EPSTEIN/[redacted]
CELL PHONE RECORDS

SDNY_GM_02770784

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

EFTA_00257592

EFTA01337236

02/21/07
01:42 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

MULTIPLE PHONES:

INCLUDE

[redacted]
EPSTEIN, JEFFREY E
[redacted]
UNKNOWN SUBSCRIBER

EXCLUDE

SDNY_GM_02770785

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

EFTA_00257593

EFTA01337237

SENSITIVE/UNCLASSIFIED

TAPARDS1 ACTIVITY RECORDS SORTED BY DATE & TIME PAGE 1
02/21/07 01:43 PM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

07/22/04 10:56:00 EDT DURATION: 00:02:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/22/04 10:56:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/22/04 18:48:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 07/22/04 -			
07/24/04 10:15:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 10:15:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 14:24:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 15:01:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 17:00:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 17:00:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 18:10:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 18:10:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

SDNY_GM_02770786

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

EFTA_00257594

EFTA01337238

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

07/24/04 20:31:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 20:31:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 21:07:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 21:07:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 07/24/04		-		
08/17/04 17:31:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/17/04		-		
08/21/04 19:03:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/21/04		-		
08/25/04 19:12:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
08/25/04 19:12:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/25/04		-		
08/26/04 18:52:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL

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

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

08/26/04 18:52:00 EDT DURATION: 00:01:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 08/26/04 -			
09/07/04 20:08:00 EDT DURATION: 00:03:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 09/07/04 -			
09/16/04 13:51:00 EDT DURATION: 00:03:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
09/16/04 13:51:00 EDT DURATION: 00:03:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 09/16/04 -			
09/17/04 14:31:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 09/17/04 -			
09/18/04 15:33:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
09/18/04 15:33:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 09/18/04 -			
09/20/04 18:21:00 EDT DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

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

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 09/20/04 - 1

10/03/04 11:21:00 EDT DURATION: 00:01:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 10/03/04 -				
10/26/04 09:05:00 EDT DURATION: 00:04:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 10/26/04 -				
10/30/04 09:58:00 EDT DURATION: 00:02:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 10/30/04 -				
10/31/04 08:29:00 EST DURATION: 00:01:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 10/31/04 -				
12/07/04 15:33:00 EST DURATION: 00:02:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 12/07/04 -				
12/08/04 18:43:00 EST DURATION: 00:02:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 12/08/04 -				
12/16/04 11:14:17 EST DURATION: 00:00:00 TARGET: [redacted]				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

SDNY_GM_02770789

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

EFTA_00257597

EFTA01337241

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

12/16/04 17:15:00 EST	DURATION: 00:01:00	TARGET: [redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
12/16/04 17:15:30 EST	DURATION: 00:00:23	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/16/04		-		
12/31/04 20:05:00 EST	DURATION: 00:00:00	TARGET:		
COMM-TYPE: TEXT MSG	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/31/04		-		
01/01/05 13:54:00 EST	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/01/05		-		
01/14/05 18:27:00 EST	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/14/05 18:27:19 EST	DURATION: 00:01:08	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/14/05		-		
01/24/05 15:05:00 EST	DURATION: 00:04:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/24/05 15:05:31 EST	DURATION: 00:03:16	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/24/05		-		
01/28/05 14:38:59 EST	DURATION: 00:00:47	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022

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

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

031E-MM-108062	TO:	[redacted]	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/28/05 19:39:00 EST	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/28/05		-		
02/01/05 11:51:00 EST	DURATION: 00:00:00	TARGET:		
COMM-TYPE: TEXT MSG	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/01/05 15:36:00 EST	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/01/05 15:37:03 EST	DURATION: 00:01:35	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 02/01/05		-		
02/02/05 11:56:00 EST	DURATION: 00:00:00	TARGET:		
COMM-TYPE: TEXT MSG	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/02/05 21:19:00 EST	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/02/05 21:20:16 EST	DURATION: 00:00:22	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 02/02/05		-		
02/10/05 16:51:00 EST	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/10/05 16:52:02 EST	DURATION: 00:01:47	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

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

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 02/10/05 - 2

02/11/05 15:33:00 EST DURATION: 00:03:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 02/11/05 - [redacted]

02/24/05 09:28:00 EST DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
02/24/05 09:29:02 EST DURATION: 00:00:34 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 02/24/05 - [redacted]

03/05/05 18:28:00 EST DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
03/05/05 18:29:07 EST DURATION: 00:01:09 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
03/05/05 19:49:00 EST DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
03/05/05 19:50:44 EST DURATION: 00:00:20 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 03/05/05 - [redacted]

03/31/05 09:52:00 EST DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
03/31/05 09:53:03 EST DURATION: 00:00:33 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL

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

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 03/31/05 - 2

04/29/05 13:59:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	[redacted]	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
04/29/05 14:00:18 EDT DURATION: 00:00:09 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

TOTAL CALLS LISTED FOR 04/29/05 -

05/28/05 22:45:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
05/28/05 22:47:01 EDT DURATION: 00:00:23 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

TOTAL CALLS LISTED FOR 05/28/05 -

06/17/05 19:15:00 EDT DURATION: 00:04:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
06/17/05 19:16:18 EDT DURATION: 00:03:47 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

TOTAL CALLS LISTED FOR 06/17/05 -

07/12/05 18:01:28 EDT DURATION: 00:00:28 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/12/05 21:01:00 EDT DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/12/05 22:47:00 EDT DURATION: 00:00:00 TARGET:			
COMM-TYPE: TEXT MSG REC-TYPE: TOLL FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

SDNY_GM_02770793

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

EFTA_00257601

EFTA01337245

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 07/12/05 - 3

07/13/05 14:19:00 EDT DURATION: 00:00:00 TARGET: [redacted]
COMM-TYPE: TEXT MSG REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 07/13/05 -

07/15/05 21:35:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 07/15/05 -

07/22/05 18:41:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
07/22/05 18:42:27 EDT DURATION: 00:00:24 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 07/22/05 -

08/08/05 11:28:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
08/08/05 13:28:50 EDT DURATION: 00:01:11 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 08/08/05 -

09/03/05 13:55:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
09/03/05 13:55:59 EDT DURATION: 00:01:29 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

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

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 09/03/05 - 2

09/18/05 10:04:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
09/18/05 10:05:33 EDT DURATION: 00:01:28 TARGET:
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 09/18/05 -

10/02/05 21:37:00 EDT DURATION: 00:02:00 TARGET:
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
10/02/05 21:38:24 EDT DURATION: 00:00:00 TARGET:
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 10/02/05 - 2

TOTAL CALLS DISPLAYED - 83

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

02/21/07
01:43 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

MULTIPLE PHONES:

INCLUDE	EXCLUDE
[redacted]	
EPSTEIN, JEFFREY E	
[redacted]	
UNKNOWN SUBSCRIBER	

SDNY_GM_02770796

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

EFTA_00257604

EFTA01337248

SENSITIVE/UNCLASSIFIED

TAPARDS1 ACTIVITY RECORDS SORTED BY DATE & TIME PAGE 1
02/21/07 01:44 PM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

12/07/04 15:32:00 EST	DURATION: 00:01:00	TARGET			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/07/04		-			
12/08/04 18:51:00 EST	DURATION: 00:01:00	TARGET			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/08/04		-			
12/16/04 11:14:00 EST	DURATION: 00:01:00	TARGET			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/16/04		-	1		

TOTAL CALLS DISPLAYED - 3

SDNY_GM_02770797

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

EFTA_00257605

EFTA01337249

[redacted]

THE FOLLOWING REPORT WAS RUN BY:

CUMMINGS STEPHEN E

THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED INFORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND TELEPHONE COMPANY SUBSCRIBER DOCUMENTS.

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

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 1

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/27/04	18:04:00 EDT	00:02:00	[redacted]		OUTGOING	TOLL	
01/08/05	07:59:57 EST	00:00:00			OUTGOING	TOLL	
01/08/05	23:32:27 EST	00:00:00			OUTGOING	TOLL	
01/08/05	23:33:09 EST	00:00:00			OUTGOING	TOLL	
01/09/05	14:40:21 EST	00:00:00			OUTGOING	TOLL	
01/29/05	01:16:51 EST	00:00:00			OUTGOING	TOLL	
01/29/05	01:17:15 EST	00:00:00			OUTGOING	TOLL	
01/29/05	01:19:45 EST	00:00:00			OUTGOING	TOLL	
01/30/05	20:19:07 EST	00:00:00			OUTGOING	TOLL	
07/08/05	12:46:23 EDT	00:00:00			OUTGOING	TOLL	
09/22/05	16:58:19 EDT	00:00:00			OUTGOING	TOLL	
11/30/05	11:00:37 EST	00:00:00			OUTGOING	TOLL	
TOTAL CALLS LISTED FOR OUTGOIN							
01/18/04	01:10:00 EST	00:04:00			411	TOLL	
01/19/04	22:01:00 EST	00:02:00			411	TOLL	
02/13/04	20:25:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/14/04	20:27:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/14/04	21:06:00 EST	00:03:00			411	TOLL	
RAW DATA: DIR ASST							
02/14/04	21:10:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/20/04	21:27:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/26/04	12:30:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
03/18/04	13:27:00 EST	00:03:00			411	TOLL	
03/30/04	14:47:00 EST	00:02:00			411	TOLL	
04/03/04	09:57:00 EST	00:03:00			411	TOLL	
04/17/04	11:42:00 EDT	00:02:00			411	TOLL	
04/17/04	12:13:00 EDT	00:02:00			411	TOLL	
04/20/04	21:33:00 EDT	00:03:00			411	TOLL	
05/06/04	15:04:00 EDT	00:02:00			411	TOLL	
05/12/04	21:59:00 EDT	00:01:00			411	TOLL	
06/05/04	12:26:00 EDT	00:02:00			411	TOLL	
06/18/04	10:45:00 EDT	00:03:00			411	TOLL	
06/27/04	21:06:00 EDT	00:02:00			411	TOLL	
07/10/04	12:53:00 EDT	00:02:00			411	TOLL	
07/14/04	14:37:00 EDT	00:02:00			411	TOLL	

SDNY_GM_02770799

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

EFTA_00257607

EFTA01337251

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/26/04	11:51:00 EDT	00:03:00	[redacted]		411	TOLL	
07/26/04	21:13:00 EDT	00:01:00			411	TOLL	
08/07/04	20:22:00 EDT	00:02:00			411	TOLL	
08/07/04	20:26:00 EDT	00:02:00			411	TOLL	
08/07/04	20:27:00 EDT	00:02:00			411	TOLL	
08/30/04	17:35:00 EDT	00:02:00			411	TOLL	
08/30/04	17:35:00 EDT	00:01:00			411	TOLL	
09/09/04	10:54:00 EDT	00:03:00			411	TOLL	
09/25/04	12:20:00 EDT	00:02:00			411	TOLL	
09/28/04	13:54:00 EDT	00:02:00			411	TOLL	
10/01/04	01:57:00 EDT	00:05:00			411	TOLL	
11/09/04	09:49:00 EST	00:03:00			411	TOLL	
12/15/04	09:13:10 EST	00:01:11			411	TOLL	
12/15/04	10:18:41 EST	00:01:00			411	TOLL	
12/15/04	10:56:52 EST	00:01:38			411	TOLL	
12/15/04	10:59:49 EST	00:02:07			411	TOLL	
12/27/04	17:35:47 EST	00:10:43			411	TOLL	
01/10/05	08:02:02 EST	00:01:13			411	TOLL	
02/18/05	23:18:38 EST	00:04:15			411	TOLL	
03/04/05	10:52:43 EST	00:02:07			411	TOLL	
03/17/05	22:20:33 EST	00:06:26			411	TOLL	
03/26/05	12:54:16 EST	00:00:16			411	TOLL	
03/30/05	17:27:05 EST	00:02:11			411	TOLL	
03/30/05	17:31:31 EST	00:03:07			411	TOLL	
04/04/05	20:16:23 EDT	00:02:36			411	TOLL	
05/07/05	15:36:03 EDT	00:03:24			411	TOLL	
05/17/05	07:05:03 EDT	00:05:02			411	TOLL	
05/25/05	19:53:12 EDT	00:01:13			411	TOLL	
05/25/05	19:56:28 EDT	00:01:12			411	TOLL	
06/21/05	08:38:26 EDT	00:02:41			411	TOLL	
06/25/05	21:45:15 EDT	00:00:07			411	TOLL	
07/06/05	13:03:38 EDT	00:02:06			411	TOLL	
07/12/05	14:32:08 EDT	00:02:17			411	TOLL	
07/12/05	18:04:43 EDT	00:07:50			411	TOLL	
07/13/05	17:28:04 EDT	00:01:29			411	TOLL	
07/30/05	12:00:06 EDT	00:00:00			411	TOLL	
07/31/05	16:13:16 EDT	00:13:02			411	TOLL	
08/11/05	15:36:04 EDT	00:01:07			411	TOLL	
08/20/05	20:02:34 EDT	00:01:22			411	TOLL	
09/02/05	13:23:23 EDT	00:00:41			411	TOLL	
09/23/05	18:56:52 EDT	00:03:03			411	TOLL	
10/19/05	18:54:15 EDT	00:01:07			411	TOLL	

SDNY_GM_02770800

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

EFTA_00257608

EFTA01337252

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/28/05	14:53:40 EDT	00:00:00	[redacted]		411	TOLL	
10/28/05	14:54:38 EDT	00:00:55			411	TOLL	
12/17/05	10:45:33 EST	00:03:09			411	TOLL	
TOTAL CALLS LISTED FOR 411							
05/12/04	22:00:00 EDT	00:11:00			611	TOLL	
12/12/04	14:46:44 EST	00:01:20			611	TOLL	
12/13/04	07:54:43 EST	00:07:19			611	TOLL	
12/13/04	08:48:57 EST	00:05:16			611	TOLL	
12/13/04	08:55:17 EST	00:13:19			611	TOLL	
12/13/04	13:44:05 EST	00:18:43			611	TOLL	
12/16/04	17:27:32 EST	00:19:10			611	TOLL	
12/20/04	13:18:32 EST	00:01:13			611	TOLL	
12/24/04	11:18:20 EST	00:00:49			611	TOLL	
12/29/04	13:40:48 EST	00:01:14			611	TOLL	
01/09/05	13:00:20 EST	00:01:17			611	TOLL	
01/10/05	13:37:11 EST	00:01:43			611	TOLL	
01/12/05	10:33:49 EST	00:01:10			611	TOLL	
01/24/05	19:05:25 EST	00:02:14			611	TOLL	
02/15/05	13:39:35 EST	00:01:01			611	TOLL	
02/15/05	13:45:56 EST	00:01:42			611	TOLL	
02/23/05	11:50:55 EST	00:00:47			611	TOLL	
02/28/05	18:20:11 EST	00:00:46			611	TOLL	
03/08/05	10:36:18 EST	00:01:02			611	TOLL	
03/20/05	17:36:51 EST	00:01:15			611	TOLL	
03/25/05	20:40:33 EST	00:01:23			611	TOLL	
03/30/05	16:16:42 EST	00:00:46			611	TOLL	
04/04/05	14:42:49 EDT	00:00:51			611	TOLL	
04/07/05	11:39:58 EDT	00:00:49			611	TOLL	
04/08/05	10:47:09 EDT	00:00:43			611	TOLL	
04/11/05	14:30:44 EDT	00:01:01			611	TOLL	
04/22/05	18:36:13 EDT	00:00:42			611	TOLL	
04/28/05	17:42:13 EDT	00:00:47			611	TOLL	
05/01/05	16:14:33 EDT	00:01:04			611	TOLL	
05/05/05	20:17:17 EDT	00:00:46			611	TOLL	
05/09/05	13:44:52 EDT	00:00:34			611	TOLL	
05/16/05	16:41:10 EDT	00:00:48			611	TOLL	
05/26/05	19:09:05 EDT	00:00:34			611	TOLL	
06/07/05	14:27:37 EDT	00:00:17			611	TOLL	
06/07/05	14:28:05 EDT	00:00:43			611	TOLL	
06/10/05	17:15:32 EDT	00:00:58			611	TOLL	

SDNY_GM_02770801

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

EFTA_00257609

EFTA01337253

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/16/05	14:17:39 EDT	00:00:50	[redacted]		611	TOLL	
06/28/05	10:11:45 EDT	00:00:40			611	TOLL	
07/03/05	18:12:43 EDT	00:01:15			611	TOLL	
07/05/05	16:36:21 EDT	00:00:16			611	TOLL	
07/05/05	16:36:45 EDT	00:00:40			611	TOLL	
07/06/05	20:50:32 EDT	00:01:04			611	TOLL	
07/08/05	16:16:08 EDT	00:01:09			611	TOLL	
07/09/05	13:45:28 EDT	00:00:39			611	TOLL	
07/10/05	21:16:02 EDT	00:01:57			611	TOLL	
07/10/05	21:18:42 EDT	00:01:10			611	TOLL	
07/11/05	12:38:23 EDT	00:00:41			611	TOLL	
07/22/05	08:00:19 EDT	00:00:32			611	TOLL	
07/26/05	16:13:52 EDT	00:01:02			611	TOLL	
08/02/05	18:07:12 EDT	00:01:15			611	TOLL	
08/08/05	12:56:35 EDT	00:01:04			611	TOLL	
08/11/05	15:29:36 EDT	00:05:57			611	TOLL	
08/29/05	12:36:59 EDT	00:02:57			611	TOLL	
08/29/05	18:07:59 EDT	00:00:08			611	TOLL	
09/01/05	12:53:41 EDT	00:01:06			611	TOLL	
09/05/05	20:31:54 EDT	00:01:20			611	TOLL	
09/08/05	11:28:06 EDT	00:01:11			611	TOLL	
09/28/05	10:09:48 EDT	00:00:54			611	TOLL	
10/06/05	16:56:02 EDT	00:04:04			611	TOLL	
10/13/05	16:33:23 EDT	00:01:59			611	TOLL	
11/10/05	08:21:00 EST	00:01:10			611	TOLL	
11/24/05	12:34:46 EST	00:00:23			611	TOLL	
12/02/05	14:28:49 EST	00:01:06			611	TOLL	
12/05/05	11:22:41 EST	00:00:06			611	TOLL	
12/05/05	11:23:19 EST	00:04:27			611	TOLL	
12/21/05	10:07:11 EST	00:01:12			611	TOLL	
TOTAL CALLS LISTED FOR 611							
06/16/04	21:13:00 EDT	00:02:00			911	TOLL	
RAW DATA: EMERGENCY							
06/12/05	04:41:19 EDT	00:01:35			911	TOLL	
TOTAL CALLS LISTED FOR 911							
12/28/05	17:24:45 EST	00:00:00			OPERATOR	TOLL	
TOTAL CALLS LISTED FOR OPERATOR - 1							

SDNY_GM_02770802

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

EFTA_00257610

EFTA01337254

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/11/05	11:09:38 EDT	00:00:39	[redacted]		[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/26/05	20:55:15 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/13/04	11:38:00 EST	00:01:00				TOLL	
03/13/04	11:55:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/04	19:43:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	23:37:00 EDT	00:02:00				TOLL	
09/17/04	23:39:00 EDT	00:01:00				TOLL	
09/18/04	00:34:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/11/04	16:33:00 EDT	00:03:00				TOLL	
08/13/04	22:34:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/30/05	18:57:13 EDT	00:02:01				TOLL	
07/02/05	14:34:57 EDT	00:01:28				TOLL	
07/08/05	11:27:58 EDT	00:00:09				TOLL	
07/08/05	11:33:41 EDT	00:00:42				TOLL	
07/28/05	12:17:09 EDT	00:00:00				TOLL	
07/28/05	12:18:00 EDT	00:00:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/08/05	19:54:27 EST	00:00:00				TOLL	
03/08/05	19:55:16 EST	00:00:28				TOLL	
05/29/05	15:21:09 EDT	00:01:19				TOLL	
05/30/05	10:44:50 EDT	00:00:19				TOLL	

SDNY_GM_02770803

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

EFTA_00257611

EFTA01337255

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 4							
11/02/05	21:03:21 EST	00:00:01	[redacted]			TOLL	
12/06/05	17:08:18 EST	00:00:00				TOLL	
12/06/05	17:08:47 EST	00:00:00				TOLL	
12/06/05	17:09:39 EST	00:00:04				TOLL	
12/06/05	17:09:56 EST	00:00:00				TOLL	
12/06/05	17:10:55 EST	00:00:03				TOLL	
12/06/05	18:11:57 EST	00:00:02				TOLL	
12/06/05	18:14:48 EST	00:00:02				TOLL	
12/07/05	20:39:51 EST	00:00:55				TOLL	
12/12/05	17:54:27 EST	00:01:54				TOLL	
12/21/05	19:22:26 EST	00:00:23				TOLL	
12/30/05	23:01:40 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/31/04	19:01:00 EDT	00:01:00				TOLL	
09/15/04	23:10:00 EDT	00:01:00				TOLL	
05/06/05	23:42:07 EDT	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/25/05	20:19:54 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/14/05	17:59:39 EDT	00:00:08				TOLL	
07/14/05	18:09:26 EDT	00:03:36				TOLL	
07/14/05	23:13:10 EDT	00:00:12				TOLL	
07/14/05	23:14:04 EDT	00:00:03				TOLL	
07/14/05	23:14:21 EDT	00:07:19				TOLL	
07/15/05	00:49:46 EDT	00:00:06				TOLL	
07/15/05	19:50:52 EDT	00:01:18				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/06/04	15:09:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/11/05	23:46:20 EST	00:00:44				TOLL	

SDNY_GM_02770804

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

EFTA_00257612

EFTA01337256

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/13/05	22:29:15 EST	00:00:40	[redacted]			TOLL	
01/19/05	13:14:53 EST	00:00:39				TOLL	
01/20/05	16:39:36 EST	00:00:32				TOLL	
03/19/05	19:19:13 EST	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/05	19:38:06 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/24/05	00:26:48 EDT	00:00:20				TOLL	
08/24/05	00:41:48 EDT	00:00:29				TOLL	
08/24/05	19:29:08 EDT	00:01:25				TOLL	
08/31/05	22:03:20 EDT	00:02:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/11/05	21:47:12 EST	00:00:38				TOLL	
01/16/05	22:09:58 EST	00:07:27				TOLL	
03/19/05	19:20:16 EST	00:26:28				TOLL	
03/26/05	21:26:52 EST	00:00:26				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/05	19:38:30 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/05	21:51:18 EDT	00:00:04				TOLL	
04/03/05	21:56:04 EDT	01:05:33				TOLL	
04/04/05	19:37:00 EDT	00:00:03				TOLL	
04/04/05	20:20:55 EDT	00:01:22				TOLL	
04/04/05	20:29:50 EDT	00:00:03				TOLL	
04/04/05	20:30:17 EDT	00:00:40				TOLL	
04/04/05	20:32:17 EDT	00:00:09				TOLL	
04/06/05	20:01:52 EDT	00:00:03				TOLL	
04/06/05	21:19:37 EDT	00:00:39				TOLL	
04/06/05	21:44:54 EDT	00:00:10				TOLL	
04/06/05	22:02:11 EDT	00:00:50				TOLL	
05/03/05	18:02:56 EDT	00:00:04				TOLL	

SDNY_GM_02770805

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

EFTA_00257613

EFTA01337257

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

TOTAL CALLS LISTED FOR [redacted] - 12

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/23/05	17:12:29 EST	00:00:19	[redacted]			TOLL	
03/23/05	21:51:47 EST	00:00:57				TOLL	
03/24/05	14:00:52 EST	00:01:18				TOLL	
03/24/05	20:18:01 EST	00:01:02				TOLL	
03/24/05	20:53:33 EST	00:00:13				TOLL	
03/24/05	23:37:31 EST	00:00:00				TOLL	
03/24/05	23:50:03 EST	00:00:05				TOLL	
03/25/05	01:05:09 EST	00:00:05				TOLL	
03/25/05	01:39:41 EST	00:00:05				TOLL	
03/25/05	02:09:02 EST	00:01:06				TOLL	
03/25/05	03:32:46 EST	00:00:03				TOLL	
03/25/05	22:18:39 EST	00:01:19				TOLL	
03/25/05	23:20:46 EST	00:01:24				TOLL	
03/25/05	23:50:25 EST	00:03:40				TOLL	
03/25/05	23:57:34 EST	00:00:19				TOLL	
04/01/05	18:59:00 EST	00:04:05				TOLL	
06/19/05	19:45:52 EDT	00:00:43				TOLL	
06/29/05	16:12:46 EDT	00:00:10				TOLL	
07/03/05	22:21:54 EDT	00:02:21				TOLL	
07/03/05	22:34:33 EDT	00:03:14				TOLL	
07/03/05	22:40:36 EDT	00:00:24				TOLL	
07/05/05	19:17:08 EDT	00:00:10				TOLL	
07/05/05	23:22:46 EDT	00:00:13				TOLL	
07/08/05	12:54:12 EDT	00:00:44				TOLL	
07/08/05	18:35:15 EDT	00:00:17				TOLL	
07/09/05	02:28:25 EDT	00:00:27				TOLL	
07/09/05	02:30:26 EDT	00:00:03				TOLL	
07/09/05	02:34:19 EDT	00:00:40				TOLL	
07/10/05	19:27:20 EDT	00:00:04				TOLL	
07/10/05	19:27:57 EDT	00:00:06				TOLL	
07/10/05	19:28:35 EDT	00:00:02				TOLL	
07/10/05	19:29:20 EDT	00:00:29				TOLL	
07/12/05	16:19:21 EDT	00:00:38				TOLL	
07/13/05	12:38:03 EDT	00:00:28				TOLL	
07/13/05	21:30:18 EDT	00:00:27				TOLL	
07/14/05	02:26:47 EDT	00:00:17				TOLL	
07/14/05	18:54:34 EDT	00:00:00				TOLL	
07/14/05	20:33:17 EDT	00:00:32				TOLL	
07/14/05	21:02:59 EDT	00:00:43				TOLL	
07/15/05	06:13:10 EDT	00:00:00				TOLL	

SDNY_GM_02770806

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

EFTA_00257614

EFTA01337258

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 40							
06/16/04	21:55:00 EDT	00:02:00	[redacted]			TOLL	
06/17/04	01:16:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/01/04	21:49:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/10/05	21:51:12 EDT	00:00:00				TOLL	
06/10/05	23:44:22 EDT	00:00:03				TOLL	
06/10/05	23:44:30 EDT	00:00:00				TOLL	
06/11/05	00:00:50 EDT	00:00:17				TOLL	
06/11/05	00:01:36 EDT	00:00:11				TOLL	
06/12/05	11:32:52 EDT	00:00:03				TOLL	
06/15/05	21:02:02 EDT	00:04:09				TOLL	
07/09/05	15:04:48 EDT	00:00:00				TOLL	
07/16/05	12:17:23 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/26/05	05:03:57 EST	00:00:11				TOLL	
03/06/05	01:10:13 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/26/05	00:14:43 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/02/05	00:20:00 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/10/04	23:42:00 EDT	00:02:00				TOLL	
03/12/05	23:18:35 EST	00:01:45				TOLL	
05/24/05	18:18:53 EDT	00:00:35				TOLL	
06/26/05	18:30:09 EDT	00:00:01				TOLL	
10/30/05	19:04:53 EST	00:00:23				TOLL	
12/22/05	12:48:12 EST	00:00:30				TOLL	

SDNY_GM_02770807

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

EFTA_00257615

EFTA01337259

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

TOTAL CALLS LISTED FOR [redacted] - 6

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/14/04	21:11:00 EST	00:08:00	[redacted]			TOLL	
02/08/04	16:25:00 EST	00:01:00				TOLL	
02/08/04	16:27:00 EST	00:01:00				TOLL	
02/08/04	16:28:00 EST	00:02:00				TOLL	
02/08/04	21:27:00 EST	00:14:00				TOLL	
02/09/04	06:35:00 EST	00:01:00				TOLL	
02/09/04	06:35:00 EST	00:01:00				TOLL	
02/09/04	10:25:00 EST	00:02:00				TOLL	
02/11/04	22:59:00 EST	00:18:00				TOLL	
02/14/04	19:28:00 EST	00:02:00				TOLL	
02/14/04	20:15:00 EST	00:01:00				TOLL	
02/15/04	13:59:00 EST	00:01:00				TOLL	
02/15/04	13:59:00 EST	00:02:00				TOLL	
02/17/04	16:46:00 EST	00:01:00				TOLL	
02/17/04	16:46:00 EST	00:01:00				TOLL	
02/19/04	06:55:00 EST	00:01:00				TOLL	
02/19/04	06:56:00 EST	00:01:00				TOLL	
02/19/04	06:56:00 EST	00:01:00				TOLL	
03/02/04	23:52:00 EST	00:10:00				TOLL	
03/14/04	13:24:00 EST	00:12:00				TOLL	
03/20/04	21:35:00 EST	00:10:00				TOLL	
03/28/04	20:45:00 EST	00:01:00				TOLL	
03/28/04	23:06:00 EST	00:02:00				TOLL	
04/30/04	11:52:00 EDT	00:07:00				TOLL	
04/30/04	13:07:00 EDT	00:01:00				TOLL	
04/30/04	13:08:00 EDT	00:03:00				TOLL	
05/01/04	23:50:00 EDT	00:01:00				TOLL	
05/02/04	21:19:00 EDT	00:01:00				TOLL	
05/03/04	21:12:00 EDT	00:01:00				TOLL	
05/04/04	18:53:00 EDT	00:01:00				TOLL	
05/04/04	20:36:00 EDT	00:02:00				TOLL	
06/05/04	21:57:00 EDT	00:02:00				TOLL	
06/06/04	18:23:00 EDT	00:07:00				TOLL	
06/07/04	22:08:00 EDT	00:05:00				TOLL	
06/25/04	19:20:00 EDT	00:01:00				TOLL	
06/25/04	21:00:00 EDT	00:02:00				TOLL	
06/26/04	23:35:00 EDT	00:01:00				TOLL	
06/27/04	01:04:00 EDT	00:02:00				TOLL	
06/27/04	01:24:00 EDT	00:01:00				TOLL	
08/23/04	20:24:00 EDT	00:01:00				TOLL	

SDNY_GM_02770808

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

EFTA_00257616

EFTA01337260

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 40							
08/09/04	00:13:00 EDT	00:01:00	[redacted]			TOLL	
08/09/04	13:00:00 EDT	00:01:00				TOLL	
08/10/04	23:34:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/15/04	16:36:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/25/04	13:23:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/02/05	02:40:54 EST	00:00:58				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/15/05	08:23:26 EDT	00:00:00				TOLL	
09/02/05	11:24:49 EDT	00:00:00				TOLL	
09/05/05	14:17:14 EDT	00:00:13				TOLL	
09/05/05	14:18:56 EDT	00:00:30				TOLL	
09/12/05	20:29:41 EDT	00:02:14				TOLL	
09/12/05	20:32:15 EDT	00:03:20				TOLL	
09/23/05	17:11:43 EDT	00:02:38				TOLL	
09/23/05	19:02:42 EDT	00:00:27				TOLL	
09/24/05	09:19:29 EDT	00:01:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/02/05	13:24:12 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/19/04	18:21:00 EST	00:02:00				TOLL	
01/20/04	15:48:00 EST	00:01:00				TOLL	
02/20/05	18:43:59 EST	00:00:04				TOLL	
02/20/05	18:45:43 EST	00:00:04				TOLL	
02/20/05	19:02:06 EST	00:00:00				TOLL	
07/31/05	18:11:17 EDT	00:00:00				TOLL	

SDNY_GM_02770809

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

EFTA_00257617

EFTA01337261

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 6							
04/17/05	11:49:04 EDT	00:05:51	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/19/04	14:29:00 EDT	00:01:00				TOLL	
06/19/04	14:32:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/31/04	13:57:34 EST	00:00:25				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/30/04	16:05:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/11/04	20:45:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/04/04	19:20:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/10/05	19:34:34 EDT	00:00:19				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/23/05	20:51:04 EDT	00:00:00				TOLL	
12/18/05	16:21:20 EST	00:01:19				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/27/04	15:02:22 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/11/04	18:38:00 EDT	00:01:00				TOLL	

SDNY_GM_02770810

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

EFTA_00257618

EFTA01337262

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
04/23/05	13:47:09 EDT	00:00:15	[redacted]			TOLL	
05/09/05	19:59:28 EDT	00:01:19				TOLL	
05/12/05	00:11:34 EDT	00:00:29				TOLL	
05/12/05	14:47:09 EDT	00:00:03				TOLL	
05/13/05	00:54:17 EDT	00:00:02				TOLL	
05/15/05	02:24:09 EDT	00:00:04				TOLL	
05/15/05	03:14:58 EDT	00:00:03				TOLL	
05/28/05	12:29:54 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/18/04	01:16:00 EST	00:01:00				TOLL	
01/31/04	21:22:00 EST	00:01:00				TOLL	
02/02/04	16:22:00 EST	00:05:00				TOLL	
02/04/04	15:12:00 EST	00:01:00				TOLL	
02/04/04	15:12:00 EST	00:01:00				TOLL	
02/04/04	15:35:00 EST	00:01:00				TOLL	
02/13/04	20:43:00 EST	00:01:00				TOLL	
02/13/04	21:13:00 EST	00:01:00				TOLL	
02/13/04	21:47:00 EST	00:01:00				TOLL	
04/21/04	21:01:00 EDT	00:02:00				TOLL	
05/12/04	12:59:00 EDT	00:03:00				TOLL	
07/28/04	22:14:00 EDT	00:02:00				TOLL	
07/30/04	22:27:00 EDT	00:02:00				TOLL	
07/30/04	23:58:00 EDT	00:02:00				TOLL	
02/07/05	21:01:24 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/29/04	21:26:00 EDT	00:01:00				TOLL	
08/29/04	21:41:00 EDT	00:03:00				TOLL	
09/07/04	20:36:00 EDT	00:01:00				TOLL	
06/12/05	05:44:20 EDT	00:00:06				TOLL	
06/12/05	05:45:07 EDT	00:00:03				TOLL	
06/12/05	05:45:47 EDT	00:00:04				TOLL	
06/12/05	05:46:28 EDT	00:02:41				TOLL	
06/12/05	05:49:48 EDT	00:00:17				TOLL	
06/12/05	05:50:46 EDT	00:00:30				TOLL	
06/12/05	07:04:14 EDT	00:00:07				TOLL	
06/12/05	07:04:58 EDT	00:00:05				TOLL	

SDNY_GM_02770811

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

EFTA_00257619

EFTA01337263

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/12/05	07:05:42 EDT	00:00:04	[redacted]			TOLL	
06/12/05	07:06:23 EDT	00:00:05				TOLL	
06/12/05	07:07:06 EDT	00:00:04				TOLL	
06/12/05	07:07:55 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/02/04	20:24:00 EDT	00:01:00				TOLL	
07/02/04	20:28:00 EDT	00:01:00				TOLL	
07/02/04	20:41:00 EDT	00:01:00				TOLL	
07/16/04	15:00:00 EDT	00:02:00				TOLL	
07/16/04	16:38:00 EDT	00:01:00				TOLL	
07/16/04	19:10:00 EDT	00:02:00				TOLL	
07/16/04	19:47:00 EDT	00:01:00				TOLL	
07/16/04	20:06:00 EDT	00:02:00				TOLL	
07/16/04	21:08:00 EDT	00:01:00				TOLL	
07/16/04	21:10:00 EDT	00:01:00				TOLL	
07/16/04	21:38:00 EDT	00:02:00				TOLL	
07/16/04	22:14:00 EDT	00:02:00				TOLL	
07/16/04	22:25:00 EDT	00:01:00				TOLL	
07/17/04	09:01:00 EDT	00:01:00				TOLL	
07/18/04	00:50:00 EDT	00:01:00				TOLL	
07/18/04	00:50:00 EDT	00:01:00				TOLL	
07/18/04	00:51:00 EDT	00:01:00				TOLL	
07/18/04	00:53:00 EDT	00:01:00				TOLL	
07/18/04	00:54:00 EDT	00:01:00				TOLL	
07/18/04	00:56:00 EDT	00:01:00				TOLL	
07/18/04	00:58:00 EDT	00:01:00				TOLL	
07/18/04	01:01:00 EDT	00:01:00				TOLL	
07/18/04	01:03:00 EDT	00:01:00				TOLL	
07/18/04	02:58:00 EDT	00:01:00				TOLL	
07/18/04	12:10:00 EDT	00:02:00				TOLL	
07/18/04	12:38:00 EDT	00:02:00				TOLL	
07/18/04	13:38:00 EDT	00:03:00				TOLL	
07/18/04	14:40:00 EDT	00:02:00				TOLL	
07/19/04	20:18:00 EDT	00:03:00				TOLL	
07/20/04	00:04:00 EDT	00:01:00				TOLL	
07/20/04	00:10:00 EDT	00:03:00				TOLL	
07/20/04	19:36:00 EDT	00:06:00				TOLL	
07/20/04	20:17:00 EDT	00:01:00				TOLL	
07/22/04	19:44:00 EDT	00:01:00				TOLL	
07/22/04	20:02:00 EDT	00:01:00				TOLL	

SDNY_GM_02770812

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

EFTA_00257620

EFTA01337264

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/24/04	17:00:00 EDT	00:02:00	[redacted]			TOLL	
07/24/04	17:02:00 EDT	00:01:00				TOLL	
07/24/04	17:25:00 EDT	00:01:00				TOLL	
07/24/04	17:35:00 EDT	00:01:00				TOLL	
07/24/04	21:57:00 EDT	00:01:00				TOLL	
07/25/04	23:07:00 EDT	00:01:00				TOLL	
07/25/04	23:08:00 EDT	00:01:00				TOLL	
07/26/04	14:27:00 EDT	00:01:00				TOLL	
07/27/04	14:26:00 EDT	00:01:00				TOLL	
07/27/04	16:05:00 EDT	00:01:00				TOLL	
07/27/04	17:59:00 EDT	00:01:00				TOLL	
07/27/04	18:26:00 EDT	00:01:00				TOLL	
07/29/04	11:37:00 EDT	00:08:00				TOLL	
07/29/04	21:11:00 EDT	00:02:00				TOLL	
07/30/04	15:11:00 EDT	00:03:00				TOLL	
07/30/04	18:46:00 EDT	00:02:00				TOLL	
07/31/04	00:17:00 EDT	00:02:00				TOLL	
08/01/04	02:19:00 EDT	00:05:00				TOLL	
08/01/04	10:21:00 EDT	00:05:00				TOLL	
08/01/04	12:12:00 EDT	00:04:00				TOLL	
08/03/04	11:01:00 EDT	00:03:00				TOLL	
08/03/04	19:14:00 EDT	00:05:00				TOLL	
08/03/04	23:07:00 EDT	00:03:00				TOLL	
08/03/04	23:51:00 EDT	00:03:00				TOLL	
08/04/04	01:17:00 EDT	00:02:00				TOLL	
08/04/04	15:27:00 EDT	00:01:00				TOLL	
08/05/04	13:29:00 EDT	00:03:00				TOLL	
08/05/04	19:16:00 EDT	00:03:00				TOLL	
08/06/04	00:26:00 EDT	00:03:00				TOLL	
08/06/04	14:51:00 EDT	00:03:00				TOLL	
08/06/04	19:19:00 EDT	00:03:00				TOLL	
08/06/04	22:37:00 EDT	00:04:00				TOLL	
08/07/04	07:02:00 EDT	00:02:00				TOLL	
08/07/04	08:13:00 EDT	00:02:00				TOLL	
08/07/04	08:14:00 EDT	00:02:00				TOLL	
08/13/04	11:48:00 EDT	00:01:00				TOLL	
08/13/04	20:30:00 EDT	00:10:00				TOLL	
08/13/04	22:52:00 EDT	00:01:00				TOLL	
08/18/04	14:03:00 EDT	00:03:00				TOLL	
08/24/04	22:02:00 EDT	00:01:00				TOLL	
08/24/04	22:03:00 EDT	00:01:00				TOLL	
08/28/04	20:22:00 EDT	00:02:00				TOLL	

SDNY_GM_02770813

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

EFTA_00257621

EFTA01337265

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/04	16:44:46 EST	00:00:03	[redacted]			TOLL	
02/09/05	19:21:27 EST	00:00:02				TOLL	
02/09/05	20:01:22 EST	00:00:13				TOLL	
02/09/05	20:09:23 EST	00:00:00				TOLL	
02/09/05	21:39:08 EST	00:03:37				TOLL	
02/10/05	17:14:25 EST	00:00:27				TOLL	
02/10/05	20:26:28 EST	00:00:02				TOLL	
02/10/05	22:13:13 EST	00:00:00				TOLL	
02/13/05	00:53:17 EST	00:02:38				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/11/04	15:15:00 EDT	00:01:00				TOLL	
06/11/04	15:26:00 EDT	00:01:00				TOLL	
06/12/04	10:31:00 EDT	00:01:00				TOLL	
06/12/04	11:38:00 EDT	00:01:00				TOLL	
06/12/04	12:01:00 EDT	00:01:00				TOLL	
06/12/04	12:06:00 EDT	00:02:00				TOLL	
06/12/04	14:56:00 EDT	00:01:00				TOLL	
06/14/04	10:25:00 EDT	00:02:00				TOLL	
06/14/04	22:01:00 EDT	00:01:00				TOLL	
06/16/04	21:04:00 EDT	00:01:00				TOLL	
06/16/04	21:05:00 EDT	00:01:00				TOLL	
06/16/04	21:06:00 EDT	00:01:00				TOLL	
06/16/04	21:08:00 EDT	00:01:00				TOLL	
06/16/04	21:11:00 EDT	00:01:00				TOLL	
06/16/04	21:16:00 EDT	00:01:00				TOLL	
06/16/04	21:17:00 EDT	00:01:00				TOLL	
06/16/04	21:19:00 EDT	00:01:00				TOLL	
06/16/04	21:20:00 EDT	00:01:00				TOLL	
06/16/04	21:21:00 EDT	00:01:00				TOLL	
06/16/04	21:21:00 EDT	00:01:00				TOLL	
06/16/04	21:22:00 EDT	00:01:00				TOLL	
06/16/04	21:23:00 EDT	00:01:00				TOLL	
06/16/04	21:24:00 EDT	00:01:00				TOLL	
06/17/04	06:10:00 EDT	00:01:00				TOLL	
06/17/04	21:44:00 EDT	00:01:00				TOLL	
06/17/04	21:55:00 EDT	00:01:00				TOLL	
06/17/04	22:34:00 EDT	00:01:00				TOLL	
06/19/04	19:23:00 EDT	00:01:00				TOLL	
06/19/04	21:14:00 EDT	00:02:00				TOLL	
06/22/04	19:37:00 EDT	00:01:00				TOLL	

SDNY_GM_02770814

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

EFTA_00257622

EFTA01337266

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/22/04	19:42:00 EDT	00:01:00	[redacted]			TOLL	
06/24/04	18:16:00 EDT	00:02:00				TOLL	
06/24/04	18:27:00 EDT	00:02:00				TOLL	
06/24/04	18:53:00 EDT	00:01:00				TOLL	
06/24/04	18:53:00 EDT	00:02:00				TOLL	
06/24/04	18:55:00 EDT	00:01:00				TOLL	
06/25/04	20:22:00 EDT	00:01:00				TOLL	
06/26/04	23:30:00 EDT	00:01:00				TOLL	
06/28/04	22:30:00 EDT	00:01:00				TOLL	
06/30/04	15:02:00 EDT	00:01:00				TOLL	
06/30/04	20:21:00 EDT	00:01:00				TOLL	
06/30/04	21:31:00 EDT	00:02:00				TOLL	
07/02/04	19:26:00 EDT	00:02:00				TOLL	
07/02/04	19:30:00 EDT	00:01:00				TOLL	
07/02/04	22:10:00 EDT	00:01:00				TOLL	
07/04/04	11:16:00 EDT	00:01:00				TOLL	
07/04/04	14:06:00 EDT	00:01:00				TOLL	
07/04/04	17:31:00 EDT	00:01:00				TOLL	
07/04/04	18:06:00 EDT	00:01:00				TOLL	
07/04/04	18:36:00 EDT	00:01:00				TOLL	
07/04/04	18:56:00 EDT	00:01:00				TOLL	
07/04/04	18:59:00 EDT	00:01:00				TOLL	
07/04/04	20:22:00 EDT	00:01:00				TOLL	
07/04/04	20:45:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/12/05	11:38:27 EST	00:00:00				TOLL	
03/12/05	11:39:03 EST	00:00:00				TOLL	
03/12/05	11:39:54 EST	00:00:10				TOLL	
03/13/05	12:03:09 EST	00:00:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/16/04	19:50:00 EDT	00:01:00				TOLL	
04/23/04	20:20:00 EDT	00:01:00				TOLL	
04/23/04	23:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/19/04	22:21:00 EST	00:04:00				TOLL	
04/04/04	20:32:00 EDT	00:04:00				TOLL	

SDNY_GM_02770815

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

EFTA_00257623

EFTA01337267

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/05/04	19:08:00 EDT	00:03:00	[redacted]		[redacted]	TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	3				
01/24/04	14:34:00 EST	00:01:00	[redacted]			TOLL	
03/17/04	19:32:00 EST	00:01:00				TOLL	
03/17/04	19:33:00 EST	00:01:00				TOLL	
03/17/04	19:33:00 EST	00:01:00				TOLL	
03/17/04	20:00:00 EST	00:01:00				TOLL	
03/17/04	20:05:00 EST	00:01:00				TOLL	
04/23/04	17:23:00 EDT	00:01:00				TOLL	
05/02/04	16:44:00 EDT	00:01:00				TOLL	
05/02/04	20:08:00 EDT	00:01:00				TOLL	
07/25/04	07:15:00 EDT	00:01:00				TOLL	
07/25/04	07:17:00 EDT	00:01:00				TOLL	
09/07/04	16:19:00 EDT	00:02:00				TOLL	
09/07/04	16:21:00 EDT	00:01:00				TOLL	
09/07/04	16:21:00 EDT	00:01:00				TOLL	
04/10/05	20:06:02 EDT	00:00:04				TOLL	
06/12/05	05:33:04 EDT	00:00:03				TOLL	
06/12/05	05:33:48 EDT	00:00:04				TOLL	
06/12/05	05:34:00 EDT	00:00:00				TOLL	
07/16/05	12:23:47 EDT	00:01:13				TOLL	
07/16/05	13:29:29 EDT	00:01:19				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
06/28/04	21:10:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
01/24/04	22:02:00 EST	00:02:00				TOLL	
02/02/04	23:12:00 EST	00:02:00				TOLL	
02/08/04	00:51:00 EST	00:01:00				TOLL	
02/08/04	04:17:00 EST	00:01:00				TOLL	
02/08/04	04:18:00 EST	00:02:00				TOLL	
02/08/04	04:20:00 EST	00:01:00				TOLL	
02/08/04	04:21:00 EST	00:01:00				TOLL	
02/08/04	04:21:00 EST	00:01:00				TOLL	
02/08/04	04:22:00 EST	00:01:00				TOLL	
02/08/04	04:23:00 EST	00:01:00				TOLL	
02/08/04	04:24:00 EST	00:01:00				TOLL	

SDNY_GM_02770816

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

EFTA_00257624

EFTA01337268

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	04:24:00 EST	00:01:00	[redacted]			TOLL	
02/08/04	04:25:00 EST	00:01:00				TOLL	
02/08/04	04:25:00 EST	00:01:00				TOLL	
02/08/04	04:26:00 EST	00:01:00				TOLL	
02/08/04	04:26:00 EST	00:01:00				TOLL	
02/08/04	04:27:00 EST	00:01:00				TOLL	
02/08/04	04:27:00 EST	00:01:00				TOLL	
02/08/04	04:28:00 EST	00:01:00				TOLL	
02/08/04	04:28:00 EST	00:01:00				TOLL	
02/08/04	04:29:00 EST	00:01:00				TOLL	
02/08/04	04:29:00 EST	00:01:00				TOLL	
02/08/04	04:30:00 EST	00:01:00				TOLL	
02/08/04	04:32:00 EST	00:01:00				TOLL	
02/08/04	04:32:00 EST	00:01:00				TOLL	
02/08/04	04:33:00 EST	00:01:00				TOLL	
02/08/04	04:34:00 EST	00:01:00				TOLL	
02/08/04	04:35:00 EST	00:01:00				TOLL	
02/08/04	04:37:00 EST	00:01:00				TOLL	
02/08/04	04:38:00 EST	00:01:00				TOLL	
02/08/04	04:39:00 EST	00:01:00				TOLL	
02/08/04	04:39:00 EST	00:03:00				TOLL	
02/08/04	04:43:00 EST	00:01:00				TOLL	
02/08/04	04:43:00 EST	00:01:00				TOLL	
02/08/04	04:44:00 EST	00:01:00				TOLL	
02/08/04	04:45:00 EST	00:01:00				TOLL	
02/08/04	04:46:00 EST	00:01:00				TOLL	
02/08/04	04:47:00 EST	00:01:00				TOLL	
02/08/04	04:47:00 EST	00:01:00				TOLL	
02/08/04	04:48:00 EST	00:01:00				TOLL	
02/08/04	04:49:00 EST	00:01:00				TOLL	
02/08/04	04:50:00 EST	00:01:00				TOLL	
02/08/04	04:50:00 EST	00:01:00				TOLL	
02/08/04	04:51:00 EST	00:01:00				TOLL	
02/08/04	04:52:00 EST	00:01:00				TOLL	
02/08/04	04:53:00 EST	00:01:00				TOLL	
02/08/04	04:53:00 EST	00:01:00				TOLL	
02/08/04	04:54:00 EST	00:01:00				TOLL	
02/08/04	04:55:00 EST	00:01:00				TOLL	
02/08/04	04:58:00 EST	00:02:00				TOLL	
02/08/04	04:59:00 EST	00:01:00				TOLL	
02/08/04	05:00:00 EST	00:02:00				TOLL	
02/14/04	02:34:00 EST	00:02:00				TOLL	

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

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/15/04	20:19:00 EST	00:01:00	[redacted]			TOLL	
02/15/04	20:27:00 EST	00:01:00				TOLL	
02/17/04	11:40:00 EST	00:01:00				TOLL	
02/17/04	14:53:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/16/04	22:04:00 EDT	00:01:00				TOLL	
08/16/04	22:41:00 EDT	00:01:00				TOLL	
08/18/04	15:59:00 EDT	00:02:00				TOLL	
08/18/04	22:47:00 EDT	00:01:00				TOLL	
08/18/04	22:47:00 EDT	00:02:00				TOLL	
08/18/04	23:31:00 EDT	00:01:00				TOLL	
08/19/04	17:14:00 EDT	00:07:00				TOLL	
08/21/04	20:19:00 EDT	00:01:00				TOLL	
08/22/04	02:52:00 EDT	00:01:00				TOLL	
08/22/04	03:04:00 EDT	00:01:00				TOLL	
08/22/04	03:05:00 EDT	00:01:00				TOLL	
08/22/04	05:24:00 EDT	00:02:00				TOLL	
08/22/04	10:18:00 EDT	00:01:00				TOLL	
08/22/04	10:35:00 EDT	00:01:00				TOLL	
08/29/04	04:21:00 EDT	00:01:00				TOLL	
08/29/04	04:40:00 EDT	00:01:00				TOLL	
08/29/04	07:21:00 EDT	00:01:00				TOLL	
05/25/05	20:05:09 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/19/04	22:56:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/24/04	13:40:00 EDT	00:02:00				TOLL	
05/29/04	22:54:00 EDT	00:02:00				TOLL	
05/30/04	12:40:00 EDT	00:01:00				TOLL	
05/30/04	15:25:00 EDT	00:01:00				TOLL	
06/12/04	17:09:00 EDT	00:01:00				TOLL	
08/10/04	17:03:00 EDT	00:01:00				TOLL	
09/24/04	23:00:00 EDT	00:03:00				TOLL	
01/16/05	11:36:32 EST	00:00:17				TOLL	
01/16/05	16:13:28 EST	00:00:00				TOLL	
01/23/05	20:59:43 EST	00:00:00				TOLL	

SDNY_GM_02770818

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

EFTA_00257626

EFTA01337270

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/23/05	22:56:14 EST	00:22:28	[redacted]			TOLL	
01/31/05	23:21:57 EST	00:07:26				TOLL	
01/31/05	23:29:52 EST	00:12:13				TOLL	
02/02/05	00:17:27 EST	00:00:03				TOLL	
06/26/05	19:36:19 EDT	00:01:45				TOLL	
08/06/05	18:54:58 EDT	00:03:35				TOLL	
08/07/05	12:04:52 EDT	00:00:01				TOLL	
10/15/05	16:04:01 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/11/05	10:02:49 EDT	00:00:00				TOLL	
08/07/05	10:33:22 EDT	00:00:03				TOLL	
08/07/05	10:33:43 EDT	00:06:25				TOLL	
10/30/05	18:47:54 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/12/05	14:35:19 EDT	00:01:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/29/04	21:33:00 EDT	00:01:00				TOLL	
05/29/04	22:59:00 EDT	00:01:00				TOLL	
05/29/04	23:23:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/20/05	04:18:06 EST	00:00:47				TOLL	
03/10/05	23:11:03 EST	00:00:39				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/18/04	11:37:00 EDT	00:01:00				TOLL	
08/01/04	12:57:00 EDT	00:01:00				TOLL	
03/14/05	19:47:55 EST	00:02:08				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/12/05	05:06:18 EDT	00:09:34				TOLL	
06/12/05	05:40:31 EDT	00:00:03				TOLL	
06/12/05	05:41:15 EDT	00:00:02				TOLL	

SDNY_GM_02770819

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

EFTA_00257627

EFTA01337271

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/12/05	05:41:28 EDT	00:00:00	[redacted]			TOLL	
06/12/05	05:42:30 EDT	00:00:02				TOLL	
06/12/05	05:43:06 EDT	00:00:02				TOLL	
06/12/05	05:43:43 EDT	00:00:01				TOLL	
06/12/05	05:51:59 EDT	00:00:02				TOLL	
06/12/05	05:52:33 EDT	00:00:02				TOLL	
06/12/05	05:53:08 EDT	00:00:02				TOLL	
06/12/05	05:53:16 EDT	00:00:00				TOLL	
06/12/05	05:54:15 EDT	00:00:02				TOLL	
06/12/05	05:54:49 EDT	00:00:03				TOLL	
06/12/05	05:55:25 EDT	00:00:01				TOLL	
06/12/05	05:55:58 EDT	00:00:06				TOLL	
06/12/05	05:56:36 EDT	00:00:12				TOLL	
06/12/05	05:57:19 EDT	00:01:23				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/16/04	20:54:00 EST	00:01:00				TOLL	
01/18/04	01:20:00 EST	00:01:00				TOLL	
04/02/04	23:12:00 EST	00:04:00				TOLL	
04/05/04	23:16:00 EDT	00:02:00				TOLL	
05/15/04	20:29:00 EDT	00:01:00				TOLL	
05/15/04	20:30:00 EDT	00:03:00				TOLL	
05/15/04	22:52:00 EDT	00:01:00				TOLL	
06/02/04	22:43:00 EDT	00:01:00				TOLL	
06/12/04	10:50:00 EDT	00:01:00				TOLL	
06/12/04	12:46:00 EDT	00:01:00				TOLL	
06/12/04	12:52:00 EDT	00:01:00				TOLL	
06/16/04	22:57:00 EDT	00:01:00				TOLL	
06/16/04	23:31:00 EDT	00:01:00				TOLL	
07/24/04	12:05:00 EDT	00:03:00				TOLL	
09/24/04	23:10:00 EDT	00:02:00				TOLL	
10/01/04	00:43:00 EDT	00:01:00				TOLL	
10/01/04	01:18:00 EDT	00:01:00				TOLL	
02/02/05	19:17:48 EST	00:00:03				TOLL	
02/02/05	19:19:43 EST	00:00:03				TOLL	
02/02/05	19:51:53 EST	00:02:00				TOLL	
02/02/05	20:03:27 EST	00:00:33				TOLL	
02/02/05	20:19:25 EST	00:00:47				TOLL	
02/10/05	20:54:09 EST	00:00:31				TOLL	
03/12/05	12:20:47 EST	00:00:06				TOLL	
07/02/05	16:27:37 EDT	00:00:04				TOLL	

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

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/19/05	21:08:22 EDT	00:00:05	[redacted]			TOLL	
07/19/05	21:08:46 EDT	00:03:12				TOLL	
08/21/05	16:51:10 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/28/05	19:50:20 EST	00:00:32				TOLL	
04/01/05	21:18:50 EST	00:02:32				TOLL	
04/05/05	21:30:17 EDT	00:01:14				TOLL	
04/05/05	21:58:02 EDT	00:14:39				TOLL	
07/09/05	15:39:01 EDT	00:00:00				TOLL	
09/04/05	21:30:26 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/03/04	22:18:00 EDT	00:01:00				TOLL	
09/01/04	10:02:00 EDT	00:02:00				TOLL	
09/01/04	12:16:00 EDT	00:02:00				TOLL	
09/17/04	12:08:00 EDT	00:02:00				TOLL	
09/19/04	16:29:00 EDT	00:01:00				TOLL	
09/19/04	17:17:00 EDT	00:01:00				TOLL	
09/22/04	13:09:00 EDT	00:01:00				TOLL	
09/22/04	16:13:00 EDT	00:02:00				TOLL	
10/08/04	15:24:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/28/05	22:05:55 EDT	00:00:21				TOLL	
05/28/05	22:10:57 EDT	00:00:04				TOLL	
05/28/05	22:11:23 EDT	00:00:04				TOLL	
05/28/05	22:14:00 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/26/04	23:28:00 EDT	00:01:00				TOLL	
07/26/04	23:32:00 EDT	00:01:00				TOLL	
07/27/04	00:29:00 EDT	00:01:00				TOLL	
08/07/04	00:24:00 EDT	00:01:00				TOLL	
03/06/05	04:06:29 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770821

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

EFTA_00257629

EFTA01337273

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/04	22:45:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/31/04	15:42:00 EDT	00:04:00				TOLL	
09/10/04	20:25:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/29/05	16:57:17 EDT	00:00:46				TOLL	
07/30/05	13:58:40 EDT	00:00:16				TOLL	
08/01/05	18:42:16 EDT	00:00:49				TOLL	
09/08/05	12:00:33 EDT	00:00:03				TOLL	
09/08/05	18:02:22 EDT	00:00:46				TOLL	
09/08/05	18:13:51 EDT	00:01:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/14/04	16:15:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
TOTAL CALLS LISTED FOR [redacted]							
02/01/05	17:32:02 EST	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/28/05	21:02:24 EST	00:00:00				TOLL	
03/29/05	17:11:25 EST	00:01:09				TOLL	
03/29/05	17:13:43 EST	00:01:08				TOLL	
07/09/05	15:47:50 EDT	00:00:00				TOLL	
07/09/05	15:48:20 EDT	00:00:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/24/05	09:51:39 EDT	00:00:27				TOLL	
09/24/05	15:34:52 EDT	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/17/04	15:12:00 EST	00:01:00				TOLL	
01/25/04	15:05:00 EST	00:05:00				TOLL	
01/31/04	21:11:00 EST	00:01:00				TOLL	
02/01/04	12:04:00 EST	00:05:00				TOLL	
02/01/04	12:50:00 EST	00:01:00				TOLL	

SDNY_GM_02770822

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

EFTA_00257630

EFTA01337274

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/01/04	12:56:00 EST	00:01:00	[redacted]			TOLL	
02/01/04	20:04:00 EST	00:01:00				TOLL	
02/07/04	20:05:00 EST	00:01:00				TOLL	
02/21/04	10:39:00 EST	00:02:00				TOLL	
02/24/04	07:02:00 EST	00:01:00				TOLL	
02/24/04	07:03:00 EST	00:02:00				TOLL	
02/24/04	14:59:00 EST	00:05:00				TOLL	
03/02/04	12:38:00 EST	00:01:00				TOLL	
03/06/04	11:52:00 EST	00:01:00				TOLL	
03/06/04	22:33:00 EST	00:01:00				TOLL	
03/07/04	00:35:00 EST	00:01:00				TOLL	
03/14/04	12:37:00 EST	00:05:00				TOLL	
03/17/04	23:01:00 EST	00:02:00				TOLL	
03/28/04	15:16:00 EST	00:01:00				TOLL	
03/28/04	15:16:00 EST	00:01:00				TOLL	
03/31/04	21:46:00 EST	00:01:00				TOLL	
04/01/04	13:47:00 EST	00:03:00				TOLL	
04/01/04	15:20:00 EST	00:03:00				TOLL	
04/16/04	17:56:00 EDT	00:01:00				TOLL	
04/17/04	13:45:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/28/05	13:17:48 EDT	00:02:24				TOLL	
05/07/05	15:40:57 EDT	00:00:08				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/28/04	21:01:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/26/04	22:14:00 EST	00:01:00				TOLL	
04/19/04	17:39:00 EDT	00:01:00				TOLL	
04/19/04	17:40:00 EDT	00:01:00				TOLL	
04/23/04	17:22:00 EDT	00:01:00				TOLL	
05/08/04	19:31:00 EDT	00:03:00				TOLL	
06/06/04	18:15:00 EDT	00:03:00				TOLL	
06/06/04	18:20:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							

SDNY_GM_02770823

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

EFTA_00257631

EFTA01337275

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/31/04	18:13:00 EDT	00:01:00	[redacted]			TOLL	
07/31/04	18:14:00 EDT	00:01:00				TOLL	
07/31/04	18:14:00 EDT	00:01:00				TOLL	
07/31/04	18:18:00 EDT	00:01:00				TOLL	
10/09/04	18:02:00 EDT	00:04:00				TOLL	
05/07/05	18:32:45 EDT	00:00:21				TOLL	
05/25/05	22:12:11 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	08:54:00 EST	00:01:00				TOLL	
01/04/04	20:48:00 EST	00:03:00				TOLL	
01/04/04	20:51:00 EST	00:01:00				TOLL	
01/04/04	20:51:00 EST	00:01:00				TOLL	
01/04/04	21:14:00 EST	00:01:00				TOLL	
01/07/04	22:26:00 EST	00:04:00				TOLL	
01/09/04	21:24:00 EST	00:01:00				TOLL	
01/11/04	13:59:00 EST	00:02:00				TOLL	
01/11/04	14:01:00 EST	00:01:00				TOLL	
01/12/04	17:24:00 EST	00:02:00				TOLL	
01/12/04	18:04:00 EST	00:01:00				TOLL	
01/13/04	11:30:00 EST	00:01:00				TOLL	
01/13/04	11:31:00 EST	00:01:00				TOLL	
01/13/04	11:50:00 EST	00:01:00				TOLL	
01/13/04	12:10:00 EST	00:01:00				TOLL	
01/13/04	14:55:00 EST	00:01:00				TOLL	
01/13/04	21:10:00 EST	00:04:00				TOLL	
01/13/04	22:25:00 EST	00:03:00				TOLL	
01/15/04	21:35:00 EST	00:04:00				TOLL	
01/15/04	21:35:00 EST	00:01:00				TOLL	
01/17/04	12:31:00 EST	00:01:00				TOLL	
01/17/04	12:32:00 EST	00:01:00				TOLL	
01/17/04	12:35:00 EST	00:01:00				TOLL	
01/17/04	12:46:00 EST	00:01:00				TOLL	
01/17/04	12:59:00 EST	00:01:00				TOLL	
01/17/04	21:21:00 EST	00:01:00				TOLL	
01/17/04	21:23:00 EST	00:01:00				TOLL	
01/18/04	01:06:00 EST	00:04:00				TOLL	
01/18/04	01:13:00 EST	00:02:00				TOLL	
01/18/04	01:31:00 EST	00:02:00				TOLL	
01/18/04	18:39:00 EST	00:01:00				TOLL	
01/18/04	18:42:00 EST	00:01:00				TOLL	

SDNY_GM_02770824

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

EFTA_00257632

EFTA01337276

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/22/04	21:43:00 EST	00:01:00	[redacted]			TOLL	
01/22/04	21:45:00 EST	00:01:00				TOLL	
01/22/04	21:46:00 EST	00:02:00				TOLL	
01/24/04	19:00:00 EST	00:01:00				TOLL	
01/24/04	21:18:00 EST	00:01:00				TOLL	
01/24/04	21:46:00 EST	00:01:00				TOLL	
01/24/04	22:00:00 EST	00:01:00				TOLL	
01/24/04	22:33:00 EST	00:01:00				TOLL	
01/28/04	22:58:00 EST	00:01:00				TOLL	
01/31/04	01:20:00 EST	00:01:00				TOLL	
01/31/04	01:21:00 EST	00:01:00				TOLL	
01/31/04	01:21:00 EST	00:01:00				TOLL	
01/31/04	19:13:00 EST	00:01:00				TOLL	
02/04/04	14:56:00 EST	00:01:00				TOLL	
02/04/04	14:58:00 EST	00:01:00				TOLL	
02/04/04	15:09:00 EST	00:01:00				TOLL	
02/04/04	15:10:00 EST	00:01:00				TOLL	
02/04/04	15:10:00 EST	00:01:00				TOLL	
02/04/04	15:43:00 EST	00:01:00				TOLL	
02/04/04	22:10:00 EST	00:01:00				TOLL	
02/06/04	21:14:00 EST	00:04:00				TOLL	
02/14/04	02:00:00 EST	00:01:00				TOLL	
02/14/04	13:58:00 EST	00:01:00				TOLL	
02/17/04	14:54:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/12/05	18:22:30 EDT	00:00:05				TOLL	
04/12/05	18:23:25 EDT	00:02:06				TOLL	
04/16/05	11:55:39 EDT	00:00:33				TOLL	
04/16/05	12:20:58 EDT	00:03:56				TOLL	
04/16/05	12:35:28 EDT	00:00:27				TOLL	
04/20/05	00:01:50 EDT	00:00:00				TOLL	
04/20/05	19:37:25 EDT	00:02:17				TOLL	
04/25/05	19:45:53 EDT	00:00:27				TOLL	
04/28/05	17:49:40 EDT	00:00:15				TOLL	
05/18/05	21:38:43 EDT	00:02:07				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 10							
04/03/04	17:05:00 EST	00:01:00	561-662-3098	[redacted]		TOLL	

SDNY_GM_02770825

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

EFTA_00257633

EFTA01337277

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
02/03/04	22:20:00 EST	00:01:00	[redacted]			TOLL	
02/04/04	15:44:00 EST	00:06:00				TOLL	
02/04/04	15:44:00 EST	00:01:00				TOLL	
02/06/04	14:24:00 EST	00:01:00				TOLL	
02/06/04	15:45:00 EST	00:01:00				TOLL	
02/06/04	21:12:00 EST	00:01:00				TOLL	
02/07/04	21:05:00 EST	00:01:00				TOLL	
02/08/04	02:51:00 EST	00:01:00				TOLL	
02/08/04	03:07:00 EST	00:01:00				TOLL	
02/08/04	03:08:00 EST	00:01:00				TOLL	
02/08/04	03:16:00 EST	00:01:00				TOLL	
02/08/04	04:04:00 EST	00:01:00				TOLL	
02/09/04	17:02:00 EST	00:01:00				TOLL	
02/09/04	17:17:00 EST	00:01:00				TOLL	
02/09/04	17:26:00 EST	00:02:00				TOLL	
02/09/04	17:27:00 EST	00:01:00				TOLL	
02/12/04	15:41:00 EST	00:01:00				TOLL	
02/13/04	16:45:00 EST	00:01:00				TOLL	
02/13/04	19:14:00 EST	00:01:00				TOLL	
02/13/04	20:28:00 EST	00:02:00				TOLL	
02/13/04	21:50:00 EST	00:03:00				TOLL	
02/14/04	19:36:00 EST	00:01:00				TOLL	
02/15/04	13:57:00 EST	00:02:00				TOLL	
02/16/04	19:16:00 EST	00:01:00				TOLL	
02/17/04	15:11:00 EST	00:01:00				TOLL	
02/17/04	21:45:00 EST	00:01:00				TOLL	
02/20/04	15:01:00 EST	00:01:00				TOLL	
02/20/04	21:12:00 EST	00:01:00				TOLL	
02/26/04	16:09:00 EST	00:03:00				TOLL	
02/27/04	13:36:00 EST	00:01:00				TOLL	
02/28/04	18:47:00 EST	00:01:00				TOLL	
03/02/04	21:35:00 EST	00:01:00				TOLL	
03/05/04	20:14:00 EST	00:02:00				TOLL	
03/05/04	20:23:00 EST	00:01:00				TOLL	
03/05/04	21:55:00 EST	00:02:00				TOLL	
03/06/04	15:27:00 EST	00:03:00				TOLL	
03/06/04	19:50:00 EST	00:01:00				TOLL	
03/06/04	20:10:00 EST	00:01:00				TOLL	
03/06/04	20:16:00 EST	00:01:00				TOLL	
03/09/04	08:18:00 EST	00:01:00				TOLL	

SDNY_GM_02770826

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

EFTA_00257634

EFTA01337278

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/09/04	11:19:00 EST	00:02:00	[redacted]			TOLL	
03/09/04	23:12:00 EST	00:03:00				TOLL	
03/10/04	21:39:00 EST	00:01:00				TOLL	
03/10/04	21:40:00 EST	00:01:00				TOLL	
03/10/04	21:40:00 EST	00:01:00				TOLL	
03/10/04	21:42:00 EST	00:01:00				TOLL	
03/13/04	17:30:00 EST	00:03:00				TOLL	
03/13/04	18:44:00 EST	00:01:00				TOLL	
03/13/04	19:11:00 EST	00:01:00				TOLL	
03/13/04	19:26:00 EST	00:01:00				TOLL	
03/13/04	23:57:00 EST	00:01:00				TOLL	
03/14/04	12:20:00 EST	00:05:00				TOLL	
03/15/04	17:57:00 EST	00:01:00				TOLL	
03/15/04	19:19:00 EST	00:01:00				TOLL	
03/17/04	16:10:00 EST	00:01:00				TOLL	
03/17/04	16:52:00 EST	00:03:00				TOLL	
03/17/04	17:21:00 EST	00:01:00				TOLL	
03/18/04	07:14:00 EST	00:01:00				TOLL	
03/18/04	07:32:00 EST	00:01:00				TOLL	
03/18/04	13:06:00 EST	00:01:00				TOLL	
03/19/04	11:30:00 EST	00:01:00				TOLL	
03/20/04	05:05:00 EST	00:02:00				TOLL	
03/20/04	12:56:00 EST	00:02:00				TOLL	
03/21/04	02:18:00 EST	00:02:00				TOLL	
03/21/04	02:20:00 EST	00:02:00				TOLL	
03/21/04	02:31:00 EST	00:03:00				TOLL	
03/21/04	02:36:00 EST	00:04:00				TOLL	
03/21/04	18:13:00 EST	00:01:00				TOLL	
03/21/04	18:17:00 EST	00:01:00				TOLL	
03/21/04	18:23:00 EST	00:01:00				TOLL	
03/21/04	21:26:00 EST	00:01:00				TOLL	
03/21/04	21:31:00 EST	00:01:00				TOLL	
03/21/04	23:33:00 EST	00:01:00				TOLL	
03/21/04	23:33:00 EST	00:01:00				TOLL	
03/23/04	11:27:00 EST	00:01:00				TOLL	
03/23/04	11:33:00 EST	00:01:00				TOLL	
03/23/04	11:35:00 EST	00:01:00				TOLL	
03/23/04	11:35:00 EST	00:02:00				TOLL	
03/23/04	11:48:00 EST	00:01:00				TOLL	
03/23/04	15:21:00 EST	00:01:00				TOLL	
03/23/04	15:21:00 EST	00:01:00				TOLL	
03/23/04	15:22:00 EST	00:03:00				TOLL	

SDNY_GM_02770827

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

EFTA_00257635

EFTA01337279

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/23/04	15:50:00 EST	00:01:00	[redacted]			TOLL	
03/23/04	16:39:00 EST	00:01:00				TOLL	
03/23/04	16:49:00 EST	00:02:00				TOLL	
03/23/04	16:53:00 EST	00:01:00				TOLL	
03/23/04	16:53:00 EST	00:01:00				TOLL	
03/23/04	16:55:00 EST	00:02:00				TOLL	
03/24/04	12:24:00 EST	00:02:00				TOLL	
03/24/04	12:37:00 EST	00:01:00				TOLL	
03/24/04	20:50:00 EST	00:01:00				TOLL	
03/26/04	17:24:00 EST	00:02:00				TOLL	
03/26/04	17:33:00 EST	00:01:00				TOLL	
03/27/04	21:35:00 EST	00:03:00				TOLL	
03/28/04	16:16:00 EST	00:01:00				TOLL	
03/28/04	16:17:00 EST	00:01:00				TOLL	
03/28/04	18:00:00 EST	00:02:00				TOLL	
03/31/04	11:33:00 EST	00:02:00				TOLL	
03/31/04	11:38:00 EST	00:01:00				TOLL	
03/31/04	18:09:00 EST	00:01:00				TOLL	
03/31/04	18:11:00 EST	00:01:00				TOLL	
03/31/04	18:32:00 EST	00:02:00				TOLL	
03/31/04	21:11:00 EST	00:04:00				TOLL	
03/31/04	21:38:00 EST	00:02:00				TOLL	
03/31/04	21:40:00 EST	00:02:00				TOLL	
03/31/04	21:43:00 EST	00:03:00				TOLL	
03/31/04	21:43:00 EST	00:01:00				TOLL	
03/31/04	21:49:00 EST	00:01:00				TOLL	
03/31/04	21:50:00 EST	00:01:00				TOLL	
03/31/04	21:50:00 EST	00:01:00				TOLL	
03/31/04	21:52:00 EST	00:01:00				TOLL	
03/31/04	21:54:00 EST	00:08:00				TOLL	
04/01/04	15:03:00 EST	00:01:00				TOLL	
04/01/04	15:33:00 EST	00:07:00				TOLL	
04/01/04	17:02:00 EST	00:01:00				TOLL	
04/03/04	11:56:00 EST	00:02:00				TOLL	
04/03/04	19:44:00 EST	00:01:00				TOLL	
04/03/04	19:56:00 EST	00:01:00				TOLL	
04/03/04	21:29:00 EST	00:02:00				TOLL	
04/03/04	21:47:00 EST	00:03:00				TOLL	
04/04/04	11:23:00 EDT	00:01:00				TOLL	
04/04/04	12:53:00 EDT	00:01:00				TOLL	
04/04/04	12:54:00 EDT	00:01:00				TOLL	
04/04/04	14:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02770828

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

EFTA_00257636

EFTA01337280

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/06/04	17:44:00 EDT	00:03:00	[redacted]			TOLL	
04/06/04	19:32:00 EDT	00:01:00				TOLL	
04/08/04	22:54:00 EDT	00:01:00				TOLL	
04/10/04	17:39:00 EDT	00:12:00				TOLL	
04/12/04	18:02:00 EDT	00:01:00				TOLL	
04/12/04	18:04:00 EDT	00:01:00				TOLL	
04/12/04	18:30:00 EDT	00:01:00				TOLL	
04/13/04	17:22:00 EDT	00:01:00				TOLL	
04/14/04	15:40:00 EDT	00:01:00				TOLL	
04/14/04	15:50:00 EDT	00:01:00				TOLL	
04/14/04	15:56:00 EDT	00:01:00				TOLL	
04/15/04	06:58:00 EDT	00:01:00				TOLL	
04/15/04	11:33:00 EDT	00:01:00				TOLL	
04/15/04	11:51:00 EDT	00:02:00				TOLL	
04/19/04	15:10:00 EDT	00:01:00				TOLL	
04/19/04	15:23:00 EDT	00:05:00				TOLL	
04/19/04	17:44:00 EDT	00:01:00				TOLL	
04/20/04	11:33:00 EDT	00:02:00				TOLL	
04/20/04	17:27:00 EDT	00:04:00				TOLL	
04/20/04	17:45:00 EDT	00:01:00				TOLL	
04/20/04	19:52:00 EDT	00:01:00				TOLL	
04/20/04	19:52:00 EDT	00:02:00				TOLL	
04/20/04	19:58:00 EDT	00:01:00				TOLL	
04/20/04	19:58:00 EDT	00:01:00				TOLL	
04/20/04	19:59:00 EDT	00:01:00				TOLL	
04/20/04	20:05:00 EDT	00:01:00				TOLL	
04/21/04	17:10:00 EDT	00:01:00				TOLL	
04/21/04	17:21:00 EDT	00:01:00				TOLL	
04/23/04	16:41:00 EDT	00:01:00				TOLL	
04/23/04	22:50:00 EDT	00:01:00				TOLL	
04/24/04	17:20:00 EDT	00:01:00				TOLL	
04/24/04	17:21:00 EDT	00:03:00				TOLL	
04/27/04	11:52:00 EDT	00:02:00				TOLL	
04/27/04	20:23:00 EDT	00:04:00				TOLL	
04/27/04	20:30:00 EDT	00:02:00				TOLL	
04/29/04	19:31:00 EDT	00:02:00				TOLL	
04/30/04	17:53:00 EDT	00:01:00				TOLL	
05/01/04	10:02:00 EDT	00:01:00				TOLL	
05/01/04	21:38:00 EDT	00:03:00				TOLL	
05/01/04	23:08:00 EDT	00:02:00				TOLL	
05/01/04	23:39:00 EDT	00:03:00				TOLL	
05/02/04	12:04:00 EDT	00:01:00				TOLL	

SDNY_GM_02770829

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

EFTA_00257637

EFTA01337281

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/02/04	12:07:00 EDT	00:02:00	[redacted]			TOLL	
05/02/04	12:14:00 EDT	00:02:00				TOLL	
05/02/04	12:18:00 EDT	00:01:00				TOLL	
05/04/04	16:55:00 EDT	00:02:00				TOLL	
05/04/04	18:51:00 EDT	00:02:00				TOLL	
05/04/04	19:04:00 EDT	00:02:00				TOLL	
05/08/04	19:17:00 EDT	00:01:00				TOLL	
05/08/04	19:20:00 EDT	00:01:00				TOLL	
05/08/04	19:41:00 EDT	00:01:00				TOLL	
05/08/04	19:43:00 EDT	00:01:00				TOLL	
05/08/04	19:59:00 EDT	00:01:00				TOLL	
05/09/04	02:07:00 EDT	00:02:00				TOLL	
05/09/04	04:41:00 EDT	00:01:00				TOLL	
05/09/04	04:44:00 EDT	00:01:00				TOLL	
05/09/04	04:45:00 EDT	00:01:00				TOLL	
05/10/04	17:21:00 EDT	00:03:00				TOLL	
05/11/04	16:44:00 EDT	00:01:00				TOLL	
05/12/04	14:40:00 EDT	00:01:00				TOLL	
05/12/04	14:41:00 EDT	00:01:00				TOLL	
05/12/04	14:42:00 EDT	00:01:00				TOLL	
05/12/04	15:01:00 EDT	00:01:00				TOLL	
05/14/04	10:46:00 EDT	00:01:00				TOLL	
05/16/04	11:59:00 EDT	00:01:00				TOLL	
05/18/04	22:28:00 EDT	00:01:00				TOLL	
05/18/04	22:29:00 EDT	00:05:00				TOLL	
05/22/04	10:24:00 EDT	00:02:00				TOLL	
05/22/04	23:39:00 EDT	00:02:00				TOLL	
05/23/04	19:18:00 EDT	00:01:00				TOLL	
05/25/04	12:54:00 EDT	00:01:00				TOLL	
05/26/04	08:34:00 EDT	00:01:00				TOLL	
05/26/04	08:59:00 EDT	00:01:00				TOLL	
05/26/04	10:28:00 EDT	00:01:00				TOLL	
05/27/04	10:06:00 EDT	00:01:00				TOLL	
05/27/04	21:22:00 EDT	00:03:00				TOLL	
05/27/04	22:12:00 EDT	00:01:00				TOLL	
05/27/04	22:14:00 EDT	00:02:00				TOLL	
05/27/04	22:27:00 EDT	00:01:00				TOLL	
05/27/04	22:27:00 EDT	00:01:00				TOLL	
05/27/04	22:45:00 EDT	00:01:00				TOLL	
05/28/04	22:10:00 EDT	00:01:00				TOLL	
05/30/04	09:59:00 EDT	00:04:00				TOLL	
05/30/04	10:22:00 EDT	00:04:00				TOLL	

SDNY_GM_02770830

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

EFTA_00257638

EFTA01337282

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/30/04	10:29:00 EDT	00:01:00	[redacted]			TOLL	
06/02/04	23:24:00 EDT	00:01:00				TOLL	
06/08/04	11:33:00 EDT	00:01:00				TOLL	
06/08/04	11:40:00 EDT	00:01:00				TOLL	
06/08/04	11:45:00 EDT	00:01:00				TOLL	
06/08/04	11:49:00 EDT	00:01:00				TOLL	
06/08/04	11:50:00 EDT	00:01:00				TOLL	
06/08/04	11:59:00 EDT	00:01:00				TOLL	
06/08/04	12:03:00 EDT	00:01:00				TOLL	
06/08/04	12:05:00 EDT	00:01:00				TOLL	
06/08/04	12:13:00 EDT	00:01:00				TOLL	
06/08/04	12:19:00 EDT	00:01:00				TOLL	
06/09/04	22:03:00 EDT	00:02:00				TOLL	
06/10/04	18:34:00 EDT	00:01:00				TOLL	
06/11/04	22:16:00 EDT	00:03:00				TOLL	
06/12/04	21:28:00 EDT	00:03:00				TOLL	
06/15/04	18:11:00 EDT	00:01:00				TOLL	
06/16/04	16:30:00 EDT	00:01:00				TOLL	
06/16/04	18:34:00 EDT	00:01:00				TOLL	
06/17/04	18:06:00 EDT	00:02:00				TOLL	
06/17/04	18:11:00 EDT	00:08:00				TOLL	
06/17/04	21:22:00 EDT	00:01:00				TOLL	
06/19/04	12:33:00 EDT	00:01:00				TOLL	
06/19/04	15:38:00 EDT	00:01:00				TOLL	
06/19/04	18:34:00 EDT	00:01:00				TOLL	
06/19/04	20:14:00 EDT	00:04:00				TOLL	
06/20/04	15:23:00 EDT	00:01:00				TOLL	
06/21/04	19:54:00 EDT	00:02:00				TOLL	
06/23/04	21:39:00 EDT	00:01:00				TOLL	
06/23/04	21:44:00 EDT	00:03:00				TOLL	
06/23/04	22:13:00 EDT	00:01:00				TOLL	
06/23/04	22:35:00 EDT	00:01:00				TOLL	
06/25/04	15:00:00 EDT	00:01:00				TOLL	
06/25/04	21:19:00 EDT	00:01:00				TOLL	
06/25/04	21:35:00 EDT	00:01:00				TOLL	
06/25/04	21:36:00 EDT	00:01:00				TOLL	
06/25/04	21:36:00 EDT	00:01:00				TOLL	
06/25/04	21:39:00 EDT	00:01:00				TOLL	
06/25/04	21:39:00 EDT	00:01:00				TOLL	
06/25/04	21:43:00 EDT	00:01:00				TOLL	
06/25/04	21:48:00 EDT	00:02:00				TOLL	
06/28/04	16:49:00 EDT	00:01:00				TOLL	

SDNY_GM_02770831

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

EFTA_00257639

EFTA01337283

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/04	17:22:00 EDT	00:01:00	[redacted]			TOLL	
06/28/04	20:47:00 EDT	00:04:00				TOLL	
06/28/04	21:23:00 EDT	00:01:00				TOLL	
06/28/04	22:49:00 EDT	00:01:00				TOLL	
06/28/04	23:00:00 EDT	00:01:00				TOLL	
06/28/04	23:00:00 EDT	00:01:00				TOLL	
06/28/04	23:01:00 EDT	00:01:00				TOLL	
06/29/04	12:23:00 EDT	00:01:00				TOLL	
06/30/04	15:16:00 EDT	00:02:00				TOLL	
06/30/04	15:37:00 EDT	00:01:00				TOLL	
06/30/04	15:37:00 EDT	00:01:00				TOLL	
06/30/04	15:45:00 EDT	00:01:00				TOLL	
07/04/04	12:23:00 EDT	00:01:00				TOLL	
07/17/04	15:13:00 EDT	00:01:00				TOLL	
07/17/04	23:15:00 EDT	00:01:00				TOLL	
07/17/04	23:15:00 EDT	00:01:00				TOLL	
07/17/04	23:18:00 EDT	00:01:00				TOLL	
07/18/04	02:21:00 EDT	00:01:00				TOLL	
07/18/04	04:02:00 EDT	00:02:00				TOLL	
07/18/04	12:37:00 EDT	00:01:00				TOLL	
07/18/04	15:07:00 EDT	00:02:00				TOLL	
07/18/04	20:13:00 EDT	00:01:00				TOLL	
07/23/04	00:52:00 EDT	00:01:00				TOLL	
07/23/04	16:52:00 EDT	00:04:00				TOLL	
07/23/04	17:04:00 EDT	00:01:00				TOLL	
07/24/04	18:17:00 EDT	00:04:00				TOLL	
08/01/04	15:18:00 EDT	00:01:00				TOLL	
08/03/04	21:03:00 EDT	00:01:00				TOLL	
08/04/04	16:47:00 EDT	00:01:00				TOLL	
08/04/04	16:49:00 EDT	00:01:00				TOLL	
08/04/04	23:58:00 EDT	00:01:00				TOLL	
08/06/04	01:33:00 EDT	00:02:00				TOLL	
08/06/04	14:44:00 EDT	00:01:00				TOLL	
08/07/04	04:44:00 EDT	00:02:00				TOLL	
08/07/04	14:22:00 EDT	00:02:00				TOLL	
08/07/04	19:37:00 EDT	00:01:00				TOLL	
08/07/04	19:41:00 EDT	00:01:00				TOLL	
08/07/04	23:12:00 EDT	00:01:00				TOLL	
08/08/04	05:41:00 EDT	00:01:00				TOLL	
08/08/04	05:42:00 EDT	00:01:00				TOLL	
08/08/04	05:42:00 EDT	00:04:00				TOLL	
08/08/04	15:26:00 EDT	00:05:00				TOLL	

SDNY_GM_02770832

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

EFTA_00257640

EFTA01337284

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/10/04	00:12:00 EDT	00:01:00	[redacted]			TOLL	
08/10/04	09:16:00 EDT	00:01:00				TOLL	
08/10/04	13:13:00 EDT	00:01:00				TOLL	
08/10/04	14:33:00 EDT	00:04:00				TOLL	
08/10/04	21:24:00 EDT	00:01:00				TOLL	
08/11/04	12:50:00 EDT	00:01:00				TOLL	
08/11/04	13:47:00 EDT	00:01:00				TOLL	
08/11/04	15:26:00 EDT	00:05:00				TOLL	
08/13/04	22:08:00 EDT	00:03:00				TOLL	
08/13/04	23:25:00 EDT	00:06:00				TOLL	
08/14/04	06:01:00 EDT	00:01:00				TOLL	
08/14/04	06:21:00 EDT	00:01:00				TOLL	
08/15/04	15:08:00 EDT	00:01:00				TOLL	
08/15/04	17:09:00 EDT	00:03:00				TOLL	
08/18/04	14:40:00 EDT	00:02:00				TOLL	
08/18/04	14:45:00 EDT	00:01:00				TOLL	
08/19/04	10:32:00 EDT	00:01:00				TOLL	
08/21/04	03:28:00 EDT	00:07:00				TOLL	
08/21/04	12:57:00 EDT	00:01:00				TOLL	
08/21/04	16:53:00 EDT	00:02:00				TOLL	
08/21/04	16:57:00 EDT	00:02:00				TOLL	
08/21/04	18:42:00 EDT	00:01:00				TOLL	
08/21/04	21:47:00 EDT	00:04:00				TOLL	
08/22/04	02:58:00 EDT	00:01:00				TOLL	
08/22/04	16:05:00 EDT	00:01:00				TOLL	
08/22/04	16:10:00 EDT	00:05:00				TOLL	
08/23/04	22:27:00 EDT	00:01:00				TOLL	
08/24/04	08:51:00 EDT	00:02:00				TOLL	
08/25/04	18:02:00 EDT	00:01:00				TOLL	
08/25/04	18:09:00 EDT	00:01:00				TOLL	
08/25/04	18:11:00 EDT	00:01:00				TOLL	
08/25/04	18:15:00 EDT	00:01:00				TOLL	
08/28/04	04:33:00 EDT	00:01:00				TOLL	
08/28/04	20:12:00 EDT	00:01:00				TOLL	
08/28/04	22:24:00 EDT	00:01:00				TOLL	
08/30/04	16:34:00 EDT	00:04:00				TOLL	
08/30/04	18:17:00 EDT	00:01:00				TOLL	
08/30/04	18:29:00 EDT	00:01:00				TOLL	
08/31/04	21:39:00 EDT	00:03:00				TOLL	
09/04/04	15:40:00 EDT	00:01:00				TOLL	
09/04/04	15:40:00 EDT	00:01:00				TOLL	
09/04/04	15:41:00 EDT	00:01:00				TOLL	

SDNY_GM_02770833

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

EFTA_00257641

EFTA01337285

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/04/04	15:50:00 EDT	00:01:00	[redacted]			TOLL	
09/04/04	17:49:00 EDT	00:01:00				TOLL	
09/04/04	18:22:00 EDT	00:01:00				TOLL	
09/04/04	23:17:00 EDT	00:01:00				TOLL	
09/05/04	10:35:00 EDT	00:01:00				TOLL	
09/05/04	14:03:00 EDT	00:01:00				TOLL	
09/05/04	17:53:00 EDT	00:01:00				TOLL	
09/06/04	20:36:00 EDT	00:07:00				TOLL	
09/07/04	09:18:00 EDT	00:03:00				TOLL	
09/07/04	09:29:00 EDT	00:03:00				TOLL	
09/08/04	21:41:00 EDT	00:01:00				TOLL	
09/08/04	22:22:00 EDT	00:01:00				TOLL	
09/09/04	20:04:00 EDT	00:03:00				TOLL	
09/11/04	00:22:00 EDT	00:01:00				TOLL	
09/11/04	05:41:00 EDT	00:01:00				TOLL	
09/11/04	05:42:00 EDT	00:01:00				TOLL	
09/12/04	01:33:00 EDT	00:01:00				TOLL	
09/12/04	01:41:00 EDT	00:01:00				TOLL	
09/12/04	01:44:00 EDT	00:01:00				TOLL	
09/12/04	01:55:00 EDT	00:01:00				TOLL	
09/12/04	01:56:00 EDT	00:01:00				TOLL	
09/12/04	02:34:00 EDT	00:01:00				TOLL	
09/13/04	23:08:00 EDT	00:01:00				TOLL	
09/16/04	13:24:00 EDT	00:01:00				TOLL	
09/17/04	12:47:00 EDT	00:01:00				TOLL	
09/17/04	16:27:00 EDT	00:01:00				TOLL	
09/17/04	16:30:00 EDT	00:02:00				TOLL	
09/18/04	17:48:00 EDT	00:01:00				TOLL	
09/20/04	07:22:00 EDT	00:02:00				TOLL	
09/20/04	17:24:00 EDT	00:01:00				TOLL	
09/20/04	19:45:00 EDT	00:03:00				TOLL	
09/21/04	18:52:00 EDT	00:01:00				TOLL	
09/22/04	09:51:00 EDT	00:01:00				TOLL	
09/22/04	21:47:00 EDT	00:01:00				TOLL	
09/22/04	23:42:00 EDT	00:01:00				TOLL	
09/23/04	15:34:00 EDT	00:02:00				TOLL	
09/23/04	17:36:00 EDT	00:01:00				TOLL	
09/24/04	14:41:00 EDT	00:01:00				TOLL	
09/24/04	20:14:00 EDT	00:01:00				TOLL	
09/25/04	18:35:00 EDT	00:03:00				TOLL	
09/26/04	14:37:00 EDT	00:01:00				TOLL	
09/27/04	15:57:00 EDT	00:01:00				TOLL	

SDNY_GM_02770834

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

EFTA_00257642

EFTA01337286

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 37

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/27/04	17:21:00 EDT	00:01:00	[redacted]			TOLL	
09/27/04	17:32:00 EDT	00:01:00				TOLL	
09/27/04	17:35:00 EDT	00:01:00				TOLL	
09/27/04	17:40:00 EDT	00:01:00				TOLL	
09/27/04	22:25:00 EDT	00:01:00				TOLL	
09/27/04	22:26:00 EDT	00:01:00				TOLL	
09/27/04	22:26:00 EDT	00:01:00				TOLL	
09/27/04	22:47:00 EDT	00:02:00				TOLL	
09/29/04	00:16:00 EDT	00:01:00				TOLL	
09/29/04	20:12:00 EDT	00:01:00				TOLL	
09/29/04	20:54:00 EDT	00:01:00				TOLL	
09/30/04	22:18:00 EDT	00:01:00				TOLL	
12/12/04	15:13:05 EST	00:08:13				TOLL	
12/20/04	16:08:14 EST	00:00:11				TOLL	
12/20/04	16:09:01 EST	00:00:36				TOLL	
12/20/04	16:15:01 EST	00:01:19				TOLL	
12/20/04	16:38:21 EST	00:00:06				TOLL	
12/20/04	16:48:58 EST	00:01:13				TOLL	
12/20/04	18:57:31 EST	00:00:02				TOLL	
12/20/04	20:17:25 EST	00:00:01				TOLL	
12/20/04	20:17:56 EST	00:00:02				TOLL	
12/20/04	20:18:17 EST	00:00:12				TOLL	
12/22/04	10:12:01 EST	00:00:04				TOLL	
12/22/04	10:19:04 EST	00:00:14				TOLL	
12/23/04	13:38:09 EST	00:00:00				TOLL	
12/23/04	18:47:06 EST	00:01:21				TOLL	
12/23/04	19:58:01 EST	00:00:00				TOLL	
12/23/04	19:58:40 EST	00:00:18				TOLL	
12/24/04	11:00:14 EST	00:00:00				TOLL	
12/24/04	14:09:47 EST	00:00:20				TOLL	
12/24/04	14:09:47 EST	00:20:00				TOLL	
12/24/04	14:19:38 EST	00:03:00				TOLL	
12/24/04	14:19:38 EST	00:00:03				TOLL	
12/24/04	14:20:09 EST	00:00:02				TOLL	
12/24/04	14:20:09 EST	00:02:00				TOLL	
12/24/04	14:20:40 EST	00:08:00				TOLL	
12/24/04	14:20:40 EST	00:00:08				TOLL	
12/24/04	14:22:24 EST	00:00:23				TOLL	
12/24/04	14:22:24 EST	00:23:00				TOLL	
12/24/04	14:23:05 EST	03:29:00				TOLL	
12/24/04	14:23:05 EST	00:02:09				TOLL	
12/25/04	19:07:34 EST	00:05:55				TOLL	

SDNY_GM_02770835

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

EFTA_00257643

EFTA01337287

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/27/04	17:17:20 EST	00:00:22	[redacted]			TOLL	
12/27/04	18:39:08 EST	00:01:38				TOLL	
12/27/04	18:41:10 EST	00:00:07				TOLL	
12/27/04	18:41:54 EST	00:03:32				TOLL	
12/31/04	05:16:14 EST	00:00:19				TOLL	
12/31/04	11:37:49 EST	00:00:04				TOLL	
12/31/04	12:45:24 EST	00:02:09				TOLL	
01/02/05	16:10:48 EST	00:00:03				TOLL	
01/02/05	16:13:36 EST	00:09:01				TOLL	
01/08/05	12:12:36 EST	00:00:12				TOLL	
01/12/05	18:50:42 EST	00:00:16				TOLL	
01/13/05	13:35:43 EST	00:00:02				TOLL	
01/13/05	13:36:00 EST	00:00:06				TOLL	
01/14/05	15:23:17 EST	00:00:06				TOLL	
01/14/05	20:44:38 EST	00:00:07				TOLL	
01/14/05	21:34:04 EST	00:02:23				TOLL	
01/15/05	14:26:01 EST	00:01:52				TOLL	
01/15/05	14:48:21 EST	00:01:55				TOLL	
01/15/05	14:55:49 EST	00:00:03				TOLL	
01/16/05	17:05:57 EST	00:00:53				TOLL	
01/20/05	19:41:17 EST	00:00:15				TOLL	
01/22/05	22:53:46 EST	00:04:25				TOLL	
01/23/05	22:43:45 EST	00:00:03				TOLL	
01/24/05	12:05:02 EST	00:02:41				TOLL	
01/24/05	17:13:11 EST	00:00:16				TOLL	
01/27/05	10:23:07 EST	00:00:16				TOLL	
01/28/05	12:03:46 EST	00:02:03				TOLL	
01/28/05	15:10:20 EST	00:00:17				TOLL	
01/28/05	15:45:07 EST	00:00:00				TOLL	
01/29/05	01:44:51 EST	00:00:07				TOLL	
01/30/05	16:29:06 EST	00:02:23				TOLL	
02/01/05	13:50:21 EST	00:02:46				TOLL	
02/01/05	18:15:33 EST	00:00:19				TOLL	
02/01/05	21:01:11 EST	00:00:11				TOLL	
02/01/05	21:01:53 EST	00:00:13				TOLL	
02/03/05	22:15:42 EST	00:00:18				TOLL	
02/04/05	16:05:26 EST	00:00:09				TOLL	
02/04/05	21:06:48 EST	00:04:48				TOLL	
02/08/05	19:35:14 EST	00:00:05				TOLL	
02/08/05	19:47:56 EST	00:00:03				TOLL	
02/10/05	17:49:44 EST	00:00:13				TOLL	
02/12/05	11:15:47 EST	00:00:00				TOLL	

SDNY_GM_02770836

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

EFTA_00257644

EFTA01337288

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/12/05	15:38:53 EST	00:00:00	[redacted]			TOLL	
02/12/05	21:56:55 EST	00:00:03				TOLL	
02/12/05	22:56:10 EST	00:00:17				TOLL	
02/12/05	23:11:07 EST	00:00:01				TOLL	
02/12/05	23:27:44 EST	00:00:46				TOLL	
02/14/05	03:09:38 EST	00:03:25				TOLL	
02/14/05	12:19:53 EST	00:00:03				TOLL	
02/14/05	12:20:13 EST	00:00:03				TOLL	
02/14/05	16:51:56 EST	00:00:00				TOLL	
02/14/05	20:28:54 EST	00:02:23				TOLL	
02/14/05	21:09:22 EST	00:01:37				TOLL	
02/15/05	19:07:35 EST	00:00:47				TOLL	
02/15/05	20:34:38 EST	00:01:41				TOLL	
02/15/05	22:11:05 EST	00:01:30				TOLL	
02/16/05	10:46:57 EST	00:01:14				TOLL	
02/16/05	21:04:37 EST	00:02:20				TOLL	
02/16/05	22:19:17 EST	00:00:36				TOLL	
02/16/05	22:20:08 EST	00:00:02				TOLL	
02/18/05	18:43:13 EST	00:03:55				TOLL	
02/20/05	04:47:12 EST	00:00:00				TOLL	
02/20/05	22:10:39 EST	00:00:00				TOLL	
02/20/05	22:11:00 EST	00:01:05				TOLL	
02/21/05	18:42:01 EST	00:00:12				TOLL	
02/22/05	11:45:12 EST	00:00:12				TOLL	
02/24/05	18:47:33 EST	00:00:07				TOLL	
02/25/05	19:23:11 EST	00:01:41				TOLL	
02/26/05	04:31:17 EST	00:01:40				TOLL	
02/28/05	17:58:06 EST	00:00:54				TOLL	
02/28/05	21:43:20 EST	00:03:28				TOLL	
03/03/05	23:41:38 EST	00:00:04				TOLL	
03/03/05	23:41:55 EST	00:00:25				TOLL	
03/04/05	20:39:39 EST	00:00:00				TOLL	
03/04/05	23:44:09 EST	00:02:25				TOLL	
03/05/05	12:45:41 EST	00:01:01				TOLL	
03/05/05	21:24:37 EST	00:00:16				TOLL	
03/05/05	22:05:17 EST	00:03:40				TOLL	
03/05/05	22:14:12 EST	00:00:04				TOLL	
03/05/05	23:17:07 EST	00:00:12				TOLL	
03/05/05	23:21:29 EST	00:00:20				TOLL	
03/08/05	21:58:47 EST	00:06:15				TOLL	
03/11/05	07:00:34 EST	00:00:37				TOLL	
03/11/05	16:59:12 EST	00:01:04				TOLL	

SDNY_GM_02770837

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

EFTA_00257645

EFTA01337289

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/11/05	21:18:37 EST	00:00:51	[redacted]			TOLL	
03/12/05	00:07:20 EST	00:00:04				TOLL	
03/12/05	00:08:07 EST	00:00:03				TOLL	
03/12/05	00:08:59 EST	00:00:03				TOLL	
03/12/05	00:09:49 EST	00:00:03				TOLL	
03/12/05	00:29:27 EST	00:00:02				TOLL	
03/12/05	08:57:59 EST	00:00:03				TOLL	
03/12/05	08:58:23 EST	00:00:32				TOLL	
03/12/05	10:54:46 EST	00:01:22				TOLL	
03/12/05	11:35:31 EST	00:00:29				TOLL	
03/12/05	15:48:03 EST	00:01:16				TOLL	
03/12/05	16:29:04 EST	00:01:34				TOLL	
03/12/05	19:18:48 EST	00:00:00				TOLL	
03/12/05	19:19:38 EST	00:00:03				TOLL	
03/12/05	19:20:00 EST	00:00:02				TOLL	
03/12/05	19:20:20 EST	00:00:40				TOLL	
03/12/05	19:22:40 EST	00:00:00				TOLL	
03/16/05	18:13:11 EST	00:00:29				TOLL	
03/17/05	21:54:04 EST	00:00:07				TOLL	
03/17/05	21:54:43 EST	00:05:03				TOLL	
03/18/05	14:57:28 EST	00:00:38				TOLL	
03/18/05	22:22:37 EST	00:02:42				TOLL	
03/18/05	22:45:58 EST	00:02:25				TOLL	
03/18/05	23:27:30 EST	00:02:28				TOLL	
03/19/05	13:13:24 EST	00:02:06				TOLL	
03/19/05	14:09:17 EST	00:03:01				TOLL	
03/19/05	14:47:15 EST	00:00:27				TOLL	
03/19/05	18:10:06 EST	00:03:57				TOLL	
03/20/05	12:52:24 EST	00:06:44				TOLL	
03/20/05	17:32:35 EST	00:00:10				TOLL	
03/20/05	20:19:47 EST	00:00:02				TOLL	
03/20/05	20:20:13 EST	00:03:25				TOLL	
03/21/05	19:42:15 EST	00:01:11				TOLL	
03/21/05	21:30:20 EST	00:01:27				TOLL	
03/22/05	09:45:06 EST	00:00:13				TOLL	
03/22/05	14:16:34 EST	00:00:07				TOLL	
03/23/05	11:30:02 EST	00:01:02				TOLL	
03/24/05	20:08:36 EST	00:01:07				TOLL	
03/25/05	15:13:43 EST	00:00:08				TOLL	
03/26/05	21:07:51 EST	00:01:10				TOLL	
03/28/05	21:23:14 EST	00:03:00				TOLL	
03/28/05	23:22:42 EST	00:01:02				TOLL	

SDNY_GM_02770838

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

EFTA_00257646

EFTA01337290

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/29/05	00:47:12 EST	00:04:32	[redacted]			TOLL	
03/29/05	11:21:40 EST	00:00:41				TOLL	
03/29/05	20:02:38 EST	00:05:34				TOLL	
03/29/05	20:46:32 EST	00:01:37				TOLL	
03/30/05	20:19:30 EST	00:00:00				TOLL	
03/31/05	17:13:40 EST	00:00:08				TOLL	
03/31/05	19:23:55 EST	00:00:03				TOLL	
04/01/05	19:41:06 EST	00:04:39				TOLL	
04/03/05	01:51:06 EST	00:00:09				TOLL	
04/03/05	01:52:14 EST	00:00:07				TOLL	
04/03/05	01:53:35 EST	00:00:28				TOLL	
04/03/05	11:18:09 EDT	00:03:07				TOLL	
04/03/05	12:21:22 EDT	00:00:07				TOLL	
04/03/05	13:50:56 EDT	00:02:12				TOLL	
04/03/05	15:11:05 EDT	00:00:51				TOLL	
04/03/05	18:02:46 EDT	00:00:46				TOLL	
04/04/05	19:41:33 EDT	00:01:10				TOLL	
04/05/05	16:40:20 EDT	00:00:03				TOLL	
04/05/05	23:00:42 EDT	00:00:26				TOLL	
04/06/05	19:42:44 EDT	00:00:17				TOLL	
04/06/05	21:31:44 EDT	00:00:42				TOLL	
04/07/05	00:05:30 EDT	00:01:53				TOLL	
04/08/05	22:15:07 EDT	00:02:17				TOLL	
04/09/05	01:15:01 EDT	00:00:00				TOLL	
04/09/05	01:28:38 EDT	00:00:04				TOLL	
04/09/05	01:33:56 EDT	00:00:06				TOLL	
04/09/05	02:45:40 EDT	00:00:07				TOLL	
04/09/05	18:44:39 EDT	00:00:04				TOLL	
04/09/05	18:44:51 EDT	00:00:00				TOLL	
04/09/05	18:46:50 EDT	00:00:02				TOLL	
04/09/05	19:19:40 EDT	00:02:30				TOLL	
04/09/05	21:45:49 EDT	00:04:40				TOLL	
04/10/05	12:24:45 EDT	00:02:05				TOLL	
04/11/05	21:02:04 EDT	00:00:01				TOLL	
04/12/05	10:33:48 EDT	00:00:04				TOLL	
04/12/05	10:36:51 EDT	00:00:19				TOLL	
04/16/05	05:49:36 EDT	00:00:00				TOLL	
04/16/05	05:50:55 EDT	00:00:09				TOLL	
04/16/05	05:53:19 EDT	00:01:04				TOLL	
04/16/05	05:57:45 EDT	00:00:49				TOLL	
04/16/05	06:22:48 EDT	00:00:09				TOLL	
04/16/05	06:37:51 EDT	00:00:25				TOLL	

SDNY_GM_02770839

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

EFTA_00257647

EFTA01337291

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/16/05	16:31:09 EDT	00:00:02	[redacted]			TOLL	
04/17/05	00:37:32 EDT	00:00:24				TOLL	
04/17/05	13:42:10 EDT	00:03:17				TOLL	
04/17/05	18:21:11 EDT	00:02:18				TOLL	
04/18/05	10:51:02 EDT	00:00:32				TOLL	
04/19/05	17:02:10 EDT	00:03:41				TOLL	
04/20/05	19:41:36 EDT	00:01:19				TOLL	
04/21/05	23:05:08 EDT	00:02:41				TOLL	
04/22/05	22:48:59 EDT	00:00:04				TOLL	
04/22/05	22:58:06 EDT	00:00:03				TOLL	
04/22/05	23:09:07 EDT	00:00:08				TOLL	
04/23/05	13:02:15 EDT	00:00:00				TOLL	
04/23/05	14:18:45 EDT	00:00:14				TOLL	
04/24/05	13:18:04 EDT	00:00:08				TOLL	
04/24/05	13:57:47 EDT	00:00:05				TOLL	
04/24/05	20:43:34 EDT	00:00:16				TOLL	
04/24/05	22:27:36 EDT	00:03:51				TOLL	
04/25/05	17:26:10 EDT	00:00:03				TOLL	
04/25/05	17:28:20 EDT	00:00:53				TOLL	
04/25/05	18:01:21 EDT	00:00:00				TOLL	
04/25/05	18:02:20 EDT	00:00:12				TOLL	
04/25/05	21:43:04 EDT	00:00:55				TOLL	
04/29/05	16:49:36 EDT	00:00:12				TOLL	
04/30/05	13:23:31 EDT	00:00:07				TOLL	
04/30/05	18:41:21 EDT	00:03:10				TOLL	
04/30/05	21:43:27 EDT	00:00:08				TOLL	
04/30/05	21:43:57 EDT	00:02:28				TOLL	
04/30/05	21:49:57 EDT	00:02:50				TOLL	
04/30/05	23:14:41 EDT	00:00:03				TOLL	
04/30/05	23:15:12 EDT	00:00:48				TOLL	
05/02/05	19:03:42 EDT	00:00:06				TOLL	
05/02/05	19:04:04 EDT	00:00:17				TOLL	
05/03/05	19:50:39 EDT	00:00:32				TOLL	
05/03/05	19:54:35 EDT	00:00:20				TOLL	
05/04/05	16:03:15 EDT	00:00:03				TOLL	
05/04/05	16:03:31 EDT	00:00:03				TOLL	
05/04/05	16:03:46 EDT	00:00:14				TOLL	
05/04/05	17:08:16 EDT	00:00:14				TOLL	
05/06/05	22:21:01 EDT	00:02:18				TOLL	
05/07/05	18:18:48 EDT	00:00:03				TOLL	
05/07/05	23:19:00 EDT	00:02:52				TOLL	
05/08/05	01:22:10 EDT	00:02:07				TOLL	

SDNY_GM_02770840

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

EFTA_00257648

EFTA01337292

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/10/05	11:34:43 EDT	00:00:59	[redacted]			TOLL	
05/10/05	12:03:28 EDT	00:00:06				TOLL	
05/10/05	16:47:10 EDT	00:00:29				TOLL	
05/13/05	23:59:34 EDT	00:00:01				TOLL	
05/14/05	02:52:50 EDT	00:07:28				TOLL	
05/14/05	03:45:18 EDT	00:03:01				TOLL	
05/15/05	01:20:33 EDT	00:00:58				TOLL	
05/16/05	20:38:17 EDT	00:00:03				TOLL	
05/16/05	20:43:04 EDT	00:00:09				TOLL	
05/16/05	20:58:08 EDT	00:02:24				TOLL	
05/17/05	21:43:25 EDT	00:01:32				TOLL	
05/18/05	12:08:58 EDT	00:00:04				TOLL	
05/18/05	22:28:16 EDT	00:01:33				TOLL	
05/21/05	15:09:48 EDT	00:00:36				TOLL	
05/21/05	19:10:47 EDT	00:00:07				TOLL	
05/22/05	14:38:48 EDT	00:05:28				TOLL	
05/22/05	19:29:54 EDT	00:00:02				TOLL	
05/23/05	19:11:58 EDT	00:02:21				TOLL	
05/24/05	16:05:11 EDT	00:00:41				TOLL	
05/24/05	16:08:20 EDT	00:00:31				TOLL	
05/24/05	21:38:59 EDT	00:01:45				TOLL	
05/25/05	16:54:17 EDT	00:00:00				TOLL	
05/26/05	23:10:13 EDT	00:00:03				TOLL	
05/27/05	16:28:46 EDT	00:01:13				TOLL	
05/27/05	16:43:02 EDT	00:01:55				TOLL	
05/27/05	21:04:56 EDT	00:00:03				TOLL	
05/28/05	14:38:22 EDT	00:00:03				TOLL	
05/28/05	18:04:01 EDT	00:04:36				TOLL	
05/28/05	19:04:41 EDT	00:01:12				TOLL	
05/29/05	10:44:19 EDT	00:00:00				TOLL	
05/29/05	12:41:15 EDT	00:00:27				TOLL	
05/29/05	13:53:22 EDT	00:01:16				TOLL	
05/29/05	15:50:19 EDT	00:02:09				TOLL	
06/07/05	14:29:12 EDT	00:02:22				TOLL	
06/08/05	17:01:40 EDT	00:00:23				TOLL	
06/08/05	22:12:57 EDT	00:00:20				TOLL	
06/11/05	15:21:08 EDT	00:00:19				TOLL	
06/11/05	19:32:56 EDT	00:00:04				TOLL	
06/11/05	19:57:12 EDT	00:00:33				TOLL	
06/11/05	19:58:03 EDT	00:00:03				TOLL	
06/11/05	19:58:17 EDT	00:00:03				TOLL	
06/11/05	19:58:45 EDT	00:00:03				TOLL	

SDNY_GM_02770841

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

EFTA_00257649

EFTA01337293

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/11/05	20:37:04 EDT	00:01:23	[redacted]			TOLL	
06/12/05	18:45:21 EDT	00:08:02				TOLL	
06/14/05	16:30:47 EDT	00:03:10				TOLL	
06/15/05	23:04:56 EDT	00:00:28				TOLL	
06/15/05	23:13:40 EDT	00:02:46				TOLL	
06/18/05	10:04:35 EDT	00:00:03				TOLL	
06/18/05	10:04:52 EDT	00:00:23				TOLL	
06/22/05	09:06:19 EDT	00:00:13				TOLL	
06/22/05	17:06:52 EDT	00:00:04				TOLL	
06/23/05	17:14:00 EDT	00:00:18				TOLL	
06/23/05	22:47:17 EDT	00:01:02				TOLL	
06/25/05	20:06:45 EDT	00:00:11				TOLL	
06/25/05	20:08:01 EDT	00:00:15				TOLL	
06/25/05	21:05:31 EDT	00:00:07				TOLL	
06/25/05	22:42:16 EDT	00:00:16				TOLL	
06/25/05	23:36:04 EDT	00:00:00				TOLL	
06/26/05	15:57:54 EDT	00:00:03				TOLL	
06/26/05	17:58:06 EDT	00:00:05				TOLL	
06/26/05	17:58:47 EDT	00:00:07				TOLL	
06/26/05	18:02:06 EDT	00:00:04				TOLL	
06/26/05	18:05:51 EDT	00:00:03				TOLL	
06/26/05	21:59:51 EDT	00:00:48				TOLL	
07/02/05	12:36:02 EDT	00:00:03				TOLL	
07/02/05	13:54:30 EDT	00:00:10				TOLL	
07/02/05	15:54:14 EDT	00:00:02				TOLL	
07/03/05	13:24:47 EDT	00:00:24				TOLL	
07/03/05	14:49:46 EDT	00:00:18				TOLL	
07/03/05	15:27:31 EDT	00:00:00				TOLL	
07/03/05	22:34:03 EDT	00:00:00				TOLL	
07/03/05	22:55:45 EDT	00:03:11				TOLL	
07/04/05	01:26:19 EDT	00:00:22				TOLL	
07/04/05	10:28:29 EDT	00:00:02				TOLL	
07/04/05	11:07:39 EDT	00:02:31				TOLL	
07/04/05	22:15:02 EDT	00:15:13				TOLL	
07/06/05	00:36:32 EDT	00:03:23				TOLL	
07/06/05	13:15:35 EDT	00:00:58				TOLL	
07/09/05	01:02:55 EDT	00:00:02				TOLL	
07/09/05	01:03:08 EDT	00:00:04				TOLL	
07/09/05	14:50:21 EDT	00:14:02				TOLL	
07/10/05	14:24:19 EDT	00:00:02				TOLL	
07/13/05	19:49:47 EDT	00:04:04				TOLL	
07/15/05	18:21:36 EDT	00:05:54				TOLL	

SDNY_GM_02770842

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

EFTA_00257650

EFTA01337294

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/16/05	03:11:07 EDT	00:00:00	[redacted]			TOLL	
07/18/05	21:25:56 EDT	00:00:14				TOLL	
07/20/05	17:27:43 EDT	00:00:00				TOLL	
07/22/05	19:02:30 EDT	00:01:10				TOLL	
07/23/05	15:31:13 EDT	00:01:09				TOLL	
07/23/05	18:55:47 EDT	00:00:00				TOLL	
07/24/05	04:38:02 EDT	00:00:00				TOLL	
07/26/05	22:01:10 EDT	00:00:13				TOLL	
07/30/05	10:45:18 EDT	00:00:35				TOLL	
07/30/05	12:14:18 EDT	00:00:38				TOLL	
07/30/05	19:44:35 EDT	00:00:17				TOLL	
08/03/05	17:19:13 EDT	00:00:22				TOLL	
08/03/05	18:04:20 EDT	00:00:18				TOLL	
08/03/05	18:24:44 EDT	00:00:17				TOLL	
08/03/05	18:49:24 EDT	00:00:09				TOLL	
08/03/05	18:49:50 EDT	00:00:03				TOLL	
08/05/05	20:14:05 EDT	00:00:09				TOLL	
08/06/05	00:40:13 EDT	00:00:55				TOLL	
08/06/05	23:00:51 EDT	00:01:09				TOLL	
08/07/05	09:18:30 EDT	00:00:03				TOLL	
08/07/05	10:05:36 EDT	00:02:13				TOLL	
09/08/05	11:29:50 EDT	00:00:10				TOLL	
09/15/05	17:48:33 EDT	00:03:00				TOLL	
09/15/05	18:49:23 EDT	00:02:13				TOLL	
09/26/05	11:15:37 EDT	00:00:10				TOLL	
09/26/05	21:41:09 EDT	00:00:39				TOLL	
09/29/05	11:40:50 EDT	00:02:01				TOLL	
10/01/05	19:16:36 EDT	00:01:57				TOLL	
10/06/05	17:17:49 EDT	00:00:04				TOLL	
10/06/05	17:18:11 EDT	00:00:03				TOLL	
10/06/05	23:43:30 EDT	00:01:39				TOLL	
10/08/05	13:27:23 EDT	00:00:08				TOLL	
10/14/05	18:49:23 EDT	00:00:04				TOLL	
10/15/05	11:05:55 EDT	00:00:04				TOLL	
10/15/05	13:13:58 EDT	00:02:29				TOLL	
10/15/05	13:51:23 EDT	00:00:32				TOLL	
10/15/05	17:10:59 EDT	00:03:11				TOLL	
10/18/05	22:23:18 EDT	00:00:17				TOLL	
10/22/05	14:00:03 EDT	00:05:47				TOLL	
10/22/05	15:24:10 EDT	00:00:03				TOLL	
10/26/05	21:41:24 EDT	00:00:24				TOLL	
10/30/05	18:42:50 EST	00:00:23				TOLL	

SDNY_GM_02770843

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

EFTA_00257651

EFTA01337295

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/02/05	20:31:39 EST	00:00:04	[redacted]			TOLL	
11/02/05	21:02:32 EST	00:00:03				TOLL	
11/02/05	21:03:37 EST	00:00:30				TOLL	
11/02/05	21:08:49 EST	00:00:44				TOLL	
11/08/05	21:39:23 EST	00:00:04				TOLL	
11/09/05	18:10:04 EST	00:00:04				TOLL	
11/09/05	18:14:34 EST	00:00:28				TOLL	
11/09/05	20:16:04 EST	00:01:41				TOLL	
11/12/05	16:17:04 EST	00:02:37				TOLL	
11/12/05	19:59:11 EST	00:00:05				TOLL	
11/13/05	18:44:05 EST	00:00:00				TOLL	
11/13/05	19:19:09 EST	00:00:03				TOLL	
11/14/05	16:40:12 EST	00:00:49				TOLL	
11/14/05	16:49:44 EST	00:02:29				TOLL	
11/14/05	16:59:33 EST	00:00:23				TOLL	
11/16/05	19:13:37 EST	00:00:05				TOLL	
11/17/05	17:31:28 EST	00:00:44				TOLL	
11/26/05	22:40:54 EST	00:01:55				TOLL	
11/29/05	12:34:06 EST	00:00:08				TOLL	
11/29/05	21:41:44 EST	00:00:02				TOLL	
12/01/05	22:57:57 EST	00:00:00				TOLL	
12/06/05	17:12:49 EST	00:00:05				TOLL	
12/06/05	18:21:34 EST	00:01:05				TOLL	
12/06/05	18:26:54 EST	00:01:22				TOLL	
12/18/05	17:06:30 EST	00:03:44				TOLL	
12/19/05	18:40:52 EST	00:07:16				TOLL	
12/19/05	19:26:05 EST	00:01:23				TOLL	
12/20/05	19:13:29 EST	00:00:28				TOLL	
12/26/05	13:45:20 EST	00:03:58				TOLL	
12/31/05	10:05:41 EST	00:04:29				TOLL	
12/31/05	16:25:33 EST	00:00:56				TOLL	
12/31/05	19:02:36 EST	00:01:06				TOLL	
12/31/05	19:56:08 EST	00:00:37				TOLL	
12/31/05	21:21:10 EST	00:00:06				TOLL	
12/31/05	21:51:03 EST	00:00:06				TOLL	
12/31/05	22:07:11 EST	00:00:00				TOLL	
12/31/05	22:27:37 EST	00:02:46				TOLL	
12/31/05	23:35:01 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 792							
12/17/05	19:49:10 EST	00:00:00	[redacted]			TOLL	

SDNY_GM_02770844

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

EFTA_00257652

EFTA01337296

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
12/15/05	13:04:06 EST	00:00:53	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/15/04	18:15:00 EDT	00:01:00	[redacted]			TOLL	
06/15/04	18:38:00 EDT	00:11:00	[redacted]			TOLL	
06/16/04	21:39:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/06/05	01:13:58 EST	00:00:07	[redacted]			TOLL	
03/06/05	01:19:15 EST	00:00:04	[redacted]			TOLL	
03/06/05	01:20:17 EST	00:00:05	[redacted]			TOLL	
03/06/05	01:21:11 EST	00:00:47	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/21/04	21:57:00 EST	00:02:00	[redacted]			TOLL	
03/23/04	15:26:00 EST	00:01:00	[redacted]			TOLL	
03/23/04	19:41:00 EST	00:02:00	[redacted]			TOLL	
01/15/05	15:37:03 EST	00:00:34	[redacted]			TOLL	
03/08/05	19:52:38 EST	00:00:17	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/16/05	22:00:41 EST	00:00:27	[redacted]			TOLL	
04/06/05	12:26:27 EDT	00:00:24	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	20:41:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	20:42:00 EST	00:01:00	[redacted]			TOLL	
01/08/04	22:03:00 EST	00:02:00	[redacted]			TOLL	
01/18/04	12:22:00 EST	00:01:00	[redacted]			TOLL	
01/18/04	12:22:00 EST	00:01:00	[redacted]			TOLL	
01/21/04	17:34:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	21:52:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	21:52:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	21:52:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	21:53:00 EST	00:02:00	[redacted]			TOLL	

SDNY_GM_02770845

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

EFTA_00257653

EFTA01337297

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/23/04	01:10:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/30/05	20:19:51 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/21/04	12:52:00 EST	00:03:00				TOLL	
04/04/04	19:06:00 EDT	00:01:00				TOLL	
04/04/04	19:06:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/01/05	18:58:18 EST	00:00:20				TOLL	
04/12/05	14:25:06 EDT	00:00:41				TOLL	
04/12/05	21:01:43 EDT	00:01:47				TOLL	
06/15/05	20:08:30 EDT	00:00:03				TOLL	
06/15/05	20:29:19 EDT	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/11/05	21:16:41 EST	00:01:35				TOLL	
03/11/05	21:20:37 EST	00:03:04				TOLL	
03/11/05	23:07:32 EST	00:00:07				TOLL	
04/07/05	21:07:55 EDT	00:01:40				TOLL	
04/07/05	21:24:20 EDT	00:01:00				TOLL	
04/08/05	18:14:47 EDT	00:00:12				TOLL	
04/09/05	17:16:43 EDT	00:02:55				TOLL	
04/10/05	13:41:39 EDT	00:00:05				TOLL	
04/10/05	13:41:51 EDT	00:00:17				TOLL	
04/10/05	13:58:58 EDT	00:00:02				TOLL	
04/10/05	16:04:24 EDT	00:00:03				TOLL	
04/10/05	17:22:08 EDT	00:01:52				TOLL	
04/10/05	18:55:35 EDT	00:03:24				TOLL	
04/10/05	19:17:17 EDT	00:03:14				TOLL	
04/15/05	18:02:13 EDT	00:00:21				TOLL	
04/15/05	20:34:44 EDT	00:00:04				TOLL	
04/15/05	20:39:53 EDT	00:00:03				TOLL	
04/15/05	20:43:24 EDT	00:00:03				TOLL	
04/15/05	21:52:25 EDT	00:00:03				TOLL	
04/15/05	21:53:06 EDT	00:00:04				TOLL	

SDNY_GM_02770846

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

EFTA_00257654

EFTA01337298

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/22/05	18:11:42 EDT	00:00:56	[redacted]			TOLL	
04/22/05	18:20:24 EDT	00:01:05				TOLL	
04/28/05	17:48:07 EDT	00:00:05				TOLL	
04/28/05	19:10:59 EDT	00:01:23				TOLL	
04/30/05	19:05:48 EDT	00:02:02				TOLL	
04/30/05	20:24:15 EDT	00:00:19				TOLL	
04/30/05	20:42:42 EDT	00:00:53				TOLL	
04/30/05	20:47:20 EDT	00:00:03				TOLL	
05/13/05	20:27:55 EDT	00:00:00				TOLL	
05/13/05	20:29:38 EDT	00:00:07				TOLL	
05/13/05	20:29:56 EDT	00:00:03				TOLL	
05/13/05	20:51:55 EDT	00:00:13				TOLL	
05/24/05	19:45:01 EDT	00:01:51				TOLL	
11/05/05	18:15:23 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/28/04	18:54:11 EST	00:00:04				TOLL	
12/28/04	19:07:22 EST	00:00:57				TOLL	
07/31/05	17:48:34 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/25/05	19:42:09 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/07/04	05:11:00 EDT	00:03:00				TOLL	
08/07/04	21:20:00 EDT	00:02:00				TOLL	
08/08/04	17:59:00 EDT	00:10:00				TOLL	
08/08/04	18:16:00 EDT	00:07:00				TOLL	
08/08/04	22:20:00 EDT	00:06:00				TOLL	
08/13/04	16:11:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/19/05	19:18:01 EST	00:00:23				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/21/04	17:39:00 EST	00:01:00				TOLL	
05/13/04	15:03:00 EDT	00:01:00				TOLL	

SDNY_GM_02770847

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

EFTA_00257655

EFTA01337299

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/13/04	15:44:00 EDT	00:04:00	[redacted]			TOLL	
05/14/04	23:47:00 EDT	00:01:00				TOLL	
07/31/04	11:04:00 EDT	00:01:00				TOLL	
03/12/05	11:42:11 EST	00:02:37				TOLL	
03/13/05	11:38:53 EST	00:00:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/20/05	19:22:33 EDT	00:03:25				TOLL	
06/20/05	22:03:59 EDT	00:01:54				TOLL	
06/20/05	22:38:56 EDT	00:00:35				TOLL	
06/20/05	22:40:20 EDT	00:00:13				TOLL	
06/20/05	22:42:04 EDT	00:00:26				TOLL	
06/20/05	22:47:58 EDT	00:00:09				TOLL	
06/20/05	22:59:17 EDT	00:02:14				TOLL	
06/21/05	00:37:30 EDT	00:00:08				TOLL	
06/21/05	08:41:41 EDT	00:02:38				TOLL	
06/21/05	09:05:46 EDT	00:06:27				TOLL	
06/21/05	22:02:14 EDT	00:00:23				TOLL	
06/21/05	22:29:21 EDT	00:00:19				TOLL	
06/22/05	09:07:37 EDT	00:00:00				TOLL	
06/22/05	14:14:03 EDT	00:06:39				TOLL	
06/25/05	16:54:38 EDT	00:00:27				TOLL	
06/25/05	17:46:58 EDT	00:00:00				TOLL	
06/26/05	14:23:33 EDT	00:01:33				TOLL	
06/26/05	16:43:12 EDT	00:03:19				TOLL	
07/03/05	16:08:25 EDT	00:06:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/17/05	22:04:50 EST	00:00:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/23/04	21:28:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/10/05	18:57:40 EST	00:20:18				TOLL	
01/18/05	23:14:02 EST	00:00:02				TOLL	
01/18/05	23:14:52 EST	00:00:42				TOLL	
01/28/05	23:52:49 EST	00:00:26				TOLL	

SDNY_GM_02770848

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

EFTA_00257656

EFTA01337300

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/29/05	00:07:38 EST	00:00:02	[redacted]			TOLL	
01/29/05	00:08:21 EST	00:01:09				TOLL	
01/30/05	16:34:26 EST	00:00:02				TOLL	
01/30/05	16:35:14 EST	00:00:30				TOLL	
01/30/05	21:33:17 EST	00:01:18				TOLL	
02/02/05	00:40:15 EST	00:00:03				TOLL	
02/02/05	00:40:26 EST	00:00:02				TOLL	
02/02/05	00:40:47 EST	00:02:03				TOLL	
02/02/05	02:32:16 EST	00:00:04				TOLL	
02/03/05	22:53:55 EST	00:00:02				TOLL	
02/12/05	00:32:29 EST	00:01:10				TOLL	
02/12/05	13:49:21 EST	00:00:00				TOLL	
02/12/05	23:34:01 EST	00:06:06				TOLL	
02/15/05	22:14:08 EST	00:01:31				TOLL	
02/17/05	23:19:23 EST	00:00:24				TOLL	
02/17/05	23:20:23 EST	00:00:04				TOLL	
02/17/05	23:21:08 EST	00:14:48				TOLL	
02/26/05	22:36:09 EST	00:00:02				TOLL	
02/26/05	22:36:27 EST	00:02:19				TOLL	
03/13/05	11:48:38 EST	00:00:24				TOLL	
03/13/05	16:19:40 EST	00:06:04				TOLL	
03/13/05	18:44:32 EST	00:00:47				TOLL	
03/24/05	12:49:41 EST	00:00:22				TOLL	
03/24/05	13:55:40 EST	00:00:02				TOLL	
04/03/05	00:19:47 EST	00:00:04				TOLL	
04/03/05	00:26:28 EST	00:00:04				TOLL	
04/03/05	01:03:23 EST	00:01:57				TOLL	
04/03/05	21:50:21 EDT	00:00:21				TOLL	
04/03/05	23:01:58 EDT	00:02:39				TOLL	
04/04/05	23:58:27 EDT	00:00:19				TOLL	
04/05/05	13:36:53 EDT	00:00:12				TOLL	
04/05/05	20:36:30 EDT	00:02:42				TOLL	
04/05/05	21:09:47 EDT	00:00:49				TOLL	
04/05/05	21:21:39 EDT	00:00:02				TOLL	
04/05/05	23:30:32 EDT	00:00:37				TOLL	
04/07/05	11:41:35 EDT	00:00:17				TOLL	
04/07/05	13:12:20 EDT	00:00:14				TOLL	
04/08/05	22:12:42 EDT	00:02:04				TOLL	
04/09/05	02:44:06 EDT	00:00:29				TOLL	
04/09/05	16:03:59 EDT	00:03:44				TOLL	
04/09/05	18:45:38 EDT	00:00:28				TOLL	
04/09/05	18:51:33 EDT	00:00:03				TOLL	

SDNY_GM_02770849

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

EFTA_00257657

EFTA01337301

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/09/05	19:07:06 EDT	00:01:04	[redacted]			TOLL	
04/09/05	21:31:11 EDT	00:00:34				TOLL	
04/10/05	21:10:29 EDT	00:00:15				TOLL	
04/12/05	21:28:22 EDT	00:00:12				TOLL	
04/16/05	23:43:40 EDT	00:00:05				TOLL	
04/16/05	23:44:03 EDT	00:00:03				TOLL	
04/17/05	00:31:18 EDT	00:00:03				TOLL	
04/17/05	00:32:24 EDT	00:00:25				TOLL	
04/17/05	00:44:11 EDT	00:00:02				TOLL	
04/17/05	00:44:19 EDT	00:00:03				TOLL	
04/17/05	00:45:03 EDT	00:00:02				TOLL	
04/17/05	19:20:51 EDT	00:01:20				TOLL	
04/17/05	19:23:32 EDT	00:00:23				TOLL	
04/17/05	19:25:16 EDT	00:00:02				TOLL	
04/17/05	19:25:44 EDT	00:00:00				TOLL	
04/17/05	19:26:20 EDT	00:00:03				TOLL	
04/17/05	19:26:39 EDT	00:00:26				TOLL	
04/17/05	22:47:07 EDT	00:02:30				TOLL	
04/17/05	22:50:04 EDT	00:00:43				TOLL	
04/18/05	21:14:58 EDT	00:03:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/29/04	01:43:00 EDT	00:01:00				TOLL	
08/03/04	22:49:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/01/04	20:03:00 EDT	00:01:00				TOLL	
09/01/04	21:18:00 EDT	00:01:00				TOLL	
09/01/04	21:20:00 EDT	00:01:00				TOLL	
09/01/04	21:29:00 EDT	00:01:00				TOLL	
09/01/04	21:43:00 EDT	00:02:00				TOLL	
09/17/04	16:31:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/08/04	19:35:00 EDT	00:06:00				TOLL	
09/20/05	11:48:51 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770850

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

EFTA_00257658

EFTA01337302

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/29/05	12:43:05 EDT	00:00:00	[redacted]			TOLL	
06/30/05	18:46:36 EDT	00:00:00				TOLL	
06/30/05	18:47:20 EDT	00:00:00				TOLL	
06/30/05	18:47:35 EDT	00:00:00				TOLL	
06/30/05	18:47:52 EDT	00:00:00				TOLL	
06/30/05	18:48:15 EDT	00:03:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/03/04	22:23:00 EST	00:02:00				TOLL	
01/04/04	15:43:00 EST	00:02:00				TOLL	
01/04/04	17:18:00 EST	00:01:00				TOLL	
01/04/04	20:33:00 EST	00:01:00				TOLL	
01/11/04	19:57:00 EST	00:01:00				TOLL	
01/11/04	19:58:00 EST	00:01:00				TOLL	
01/12/04	17:51:00 EST	00:02:00				TOLL	
01/14/04	09:05:00 EST	00:01:00				TOLL	
01/17/04	13:02:00 EST	00:01:00				TOLL	
01/17/04	13:08:00 EST	00:02:00				TOLL	
01/17/04	18:31:00 EST	00:01:00				TOLL	
01/30/04	22:36:00 EST	00:04:00				TOLL	
02/01/04	20:26:00 EST	00:01:00				TOLL	
02/01/04	20:26:00 EST	00:01:00				TOLL	
02/09/04	14:57:00 EST	00:01:00				TOLL	
02/14/04	15:30:00 EST	00:02:00				TOLL	
02/14/04	16:11:00 EST	00:02:00				TOLL	
02/14/04	20:30:00 EST	00:02:00				TOLL	
02/14/04	21:39:00 EST	00:05:00				TOLL	
02/14/04	23:26:00 EST	00:02:00				TOLL	
02/15/04	11:47:00 EST	00:01:00				TOLL	
02/15/04	19:22:00 EST	00:01:00				TOLL	
02/20/04	11:32:00 EST	00:01:00				TOLL	
02/20/04	14:53:00 EST	00:02:00				TOLL	
02/27/04	11:49:00 EST	00:02:00				TOLL	
02/27/04	15:12:00 EST	00:01:00				TOLL	
02/27/04	15:26:00 EST	00:03:00				TOLL	
02/28/04	09:47:00 EST	00:02:00				TOLL	
02/28/04	13:18:00 EST	00:01:00				TOLL	
02/28/04	20:29:00 EST	00:01:00				TOLL	
03/02/04	15:03:00 EST	00:01:00				TOLL	
03/05/04	22:27:00 EST	00:01:00				TOLL	
03/13/04	10:07:00 EST	00:01:00				TOLL	

SDNY_GM_02770851

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

EFTA_00257659

EFTA01337303

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/13/04	10:10:00 EST	00:01:00	[redacted]			TOLL	
03/13/04	12:40:00 EST	00:01:00				TOLL	
03/14/04	14:40:00 EST	00:02:00				TOLL	
03/16/04	14:20:00 EST	00:02:00				TOLL	
03/17/04	14:55:00 EST	00:01:00				TOLL	
03/18/04	23:47:00 EST	00:05:00				TOLL	
03/22/04	13:03:00 EST	00:05:00				TOLL	
03/22/04	20:42:00 EST	00:03:00				TOLL	
03/23/04	10:54:00 EST	00:01:00				TOLL	
03/23/04	20:04:00 EST	00:01:00				TOLL	
03/23/04	20:04:00 EST	00:01:00				TOLL	
03/24/04	23:01:00 EST	00:01:00				TOLL	
03/25/04	20:51:00 EST	00:01:00				TOLL	
03/29/04	14:56:00 EST	00:01:00				TOLL	
03/30/04	15:08:00 EST	00:01:00				TOLL	
03/31/04	22:03:00 EST	00:01:00				TOLL	
03/31/04	22:08:00 EST	00:02:00				TOLL	
04/02/04	10:06:00 EST	00:01:00				TOLL	
04/02/04	15:10:00 EST	00:01:00				TOLL	
04/03/04	21:26:00 EST	00:03:00				TOLL	
04/04/04	19:17:00 EDT	00:03:00				TOLL	
04/08/04	18:38:00 EDT	00:01:00				TOLL	
04/12/04	18:34:00 EDT	00:01:00				TOLL	
04/13/04	14:55:00 EDT	00:01:00				TOLL	
04/13/04	19:32:00 EDT	00:03:00				TOLL	
04/14/04	18:51:00 EDT	00:01:00				TOLL	
04/19/04	20:48:00 EDT	00:01:00				TOLL	
04/19/04	20:49:00 EDT	00:01:00				TOLL	
04/19/04	21:00:00 EDT	00:01:00				TOLL	
04/20/04	13:16:00 EDT	00:01:00				TOLL	
04/20/04	14:47:00 EDT	00:01:00				TOLL	
04/20/04	14:48:00 EDT	00:01:00				TOLL	
04/20/04	14:52:00 EDT	00:01:00				TOLL	
04/20/04	15:01:00 EDT	00:02:00				TOLL	
04/20/04	15:34:00 EDT	00:01:00				TOLL	
04/22/04	19:24:00 EDT	00:01:00				TOLL	
04/22/04	20:22:00 EDT	00:01:00				TOLL	
04/23/04	19:49:00 EDT	00:01:00				TOLL	
04/23/04	22:40:00 EDT	00:02:00				TOLL	
04/24/04	23:53:00 EDT	00:01:00				TOLL	
04/25/04	19:03:00 EDT	00:01:00				TOLL	
04/25/04	19:04:00 EDT	00:01:00				TOLL	

SDNY_GM_02770852

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

EFTA_00257660

EFTA01337304

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/04	19:08:00 EDT	00:01:00	[redacted]			TOLL	
04/25/04	19:18:00 EDT	00:02:00				TOLL	
04/26/04	12:57:00 EDT	00:02:00				TOLL	
04/27/04	14:43:00 EDT	00:02:00				TOLL	
04/29/04	19:30:00 EDT	00:01:00				TOLL	
04/30/04	19:06:00 EDT	00:02:00				TOLL	
04/30/04	20:04:00 EDT	00:02:00				TOLL	
05/02/04	12:36:00 EDT	00:02:00				TOLL	
05/02/04	13:34:00 EDT	00:02:00				TOLL	
05/05/04	14:43:00 EDT	00:01:00				TOLL	
05/10/04	19:36:00 EDT	00:02:00				TOLL	
05/13/04	20:32:00 EDT	00:01:00				TOLL	
05/15/04	18:52:00 EDT	00:02:00				TOLL	
05/18/04	20:15:00 EDT	00:02:00				TOLL	
05/19/04	20:50:00 EDT	00:02:00				TOLL	
05/21/04	13:04:00 EDT	00:01:00				TOLL	
05/21/04	13:04:00 EDT	00:01:00				TOLL	
05/21/04	14:47:00 EDT	00:02:00				TOLL	
05/25/04	11:21:00 EDT	00:01:00				TOLL	
05/25/04	11:22:00 EDT	00:02:00				TOLL	
05/26/04	15:01:00 EDT	00:01:00				TOLL	
05/27/04	19:59:00 EDT	00:02:00				TOLL	
05/30/04	15:47:00 EDT	00:05:00				TOLL	
05/30/04	17:46:00 EDT	00:05:00				TOLL	
06/01/04	18:45:00 EDT	00:01:00				TOLL	
06/02/04	19:47:00 EDT	00:01:00				TOLL	
06/02/04	19:48:00 EDT	00:01:00				TOLL	
06/06/04	11:27:00 EDT	00:03:00				TOLL	
06/06/04	21:08:00 EDT	00:03:00				TOLL	
06/08/04	09:21:00 EDT	00:01:00				TOLL	
06/08/04	10:48:00 EDT	00:02:00				TOLL	
06/08/04	11:14:00 EDT	00:01:00				TOLL	
06/13/04	22:41:00 EDT	00:01:00				TOLL	
06/17/04	18:43:00 EDT	00:03:00				TOLL	
06/17/04	20:47:00 EDT	00:02:00				TOLL	
06/18/04	08:20:00 EDT	00:01:00				TOLL	
06/18/04	10:47:00 EDT	00:01:00				TOLL	
06/18/04	13:59:00 EDT	00:02:00				TOLL	
06/18/04	14:09:00 EDT	00:01:00				TOLL	
06/18/04	14:09:00 EDT	00:02:00				TOLL	
06/18/04	16:05:00 EDT	00:02:00				TOLL	
06/18/04	16:09:00 EDT	00:01:00				TOLL	

SDNY_GM_02770853

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

EFTA_00257661

EFTA01337305

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/18/04	16:18:00 EDT	00:01:00	[redacted]			TOLL	
06/18/04	16:35:00 EDT	00:01:00				TOLL	
06/19/04	09:44:00 EDT	00:01:00				TOLL	
06/19/04	10:57:00 EDT	00:01:00				TOLL	
06/19/04	12:44:00 EDT	00:01:00				TOLL	
06/20/04	12:27:00 EDT	00:01:00				TOLL	
06/20/04	14:15:00 EDT	00:01:00				TOLL	
06/21/04	10:54:00 EDT	00:01:00				TOLL	
06/21/04	18:45:00 EDT	00:01:00				TOLL	
06/21/04	19:05:00 EDT	00:02:00				TOLL	
06/21/04	20:13:00 EDT	00:01:00				TOLL	
06/25/04	11:35:00 EDT	00:01:00				TOLL	
06/25/04	14:49:00 EDT	00:03:00				TOLL	
06/25/04	14:58:00 EDT	00:02:00				TOLL	
06/25/04	18:48:00 EDT	00:01:00				TOLL	
06/26/04	09:26:00 EDT	00:02:00				TOLL	
06/26/04	15:37:00 EDT	00:01:00				TOLL	
06/26/04	16:22:00 EDT	00:01:00				TOLL	
06/27/04	14:07:00 EDT	00:03:00				TOLL	
06/27/04	15:28:00 EDT	00:01:00				TOLL	
06/27/04	22:07:00 EDT	00:02:00				TOLL	
06/28/04	18:07:00 EDT	00:03:00				TOLL	
06/28/04	18:48:00 EDT	00:01:00				TOLL	
06/29/04	20:01:00 EDT	00:02:00				TOLL	
06/30/04	10:43:00 EDT	00:02:00				TOLL	
07/04/04	19:03:00 EDT	00:04:00				TOLL	
07/10/04	11:46:00 EDT	00:01:00				TOLL	
07/10/04	12:01:00 EDT	00:01:00				TOLL	
07/10/04	18:14:00 EDT	00:02:00				TOLL	
07/11/04	10:11:00 EDT	00:02:00				TOLL	
07/11/04	19:49:00 EDT	00:02:00				TOLL	
07/11/04	22:06:00 EDT	00:01:00				TOLL	
07/18/04	18:34:00 EDT	00:01:00				TOLL	
07/21/04	16:23:00 EDT	00:02:00				TOLL	
07/27/04	12:43:00 EDT	00:01:00				TOLL	
07/30/04	15:37:00 EDT	00:01:00				TOLL	
07/30/04	17:25:00 EDT	00:02:00				TOLL	
07/31/04	10:24:00 EDT	00:02:00				TOLL	
08/01/04	18:25:00 EDT	00:04:00				TOLL	
08/02/04	08:19:00 EDT	00:02:00				TOLL	
08/02/04	08:23:00 EDT	00:02:00				TOLL	
08/03/04	17:29:00 EDT	00:02:00				TOLL	

SDNY_GM_02770854

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

EFTA_00257662

EFTA01337306

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/04/04	14:59:00 EDT	00:01:00	[redacted]			TOLL	
08/04/04	15:18:00 EDT	00:01:00				TOLL	
08/06/04	14:45:00 EDT	00:03:00				TOLL	
08/07/04	13:47:00 EDT	00:02:00				TOLL	
08/07/04	15:02:00 EDT	00:01:00				TOLL	
08/07/04	20:13:00 EDT	00:01:00				TOLL	
08/10/04	15:20:00 EDT	00:03:00				TOLL	
08/10/04	22:21:00 EDT	00:01:00				TOLL	
08/13/04	14:47:00 EDT	00:03:00				TOLL	
08/15/04	01:56:00 EDT	00:01:00				TOLL	
08/15/04	14:00:00 EDT	00:01:00				TOLL	
08/16/04	10:43:00 EDT	00:11:00				TOLL	
08/16/04	20:12:00 EDT	00:01:00				TOLL	
08/19/04	18:02:00 EDT	00:01:00				TOLL	
08/19/04	18:09:00 EDT	00:01:00				TOLL	
08/21/04	12:12:00 EDT	00:03:00				TOLL	
08/21/04	13:53:00 EDT	00:01:00				TOLL	
09/09/04	10:52:00 EDT	00:01:00				TOLL	
09/10/04	14:58:00 EDT	00:01:00				TOLL	
09/15/04	18:27:00 EDT	00:01:00				TOLL	
09/16/04	16:11:00 EDT	00:07:00				TOLL	
09/21/04	10:34:00 EDT	00:01:00				TOLL	
09/23/04	14:56:00 EDT	00:01:00				TOLL	
10/01/04	05:03:00 EDT	00:02:00				TOLL	
12/12/04	19:53:58 EST	00:00:25				TOLL	
12/15/04	11:11:33 EST	00:00:03				TOLL	
12/15/04	13:45:35 EST	00:00:39				TOLL	
12/18/04	20:32:55 EST	00:00:30				TOLL	
12/20/04	19:27:47 EST	00:02:41				TOLL	
12/23/04	18:18:14 EST	00:01:18				TOLL	
12/23/04	18:20:00 EST	00:00:48				TOLL	
12/24/04	17:38:51 EST	00:02:06				TOLL	
12/24/04	18:05:04 EST	00:00:23				TOLL	
12/25/04	18:58:17 EST	00:01:07				TOLL	
12/26/04	19:11:40 EST	00:03:36				TOLL	
12/26/04	19:18:14 EST	00:01:24				TOLL	
12/26/04	19:27:59 EST	00:00:03				TOLL	
12/26/04	19:28:08 EST	00:00:03				TOLL	
12/26/04	19:28:37 EST	00:01:53				TOLL	
12/27/04	17:05:48 EST	00:01:32				TOLL	
12/27/04	18:46:45 EST	00:00:53				TOLL	
12/28/04	21:57:51 EST	00:00:55				TOLL	

SDNY_GM_02770855

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

EFTA_00257663

EFTA01337307

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/31/04	16:46:35 EST	00:00:26	[redacted]			TOLL	
01/02/05	15:14:21 EST	00:02:26				TOLL	
01/09/05	19:55:52 EST	00:00:17				TOLL	
01/11/05	21:11:49 EST	00:00:22				TOLL	
01/12/05	17:26:15 EST	00:00:24				TOLL	
01/17/05	17:11:00 EST	00:00:24				TOLL	
01/20/05	19:35:26 EST	00:02:35				TOLL	
01/22/05	19:19:13 EST	00:00:04				TOLL	
01/22/05	19:22:09 EST	00:00:03				TOLL	
01/23/05	21:49:33 EST	00:01:54				TOLL	
01/24/05	08:23:17 EST	00:00:19				TOLL	
01/24/05	18:59:00 EST	00:00:03				TOLL	
01/28/05	16:21:18 EST	00:00:00				TOLL	
01/28/05	16:21:38 EST	00:00:00				TOLL	
01/28/05	16:37:05 EST	00:04:30				TOLL	
01/29/05	18:18:42 EST	00:00:49				TOLL	
01/31/05	17:04:08 EST	00:00:55				TOLL	
02/02/05	14:48:51 EST	00:00:39				TOLL	
02/03/05	20:03:36 EST	00:01:50				TOLL	
02/06/05	18:49:37 EST	00:01:03				TOLL	
03/04/05	18:50:39 EST	00:00:11				TOLL	
03/04/05	18:51:09 EST	00:01:15				TOLL	
03/04/05	20:56:31 EST	00:00:10				TOLL	
03/06/05	13:00:30 EST	00:03:26				TOLL	
03/06/05	14:14:17 EST	00:00:03				TOLL	
03/06/05	14:55:52 EST	00:01:15				TOLL	
03/06/05	19:07:04 EST	00:00:02				TOLL	
03/11/05	13:43:22 EST	00:03:48				TOLL	
03/11/05	14:00:53 EST	00:00:36				TOLL	
03/17/05	18:15:43 EST	00:01:50				TOLL	
03/19/05	20:32:43 EST	00:02:05				TOLL	
03/20/05	17:35:21 EST	00:00:03				TOLL	
03/20/05	17:36:38 EST	00:00:02				TOLL	
03/20/05	17:54:58 EST	00:00:01				TOLL	
03/20/05	18:50:54 EST	00:00:02				TOLL	
03/27/05	11:50:45 EST	00:00:03				TOLL	
03/27/05	12:39:07 EST	00:00:21				TOLL	
03/27/05	12:58:07 EST	00:00:17				TOLL	
03/28/05	07:07:32 EST	00:00:37				TOLL	
03/28/05	20:48:44 EST	00:02:02				TOLL	
03/28/05	21:36:25 EST	00:00:32				TOLL	
03/29/05	20:27:33 EST	00:02:23				TOLL	

SDNY_GM_02770856

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

EFTA_00257664

EFTA01337308

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/29/05	20:38:37 EST	00:02:05	[redacted]			TOLL	
03/29/05	20:58:20 EST	00:00:15				TOLL	
03/30/05	10:34:14 EST	00:01:21				TOLL	
03/30/05	20:33:04 EST	00:01:03				TOLL	
04/06/05	13:01:58 EDT	00:00:03				TOLL	
04/06/05	13:08:24 EDT	00:00:38				TOLL	
04/06/05	19:55:31 EDT	00:02:33				TOLL	
04/09/05	21:32:25 EDT	00:09:39				TOLL	
04/10/05	17:06:03 EDT	00:02:14				TOLL	
04/11/05	18:18:39 EDT	00:00:00				TOLL	
04/12/05	17:32:32 EDT	00:00:04				TOLL	
04/16/05	17:42:24 EDT	00:02:32				TOLL	
04/18/05	11:00:11 EDT	00:00:44				TOLL	
04/18/05	16:01:30 EDT	00:00:44				TOLL	
04/20/05	19:01:33 EDT	00:00:00				TOLL	
04/21/05	10:52:38 EDT	00:00:16				TOLL	
04/28/05	13:14:00 EDT	00:03:14				TOLL	
04/30/05	13:13:27 EDT	00:00:43				TOLL	
04/30/05	14:10:46 EDT	00:01:56				TOLL	
04/30/05	15:31:36 EDT	00:00:21				TOLL	
05/01/05	14:03:49 EDT	00:02:05				TOLL	
05/07/05	15:19:35 EDT	00:00:22				TOLL	
05/07/05	15:39:48 EDT	00:00:31				TOLL	
05/07/05	18:12:06 EDT	00:00:26				TOLL	
05/07/05	18:57:30 EDT	00:01:51				TOLL	
05/07/05	19:08:08 EDT	00:00:14				TOLL	
05/07/05	19:15:23 EDT	00:00:56				TOLL	
05/11/05	11:28:27 EDT	00:00:56				TOLL	
05/17/05	19:52:32 EDT	00:00:26				TOLL	
05/23/05	11:04:57 EDT	00:03:18				TOLL	
05/28/05	20:11:52 EDT	00:00:03				TOLL	
05/30/05	11:16:21 EDT	00:03:40				TOLL	
06/06/05	21:47:28 EDT	00:00:02				TOLL	
06/06/05	21:48:21 EDT	00:00:45				TOLL	
06/12/05	10:05:44 EDT	00:03:35				TOLL	
06/12/05	10:41:20 EDT	00:01:38				TOLL	
06/13/05	09:07:15 EDT	00:05:56				TOLL	
06/14/05	13:18:48 EDT	00:01:29				TOLL	
06/14/05	21:03:25 EDT	00:07:23				TOLL	
06/15/05	21:06:35 EDT	00:00:38				TOLL	
06/15/05	22:52:05 EDT	00:00:25				TOLL	
06/18/05	10:08:25 EDT	00:03:26				TOLL	

SDNY_GM_02770857

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

EFTA_00257665

EFTA01337309

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/18/05	19:00:35 EDT	00:01:22	[redacted]			TOLL	
06/18/05	19:49:56 EDT	00:01:01				TOLL	
06/19/05	11:51:51 EDT	00:01:45				TOLL	
06/21/05	08:45:59 EDT	00:00:00				TOLL	
06/25/05	11:08:28 EDT	00:00:46				TOLL	
07/02/05	16:49:15 EDT	00:02:42				TOLL	
07/03/05	14:16:57 EDT	00:00:00				TOLL	
07/04/05	12:15:28 EDT	00:00:45				TOLL	
07/04/05	14:13:27 EDT	00:04:01				TOLL	
07/04/05	14:20:39 EDT	00:03:18				TOLL	
07/09/05	11:01:09 EDT	00:01:51				TOLL	
07/09/05	15:50:16 EDT	00:03:43				TOLL	
07/16/05	11:06:29 EDT	00:00:06				TOLL	
07/16/05	11:54:45 EDT	00:00:05				TOLL	
07/16/05	12:10:52 EDT	00:00:04				TOLL	
07/16/05	20:03:15 EDT	00:09:36				TOLL	
07/23/05	13:53:34 EDT	00:02:44				TOLL	
07/24/05	20:59:36 EDT	00:02:44				TOLL	
07/25/05	17:02:27 EDT	00:00:04				TOLL	
07/26/05	16:13:08 EDT	00:00:23				TOLL	
07/27/05	12:04:40 EDT	00:02:21				TOLL	
07/30/05	12:03:36 EDT	00:00:00				TOLL	
07/30/05	12:04:47 EDT	00:00:06				TOLL	
08/07/05	20:01:00 EDT	00:06:37				TOLL	
09/17/05	13:07:53 EDT	00:00:05				TOLL	
09/21/05	18:47:55 EDT	00:01:36				TOLL	
09/26/05	15:27:47 EDT	00:02:21				TOLL	
09/28/05	10:05:36 EDT	00:00:03				TOLL	
09/28/05	10:06:20 EDT	00:00:53				TOLL	
09/29/05	12:56:55 EDT	00:00:18				TOLL	
09/29/05	13:51:14 EDT	00:00:33				TOLL	
09/29/05	14:52:35 EDT	00:01:27				TOLL	
09/29/05	21:40:34 EDT	00:08:47				TOLL	
09/29/05	21:49:36 EDT	00:01:24				TOLL	
10/08/05	14:29:53 EDT	00:01:44				TOLL	
10/15/05	17:15:47 EDT	00:00:03				TOLL	
10/22/05	10:29:46 EDT	00:01:35				TOLL	
11/07/05	19:15:08 EST	00:00:42				TOLL	
11/08/05	17:05:22 EST	00:02:12				TOLL	
11/13/05	15:51:31 EST	00:02:12				TOLL	
11/19/05	11:54:39 EST	00:03:01				TOLL	
11/19/05	13:36:48 EST	00:02:20				TOLL	

SDNY_GM_02770858

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

EFTA_00257666

EFTA01337310

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/19/05	14:57:17 EST	00:00:38	[redacted]			TOLL	
11/19/05	15:57:38 EST	00:01:37				TOLL	
11/23/05	13:31:31 EST	00:00:41				TOLL	
11/24/05	12:27:08 EST	00:00:37				TOLL	
11/26/05	14:54:09 EST	00:01:32				TOLL	
11/27/05	11:59:25 EST	00:01:27				TOLL	
11/28/05	13:48:46 EST	00:00:29				TOLL	
11/28/05	15:40:30 EST	00:00:00				TOLL	
11/28/05	21:03:30 EST	00:03:38				TOLL	
11/29/05	13:27:50 EST	00:03:39				TOLL	
11/29/05	18:11:32 EST	00:03:01				TOLL	
11/30/05	09:05:20 EST	00:00:06				TOLL	
11/30/05	19:55:39 EST	00:00:03				TOLL	
11/30/05	19:56:02 EST	00:00:03				TOLL	
12/01/05	20:58:25 EST	00:02:01				TOLL	
12/02/05	21:15:14 EST	00:00:03				TOLL	
12/02/05	21:40:50 EST	00:03:23				TOLL	
12/03/05	15:30:44 EST	00:00:02				TOLL	
12/08/05	19:32:57 EST	00:01:23				TOLL	
12/14/05	17:54:22 EST	00:00:17				TOLL	
12/16/05	19:19:08 EST	00:00:22				TOLL	
12/18/05	18:55:26 EST	00:02:44				TOLL	
12/18/05	18:58:27 EST	00:03:28				TOLL	
12/22/05	18:46:13 EST	00:02:32				TOLL	
12/23/05	10:03:36 EST	00:01:38				TOLL	
12/24/05	14:10:54 EST	00:04:59				TOLL	
12/25/05	11:43:20 EST	00:00:29				TOLL	
12/26/05	10:24:04 EST	00:01:09				TOLL	
12/31/05	18:49:59 EST	00:03:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/09/04	14:27:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/20/04	12:41:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/06/04	19:08:00 EDT	00:02:00				TOLL	

SDNY_GM_02770859

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

EFTA_00257667

EFTA01337311

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR 561-329-3014 - 1							
01/16/05	15:16:48 EST	00:08:55	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/22/04	22:56:00 EST	00:01:00				TOLL	
03/22/04	23:42:00 EST	00:01:00				TOLL	
04/13/04	18:56:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/16/04	18:58:00 EST	00:02:00				TOLL	
01/25/04	02:00:00 EST	00:03:00				TOLL	
02/28/04	01:48:00 EST	00:02:00				TOLL	
02/28/04	01:52:00 EST	00:01:00				TOLL	
03/06/04	20:47:00 EST	00:01:00				TOLL	
03/08/04	20:09:00 EST	00:01:00				TOLL	
03/11/04	21:38:00 EST	00:09:00				TOLL	
03/12/04	19:00:00 EST	00:01:00				TOLL	
03/12/04	19:31:00 EST	00:01:00				TOLL	
03/12/04	19:32:00 EST	00:01:00				TOLL	
03/12/04	19:32:00 EST	00:01:00				TOLL	
03/12/04	19:33:00 EST	00:01:00				TOLL	
03/12/04	19:39:00 EST	00:01:00				TOLL	
03/14/04	16:56:00 EST	00:02:00				TOLL	
03/18/04	23:14:00 EST	00:01:00				TOLL	
03/19/04	18:55:00 EST	00:01:00				TOLL	
03/19/04	18:55:00 EST	00:01:00				TOLL	
03/19/04	21:17:00 EST	00:02:00				TOLL	
03/19/04	21:49:00 EST	00:01:00				TOLL	
03/19/04	21:51:00 EST	00:01:00				TOLL	
03/19/04	21:53:00 EST	00:01:00				TOLL	
03/19/04	22:14:00 EST	00:01:00				TOLL	
03/19/04	22:18:00 EST	00:01:00				TOLL	
03/19/04	22:47:00 EST	00:01:00				TOLL	
03/20/04	16:43:00 EST	00:02:00				TOLL	
03/20/04	16:45:00 EST	00:02:00				TOLL	
03/20/04	21:28:00 EST	00:02:00				TOLL	
03/20/04	22:09:00 EST	00:02:00				TOLL	
03/22/04	21:15:00 EST	00:02:00				TOLL	
03/22/04	21:25:00 EST	00:03:00				TOLL	

SDNY_GM_02770860

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

EFTA_00257668

EFTA01337312

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/22/04	22:00:00 EST	00:02:00	[redacted]			TOLL	
03/22/04	22:19:00 EST	00:02:00				TOLL	
03/23/04	10:52:00 EST	00:02:00				TOLL	
03/24/04	20:39:00 EST	00:02:00				TOLL	
03/28/04	22:01:00 EST	00:01:00				TOLL	
04/02/04	21:21:00 EST	00:02:00				TOLL	
04/02/04	22:25:00 EST	00:02:00				TOLL	
04/03/04	20:51:00 EST	00:02:00				TOLL	
04/03/04	21:50:00 EST	00:02:00				TOLL	
04/03/04	22:06:00 EST	00:03:00				TOLL	
04/03/04	22:25:00 EST	00:02:00				TOLL	
04/03/04	22:33:00 EST	00:01:00				TOLL	
04/04/04	19:37:00 EDT	00:03:00				TOLL	
04/04/04	19:46:00 EDT	00:01:00				TOLL	
04/04/04	20:27:00 EDT	00:01:00				TOLL	
04/06/04	18:03:00 EDT	00:01:00				TOLL	
04/06/04	19:07:00 EDT	00:01:00				TOLL	
04/06/04	20:33:00 EDT	00:02:00				TOLL	
04/06/04	20:56:00 EDT	00:01:00				TOLL	
04/07/04	18:08:00 EDT	00:04:00				TOLL	
04/07/04	18:55:00 EDT	00:01:00				TOLL	
04/07/04	19:42:00 EDT	00:01:00				TOLL	
04/07/04	19:43:00 EDT	00:01:00				TOLL	
04/07/04	19:48:00 EDT	00:01:00				TOLL	
04/10/04	17:15:00 EDT	00:02:00				TOLL	
04/17/04	23:06:00 EDT	00:02:00				TOLL	
04/20/04	11:57:00 EDT	00:02:00				TOLL	
04/22/04	17:09:00 EDT	00:01:00				TOLL	
04/22/04	17:09:00 EDT	00:01:00				TOLL	
04/22/04	19:08:00 EDT	00:01:00				TOLL	
04/23/04	17:04:00 EDT	00:01:00				TOLL	
04/23/04	17:10:00 EDT	00:01:00				TOLL	
04/23/04	17:25:00 EDT	00:01:00				TOLL	
04/23/04	18:18:00 EDT	00:01:00				TOLL	
04/30/04	21:11:00 EDT	00:03:00				TOLL	
04/30/04	22:39:00 EDT	00:05:00				TOLL	
04/30/04	22:59:00 EDT	00:01:00				TOLL	
04/30/04	23:06:00 EDT	00:01:00				TOLL	
05/02/04	18:58:00 EDT	00:02:00				TOLL	
05/04/04	20:32:00 EDT	00:03:00				TOLL	
05/07/04	14:00:00 EDT	00:01:00				TOLL	
05/07/04	22:48:00 EDT	00:02:00				TOLL	

SDNY_GM_02770861

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

EFTA_00257669

EFTA01337313

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/08/04	20:05:00 EDT	00:02:00	[redacted]			TOLL	
05/12/04	17:00:00 EDT	00:01:00				TOLL	
05/13/04	20:33:00 EDT	00:03:00				TOLL	
05/13/04	22:05:00 EDT	00:01:00				TOLL	
05/13/04	22:07:00 EDT	00:01:00				TOLL	
05/13/04	22:07:00 EDT	00:02:00				TOLL	
05/13/04	22:23:00 EDT	00:01:00				TOLL	
05/13/04	22:46:00 EDT	00:01:00				TOLL	
05/13/04	22:54:00 EDT	00:01:00				TOLL	
05/19/04	11:00:00 EDT	00:01:00				TOLL	
05/19/04	11:08:00 EDT	00:01:00				TOLL	
05/19/04	11:12:00 EDT	00:02:00				TOLL	
05/19/04	12:07:00 EDT	00:01:00				TOLL	
05/19/04	12:08:00 EDT	00:01:00				TOLL	
05/21/04	23:07:00 EDT	00:01:00				TOLL	
05/27/04	21:18:00 EDT	00:02:00				TOLL	
05/29/04	21:32:00 EDT	00:01:00				TOLL	
06/01/04	22:48:00 EDT	00:02:00				TOLL	
06/04/04	15:51:00 EDT	00:01:00				TOLL	
06/04/04	15:52:00 EDT	00:01:00				TOLL	
06/04/04	15:57:00 EDT	00:01:00				TOLL	
06/04/04	16:03:00 EDT	00:01:00				TOLL	
06/05/04	20:58:00 EDT	00:01:00				TOLL	
06/05/04	21:00:00 EDT	00:02:00				TOLL	
06/05/04	21:03:00 EDT	00:01:00				TOLL	
06/12/04	20:55:00 EDT	00:02:00				TOLL	
06/15/04	21:46:00 EDT	00:04:00				TOLL	
06/16/04	18:43:00 EDT	00:01:00				TOLL	
06/16/04	19:17:00 EDT	00:02:00				TOLL	
06/16/04	19:18:00 EDT	00:02:00				TOLL	
06/16/04	19:29:00 EDT	00:01:00				TOLL	
06/16/04	19:29:00 EDT	00:01:00				TOLL	
06/26/04	01:00:00 EDT	00:01:00				TOLL	
06/26/04	01:06:00 EDT	00:01:00				TOLL	
06/26/04	23:31:00 EDT	00:03:00				TOLL	
06/28/04	21:26:00 EDT	00:04:00				TOLL	
06/28/04	21:31:00 EDT	00:02:00				TOLL	
06/28/04	21:42:00 EDT	00:02:00				TOLL	
07/02/04	21:40:00 EDT	00:02:00				TOLL	
07/12/04	19:43:00 EDT	00:02:00				TOLL	
07/12/04	19:54:00 EDT	00:01:00				TOLL	
07/30/04	22:55:00 EDT	00:03:00				TOLL	

SDNY_GM_02770862

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

EFTA_00257670

EFTA01337314

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/04	23:13:00 EDT	00:03:00	[redacted]			TOLL	
08/06/04	22:59:00 EDT	00:02:00				TOLL	
08/10/04	09:46:00 EDT	00:01:00				TOLL	
08/10/04	09:46:00 EDT	00:01:00				TOLL	
08/11/04	07:34:00 EDT	00:02:00				TOLL	
08/11/04	07:42:00 EDT	00:01:00				TOLL	
08/12/04	16:47:00 EDT	00:03:00				TOLL	
08/12/04	18:15:00 EDT	00:01:00				TOLL	
08/12/04	18:15:00 EDT	00:01:00				TOLL	
08/12/04	18:53:00 EDT	00:01:00				TOLL	
08/12/04	18:55:00 EDT	00:01:00				TOLL	
08/13/04	08:19:00 EDT	00:01:00				TOLL	
08/15/04	12:01:00 EDT	00:03:00				TOLL	
08/21/04	21:52:00 EDT	00:06:00				TOLL	
09/13/04	22:06:00 EDT	00:03:00				TOLL	
12/23/04	17:39:50 EST	00:00:00				TOLL	
12/23/04	21:04:25 EST	00:00:00				TOLL	
12/23/04	22:22:05 EST	00:00:31				TOLL	
12/25/04	14:17:58 EST	00:05:16				TOLL	
12/25/04	21:53:35 EST	00:00:05				TOLL	
12/26/04	15:42:01 EST	00:00:03				TOLL	
12/26/04	15:43:34 EST	00:00:02				TOLL	
12/26/04	17:35:34 EST	00:00:36				TOLL	
12/28/04	14:54:09 EST	00:02:02				TOLL	
03/17/05	22:01:22 EST	00:00:05				TOLL	
03/17/05	22:18:40 EST	00:00:15				TOLL	
03/18/05	22:00:16 EST	00:01:54				TOLL	
03/19/05	18:06:36 EST	00:00:03				TOLL	
03/19/05	22:55:04 EST	00:00:02				TOLL	
03/20/05	11:53:59 EST	00:00:00				TOLL	
03/21/05	13:35:18 EST	00:00:43				TOLL	
03/21/05	15:22:29 EST	00:01:41				TOLL	
03/21/05	19:48:45 EST	00:00:00				TOLL	
03/21/05	21:13:38 EST	00:00:16				TOLL	
03/21/05	21:35:48 EST	00:00:22				TOLL	
03/21/05	21:44:50 EST	00:00:36				TOLL	
03/23/05	17:44:53 EST	00:00:26				TOLL	
03/23/05	18:51:22 EST	00:00:00				TOLL	
03/24/05	11:42:56 EST	00:00:03				TOLL	
03/24/05	11:46:37 EST	00:00:02				TOLL	
03/24/05	11:50:20 EST	00:01:10				TOLL	
03/24/05	13:21:14 EST	00:01:10				TOLL	

SDNY_GM_02770863

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

EFTA_00257671

EFTA01337315

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/24/05	14:04:35 EST	00:00:10	[redacted]			TOLL	
03/24/05	14:28:19 EST	00:00:14				TOLL	
03/25/05	22:28:22 EST	00:00:42				TOLL	
03/26/05	14:42:54 EST	00:00:02				TOLL	
03/26/05	14:43:43 EST	00:00:02				TOLL	
03/26/05	14:52:43 EST	00:00:17				TOLL	
03/26/05	14:59:01 EST	00:00:03				TOLL	
03/26/05	15:00:07 EST	00:00:00				TOLL	
03/26/05	15:01:24 EST	00:00:02				TOLL	
03/26/05	15:04:12 EST	00:00:06				TOLL	
03/29/05	00:12:06 EST	00:00:17				TOLL	
03/30/05	21:50:54 EST	00:00:05				TOLL	
03/30/05	21:54:59 EST	00:00:24				TOLL	
04/09/05	19:31:43 EDT	00:14:56				TOLL	
05/02/05	19:37:10 EDT	00:00:11				TOLL	
06/06/05	22:21:29 EDT	00:02:56				TOLL	
06/11/05	00:23:00 EDT	00:04:21				TOLL	
06/11/05	21:04:11 EDT	00:02:11				TOLL	
06/11/05	21:56:42 EDT	00:00:06				TOLL	
06/11/05	21:56:58 EDT	00:01:12				TOLL	
06/11/05	22:10:58 EDT	00:00:17				TOLL	
06/11/05	22:16:52 EDT	00:01:04				TOLL	
06/12/05	22:07:32 EDT	00:01:35				TOLL	
06/13/05	15:18:41 EDT	00:00:57				TOLL	
06/15/05	23:40:11 EDT	00:01:59				TOLL	
06/25/05	09:21:10 EDT	00:00:16				TOLL	
06/27/05	22:31:59 EDT	00:00:19				TOLL	
07/02/05	11:21:41 EDT	00:00:03				TOLL	
07/02/05	11:31:51 EDT	00:00:04				TOLL	
07/03/05	20:05:33 EDT	00:00:03				TOLL	
07/03/05	20:13:37 EDT	00:00:04				TOLL	
07/03/05	22:27:21 EDT	00:00:26				TOLL	
07/30/05	15:49:09 EDT	00:00:13				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/22/04	20:40:00 EDT	00:05:00				TOLL	
09/22/04	20:40:00 EDT	00:01:00				TOLL	
09/24/04	22:47:00 EDT	00:01:00				TOLL	
09/28/04	16:05:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				

SDNY_GM_02770864

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

EFTA_00257672

EFTA01337316

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/16/04	09:23:00 EST	00:05:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/24/04	20:53:00 EST	00:02:00	[redacted]			TOLL	
05/01/04	10:38:00 EDT	00:02:00				TOLL	
05/05/04	15:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/31/04	21:41:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/08/04	12:46:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/06/04	11:51:00 EST	00:01:00	[redacted]			TOLL	
04/24/04	13:36:00 EDT	00:01:00				TOLL	
04/24/04	13:37:00 EDT	00:01:00				TOLL	
04/24/04	13:38:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/21/04	20:33:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/18/05	21:46:03 EDT	00:01:45	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/19/04	21:05:00 EDT	00:01:00	[redacted]			TOLL	
09/19/04	21:11:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/01/05	16:21:22 EST	00:00:43	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

SDNY_GM_02770865

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

EFTA_00257673

EFTA01337317

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/01/04	16:47:00 EDT	00:02:00	[redacted]			TOLL	
09/09/04	10:43:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/29/04	14:50:00 EST	00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/24/04	14:31:00 EST	00:01:00				TOLL	
02/08/04	16:22:00 EST	00:02:00				TOLL	
03/17/04	20:26:00 EST	00:06:00				TOLL	
04/06/04	20:57:00 EDT	00:04:00				TOLL	
04/17/04	10:09:00 EDT	00:05:00				TOLL	
04/17/04	10:18:00 EDT	00:01:00				TOLL	
04/29/04	21:31:00 EDT	00:02:00				TOLL	
07/11/04	21:56:00 EDT	00:02:00				TOLL	
08/23/04	19:41:00 EDT	00:01:00				TOLL	
09/21/04	10:25:00 EDT	00:04:00				TOLL	
09/24/04	16:06:00 EDT	00:04:00				TOLL	
12/20/04	18:52:35 EST	00:00:48				TOLL	
12/20/04	19:55:30 EST	00:02:14				TOLL	
12/20/04	20:11:58 EST	00:00:54				TOLL	
12/21/04	19:08:58 EST	00:01:04				TOLL	
12/21/04	19:10:07 EST	00:00:00				TOLL	
12/21/04	19:10:16 EST	00:00:00				TOLL	
12/21/04	19:10:34 EST	00:00:13				TOLL	
12/25/04	12:52:23 EST	00:00:00				TOLL	
01/23/05	13:08:27 EST	00:00:42				TOLL	
01/30/05	15:01:16 EST	00:01:41				TOLL	
02/12/05	13:51:39 EST	00:00:07				TOLL	
02/12/05	13:55:19 EST	00:09:20				TOLL	
02/12/05	16:41:39 EST	00:03:11				TOLL	
02/16/05	21:41:42 EST	00:00:20				TOLL	
03/12/05	21:33:03 EST	00:00:06				TOLL	
03/27/05	11:51:26 EST	00:00:05				TOLL	
04/03/05	12:16:53 EDT	00:02:16				TOLL	
04/09/05	18:57:35 EDT	00:00:25				TOLL	
04/10/05	16:52:44 EDT	00:02:01				TOLL	
04/16/05	18:40:35 EDT	00:01:08				TOLL	
04/17/05	11:46:38 EDT	00:01:38				TOLL	
04/17/05	18:09:36 EDT	00:01:08				TOLL	

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

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/04/05	20:58:27 EDT	00:00:11	[redacted]			TOLL	
05/04/05	21:00:11 EDT	00:00:06				TOLL	
05/11/05	19:19:10 EDT	00:03:55				TOLL	
05/14/05	11:06:28 EDT	00:00:38				TOLL	
05/17/05	20:28:31 EDT	00:01:22				TOLL	
06/19/05	11:58:03 EDT	00:00:00				TOLL	
06/26/05	09:32:30 EDT	00:04:38				TOLL	
07/04/05	17:22:34 EDT	00:00:04				TOLL	
07/04/05	18:27:48 EDT	00:00:05				TOLL	
07/06/05	16:39:13 EDT	00:00:00				TOLL	
07/06/05	16:39:41 EDT	00:00:46				TOLL	
10/11/05	20:10:27 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/06/05	09:50:29 EDT	00:02:40				TOLL	
12/08/05	18:56:40 EST	00:00:23				TOLL	
12/08/05	19:00:08 EST	00:00:34				TOLL	
12/29/05	15:37:43 EST	00:00:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/07/05	16:53:09 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/05	12:32:50 EST	00:03:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/21/05	17:34:24 EDT	00:01:08				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/25/05	20:30:45 EDT	00:00:38				TOLL	
08/09/05	14:40:18 EDT	00:00:04				TOLL	
08/18/05	21:32:36 EDT	00:00:00				TOLL	
08/18/05	21:33:13 EDT	00:00:15				TOLL	
08/18/05	21:33:55 EDT	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770867

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

EFTA_00257675

EFTA01337319

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/24/04	17:31:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/24/04	22:07:00 EDT	00:04:00				TOLL	
03/06/05	01:11:48 EST	00:00:04				TOLL	
03/06/05	01:26:26 EST	00:00:03				TOLL	
03/06/05	01:33:55 EST	00:00:01				TOLL	
06/12/05	05:00:05 EDT	00:00:05				TOLL	
06/12/05	05:00:23 EDT	00:00:05				TOLL	
06/12/05	05:02:07 EDT	00:00:04				TOLL	
06/12/05	05:02:52 EDT	00:00:04				TOLL	
06/12/05	05:03:37 EDT	00:00:05				TOLL	
06/12/05	05:04:53 EDT	00:00:03				TOLL	
06/12/05	05:22:20 EDT	00:00:25				TOLL	
06/12/05	05:30:41 EDT	00:00:25				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/04	19:31:00 EST	00:03:00				TOLL	
01/10/04	14:45:00 EST	00:01:00				TOLL	
01/17/04	21:06:00 EST	00:01:00				TOLL	
01/28/04	12:25:00 EST	00:01:00				TOLL	
02/27/04	15:17:00 EST	00:04:00				TOLL	
02/28/04	22:57:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/08/04	12:48:00 EDT	00:07:00				TOLL	
07/31/04	21:37:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/27/04	19:08:00 EDT	00:01:00				TOLL	
09/29/04	22:59:00 EDT	00:01:00				TOLL	
09/30/04	23:05:00 EDT	00:02:00				TOLL	
10/01/04	01:35:00 EDT	00:01:00				TOLL	
10/01/04	01:47:00 EDT	00:01:00				TOLL	
10/01/04	01:54:00 EDT	00:01:00				TOLL	
10/01/04	01:54:00 EDT	00:01:00				TOLL	
10/01/04	01:55:00 EDT	00:01:00				TOLL	
10/01/04	01:56:00 EDT	00:01:00				TOLL	

SDNY_GM_02770868

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

EFTA_00257676

EFTA01337320

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/01/04	03:39:00 EDT	00:01:00	[redacted]			TOLL	
01/11/05	21:10:11 EST	00:00:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/04/04	18:42:00 EDT	00:01:00				TOLL	
08/25/04	10:16:00 EDT	00:01:00				TOLL	
08/30/04	16:47:00 EDT	00:01:00				TOLL	
01/22/05	20:23:30 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/23/04	15:13:00 EST	00:05:00				TOLL	
03/26/04	19:26:00 EST	00:04:00				TOLL	
03/26/04	20:00:00 EST	00:02:00				TOLL	
03/28/04	20:57:00 EST	00:01:00				TOLL	
04/02/04	15:12:00 EST	00:03:00				TOLL	
04/05/04	17:31:00 EDT	00:01:00				TOLL	
04/05/04	17:32:00 EDT	00:02:00				TOLL	
04/19/04	15:04:00 EDT	00:02:00				TOLL	
04/29/04	10:55:00 EDT	00:01:00				TOLL	
04/30/04	21:33:00 EDT	00:02:00				TOLL	
04/30/04	21:44:00 EDT	00:03:00				TOLL	
05/07/04	14:08:00 EDT	00:02:00				TOLL	
05/25/04	16:11:00 EDT	00:02:00				TOLL	
05/27/04	14:11:00 EDT	00:01:00				TOLL	
06/04/04	16:50:00 EDT	00:01:00				TOLL	
06/08/04	09:01:00 EDT	00:02:00				TOLL	
06/09/04	10:21:00 EDT	00:01:00				TOLL	
06/10/04	09:11:00 EDT	00:02:00				TOLL	
06/13/04	13:46:00 EDT	00:05:00				TOLL	
06/23/04	14:07:00 EDT	00:02:00				TOLL	
06/24/04	17:09:00 EDT	00:02:00				TOLL	
06/28/04	10:40:00 EDT	00:03:00				TOLL	
07/01/04	13:54:00 EDT	00:02:00				TOLL	
07/01/04	13:57:00 EDT	00:02:00				TOLL	
07/09/04	14:05:00 EDT	00:02:00				TOLL	
07/19/04	10:52:00 EDT	00:01:00				TOLL	
07/22/04	10:32:00 EDT	00:03:00				TOLL	
07/29/04	11:35:00 EDT	00:02:00				TOLL	
07/29/04	21:49:00 EDT	00:04:00				TOLL	
07/30/04	11:50:00 EDT	00:02:00				TOLL	

SDNY_GM_02770869

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

EFTA_00257677

EFTA01337321

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/02/04	07:13:00 EDT	00:01:00	[redacted]			TOLL	
08/02/04	08:20:00 EDT	00:04:00				TOLL	
08/03/04	14:33:00 EDT	00:01:00				TOLL	
08/03/04	15:02:00 EDT	00:02:00				TOLL	
08/21/04	12:09:00 EDT	00:01:00				TOLL	
08/21/04	12:14:00 EDT	00:01:00				TOLL	
08/21/04	12:15:00 EDT	00:02:00				TOLL	
08/21/04	12:45:00 EDT	00:02:00				TOLL	
08/21/04	12:46:00 EDT	00:05:00				TOLL	
08/21/04	13:47:00 EDT	00:01:00				TOLL	
08/21/04	14:05:00 EDT	00:01:00				TOLL	
08/21/04	14:08:00 EDT	00:01:00				TOLL	
08/21/04	14:09:00 EDT	00:01:00				TOLL	
08/27/04	11:18:00 EDT	00:01:00				TOLL	
08/27/04	16:41:00 EDT	00:02:00				TOLL	
09/04/04	15:59:00 EDT	00:02:00				TOLL	
09/05/04	11:00:00 EDT	00:01:00				TOLL	
09/08/04	15:59:00 EDT	00:06:00				TOLL	
09/10/04	12:55:00 EDT	00:01:00				TOLL	
09/13/04	21:30:00 EDT	00:02:00				TOLL	
09/14/04	11:19:00 EDT	00:02:00				TOLL	
09/23/04	20:44:00 EDT	00:02:00				TOLL	
09/23/04	22:03:00 EDT	00:01:00				TOLL	
09/23/04	23:21:00 EDT	00:04:00				TOLL	
09/29/04	09:47:00 EDT	00:01:00				TOLL	
09/29/04	13:30:00 EDT	00:02:00				TOLL	
09/30/04	09:40:00 EDT	00:01:00				TOLL	
09/30/04	16:59:00 EDT	00:01:00				TOLL	
09/30/04	17:00:00 EDT	00:01:00				TOLL	
10/19/04	15:14:00 EDT	00:01:00				TOLL	
10/25/04	10:15:00 EDT	00:02:00				TOLL	
10/25/04	10:17:00 EDT	00:01:00				TOLL	
10/29/04	13:17:00 EDT	00:01:00				TOLL	
12/15/04	11:17:29 EST	00:05:05				TOLL	
12/17/04	10:32:58 EST	00:01:55				TOLL	
12/17/04	15:07:07 EST	00:03:58				TOLL	
12/21/04	10:32:03 EST	00:00:03				TOLL	
12/21/04	19:11:34 EST	00:00:34				TOLL	
12/22/04	14:35:42 EST	00:00:02				TOLL	
12/29/04	11:15:19 EST	00:05:41				TOLL	
12/30/04	09:54:08 EST	00:11:09				TOLL	
12/30/04	13:43:06 EST	00:00:57				TOLL	

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

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/04	15:47:43 EST	00:00:50	[redacted]			TOLL	
01/02/05	13:41:01 EST	00:00:03				TOLL	
01/02/05	13:41:22 EST	00:00:44				TOLL	
01/10/05	10:33:43 EST	00:00:06				TOLL	
01/10/05	19:58:45 EST	00:00:05				TOLL	
01/10/05	20:00:44 EST	00:01:04				TOLL	
01/11/05	12:23:35 EST	00:00:00				TOLL	
01/11/05	12:24:01 EST	00:00:25				TOLL	
01/11/05	21:22:12 EST	00:02:13				TOLL	
01/16/05	14:00:36 EST	00:07:47				TOLL	
01/18/05	11:18:07 EST	00:00:15				TOLL	
01/18/05	11:58:56 EST	00:01:37				TOLL	
01/18/05	12:15:14 EST	00:00:12				TOLL	
01/19/05	13:44:13 EST	00:00:00				TOLL	
01/19/05	13:44:58 EST	00:02:30				TOLL	
01/19/05	14:40:19 EST	00:02:08				TOLL	
01/21/05	17:57:05 EST	00:00:51				TOLL	
01/22/05	11:55:00 EST	00:02:19				TOLL	
01/30/05	11:43:29 EST	00:00:19				TOLL	
01/30/05	11:45:22 EST	00:00:22				TOLL	
01/30/05	14:50:26 EST	00:03:08				TOLL	
01/30/05	15:04:26 EST	00:00:25				TOLL	
01/30/05	15:09:17 EST	00:00:52				TOLL	
01/30/05	21:10:16 EST	00:00:04				TOLL	
02/08/05	12:06:53 EST	00:03:41				TOLL	
02/14/05	12:30:32 EST	00:00:00				TOLL	
02/14/05	12:51:03 EST	00:01:18				TOLL	
02/22/05	13:10:12 EST	00:02:19				TOLL	
02/25/05	10:27:54 EST	00:00:53				TOLL	
02/28/05	12:21:48 EST	00:00:02				TOLL	
02/28/05	13:47:54 EST	00:00:02				TOLL	
03/02/05	11:39:56 EST	00:01:25				TOLL	
03/02/05	11:58:17 EST	00:02:21				TOLL	
03/10/05	12:20:46 EST	00:00:11				TOLL	
03/10/05	13:29:10 EST	00:06:15				TOLL	
03/11/05	08:40:08 EST	00:01:47				TOLL	
03/11/05	10:40:52 EST	00:00:04				TOLL	
03/16/05	16:39:14 EST	00:00:20				TOLL	
03/16/05	16:43:40 EST	00:00:00				TOLL	
03/16/05	16:44:31 EST	00:00:02				TOLL	
03/16/05	17:01:47 EST	00:00:23				TOLL	
03/24/05	12:51:27 EST	00:00:18				TOLL	

SDNY_GM_02770871

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

EFTA_00257679

EFTA01337323

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/05	15:08:06 EST	00:05:03	[redacted]			TOLL	
04/03/05	18:42:44 EDT	00:00:04				TOLL	
04/06/05	10:33:30 EDT	00:00:14				TOLL	
04/10/05	20:32:00 EDT	00:00:06				TOLL	
04/13/05	10:29:10 EDT	00:00:54				TOLL	
04/17/05	12:18:53 EDT	00:04:18				TOLL	
04/17/05	19:49:48 EDT	00:00:08				TOLL	
04/17/05	20:47:56 EDT	00:02:00				TOLL	
05/04/05	21:51:21 EDT	00:00:12				TOLL	
05/07/05	14:19:37 EDT	00:00:00				TOLL	
05/16/05	11:56:13 EDT	00:00:35				TOLL	
05/23/05	12:05:14 EDT	00:00:50				TOLL	
05/27/05	13:29:09 EDT	00:00:02				TOLL	
05/29/05	18:09:58 EDT	00:00:22				TOLL	
06/09/05	20:31:46 EDT	00:00:15				TOLL	
06/17/05	20:07:07 EDT	00:01:18				TOLL	
06/20/05	12:50:22 EDT	00:01:16				TOLL	
06/23/05	16:38:09 EDT	00:01:00				TOLL	
07/12/05	11:05:44 EDT	00:00:00				TOLL	
07/12/05	11:05:59 EDT	00:04:00				TOLL	
07/16/05	19:12:54 EDT	00:00:46				TOLL	
08/02/05	16:02:37 EDT	00:00:38				TOLL	
08/14/05	20:42:16 EDT	00:00:31				TOLL	
08/22/05	09:10:04 EDT	00:00:04				TOLL	
08/26/05	17:15:38 EDT	00:00:37				TOLL	
09/06/05	16:08:17 EDT	00:00:03				TOLL	
09/09/05	07:49:07 EDT	00:00:32				TOLL	
09/17/05	12:19:01 EDT	00:00:57				TOLL	
10/14/05	13:21:54 EDT	00:00:08				TOLL	
10/19/05	13:41:07 EDT	00:01:34				TOLL	
10/26/05	12:04:12 EDT	00:00:03				TOLL	
10/26/05	15:18:13 EDT	00:00:47				TOLL	
10/28/05	14:34:36 EDT	00:04:21				TOLL	
11/01/05	09:37:46 EST	00:00:04				TOLL	
11/04/05	11:21:32 EST	00:00:03				TOLL	
11/07/05	21:37:00 EST	00:00:00				TOLL	
11/07/05	21:38:01 EST	00:00:29				TOLL	
11/08/05	07:28:42 EST	00:02:58				TOLL	
11/09/05	14:23:03 EST	00:00:04				TOLL	
11/09/05	15:45:30 EST	00:00:02				TOLL	
11/23/05	19:47:20 EST	00:04:19				TOLL	
11/29/05	08:44:31 EST	00:02:43				TOLL	

SDNY_GM_02770872

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

EFTA_00257680

EFTA01337324

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/05/05	12:37:32 EST	00:00:47	[redacted]			TOLL	
12/07/05	16:52:29 EST	00:00:00				TOLL	
12/07/05	17:01:02 EST	00:02:53				TOLL	
12/08/05	08:05:01 EST	00:00:40				TOLL	
12/08/05	18:54:58 EST	00:00:02				TOLL	
12/08/05	18:55:10 EST	00:00:02				TOLL	
12/08/05	18:57:23 EST	00:02:29				TOLL	
12/16/05	18:57:19 EST	00:03:17				TOLL	
12/20/05	08:08:16 EST	00:00:15				TOLL	
12/26/05	21:12:40 EST	00:00:00				TOLL	
12/26/05	21:13:00 EST	00:00:00				TOLL	
12/28/05	09:59:20 EST	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/17/04	15:11:28 EST	00:02:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/30/04	15:02:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/24/04	22:06:00 EST	00:01:00				TOLL	
01/25/04	18:57:00 EST	00:02:00				TOLL	
01/28/04	13:47:00 EST	00:04:00				TOLL	
02/04/04	11:20:00 EST	00:04:00				TOLL	
02/04/04	11:32:00 EST	00:08:00				TOLL	
02/04/04	13:50:00 EST	00:03:00				TOLL	
02/05/04	11:58:00 EST	00:01:00				TOLL	
02/10/04	14:52:00 EST	00:03:00				TOLL	
02/14/04	13:59:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/17/04	12:30:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/28/04	12:58:00 EST	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770873

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

EFTA_00257681

EFTA01337325

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/10/04	22:37:00 EST	00:01:00	[redacted]			TOLL	
02/10/04	22:48:00 EST	00:01:00				TOLL	
02/10/04	22:48:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/18/04	22:16:00 EST	00:01:00				TOLL	
02/06/04	21:36:00 EST	00:01:00				TOLL	
05/02/04	12:35:00 EDT	00:01:00				TOLL	
05/02/04	15:50:00 EDT	00:01:00				TOLL	
05/02/04	16:00:00 EDT	00:01:00				TOLL	
05/02/04	16:17:00 EDT	00:01:00				TOLL	
05/02/04	17:05:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/09/04	12:34:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/08/04	08:51:00 EDT	00:01:00				TOLL	
07/08/04	19:20:00 EDT	00:01:00				TOLL	
07/08/04	20:50:00 EDT	00:02:00				TOLL	
07/08/04	21:07:00 EDT	00:01:00				TOLL	
07/10/04	17:44:00 EDT	00:01:00				TOLL	
07/14/04	15:58:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/15/04	22:01:00 EDT	00:01:00				TOLL	
07/15/04	22:04:00 EDT	00:01:00				TOLL	
07/16/04	10:35:00 EDT	00:01:00				TOLL	
07/16/04	13:44:00 EDT	00:01:00				TOLL	
07/19/04	20:36:00 EDT	00:01:00				TOLL	
07/19/04	20:36:00 EDT	00:01:00				TOLL	
07/19/04	23:58:00 EDT	00:01:00				TOLL	
07/20/04	13:38:00 EDT	00:02:00				TOLL	
07/21/04	18:20:00 EDT	00:01:00				TOLL	
07/23/04	11:31:00 EDT	00:01:00				TOLL	
09/16/04	18:09:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/21/04	12:51:00 EDT	00:01:00				TOLL	

SDNY_GM_02770874

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

EFTA_00257682

EFTA01337326

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/21/04	18:51:00 EDT	00:01:00	[redacted]			TOLL	
09/21/04	18:51:00 EDT	00:01:00				TOLL	
09/21/04	18:52:00 EDT	00:01:00				TOLL	
12/24/04	14:21:50 EST	00:04:00				TOLL	
12/24/04	14:21:50 EST	00:00:04				TOLL	
03/18/05	22:21:50 EST	00:00:21				TOLL	
05/02/05	22:11:19 EDT	00:00:00				TOLL	
06/22/05	17:07:13 EDT	00:01:37				TOLL	
07/21/05	16:31:23 EDT	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/20/04	11:57:00 EST	00:01:00				TOLL	
07/19/04	18:17:00 EDT	00:01:00				TOLL	
07/19/04	18:20:00 EDT	00:08:00				TOLL	
07/22/04	20:53:00 EDT	00:03:00				TOLL	
07/24/04	11:37:00 EDT	00:02:00				TOLL	
07/26/04	11:45:00 EDT	00:01:00				TOLL	
07/26/04	13:09:00 EDT	00:01:00				TOLL	
08/04/04	09:36:00 EDT	00:02:00				TOLL	
08/05/04	10:41:00 EDT	00:01:00				TOLL	
08/06/04	10:53:00 EDT	00:02:00				TOLL	
08/07/04	14:26:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/04	18:32:00 EST	00:01:00				TOLL	
01/09/04	18:32:00 EST	00:01:00				TOLL	
01/09/04	18:33:00 EST	00:05:00				TOLL	
01/17/04	16:03:00 EST	00:01:00				TOLL	
01/19/04	13:45:00 EST	00:01:00				TOLL	
01/19/04	14:02:00 EST	00:02:00				TOLL	
01/22/04	21:39:00 EST	00:01:00				TOLL	
01/24/04	12:40:00 EST	00:01:00				TOLL	
01/24/04	12:40:00 EST	00:03:00				TOLL	
01/24/04	12:44:00 EST	00:01:00				TOLL	
01/24/04	12:47:00 EST	00:05:00				TOLL	
01/24/04	15:09:00 EST	00:02:00				TOLL	
01/24/04	19:14:00 EST	00:02:00				TOLL	
01/30/04	16:32:00 EST	00:01:00				TOLL	
01/31/04	19:59:00 EST	00:02:00				TOLL	
01/31/04	20:19:00 EST	00:02:00				TOLL	

SDNY_GM_02770875

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

EFTA_00257683

EFTA01337327

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/04	22:38:00 EST	00:01:00	[redacted]			TOLL	
02/06/04	14:25:00 EST	00:01:00				TOLL	
02/06/04	18:27:00 EST	00:01:00				TOLL	
02/07/04	12:40:00 EST	00:02:00				TOLL	
02/13/04	17:02:00 EST	00:01:00				TOLL	
02/13/04	17:21:00 EST	00:01:00				TOLL	
03/09/04	23:11:00 EST	00:01:00				TOLL	
03/11/04	18:23:00 EST	00:01:00				TOLL	
03/14/04	21:04:00 EST	00:01:00				TOLL	
03/18/04	07:58:00 EST	00:01:00				TOLL	
03/21/04	21:27:00 EST	00:01:00				TOLL	
03/28/04	12:18:00 EST	00:01:00				TOLL	
03/28/04	12:44:00 EST	00:01:00				TOLL	
03/31/04	18:10:00 EST	00:01:00				TOLL	
03/31/04	18:15:00 EST	00:01:00				TOLL	
03/31/04	23:11:00 EST	00:05:00				TOLL	
04/06/04	21:47:00 EDT	00:02:00				TOLL	
04/13/04	11:47:00 EDT	00:01:00				TOLL	
04/14/04	16:52:00 EDT	00:01:00				TOLL	
04/14/04	19:09:00 EDT	00:02:00				TOLL	
04/15/04	10:21:00 EDT	00:01:00				TOLL	
04/18/04	21:49:00 EDT	00:02:00				TOLL	
04/19/04	16:41:00 EDT	00:03:00				TOLL	
04/22/04	14:28:00 EDT	00:05:00				TOLL	
04/24/04	12:32:00 EDT	00:03:00				TOLL	
04/24/04	19:14:00 EDT	00:01:00				TOLL	
04/30/04	17:52:00 EDT	00:01:00				TOLL	
05/03/04	18:07:00 EDT	00:01:00				TOLL	
05/08/04	19:17:00 EDT	00:02:00				TOLL	
05/11/04	16:51:00 EDT	00:01:00				TOLL	
05/13/04	11:35:00 EDT	00:02:00				TOLL	
05/13/04	11:47:00 EDT	00:02:00				TOLL	
05/14/04	10:47:00 EDT	00:01:00				TOLL	
05/15/04	22:47:00 EDT	00:01:00				TOLL	
05/22/04	20:18:00 EDT	00:01:00				TOLL	
05/28/04	22:11:00 EDT	00:02:00				TOLL	
05/29/04	16:53:00 EDT	00:02:00				TOLL	
06/01/04	12:16:00 EDT	00:01:00				TOLL	
06/05/04	20:11:00 EDT	00:01:00				TOLL	
06/05/04	20:27:00 EDT	00:01:00				TOLL	
06/07/04	22:04:00 EDT	00:01:00				TOLL	
06/08/04	11:31:00 EDT	00:01:00				TOLL	

SDNY_GM_02770876

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

EFTA_00257684

EFTA01337328

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/08/04	11:47:00 EDT	00:01:00	[redacted]			TOLL	
06/17/04	19:42:00 EDT	00:04:00				TOLL	
06/18/04	23:01:00 EDT	00:03:00				TOLL	
06/20/04	15:25:00 EDT	00:01:00				TOLL	
06/20/04	15:27:00 EDT	00:19:00				TOLL	
06/29/04	16:00:00 EDT	00:01:00				TOLL	
06/30/04	13:34:00 EDT	00:02:00				TOLL	
07/17/04	12:35:00 EDT	00:12:00				TOLL	
07/17/04	13:03:00 EDT	00:02:00				TOLL	
07/17/04	20:29:00 EDT	00:01:00				TOLL	
07/17/04	20:29:00 EDT	00:04:00				TOLL	
07/17/04	20:58:00 EDT	00:01:00				TOLL	
07/17/04	21:13:00 EDT	00:06:00				TOLL	
07/17/04	23:16:00 EDT	00:01:00				TOLL	
07/18/04	00:43:00 EDT	00:05:00				TOLL	
07/18/04	01:06:00 EDT	00:07:00				TOLL	
07/18/04	02:22:00 EDT	00:02:00				TOLL	
07/18/04	02:59:00 EDT	00:01:00				TOLL	
07/20/04	20:55:00 EDT	00:02:00				TOLL	
07/20/04	21:35:00 EDT	00:01:00				TOLL	
07/23/04	21:38:00 EDT	00:11:00				TOLL	
07/23/04	22:39:00 EDT	00:04:00				TOLL	
07/26/04	17:23:00 EDT	00:03:00				TOLL	
07/26/04	21:58:00 EDT	00:01:00				TOLL	
08/03/04	16:13:00 EDT	00:03:00				TOLL	
08/04/04	17:10:00 EDT	00:01:00				TOLL	
08/06/04	14:43:00 EDT	00:01:00				TOLL	
08/06/04	14:48:00 EDT	00:01:00				TOLL	
08/09/04	14:08:00 EDT	00:01:00				TOLL	
08/09/04	17:08:00 EDT	00:01:00				TOLL	
08/12/04	20:52:00 EDT	00:05:00				TOLL	
08/17/04	06:44:00 EDT	00:05:00				TOLL	
08/18/04	18:55:00 EDT	00:04:00				TOLL	
08/18/04	21:14:00 EDT	00:05:00				TOLL	
08/18/04	22:23:00 EDT	00:01:00				TOLL	
08/18/04	22:26:00 EDT	00:01:00				TOLL	
08/24/04	22:47:00 EDT	00:15:00				TOLL	
08/26/04	16:21:00 EDT	00:01:00				TOLL	
08/26/04	16:33:00 EDT	00:01:00				TOLL	
08/28/04	20:12:00 EDT	00:01:00				TOLL	
08/28/04	20:30:00 EDT	00:01:00				TOLL	
08/29/04	23:37:00 EDT	00:03:00				TOLL	

SDNY_GM_02770877

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

EFTA_00257685

EFTA01337329

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 80

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/30/04	12:43:00 EDT	00:05:00	[redacted]			TOLL	
08/31/04	16:09:00 EDT	00:05:00				TOLL	
09/02/04	12:14:00 EDT	00:01:00				TOLL	
09/03/04	17:44:00 EDT	00:02:00				TOLL	
09/04/04	15:41:00 EDT	00:01:00				TOLL	
09/04/04	18:23:00 EDT	00:01:00				TOLL	
09/05/04	14:03:00 EDT	00:01:00				TOLL	
09/05/04	14:04:00 EDT	00:02:00				TOLL	
09/05/04	19:09:00 EDT	00:01:00				TOLL	
09/05/04	19:09:00 EDT	00:01:00				TOLL	
09/05/04	19:11:00 EDT	00:01:00				TOLL	
09/05/04	21:43:00 EDT	00:01:00				TOLL	
09/08/04	21:41:00 EDT	00:01:00				TOLL	
09/09/04	12:47:00 EDT	00:01:00				TOLL	
09/14/04	06:18:00 EDT	00:01:00				TOLL	
09/15/04	15:39:00 EDT	00:07:00				TOLL	
09/15/04	16:00:00 EDT	00:02:00				TOLL	
09/15/04	18:35:00 EDT	00:01:00				TOLL	
09/15/04	18:35:00 EDT	00:02:00				TOLL	
09/15/04	19:51:00 EDT	00:03:00				TOLL	
09/16/04	18:36:00 EDT	00:01:00				TOLL	
09/16/04	18:37:00 EDT	00:04:00				TOLL	
09/17/04	12:47:00 EDT	00:01:00				TOLL	
09/17/04	13:18:00 EDT	00:01:00				TOLL	
09/17/04	14:11:00 EDT	00:09:00				TOLL	
09/20/04	06:50:00 EDT	00:01:00				TOLL	
09/20/04	06:53:00 EDT	00:01:00				TOLL	
09/20/04	18:30:00 EDT	00:01:00				TOLL	
09/21/04	18:53:00 EDT	00:03:00				TOLL	
09/22/04	06:56:00 EDT	00:02:00				TOLL	
09/22/04	14:56:00 EDT	00:05:00				TOLL	
09/24/04	15:46:00 EDT	00:02:00				TOLL	
09/24/04	20:35:00 EDT	00:01:00				TOLL	
09/24/04	20:43:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/29/05	01:22:30 EST	00:05:23				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	11:48:00 EST	00:02:00				TOLL	

SDNY_GM_02770878

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

EFTA_00257686

EFTA01337330

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/13/04	15:46:00 EST	00:03:00	[redacted]			TOLL	
02/13/04	16:37:00 EST	00:01:00				TOLL	
06/01/04	19:29:00 EDT	00:01:00				TOLL	
06/19/04	11:09:00 EDT	00:01:00				TOLL	
06/19/04	11:46:00 EDT	00:02:00				TOLL	
06/19/04	22:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
01/31/05	17:07:16 EST	00:00:03	[redacted]			TOLL	
03/16/05	12:04:45 EST	00:02:46				TOLL	
12/26/05	08:16:11 EST	00:02:59				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
05/01/04	21:28:00 EDT	00:08:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/26/05	12:33:38 EDT	00:02:19				TOLL	
06/26/05	12:41:34 EDT	00:01:33				TOLL	
09/26/05	12:41:37 EDT	00:00:03				TOLL	
11/08/05	13:05:53 EST	00:00:03				TOLL	
11/08/05	13:16:07 EST	00:03:04				TOLL	
12/02/05	20:59:16 EST	00:00:36				TOLL	
12/26/05	16:19:07 EST	00:01:09				TOLL	
12/29/05	16:31:42 EST	00:00:23				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/04/05	19:31:33 EST	00:00:08				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/07/05	00:07:09 EDT	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/04	21:23:00 EST	00:01:00				TOLL	
01/09/04	21:25:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SDNY_GM_02770879

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

EFTA_00257687

EFTA01337331

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/07/05	20:36:01 EST	00:04:39	[redacted]			TOLL	
11/21/05	17:28:31 EST	00:00:00				TOLL	
11/21/05	17:29:32 EST	00:01:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/12/04	20:39:14 EST	00:00:04				TOLL	
12/12/04	20:40:07 EST	00:04:04				TOLL	
12/12/04	21:29:59 EST	00:00:09				TOLL	
12/16/04	17:23:28 EST	00:00:00				TOLL	
12/16/04	17:23:45 EST	00:00:00				TOLL	
12/16/04	17:24:34 EST	00:00:00				TOLL	
06/10/05	20:09:34 EDT	00:08:22				TOLL	
06/24/05	22:32:37 EDT	00:01:12				TOLL	
06/24/05	23:01:30 EDT	00:00:04				TOLL	
06/24/05	23:06:45 EDT	00:01:01				TOLL	
07/24/05	14:28:31 EDT	00:00:17				TOLL	
08/12/05	19:57:52 EDT	00:05:43				TOLL	
10/20/05	16:00:08 EDT	00:01:47				TOLL	
12/02/05	22:35:28 EST	00:05:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/31/04	18:12:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	08:58:00 EST	00:01:00				TOLL	
01/04/04	21:13:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/23/05	21:14:32 EDT	00:01:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/28/05	14:07:36 EST	00:00:00				TOLL	
03/04/05	11:05:53 EST	00:02:54				TOLL	
03/04/05	21:43:12 EST	00:01:20				TOLL	
03/05/05	17:42:01 EST	00:14:35				TOLL	
03/06/05	01:30:43 EST	00:00:05				TOLL	
03/06/05	16:00:36 EST	00:00:00				TOLL	

SDNY_GM_02770880

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

EFTA_00257688

EFTA01337332

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/06/05	16:01:44 EST	00:00:00	[redacted]			TOLL	
03/06/05	16:02:28 EST	00:03:05				TOLL	
03/08/05	00:17:12 EST	00:00:12				TOLL	
03/08/05	19:45:45 EST	00:02:03				TOLL	
03/09/05	19:21:02 EST	00:01:13				TOLL	
03/10/05	21:53:50 EST	00:00:00				TOLL	
03/10/05	21:54:46 EST	00:04:09				TOLL	
03/12/05	11:12:01 EST	00:00:26				TOLL	
03/12/05	16:43:51 EST	00:00:06				TOLL	
03/12/05	16:44:13 EST	00:00:04				TOLL	
03/12/05	17:00:13 EST	00:00:03				TOLL	
03/12/05	18:55:55 EST	00:00:00				TOLL	
03/12/05	19:47:16 EST	00:00:06				TOLL	
03/13/05	00:04:57 EST	00:00:13				TOLL	
03/13/05	19:27:14 EST	00:00:05				TOLL	
03/14/05	20:14:10 EST	00:00:59				TOLL	
03/17/05	22:11:53 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/24/05	23:25:45 EDT	00:00:45				TOLL	
04/30/05	13:59:44 EDT	00:02:32				TOLL	
05/01/05	04:22:44 EDT	00:00:10				TOLL	
05/05/05	21:13:44 EDT	00:01:59				TOLL	
05/16/05	20:56:39 EDT	00:00:04				TOLL	
07/11/05	12:13:21 EDT	00:00:00				TOLL	
07/11/05	12:14:43 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/21/05	21:13:17 EDT	00:00:51				TOLL	
11/06/05	19:21:02 EST	00:07:39				TOLL	
11/13/05	13:05:23 EST	00:00:55				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/18/05	22:38:52 EST	00:01:10				TOLL	
03/18/05	22:50:24 EST	00:00:08				TOLL	
03/28/05	19:00:14 EST	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				

SDNY_GM_02770881

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

EFTA_00257689

EFTA01337333

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/05/05	17:50:00 EST	00:00:09	[redacted]			TOLL	
11/05/05	17:51:37 EST	00:02:39				TOLL	
12/29/05	21:16:44 EST	00:00:05				TOLL	
12/29/05	21:24:52 EST	00:00:03				TOLL	
12/29/05	21:28:39 EST	00:00:24				TOLL	
12/30/05	17:35:43 EST	00:00:09				TOLL	
12/30/05	19:08:07 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
12/17/05	22:22:49 EST	00:00:09	[redacted]			TOLL	
12/17/05	22:23:15 EST	00:03:48				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/24/04	13:27:00 EST	00:04:00	[redacted]			TOLL	
04/18/04	11:40:00 EDT	00:01:00				TOLL	
04/19/04	15:21:00 EDT	00:01:00				TOLL	
04/22/04	20:15:00 EDT	00:01:00				TOLL	
04/22/04	20:20:00 EDT	00:01:00				TOLL	
04/24/04	20:32:00 EDT	00:04:00				TOLL	
04/30/04	22:30:00 EDT	00:01:00				TOLL	
05/01/04	19:56:00 EDT	00:02:00				TOLL	
05/02/04	16:02:00 EDT	00:01:00				TOLL	
05/04/04	15:15:00 EDT	00:02:00				TOLL	
05/08/04	15:56:00 EDT	00:01:00				TOLL	
05/08/04	20:00:00 EDT	00:02:00				TOLL	
05/11/04	17:20:00 EDT	00:01:00				TOLL	
05/13/04	15:48:00 EDT	00:05:00				TOLL	
05/13/04	17:24:00 EDT	00:01:00				TOLL	
05/13/04	17:25:00 EDT	00:01:00				TOLL	
05/13/04	17:27:00 EDT	00:03:00				TOLL	
05/17/04	17:17:00 EDT	00:01:00				TOLL	
06/04/04	14:28:00 EDT	00:02:00				TOLL	
06/05/04	16:58:00 EDT	00:01:00				TOLL	
06/06/04	15:05:00 EDT	00:02:00				TOLL	
06/07/04	22:01:00 EDT	00:01:00				TOLL	
06/10/04	18:35:00 EDT	00:01:00				TOLL	
06/11/04	11:02:00 EDT	00:01:00				TOLL	
06/12/04	11:59:00 EDT	00:01:00				TOLL	
06/14/04	15:42:00 EDT	00:02:00				TOLL	
06/15/04	16:47:00 EDT	00:01:00				TOLL	

SDNY_GM_02770882

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

EFTA_00257690

EFTA01337334

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/04	20:45:00 EDT	00:01:00	[redacted]			TOLL	
06/16/04	11:12:00 EDT	00:03:00				TOLL	
06/16/04	16:31:00 EDT	00:03:00				TOLL	
06/16/04	16:45:00 EDT	00:01:00				TOLL	
06/16/04	21:40:00 EDT	00:01:00				TOLL	
06/20/04	15:24:00 EDT	00:01:00				TOLL	
06/21/04	16:53:00 EDT	00:08:00				TOLL	
06/21/04	17:44:00 EDT	00:04:00				TOLL	
06/23/04	14:04:00 EDT	00:03:00				TOLL	
06/23/04	22:08:00 EDT	00:02:00				TOLL	
06/25/04	19:27:00 EDT	00:01:00				TOLL	
06/25/04	21:23:00 EDT	00:03:00				TOLL	
06/26/04	19:06:00 EDT	00:01:00				TOLL	
06/28/04	20:18:00 EDT	00:08:00				TOLL	
06/28/04	21:08:00 EDT	00:01:00				TOLL	
06/30/04	16:12:00 EDT	00:03:00				TOLL	
07/01/04	21:35:00 EDT	00:11:00				TOLL	
07/04/04	11:53:00 EDT	00:01:00				TOLL	
07/06/04	21:26:00 EDT	00:01:00				TOLL	
07/08/04	19:13:00 EDT	00:02:00				TOLL	
07/08/04	20:15:00 EDT	00:01:00				TOLL	
07/12/04	16:04:00 EDT	00:04:00				TOLL	
07/14/04	21:54:00 EDT	00:04:00				TOLL	
07/15/04	14:45:00 EDT	00:06:00				TOLL	
07/20/04	19:10:00 EDT	00:02:00				TOLL	
07/22/04	22:01:00 EDT	00:02:00				TOLL	
07/23/04	15:27:00 EDT	00:07:00				TOLL	
07/24/04	11:46:00 EDT	00:01:00				TOLL	
07/24/04	12:18:00 EDT	00:01:00				TOLL	
07/30/04	10:49:00 EDT	00:01:00				TOLL	
07/31/04	18:13:00 EDT	00:01:00				TOLL	
07/31/04	18:17:00 EDT	00:01:00				TOLL	
08/07/04	20:37:00 EDT	00:01:00				TOLL	
08/08/04	22:49:00 EDT	00:02:00				TOLL	
08/11/04	15:11:00 EDT	00:01:00				TOLL	
08/11/04	15:14:00 EDT	00:08:00				TOLL	
08/13/04	11:12:00 EDT	00:02:00				TOLL	
08/13/04	14:22:00 EDT	00:01:00				TOLL	
08/15/04	15:09:00 EDT	00:21:00				TOLL	
08/15/04	15:29:00 EDT	00:02:00				TOLL	
08/15/04	17:13:00 EDT	00:02:00				TOLL	
08/15/04	17:34:00 EDT	00:01:00				TOLL	

SDNY_GM_02770883

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

EFTA_00257691

EFTA01337335

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 86

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/16/04	19:59:00 EDT	00:03:00	[redacted]			TOLL	
08/18/04	22:49:00 EDT	00:02:00				TOLL	
08/18/04	22:54:00 EDT	00:05:00				TOLL	
08/20/04	17:05:00 EDT	00:01:00				TOLL	
08/21/04	17:07:00 EDT	00:03:00				TOLL	
08/22/04	18:41:00 EDT	00:03:00				TOLL	
08/22/04	19:48:00 EDT	00:02:00				TOLL	
08/22/04	20:41:00 EDT	00:01:00				TOLL	
08/24/04	15:51:00 EDT	00:01:00				TOLL	
08/28/04	15:19:00 EDT	00:11:00				TOLL	
08/30/04	10:18:00 EDT	00:01:00				TOLL	
09/01/04	14:38:00 EDT	00:01:00				TOLL	
09/04/04	17:56:00 EDT	00:03:00				TOLL	
09/05/04	10:49:00 EDT	00:01:00				TOLL	
09/05/04	11:47:00 EDT	00:02:00				TOLL	
09/12/04	12:44:00 EDT	00:12:00				TOLL	
09/15/04	21:17:00 EDT	00:01:00				TOLL	
09/23/04	09:23:00 EDT	00:01:00				TOLL	
09/25/04	10:46:00 EDT	00:04:00				TOLL	
09/29/04	20:42:00 EDT	00:02:00				TOLL	
12/15/04	21:53:02 EST	00:00:00				TOLL	
12/18/04	11:05:52 EST	00:09:00				TOLL	
12/18/04	12:43:49 EST	00:06:36				TOLL	
12/18/04	15:02:10 EST	00:01:33				TOLL	
12/18/04	20:38:08 EST	00:16:16				TOLL	
12/20/04	11:08:10 EST	00:00:03				TOLL	
12/21/04	20:47:57 EST	00:00:00				TOLL	
12/23/04	16:59:57 EST	00:00:58				TOLL	
12/25/04	14:51:39 EST	00:09:19				TOLL	
12/30/04	22:14:52 EST	00:33:33				TOLL	
01/16/05	16:14:04 EST	00:00:00				TOLL	
01/22/05	10:43:40 EST	00:00:12				TOLL	
01/22/05	11:02:01 EST	00:05:49				TOLL	
01/22/05	20:24:05 EST	00:02:55				TOLL	
01/23/05	21:14:27 EST	00:00:00				TOLL	
01/23/05	21:14:48 EST	00:01:14				TOLL	
01/24/05	19:08:33 EST	00:00:19				TOLL	
01/25/05	21:08:57 EST	01:07:46				TOLL	
01/27/05	21:38:33 EST	00:01:15				TOLL	
01/30/05	13:49:54 EST	00:00:03				TOLL	
01/31/05	21:48:12 EST	00:01:44				TOLL	
02/05/05	13:21:43 EST	00:01:50				TOLL	

SDNY_GM_02770884

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

EFTA_00257692

EFTA01337336

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/05	13:46:48 EST	00:05:34	[redacted]			TOLL	
02/05/05	14:08:55 EST	00:01:03				TOLL	
02/05/05	16:49:03 EST	00:00:16				TOLL	
02/06/05	12:35:02 EST	00:01:19				TOLL	
02/07/05	09:23:02 EST	00:00:00				TOLL	
02/07/05	22:36:22 EST	00:00:22				TOLL	
02/08/05	19:48:44 EST	00:00:08				TOLL	
02/08/05	21:03:30 EST	00:00:00				TOLL	
02/08/05	21:05:45 EST	00:00:28				TOLL	
02/09/05	09:00:07 EST	00:00:00				TOLL	
02/13/05	17:12:57 EST	00:01:56				TOLL	
02/14/05	21:26:35 EST	00:00:00				TOLL	
02/16/05	18:19:57 EST	00:00:10				TOLL	
02/17/05	17:43:10 EST	00:00:03				TOLL	
02/20/05	16:48:11 EST	00:00:43				TOLL	
02/20/05	17:05:11 EST	00:00:40				TOLL	
02/21/05	19:52:35 EST	00:00:12				TOLL	
02/22/05	10:22:40 EST	00:00:00				TOLL	
02/22/05	10:22:58 EST	00:00:08				TOLL	
02/22/05	10:29:17 EST	00:00:05				TOLL	
02/28/05	20:22:32 EST	00:00:09				TOLL	
03/02/05	13:37:08 EST	00:00:30				TOLL	
03/03/05	13:11:07 EST	00:00:11				TOLL	
03/08/05	21:56:12 EST	00:00:03				TOLL	
03/17/05	06:57:43 EST	00:00:31				TOLL	
03/17/05	14:34:55 EST	00:01:22				TOLL	
03/18/05	12:12:19 EST	00:00:55				TOLL	
03/19/05	13:55:21 EST	00:00:37				TOLL	
03/22/05	10:11:45 EST	00:00:19				TOLL	
03/23/05	12:16:12 EST	00:01:28				TOLL	
03/23/05	17:18:46 EST	00:00:14				TOLL	
03/27/05	11:35:29 EST	00:01:39				TOLL	
03/28/05	21:27:09 EST	00:00:43				TOLL	
04/13/05	18:44:28 EDT	00:00:03				TOLL	
04/20/05	20:58:21 EDT	00:00:16				TOLL	
04/20/05	21:12:57 EDT	00:00:12				TOLL	
04/28/05	10:31:43 EDT	00:00:21				TOLL	
05/04/05	16:53:27 EDT	00:01:01				TOLL	
05/06/05	22:15:24 EDT	00:00:00				TOLL	
05/07/05	00:26:28 EDT	00:00:12				TOLL	
05/09/05	19:50:31 EDT	00:00:00				TOLL	
05/09/05	19:51:01 EDT	00:00:00				TOLL	

SDNY_GM_02770885

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

EFTA_00257693

EFTA01337337

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/10/05	20:24:24 EDT	00:05:38	[redacted]			TOLL	
05/15/05	14:56:36 EDT	00:00:07				TOLL	
05/16/05	16:46:00 EDT	00:00:05				TOLL	
05/22/05	15:11:54 EDT	00:00:13				TOLL	
05/22/05	15:15:47 EDT	00:26:33				TOLL	
05/23/05	14:23:15 EDT	00:01:59				TOLL	
05/25/05	11:28:28 EDT	00:00:39				TOLL	
06/05/05	16:58:00 EDT	00:01:00				TOLL	
06/09/05	16:23:43 EDT	00:00:08				TOLL	
06/12/05	19:51:22 EDT	00:01:02				TOLL	
06/13/05	14:54:40 EDT	00:04:21				TOLL	
06/15/05	16:36:19 EDT	00:00:20				TOLL	
06/17/05	17:13:58 EDT	00:02:24				TOLL	
06/18/05	10:14:52 EDT	00:01:36				TOLL	
06/20/05	10:43:52 EDT	00:00:32				TOLL	
06/20/05	19:42:24 EDT	00:00:11				TOLL	
06/21/05	09:51:37 EDT	00:00:14				TOLL	
06/22/05	09:07:58 EDT	00:00:00				TOLL	
06/26/05	10:38:13 EDT	00:00:25				TOLL	
06/26/05	14:53:36 EDT	00:03:30				TOLL	
06/27/05	17:25:38 EDT	00:00:00				TOLL	
06/30/05	17:22:34 EDT	00:02:25				TOLL	
07/02/05	12:18:14 EDT	00:09:40				TOLL	
07/03/05	12:52:35 EDT	00:00:05				TOLL	
07/17/05	22:24:21 EDT	00:00:06				TOLL	
07/17/05	22:24:55 EDT	00:00:42				TOLL	
07/23/05	13:52:04 EDT	00:00:00				TOLL	
07/31/05	15:17:53 EDT	00:00:00				TOLL	
08/01/05	20:01:47 EDT	00:00:09				TOLL	
08/02/05	16:54:11 EDT	00:00:41				TOLL	
08/03/05	18:59:24 EDT	00:01:24				TOLL	
08/07/05	19:39:56 EDT	00:19:10				TOLL	
08/15/05	20:15:20 EDT	00:01:33				TOLL	
08/15/05	22:37:55 EDT	00:00:00				TOLL	
08/15/05	22:38:49 EDT	00:00:40				TOLL	
08/19/05	16:45:00 EDT	00:00:33				TOLL	
08/20/05	19:22:51 EDT	00:00:20				TOLL	
08/20/05	19:41:42 EDT	00:00:55				TOLL	
08/20/05	19:48:54 EDT	00:00:06				TOLL	
08/25/05	21:16:37 EDT	00:00:35				TOLL	
08/25/05	21:26:36 EDT	00:00:40				TOLL	
08/27/05	13:00:01 EDT	00:00:04				TOLL	

SDNY_GM_02770886

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

EFTA_00257694

EFTA01337338

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/27/05	13:00:22 EDT	00:00:00	[redacted]			TOLL	
08/27/05	13:01:13 EDT	00:00:03				TOLL	
08/28/05	22:39:09 EDT	00:00:12				TOLL	
08/30/05	21:15:04 EDT	00:00:48				TOLL	
08/31/05	15:25:20 EDT	00:00:08				TOLL	
09/01/05	18:25:47 EDT	00:00:11				TOLL	
09/04/05	15:52:55 EDT	00:01:11				TOLL	
09/11/05	12:50:22 EDT	00:01:43				TOLL	
09/18/05	14:22:49 EDT	00:01:15				TOLL	
09/22/05	20:46:04 EDT	00:01:46				TOLL	
09/25/05	12:10:19 EDT	00:02:00				TOLL	
10/02/05	11:10:19 EDT	00:00:04				TOLL	
10/08/05	14:09:05 EDT	00:11:32				TOLL	
10/09/05	16:08:23 EDT	00:00:00				TOLL	
10/09/05	17:06:30 EDT	00:14:13				TOLL	
10/14/05	13:11:30 EDT	00:00:07				TOLL	
10/16/05	14:28:36 EDT	00:03:58				TOLL	
10/16/05	16:09:49 EDT	00:02:46				TOLL	
10/16/05	17:55:55 EDT	00:03:32				TOLL	
10/16/05	19:44:52 EDT	00:00:21				TOLL	
10/30/05	21:12:00 EST	00:02:03				TOLL	
10/30/05	21:30:33 EST	00:00:21				TOLL	
11/10/05	17:33:58 EST	00:01:22				TOLL	
11/12/05	16:12:56 EST	00:00:00				TOLL	
11/12/05	16:16:09 EST	00:00:00				TOLL	
11/12/05	16:20:07 EST	00:01:22				TOLL	
11/13/05	18:39:47 EST	00:00:36				TOLL	
11/14/05	16:52:31 EST	00:01:07				TOLL	
11/15/05	17:04:23 EST	00:00:00				TOLL	
11/15/05	19:41:12 EST	00:00:00				TOLL	
11/15/05	19:56:51 EST	00:00:51				TOLL	
11/16/05	17:31:46 EST	00:00:56				TOLL	
11/19/05	10:42:32 EST	00:00:47				TOLL	
11/19/05	12:51:16 EST	00:00:36				TOLL	
11/20/05	12:56:55 EST	00:01:44				TOLL	
11/20/05	19:06:23 EST	00:00:39				TOLL	
11/22/05	13:00:04 EST	00:01:01				TOLL	
11/22/05	13:44:11 EST	00:05:34				TOLL	
11/27/05	11:42:37 EST	00:00:04				TOLL	
11/27/05	15:27:56 EST	00:02:48				TOLL	
11/27/05	16:28:17 EST	00:01:30				TOLL	
11/27/05	16:33:56 EST	00:00:40				TOLL	

[redacted]

SDNY_GM_02770887

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

EFTA_00257695

EFTA01337339

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/27/05	16:35:05 EST	00:00:09	[redacted]			TOLL	
11/29/05	12:04:18 EST	00:00:05				TOLL	
11/29/05	21:40:52 EST	00:00:00				TOLL	
11/30/05	10:01:32 EST	00:00:00				TOLL	
12/01/05	15:52:49 EST	00:00:10				TOLL	
12/01/05	22:57:26 EST	00:00:00				TOLL	
12/03/05	20:51:02 EST	00:01:48				TOLL	
12/04/05	13:02:44 EST	00:00:37				TOLL	
12/04/05	13:48:03 EST	00:00:56				TOLL	
12/04/05	14:20:40 EST	00:01:38				TOLL	
12/08/05	20:08:17 EST	00:01:07				TOLL	
12/11/05	14:34:00 EST	00:00:51				TOLL	
12/12/05	11:59:31 EST	00:00:00				TOLL	
12/15/05	07:21:27 EST	00:00:13				TOLL	
12/16/05	16:55:09 EST	00:06:02				TOLL	
12/21/05	18:54:57 EST	00:00:03				TOLL	
12/21/05	20:02:55 EST	00:00:52				TOLL	
12/22/05	14:46:12 EST	00:00:29				TOLL	
12/23/05	18:30:59 EST	00:00:08				TOLL	
12/23/05	18:37:28 EST	00:00:23				TOLL	
12/24/05	13:25:43 EST	00:00:00				TOLL	
12/24/05	18:07:58 EST	00:01:53				TOLL	
12/25/05	18:51:20 EST	00:05:14				TOLL	
12/25/05	21:23:38 EST	00:00:38				TOLL	
12/25/05	21:24:23 EST	00:00:00				TOLL	
12/25/05	21:24:46 EST	00:01:03				TOLL	
12/26/05	17:51:29 EST	00:02:22				TOLL	
12/27/05	11:22:40 EST	00:00:00				TOLL	
12/27/05	11:44:40 EST	00:00:40				TOLL	
12/27/05	16:34:54 EST	00:00:46				TOLL	
12/28/05	18:12:16 EST	00:02:34				TOLL	
12/28/05	18:23:00 EST	00:00:18				TOLL	
12/29/05	12:17:49 EST	00:00:03				TOLL	
12/29/05	13:53:30 EST	00:00:04				TOLL	
12/29/05	18:28:56 EST	00:01:27				TOLL	
12/29/05	20:27:24 EST	00:00:36				TOLL	
12/30/05	14:30:46 EST	00:00:21				TOLL	
12/30/05	14:35:53 EST	00:00:24				TOLL	
12/30/05	23:00:42 EST	00:00:00				TOLL	
12/31/05	11:50:27 EST	00:06:15				TOLL	
12/31/05	15:40:25 EST	00:01:54				TOLL	

SDNY_GM_02770888

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

EFTA_00257696

EFTA01337340

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 278							
01/29/04	20:09:00 EST	00:04:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/06/04	15:33:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	16:52:00 EST	00:01:00	[redacted]			TOLL	
04/23/04	22:56:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/31/04	11:03:00 EDT	00:01:00	[redacted]			TOLL	
03/13/05	11:47:13 EST	00:00:38	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/31/05	15:00:35 EDT	00:01:50	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/12/04	20:54:00 EST	00:01:00	[redacted]			TOLL	
03/28/04	22:02:00 EST	00:09:00	[redacted]			TOLL	
03/29/04	23:14:00 EST	26:00:00	[redacted]			TOLL	
06/25/04	13:36:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/27/05	09:29:34 EDT	00:00:05	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/31/04	12:09:00 EDT	00:08:00	[redacted]			TOLL	
06/03/04	20:14:00 EDT	00:01:00	[redacted]			TOLL	
06/03/04	20:15:00 EDT	00:01:00	[redacted]			TOLL	
09/21/04	17:59:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/22/05	22:56:13 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770889

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

EFTA_00257697

EFTA01337341

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/13/05	10:23:44 EDT	00:00:07	[redacted]			TOLL	
04/13/05	10:24:28 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/13/05	10:26:00 EDT	00:00:04				TOLL	
04/13/05	10:26:29 EDT	00:01:25				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/01/04	04:57:00 EDT	00:03:00				TOLL	
09/11/05	13:09:21 EDT	00:01:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/01/05	17:21:23 EDT	00:00:54				TOLL	
07/03/05	12:58:45 EDT	00:00:03				TOLL	
07/03/05	14:19:37 EDT	00:00:03				TOLL	
07/08/05	13:21:52 EDT	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/24/04	09:19:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/22/05	14:02:03 EDT	00:00:50				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	16:01:08 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/19/05	19:14:05 EST	00:00:50				TOLL	
01/22/05	00:46:33 EST	00:00:22				TOLL	
01/23/05	21:17:55 EST	00:00:00				TOLL	
01/23/05	21:18:30 EST	00:00:28				TOLL	
01/23/05	21:40:40 EST	00:08:37				TOLL	
01/30/05	13:50:33 EST	00:00:20				TOLL	
01/31/05	22:08:01 EST	00:00:12				TOLL	
01/31/05	22:08:45 EST	00:09:59				TOLL	

SDNY_GM_02770890

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

EFTA_00257698

EFTA01337342

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/20/05	12:42:56 EST	00:05:26	[redacted]			TOLL	
06/25/05	19:27:11 EDT	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/02/05	22:35:12 EST	00:02:27				TOLL	
02/15/05	22:26:54 EST	00:05:24				TOLL	
02/16/05	01:32:00 EST	00:00:00				TOLL	
03/01/05	23:35:10 EST	00:00:32				TOLL	
03/03/05	23:58:53 EST	00:10:12				TOLL	
03/05/05	11:01:38 EST	00:00:23				TOLL	
03/05/05	13:48:09 EST	00:04:22				TOLL	
03/06/05	05:10:21 EST	00:03:25				TOLL	
03/06/05	12:52:00 EST	00:07:58				TOLL	
03/06/05	17:08:46 EST	00:00:40				TOLL	
03/06/05	17:17:35 EST	00:03:55				TOLL	
03/06/05	17:55:09 EST	00:01:26				TOLL	
03/11/05	21:26:07 EST	00:05:13				TOLL	
03/12/05	11:46:09 EST	00:04:53				TOLL	
03/26/05	21:02:30 EST	00:04:22				TOLL	
03/27/05	06:20:48 EST	00:01:32				TOLL	
03/27/05	10:37:47 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/23/04	18:24:48 EST	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/25/05	19:06:39 EDT	00:00:00				TOLL	
04/25/05	19:42:58 EDT	00:01:32				TOLL	
04/26/05	16:25:11 EDT	00:00:11				TOLL	
06/21/05	16:00:44 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/13/04	14:08:35 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/06/04	07:57:00 EST	00:01:00				TOLL	

SDNY_GM_02770891

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

EFTA_00257699

EFTA01337343

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/31/05	21:39:06 EST	00:01:19	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/10/04	09:10:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/05	18:30:24 EDT	00:00:35	[redacted]			TOLL	
04/18/05	20:24:10 EDT	00:02:15	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/04/04	18:01:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/23/04	12:59:00 EDT	00:04:00	[redacted]			TOLL	
03/11/05	10:55:28 EST	00:00:43	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/08/04	14:59:00 EST	00:01:00	[redacted]			TOLL	
03/08/04	15:27:00 EST	00:01:00	[redacted]			TOLL	
03/30/04	15:20:00 EST	00:02:00	[redacted]			TOLL	
04/07/04	09:29:00 EDT	00:02:00	[redacted]			TOLL	
04/15/04	16:52:00 EDT	00:02:00	[redacted]			TOLL	
04/22/04	15:10:00 EDT	00:01:00	[redacted]			TOLL	
04/27/04	14:55:00 EDT	00:03:00	[redacted]			TOLL	
05/05/04	15:26:00 EDT	00:03:00	[redacted]			TOLL	
05/13/04	15:01:00 EDT	00:02:00	[redacted]			TOLL	
05/21/04	15:00:00 EDT	00:03:00	[redacted]			TOLL	
05/21/04	15:38:00 EDT	00:02:00	[redacted]			TOLL	
05/21/04	18:02:00 EDT	00:01:00	[redacted]			TOLL	
05/28/04	14:52:00 EDT	00:03:00	[redacted]			TOLL	
06/08/04	09:00:00 EDT	00:01:00	[redacted]			TOLL	
06/10/04	09:09:00 EDT	00:02:00	[redacted]			TOLL	
06/16/04	11:10:00 EDT	00:02:00	[redacted]			TOLL	
06/21/04	10:35:00 EDT	00:10:00	[redacted]			TOLL	
06/24/04	10:12:00 EDT	00:01:00	[redacted]			TOLL	

SDNY_GM_02770892

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

EFTA_00257700

EFTA01337344

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/24/04	16:24:00 EDT	00:02:00	[redacted]			TOLL	
06/28/04	15:02:00 EDT	00:01:00				TOLL	
06/29/04	12:22:00 EDT	00:01:00				TOLL	
06/29/04	13:30:00 EDT	00:02:00				TOLL	
06/30/04	09:56:00 EDT	00:01:00				TOLL	
06/30/04	09:58:00 EDT	00:01:00				TOLL	
07/08/04	15:20:00 EDT	00:01:00				TOLL	
07/14/04	15:42:00 EDT	00:02:00				TOLL	
07/15/04	10:17:00 EDT	00:01:00				TOLL	
07/16/04	10:30:00 EDT	00:01:00				TOLL	
07/23/04	09:37:00 EDT	00:03:00				TOLL	
07/26/04	10:05:00 EDT	00:01:00				TOLL	
07/26/04	12:45:00 EDT	00:02:00				TOLL	
07/27/04	11:05:00 EDT	00:01:00				TOLL	
08/09/04	14:00:00 EDT	00:02:00				TOLL	
08/09/04	14:29:00 EDT	00:01:00				TOLL	
08/09/04	15:40:00 EDT	00:01:00				TOLL	
08/10/04	16:34:00 EDT	00:05:00				TOLL	
08/11/04	10:25:00 EDT	00:02:00				TOLL	
08/12/04	10:29:00 EDT	00:01:00				TOLL	
08/13/04	10:43:00 EDT	00:03:00				TOLL	
08/16/04	10:41:00 EDT	00:03:00				TOLL	
08/18/04	10:25:00 EDT	00:03:00				TOLL	
08/18/04	10:42:00 EDT	00:06:00				TOLL	
08/18/04	13:48:00 EDT	00:01:00				TOLL	
08/20/04	10:43:00 EDT	00:03:00				TOLL	
08/20/04	10:49:00 EDT	00:01:00				TOLL	
08/20/04	11:52:00 EDT	00:01:00				TOLL	
08/23/04	10:34:00 EDT	00:01:00				TOLL	
08/25/04	13:32:00 EDT	00:03:00				TOLL	
08/25/04	13:37:00 EDT	00:01:00				TOLL	
08/27/04	10:26:00 EDT	00:08:00				TOLL	
08/27/04	16:40:00 EDT	00:01:00				TOLL	
08/30/04	10:42:00 EDT	00:09:00				TOLL	
08/30/04	11:33:00 EDT	00:01:00				TOLL	
08/30/04	14:01:00 EDT	00:01:00				TOLL	
08/30/04	14:44:00 EDT	00:04:00				TOLL	
09/01/04	10:57:00 EDT	00:02:00				TOLL	
12/17/04	10:32:16 EST	00:00:01				TOLL	
12/20/04	14:42:36 EST	00:00:00				TOLL	
12/23/04	10:50:09 EST	00:06:16				TOLL	
12/23/04	10:50:09 EST	10:16:00				TOLL	

SDNY_GM_02770893

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

EFTA_00257701

EFTA01337345

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/29/04	11:14:39 EST	00:00:05	[redacted]			TOLL	
12/30/04	09:50:07 EST	00:03:21				TOLL	
01/11/05	12:22:34 EST	00:00:00				TOLL	
01/11/05	12:23:09 EST	00:00:04				TOLL	
01/14/05	11:17:21 EST	00:00:27				TOLL	
01/17/05	10:51:47 EST	00:00:12				TOLL	
01/17/05	11:06:48 EST	00:01:33				TOLL	
01/18/05	11:17:39 EST	00:00:02				TOLL	
01/18/05	11:37:11 EST	00:00:17				TOLL	
01/18/05	11:58:30 EST	00:00:10				TOLL	
01/19/05	14:39:46 EST	00:00:05				TOLL	
01/20/05	12:51:19 EST	00:00:17				TOLL	
01/26/05	11:05:05 EST	00:04:07				TOLL	
01/26/05	11:05:05 EST	06:47:00				TOLL	
01/26/05	11:09:25 EST	08:50:00				TOLL	
01/27/05	10:48:49 EST	00:01:49				TOLL	
01/31/05	10:52:48 EST	00:00:24				TOLL	
02/07/05	15:20:37 EST	00:02:53				TOLL	
02/14/05	12:50:43 EST	00:00:05				TOLL	
02/15/05	10:28:37 EST	00:00:29				TOLL	
02/16/05	10:37:15 EST	00:00:11				TOLL	
02/16/05	11:54:34 EST	00:00:10				TOLL	
02/17/05	10:51:38 EST	00:00:39				TOLL	
02/21/05	16:58:24 EST	00:00:00				TOLL	
02/22/05	14:59:30 EST	00:00:00				TOLL	
02/25/05	15:24:18 EST	00:00:00				TOLL	
02/25/05	15:24:28 EST	00:00:00				TOLL	
02/25/05	15:24:51 EST	00:00:06				TOLL	
02/28/05	16:20:17 EST	00:04:36				TOLL	
03/01/05	10:44:08 EST	00:00:57				TOLL	
03/01/05	10:51:58 EST	00:00:13				TOLL	
03/02/05	10:42:44 EST	00:01:16				TOLL	
03/03/05	10:28:26 EST	00:02:32				TOLL	
03/09/05	10:23:36 EST	00:00:59				TOLL	
03/10/05	13:28:17 EST	00:00:00				TOLL	
03/10/05	15:55:22 EST	00:00:08				TOLL	
03/16/05	10:28:02 EST	00:00:00				TOLL	
03/16/05	10:34:06 EST	00:02:15				TOLL	
03/22/05	12:41:54 EST	00:00:04				TOLL	
03/24/05	12:50:47 EST	00:00:04				TOLL	
03/30/05	11:07:11 EST	00:00:19				TOLL	
03/31/05	11:32:43 EST	00:00:04				TOLL	

SDNY_GM_02770894

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

EFTA_00257702

EFTA01337346

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/05	15:15:18 EST	00:00:03	[redacted]			TOLL	
03/31/05	15:21:59 EST	00:01:28				TOLL	
03/31/05	15:26:50 EST	00:01:57				TOLL	
03/31/05	15:38:38 EST	00:01:36				TOLL	
04/01/05	14:56:00 EST	00:00:10				TOLL	
04/01/05	15:09:28 EST	00:00:40				TOLL	
04/06/05	10:31:39 EDT	00:00:00				TOLL	
04/07/05	14:00:04 EDT	00:00:04				TOLL	
04/11/05	10:47:14 EDT	00:01:24				TOLL	
04/13/05	10:28:29 EDT	00:00:05				TOLL	
04/13/05	14:53:39 EDT	00:00:05				TOLL	
05/16/05	11:32:08 EDT	00:02:41				TOLL	
05/17/05	16:59:16 EDT	00:02:16				TOLL	
06/09/05	15:50:36 EDT	00:00:19				TOLL	
06/09/05	20:31:11 EDT	00:00:00				TOLL	
06/15/05	11:44:11 EDT	00:00:24				TOLL	
06/15/05	11:48:33 EDT	00:00:54				TOLL	
06/20/05	15:54:43 EDT	00:01:09				TOLL	
06/22/05	13:41:41 EDT	00:01:14				TOLL	
07/08/05	10:47:40 EDT	00:02:18				TOLL	
07/08/05	11:52:04 EDT	00:00:03				TOLL	
08/02/05	16:02:01 EDT	00:00:04				TOLL	
08/02/05	16:04:37 EDT	00:00:02				TOLL	
08/02/05	16:05:21 EDT	00:01:10				TOLL	
08/03/05	16:03:43 EDT	00:00:08				TOLL	
08/09/05	15:19:27 EDT	00:00:05				TOLL	
10/06/05	09:27:49 EDT	00:02:03				TOLL	
10/06/05	09:38:39 EDT	00:02:35				TOLL	
10/13/05	18:23:30 EDT	00:00:19				TOLL	
12/02/05	13:41:31 EST	00:06:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/20/05	15:53:01 EDT	00:00:00				TOLL	
09/02/05	13:51:36 EDT	00:01:12				TOLL	
10/14/05	13:42:40 EDT	00:00:55				TOLL	
11/15/05	13:18:11 EST	00:01:08				TOLL	
11/15/05	13:29:59 EST	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/09/04	20:32:00 EDT	00:01:00				TOLL	

SDNY_GM_02770895

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

EFTA_00257703

EFTA01337347

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
03/17/05	15:04:57 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/20/04	14:43:26 EST	00:00:00	[redacted]			TOLL	
04/07/05	14:13:03 EDT	00:00:09				TOLL	
06/20/05	14:35:16 EDT	00:02:00				TOLL	
06/29/05	16:01:38 EDT	00:00:39				TOLL	
06/29/05	16:22:48 EDT	00:00:40				TOLL	
07/08/05	10:42:46 EDT	00:00:27				TOLL	
07/08/05	12:38:32 EDT	00:00:03				TOLL	
07/08/05	12:51:05 EDT	00:01:49				TOLL	
07/12/05	12:00:16 EDT	00:01:03				TOLL	
08/05/05	13:47:37 EDT	00:03:21				TOLL	
08/05/05	15:41:39 EDT	00:00:49				TOLL	
08/09/05	17:04:45 EDT	00:01:45				TOLL	
08/11/05	09:42:58 EDT	00:00:52				TOLL	
08/15/05	16:40:05 EDT	00:00:00				TOLL	
08/15/05	16:40:53 EDT	00:00:31				TOLL	
09/02/05	10:38:56 EDT	00:00:44				TOLL	
09/02/05	15:28:43 EDT	00:00:55				TOLL	
09/08/05	11:25:56 EDT	00:00:28				TOLL	
09/15/05	16:31:07 EDT	00:00:36				TOLL	
09/19/05	11:50:24 EDT	00:00:08				TOLL	
09/22/05	13:12:22 EDT	00:00:33				TOLL	
09/22/05	14:11:12 EDT	00:00:35				TOLL	
09/22/05	14:17:56 EDT	00:01:09				TOLL	
09/23/05	13:48:24 EDT	00:00:26				TOLL	
09/29/05	10:35:29 EDT	00:00:00				TOLL	
10/03/05	13:06:09 EDT	00:00:00				TOLL	
10/04/05	08:50:48 EDT	00:00:50				TOLL	
11/01/05	09:38:28 EST	00:01:46				TOLL	
11/09/05	15:46:23 EST	00:00:52				TOLL	
11/09/05	16:08:56 EST	00:00:19				TOLL	
11/10/05	09:46:47 EST	00:00:31				TOLL	
11/10/05	10:02:33 EST	00:01:39				TOLL	
11/10/05	10:25:21 EST	00:00:30				TOLL	
11/17/05	15:05:53 EST	00:00:51				TOLL	
11/17/05	15:14:01 EST	00:00:25				TOLL	
11/29/05	09:51:51 EST	00:00:06				TOLL	

SDNY_GM_02770896

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

EFTA_00257704

EFTA01337348

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/05	10:53:00 EST	00:01:10	[redacted]			TOLL	
11/30/05	15:02:07 EST	00:01:07				TOLL	
12/01/05	08:30:03 EST	00:00:00				TOLL	
12/02/05	09:07:24 EST	00:00:00				TOLL	
12/02/05	13:38:53 EST	00:00:39				TOLL	
12/05/05	14:37:48 EST	00:00:39				TOLL	
12/05/05	14:40:28 EST	00:01:56				TOLL	
12/06/05	11:08:21 EST	00:00:47				TOLL	
12/07/05	09:13:05 EST	00:01:07				TOLL	
12/07/05	09:14:58 EST	00:05:21				TOLL	
12/07/05	09:38:37 EST	00:00:10				TOLL	
12/07/05	11:23:21 EST	00:00:25				TOLL	
12/07/05	13:54:43 EST	00:02:02				TOLL	
12/08/05	14:34:18 EST	00:04:13				TOLL	
12/19/05	08:03:33 EST	00:00:06				TOLL	
12/20/05	11:10:03 EST	00:00:48				TOLL	
12/23/05	08:42:03 EST	00:02:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/17/05	15:05:13 EST	00:00:08				TOLL	
03/17/05	15:05:34 EST	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/20/04	17:19:00 EDT	00:05:00				TOLL	
09/27/04	17:38:00 EDT	00:01:00				TOLL	
05/07/05	18:31:23 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/01/04	21:11:00 EST	00:01:00				TOLL	
03/01/04	21:14:00 EST	00:01:00				TOLL	
03/30/04	21:35:00 EST	00:02:00				TOLL	
04/04/04	21:46:00 EDT	00:01:00				TOLL	
04/04/04	22:07:00 EDT	00:01:00				TOLL	
04/05/04	17:47:00 EDT	00:01:00				TOLL	
04/16/04	17:59:00 EDT	00:05:00				TOLL	
04/16/04	22:42:00 EDT	00:01:00				TOLL	
04/23/04	17:28:00 EDT	00:03:00				TOLL	
04/23/04	17:39:00 EDT	00:01:00				TOLL	
04/23/04	20:21:00 EDT	00:02:00				TOLL	

SDNY_GM_02770897

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

EFTA_00257705

EFTA01337349

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/23/04	21:45:00 EDT	00:02:00	[redacted]			TOLL	
04/23/04	21:48:00 EDT	00:01:00				TOLL	
04/23/04	23:03:00 EDT	00:02:00				TOLL	
04/23/04	23:48:00 EDT	00:03:00				TOLL	
04/25/04	11:07:00 EDT	00:03:00				TOLL	
05/08/04	10:33:00 EDT	00:02:00				TOLL	
06/12/04	10:55:00 EDT	00:01:00				TOLL	
06/13/04	13:51:00 EDT	00:03:00				TOLL	
07/14/04	20:22:00 EDT	00:01:00				TOLL	
07/14/04	21:46:00 EDT	00:02:00				TOLL	
07/15/04	20:26:00 EDT	00:01:00				TOLL	
07/16/04	11:04:00 EDT	00:01:00				TOLL	
02/25/05	17:59:48 EST	00:00:59				TOLL	
02/26/05	16:49:39 EST	00:01:13				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/17/05	12:01:34 EDT	00:01:31				TOLL	
04/17/05	12:30:18 EDT	00:00:18				TOLL	
04/17/05	12:31:06 EDT	00:08:08				TOLL	
04/28/05	17:50:16 EDT	00:05:28				TOLL	
04/28/05	17:56:39 EDT	00:06:04				TOLL	
04/29/05	16:48:14 EDT	00:00:28				TOLL	
05/01/05	14:29:30 EDT	00:03:48				TOLL	
05/01/05	17:14:56 EDT	00:00:08				TOLL	
05/07/05	15:46:38 EDT	00:02:22				TOLL	
05/07/05	16:24:15 EDT	00:00:51				TOLL	
05/18/05	21:12:08 EDT	00:00:03				TOLL	
06/20/05	15:36:31 EDT	00:00:14				TOLL	
06/21/05	14:54:28 EDT	00:01:03				TOLL	
08/31/05	13:31:50 EDT	00:00:35				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/18/04	16:07:00 EDT	00:02:00				TOLL	
07/18/04	16:09:00 EDT	00:01:00				TOLL	
07/18/04	16:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/16/05	12:13:16 EDT	00:00:14				TOLL	
07/16/05	12:33:00 EDT	00:04:53				TOLL	

SDNY_GM_02770898

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

EFTA_00257706

EFTA01337350

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/17/05	12:48:35 EDT	00:00:10	[redacted]			TOLL	
07/20/05	21:12:28 EDT	00:00:00				TOLL	
08/28/05	22:07:34 EDT	00:01:10				TOLL	
09/04/05	21:27:38 EDT	00:00:20				TOLL	
09/05/05	17:45:18 EDT	00:00:59				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/13/04	22:44:00 EST	00:02:00				TOLL	
01/27/05	19:42:53 EST	00:00:37				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/09/04	10:38:00 EDT	00:03:00				TOLL	
08/09/04	10:41:00 EDT	00:02:00				TOLL	
08/10/04	13:15:00 EDT	00:01:00				TOLL	
08/10/04	13:22:00 EDT	00:01:00				TOLL	
08/10/04	13:22:00 EDT	00:02:00				TOLL	
08/13/04	16:09:00 EDT	00:02:00				TOLL	
08/13/04	19:18:00 EDT	00:02:00				TOLL	
08/13/04	21:21:00 EDT	00:01:00				TOLL	
08/18/04	22:24:00 EDT	00:02:00				TOLL	
08/23/04	19:56:00 EDT	00:03:00				TOLL	
08/27/04	15:36:00 EDT	00:03:00				TOLL	
08/27/04	15:45:00 EDT	00:02:00				TOLL	
08/29/04	20:45:00 EDT	00:03:00				TOLL	
08/29/04	21:01:00 EDT	00:01:00				TOLL	
08/29/04	21:33:00 EDT	00:01:00				TOLL	
09/02/04	10:17:00 EDT	00:02:00				TOLL	
09/02/04	11:08:00 EDT	00:01:00				TOLL	
09/02/04	11:09:00 EDT	00:01:00				TOLL	
09/02/04	11:46:00 EDT	00:01:00				TOLL	
09/02/04	12:39:00 EDT	00:06:00				TOLL	
09/07/04	14:21:00 EDT	00:01:00				TOLL	
09/07/04	16:05:00 EDT	00:02:00				TOLL	
09/07/04	16:17:00 EDT	00:01:00				TOLL	
09/07/04	17:13:00 EDT	00:01:00				TOLL	
09/10/04	12:30:00 EDT	00:02:00				TOLL	
09/10/04	13:39:00 EDT	00:01:00				TOLL	
09/11/04	02:53:00 EDT	00:03:00				TOLL	
09/11/04	04:03:00 EDT	00:01:00				TOLL	
09/11/04	04:21:00 EDT	00:02:00				TOLL	

SDNY_GM_02770899

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

EFTA_00257707

EFTA01337351

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/11/04	05:04:00 EDT	00:01:00	[redacted]			TOLL	
09/11/04	05:58:00 EDT	00:01:00				TOLL	
09/11/04	16:40:00 EDT	00:05:00				TOLL	
09/11/04	16:52:00 EDT	00:01:00				TOLL	
09/14/04	22:29:00 EDT	00:01:00				TOLL	
09/15/04	15:46:00 EDT	00:03:00				TOLL	
09/18/04	16:04:00 EDT	00:01:00				TOLL	
09/24/04	20:21:00 EDT	00:01:00				TOLL	
09/24/04	20:27:00 EDT	00:01:00				TOLL	
09/24/04	20:34:00 EDT	00:01:00				TOLL	
12/27/04	13:15:48 EST	00:06:52				TOLL	
02/10/05	20:12:49 EST	00:00:39				TOLL	
03/29/05	18:58:24 EST	00:00:00				TOLL	
03/29/05	18:59:01 EST	00:00:24				TOLL	
03/29/05	23:42:11 EST	00:00:00				TOLL	
03/29/05	23:42:56 EST	00:01:31				TOLL	
03/30/05	18:19:52 EST	00:00:00				TOLL	
03/30/05	18:20:43 EST	00:00:24				TOLL	
03/31/05	11:24:17 EST	00:07:19				TOLL	
04/01/05	13:39:34 EST	00:00:58				TOLL	
04/01/05	15:36:05 EST	00:00:00				TOLL	
04/01/05	20:28:12 EST	00:00:31				TOLL	
05/22/05	19:05:56 EDT	00:00:35				TOLL	
06/07/05	13:59:13 EDT	00:00:19				TOLL	
06/11/05	13:23:13 EDT	00:02:44				TOLL	
06/11/05	21:49:30 EDT	00:03:31				TOLL	
06/15/05	23:02:14 EDT	00:00:04				TOLL	
06/25/05	21:48:49 EDT	00:02:38				TOLL	
07/21/05	12:22:00 EDT	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/04	14:19:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/14/04	13:37:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/14/04	10:30:00 EDT	00:02:00				TOLL	
11/27/04	07:57:26 EST	00:00:17				TOLL	

SDNY_GM_02770900

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

EFTA_00257708

EFTA01337352

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/24/05	16:07:30 EDT	00:00:22	[redacted]			TOLL	
05/24/05	16:09:13 EDT	00:00:50				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/20/04	14:59:00 EST	00:02:00				TOLL	
07/14/04	16:05:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	21:52:00 EDT	00:01:00				TOLL	
07/14/04	21:52:00 EDT	00:01:00				TOLL	
07/14/04	21:59:00 EDT	00:01:00				TOLL	
07/14/04	22:12:00 EDT	00:01:00				TOLL	
07/14/04	23:34:00 EDT	00:01:00				TOLL	
07/14/04	23:36:00 EDT	00:02:00				TOLL	
07/24/04	21:47:00 EDT	00:01:00				TOLL	
08/05/04	20:34:00 EDT	00:02:00				TOLL	
08/05/04	23:17:00 EDT	00:01:00				TOLL	
08/05/04	23:18:00 EDT	00:01:00				TOLL	
08/05/04	23:20:00 EDT	00:01:00				TOLL	
08/05/04	23:43:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	20:08:00 EDT	00:01:00				TOLL	
09/20/04	00:09:00 EDT	00:01:00				TOLL	
09/20/04	00:10:00 EDT	00:01:00				TOLL	
09/21/04	18:23:00 EDT	00:01:00				TOLL	
12/23/04	14:59:58 EST	00:01:01				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/03/04	12:21:00 EST	00:15:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/19/05	20:19:02 EDT	00:00:05				TOLL	
06/20/05	21:31:24 EDT	00:01:52				TOLL	
06/20/05	21:44:56 EDT	00:02:32				TOLL	
06/24/05	19:35:26 EDT	00:00:11				TOLL	
06/24/05	19:36:26 EDT	00:00:04				TOLL	
07/02/05	00:38:19 EDT	00:00:26				TOLL	
07/02/05	01:08:12 EDT	00:00:00				TOLL	

SDNY_GM_02770901

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

EFTA_00257709

EFTA01337353

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/02/05	14:30:10 EDT	00:00:00	[redacted]			TOLL	
07/02/05	16:00:27 EDT	00:01:32				TOLL	
07/02/05	16:21:04 EDT	00:00:31				TOLL	
07/06/05	17:10:00 EDT	00:00:19				TOLL	
07/16/05	17:31:57 EDT	00:00:05				TOLL	
07/16/05	17:37:59 EDT	00:02:10				TOLL	
07/28/05	15:35:19 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/11/05	19:53:08 EDT	00:04:19				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/02/05	10:36:10 EDT	00:00:49				TOLL	
09/02/05	12:06:36 EDT	00:00:00				TOLL	
09/02/05	12:07:37 EDT	00:00:11				TOLL	
09/04/05	15:51:51 EDT	00:00:22				TOLL	
09/08/05	20:27:10 EDT	00:00:00				TOLL	
09/08/05	20:27:30 EDT	00:00:00				TOLL	
09/08/05	20:27:54 EDT	00:18:50				TOLL	
10/12/05	12:01:44 EDT	00:06:50				TOLL	
10/12/05	20:32:14 EDT	00:00:30				TOLL	
10/12/05	20:48:50 EDT	00:03:50				TOLL	
11/22/05	19:27:20 EST	00:02:25				TOLL	
11/24/05	12:29:09 EST	00:03:26				TOLL	
12/07/05	22:06:33 EST	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	22:18:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/07/04	18:30:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/19/04	17:59:00 EDT	00:01:00				TOLL	
04/19/04	18:10:00 EDT	00:02:00				TOLL	
04/19/04	20:29:00 EDT	00:02:00				TOLL	
04/19/04	20:30:00 EDT	00:01:00				TOLL	

SDNY_GM_02770902

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

EFTA_00257710

EFTA01337354

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/04	19:17:00 EDT	00:01:00	[redacted]			TOLL	
08/27/04	14:08:00 EDT	00:07:00				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
02/04/05	18:14:14 EST	00:00:14				TOLL	
02/04/05	18:18:01 EST	00:00:15				TOLL	
02/04/05	19:08:04 EST	00:00:34				TOLL	
02/04/05	19:21:23 EST	00:00:35				TOLL	
02/04/05	23:11:06 EST	00:00:56				TOLL	
02/17/05	22:16:31 EST	00:00:28				TOLL	
12/25/05	18:36:14 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
02/14/04	20:13:00 EST	00:01:00				TOLL	
03/13/04	11:33:00 EST	00:01:00				TOLL	
03/13/04	11:35:00 EST	00:01:00				TOLL	
03/13/04	11:54:00 EST	00:01:00				TOLL	
03/14/04	21:49:00 EST	00:09:00				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
09/09/04	23:59:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
03/23/04	12:09:00 EST	00:01:00				TOLL	
05/22/04	21:13:00 EDT	00:02:00				TOLL	
05/22/04	21:15:00 EDT	00:05:00				TOLL	
06/12/04	22:10:00 EDT	00:01:00				TOLL	
06/12/04	22:10:00 EDT	00:01:00				TOLL	
06/12/04	22:34:00 EDT	00:01:00				TOLL	
06/25/05	19:43:20 EDT	00:00:48				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
04/07/04	15:53:00 EDT	00:02:00				TOLL	
04/07/04	16:15:00 EDT	00:01:00				TOLL	
05/05/04	17:03:00 EDT	00:02:00				TOLL	
05/27/04	14:42:00 EDT	00:02:00				TOLL	
03/06/05	13:17:37 EST	00:00:05				TOLL	

SDNY_GM_02770903

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

EFTA_00257711

EFTA01337355

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/18/05	10:17:39 EDT	00:00:30	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/05	20:00:45 EDT	00:00:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/11/04	19:10:00 EDT	00:01:00				TOLL	
09/11/04	22:22:00 EDT	00:02:00				TOLL	
09/12/04	00:43:00 EDT	00:01:00				TOLL	
09/12/04	00:53:00 EDT	00:01:00				TOLL	
09/12/04	12:37:00 EDT	00:01:00				TOLL	
09/12/04	22:44:00 EDT	00:02:00				TOLL	
09/16/04	03:49:00 EDT	00:01:00				TOLL	
09/19/04	03:04:00 EDT	00:02:00				TOLL	
09/19/04	05:35:00 EDT	00:01:00				TOLL	
09/22/04	22:38:00 EDT	00:03:00				TOLL	
09/23/04	14:54:00 EDT	00:01:00				TOLL	
09/24/04	23:36:00 EDT	00:02:00				TOLL	
09/25/04	03:08:00 EDT	00:01:00				TOLL	
09/25/04	03:08:00 EDT	00:01:00				TOLL	
09/25/04	03:09:00 EDT	00:01:00				TOLL	
09/27/04	18:33:00 EDT	00:01:00				TOLL	
09/27/04	21:05:00 EDT	00:01:00				TOLL	
09/27/04	21:06:00 EDT	00:06:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/23/05	13:48:00 EDT	00:00:03				TOLL	
10/31/05	10:55:48 EST	00:00:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/19/04	15:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/02/04	21:35:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770904

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

EFTA_00257712

EFTA01337356

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/11/04	22:06:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/25/04	05:10:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/24/04	08:55:32 EST	00:00:37				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/30/05	18:15:53 EST	00:00:37				TOLL	
03/30/05	18:18:17 EST	00:00:41				TOLL	
04/01/05	20:25:33 EST	00:00:33				TOLL	
04/10/05	20:25:23 EDT	00:00:04				TOLL	
04/10/05	20:30:37 EDT	00:00:02				TOLL	
04/10/05	20:41:49 EDT	00:00:18				TOLL	
04/12/05	21:31:34 EDT	00:00:04				TOLL	
04/12/05	21:31:50 EDT	00:00:06				TOLL	
06/25/05	14:40:45 EDT	00:01:17				TOLL	
06/28/05	09:51:02 EDT	00:01:00				TOLL	
07/31/05	15:40:22 EDT	00:00:09				TOLL	
08/05/05	14:10:01 EDT	00:00:11				TOLL	
08/08/05	22:02:00 EDT	00:00:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/29/05	23:45:13 EST	00:00:22				TOLL	
04/01/05	15:37:25 EST	00:03:21				TOLL	
04/09/05	03:51:26 EDT	00:00:48				TOLL	
04/09/05	15:47:07 EDT	00:02:29				TOLL	
04/17/05	18:24:11 EDT	00:05:11				TOLL	
04/18/05	22:14:05 EDT	00:00:04				TOLL	
04/18/05	22:14:25 EDT	00:01:56				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/06/04	21:25:00 EDT	00:01:00				TOLL	
06/06/04	21:40:00 EDT	00:06:00				TOLL	
06/07/04	01:12:00 EDT	00:02:00				TOLL	
06/07/04	12:48:00 EDT	00:05:00				TOLL	

SDNY_GM_02770905

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

EFTA_00257713

EFTA01337357

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/07/04	16:40:00 EDT	00:04:00	[redacted]			TOLL	
06/07/04	23:55:00 EDT	83:00:00				TOLL	
06/08/04	21:24:00 EDT	00:02:00				TOLL	
06/08/04	21:33:00 EDT	00:01:00				TOLL	
06/09/04	01:08:00 EDT	00:02:00				TOLL	
06/09/04	22:05:00 EDT	00:01:00				TOLL	
06/09/04	23:08:00 EDT	00:01:00				TOLL	
06/09/04	23:20:00 EDT	00:12:00				TOLL	
06/09/04	23:32:00 EDT	00:22:00				TOLL	
06/09/04	23:53:00 EDT	00:01:00				TOLL	
06/09/04	23:54:00 EDT	00:02:00				TOLL	
06/09/04	23:59:00 EDT	00:01:00				TOLL	
06/10/04	12:29:00 EDT	74:00:00				TOLL	
06/10/04	16:02:00 EDT	00:01:00				TOLL	
06/11/04	18:50:00 EDT	00:02:00				TOLL	
06/11/04	23:32:00 EDT	00:06:00				TOLL	
06/11/04	23:43:00 EDT	00:01:00				TOLL	
06/11/04	23:44:00 EDT	00:01:00				TOLL	
06/12/04	10:56:00 EDT	00:08:00				TOLL	
06/12/04	12:00:00 EDT	00:01:00				TOLL	
06/12/04	15:27:00 EDT	00:02:00				TOLL	
06/12/04	16:24:00 EDT	00:02:00				TOLL	
06/12/04	16:35:00 EDT	00:05:00				TOLL	
06/12/04	17:37:00 EDT	00:02:00				TOLL	
06/12/04	18:08:00 EDT	00:01:00				TOLL	
06/13/04	01:59:00 EDT	00:23:00				TOLL	
06/13/04	18:43:00 EDT	00:02:00				TOLL	
06/13/04	20:48:00 EDT	00:02:00				TOLL	
06/13/04	21:33:00 EDT	00:01:00				TOLL	
06/13/04	22:15:00 EDT	00:01:00				TOLL	
06/14/04	10:41:00 EDT	00:01:00				TOLL	
06/14/04	22:55:00 EDT	00:03:00				TOLL	
06/14/04	23:11:00 EDT	00:06:00				TOLL	
06/14/04	23:51:00 EDT	00:03:00				TOLL	
06/15/04	12:12:00 EDT	00:01:00				TOLL	
06/15/04	21:35:00 EDT	00:01:00				TOLL	
06/15/04	21:36:00 EDT	00:01:00				TOLL	
06/16/04	23:36:00 EDT	00:04:00				TOLL	
06/17/04	01:01:00 EDT	00:04:00				TOLL	
06/17/04	18:54:00 EDT	00:18:00				TOLL	
06/17/04	21:42:00 EDT	00:02:00				TOLL	
06/17/04	22:06:00 EDT	00:01:00				TOLL	

SDNY_GM_02770906

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

EFTA_00257714

EFTA01337358

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/04	22:08:00 EDT	00:01:00	[redacted]			TOLL	
06/18/04	01:22:00 EDT	00:05:00				TOLL	
06/18/04	09:13:00 EDT	00:04:00				TOLL	
06/18/04	10:48:00 EDT	00:01:00				TOLL	
06/18/04	11:39:00 EDT	00:01:00				TOLL	
06/18/04	11:46:00 EDT	00:03:00				TOLL	
06/18/04	12:09:00 EDT	00:01:00				TOLL	
06/18/04	23:04:00 EDT	00:09:00				TOLL	
06/18/04	23:38:00 EDT	00:04:00				TOLL	
06/19/04	19:44:00 EDT	00:02:00				TOLL	
06/19/04	20:42:00 EDT	00:01:00				TOLL	
06/19/04	23:35:00 EDT	00:02:00				TOLL	
06/20/04	13:11:00 EDT	00:02:00				TOLL	
06/20/04	14:18:00 EDT	00:03:00				TOLL	
06/20/04	15:46:00 EDT	00:08:00				TOLL	
06/20/04	16:01:00 EDT	00:01:00				TOLL	
06/20/04	19:53:00 EDT	00:02:00				TOLL	
06/20/04	20:03:00 EDT	00:05:00				TOLL	
06/20/04	20:29:00 EDT	00:04:00				TOLL	
06/20/04	21:13:00 EDT	00:05:00				TOLL	
06/20/04	22:41:00 EDT	00:02:00				TOLL	
06/20/04	22:54:00 EDT	00:01:00				TOLL	
06/21/04	12:48:00 EDT	00:01:00				TOLL	
06/21/04	12:48:00 EDT	00:11:00				TOLL	
06/21/04	20:38:00 EDT	00:02:00				TOLL	
06/22/04	19:43:00 EDT	00:02:00				TOLL	
06/22/04	21:39:00 EDT	00:04:00				TOLL	
06/22/04	21:46:00 EDT	00:01:00				TOLL	
06/23/04	21:09:00 EDT	00:14:00				TOLL	
06/24/04	12:45:00 EDT	00:01:00				TOLL	
06/25/04	16:02:00 EDT	00:09:00				TOLL	
06/26/04	17:44:00 EDT	00:02:00				TOLL	
06/26/04	21:09:00 EDT	00:02:00				TOLL	
06/27/04	17:40:00 EDT	00:01:00				TOLL	
06/27/04	20:54:00 EDT	00:02:00				TOLL	
06/27/04	22:11:00 EDT	00:01:00				TOLL	
06/28/04	18:43:00 EDT	00:02:00				TOLL	
06/29/04	20:40:00 EDT	00:02:00				TOLL	
06/29/04	20:49:00 EDT	00:01:00				TOLL	
06/29/04	21:57:00 EDT	00:17:00				TOLL	
06/30/04	13:23:00 EDT	00:02:00				TOLL	
06/30/04	21:38:00 EDT	00:01:00				TOLL	

SDNY_GM_02770907

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

EFTA_00257715

EFTA01337359

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/30/04	21:48:00 EDT	00:01:00	[redacted]			TOLL	
07/01/04	01:03:00 EDT	00:13:00				TOLL	
07/01/04	01:28:00 EDT	00:01:00				TOLL	
07/01/04	21:26:00 EDT	00:01:00				TOLL	
07/01/04	22:15:00 EDT	00:03:00				TOLL	
07/02/04	01:01:00 EDT	00:01:00				TOLL	
07/02/04	08:30:00 EDT	00:01:00				TOLL	
07/02/04	17:25:00 EDT	00:01:00				TOLL	
07/03/04	10:01:00 EDT	00:01:00				TOLL	
07/03/04	12:48:00 EDT	00:02:00				TOLL	
07/03/04	21:28:00 EDT	00:02:00				TOLL	
07/04/04	01:34:00 EDT	00:01:00				TOLL	
07/04/04	12:12:00 EDT	00:01:00				TOLL	
07/04/04	12:13:00 EDT	00:02:00				TOLL	
07/04/04	23:01:00 EDT	00:01:00				TOLL	
07/05/04	12:41:00 EDT	00:02:00				TOLL	
01/15/05	09:04:20 EST	00:00:00				TOLL	
01/15/05	13:18:37 EST	00:01:15				TOLL	
01/28/05	18:08:14 EST	00:01:11				TOLL	
02/02/05	00:25:14 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/24/04	11:53:00 EST	00:01:00				TOLL	
03/16/04	21:04:00 EST	00:02:00				TOLL	
03/16/04	21:08:00 EST	00:01:00				TOLL	
03/16/04	21:17:00 EST	00:01:00				TOLL	
03/17/04	21:08:00 EST	00:01:00				TOLL	
03/19/04	10:42:00 EST	00:01:00				TOLL	
03/19/04	10:42:00 EST	00:12:00				TOLL	
03/19/04	22:45:00 EST	00:01:00				TOLL	
03/19/04	22:48:00 EST	00:02:00				TOLL	
03/20/04	12:45:00 EST	00:01:00				TOLL	
03/21/04	02:26:00 EST	00:01:00				TOLL	
03/21/04	02:26:00 EST	00:01:00				TOLL	
03/21/04	02:29:00 EST	00:01:00				TOLL	
03/21/04	12:29:00 EST	00:06:00				TOLL	
03/27/04	23:23:00 EST	00:02:00				TOLL	
04/06/04	21:49:00 EDT	00:01:00				TOLL	
04/10/04	20:03:00 EDT	00:01:00				TOLL	
04/10/04	20:54:00 EDT	00:14:00				TOLL	
04/11/04	17:14:00 EDT	00:11:00				TOLL	

SDNY_GM_02770908

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

EFTA_00257716

EFTA01337360

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 111

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/11/04	20:23:00 EDT	00:01:00	[redacted]			TOLL	
04/11/04	20:24:00 EDT	00:01:00				TOLL	
04/12/04	22:10:00 EDT	00:01:00				TOLL	
04/14/04	15:37:00 EDT	00:01:00				TOLL	
04/14/04	15:44:00 EDT	00:04:00				TOLL	
04/15/04	10:22:00 EDT	00:01:00				TOLL	
04/15/04	11:29:00 EDT	00:01:00				TOLL	
04/15/04	15:47:00 EDT	00:02:00				TOLL	
04/15/04	16:00:00 EDT	00:01:00				TOLL	
04/17/04	20:55:00 EDT	00:02:00				TOLL	
04/17/04	21:06:00 EDT	00:01:00				TOLL	
04/20/04	22:07:00 EDT	00:01:00				TOLL	
04/21/04	17:17:00 EDT	00:01:00				TOLL	
04/21/04	18:02:00 EDT	00:03:00				TOLL	
04/21/04	18:28:00 EDT	00:01:00				TOLL	
04/22/04	15:13:00 EDT	00:01:00				TOLL	
04/22/04	15:20:00 EDT	00:01:00				TOLL	
04/22/04	15:29:00 EDT	00:01:00				TOLL	
04/23/04	17:01:00 EDT	00:02:00				TOLL	
04/24/04	12:05:00 EDT	00:02:00				TOLL	
04/24/04	22:15:00 EDT	00:01:00				TOLL	
07/29/04	23:33:00 EDT	00:01:00				TOLL	
09/05/04	16:20:00 EDT	00:02:00				TOLL	
01/19/05	19:12:06 EST	00:00:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/05/04	21:03:00 EDT	00:01:00				TOLL	
06/05/04	21:11:00 EDT	00:01:00				TOLL	
06/05/04	21:16:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/23/04	20:42:00 EDT	00:01:00				TOLL	
09/09/04	10:59:00 EDT	00:01:00				TOLL	
09/09/04	21:30:00 EDT	00:02:00				TOLL	
12/21/04	14:49:03 EST	00:00:00				TOLL	
04/06/05	11:18:27 EDT	00:01:43				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/25/05	21:50:49 EST	00:00:08				TOLL	

SDNY_GM_02770909

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

EFTA_00257717

EFTA01337361

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/25/05	23:15:31 EST	00:00:59	[redacted]			TOLL	
03/12/05	11:56:13 EST	00:00:56				TOLL	
03/27/05	12:33:00 EST	00:00:35				TOLL	
03/27/05	12:47:18 EST	00:00:09				TOLL	
03/30/05	18:43:10 EST	00:02:38				TOLL	
04/06/05	16:43:28 EDT	00:00:00				TOLL	
04/10/05	20:06:56 EDT	00:04:05				TOLL	
04/15/05	23:23:17 EDT	00:00:43				TOLL	
04/16/05	00:31:59 EDT	00:00:08				TOLL	
04/22/05	20:55:34 EDT	00:04:22				TOLL	
04/23/05	00:32:24 EDT	00:00:19				TOLL	
05/04/05	16:46:13 EDT	00:01:59				TOLL	
05/04/05	17:35:17 EDT	00:00:00				TOLL	
05/05/05	22:19:01 EDT	00:09:20				TOLL	
05/06/05	20:21:07 EDT	00:02:42				TOLL	
05/06/05	21:55:01 EDT	00:00:24				TOLL	
05/06/05	22:03:09 EDT	00:00:08				TOLL	
05/07/05	14:54:01 EDT	00:00:41				TOLL	
05/08/05	00:39:15 EDT	00:00:09				TOLL	
05/08/05	00:40:15 EDT	00:00:25				TOLL	
05/08/05	07:46:52 EDT	00:00:09				TOLL	
05/08/05	07:57:01 EDT	00:00:00				TOLL	
05/09/05	13:52:46 EDT	00:02:45				TOLL	
05/18/05	10:32:52 EDT	00:02:22				TOLL	
07/09/05	15:05:23 EDT	00:03:43				TOLL	
07/16/05	11:55:11 EDT	00:00:27				TOLL	
07/16/05	12:15:00 EDT	00:00:11				TOLL	
07/16/05	12:20:11 EDT	00:00:33				TOLL	
08/28/05	16:47:42 EDT	00:01:53				TOLL	
10/15/05	11:07:24 EDT	00:00:58				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 31							
01/20/04	18:52:00 EST	00:01:00	[redacted]			TOLL	
01/29/04	20:07:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/18/05	19:26:04 EST	00:00:27	[redacted]			TOLL	
01/22/05	20:27:27 EST	00:10:01				TOLL	
01/22/05	20:37:51 EST	00:00:48				TOLL	
02/16/05	00:15:34 EST	00:00:32				TOLL	

SDNY_GM_02770910

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

EFTA_00257718

EFTA01337362

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 4							
04/01/04	11:28:00 EST	00:01:00	[redacted]			TOLL	
06/13/05	16:48:09 EDT	00:01:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/04	17:00:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/31/05	20:49:59 EST	00:00:04				TOLL	
12/31/05	20:50:26 EST	00:01:31				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/29/04	12:41:00 EDT	00:01:00				TOLL	
06/09/05	16:47:40 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/22/04	15:05:00 EST	00:01:00				TOLL	
01/24/04	12:13:00 EST	00:01:00				TOLL	
01/28/04	09:50:00 EST	00:02:00				TOLL	
02/02/04	16:09:00 EST	00:02:00				TOLL	
02/04/04	15:23:00 EST	00:01:00				TOLL	
02/05/04	16:51:00 EST	00:01:00				TOLL	
02/07/04	17:17:00 EST	00:01:00				TOLL	
02/08/04	19:52:00 EST	00:01:00				TOLL	
02/12/04	16:22:00 EST	00:01:00				TOLL	
02/16/04	19:12:00 EST	00:01:00				TOLL	
02/20/04	07:00:00 EST	00:02:00				TOLL	
02/20/04	14:52:00 EST	00:01:00				TOLL	
02/22/04	12:34:00 EST	00:03:00				TOLL	
02/27/04	15:11:00 EST	00:01:00				TOLL	
02/28/04	20:28:00 EST	00:01:00				TOLL	
03/23/04	15:44:00 EST	00:01:00				TOLL	
03/31/04	22:03:00 EST	00:01:00				TOLL	
03/31/04	22:12:00 EST	00:01:00				TOLL	
03/31/04	22:13:00 EST	00:02:00				TOLL	
04/08/04	18:38:00 EDT	00:03:00				TOLL	
04/15/04	07:02:00 EDT	00:01:00				TOLL	

SDNY_GM_02770911

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

EFTA_00257719

EFTA01337363

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/15/04	16:54:00 EDT	00:03:00	[redacted]			TOLL	
04/19/04	20:47:00 EDT	00:01:00				TOLL	
04/25/04	19:08:00 EDT	00:01:00				TOLL	
06/04/04	19:06:00 EDT	00:01:00				TOLL	
07/18/04	18:34:00 EDT	00:11:00				TOLL	
08/09/04	16:22:00 EDT	00:01:00				TOLL	
08/13/04	10:37:00 EDT	00:05:00				TOLL	
08/16/04	20:10:00 EDT	00:01:00				TOLL	
08/16/04	20:10:00 EDT	00:01:00				TOLL	
08/16/04	20:13:00 EDT	00:01:00				TOLL	
08/17/04	10:29:00 EDT	00:01:00				TOLL	
08/21/04	12:18:00 EDT	00:01:00				TOLL	
08/27/04	20:12:00 EDT	00:01:00				TOLL	
08/29/04	16:15:00 EDT	00:01:00				TOLL	
09/04/04	12:31:00 EDT	00:05:00				TOLL	
09/05/04	10:36:00 EDT	00:07:00				TOLL	
09/06/04	14:03:00 EDT	00:03:00				TOLL	
09/06/04	19:06:00 EDT	00:09:00				TOLL	
09/09/04	10:51:00 EDT	00:01:00				TOLL	
09/15/04	19:49:00 EDT	00:02:00				TOLL	
09/16/04	15:24:00 EDT	00:02:00				TOLL	
09/19/04	17:18:00 EDT	00:02:00				TOLL	
10/13/04	23:04:00 EDT	00:01:00				TOLL	
11/05/04	08:04:00 EST	00:01:00				TOLL	
12/12/04	19:52:54 EST	00:00:05				TOLL	
12/12/04	19:53:09 EST	00:00:04				TOLL	
12/16/04	19:42:03 EST	00:01:42				TOLL	
12/20/04	19:27:26 EST	00:00:04				TOLL	
12/22/04	20:52:15 EST	00:01:19				TOLL	
12/27/04	15:47:25 EST	00:00:04				TOLL	
12/27/04	15:47:56 EST	00:02:40				TOLL	
12/27/04	17:03:46 EST	00:00:00				TOLL	
12/27/04	17:05:25 EST	00:00:07				TOLL	
01/08/05	08:38:17 EST	00:03:28				TOLL	
01/08/05	20:49:10 EST	00:00:03				TOLL	
01/12/05	18:30:22 EST	00:01:02				TOLL	
01/13/05	18:08:32 EST	00:05:17				TOLL	
01/15/05	13:05:42 EST	00:00:08				TOLL	
01/17/05	17:23:40 EST	00:00:23				TOLL	
01/18/05	18:04:08 EST	00:00:36				TOLL	
01/24/05	08:22:02 EST	00:00:03				TOLL	
01/24/05	08:22:42 EST	00:00:03				TOLL	

SDNY_GM_02770912

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

EFTA_00257720

EFTA01337364

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/24/05	08:22:53 EST	00:00:00	[redacted]			TOLL	
01/30/05	14:33:32 EST	00:00:03				TOLL	
01/30/05	20:35:43 EST	00:00:44				TOLL	
03/09/05	20:54:33 EST	00:03:03				TOLL	
03/16/05	18:46:27 EST	00:01:10				TOLL	
05/04/05	07:02:51 EDT	00:00:43				TOLL	
05/08/05	13:13:37 EDT	00:02:26				TOLL	
06/06/05	21:49:46 EDT	00:00:03				TOLL	
06/11/05	21:20:23 EDT	00:01:19				TOLL	
06/21/05	08:49:30 EDT	00:00:03				TOLL	
07/16/05	11:14:01 EDT	00:00:06				TOLL	
07/25/05	17:02:41 EDT	00:00:03				TOLL	
07/30/05	15:30:53 EDT	00:00:09				TOLL	
08/07/05	20:00:27 EDT	00:00:03				TOLL	
09/26/05	21:44:51 EDT	00:01:29				TOLL	
09/28/05	10:05:55 EDT	00:00:04				TOLL	
11/08/05	19:48:15 EST	00:02:12				TOLL	
11/30/05	09:06:14 EST	00:00:04				TOLL	
11/30/05	19:55:21 EST	00:00:03				TOLL	
12/02/05	21:15:53 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/28/04	12:57:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/29/05	21:14:06 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/14/05	13:19:07 EST	00:00:00				TOLL	
02/14/05	13:19:23 EST	00:00:00				TOLL	
02/14/05	13:19:42 EST	00:00:00				TOLL	
03/30/05	20:38:36 EST	00:00:54				TOLL	
06/29/05	14:20:37 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/05	03:08:14 EDT	00:00:00				TOLL	
05/05/05	21:16:12 EDT	00:01:15				TOLL	

SDNY_GM_02770913

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

EFTA_00257721

EFTA01337365

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 2							
06/12/05	05:05:39 EDT	00:00:04	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/08/05	10:50:49 EDT	00:03:01	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/31/04	19:51:00 EDT	00:01:00	[redacted]			TOLL	
09/24/04	23:14:00 EDT	00:03:00	[redacted]			TOLL	
09/25/04	02:16:00 EDT	00:01:00	[redacted]			TOLL	
09/27/04	20:04:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/07/04	14:21:00 EDT	00:05:00	[redacted]			TOLL	
09/07/04	14:26:00 EDT	00:02:00	[redacted]			TOLL	
09/07/04	17:16:00 EDT	00:02:00	[redacted]			TOLL	
09/07/04	17:31:00 EDT	00:07:00	[redacted]			TOLL	
09/08/04	21:00:00 EDT	00:04:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/01/04	14:21:00 EST	00:01:00	[redacted]			TOLL	
02/01/04	20:02:00 EST	00:02:00	[redacted]			TOLL	
02/23/04	14:29:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	10:41:00 EST	00:02:00	[redacted]			TOLL	
02/24/04	11:34:00 EST	00:10:00	[redacted]			TOLL	
02/24/04	11:42:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	14:38:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	14:39:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	14:41:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	14:52:00 EST	00:03:00	[redacted]			TOLL	
02/24/04	19:58:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	19:59:00 EST	00:06:00	[redacted]			TOLL	
02/24/04	20:20:00 EST	00:05:00	[redacted]			TOLL	
02/25/04	10:21:00 EST	00:05:00	[redacted]			TOLL	
02/25/04	11:18:00 EST	00:02:00	[redacted]			TOLL	
02/26/04	00:22:00 EST	00:13:00	[redacted]			TOLL	
02/26/04	09:54:00 EST	00:04:00	[redacted]			TOLL	

SDNY_GM_02770914

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

EFTA_00257722

EFTA01337366

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/26/04	14:44:00 EST	00:01:00	[redacted]			TOLL	
02/26/04	14:45:00 EST	00:02:00				TOLL	
02/26/04	21:32:00 EST	00:01:00				TOLL	
02/27/04	00:30:00 EST	00:22:00				TOLL	
02/27/04	11:42:00 EST	00:01:00				TOLL	
02/27/04	11:43:00 EST	00:03:00				TOLL	
02/27/04	15:29:00 EST	00:09:00				TOLL	
02/27/04	18:33:00 EST	00:02:00				TOLL	
02/28/04	16:53:00 EST	00:02:00				TOLL	
02/28/04	16:59:00 EST	00:01:00				TOLL	
02/28/04	18:48:00 EST	00:01:00				TOLL	
02/28/04	20:43:00 EST	00:01:00				TOLL	
02/28/04	22:35:00 EST	00:03:00				TOLL	
02/28/04	23:01:00 EST	00:03:00				TOLL	
02/28/04	23:01:00 EST	00:01:00				TOLL	
02/28/04	23:18:00 EST	00:01:00				TOLL	
03/01/04	08:55:00 EST	00:02:00				TOLL	
03/01/04	10:22:00 EST	00:01:00				TOLL	
03/01/04	10:23:00 EST	00:03:00				TOLL	
03/01/04	21:23:00 EST	00:01:00				TOLL	
03/01/04	21:51:00 EST	00:01:00				TOLL	
03/02/04	12:19:00 EST	00:01:00				TOLL	
03/02/04	15:38:00 EST	00:01:00				TOLL	
03/02/04	15:51:00 EST	00:01:00				TOLL	
03/02/04	22:03:00 EST	00:01:00				TOLL	
03/02/04	22:12:00 EST	00:01:00				TOLL	
03/02/04	22:13:00 EST	00:02:00				TOLL	
03/02/04	22:44:00 EST	00:01:00				TOLL	
03/03/04	18:05:00 EST	00:01:00				TOLL	
03/03/04	20:43:00 EST	00:01:00				TOLL	
03/04/04	14:52:00 EST	00:01:00				TOLL	
03/04/04	15:08:00 EST	00:03:00				TOLL	
03/04/04	18:32:00 EST	00:02:00				TOLL	
03/04/04	21:37:00 EST	00:01:00				TOLL	
03/04/04	21:38:00 EST	00:01:00				TOLL	
03/04/04	21:38:00 EST	00:01:00				TOLL	
03/04/04	21:39:00 EST	00:01:00				TOLL	
03/04/04	21:40:00 EST	00:01:00				TOLL	
03/04/04	21:40:00 EST	00:02:00				TOLL	
03/05/04	10:23:00 EST	00:02:00				TOLL	
03/05/04	18:34:00 EST	00:02:00				TOLL	
03/05/04	20:12:00 EST	00:01:00				TOLL	

SDNY_GM_02770915

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

EFTA_00257723

EFTA01337367

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/06/04	05:32:00 EST	00:06:00	[redacted]			TOLL	
03/06/04	11:59:00 EST	00:01:00				TOLL	
03/06/04	12:45:00 EST	00:02:00				TOLL	
03/06/04	14:45:00 EST	00:01:00				TOLL	
03/06/04	14:46:00 EST	00:06:00				TOLL	
03/06/04	22:32:00 EST	00:01:00				TOLL	
03/07/04	04:19:00 EST	00:02:00				TOLL	
03/07/04	04:56:00 EST	00:04:00				TOLL	
03/07/04	05:27:00 EST	00:01:00				TOLL	
03/07/04	05:40:00 EST	00:01:00				TOLL	
03/07/04	05:59:00 EST	00:01:00				TOLL	
03/07/04	06:05:00 EST	00:04:00				TOLL	
03/07/04	06:43:00 EST	00:01:00				TOLL	
03/08/04	10:22:00 EST	00:01:00				TOLL	
03/08/04	11:23:00 EST	00:01:00				TOLL	
03/08/04	11:49:00 EST	00:01:00				TOLL	
03/08/04	15:00:00 EST	00:04:00				TOLL	
03/08/04	20:11:00 EST	00:04:00				TOLL	
03/08/04	20:52:00 EST	00:01:00				TOLL	
03/09/04	10:24:00 EST	00:01:00				TOLL	
03/09/04	11:54:00 EST	00:01:00				TOLL	
03/09/04	15:06:00 EST	00:01:00				TOLL	
03/09/04	15:11:00 EST	00:15:00				TOLL	
03/10/04	21:31:00 EST	00:04:00				TOLL	
03/10/04	23:30:00 EST	00:16:00				TOLL	
03/12/04	19:18:00 EST	00:01:00				TOLL	
03/12/04	19:21:00 EST	00:01:00				TOLL	
03/12/04	22:53:00 EST	00:01:00				TOLL	
03/12/04	22:54:00 EST	00:01:00				TOLL	
03/14/04	11:35:00 EST	00:01:00				TOLL	
03/14/04	12:56:00 EST	00:01:00				TOLL	
03/14/04	12:57:00 EST	00:01:00				TOLL	
03/14/04	22:12:00 EST	00:01:00				TOLL	
03/14/04	22:29:00 EST	00:06:00				TOLL	
03/18/04	12:03:00 EST	00:04:00				TOLL	
03/19/04	22:30:00 EST	00:03:00				TOLL	
03/20/04	15:14:00 EST	00:04:00				TOLL	
03/20/04	15:14:00 EST	00:01:00				TOLL	
03/21/04	02:27:00 EST	00:01:00				TOLL	
03/21/04	02:28:00 EST	00:01:00				TOLL	
03/31/04	21:53:00 EST	00:01:00				TOLL	
03/31/04	22:10:00 EST	00:01:00				TOLL	

SDNY_GM_02770916

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

EFTA_00257724

EFTA01337368

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/01/04	15:04:00 EST	00:03:00	[redacted]			TOLL	
04/01/04	22:30:00 EST	00:04:00				TOLL	
04/01/04	22:42:00 EST	00:01:00				TOLL	
04/01/04	22:45:00 EST	00:01:00				TOLL	
04/01/04	23:33:00 EST	00:16:00				TOLL	
04/02/04	15:23:00 EST	00:02:00				TOLL	
04/02/04	18:38:00 EST	00:02:00				TOLL	
04/03/04	12:18:00 EST	00:01:00				TOLL	
04/03/04	20:58:00 EST	00:01:00				TOLL	
04/03/04	21:00:00 EST	00:01:00				TOLL	
04/03/04	23:46:00 EST	00:05:00				TOLL	
04/04/04	11:41:00 EDT	00:04:00				TOLL	
04/04/04	12:16:00 EDT	00:11:00				TOLL	
04/05/04	23:18:00 EDT	00:02:00				TOLL	
04/07/04	15:43:00 EDT	00:02:00				TOLL	
04/12/04	13:54:00 EDT	00:02:00				TOLL	
04/12/04	18:10:00 EDT	00:02:00				TOLL	
04/15/04	22:16:00 EDT	00:01:00				TOLL	
04/15/04	22:19:00 EDT	00:05:00				TOLL	
04/16/04	19:34:00 EDT	00:04:00				TOLL	
04/16/04	22:44:00 EDT	00:02:00				TOLL	
04/17/04	09:36:00 EDT	00:01:00				TOLL	
04/17/04	19:43:00 EDT	00:01:00				TOLL	
04/18/04	17:23:00 EDT	00:03:00				TOLL	
04/19/04	21:58:00 EDT	00:03:00				TOLL	
04/20/04	21:21:00 EDT	00:02:00				TOLL	
04/20/04	21:23:00 EDT	00:01:00				TOLL	
04/23/04	17:15:00 EDT	00:01:00				TOLL	
04/23/04	17:18:00 EDT	00:01:00				TOLL	
04/23/04	17:24:00 EDT	00:01:00				TOLL	
04/23/04	23:27:00 EDT	00:01:00				TOLL	
04/24/04	17:08:00 EDT	00:01:00				TOLL	
05/11/04	18:34:00 EDT	00:02:00				TOLL	
05/20/04	15:32:00 EDT	00:01:00				TOLL	
06/06/04	20:39:00 EDT	00:05:00				TOLL	
06/09/04	22:32:00 EDT	00:01:00				TOLL	
06/10/04	20:15:00 EDT	00:01:00				TOLL	
06/10/04	20:28:00 EDT	00:06:00				TOLL	
06/11/04	21:11:00 EDT	00:01:00				TOLL	
06/15/04	18:58:00 EDT	00:03:00				TOLL	
06/15/04	20:57:00 EDT	00:01:00				TOLL	
06/15/04	22:42:00 EDT	00:01:00				TOLL	

SDNY_GM_02770917

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

EFTA_00257725

EFTA01337369

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/04	22:48:00 EDT	00:01:00	[redacted]			TOLL	
06/16/04	23:41:00 EDT	00:02:00				TOLL	
06/17/04	17:09:00 EDT	00:07:00				TOLL	
06/17/04	21:08:00 EDT	00:01:00				TOLL	
06/17/04	21:09:00 EDT	00:08:00				TOLL	
06/19/04	15:44:00 EDT	00:01:00				TOLL	
06/19/04	15:45:00 EDT	00:06:00				TOLL	
06/20/04	21:19:00 EDT	00:02:00				TOLL	
06/24/04	12:11:00 EDT	00:01:00				TOLL	
06/24/04	23:56:00 EDT	00:01:00				TOLL	
06/24/04	23:57:00 EDT	00:01:00				TOLL	
06/25/04	12:12:00 EDT	00:01:00				TOLL	
06/25/04	12:12:00 EDT	00:01:00				TOLL	
06/25/04	12:30:00 EDT	00:01:00				TOLL	
06/25/04	15:05:00 EDT	00:05:00				TOLL	
06/25/04	20:46:00 EDT	00:01:00				TOLL	
06/25/04	20:47:00 EDT	00:01:00				TOLL	
06/25/04	21:14:00 EDT	00:02:00				TOLL	
06/25/04	21:15:00 EDT	00:01:00				TOLL	
06/26/04	20:50:00 EDT	00:03:00				TOLL	
06/26/04	20:58:00 EDT	00:03:00				TOLL	
06/26/04	20:58:00 EDT	00:01:00				TOLL	
06/29/04	21:11:00 EDT	00:01:00				TOLL	
06/30/04	13:37:00 EDT	00:02:00				TOLL	
07/01/04	01:01:00 EDT	00:03:00				TOLL	
07/01/04	12:58:00 EDT	00:03:00				TOLL	
07/01/04	18:26:00 EDT	00:01:00				TOLL	
07/02/04	08:13:00 EDT	00:01:00				TOLL	
07/02/04	09:07:00 EDT	00:01:00				TOLL	
07/02/04	09:13:00 EDT	00:01:00				TOLL	
07/02/04	09:52:00 EDT	00:01:00				TOLL	
07/02/04	14:53:00 EDT	00:12:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/10/05	21:32:08 EST	00:00:07				TOLL	
11/10/05	21:32:51 EST	00:00:17				TOLL	
11/12/05	16:51:56 EST	00:00:52				TOLL	
11/12/05	17:06:15 EST	00:00:13				TOLL	
11/19/05	16:48:37 EST	00:00:35				TOLL	
11/19/05	16:57:46 EST	00:00:07				TOLL	
11/19/05	17:06:05 EST	00:00:00				TOLL	

SDNY_GM_02770918

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

EFTA_00257726

EFTA01337370

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/19/05	17:07:32 EST	00:00:03	[redacted]			TOLL	
11/19/05	17:09:25 EST	00:00:04				TOLL	
11/19/05	17:12:57 EST	00:00:03				TOLL	
11/19/05	17:13:53 EST	00:00:03				TOLL	
11/19/05	17:17:52 EST	00:00:14				TOLL	
11/19/05	17:32:37 EST	00:00:37				TOLL	
11/27/05	18:02:15 EST	00:00:46				TOLL	
12/03/05	15:04:56 EST	00:00:31				TOLL	
12/03/05	15:09:15 EST	00:00:16				TOLL	
12/03/05	15:15:15 EST	00:00:03				TOLL	
12/03/05	15:17:40 EST	00:00:09				TOLL	
12/03/05	15:19:27 EST	00:00:11				TOLL	
12/04/05	15:06:19 EST	00:00:14				TOLL	
12/04/05	15:11:13 EST	00:00:11				TOLL	
12/06/05	18:24:07 EST	00:00:19				TOLL	
12/06/05	18:45:13 EST	00:00:34				TOLL	
12/06/05	19:05:01 EST	00:00:03				TOLL	
12/06/05	19:05:24 EST	00:00:24				TOLL	
12/11/05	14:54:26 EST	00:01:41				TOLL	
12/14/05	17:52:24 EST	00:01:05				TOLL	
12/14/05	18:16:27 EST	00:00:13				TOLL	
12/14/05	18:16:49 EST	00:00:04				TOLL	
12/14/05	18:19:06 EST	00:00:44				TOLL	
12/16/05	19:20:10 EST	00:01:08				TOLL	
12/16/05	19:33:26 EST	00:00:14				TOLL	
12/16/05	19:46:22 EST	00:00:03				TOLL	
12/16/05	19:46:48 EST	00:00:12				TOLL	
12/20/05	18:13:55 EST	00:01:08				TOLL	
12/20/05	18:39:26 EST	00:00:45				TOLL	
12/27/05	16:41:33 EST	00:01:11				TOLL	
12/27/05	17:23:17 EST	00:00:07				TOLL	
12/28/05	20:29:41 EST	00:00:45				TOLL	
12/28/05	20:49:26 EST	00:01:22				TOLL	
12/29/05	20:25:49 EST	00:01:02				TOLL	
12/29/05	20:37:05 EST	00:00:36				TOLL	
12/29/05	20:41:37 EST	00:00:31				TOLL	
12/29/05	20:54:05 EST	00:01:20				TOLL	
12/29/05	20:57:11 EST	00:00:05				TOLL	
12/29/05	20:58:22 EST	00:00:03				TOLL	
12/29/05	21:01:36 EST	00:00:03				TOLL	
12/29/05	21:06:18 EST	00:00:12				TOLL	

SDNY_GM_02770919

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

EFTA_00257727

EFTA01337371

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]		- 48					
11/19/05	14:15:42 EST	00:00:05	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/13/04	22:45:00 EDT	00:01:00	[redacted]			TOLL	
05/13/04	22:55:00 EDT	00:01:00				TOLL	
05/22/04	23:41:00 EDT	00:01:00				TOLL	
05/24/04	22:09:00 EDT	00:02:00				TOLL	
06/05/04	21:23:00 EDT	00:01:00				TOLL	
06/26/04	01:00:00 EDT	00:02:00				TOLL	
06/26/04	12:09:00 EDT	00:02:00				TOLL	
06/26/04	12:58:00 EDT	00:01:00				TOLL	
06/26/04	13:49:00 EDT	00:01:00				TOLL	
06/26/04	23:55:00 EDT	00:01:00				TOLL	
07/02/04	20:30:00 EDT	00:03:00				TOLL	
07/08/04	19:59:00 EDT	00:01:00				TOLL	
07/15/04	20:14:00 EDT	00:03:00				TOLL	
08/11/04	15:40:00 EDT	00:03:00				TOLL	
08/14/04	14:27:00 EDT	00:01:00				TOLL	
08/19/04	16:57:00 EDT	00:01:00				TOLL	
08/21/04	19:07:00 EDT	00:02:00				TOLL	
08/23/04	20:48:00 EDT	00:02:00				TOLL	
08/31/04	19:52:00 EDT	00:01:00				TOLL	
09/05/04	11:56:00 EDT	00:01:00				TOLL	
09/07/04	10:09:00 EDT	00:02:00				TOLL	
09/12/04	15:17:00 EDT	00:04:00				TOLL	
09/13/04	19:25:00 EDT	00:03:00				TOLL	
09/13/04	22:01:00 EDT	00:02:00				TOLL	
09/16/04	19:38:00 EDT	00:01:00				TOLL	
09/16/04	19:41:00 EDT	00:04:00				TOLL	
09/17/04	21:11:00 EDT	00:01:00				TOLL	
09/18/04	11:51:00 EDT	00:04:00				TOLL	
09/18/04	17:50:00 EDT	00:04:00				TOLL	
09/22/04	19:50:00 EDT	00:02:00				TOLL	
09/22/04	21:54:00 EDT	00:01:00				TOLL	
09/24/04	15:10:00 EDT	00:03:00				TOLL	
09/25/04	11:09:00 EDT	00:02:00				TOLL	
09/25/04	12:19:00 EDT	00:02:00				TOLL	
09/26/04	11:26:00 EDT	00:02:00				TOLL	
12/23/04	17:24:57 EST	00:03:37				TOLL	

SDNY_GM_02770920

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

EFTA_00257728

EFTA01337372

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/21/05	22:38:34 EST	00:04:11	[redacted]			TOLL	
01/27/05	10:43:50 EST	00:04:06				TOLL	
02/06/05	14:59:46 EST	00:02:23				TOLL	
03/05/05	15:22:38 EST	00:00:49				TOLL	
03/14/05	19:26:36 EST	00:03:16				TOLL	
04/17/05	13:48:34 EDT	00:00:14				TOLL	
04/17/05	13:50:28 EDT	00:00:15				TOLL	
04/17/05	23:19:28 EDT	00:00:32				TOLL	
04/18/05	15:51:34 EDT	00:00:35				TOLL	
04/18/05	17:59:11 EDT	00:00:04				TOLL	
04/24/05	21:03:21 EDT	00:00:40				TOLL	
04/24/05	21:07:51 EDT	00:01:04				TOLL	
04/26/05	21:46:51 EDT	00:02:13				TOLL	
04/27/05	20:58:31 EDT	00:01:48				TOLL	
04/27/05	21:57:43 EDT	00:05:51				TOLL	
04/28/05	17:43:31 EDT	00:00:21				TOLL	
04/28/05	17:44:30 EDT	00:01:54				TOLL	
04/28/05	21:40:16 EDT	00:00:44				TOLL	
04/28/05	22:15:02 EDT	00:00:46				TOLL	
04/28/05	22:18:57 EDT	00:00:30				TOLL	
04/29/05	21:03:17 EDT	00:00:39				TOLL	
04/30/05	14:15:13 EDT	00:02:04				TOLL	
04/30/05	15:26:06 EDT	00:00:04				TOLL	
05/01/05	14:06:13 EDT	00:02:30				TOLL	
05/01/05	19:23:55 EDT	00:01:11				TOLL	
05/02/05	21:09:48 EDT	00:07:22				TOLL	
05/04/05	17:05:50 EDT	00:01:49				TOLL	
05/04/05	22:07:43 EDT	00:00:42				TOLL	
05/04/05	23:25:14 EDT	00:00:31				TOLL	
05/05/05	21:10:35 EDT	00:00:15				TOLL	
05/05/05	21:12:49 EDT	00:00:05				TOLL	
05/05/05	22:15:54 EDT	00:02:48				TOLL	
05/05/05	22:31:27 EDT	00:05:26				TOLL	
05/06/05	22:18:25 EDT	00:01:29				TOLL	
05/08/05	15:40:31 EDT	00:01:28				TOLL	
05/08/05	16:00:35 EDT	00:00:03				TOLL	
05/08/05	16:02:43 EDT	00:00:03				TOLL	
05/08/05	16:11:09 EDT	00:00:05				TOLL	
05/08/05	16:12:36 EDT	00:00:00				TOLL	
05/11/05	18:34:20 EDT	00:01:47				TOLL	
05/11/05	19:56:11 EDT	00:00:24				TOLL	
06/12/05	21:58:38 EDT	00:01:02				TOLL	

SDNY_GM_02770921

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

EFTA_00257729

EFTA01337373

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/05	17:43:11 EDT	00:00:22	[redacted]			TOLL	
06/15/05	22:17:15 EDT	00:00:11				TOLL	
06/16/05	20:26:21 EDT	00:01:11				TOLL	
06/16/05	20:30:02 EDT	00:00:11				TOLL	
06/19/05	20:54:39 EDT	00:02:11				TOLL	
06/19/05	21:47:48 EDT	00:00:17				TOLL	
06/28/05	20:27:59 EDT	00:01:56				TOLL	
07/01/05	19:41:52 EDT	00:00:02				TOLL	
07/01/05	21:08:38 EDT	00:00:15				TOLL	
07/01/05	21:47:12 EDT	00:00:14				TOLL	
07/02/05	14:33:05 EDT	00:00:04				TOLL	
07/02/05	14:57:45 EDT	00:00:52				TOLL	
07/03/05	20:14:35 EDT	00:00:05				TOLL	
07/03/05	20:25:13 EDT	00:00:00				TOLL	
07/03/05	20:25:56 EDT	00:00:33				TOLL	
07/04/05	13:41:47 EDT	00:00:04				TOLL	
07/04/05	13:42:06 EDT	00:03:19				TOLL	
07/06/05	20:56:10 EDT	00:00:03				TOLL	
07/15/05	18:40:30 EDT	00:02:10				TOLL	
07/15/05	23:29:40 EDT	00:00:04				TOLL	
07/22/05	17:27:14 EDT	00:00:50				TOLL	
07/22/05	20:15:13 EDT	00:00:10				TOLL	
07/24/05	17:49:33 EDT	00:00:22				TOLL	
07/30/05	15:50:13 EDT	00:00:50				TOLL	
08/08/05	19:35:54 EDT	00:00:46				TOLL	
08/12/05	17:43:51 EDT	00:00:19				TOLL	
08/16/05	11:51:24 EDT	00:01:04				TOLL	
08/16/05	12:23:57 EDT	00:00:53				TOLL	
08/21/05	17:32:11 EDT	00:01:54				TOLL	
08/24/05	20:27:25 EDT	00:00:03				TOLL	
08/31/05	15:16:12 EDT	00:00:54				TOLL	
09/05/05	19:23:41 EDT	00:00:22				TOLL	
09/07/05	21:27:51 EDT	00:00:54				TOLL	
09/08/05	18:51:04 EDT	00:00:25				TOLL	
09/09/05	17:40:12 EDT	00:02:37				TOLL	
09/10/05	11:13:23 EDT	00:11:36				TOLL	
09/10/05	21:10:18 EDT	00:02:11				TOLL	
09/12/05	20:36:19 EDT	00:03:33				TOLL	
09/14/05	19:29:11 EDT	00:00:15				TOLL	
09/17/05	11:25:37 EDT	00:01:46				TOLL	
09/17/05	13:54:22 EDT	00:00:20				TOLL	
09/27/05	22:34:35 EDT	00:08:25				TOLL	

SDNY_GM_02770922

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

EFTA_00257730

EFTA01337374

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/02/05	18:35:56 EDT	00:03:19	[redacted]			TOLL	
10/06/05	19:25:06 EDT	00:00:00				TOLL	
10/06/05	19:27:58 EDT	00:00:00				TOLL	
10/06/05	19:28:46 EDT	00:00:31				TOLL	
10/13/05	21:25:17 EDT	00:09:32				TOLL	
10/21/05	19:59:22 EDT	00:00:17				TOLL	
10/21/05	21:12:24 EDT	00:00:10				TOLL	
10/30/05	21:07:27 EST	00:03:50				TOLL	
10/30/05	21:23:16 EST	00:02:30				TOLL	
10/30/05	21:40:19 EST	00:00:22				TOLL	
11/03/05	20:17:27 EST	00:00:04				TOLL	
11/03/05	20:18:19 EST	00:00:43				TOLL	
11/03/05	21:43:34 EST	00:00:24				TOLL	
11/03/05	21:50:23 EST	00:00:11				TOLL	
11/06/05	19:12:30 EST	00:00:58				TOLL	
11/07/05	21:35:35 EST	00:00:19				TOLL	
11/10/05	20:25:13 EST	00:00:03				TOLL	
11/10/05	20:26:03 EST	00:00:16				TOLL	
11/10/05	20:50:14 EST	00:00:02				TOLL	
11/15/05	19:42:47 EST	00:05:03				TOLL	
11/15/05	20:13:55 EST	00:00:00				TOLL	
11/19/05	17:14:56 EST	00:00:04				TOLL	
11/19/05	17:15:18 EST	00:00:03				TOLL	
11/19/05	17:17:01 EST	00:00:03				TOLL	
11/27/05	15:34:19 EST	00:03:27				TOLL	
12/02/05	17:26:20 EST	00:00:05				TOLL	
12/02/05	17:27:53 EST	00:00:05				TOLL	
12/24/05	12:22:54 EST	00:00:31				TOLL	
12/24/05	23:35:05 EST	00:15:37				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/17/04	20:41:00 EST	00:05:00				TOLL	
01/18/04	01:19:00 EST	00:01:00				TOLL	
01/25/04	01:55:00 EST	00:01:00				TOLL	
01/25/04	01:56:00 EST	00:01:00				TOLL	
02/28/04	23:07:00 EST	00:01:00				TOLL	
03/12/04	18:26:00 EST	00:01:00				TOLL	
03/12/04	19:17:00 EST	00:01:00				TOLL	
03/12/04	20:16:00 EST	00:01:00				TOLL	
03/12/04	22:05:00 EST	00:01:00				TOLL	
03/12/04	22:42:00 EST	00:01:00				TOLL	

SDNY_GM_02770923

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

EFTA_00257731

EFTA01337375

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/04	19:52:00 EST	00:01:00	[redacted]			TOLL	
04/19/04	17:41:00 EDT	00:01:00				TOLL	
04/19/04	21:28:00 EDT	00:02:00				TOLL	
05/04/04	18:58:00 EDT	00:01:00				TOLL	
05/04/04	19:02:00 EDT	00:01:00				TOLL	
05/11/04	17:25:00 EDT	00:02:00				TOLL	
05/11/04	17:42:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/01/04	22:24:00 EST	00:06:00				TOLL	
04/01/04	22:24:00 EST	00:01:00				TOLL	
04/10/04	17:20:00 EDT	00:02:00				TOLL	
04/19/04	17:42:00 EDT	00:01:00				TOLL	
04/19/04	18:11:00 EDT	00:03:00				TOLL	
04/19/04	20:51:00 EDT	00:03:00				TOLL	
04/21/04	20:28:00 EDT	00:03:00				TOLL	
04/22/04	17:13:00 EDT	00:01:00				TOLL	
04/22/04	17:14:00 EDT	00:02:00				TOLL	
04/30/04	21:52:00 EDT	00:02:00				TOLL	
05/02/04	12:40:00 EDT	00:02:00				TOLL	
05/04/04	19:01:00 EDT	00:02:00				TOLL	
05/04/04	19:55:00 EDT	00:01:00				TOLL	
06/11/05	00:30:38 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/20/05	18:19:12 EST	00:04:38				TOLL	
01/21/05	21:58:51 EST	00:01:26				TOLL	
01/22/05	17:31:27 EST	00:01:56				TOLL	
01/24/05	19:03:02 EST	00:02:08				TOLL	
01/27/05	17:25:38 EST	00:01:20				TOLL	
01/27/05	17:56:50 EST	00:01:06				TOLL	
04/10/05	19:32:28 EDT	00:03:47				TOLL	
06/16/05	21:49:23 EDT	00:00:35				TOLL	
06/16/05	21:50:36 EDT	00:00:51				TOLL	
06/18/05	10:51:03 EDT	00:01:16				TOLL	
06/21/05	22:53:58 EDT	00:01:53				TOLL	
06/22/05	09:05:06 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02770924

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

EFTA_00257732

EFTA01337376

FILE: MM-108062 TGT. PHONE: [redacted]. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/06/05	03:03:36 EST	00:00:21	[redacted]			TOLL	
03/06/05	03:29:54 EST	00:00:05				TOLL	
03/06/05	03:33:26 EST	00:00:17				TOLL	
03/06/05	21:34:16 EST	00:00:00				TOLL	
03/06/05	21:37:50 EST	00:00:00				TOLL	
03/10/05	23:22:03 EST	00:00:45				TOLL	
04/05/05	16:53:04 EDT	00:01:54				TOLL	
04/05/05	17:21:24 EDT	00:00:34				TOLL	
05/11/05	14:04:47 EDT	00:01:10				TOLL	
05/11/05	18:21:05 EDT	00:00:16				TOLL	
05/11/05	22:13:14 EDT	00:00:37				TOLL	
05/11/05	22:27:32 EDT	00:03:17				TOLL	
05/12/05	00:06:14 EDT	00:01:46				TOLL	
05/13/05	21:02:36 EDT	00:01:36				TOLL	
05/14/05	04:06:25 EDT	00:00:27				TOLL	
05/14/05	13:47:29 EDT	00:00:00				TOLL	
05/14/05	13:48:51 EDT	00:01:53				TOLL	
05/14/05	20:01:02 EDT	00:01:29				TOLL	
05/14/05	20:06:48 EDT	00:00:16				TOLL	
05/15/05	12:28:15 EDT	00:00:24				TOLL	
05/15/05	15:58:46 EDT	00:00:00				TOLL	
05/16/05	17:19:25 EDT	00:00:04				TOLL	
05/16/05	21:40:21 EDT	00:00:35				TOLL	
05/17/05	15:56:57 EDT	00:00:04				TOLL	
05/18/05	12:14:20 EDT	00:03:15				TOLL	
05/18/05	19:55:14 EDT	00:00:49				TOLL	
05/19/05	21:42:13 EDT	00:01:16				TOLL	
05/19/05	21:57:09 EDT	00:00:43				TOLL	
05/20/05	01:25:32 EDT	00:00:17				TOLL	
05/20/05	21:59:34 EDT	00:00:03				TOLL	
05/20/05	22:00:17 EDT	00:00:04				TOLL	
05/21/05	02:15:19 EDT	00:00:00				TOLL	
05/21/05	02:24:03 EDT	00:00:00				TOLL	
05/21/05	15:06:42 EDT	00:02:37				TOLL	
05/21/05	15:54:09 EDT	00:00:21				TOLL	
05/21/05	19:43:15 EDT	00:00:14				TOLL	
05/21/05	21:28:45 EDT	00:00:03				TOLL	
05/21/05	21:29:27 EDT	00:00:02				TOLL	
05/21/05	21:31:56 EDT	00:01:19				TOLL	
05/22/05	14:52:26 EDT	00:00:29				TOLL	
05/22/05	15:07:30 EDT	00:03:11				TOLL	
05/22/05	16:20:38 EDT	00:03:35				TOLL	

SDNY_GM_02770925

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

EFTA_00257733

EFTA01337377

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/22/05	21:00:07 EDT	00:00:04	[redacted]			TOLL	
05/22/05	21:00:30 EDT	00:00:05				TOLL	
05/22/05	21:00:54 EDT	00:00:18				TOLL	
05/22/05	21:18:15 EDT	00:00:03				TOLL	
05/22/05	21:18:59 EDT	00:00:05				TOLL	
05/23/05	19:46:47 EDT	00:00:03				TOLL	
05/23/05	20:59:12 EDT	00:00:27				TOLL	
05/23/05	21:02:20 EDT	00:02:04				TOLL	
05/23/05	21:26:45 EDT	00:00:33				TOLL	
05/24/05	13:19:28 EDT	00:00:19				TOLL	
05/24/05	20:26:41 EDT	00:02:16				TOLL	
05/24/05	21:09:09 EDT	00:01:23				TOLL	
05/25/05	01:03:04 EDT	00:00:05				TOLL	
05/25/05	01:24:39 EDT	00:00:00				TOLL	
05/25/05	01:33:56 EDT	00:00:00				TOLL	
05/25/05	18:32:56 EDT	00:00:00				TOLL	
05/25/05	18:34:11 EDT	00:00:03				TOLL	
05/25/05	18:44:10 EDT	00:00:27				TOLL	
05/25/05	19:39:18 EDT	00:00:04				TOLL	
05/25/05	20:02:56 EDT	00:00:33				TOLL	
05/26/05	19:04:44 EDT	00:00:03				TOLL	
05/27/05	21:33:05 EDT	00:00:21				TOLL	
05/27/05	23:04:04 EDT	00:00:14				TOLL	
05/28/05	00:45:57 EDT	00:00:03				TOLL	
05/28/05	00:47:01 EDT	00:00:04				TOLL	
05/28/05	01:03:16 EDT	00:00:57				TOLL	
05/28/05	20:12:48 EDT	00:00:38				TOLL	
05/28/05	21:06:00 EDT	00:00:50				TOLL	
05/29/05	10:42:59 EDT	00:00:03				TOLL	
05/29/05	11:33:11 EDT	00:00:28				TOLL	
05/29/05	15:30:00 EDT	00:00:04				TOLL	
05/29/05	15:31:15 EDT	00:01:22				TOLL	
05/29/05	22:12:36 EDT	00:00:22				TOLL	
05/29/05	22:22:53 EDT	00:00:04				TOLL	
05/30/05	02:07:43 EDT	00:00:00				TOLL	
05/30/05	09:15:19 EDT	00:02:57				TOLL	
05/30/05	09:21:51 EDT	00:00:25				TOLL	
05/30/05	11:20:22 EDT	00:03:44				TOLL	
05/30/05	11:38:37 EDT	00:06:57				TOLL	
06/06/05	21:59:12 EDT	00:00:19				TOLL	
06/08/05	17:03:45 EDT	00:01:15				TOLL	
06/08/05	21:13:58 EDT	00:00:04				TOLL	

SDNY_GM_02770926

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

EFTA_00257734

EFTA01337378

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/09/05	20:11:19 EDT	00:00:05	[redacted]			TOLL	
06/09/05	20:21:06 EDT	00:00:00				TOLL	
06/13/05	21:02:15 EDT	00:00:20				TOLL	
06/13/05	21:51:25 EDT	00:00:20				TOLL	
06/14/05	20:53:12 EDT	00:00:03				TOLL	
06/14/05	23:41:38 EDT	00:00:24				TOLL	
06/15/05	08:52:34 EDT	00:00:23				TOLL	
06/15/05	15:29:30 EDT	00:00:17				TOLL	
06/15/05	20:52:08 EDT	00:00:03				TOLL	
06/15/05	21:57:33 EDT	00:00:00				TOLL	
06/15/05	23:35:49 EDT	00:00:07				TOLL	
06/15/05	23:36:54 EDT	00:00:43				TOLL	
06/16/05	21:41:03 EDT	00:00:04				TOLL	
07/04/05	18:30:56 EDT	00:00:16				TOLL	
07/06/05	13:06:45 EDT	00:00:00				TOLL	
07/26/05	19:45:14 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/29/05	01:21:13 EST	00:00:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/12/04	18:51:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/01/04	15:58:00 EST	00:01:00				TOLL	
01/18/04	22:17:00 EST	00:01:00				TOLL	
02/12/04	18:52:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/25/05	19:44:36 EDT	00:02:28				TOLL	
07/17/05	16:02:01 EDT	00:01:23				TOLL	
07/17/05	16:06:49 EDT	00:00:12				TOLL	
12/24/05	15:42:52 EST	00:00:39				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/12/04	16:40:00 EDT	00:02:00				TOLL	
06/12/04	17:37:00 EDT	00:01:00				TOLL	

SDNY_GM_02770927

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

EFTA_00257735

EFTA01337379

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/18/04	10:50:00 EDT	00:02:00	[redacted]			TOLL	
05/11/05	19:39:37 EDT	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/29/04	16:46:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/31/04	15:10:00 EDT	00:02:00				TOLL	
08/27/04	14:07:00 EDT	00:01:00				TOLL	
01/30/05	14:41:13 EST	00:01:10				TOLL	
05/28/05	20:10:43 EDT	00:00:02				TOLL	
08/28/05	17:09:17 EDT	00:00:00				TOLL	
08/28/05	19:58:17 EDT	00:09:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/13/04	16:09:00 EST	00:01:00				TOLL	
02/13/04	16:25:00 EST	00:01:00				TOLL	
02/13/04	16:41:00 EST	00:01:00				TOLL	
02/13/04	18:16:00 EST	00:02:00				TOLL	
08/10/04	09:44:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/24/04	19:40:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/28/04	23:15:00 EDT	00:04:00				TOLL	
06/28/04	23:22:00 EDT	00:02:00				TOLL	
06/29/04	12:27:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/07/04	17:16:00 EST	00:01:00				TOLL	
05/09/04	19:03:00 EDT	00:03:00				TOLL	
05/09/04	19:03:00 EDT	00:01:00				TOLL	
05/12/04	18:03:00 EDT	00:03:00				TOLL	
05/12/04	21:14:00 EDT	00:02:00				TOLL	
05/12/04	21:20:00 EDT	00:01:00				TOLL	

SDNY_GM_02770928

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

EFTA_00257736

EFTA01337380

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/08/04	11:15:00 EDT	00:01:00	[redacted]			TOLL	
07/10/04	09:19:00 EDT	00:02:00				TOLL	
01/09/05	14:56:56 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/08/04	12:01:00 EDT	00:01:00				TOLL	
05/08/04	12:03:00 EDT	00:03:00				TOLL	
07/14/04	16:09:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
08/28/04	15:40:00 EDT	00:01:00				TOLL	
09/23/04	14:50:00 EDT	00:01:00				TOLL	
09/23/04	14:51:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/16/05	11:38:02 EST	00:11:06				TOLL	
01/16/05	15:48:33 EST	00:00:28				TOLL	
01/22/05	18:42:19 EST	00:00:18				TOLL	
01/22/05	19:14:39 EST	00:01:52				TOLL	
01/22/05	22:42:40 EST	00:00:24				TOLL	
01/31/05	21:36:12 EST	00:00:04				TOLL	
01/31/05	21:52:59 EST	00:04:20				TOLL	
02/02/05	01:02:11 EST	00:00:43				TOLL	
03/12/05	11:55:18 EST	00:00:26				TOLL	
03/12/05	12:26:38 EST	00:00:24				TOLL	
03/12/05	12:29:13 EST	00:00:06				TOLL	
04/16/05	05:51:57 EDT	00:00:23				TOLL	
04/25/05	17:34:58 EDT	00:00:15				TOLL	
05/01/05	14:17:09 EDT	00:00:22				TOLL	
05/01/05	14:33:37 EDT	00:01:50				TOLL	
05/01/05	15:55:40 EDT	00:00:37				TOLL	
05/01/05	16:24:20 EDT	00:00:20				TOLL	
05/01/05	16:59:48 EDT	00:00:38				TOLL	
06/12/05	03:58:07 EDT	00:00:41				TOLL	
06/12/05	04:07:46 EDT	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/17/05	09:41:20 EST	00:00:00				TOLL	
03/17/05	09:43:15 EST	00:07:28				TOLL	
03/18/05	09:31:30 EST	00:01:01				TOLL	

SDNY_GM_02770929

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

EFTA_00257737

EFTA01337381

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/01/05	09:04:32 EST	00:00:00	[redacted]			TOLL	
04/04/05	09:02:56 EDT	00:01:17				TOLL	
04/04/05	09:08:13 EDT	00:01:07				TOLL	
04/05/05	09:02:27 EDT	00:02:06				TOLL	
04/06/05	11:34:05 EDT	00:00:00				TOLL	
04/06/05	11:34:37 EDT	00:00:00				TOLL	
04/06/05	11:35:16 EDT	00:00:00				TOLL	
04/07/05	13:48:30 EDT	00:02:44				TOLL	
04/28/05	19:14:23 EDT	00:00:00				TOLL	
04/28/05	19:14:32 EDT	00:00:00				TOLL	
04/28/05	19:14:53 EDT	00:00:00				TOLL	
04/28/05	19:15:19 EDT	00:00:00				TOLL	
05/02/05	08:27:10 EDT	00:00:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/13/04	11:42:00 EST	00:08:00				TOLL	
02/13/04	11:50:00 EST	00:10:00				TOLL	
02/14/04	02:25:00 EST	00:02:00				TOLL	
02/14/04	02:33:00 EST	00:02:00				TOLL	
02/14/04	14:58:00 EST	00:01:00				TOLL	
02/14/04	15:20:00 EST	00:01:00				TOLL	
02/15/04	20:08:00 EST	00:02:00				TOLL	
02/15/04	22:03:00 EST	00:03:00				TOLL	
02/15/04	22:06:00 EST	00:03:00				TOLL	
02/15/04	22:33:00 EST	00:02:00				TOLL	
02/17/04	15:05:00 EST	00:01:00				TOLL	
02/17/04	15:42:00 EST	00:04:00				TOLL	
02/19/04	20:25:00 EST	00:01:00				TOLL	
02/21/04	10:48:00 EST	00:01:00				TOLL	
03/14/04	11:24:00 EST	00:01:00				TOLL	
03/14/04	11:31:00 EST	00:01:00				TOLL	
03/14/04	11:37:00 EST	00:01:00				TOLL	
03/19/04	11:31:00 EST	00:02:00				TOLL	
03/21/04	18:14:00 EST	00:01:00				TOLL	
03/21/04	21:26:00 EST	00:01:00				TOLL	
03/21/04	21:32:00 EST	00:01:00				TOLL	
03/21/04	23:34:00 EST	00:04:00				TOLL	
03/22/04	22:58:00 EST	00:03:00				TOLL	
03/22/04	23:34:00 EST	00:03:00				TOLL	
03/23/04	11:27:00 EST	00:01:00				TOLL	
04/02/04	23:20:00 EST	00:02:00				TOLL	

SDNY_GM_02770930

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

EFTA_00257738

EFTA01337382

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/04	20:02:00 EST	00:02:00	[redacted]			TOLL	
04/03/04	21:51:00 EST	00:02:00				TOLL	
04/03/04	22:12:00 EST	00:03:00				TOLL	
04/04/04	11:23:00 EDT	00:01:00				TOLL	
04/04/04	12:54:00 EDT	00:05:00				TOLL	
04/04/04	14:21:00 EDT	00:03:00				TOLL	
04/04/04	15:13:00 EDT	00:05:00				TOLL	
04/14/04	16:06:00 EDT	00:01:00				TOLL	
04/18/04	15:51:00 EDT	00:02:00				TOLL	
04/19/04	15:29:00 EDT	00:01:00				TOLL	
05/08/04	19:42:00 EDT	00:01:00				TOLL	
05/11/04	16:00:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/04	12:09:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/22/04	12:41:00 EST	00:02:00				TOLL	
03/22/04	21:10:00 EST	00:03:00				TOLL	
03/23/04	15:19:00 EST	00:01:00				TOLL	
03/23/04	15:19:00 EST	00:01:00				TOLL	
03/23/04	15:20:00 EST	00:01:00				TOLL	
03/23/04	15:27:00 EST	00:01:00				TOLL	
03/23/04	18:19:00 EST	00:03:00				TOLL	
03/24/04	11:51:00 EST	00:02:00				TOLL	
03/24/04	12:22:00 EST	00:02:00				TOLL	
03/24/04	13:24:00 EST	00:02:00				TOLL	
03/26/04	22:04:00 EST	00:03:00				TOLL	
03/27/04	18:34:00 EST	00:01:00				TOLL	
03/27/04	21:00:00 EST	00:03:00				TOLL	
03/27/04	21:16:00 EST	00:01:00				TOLL	
03/27/04	21:16:00 EST	00:01:00				TOLL	
03/27/04	21:16:00 EST	00:01:00				TOLL	
03/27/04	21:18:00 EST	00:01:00				TOLL	
03/27/04	21:25:00 EST	00:01:00				TOLL	
03/28/04	16:27:00 EST	00:01:00				TOLL	
03/28/04	17:01:00 EST	00:01:00				TOLL	
03/29/04	22:29:00 EST	00:01:00				TOLL	
03/29/04	22:29:00 EST	00:01:00				TOLL	
03/29/04	22:30:00 EST	00:01:00				TOLL	

SDNY_GM_02770931

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

EFTA_00257739

EFTA01337383

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/29/04	22:30:00 EST	00:01:00	[redacted]			TOLL	
03/30/04	21:16:00 EST	00:10:00				TOLL	
03/31/04	23:10:00 EST	00:02:00				TOLL	
03/31/04	23:22:00 EST	00:03:00				TOLL	
04/01/04	23:16:00 EST	00:08:00				TOLL	
04/07/04	22:26:00 EDT	00:01:00				TOLL	
04/09/04	10:23:00 EDT	00:02:00				TOLL	
04/09/04	12:27:00 EDT	00:06:00				TOLL	
04/18/04	16:09:00 EDT	00:03:00				TOLL	
04/25/04	21:51:00 EDT	00:02:00				TOLL	
04/27/04	22:19:00 EDT	00:08:00				TOLL	
04/30/04	18:12:00 EDT	00:03:00				TOLL	
05/01/04	09:58:00 EDT	00:02:00				TOLL	
05/01/04	10:02:00 EDT	00:01:00				TOLL	
05/01/04	10:35:00 EDT	00:01:00				TOLL	
05/01/04	23:18:00 EDT	00:02:00				TOLL	
05/02/04	10:56:00 EDT	00:02:00				TOLL	
05/03/04	21:00:00 EDT	00:01:00				TOLL	
05/05/04	15:13:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/05/05	18:16:02 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	19:20:00 EST	00:01:00				TOLL	
01/04/04	19:20:00 EST	00:02:00				TOLL	
01/04/04	20:04:00 EST	00:05:00				TOLL	
01/04/04	20:18:00 EST	00:02:00				TOLL	
01/04/04	20:38:00 EST	00:01:00				TOLL	
01/22/04	21:45:00 EST	00:01:00				TOLL	
01/24/04	21:48:00 EST	00:01:00				TOLL	
01/24/04	22:15:00 EST	00:01:00				TOLL	
02/14/04	19:38:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/29/05	21:11:31 EST	00:00:49				TOLL	
12/29/05	22:01:23 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SDNY_GM_02770932

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

EFTA_00257740

EFTA01337384

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/20/05	00:48:34 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/12/05	23:57:00 EDT	00:00:50				TOLL	
05/13/05	00:54:44 EDT	00:01:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/04	12:17:00 EST	00:04:00				TOLL	
11/30/04	15:41:23 EST	00:00:43				TOLL	
11/30/04	15:42:41 EST	00:00:00				TOLL	
11/30/04	15:43:23 EST	00:00:25				TOLL	
09/22/05	16:57:34 EDT	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
11/05/04	14:06:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/06/05	22:39:43 EST	00:02:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/20/04	16:03:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/09/04	18:01:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/12/05	23:53:26 EST	00:02:17				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/27/05	14:33:03 EST	00:00:14				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/30/05	17:29:17 EST	00:00:00				TOLL	

SDNY_GM_02770933

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

EFTA_00257741

EFTA01337385

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/05	17:37:21 EST	00:00:00	[redacted]			TOLL	
12/30/05	20:01:55 EST	00:00:00				TOLL	
12/31/05	10:10:29 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/24/04	23:13:00 EST	00:01:00				TOLL	
02/22/04	00:17:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/18/04	23:22:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/09/04	15:33:00 EDT	00:10:00				TOLL	
09/09/04	19:44:00 EDT	00:01:00				TOLL	
09/09/04	22:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/21/05	01:16:23 EDT	00:00:06				TOLL	
05/21/05	21:08:25 EDT	00:01:27				TOLL	
05/21/05	22:04:47 EDT	00:01:29				TOLL	
05/21/05	22:41:45 EDT	00:00:33				TOLL	
05/21/05	23:45:47 EDT	00:00:08				TOLL	
05/21/05	23:46:33 EDT	00:00:02				TOLL	
05/21/05	23:47:09 EDT	00:00:44				TOLL	
05/25/05	20:06:09 EDT	00:00:20				TOLL	
05/27/05	22:58:38 EDT	00:00:33				TOLL	
05/27/05	23:42:31 EDT	00:00:26				TOLL	
05/28/05	01:37:22 EDT	00:00:02				TOLL	
05/28/05	20:14:37 EDT	00:05:03				TOLL	
05/28/05	20:20:13 EDT	00:15:06				TOLL	
05/28/05	21:20:47 EDT	00:01:24				TOLL	
05/28/05	21:45:40 EDT	00:00:02				TOLL	
05/28/05	21:45:48 EDT	00:00:00				TOLL	
05/28/05	21:46:06 EDT	00:00:02				TOLL	
05/28/05	21:46:19 EDT	00:00:00				TOLL	
05/28/05	21:46:34 EDT	00:00:02				TOLL	
05/28/05	21:47:22 EDT	00:00:02				TOLL	
05/28/05	21:56:54 EDT	00:00:03				TOLL	

SDNY_GM_02770934

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

EFTA_00257742

EFTA01337386

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/28/05	22:12:15 EDT	00:00:12	[redacted]			TOLL	
05/29/05	13:24:54 EDT	00:01:00				TOLL	
06/08/05	17:58:23 EDT	00:02:27				TOLL	
06/10/05	16:34:58 EDT	00:03:30				TOLL	
06/10/05	19:12:18 EDT	00:00:09				TOLL	
06/11/05	01:50:55 EDT	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/10/05	19:54:55 EST	00:00:00				TOLL	
04/19/05	15:24:43 EDT	00:00:00				TOLL	
04/19/05	15:25:42 EDT	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/15/05	15:03:05 EDT	00:01:38				TOLL	
10/15/05	15:06:09 EDT	00:00:18				TOLL	
10/15/05	15:06:49 EDT	00:00:00				TOLL	
10/15/05	16:07:32 EDT	00:00:37				TOLL	
10/22/05	17:59:36 EDT	00:00:52				TOLL	
11/13/05	14:30:32 EST	00:00:03				TOLL	
11/13/05	14:30:49 EST	00:00:03				TOLL	
11/13/05	14:31:38 EST	00:00:02				TOLL	
11/13/05	14:33:24 EST	00:00:02				TOLL	
11/13/05	14:35:26 EST	00:00:02				TOLL	
11/15/05	08:07:50 EST	00:00:36				TOLL	
11/15/05	08:21:19 EST	00:00:00				TOLL	
11/15/05	08:22:14 EST	00:00:46				TOLL	
11/19/05	12:49:25 EST	00:00:02				TOLL	
11/22/05	09:47:49 EST	00:01:08				TOLL	
11/22/05	10:10:16 EST	00:00:06				TOLL	
11/29/05	13:33:11 EST	00:01:23				TOLL	
12/17/05	10:32:52 EST	00:00:00				TOLL	
12/17/05	17:06:51 EST	00:00:06				TOLL	
12/17/05	17:07:33 EST	00:00:46				TOLL	
12/20/05	09:48:26 EST	00:04:38				TOLL	
12/24/05	15:05:51 EST	00:00:22				TOLL	
12/24/05	15:13:20 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 23							
05/10/04	12:57:00 EDT	00:04:00	[redacted]			TOLL	

SDNY_GM_02770935

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

EFTA_00257743

EFTA01337387

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/27/04	17:22:00 EDT	00:01:00	[redacted]			TOLL	
02/13/05	21:55:24 EST	00:01:12				TOLL	
05/06/05	22:34:14 EDT	00:02:03				TOLL	
05/07/05	00:09:29 EDT	00:00:00				TOLL	
05/07/05	00:10:32 EDT	00:00:00				TOLL	
05/08/05	01:54:33 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/20/05	15:34:24 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/12/05	16:45:37 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/06/05	21:35:46 EST	00:00:02				TOLL	
03/06/05	21:35:56 EST	00:00:27				TOLL	
04/05/05	16:41:16 EDT	00:00:02				TOLL	
06/13/05	20:29:47 EDT	00:02:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/01/05	17:41:57 EDT	00:02:54				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	21:53:00 EST	00:06:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/05	14:57:44 EST	00:00:36				TOLL	
01/30/05	14:34:16 EST	00:00:02				TOLL	
01/30/05	14:35:40 EST	00:00:02				TOLL	
01/30/05	15:06:43 EST	00:01:14				TOLL	
01/30/05	16:27:04 EST	00:01:26				TOLL	
03/01/05	17:30:10 EST	00:01:40				TOLL	
03/02/05	17:02:08 EST	00:02:42				TOLL	
06/06/05	21:51:46 EDT	00:00:42				TOLL	
08/28/05	12:34:33 EDT	00:06:10				TOLL	

SDNY_GM_02770936

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

EFTA_00257744

EFTA01337388

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 9							
04/04/05	20:24:23 EDT	00:00:00	[redacted]			TOLL	
04/04/05	20:32:33 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
12/22/04	10:16:33 EST	00:02:16	[redacted]			TOLL	
12/22/04	10:28:47 EST	00:00:55				TOLL	
02/13/05	15:44:24 EST	00:00:05				TOLL	
03/12/05	17:58:30 EST	00:00:07				TOLL	
03/13/05	11:46:26 EST	00:00:06				TOLL	
03/16/05	10:57:17 EST	00:00:00				TOLL	
07/16/05	12:25:13 EDT	00:00:04				TOLL	
09/02/05	15:27:09 EDT	00:00:30				TOLL	
09/29/05	09:47:20 EDT	00:00:04				TOLL	
12/02/05	21:00:44 EST	00:00:29				TOLL	
12/17/05	09:05:25 EST	00:13:55				TOLL	
12/17/05	09:20:55 EST	00:01:03				TOLL	
12/17/05	09:27:59 EST	00:00:04				TOLL	
12/17/05	09:28:15 EST	00:02:32				TOLL	
12/20/05	11:24:45 EST	00:04:36				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
02/14/04	14:49:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/20/04	16:50:00 EDT	00:03:00	[redacted]			TOLL	
06/14/04	09:30:00 EDT	00:01:00				TOLL	
09/09/04	10:00:00 EDT	00:02:00				TOLL	
09/09/04	10:05:00 EDT	00:01:00				TOLL	
09/17/04	10:21:00 EDT	00:03:00				TOLL	
09/20/04	17:30:00 EDT	00:01:00				TOLL	
09/21/04	10:31:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
04/21/04	10:21:00 EDT	00:03:00	[redacted]			TOLL	
04/22/04	12:45:00 EDT	00:01:00				TOLL	

SDNY_GM_02770937

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

EFTA_00257745

EFTA01337389

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 2							
06/14/05	19:34:13 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/31/05	08:17:13 EST	00:00:44	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/27/04	15:21:00 EST	00:04:00	[redacted]			TOLL	
02/27/04	21:06:00 EST	00:01:00	[redacted]			TOLL	
02/27/04	21:07:00 EST	00:01:00	[redacted]			TOLL	
02/27/04	21:11:00 EST	00:01:00	[redacted]			TOLL	
02/27/04	21:17:00 EST	00:01:00	[redacted]			TOLL	
03/02/04	21:36:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/24/04	19:48:00 EST	00:02:00	[redacted]			TOLL	
02/13/04	21:12:00 EST	00:01:00	[redacted]			TOLL	
02/14/04	19:34:00 EST	00:02:00	[redacted]			TOLL	
02/14/04	20:12:00 EST	00:02:00	[redacted]			TOLL	
08/28/04	19:26:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/13/04	20:01:00 EST	00:01:00	[redacted]			TOLL	
03/13/04	22:27:00 EST	00:01:00	[redacted]			TOLL	
04/03/04	23:51:00 EST	24:00:00	[redacted]			TOLL	
04/04/04	11:44:00 EDT	00:02:00	[redacted]			TOLL	
04/06/04	19:37:00 EDT	00:01:00	[redacted]			TOLL	
04/12/04	21:52:00 EDT	00:01:00	[redacted]			TOLL	
04/12/04	21:53:00 EDT	00:03:00	[redacted]			TOLL	
04/12/04	22:11:00 EDT	00:11:00	[redacted]			TOLL	
04/19/04	22:22:00 EDT	00:06:00	[redacted]			TOLL	
04/24/04	20:25:00 EDT	00:03:00	[redacted]			TOLL	
04/25/04	19:21:00 EDT	00:01:00	[redacted]			TOLL	
04/25/04	21:48:00 EDT	00:02:00	[redacted]			TOLL	
04/29/04	21:30:00 EDT	00:01:00	[redacted]			TOLL	
04/29/04	21:30:00 EDT	00:01:00	[redacted]			TOLL	
04/29/04	21:34:00 EDT	00:02:00	[redacted]			TOLL	

SDNY_GM_02770938

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

EFTA_00257746

EFTA01337390

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/29/04	21:51:00 EDT	00:06:00	[redacted]			TOLL	
05/01/04	21:36:00 EDT	00:01:00				TOLL	
05/01/04	21:44:00 EDT	00:01:00				TOLL	
05/02/04	12:36:00 EDT	00:02:00				TOLL	
05/02/04	18:25:00 EDT	00:02:00				TOLL	
05/07/04	21:07:00 EDT	00:01:00				TOLL	
05/07/04	22:47:00 EDT	00:01:00				TOLL	
05/15/04	17:07:00 EDT	00:01:00				TOLL	
05/19/04	22:18:00 EDT	00:01:00				TOLL	
05/24/04	15:14:00 EDT	00:01:00				TOLL	
05/25/04	23:36:00 EDT	00:05:00				TOLL	
05/26/04	23:01:00 EDT	00:03:00				TOLL	
05/29/04	12:21:00 EDT	00:01:00				TOLL	
05/29/04	21:25:00 EDT	00:03:00				TOLL	
05/29/04	22:57:00 EDT	00:01:00				TOLL	
05/29/04	23:06:00 EDT	00:01:00				TOLL	
05/30/04	17:30:00 EDT	00:02:00				TOLL	
05/30/04	19:12:00 EDT	00:02:00				TOLL	
05/30/04	20:55:00 EDT	00:03:00				TOLL	
05/30/04	22:26:00 EDT	00:03:00				TOLL	
05/31/04	12:24:00 EDT	00:01:00				TOLL	
06/10/04	20:27:00 EDT	00:02:00				TOLL	
06/16/04	22:36:00 EDT	00:02:00				TOLL	
08/28/04	21:03:00 EDT	00:02:00				TOLL	
09/01/04	17:39:00 EDT	00:01:00				TOLL	
09/01/04	21:59:00 EDT	00:01:00				TOLL	
09/01/04	23:53:00 EDT	00:01:00				TOLL	
09/02/04	12:19:00 EDT	00:01:00				TOLL	
09/25/04	05:37:00 EDT	00:02:00				TOLL	
09/25/04	06:06:00 EDT	00:02:00				TOLL	
09/25/04	06:52:00 EDT	00:01:00				TOLL	
09/26/04	16:18:00 EDT	00:01:00				TOLL	
09/27/04	15:59:00 EDT	00:02:00				TOLL	
09/27/04	17:51:00 EDT	00:02:00				TOLL	
10/10/04	18:46:00 EDT	00:03:00				TOLL	
12/22/04	17:32:25 EST	00:01:24				TOLL	
01/09/05	23:32:24 EST	00:00:08				TOLL	
01/09/05	23:32:45 EST	00:00:00				TOLL	
01/10/05	11:24:25 EST	00:05:39				TOLL	
01/13/05	22:49:55 EST	00:10:52				TOLL	
01/16/05	13:49:42 EST	00:00:23				TOLL	
01/16/05	15:35:26 EST	00:00:00				TOLL	

SDNY_GM_02770939

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

EFTA_00257747

EFTA01337391

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 142

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/05	21:43:48 EST	00:01:54	[redacted]			TOLL	
01/18/05	20:47:03 EST	00:00:00				TOLL	
01/18/05	23:15:43 EST	00:00:00				TOLL	
01/18/05	23:18:04 EST	00:00:31				TOLL	
01/19/05	21:08:07 EST	00:00:20				TOLL	
01/20/05	22:06:59 EST	00:04:10				TOLL	
01/20/05	23:32:09 EST	00:00:05				TOLL	
01/20/05	23:32:21 EST	00:00:03				TOLL	
01/20/05	23:32:30 EST	00:00:03				TOLL	
01/20/05	23:33:02 EST	00:02:37				TOLL	
01/20/05	23:37:47 EST	00:00:00				TOLL	
01/20/05	23:38:59 EST	00:00:15				TOLL	
01/21/05	22:50:02 EST	00:03:19				TOLL	
01/21/05	22:53:41 EST	00:02:46				TOLL	
01/22/05	14:29:17 EST	00:00:16				TOLL	
01/22/05	23:56:21 EST	00:03:43				TOLL	
01/23/05	00:01:09 EST	00:02:24				TOLL	
01/23/05	21:17:18 EST	00:00:24				TOLL	
01/24/05	22:01:22 EST	00:11:44				TOLL	
01/26/05	22:22:29 EST	00:00:00				TOLL	
01/27/05	20:01:29 EST	00:02:43				TOLL	
01/27/05	21:40:51 EST	00:00:49				TOLL	
01/27/05	22:26:14 EST	00:00:00				TOLL	
01/27/05	22:26:55 EST	00:12:20				TOLL	
01/30/05	22:12:22 EST	00:00:24				TOLL	
02/04/05	22:55:37 EST	00:02:27				TOLL	
02/06/05	01:23:50 EST	00:01:33				TOLL	
02/06/05	18:15:30 EST	00:00:00				TOLL	
02/06/05	22:37:49 EST	00:04:09				TOLL	
03/05/05	22:38:56 EST	00:00:00				TOLL	
03/05/05	22:39:37 EST	00:02:32				TOLL	
03/11/05	21:25:39 EST	00:00:03				TOLL	
03/11/05	21:43:26 EST	00:01:27				TOLL	
03/13/05	11:40:01 EST	00:00:00				TOLL	
03/13/05	12:02:10 EST	00:00:04				TOLL	
03/13/05	16:17:38 EST	00:00:03				TOLL	
03/13/05	19:23:59 EST	00:00:43				TOLL	
03/19/05	13:54:15 EST	00:00:00				TOLL	
05/07/05	22:49:43 EDT	00:01:31				TOLL	
07/02/05	16:28:33 EDT	00:00:15				TOLL	
07/19/05	00:27:55 EDT	00:07:14				TOLL	
08/09/05	20:26:49 EDT	00:00:03				TOLL	

SDNY_GM_02770940

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

EFTA_00257748

EFTA01337392

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/09/05	20:27:03 EDT	00:00:41	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	- 100					
02/06/05	12:53:24 EST	00:04:23	[redacted]			TOLL	
02/06/05	12:58:35 EST	00:00:30				TOLL	
02/06/05	15:51:46 EST	00:05:28				TOLL	
02/06/05	15:58:03 EST	00:00:55				TOLL	
02/06/05	17:31:29 EST	00:01:04				TOLL	
02/07/05	21:29:57 EST	00:00:16				TOLL	
02/09/05	18:56:09 EST	00:02:18				TOLL	
02/10/05	19:43:35 EST	00:00:21				TOLL	
02/13/05	23:08:23 EST	00:00:21				TOLL	
02/14/05	20:37:03 EST	00:02:02				TOLL	
02/14/05	21:12:38 EST	00:00:27				TOLL	
02/15/05	20:37:21 EST	00:01:30				TOLL	
02/16/05	02:46:56 EST	00:00:35				TOLL	
02/16/05	18:46:44 EST	00:03:33				TOLL	
02/16/05	22:24:26 EST	00:00:00				TOLL	
02/16/05	22:30:54 EST	00:16:42				TOLL	
02/17/05	17:31:03 EST	00:00:42				TOLL	
02/17/05	21:39:28 EST	00:00:47				TOLL	
02/17/05	23:17:26 EST	00:00:22				TOLL	
02/18/05	19:26:40 EST	00:00:03				TOLL	
02/18/05	20:19:25 EST	00:02:35				TOLL	
02/18/05	21:23:22 EST	00:03:44				TOLL	
02/18/05	23:14:01 EST	00:00:20				TOLL	
02/18/05	23:14:37 EST	00:00:08				TOLL	
02/18/05	23:17:19 EST	00:00:28				TOLL	
02/20/05	00:49:22 EST	00:00:02				TOLL	
02/20/05	00:49:38 EST	00:00:02				TOLL	
02/20/05	00:49:53 EST	00:00:47				TOLL	
02/20/05	11:13:30 EST	00:03:29				TOLL	
02/20/05	12:27:30 EST	00:03:56				TOLL	
02/20/05	16:44:09 EST	00:02:32				TOLL	
02/20/05	20:31:52 EST	00:01:13				TOLL	
02/20/05	21:13:39 EST	00:01:11				TOLL	
02/20/05	21:40:17 EST	00:00:31				TOLL	
02/20/05	21:45:52 EST	00:00:04				TOLL	
02/20/05	21:46:18 EST	00:00:54				TOLL	
02/20/05	21:49:52 EST	00:00:07				TOLL	
02/22/05	22:13:17 EST	00:04:01				TOLL	

SDNY_GM_02770941

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

EFTA_00257749

EFTA01337393

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/22/05	22:48:43 EST	00:04:24	[redacted]			TOLL	
02/23/05	21:31:46 EST	00:00:30				TOLL	
02/23/05	22:03:25 EST	00:00:08				TOLL	
02/24/05	21:31:45 EST	00:00:12				TOLL	
02/26/05	01:10:24 EST	00:04:21				TOLL	
02/26/05	18:56:56 EST	00:02:06				TOLL	
02/26/05	22:31:55 EST	00:01:41				TOLL	
02/26/05	22:43:49 EST	00:00:32				TOLL	
03/04/05	20:37:39 EST	00:00:23				TOLL	
03/04/05	20:40:26 EST	00:00:00				TOLL	
03/05/05	13:53:14 EST	00:00:52				TOLL	
03/05/05	18:04:40 EST	00:00:28				TOLL	
03/11/05	22:32:32 EST	00:04:08				TOLL	
04/17/05	00:27:28 EDT	00:00:03				TOLL	
04/17/05	00:27:47 EDT	00:00:22				TOLL	
04/24/05	17:50:56 EDT	00:00:04				TOLL	
04/24/05	17:51:17 EDT	00:01:37				TOLL	
04/24/05	20:42:11 EDT	00:00:38				TOLL	
05/06/05	22:24:44 EDT	00:00:51				TOLL	
05/06/05	22:28:24 EDT	00:04:26				TOLL	
05/08/05	00:52:56 EDT	00:01:00				TOLL	
05/08/05	02:00:54 EDT	00:01:03				TOLL	
05/08/05	02:06:02 EDT	00:00:03				TOLL	
05/08/05	02:06:49 EDT	00:00:02				TOLL	
05/08/05	02:08:35 EDT	00:00:02				TOLL	
05/08/05	02:09:39 EDT	00:00:21				TOLL	
05/09/05	13:46:23 EDT	00:00:22				TOLL	
05/09/05	18:36:14 EDT	00:00:20				TOLL	
05/09/05	19:47:10 EDT	00:00:36				TOLL	
05/09/05	19:55:42 EDT	00:00:23				TOLL	
05/09/05	20:04:44 EDT	00:00:00				TOLL	
05/14/05	03:03:28 EDT	00:00:03				TOLL	
06/12/05	22:01:39 EDT	00:02:39				TOLL	
06/18/05	20:44:36 EDT	00:02:19				TOLL	
07/09/05	15:44:41 EDT	00:02:45				TOLL	
07/16/05	12:11:37 EDT	00:00:52				TOLL	
07/17/05	11:55:10 EDT	00:00:03				TOLL	
07/17/05	12:06:47 EDT	00:00:13				TOLL	
07/17/05	17:37:58 EDT	00:00:20				TOLL	
08/23/05	21:39:35 EDT	00:01:41				TOLL	
09/01/05	12:55:10 EDT	00:00:00				TOLL	
09/04/05	13:59:29 EDT	00:03:07				TOLL	

SDNY_GM_02770942

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

EFTA_00257750

EFTA01337394

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/04/05	18:05:58 EDT	00:01:06	[redacted]			TOLL	
09/04/05	20:50:11 EDT	00:00:52				TOLL	
09/04/05	21:22:55 EDT	00:01:40				TOLL	
09/05/05	14:12:14 EDT	00:00:36				TOLL	
10/06/05	19:37:01 EDT	00:00:51				TOLL	
10/06/05	21:05:27 EDT	00:00:54				TOLL	
10/07/05	08:04:52 EDT	00:00:52				TOLL	
10/22/05	20:14:21 EDT	00:02:28				TOLL	
10/28/05	17:09:30 EDT	00:01:58				TOLL	
10/28/05	17:42:54 EDT	00:03:56				TOLL	
10/28/05	20:22:00 EDT	00:00:31				TOLL	
12/31/05	20:45:47 EST	00:03:26				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	23:41:00 EDT	00:03:00				TOLL	
09/18/04	00:17:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/13/04	19:06:00 EDT	00:02:00				TOLL	
01/02/05	14:11:52 EST	00:00:52				TOLL	
03/26/05	13:03:50 EST	00:00:00				TOLL	
05/04/05	21:01:21 EDT	00:01:24				TOLL	
05/11/05	19:18:34 EDT	00:00:00				TOLL	
05/13/05	17:30:58 EDT	00:00:00				TOLL	
09/22/05	16:59:00 EDT	00:01:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/14/04	18:53:07 EST	00:00:03				TOLL	
12/14/04	18:53:16 EST	00:00:03				TOLL	
12/14/04	18:53:26 EST	00:00:04				TOLL	
12/25/04	20:37:26 EST	00:00:27				TOLL	
01/10/05	17:50:27 EST	00:00:00				TOLL	
01/10/05	19:18:34 EST	00:00:00				TOLL	
02/13/05	21:19:10 EST	00:00:11				TOLL	
03/12/05	12:52:11 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/05/04	21:30:00 EDT	00:02:00				TOLL	

SDNY_GM_02770943

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

EFTA_00257751

EFTA01337395

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
01/18/04	02:08:00 EST	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/04/04	12:58:00 EST	00:01:00	[redacted]			TOLL	
03/04/04	12:59:00 EST	00:01:00				TOLL	
04/02/04	20:20:00 EST	00:01:00				TOLL	
05/25/04	10:35:00 EDT	00:02:00				TOLL	
05/25/04	10:37:00 EDT	00:01:00				TOLL	
06/28/04	18:54:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/04	17:04:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/23/05	02:44:42 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/08/04	22:51:00 EDT	00:16:00				TOLL	
08/24/04	18:39:00 EDT	00:01:00				TOLL	
09/11/04	02:29:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/09/04	14:58:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/09/04	15:35:00 EDT	00:02:00				TOLL	
01/15/05	09:51:21 EST	00:00:00				TOLL	
01/15/05	10:44:06 EST	00:02:16				TOLL	
01/31/05	19:33:57 EST	00:00:00				TOLL	
02/24/05	21:20:45 EST	00:00:11				TOLL	
03/18/05	13:27:04 EST	00:00:25				TOLL	
03/18/05	13:36:27 EST	00:00:58				TOLL	
04/29/05	13:01:14 EDT	00:00:00				TOLL	
04/29/05	13:01:23 EDT	00:00:00				TOLL	

SDNY_GM_02770944

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

EFTA_00257752

EFTA01337396

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/29/05	13:01:33 EDT	00:00:00	[redacted]			TOLL	
04/29/05	13:01:52 EDT	00:00:43				TOLL	
04/29/05	13:51:50 EDT	00:00:00				TOLL	
04/29/05	13:52:08 EDT	00:00:00				TOLL	
04/29/05	13:53:10 EDT	00:00:00				TOLL	
05/09/05	19:44:27 EDT	00:00:11				TOLL	
05/09/05	19:45:40 EDT	00:00:57				TOLL	
05/10/05	09:09:59 EDT	00:00:27				TOLL	
07/12/05	12:22:18 EDT	00:00:00				TOLL	
07/12/05	14:38:57 EDT	00:00:00				TOLL	
07/16/05	13:41:38 EDT	00:01:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/20/04	13:34:00 EDT	00:02:00				TOLL	
08/22/04	10:36:00 EDT	00:02:00				TOLL	
08/31/04	15:36:00 EDT	00:01:00				TOLL	
02/24/05	19:26:59 EST	00:01:32				TOLL	
05/09/05	20:12:43 EDT	00:00:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	16:15:00 EDT	00:01:00				TOLL	
01/22/05	11:39:46 EST	00:01:09				TOLL	
09/05/05	10:24:08 EDT	00:00:41				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/11/05	09:44:01 EST	00:00:56				TOLL	
01/21/05	18:59:04 EST	00:02:16				TOLL	
01/22/05	10:39:42 EST	00:00:24				TOLL	
01/31/05	19:35:10 EST	00:00:00				TOLL	
04/10/05	09:29:57 EDT	00:00:49				TOLL	
04/10/05	09:42:43 EDT	00:00:53				TOLL	
04/29/05	13:53:34 EDT	00:00:35				TOLL	
06/12/05	10:24:58 EDT	00:01:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/04/05	13:24:33 EDT	00:00:25				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

SDNY_GM_02770945

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

EFTA_00257753

EFTA01337397

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/07/04	20:29:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/09/04	06:31:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/24/05	21:40:03 EST	00:01:19				TOLL	
02/24/05	21:48:58 EST	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/01/04	00:50:00 EST	00:01:00				TOLL	
01/01/04	12:05:00 EST	00:01:00				TOLL	
01/01/04	12:29:00 EST	00:03:00				TOLL	
01/01/04	12:55:00 EST	00:01:00				TOLL	
01/01/04	12:58:00 EST	00:02:00				TOLL	
01/01/04	14:25:00 EST	00:02:00				TOLL	
01/01/04	15:01:00 EST	00:06:00				TOLL	
01/01/04	16:05:00 EST	00:30:00				TOLL	
01/01/04	17:28:00 EST	00:01:00				TOLL	
01/01/04	17:52:00 EST	00:02:00				TOLL	
01/01/04	18:17:00 EST	00:02:00				TOLL	
01/01/04	19:13:00 EST	00:01:00				TOLL	
01/01/04	19:56:00 EST	00:02:00				TOLL	
01/01/04	21:21:00 EST	00:01:00				TOLL	
01/02/04	08:47:00 EST	00:01:00				TOLL	
01/02/04	11:02:00 EST	00:06:00				TOLL	
01/02/04	12:07:00 EST	00:15:00				TOLL	
01/02/04	12:35:00 EST	00:03:00				TOLL	
01/02/04	16:12:00 EST	00:03:00				TOLL	
01/02/04	16:37:00 EST	00:05:00				TOLL	
01/02/04	18:52:00 EST	00:02:00				TOLL	
01/02/04	19:35:00 EST	00:02:00				TOLL	
01/02/04	22:04:00 EST	00:01:00				TOLL	
01/02/04	22:45:00 EST	00:03:00				TOLL	
01/02/04	23:43:00 EST	00:02:00				TOLL	
01/02/04	23:57:00 EST	00:01:00				TOLL	
01/02/04	23:58:00 EST	00:05:00				TOLL	
01/03/04	11:04:00 EST	00:01:00				TOLL	
01/03/04	14:27:00 EST	00:01:00				TOLL	

SDNY_GM_02770946

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

EFTA_00257754

EFTA01337398

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/03/04	14:51:00 EST	00:01:00	[redacted]			TOLL	
01/03/04	15:28:00 EST	00:02:00				TOLL	
01/03/04	17:41:00 EST	00:02:00				TOLL	
01/03/04	22:22:00 EST	00:01:00				TOLL	
01/03/04	23:57:00 EST	00:01:00				TOLL	
01/04/04	08:53:00 EST	00:01:00				TOLL	
01/04/04	11:40:00 EST	00:01:00				TOLL	
01/04/04	11:40:00 EST	00:07:00				TOLL	
01/04/04	11:40:00 EST	00:01:00				TOLL	
01/04/04	15:55:00 EST	00:02:00				TOLL	
01/04/04	16:40:00 EST	00:03:00				TOLL	
01/04/04	17:00:00 EST	00:01:00				TOLL	
01/04/04	17:16:00 EST	00:01:00				TOLL	
01/04/04	17:19:00 EST	00:01:00				TOLL	
01/04/04	20:59:00 EST	00:02:00				TOLL	
01/04/04	21:11:00 EST	00:01:00				TOLL	
01/04/04	21:12:00 EST	00:01:00				TOLL	
01/04/04	21:59:00 EST	00:01:00				TOLL	
01/04/04	22:20:00 EST	00:01:00				TOLL	
01/04/04	22:27:00 EST	00:01:00				TOLL	
01/05/04	11:09:00 EST	00:03:00				TOLL	
01/05/04	12:05:00 EST	00:01:00				TOLL	
01/05/04	12:22:00 EST	00:02:00				TOLL	
01/05/04	15:32:00 EST	00:02:00				TOLL	
01/05/04	15:34:00 EST	00:01:00				TOLL	
01/05/04	15:39:00 EST	00:02:00				TOLL	
01/05/04	23:59:00 EST	00:01:00				TOLL	
01/06/04	05:28:00 EST	00:01:00				TOLL	
01/06/04	06:12:00 EST	00:03:00				TOLL	
01/06/04	06:50:00 EST	00:02:00				TOLL	
01/06/04	09:13:00 EST	00:06:00				TOLL	
01/06/04	11:30:00 EST	00:01:00				TOLL	
01/06/04	13:50:00 EST	00:02:00				TOLL	
01/06/04	14:12:00 EST	00:01:00				TOLL	
01/06/04	16:09:00 EST	00:04:00				TOLL	
01/06/04	18:21:00 EST	00:01:00				TOLL	
01/06/04	21:55:00 EST	00:01:00				TOLL	
01/07/04	14:39:00 EST	00:01:00				TOLL	
01/07/04	14:40:00 EST	00:02:00				TOLL	
01/07/04	15:28:00 EST	00:08:00				TOLL	
01/08/04	21:39:00 EST	00:01:00				TOLL	
01/08/04	23:02:00 EST	00:02:00				TOLL	

SDNY_GM_02770947

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

EFTA_00257755

EFTA01337399

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/09/04	06:50:00 EST	00:08:00	[redacted]			TOLL	
01/09/04	15:06:00 EST	00:02:00				TOLL	
01/09/04	16:41:00 EST	00:02:00				TOLL	
01/09/04	19:24:00 EST	00:04:00				TOLL	
01/09/04	19:27:00 EST	00:02:00				TOLL	
01/09/04	20:09:00 EST	00:01:00				TOLL	
01/09/04	20:11:00 EST	00:02:00				TOLL	
01/09/04	20:24:00 EST	00:01:00				TOLL	
01/09/04	20:37:00 EST	00:05:00				TOLL	
01/09/04	20:48:00 EST	00:01:00				TOLL	
01/09/04	21:08:00 EST	00:01:00				TOLL	
01/09/04	21:32:00 EST	00:01:00				TOLL	
01/10/04	00:16:00 EST	00:05:00				TOLL	
01/10/04	16:22:00 EST	00:01:00				TOLL	
01/10/04	16:24:00 EST	00:05:00				TOLL	
01/10/04	17:55:00 EST	00:07:00				TOLL	
01/10/04	18:06:00 EST	00:01:00				TOLL	
01/10/04	18:23:00 EST	00:01:00				TOLL	
01/10/04	19:37:00 EST	00:06:00				TOLL	
01/10/04	19:44:00 EST	00:05:00				TOLL	
01/10/04	21:36:00 EST	00:02:00				TOLL	
01/10/04	21:54:00 EST	00:03:00				TOLL	
01/10/04	22:05:00 EST	00:02:00				TOLL	
01/11/04	11:35:00 EST	00:01:00				TOLL	
01/11/04	13:20:00 EST	00:02:00				TOLL	
01/11/04	13:59:00 EST	00:01:00				TOLL	
01/11/04	16:17:00 EST	00:01:00				TOLL	
01/11/04	22:06:00 EST	00:21:00				TOLL	
01/11/04	22:09:00 EST	00:01:00				TOLL	
01/12/04	14:59:00 EST	00:04:00				TOLL	
01/12/04	15:20:00 EST	00:01:00				TOLL	
01/12/04	15:53:00 EST	00:01:00				TOLL	
01/12/04	16:02:00 EST	00:01:00				TOLL	
01/12/04	16:04:00 EST	00:01:00				TOLL	
01/12/04	16:13:00 EST	00:02:00				TOLL	
01/12/04	17:16:00 EST	00:03:00				TOLL	
01/12/04	17:42:00 EST	00:01:00				TOLL	
01/12/04	17:58:00 EST	00:01:00				TOLL	
01/12/04	18:22:00 EST	00:01:00				TOLL	
01/12/04	20:15:00 EST	00:01:00				TOLL	
01/12/04	22:32:00 EST	00:01:00				TOLL	
01/12/04	23:59:00 EST	00:03:00				TOLL	

SDNY_GM_02770948

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

EFTA_00257756

EFTA01337400

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/13/04	10:50:00 EST	00:01:00	[redacted]			TOLL	
01/13/04	11:43:00 EST	00:02:00				TOLL	
01/13/04	12:12:00 EST	00:01:00				TOLL	
01/13/04	14:58:00 EST	00:01:00				TOLL	
01/13/04	16:21:00 EST	00:01:00				TOLL	
01/13/04	21:58:00 EST	00:02:00				TOLL	
01/13/04	22:38:00 EST	00:10:00				TOLL	
01/13/04	23:23:00 EST	00:10:00				TOLL	
01/13/04	23:35:00 EST	00:08:00				TOLL	
01/14/04	12:58:00 EST	00:01:00				TOLL	
01/14/04	21:53:00 EST	00:05:00				TOLL	
01/14/04	23:55:00 EST	00:05:00				TOLL	
01/15/04	01:33:00 EST	00:03:00				TOLL	
01/15/04	14:44:00 EST	00:07:00				TOLL	
01/15/04	20:10:00 EST	00:01:00				TOLL	
01/15/04	20:51:00 EST	00:02:00				TOLL	
01/15/04	21:32:00 EST	00:01:00				TOLL	
01/15/04	23:33:00 EST	00:02:00				TOLL	
01/16/04	14:53:00 EST	00:04:00				TOLL	
01/16/04	16:25:00 EST	00:01:00				TOLL	
01/16/04	16:32:00 EST	00:01:00				TOLL	
01/16/04	16:40:00 EST	00:02:00				TOLL	
01/16/04	18:41:00 EST	00:02:00				TOLL	
01/16/04	18:54:00 EST	00:03:00				TOLL	
01/16/04	19:07:00 EST	00:02:00				TOLL	
01/16/04	20:24:00 EST	00:02:00				TOLL	
01/16/04	21:11:00 EST	00:07:00				TOLL	
01/16/04	21:37:00 EST	00:03:00				TOLL	
01/16/04	22:08:00 EST	00:01:00				TOLL	
01/16/04	23:48:00 EST	00:06:00				TOLL	
01/17/04	10:06:00 EST	00:10:00				TOLL	
01/17/04	12:18:00 EST	00:02:00				TOLL	
01/17/04	13:49:00 EST	00:03:00				TOLL	
01/17/04	15:13:00 EST	00:05:00				TOLL	
01/17/04	15:19:00 EST	00:02:00				TOLL	
01/17/04	16:29:00 EST	00:02:00				TOLL	
01/17/04	18:32:00 EST	00:01:00				TOLL	
01/17/04	18:54:00 EST	00:01:00				TOLL	
01/17/04	18:56:00 EST	00:02:00				TOLL	
01/17/04	19:32:00 EST	00:01:00				TOLL	
01/17/04	20:33:00 EST	00:02:00				TOLL	
01/17/04	20:51:00 EST	00:06:00				TOLL	

SDNY_GM_02770949

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

EFTA_00257757

EFTA01337401

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/17/04	20:52:00 EST	00:01:00	[redacted]			TOLL	
01/17/04	21:15:00 EST	00:01:00				TOLL	
01/17/04	21:28:00 EST	00:01:00				TOLL	
01/17/04	21:35:00 EST	00:01:00				TOLL	
01/17/04	21:37:00 EST	00:01:00				TOLL	
01/17/04	21:52:00 EST	00:02:00				TOLL	
01/17/04	22:05:00 EST	00:03:00				TOLL	
01/17/04	22:57:00 EST	00:03:00				TOLL	
01/17/04	23:45:00 EST	00:02:00				TOLL	
01/18/04	00:22:00 EST	00:01:00				TOLL	
01/18/04	01:32:00 EST	00:01:00				TOLL	
01/18/04	01:48:00 EST	00:01:00				TOLL	
01/18/04	12:44:00 EST	00:01:00				TOLL	
01/18/04	12:45:00 EST	00:04:00				TOLL	
01/18/04	13:29:00 EST	00:05:00				TOLL	
01/18/04	13:30:00 EST	00:01:00				TOLL	
01/18/04	14:10:00 EST	00:01:00				TOLL	
01/18/04	14:54:00 EST	00:02:00				TOLL	
01/18/04	15:34:00 EST	00:01:00				TOLL	
01/18/04	19:48:00 EST	00:02:00				TOLL	
01/18/04	20:12:00 EST	00:02:00				TOLL	
01/18/04	22:22:00 EST	00:03:00				TOLL	
01/18/04	22:32:00 EST	00:04:00				TOLL	
01/18/04	22:53:00 EST	00:02:00				TOLL	
01/18/04	23:07:00 EST	00:01:00				TOLL	
01/19/04	09:25:00 EST	00:01:00				TOLL	
01/19/04	10:26:00 EST	00:01:00				TOLL	
01/19/04	10:39:00 EST	00:01:00				TOLL	
01/19/04	13:50:00 EST	00:05:00				TOLL	
01/19/04	14:00:00 EST	00:02:00				TOLL	
01/19/04	14:03:00 EST	00:01:00				TOLL	
01/19/04	14:06:00 EST	00:07:00				TOLL	
01/19/04	14:26:00 EST	00:01:00				TOLL	
01/19/04	14:35:00 EST	00:03:00				TOLL	
01/19/04	14:43:00 EST	00:01:00				TOLL	
01/19/04	15:01:00 EST	00:01:00				TOLL	
01/19/04	17:13:00 EST	00:04:00				TOLL	
01/19/04	17:47:00 EST	00:09:00				TOLL	
01/19/04	21:07:00 EST	00:02:00				TOLL	
01/19/04	21:13:00 EST	00:01:00				TOLL	
01/19/04	21:46:00 EST	00:01:00				TOLL	
01/19/04	22:27:00 EST	00:01:00				TOLL	

SDNY_GM_02770950

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

EFTA_00257758

EFTA01337402

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/20/04	15:56:00 EST	00:05:00	[redacted]			TOLL	
01/20/04	21:31:00 EST	00:01:00				TOLL	
01/20/04	22:03:00 EST	00:02:00				TOLL	
01/20/04	23:50:00 EST	00:01:00				TOLL	
01/20/04	23:50:00 EST	00:07:00				TOLL	
01/20/04	23:59:00 EST	00:02:00				TOLL	
01/21/04	14:42:00 EST	00:01:00				TOLL	
01/21/04	17:34:00 EST	00:01:00				TOLL	
01/21/04	17:40:00 EST	00:02:00				TOLL	
01/21/04	17:47:00 EST	00:01:00				TOLL	
01/21/04	20:24:00 EST	00:03:00				TOLL	
01/21/04	20:51:00 EST	00:01:00				TOLL	
01/21/04	21:19:00 EST	00:04:00				TOLL	
01/21/04	22:47:00 EST	00:01:00				TOLL	
01/22/04	15:04:00 EST	00:01:00				TOLL	
01/22/04	16:18:00 EST	00:03:00				TOLL	
01/23/04	15:36:00 EST	00:03:00				TOLL	
01/23/04	20:14:00 EST	00:03:00				TOLL	
01/23/04	21:04:00 EST	00:02:00				TOLL	
01/23/04	21:11:00 EST	00:01:00				TOLL	
01/23/04	21:48:00 EST	00:02:00				TOLL	
01/23/04	22:08:00 EST	00:01:00				TOLL	
01/24/04	00:32:00 EST	00:02:00				TOLL	
01/24/04	00:54:00 EST	00:01:00				TOLL	
01/24/04	08:54:00 EST	00:03:00				TOLL	
01/24/04	09:09:00 EST	00:06:00				TOLL	
01/24/04	09:18:00 EST	00:05:00				TOLL	
01/24/04	10:02:00 EST	00:06:00				TOLL	
01/24/04	10:09:00 EST	00:03:00				TOLL	
01/24/04	10:23:00 EST	00:01:00				TOLL	
01/24/04	10:29:00 EST	00:01:00				TOLL	
01/24/04	11:40:00 EST	00:04:00				TOLL	
01/24/04	11:54:00 EST	00:02:00				TOLL	
01/24/04	11:56:00 EST	00:01:00				TOLL	
01/24/04	11:57:00 EST	00:02:00				TOLL	
01/24/04	12:06:00 EST	00:03:00				TOLL	
01/24/04	12:10:00 EST	00:01:00				TOLL	
01/24/04	12:23:00 EST	00:02:00				TOLL	
01/24/04	12:48:00 EST	00:02:00				TOLL	
01/24/04	12:56:00 EST	00:08:00				TOLL	
01/24/04	14:25:00 EST	00:01:00				TOLL	
01/24/04	14:35:00 EST	00:03:00				TOLL	

SDNY_GM_02770951

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

EFTA_00257759

EFTA01337403

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/24/04	14:37:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	14:38:00 EST	00:01:00				TOLL	
01/24/04	18:13:00 EST	00:03:00				TOLL	
01/24/04	19:18:00 EST	00:09:00				TOLL	
01/24/04	19:53:00 EST	00:02:00				TOLL	
01/24/04	20:58:00 EST	00:02:00				TOLL	
01/24/04	21:27:00 EST	00:04:00				TOLL	
01/24/04	21:58:00 EST	00:02:00				TOLL	
01/24/04	22:10:00 EST	00:02:00				TOLL	
01/24/04	22:12:00 EST	00:01:00				TOLL	
01/24/04	22:12:00 EST	00:01:00				TOLL	
01/24/04	22:19:00 EST	00:03:00				TOLL	
01/24/04	22:47:00 EST	00:01:00				TOLL	
01/24/04	23:31:00 EST	00:01:00				TOLL	
01/25/04	00:11:00 EST	00:03:00				TOLL	
01/25/04	00:58:00 EST	00:01:00				TOLL	
01/25/04	11:35:00 EST	00:03:00				TOLL	
01/25/04	11:48:00 EST	00:01:00				TOLL	
01/25/04	12:20:00 EST	00:03:00				TOLL	
01/25/04	12:36:00 EST	00:01:00				TOLL	
01/25/04	13:46:00 EST	00:03:00				TOLL	
01/25/04	14:36:00 EST	00:02:00				TOLL	
01/25/04	14:59:00 EST	00:01:00				TOLL	
01/25/04	15:00:00 EST	00:03:00				TOLL	
01/25/04	16:10:00 EST	00:02:00				TOLL	
01/25/04	17:40:00 EST	00:12:00				TOLL	
01/25/04	17:41:00 EST	00:01:00				TOLL	
01/25/04	18:26:00 EST	00:01:00				TOLL	
01/25/04	18:28:00 EST	00:04:00				TOLL	
01/25/04	18:55:00 EST	00:02:00				TOLL	
01/25/04	19:56:00 EST	00:02:00				TOLL	
01/25/04	20:42:00 EST	00:05:00				TOLL	
01/25/04	22:36:00 EST	00:05:00				TOLL	
01/26/04	06:15:00 EST	00:05:00				TOLL	
01/26/04	06:47:00 EST	00:09:00				TOLL	
01/26/04	06:52:00 EST	00:02:00				TOLL	
01/26/04	11:34:00 EST	00:01:00				TOLL	
01/26/04	14:38:00 EST	00:01:00				TOLL	
01/26/04	14:44:00 EST	00:01:00				TOLL	
01/26/04	15:00:00 EST	00:01:00				TOLL	
01/26/04	17:35:00 EST	00:01:00				TOLL	
01/26/04	20:33:00 EST	00:01:00				TOLL	

SDNY_GM_02770952

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

EFTA_00257760

EFTA01337404

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/26/04	22:36:00 EST	00:03:00	[redacted]			TOLL	
01/27/04	00:06:00 EST	00:01:00				TOLL	
01/27/04	06:58:00 EST	00:01:00				TOLL	
01/27/04	10:11:00 EST	00:02:00				TOLL	
01/27/04	10:17:00 EST	00:04:00				TOLL	
01/27/04	11:04:00 EST	00:03:00				TOLL	
01/27/04	15:55:00 EST	00:01:00				TOLL	
01/27/04	16:18:00 EST	00:04:00				TOLL	
01/27/04	18:36:00 EST	00:02:00				TOLL	
01/27/04	19:01:00 EST	00:01:00				TOLL	
01/28/04	07:23:00 EST	00:02:00				TOLL	
01/28/04	14:20:00 EST	00:01:00				TOLL	
01/28/04	22:17:00 EST	00:03:00				TOLL	
01/28/04	22:28:00 EST	00:01:00				TOLL	
01/29/04	03:13:00 EST	00:01:00				TOLL	
01/29/04	10:16:00 EST	00:02:00				TOLL	
01/29/04	11:36:00 EST	00:01:00				TOLL	
01/29/04	14:12:00 EST	00:02:00				TOLL	
01/29/04	16:33:00 EST	00:02:00				TOLL	
01/29/04	20:40:00 EST	00:02:00				TOLL	
01/29/04	23:19:00 EST	00:02:00				TOLL	
01/30/04	06:56:00 EST	00:05:00				TOLL	
01/30/04	16:31:00 EST	00:01:00				TOLL	
01/30/04	16:52:00 EST	00:01:00				TOLL	
01/30/04	17:20:00 EST	00:02:00				TOLL	
01/30/04	17:49:00 EST	00:02:00				TOLL	
01/30/04	18:21:00 EST	00:02:00				TOLL	
01/30/04	18:25:00 EST	00:02:00				TOLL	
01/30/04	19:36:00 EST	00:02:00				TOLL	
01/30/04	21:38:00 EST	00:02:00				TOLL	
01/30/04	21:49:00 EST	00:03:00				TOLL	
01/30/04	21:49:00 EST	00:01:00				TOLL	
01/30/04	21:49:00 EST	00:01:00				TOLL	
01/31/04	00:51:00 EST	00:05:00				TOLL	
01/31/04	01:22:00 EST	00:01:00				TOLL	
01/31/04	01:55:00 EST	00:01:00				TOLL	
01/31/04	09:21:00 EST	00:02:00				TOLL	
01/31/04	10:54:00 EST	00:01:00				TOLL	
01/31/04	13:36:00 EST	00:09:00				TOLL	
01/31/04	13:56:00 EST	00:02:00				TOLL	
01/31/04	15:52:00 EST	00:01:00				TOLL	
01/31/04	15:53:00 EST	00:04:00				TOLL	

SDNY_GM_02770953

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

EFTA_00257761

EFTA01337405

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/31/04	16:30:00 EST	00:03:00	[redacted]			TOLL	
01/31/04	16:48:00 EST	00:09:00				TOLL	
01/31/04	17:53:00 EST	00:03:00				TOLL	
01/31/04	18:17:00 EST	00:01:00				TOLL	
01/31/04	18:30:00 EST	00:02:00				TOLL	
01/31/04	18:57:00 EST	00:01:00				TOLL	
01/31/04	19:09:00 EST	00:01:00				TOLL	
01/31/04	19:13:00 EST	00:02:00				TOLL	
01/31/04	20:17:00 EST	00:02:00				TOLL	
01/31/04	20:54:00 EST	00:01:00				TOLL	
01/31/04	21:45:00 EST	00:04:00				TOLL	
02/01/04	12:12:00 EST	00:02:00				TOLL	
02/01/04	20:27:00 EST	00:01:00				TOLL	
02/01/04	21:39:00 EST	00:04:00				TOLL	
02/02/04	16:40:00 EST	00:04:00				TOLL	
02/03/04	14:56:00 EST	00:01:00				TOLL	
02/03/04	21:21:00 EST	00:03:00				TOLL	
02/03/04	22:42:00 EST	00:01:00				TOLL	
02/03/04	23:35:00 EST	00:04:00				TOLL	
02/04/04	11:18:00 EST	00:02:00				TOLL	
02/04/04	11:45:00 EST	00:06:00				TOLL	
02/04/04	15:02:00 EST	00:02:00				TOLL	
02/04/04	15:06:00 EST	00:02:00				TOLL	
02/04/04	15:11:00 EST	00:01:00				TOLL	
02/04/04	15:29:00 EST	00:05:00				TOLL	
02/04/04	15:58:00 EST	00:08:00				TOLL	
02/04/04	16:35:00 EST	00:13:00				TOLL	
02/04/04	21:20:00 EST	00:11:00				TOLL	
02/04/04	22:05:00 EST	00:01:00				TOLL	
02/04/04	22:35:00 EST	00:09:00				TOLL	
02/04/04	23:09:00 EST	00:04:00				TOLL	
02/04/04	23:13:00 EST	00:02:00				TOLL	
02/05/04	01:27:00 EST	00:01:00				TOLL	
02/05/04	14:19:00 EST	00:01:00				TOLL	
02/05/04	15:21:00 EST	00:01:00				TOLL	
02/05/04	15:40:00 EST	00:01:00				TOLL	
02/05/04	16:50:00 EST	00:01:00				TOLL	
02/05/04	18:08:00 EST	00:01:00				TOLL	
02/05/04	18:09:00 EST	00:01:00				TOLL	
02/05/04	18:43:00 EST	00:06:00				TOLL	
02/05/04	20:28:00 EST	00:03:00				TOLL	
02/05/04	22:07:00 EST	00:06:00				TOLL	

SDNY_GM_02770954

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

EFTA_00257762

EFTA01337406

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/04	13:55:00 EST	00:01:00	[redacted]			TOLL	
02/06/04	14:22:00 EST	00:01:00				TOLL	
02/06/04	14:29:00 EST	00:04:00				TOLL	
02/06/04	14:44:00 EST	00:01:00				TOLL	
02/06/04	15:50:00 EST	00:02:00				TOLL	
02/06/04	15:59:00 EST	00:01:00				TOLL	
02/06/04	17:03:00 EST	00:03:00				TOLL	
02/06/04	17:43:00 EST	00:02:00				TOLL	
02/06/04	17:45:00 EST	00:01:00				TOLL	
02/06/04	18:03:00 EST	00:01:00				TOLL	
02/06/04	18:28:00 EST	00:01:00				TOLL	
02/06/04	18:41:00 EST	00:01:00				TOLL	
02/06/04	20:16:00 EST	00:08:00				TOLL	
02/07/04	00:01:00 EST	00:03:00				TOLL	
02/07/04	11:33:00 EST	00:04:00				TOLL	
02/07/04	12:08:00 EST	00:01:00				TOLL	
02/07/04	13:22:00 EST	00:02:00				TOLL	
02/07/04	17:00:00 EST	00:01:00				TOLL	
02/07/04	18:29:00 EST	00:01:00				TOLL	
02/07/04	18:44:00 EST	00:02:00				TOLL	
02/07/04	19:25:00 EST	00:01:00				TOLL	
02/07/04	20:03:00 EST	00:01:00				TOLL	
02/07/04	20:03:00 EST	00:02:00				TOLL	
02/07/04	20:03:00 EST	00:01:00				TOLL	
02/07/04	20:15:00 EST	00:01:00				TOLL	
02/07/04	20:28:00 EST	00:01:00				TOLL	
02/07/04	20:34:00 EST	00:01:00				TOLL	
02/07/04	20:52:00 EST	00:07:00				TOLL	
02/07/04	20:54:00 EST	00:01:00				TOLL	
02/07/04	21:15:00 EST	00:01:00				TOLL	
02/07/04	21:40:00 EST	00:03:00				TOLL	
02/07/04	22:03:00 EST	00:01:00				TOLL	
02/07/04	22:04:00 EST	00:02:00				TOLL	
02/07/04	22:04:00 EST	00:01:00				TOLL	
02/07/04	22:22:00 EST	00:01:00				TOLL	
02/07/04	23:17:00 EST	00:01:00				TOLL	
02/08/04	00:34:00 EST	00:03:00				TOLL	
02/08/04	00:43:00 EST	00:02:00				TOLL	
02/08/04	01:52:00 EST	00:01:00				TOLL	
02/08/04	03:07:00 EST	00:01:00				TOLL	
02/08/04	03:19:00 EST	00:02:00				TOLL	
02/08/04	04:08:00 EST	00:01:00				TOLL	

SDNY_GM_02770955

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

EFTA_00257763

EFTA01337407

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	16:26:00 EST	00:02:00	[redacted]			TOLL	
02/08/04	16:30:00 EST	00:04:00				TOLL	
02/08/04	16:38:00 EST	00:01:00				TOLL	
02/08/04	16:40:00 EST	00:02:00				TOLL	
02/08/04	16:41:00 EST	00:01:00				TOLL	
02/08/04	16:42:00 EST	00:02:00				TOLL	
02/08/04	16:44:00 EST	00:01:00				TOLL	
02/08/04	16:57:00 EST	00:01:00				TOLL	
02/08/04	17:24:00 EST	00:01:00				TOLL	
02/08/04	18:22:00 EST	00:07:00				TOLL	
02/08/04	21:50:00 EST	00:01:00				TOLL	
02/08/04	21:51:00 EST	00:01:00				TOLL	
02/08/04	22:10:00 EST	00:01:00				TOLL	
02/08/04	22:13:00 EST	00:01:00				TOLL	
02/08/04	23:35:00 EST	00:01:00				TOLL	
02/08/04	23:39:00 EST	00:02:00				TOLL	
02/09/04	15:06:00 EST	00:02:00				TOLL	
02/09/04	15:09:00 EST	00:01:00				TOLL	
02/09/04	15:49:00 EST	00:01:00				TOLL	
02/09/04	15:59:00 EST	00:01:00				TOLL	
02/09/04	16:25:00 EST	00:01:00				TOLL	
02/09/04	16:34:00 EST	00:02:00				TOLL	
02/09/04	19:01:00 EST	00:01:00				TOLL	
02/09/04	19:41:00 EST	00:01:00				TOLL	
02/09/04	20:29:00 EST	00:01:00				TOLL	
02/10/04	11:18:00 EST	00:02:00				TOLL	
02/10/04	11:24:00 EST	00:02:00				TOLL	
02/10/04	11:55:00 EST	00:03:00				TOLL	
02/10/04	11:58:00 EST	00:01:00				TOLL	
02/10/04	12:59:00 EST	00:01:00				TOLL	
02/10/04	23:28:00 EST	00:10:00				TOLL	
02/11/04	16:44:00 EST	00:03:00				TOLL	
02/11/04	16:55:00 EST	00:04:00				TOLL	
02/11/04	17:00:00 EST	00:03:00				TOLL	
02/11/04	22:27:00 EST	00:01:00				TOLL	
02/11/04	23:54:00 EST	00:02:00				TOLL	
02/12/04	15:45:00 EST	00:03:00				TOLL	
02/12/04	16:44:00 EST	00:01:00				TOLL	
02/12/04	17:03:00 EST	00:07:00				TOLL	
02/12/04	19:03:00 EST	00:01:00				TOLL	
02/12/04	20:50:00 EST	00:04:00				TOLL	
02/12/04	21:30:00 EST	00:02:00				TOLL	

SDNY_GM_02770956

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

EFTA_00257764

EFTA01337408

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/12/04	23:52:00 EST	00:15:00	[redacted]			TOLL	
02/13/04	09:20:00 EST	00:01:00				TOLL	
02/13/04	10:18:00 EST	00:01:00				TOLL	
02/13/04	10:30:00 EST	00:04:00				TOLL	
02/13/04	11:28:00 EST	00:02:00				TOLL	
02/13/04	15:23:00 EST	00:01:00				TOLL	
02/13/04	16:27:00 EST	00:04:00				TOLL	
02/13/04	16:56:00 EST	00:03:00				TOLL	
02/13/04	17:03:00 EST	00:03:00				TOLL	
02/13/04	18:18:00 EST	00:01:00				TOLL	
02/13/04	19:01:00 EST	00:01:00				TOLL	
02/13/04	19:09:00 EST	00:01:00				TOLL	
02/13/04	19:20:00 EST	00:01:00				TOLL	
02/13/04	20:17:00 EST	00:02:00				TOLL	
02/13/04	20:41:00 EST	00:01:00				TOLL	
02/13/04	21:18:00 EST	00:04:00				TOLL	
02/13/04	21:49:00 EST	00:01:00				TOLL	
02/13/04	22:11:00 EST	00:02:00				TOLL	
02/14/04	02:24:00 EST	00:02:00				TOLL	
02/14/04	02:45:00 EST	00:01:00				TOLL	
02/14/04	02:48:00 EST	00:01:00				TOLL	
02/14/04	03:31:00 EST	00:01:00				TOLL	
02/14/04	03:44:00 EST	00:02:00				TOLL	
02/14/04	03:45:00 EST	00:01:00				TOLL	
02/14/04	09:51:00 EST	00:03:00				TOLL	
02/14/04	10:25:00 EST	00:01:00				TOLL	
02/14/04	10:30:00 EST	00:01:00				TOLL	
02/14/04	10:31:00 EST	00:04:00				TOLL	
02/14/04	10:47:00 EST	00:02:00				TOLL	
02/14/04	11:01:00 EST	00:01:00				TOLL	
02/14/04	11:34:00 EST	00:03:00				TOLL	
02/14/04	11:52:00 EST	00:03:00				TOLL	
02/14/04	15:17:00 EST	00:01:00				TOLL	
02/14/04	17:41:00 EST	00:01:00				TOLL	
02/14/04	18:17:00 EST	00:03:00				TOLL	
02/14/04	18:19:00 EST	00:01:00				TOLL	
02/14/04	18:32:00 EST	00:02:00				TOLL	
02/14/04	18:52:00 EST	00:04:00				TOLL	
02/14/04	18:56:00 EST	00:02:00				TOLL	
02/14/04	19:45:00 EST	00:04:00				TOLL	
02/14/04	19:50:00 EST	00:02:00				TOLL	
02/14/04	19:52:00 EST	00:21:00				TOLL	

SDNY_GM_02770957

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

EFTA_00257765

EFTA01337409

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/14/04	20:18:00 EST	00:04:00	[redacted]			TOLL	
02/14/04	20:55:00 EST	00:03:00				TOLL	
02/14/04	20:58:00 EST	00:02:00				TOLL	
02/14/04	21:53:00 EST	00:03:00				TOLL	
02/14/04	22:02:00 EST	00:02:00				TOLL	
02/15/04	00:05:00 EST	00:02:00				TOLL	
02/15/04	10:22:00 EST	00:02:00				TOLL	
02/15/04	11:08:00 EST	00:07:00				TOLL	
02/15/04	11:49:00 EST	00:01:00				TOLL	
02/15/04	14:28:00 EST	00:01:00				TOLL	
02/15/04	14:33:00 EST	00:02:00				TOLL	
02/15/04	16:28:00 EST	00:02:00				TOLL	
02/15/04	19:47:00 EST	00:01:00				TOLL	
02/15/04	20:31:00 EST	00:02:00				TOLL	
02/15/04	22:09:00 EST	00:01:00				TOLL	
02/15/04	22:11:00 EST	00:05:00				TOLL	
02/15/04	22:53:00 EST	00:02:00				TOLL	
02/16/04	00:41:00 EST	00:01:00				TOLL	
02/16/04	00:42:00 EST	00:05:00				TOLL	
02/16/04	12:35:00 EST	00:02:00				TOLL	
02/16/04	14:49:00 EST	00:01:00				TOLL	
02/16/04	17:18:00 EST	00:02:00				TOLL	
02/16/04	17:19:00 EST	00:01:00				TOLL	
02/16/04	17:46:00 EST	00:02:00				TOLL	
02/16/04	21:28:00 EST	00:02:00				TOLL	
02/16/04	22:27:00 EST	00:14:00				TOLL	
02/17/04	15:40:00 EST	00:02:00				TOLL	
02/17/04	16:09:00 EST	00:02:00				TOLL	
02/17/04	16:32:00 EST	00:06:00				TOLL	
02/17/04	22:38:00 EST	00:03:00				TOLL	
02/18/04	15:31:00 EST	00:03:00				TOLL	
02/18/04	16:44:00 EST	00:02:00				TOLL	
02/18/04	21:18:00 EST	00:01:00				TOLL	
02/20/04	14:43:00 EST	00:05:00				TOLL	
02/20/04	15:46:00 EST	00:03:00				TOLL	
02/20/04	17:18:00 EST	00:04:00				TOLL	
02/20/04	21:14:00 EST	00:01:00				TOLL	
02/21/04	00:07:00 EST	00:01:00				TOLL	
02/21/04	11:22:00 EST	00:01:00				TOLL	
02/21/04	11:47:00 EST	00:03:00				TOLL	
02/21/04	16:48:00 EST	00:06:00				TOLL	
02/21/04	16:57:00 EST	00:01:00				TOLL	

SDNY_GM_02770958

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

EFTA_00257766

EFTA01337410

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/21/04	16:58:00 EST	00:02:00	[redacted]			TOLL	
02/21/04	17:40:00 EST	00:02:00				TOLL	
02/21/04	17:47:00 EST	00:10:00				TOLL	
02/21/04	20:15:00 EST	00:01:00				TOLL	
02/21/04	22:19:00 EST	00:02:00				TOLL	
02/21/04	22:29:00 EST	00:01:00				TOLL	
02/22/04	12:14:00 EST	00:02:00				TOLL	
02/22/04	15:31:00 EST	00:02:00				TOLL	
02/22/04	15:35:00 EST	00:01:00				TOLL	
02/22/04	15:36:00 EST	00:01:00				TOLL	
02/22/04	15:43:00 EST	00:01:00				TOLL	
02/22/04	15:44:00 EST	00:04:00				TOLL	
02/22/04	19:44:00 EST	00:02:00				TOLL	
02/22/04	20:11:00 EST	00:02:00				TOLL	
02/22/04	20:37:00 EST	00:02:00				TOLL	
02/22/04	20:48:00 EST	00:03:00				TOLL	
02/22/04	21:38:00 EST	00:01:00				TOLL	
02/22/04	21:48:00 EST	00:06:00				TOLL	
02/23/04	01:04:00 EST	00:04:00				TOLL	
02/23/04	01:11:00 EST	00:10:00				TOLL	
02/23/04	12:58:00 EST	00:02:00				TOLL	
02/23/04	15:12:00 EST	00:03:00				TOLL	
02/23/04	15:52:00 EST	00:03:00				TOLL	
02/23/04	15:59:00 EST	00:01:00				TOLL	
02/23/04	17:25:00 EST	00:02:00				TOLL	
02/23/04	19:41:00 EST	00:03:00				TOLL	
02/23/04	20:22:00 EST	00:02:00				TOLL	
02/23/04	20:56:00 EST	00:02:00				TOLL	
02/23/04	21:11:00 EST	00:01:00				TOLL	
02/23/04	21:25:00 EST	00:01:00				TOLL	
02/23/04	22:02:00 EST	00:03:00				TOLL	
02/23/04	22:17:00 EST	00:01:00				TOLL	
02/24/04	00:51:00 EST	00:01:00				TOLL	
02/24/04	00:52:00 EST	00:02:00				TOLL	
02/24/04	02:02:00 EST	00:02:00				TOLL	
02/24/04	02:36:00 EST	00:02:00				TOLL	
02/24/04	11:54:00 EST	00:01:00				TOLL	
02/24/04	14:32:00 EST	00:01:00				TOLL	
02/24/04	15:03:00 EST	00:10:00				TOLL	
02/24/04	15:44:00 EST	00:01:00				TOLL	
02/24/04	16:05:00 EST	00:01:00				TOLL	
02/24/04	20:45:00 EST	00:02:00				TOLL	

SDNY_GM_02770959

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

EFTA_00257767

EFTA01337411

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/24/04	20:51:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	21:01:00 EST	00:02:00				TOLL	
02/25/04	00:28:00 EST	00:02:00				TOLL	
02/25/04	11:22:00 EST	00:01:00				TOLL	
02/25/04	13:25:00 EST	00:04:00				TOLL	
02/25/04	14:29:00 EST	00:02:00				TOLL	
02/25/04	15:14:00 EST	00:01:00				TOLL	
02/25/04	21:56:00 EST	00:01:00				TOLL	
02/26/04	10:44:00 EST	00:02:00				TOLL	
02/26/04	12:36:00 EST	00:02:00				TOLL	
02/26/04	13:34:00 EST	00:01:00				TOLL	
02/26/04	13:34:00 EST	00:01:00				TOLL	
02/26/04	15:17:00 EST	00:01:00				TOLL	
02/26/04	16:40:00 EST	00:01:00				TOLL	
02/26/04	21:33:00 EST	00:02:00				TOLL	
02/26/04	21:58:00 EST	00:01:00				TOLL	
02/27/04	13:13:00 EST	00:02:00				TOLL	
02/27/04	14:38:00 EST	00:01:00				TOLL	
02/27/04	15:03:00 EST	00:02:00				TOLL	
02/27/04	16:38:00 EST	00:03:00				TOLL	
02/27/04	18:09:00 EST	00:06:00				TOLL	
02/27/04	18:48:00 EST	00:01:00				TOLL	
02/27/04	19:26:00 EST	00:01:00				TOLL	
02/27/04	19:53:00 EST	00:02:00				TOLL	
02/28/04	11:38:00 EST	00:01:00				TOLL	
02/28/04	13:19:00 EST	00:01:00				TOLL	
02/28/04	16:55:00 EST	00:02:00				TOLL	
02/28/04	16:59:00 EST	00:02:00				TOLL	
02/28/04	18:17:00 EST	00:01:00				TOLL	
02/28/04	19:04:00 EST	00:03:00				TOLL	
02/28/04	19:32:00 EST	00:03:00				TOLL	
02/28/04	19:34:00 EST	00:01:00				TOLL	
02/28/04	20:30:00 EST	00:01:00				TOLL	
02/28/04	20:40:00 EST	00:01:00				TOLL	
02/28/04	20:42:00 EST	00:01:00				TOLL	
02/28/04	21:41:00 EST	00:02:00				TOLL	
03/01/04	00:33:00 EST	00:02:00				TOLL	
03/01/04	03:02:00 EST	00:06:00				TOLL	
03/01/04	14:51:00 EST	00:02:00				TOLL	
03/01/04	21:57:00 EST	00:01:00				TOLL	
03/01/04	22:40:00 EST	00:02:00				TOLL	
03/01/04	23:00:00 EST	00:01:00				TOLL	

SDNY_GM_02770960

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

EFTA_00257768

EFTA01337412

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/01/04	23:00:00 EST	00:03:00	[redacted]			TOLL	
03/01/04	23:02:00 EST	00:01:00				TOLL	
03/01/04	23:04:00 EST	00:01:00				TOLL	
03/01/04	23:47:00 EST	00:02:00				TOLL	
03/02/04	03:14:00 EST	00:02:00				TOLL	
03/02/04	03:33:00 EST	00:01:00				TOLL	
03/02/04	13:35:00 EST	00:07:00				TOLL	
03/02/04	14:33:00 EST	00:02:00				TOLL	
03/02/04	15:48:00 EST	00:02:00				TOLL	
03/02/04	15:57:00 EST	00:07:00				TOLL	
03/02/04	20:32:00 EST	00:01:00				TOLL	
03/02/04	22:13:00 EST	00:01:00				TOLL	
03/02/04	23:53:00 EST	00:02:00				TOLL	
03/03/04	00:03:00 EST	00:01:00				TOLL	
03/03/04	00:16:00 EST	00:01:00				TOLL	
03/03/04	00:17:00 EST	00:02:00				TOLL	
03/03/04	10:19:00 EST	00:02:00				TOLL	
03/03/04	11:58:00 EST	00:01:00				TOLL	
03/03/04	15:04:00 EST	00:04:00				TOLL	
03/03/04	15:51:00 EST	00:01:00				TOLL	
03/03/04	16:36:00 EST	00:01:00				TOLL	
03/03/04	17:37:00 EST	00:03:00				TOLL	
03/03/04	20:06:00 EST	00:01:00				TOLL	
03/03/04	21:49:00 EST	00:02:00				TOLL	
03/04/04	11:18:00 EST	00:01:00				TOLL	
03/04/04	14:53:00 EST	00:01:00				TOLL	
03/04/04	14:59:00 EST	00:03:00				TOLL	
03/04/04	15:06:00 EST	00:02:00				TOLL	
03/04/04	16:44:00 EST	00:02:00				TOLL	
03/04/04	16:48:00 EST	00:06:00				TOLL	
03/04/04	16:54:00 EST	00:02:00				TOLL	
03/04/04	21:27:00 EST	00:01:00				TOLL	
03/04/04	21:41:00 EST	00:18:00				TOLL	
03/04/04	22:24:00 EST	00:03:00				TOLL	
03/04/04	22:29:00 EST	00:01:00				TOLL	
03/04/04	22:34:00 EST	00:01:00				TOLL	
03/05/04	03:08:00 EST	00:01:00				TOLL	
03/05/04	03:10:00 EST	00:02:00				TOLL	
03/05/04	14:50:00 EST	00:01:00				TOLL	
03/05/04	16:06:00 EST	00:01:00				TOLL	
03/05/04	17:18:00 EST	00:01:00				TOLL	
03/05/04	17:59:00 EST	00:01:00				TOLL	

SDNY_GM_02770961

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

EFTA_00257769

EFTA01337413

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/05/04	18:33:00 EST	00:01:00	[redacted]			TOLL	
03/05/04	18:33:00 EST	00:01:00				TOLL	
03/05/04	18:52:00 EST	00:01:00				TOLL	
03/05/04	19:43:00 EST	00:01:00				TOLL	
03/05/04	20:26:00 EST	00:02:00				TOLL	
03/05/04	21:57:00 EST	00:02:00				TOLL	
03/06/04	05:19:00 EST	00:02:00				TOLL	
03/06/04	05:31:00 EST	00:01:00				TOLL	
03/06/04	10:56:00 EST	00:01:00				TOLL	
03/06/04	11:57:00 EST	00:03:00				TOLL	
03/06/04	12:02:00 EST	00:02:00				TOLL	
03/06/04	12:05:00 EST	00:03:00				TOLL	
03/06/04	14:33:00 EST	00:01:00				TOLL	
03/06/04	16:02:00 EST	00:01:00				TOLL	
03/06/04	18:25:00 EST	00:07:00				TOLL	
03/06/04	22:39:00 EST	00:01:00				TOLL	
03/06/04	22:40:00 EST	00:03:00				TOLL	
03/06/04	22:40:00 EST	00:01:00				TOLL	
03/06/04	22:42:00 EST	00:02:00				TOLL	
03/06/04	23:05:00 EST	00:02:00				TOLL	
03/06/04	23:52:00 EST	00:01:00				TOLL	
03/07/04	01:15:00 EST	00:02:00				TOLL	
03/07/04	03:49:00 EST	00:01:00				TOLL	
03/07/04	04:18:00 EST	00:01:00				TOLL	
03/07/04	05:59:00 EST	00:03:00				TOLL	
03/07/04	06:14:00 EST	00:04:00				TOLL	
03/07/04	06:29:00 EST	00:01:00				TOLL	
03/07/04	10:27:00 EST	00:02:00				TOLL	
03/07/04	11:17:00 EST	00:07:00				TOLL	
03/07/04	11:33:00 EST	00:12:00				TOLL	
03/07/04	12:02:00 EST	00:05:00				TOLL	
03/07/04	15:11:00 EST	00:07:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	15:13:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	15:38:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	15:39:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	16:16:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	16:57:00 EST	00:01:00				TOLL	

SDNY_GM_02770962

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

EFTA_00257770

EFTA01337414

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
RAW DATA: UNAVAILABLE							
03/07/04	16:57:00 EST	00:01:00	[redacted]			TOLL	
03/07/04	16:58:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	18:23:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	20:04:00 EST	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	21:28:00 EST	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
03/08/04	07:00:00 EST	00:01:00				TOLL	
03/08/04	14:30:00 EST	00:01:00				TOLL	
03/08/04	14:56:00 EST	00:03:00				TOLL	
03/08/04	16:24:00 EST	00:03:00				TOLL	
03/08/04	20:39:00 EST	00:02:00				TOLL	
03/08/04	21:30:00 EST	00:01:00				TOLL	
03/08/04	21:31:00 EST	00:07:00				TOLL	
03/08/04	22:27:00 EST	00:01:00				TOLL	
03/09/04	14:45:00 EST	00:01:00				TOLL	
03/09/04	15:05:00 EST	00:01:00				TOLL	
03/09/04	15:09:00 EST	00:02:00				TOLL	
03/09/04	15:10:00 EST	00:02:00				TOLL	
03/09/04	15:25:00 EST	00:05:00				TOLL	
03/09/04	18:09:00 EST	00:01:00				TOLL	
03/09/04	18:39:00 EST	00:01:00				TOLL	
03/09/04	20:51:00 EST	00:01:00				TOLL	
03/09/04	21:14:00 EST	00:03:00				TOLL	
03/09/04	21:24:00 EST	00:10:00				TOLL	
03/10/04	00:07:00 EST	00:02:00				TOLL	
03/10/04	10:03:00 EST	00:02:00				TOLL	
03/10/04	10:08:00 EST	00:04:00				TOLL	
03/10/04	21:30:00 EST	00:01:00				TOLL	
03/10/04	22:38:00 EST	00:01:00				TOLL	
03/10/04	23:18:00 EST	00:02:00				TOLL	
03/10/04	23:24:00 EST	00:01:00				TOLL	
03/11/04	17:09:00 EST	00:04:00				TOLL	
03/11/04	17:26:00 EST	00:01:00				TOLL	
03/11/04	18:44:00 EST	00:01:00				TOLL	
03/11/04	19:11:00 EST	00:01:00				TOLL	
03/11/04	19:25:00 EST	00:01:00				TOLL	
03/11/04	19:39:00 EST	00:01:00				TOLL	
03/11/04	21:36:00 EST	00:01:00				TOLL	

SDNY_GM_02770963

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

EFTA_00257771

EFTA01337415

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/12/04	14:54:00 EST	00:02:00	[redacted]			TOLL	
03/12/04	15:14:00 EST	00:02:00				TOLL	
03/12/04	16:48:00 EST	00:04:00				TOLL	
03/12/04	17:02:00 EST	00:01:00				TOLL	
03/12/04	19:01:00 EST	00:02:00				TOLL	
03/12/04	19:34:00 EST	00:02:00				TOLL	
03/12/04	19:48:00 EST	00:01:00				TOLL	
03/12/04	19:50:00 EST	00:02:00				TOLL	
03/12/04	20:17:00 EST	00:01:00				TOLL	
03/12/04	20:25:00 EST	00:02:00				TOLL	
03/12/04	22:24:00 EST	00:03:00				TOLL	
03/12/04	22:55:00 EST	00:05:00				TOLL	
03/12/04	23:01:00 EST	00:02:00				TOLL	
03/13/04	10:05:00 EST	00:01:00				TOLL	
03/13/04	10:07:00 EST	00:01:00				TOLL	
03/13/04	10:12:00 EST	00:01:00				TOLL	
03/13/04	11:44:00 EST	00:01:00				TOLL	
03/13/04	12:31:00 EST	00:01:00				TOLL	
03/13/04	12:32:00 EST	00:01:00				TOLL	
03/13/04	13:26:00 EST	00:05:00				TOLL	
03/13/04	13:33:00 EST	00:02:00				TOLL	
03/13/04	13:36:00 EST	00:03:00				TOLL	
03/13/04	14:00:00 EST	00:02:00				TOLL	
03/13/04	17:48:00 EST	00:02:00				TOLL	
03/13/04	20:01:00 EST	00:01:00				TOLL	
03/13/04	22:20:00 EST	00:01:00				TOLL	
03/13/04	22:39:00 EST	00:01:00				TOLL	
03/13/04	23:41:00 EST	00:03:00				TOLL	
03/13/04	23:44:00 EST	00:02:00				TOLL	
03/13/04	23:58:00 EST	00:01:00				TOLL	
03/14/04	10:09:00 EST	25:00:00				TOLL	
03/14/04	11:29:00 EST	00:01:00				TOLL	
03/14/04	11:40:00 EST	00:04:00				TOLL	
03/14/04	11:51:00 EST	00:02:00				TOLL	
03/14/04	11:52:00 EST	00:02:00				TOLL	
03/14/04	11:53:00 EST	00:07:00				TOLL	
03/14/04	12:02:00 EST	00:01:00				TOLL	
03/14/04	12:05:00 EST	00:02:00				TOLL	
03/14/04	12:58:00 EST	00:01:00				TOLL	
03/14/04	12:58:00 EST	00:04:00				TOLL	
03/14/04	13:57:00 EST	00:01:00				TOLL	
03/14/04	14:11:00 EST	00:01:00				TOLL	

SDNY_GM_02770964

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

EFTA_00257772

EFTA01337416

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/14/04	16:24:00 EST	00:04:00	[redacted]			TOLL	
03/14/04	21:24:00 EST	00:02:00				TOLL	
03/14/04	21:53:00 EST	00:02:00				TOLL	
03/14/04	21:58:00 EST	00:04:00				TOLL	
03/15/04	10:11:00 EST	00:01:00				TOLL	
03/15/04	14:51:00 EST	00:01:00				TOLL	
03/15/04	15:04:00 EST	00:02:00				TOLL	
03/15/04	16:57:00 EST	00:02:00				TOLL	
03/15/04	19:29:00 EST	00:04:00				TOLL	
03/15/04	20:15:00 EST	00:03:00				TOLL	
03/15/04	20:27:00 EST	00:02:00				TOLL	
03/15/04	20:48:00 EST	00:01:00				TOLL	
03/15/04	21:16:00 EST	00:03:00				TOLL	
03/15/04	21:59:00 EST	00:02:00				TOLL	
03/16/04	07:16:00 EST	00:01:00				TOLL	
03/16/04	07:28:00 EST	00:01:00				TOLL	
03/16/04	18:29:00 EST	00:01:00				TOLL	
03/16/04	21:05:00 EST	00:01:00				TOLL	
03/16/04	22:13:00 EST	00:02:00				TOLL	
03/16/04	22:42:00 EST	00:02:00				TOLL	
03/17/04	06:53:00 EST	00:02:00				TOLL	
03/17/04	11:35:00 EST	00:02:00				TOLL	
03/17/04	13:22:00 EST	00:01:00				TOLL	
03/17/04	15:42:00 EST	00:01:00				TOLL	
03/17/04	16:06:00 EST	00:04:00				TOLL	
03/17/04	16:12:00 EST	00:04:00				TOLL	
03/17/04	17:24:00 EST	00:01:00				TOLL	
03/17/04	17:36:00 EST	00:02:00				TOLL	
03/17/04	18:08:00 EST	00:01:00				TOLL	
03/17/04	18:13:00 EST	00:04:00				TOLL	
03/17/04	18:18:00 EST	00:01:00				TOLL	
03/17/04	19:11:00 EST	00:03:00				TOLL	
03/17/04	19:43:00 EST	00:04:00				TOLL	
03/17/04	20:52:00 EST	00:01:00				TOLL	
03/17/04	20:53:00 EST	00:07:00				TOLL	
03/17/04	22:41:00 EST	00:01:00				TOLL	
03/18/04	07:04:00 EST	00:06:00				TOLL	
03/18/04	07:44:00 EST	00:01:00				TOLL	
03/18/04	07:59:00 EST	00:01:00				TOLL	
03/18/04	12:15:00 EST	00:03:00				TOLL	
03/18/04	12:47:00 EST	00:02:00				TOLL	
03/18/04	14:36:00 EST	00:03:00				TOLL	

SDNY_GM_02770965

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

EFTA_00257773

EFTA01337417

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/18/04	14:54:00 EST	00:04:00	[redacted]			TOLL	
03/18/04	15:29:00 EST	00:01:00				TOLL	
03/18/04	18:29:00 EST	00:06:00				TOLL	
03/18/04	23:07:00 EST	00:03:00				TOLL	
03/18/04	23:15:00 EST	00:02:00				TOLL	
03/19/04	10:28:00 EST	00:02:00				TOLL	
03/19/04	10:57:00 EST	00:04:00				TOLL	
03/19/04	11:29:00 EST	00:01:00				TOLL	
03/19/04	12:22:00 EST	00:02:00				TOLL	
03/19/04	12:27:00 EST	00:03:00				TOLL	
03/19/04	12:46:00 EST	00:03:00				TOLL	
03/19/04	13:12:00 EST	00:01:00				TOLL	
03/19/04	13:55:00 EST	00:01:00				TOLL	
03/19/04	14:45:00 EST	00:04:00				TOLL	
03/19/04	15:41:00 EST	00:02:00				TOLL	
03/19/04	16:02:00 EST	00:01:00				TOLL	
03/19/04	16:14:00 EST	00:01:00				TOLL	
03/19/04	18:39:00 EST	00:04:00				TOLL	
03/19/04	18:43:00 EST	00:01:00				TOLL	
03/19/04	18:44:00 EST	00:03:00				TOLL	
03/19/04	18:54:00 EST	00:01:00				TOLL	
03/19/04	18:59:00 EST	00:04:00				TOLL	
03/19/04	19:48:00 EST	00:01:00				TOLL	
03/19/04	19:57:00 EST	00:01:00				TOLL	
03/19/04	22:20:00 EST	00:01:00				TOLL	
03/19/04	22:22:00 EST	00:01:00				TOLL	
03/19/04	22:51:00 EST	00:01:00				TOLL	
03/19/04	22:58:00 EST	00:01:00				TOLL	
03/19/04	23:01:00 EST	00:03:00				TOLL	
03/20/04	04:53:00 EST	00:03:00				TOLL	
03/20/04	12:14:00 EST	00:01:00				TOLL	
03/20/04	13:15:00 EST	00:05:00				TOLL	
03/20/04	13:21:00 EST	00:01:00				TOLL	
03/20/04	14:22:00 EST	00:02:00				TOLL	
03/20/04	15:38:00 EST	00:01:00				TOLL	
03/20/04	16:40:00 EST	00:02:00				TOLL	
03/20/04	16:41:00 EST	00:01:00				TOLL	
03/20/04	16:42:00 EST	00:02:00				TOLL	
03/20/04	16:44:00 EST	00:01:00				TOLL	
03/20/04	20:03:00 EST	00:02:00				TOLL	
03/20/04	21:24:00 EST	00:03:00				TOLL	
03/20/04	21:31:00 EST	00:01:00				TOLL	

SDNY_GM_02770966

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

EFTA_00257774

EFTA01337418

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/20/04	21:45:00 EST	00:02:00	[redacted]			TOLL	
03/20/04	21:55:00 EST	00:01:00				TOLL	
03/20/04	21:56:00 EST	00:01:00				TOLL	
03/20/04	21:59:00 EST	00:01:00				TOLL	
03/20/04	22:12:00 EST	00:01:00				TOLL	
03/21/04	01:07:00 EST	00:01:00				TOLL	
03/21/04	01:25:00 EST	00:03:00				TOLL	
03/21/04	01:39:00 EST	00:01:00				TOLL	
03/21/04	02:11:00 EST	00:02:00				TOLL	
03/21/04	02:41:00 EST	00:01:00				TOLL	
03/21/04	02:44:00 EST	00:01:00				TOLL	
03/21/04	03:33:00 EST	00:03:00				TOLL	
03/21/04	09:42:00 EST	00:02:00				TOLL	
03/21/04	12:51:00 EST	00:05:00				TOLL	
03/21/04	12:57:00 EST	00:01:00				TOLL	
03/21/04	12:57:00 EST	00:03:00				TOLL	
03/21/04	16:48:00 EST	00:02:00				TOLL	
03/21/04	18:27:00 EST	00:04:00				TOLL	
03/21/04	18:33:00 EST	00:03:00				TOLL	
03/21/04	19:00:00 EST	00:02:00				TOLL	
03/21/04	19:02:00 EST	00:01:00				TOLL	
03/21/04	19:10:00 EST	00:04:00				TOLL	
03/21/04	19:40:00 EST	00:03:00				TOLL	
03/21/04	20:52:00 EST	00:01:00				TOLL	
03/21/04	22:03:00 EST	00:02:00				TOLL	
03/21/04	22:04:00 EST	00:03:00				TOLL	
03/22/04	09:35:00 EST	00:02:00				TOLL	
03/22/04	10:12:00 EST	00:01:00				TOLL	
03/22/04	12:08:00 EST	00:01:00				TOLL	
03/22/04	12:10:00 EST	00:03:00				TOLL	
03/22/04	12:38:00 EST	00:01:00				TOLL	
03/22/04	13:01:00 EST	00:01:00				TOLL	
03/22/04	14:16:00 EST	00:01:00				TOLL	
03/22/04	16:02:00 EST	00:07:00				TOLL	
03/22/04	17:18:00 EST	00:01:00				TOLL	
03/22/04	17:28:00 EST	00:02:00				TOLL	
03/22/04	17:44:00 EST	00:01:00				TOLL	
03/22/04	17:44:00 EST	00:02:00				TOLL	
03/22/04	18:28:00 EST	00:02:00				TOLL	
03/22/04	19:15:00 EST	00:02:00				TOLL	
03/22/04	19:21:00 EST	00:04:00				TOLL	
03/22/04	21:31:00 EST	00:02:00				TOLL	

SDNY_GM_02770967

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

EFTA_00257775

EFTA01337419

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/22/04	21:44:00 EST	00:01:00	[redacted]			TOLL	
03/22/04	21:44:00 EST	00:01:00				TOLL	
03/22/04	22:48:00 EST	00:04:00				TOLL	
03/22/04	22:51:00 EST	00:02:00				TOLL	
03/22/04	23:06:00 EST	00:02:00				TOLL	
03/22/04	23:09:00 EST	00:02:00				TOLL	
03/23/04	01:49:00 EST	00:01:00				TOLL	
03/23/04	02:56:00 EST	00:01:00				TOLL	
03/23/04	10:51:00 EST	00:01:00				TOLL	
03/23/04	12:06:00 EST	00:01:00				TOLL	
03/23/04	12:08:00 EST	00:01:00				TOLL	
03/23/04	15:11:00 EST	00:02:00				TOLL	
03/23/04	15:17:00 EST	00:01:00				TOLL	
03/23/04	15:32:00 EST	00:02:00				TOLL	
03/23/04	15:45:00 EST	00:04:00				TOLL	
03/23/04	16:19:00 EST	00:02:00				TOLL	
03/23/04	16:30:00 EST	00:01:00				TOLL	
03/23/04	19:15:00 EST	00:03:00				TOLL	
03/23/04	20:05:00 EST	00:01:00				TOLL	
03/23/04	21:41:00 EST	00:02:00				TOLL	
03/23/04	23:27:00 EST	00:08:00				TOLL	
03/24/04	01:33:00 EST	00:01:00				TOLL	
03/24/04	11:33:00 EST	00:01:00				TOLL	
03/24/04	11:37:00 EST	00:03:00				TOLL	
03/24/04	12:01:00 EST	00:05:00				TOLL	
03/24/04	12:35:00 EST	00:02:00				TOLL	
03/24/04	12:41:00 EST	00:02:00				TOLL	
03/24/04	13:25:00 EST	00:02:00				TOLL	
03/24/04	14:36:00 EST	00:01:00				TOLL	
03/24/04	14:40:00 EST	00:01:00				TOLL	
03/24/04	15:20:00 EST	00:01:00				TOLL	
03/24/04	15:22:00 EST	00:01:00				TOLL	
03/24/04	16:01:00 EST	00:02:00				TOLL	
03/24/04	16:33:00 EST	00:01:00				TOLL	
03/24/04	16:34:00 EST	00:01:00				TOLL	
03/24/04	20:39:00 EST	00:01:00				TOLL	
03/24/04	20:51:00 EST	00:02:00				TOLL	
03/24/04	22:59:00 EST	00:02:00				TOLL	
03/25/04	15:05:00 EST	00:14:00				TOLL	
03/25/04	16:17:00 EST	00:02:00				TOLL	
03/25/04	19:05:00 EST	00:01:00				TOLL	
03/25/04	19:14:00 EST	00:01:00				TOLL	

SDNY_GM_02770968

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

EFTA_00257776

EFTA01337420

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/04	19:22:00 EST	00:01:00	[redacted]			TOLL	
03/25/04	20:03:00 EST	00:03:00				TOLL	
03/26/04	09:45:00 EST	00:02:00				TOLL	
03/26/04	13:52:00 EST	00:01:00				TOLL	
03/26/04	13:57:00 EST	00:01:00				TOLL	
03/26/04	14:23:00 EST	00:01:00				TOLL	
03/26/04	14:25:00 EST	00:01:00				TOLL	
03/26/04	16:30:00 EST	00:02:00				TOLL	
03/26/04	16:58:00 EST	00:02:00				TOLL	
03/26/04	22:29:00 EST	00:02:00				TOLL	
03/27/04	12:30:00 EST	00:05:00				TOLL	
03/27/04	12:39:00 EST	00:01:00				TOLL	
03/27/04	18:32:00 EST	00:02:00				TOLL	
03/28/04	01:15:00 EST	00:02:00				TOLL	
03/28/04	01:16:00 EST	00:22:00				TOLL	
03/28/04	01:43:00 EST	00:14:00				TOLL	
03/28/04	10:03:00 EST	00:02:00				TOLL	
03/28/04	11:30:00 EST	00:03:00				TOLL	
03/28/04	11:49:00 EST	00:02:00				TOLL	
03/28/04	12:09:00 EST	00:02:00				TOLL	
03/28/04	12:22:00 EST	00:01:00				TOLL	
03/28/04	12:31:00 EST	00:05:00				TOLL	
03/28/04	12:35:00 EST	00:02:00				TOLL	
03/28/04	15:02:00 EST	00:01:00				TOLL	
03/28/04	15:58:00 EST	00:02:00				TOLL	
03/28/04	16:24:00 EST	00:02:00				TOLL	
03/28/04	21:57:00 EST	00:03:00				TOLL	
03/29/04	05:58:00 EST	00:01:00				TOLL	
03/29/04	13:16:00 EST	00:01:00				TOLL	
03/29/04	14:48:00 EST	00:02:00				TOLL	
03/29/04	16:00:00 EST	00:02:00				TOLL	
03/29/04	16:16:00 EST	00:01:00				TOLL	
03/29/04	16:19:00 EST	00:06:00				TOLL	
03/29/04	17:56:00 EST	00:01:00				TOLL	
03/29/04	22:30:00 EST	00:14:00				TOLL	
03/30/04	15:24:00 EST	00:02:00				TOLL	
03/30/04	18:55:00 EST	00:02:00				TOLL	
03/30/04	19:22:00 EST	00:04:00				TOLL	
03/30/04	20:24:00 EST	00:10:00				TOLL	
03/30/04	20:53:00 EST	00:02:00				TOLL	
03/30/04	23:04:00 EST	00:05:00				TOLL	
03/31/04	11:40:00 EST	00:01:00				TOLL	

SDNY_GM_02770969

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

EFTA_00257777

EFTA01337421

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/04	14:42:00 EST	00:02:00	[redacted]			TOLL	
03/31/04	15:08:00 EST	00:03:00				TOLL	
03/31/04	15:49:00 EST	00:04:00				TOLL	
03/31/04	16:30:00 EST	00:02:00				TOLL	
03/31/04	18:48:00 EST	00:03:00				TOLL	
03/31/04	19:52:00 EST	00:01:00				TOLL	
03/31/04	19:57:00 EST	00:01:00				TOLL	
03/31/04	21:03:00 EST	00:03:00				TOLL	
03/31/04	21:23:00 EST	00:03:00				TOLL	
03/31/04	21:23:00 EST	00:02:00				TOLL	
03/31/04	21:26:00 EST	00:02:00				TOLL	
03/31/04	21:33:00 EST	00:01:00				TOLL	
03/31/04	21:47:00 EST	00:01:00				TOLL	
03/31/04	22:04:00 EST	00:03:00				TOLL	
03/31/04	22:16:00 EST	00:02:00				TOLL	
03/31/04	22:30:00 EST	00:02:00				TOLL	
03/31/04	23:37:00 EST	00:14:00				TOLL	
04/01/04	06:18:00 EST	00:01:00				TOLL	
04/01/04	06:44:00 EST	00:02:00				TOLL	
04/01/04	15:29:00 EST	00:03:00				TOLL	
04/02/04	09:09:00 EST	00:03:00				TOLL	
04/02/04	10:07:00 EST	00:02:00				TOLL	
04/02/04	11:48:00 EST	00:02:00				TOLL	
04/02/04	14:49:00 EST	00:01:00				TOLL	
04/02/04	15:05:00 EST	00:01:00				TOLL	
04/02/04	15:06:00 EST	00:01:00				TOLL	
04/02/04	19:49:00 EST	00:01:00				TOLL	
04/02/04	20:03:00 EST	00:01:00				TOLL	
04/02/04	21:23:00 EST	00:01:00				TOLL	
04/02/04	22:26:00 EST	00:01:00				TOLL	
04/02/04	22:30:00 EST	00:01:00				TOLL	
04/02/04	22:38:00 EST	00:01:00				TOLL	
04/02/04	22:59:00 EST	00:01:00				TOLL	
04/02/04	23:07:00 EST	00:02:00				TOLL	
04/02/04	23:41:00 EST	00:02:00				TOLL	
04/02/04	23:47:00 EST	00:05:00				TOLL	
04/03/04	11:32:00 EST	00:01:00				TOLL	
04/03/04	12:18:00 EST	00:03:00				TOLL	
04/03/04	12:23:00 EST	00:05:00				TOLL	
04/03/04	12:52:00 EST	00:01:00				TOLL	
04/03/04	17:00:00 EST	00:03:00				TOLL	
04/03/04	20:09:00 EST	00:02:00				TOLL	

SDNY_GM_02770970

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

EFTA_00257778

EFTA01337422

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/04	20:20:00 EST	00:03:00	[redacted]			TOLL	
04/03/04	20:26:00 EST	00:02:00				TOLL	
04/03/04	21:43:00 EST	00:03:00				TOLL	
04/03/04	22:28:00 EST	00:01:00				TOLL	
04/03/04	22:40:00 EST	00:01:00				TOLL	
04/03/04	22:48:00 EST	00:01:00				TOLL	
04/03/04	22:49:00 EST	00:01:00				TOLL	
04/03/04	23:24:00 EST	00:05:00				TOLL	
04/04/04	05:14:00 EDT	00:01:00				TOLL	
04/04/04	05:15:00 EDT	00:01:00				TOLL	
04/04/04	05:16:00 EDT	00:01:00				TOLL	
04/04/04	11:26:00 EDT	00:04:00				TOLL	
04/04/04	12:11:00 EDT	00:01:00				TOLL	
04/04/04	12:53:00 EDT	00:01:00				TOLL	
04/04/04	12:59:00 EDT	00:01:00				TOLL	
04/04/04	14:31:00 EDT	00:02:00				TOLL	
04/04/04	15:02:00 EDT	00:01:00				TOLL	
04/04/04	15:03:00 EDT	00:02:00				TOLL	
04/04/04	15:38:00 EDT	00:04:00				TOLL	
04/04/04	16:00:00 EDT	00:01:00				TOLL	
04/04/04	18:25:00 EDT	00:01:00				TOLL	
04/04/04	19:41:00 EDT	00:02:00				TOLL	
04/04/04	19:44:00 EDT	00:03:00				TOLL	
04/04/04	19:57:00 EDT	00:01:00				TOLL	
04/04/04	20:12:00 EDT	00:03:00				TOLL	
04/04/04	20:37:00 EDT	00:05:00				TOLL	
04/04/04	22:06:00 EDT	00:02:00				TOLL	
04/04/04	22:41:00 EDT	00:01:00				TOLL	
04/05/04	16:12:00 EDT	00:01:00				TOLL	
04/05/04	18:19:00 EDT	00:02:00				TOLL	
04/05/04	21:27:00 EDT	68:00:00				TOLL	
04/05/04	22:05:00 EDT	00:03:00				TOLL	
04/05/04	22:34:00 EDT	00:01:00				TOLL	
04/05/04	23:08:00 EDT	00:03:00				TOLL	
04/06/04	14:58:00 EDT	00:11:00				TOLL	
04/06/04	15:15:00 EDT	00:07:00				TOLL	
04/06/04	16:35:00 EDT	00:01:00				TOLL	
04/06/04	17:14:00 EDT	00:01:00				TOLL	
04/06/04	18:07:00 EDT	00:04:00				TOLL	
04/06/04	19:44:00 EDT	00:02:00				TOLL	
04/06/04	20:07:00 EDT	00:03:00				TOLL	
04/06/04	21:38:00 EDT	00:02:00				TOLL	

SDNY_GM_02770971

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

EFTA_00257779

EFTA01337423

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/06/04	21:39:00 EDT	00:02:00	[redacted]			TOLL	
04/06/04	22:22:00 EDT	00:03:00				TOLL	
04/06/04	22:24:00 EDT	00:02:00				TOLL	
04/06/04	22:34:00 EDT	00:01:00				TOLL	
04/07/04	15:51:00 EDT	00:01:00				TOLL	
04/07/04	16:18:00 EDT	00:03:00				TOLL	
04/07/04	17:24:00 EDT	00:02:00				TOLL	
04/07/04	17:33:00 EDT	00:03:00				TOLL	
04/07/04	18:19:00 EDT	00:01:00				TOLL	
04/07/04	19:14:00 EDT	00:02:00				TOLL	
04/07/04	19:47:00 EDT	00:01:00				TOLL	
04/07/04	22:40:00 EDT	00:02:00				TOLL	
04/08/04	14:55:00 EDT	00:02:00				TOLL	
04/08/04	16:03:00 EDT	00:07:00				TOLL	
04/08/04	16:27:00 EDT	00:03:00				TOLL	
04/08/04	17:37:00 EDT	00:01:00				TOLL	
04/08/04	18:33:00 EDT	00:02:00				TOLL	
04/08/04	19:35:00 EDT	00:03:00				TOLL	
04/08/04	23:16:00 EDT	00:02:00				TOLL	
04/09/04	18:34:00 EDT	00:04:00				TOLL	
04/09/04	21:25:00 EDT	00:01:00				TOLL	
04/09/04	22:19:00 EDT	00:03:00				TOLL	
04/09/04	22:41:00 EDT	00:01:00				TOLL	
04/10/04	09:29:00 EDT	00:01:00				TOLL	
04/10/04	17:14:00 EDT	00:01:00				TOLL	
04/10/04	17:15:00 EDT	00:04:00				TOLL	
04/10/04	19:25:00 EDT	00:02:00				TOLL	
04/10/04	20:01:00 EDT	00:02:00				TOLL	
04/11/04	11:13:00 EDT	00:01:00				TOLL	
04/11/04	14:16:00 EDT	00:03:00				TOLL	
04/11/04	14:32:00 EDT	00:03:00				TOLL	
04/11/04	18:27:00 EDT	00:01:00				TOLL	
04/11/04	19:59:00 EDT	00:04:00				TOLL	
04/11/04	21:20:00 EDT	00:03:00				TOLL	
04/11/04	23:29:00 EDT	00:01:00				TOLL	
04/12/04	15:11:00 EDT	00:01:00				TOLL	
04/12/04	18:26:00 EDT	00:02:00				TOLL	
04/12/04	18:42:00 EDT	00:01:00				TOLL	
04/12/04	18:44:00 EDT	00:01:00				TOLL	
04/12/04	20:32:00 EDT	00:02:00				TOLL	
04/12/04	22:02:00 EDT	00:01:00				TOLL	
04/12/04	22:41:00 EDT	00:02:00				TOLL	

SDNY_GM_02770972

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

EFTA_00257780

EFTA01337424

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/13/04	14:57:00 EDT	00:01:00	[redacted]			TOLL	
04/13/04	14:59:00 EDT	00:01:00				TOLL	
04/13/04	15:09:00 EDT	00:07:00				TOLL	
04/13/04	15:50:00 EDT	00:01:00				TOLL	
04/13/04	16:43:00 EDT	00:01:00				TOLL	
04/13/04	16:49:00 EDT	00:02:00				TOLL	
04/13/04	17:05:00 EDT	00:05:00				TOLL	
04/13/04	17:47:00 EDT	00:01:00				TOLL	
04/13/04	18:50:00 EDT	00:02:00				TOLL	
04/13/04	19:02:00 EDT	00:02:00				TOLL	
04/13/04	19:11:00 EDT	00:03:00				TOLL	
04/13/04	19:59:00 EDT	00:01:00				TOLL	
04/13/04	20:20:00 EDT	00:10:00				TOLL	
04/13/04	21:36:00 EDT	00:02:00				TOLL	
04/13/04	21:37:00 EDT	00:21:00				TOLL	
04/13/04	22:55:00 EDT	00:01:00				TOLL	
04/14/04	13:44:00 EDT	00:02:00				TOLL	
04/14/04	15:27:00 EDT	00:02:00				TOLL	
04/14/04	15:43:00 EDT	00:01:00				TOLL	
04/14/04	15:55:00 EDT	00:02:00				TOLL	
04/14/04	15:56:00 EDT	00:01:00				TOLL	
04/14/04	15:59:00 EDT	00:03:00				TOLL	
04/14/04	16:23:00 EDT	00:02:00				TOLL	
04/14/04	16:57:00 EDT	00:01:00				TOLL	
04/14/04	17:52:00 EDT	00:02:00				TOLL	
04/14/04	18:21:00 EDT	00:02:00				TOLL	
04/14/04	18:55:00 EDT	00:01:00				TOLL	
04/14/04	19:16:00 EDT	00:01:00				TOLL	
04/14/04	19:17:00 EDT	00:02:00				TOLL	
04/14/04	22:20:00 EDT	00:01:00				TOLL	
04/14/04	22:51:00 EDT	00:01:00				TOLL	
04/14/04	22:58:00 EDT	00:01:00				TOLL	
04/15/04	10:18:00 EDT	00:02:00				TOLL	
04/15/04	11:34:00 EDT	00:01:00				TOLL	
04/15/04	11:45:00 EDT	00:01:00				TOLL	
04/15/04	12:57:00 EDT	00:02:00				TOLL	
04/15/04	14:49:00 EDT	00:01:00				TOLL	
04/15/04	14:52:00 EDT	00:04:00				TOLL	
04/15/04	15:40:00 EDT	00:04:00				TOLL	
04/15/04	15:46:00 EDT	00:01:00				TOLL	
04/15/04	16:31:00 EDT	00:01:00				TOLL	
04/15/04	19:19:00 EDT	00:03:00				TOLL	

SDNY_GM_02770973

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

EFTA_00257781

EFTA01337425

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/15/04	19:28:00 EDT	00:01:00	[redacted]			TOLL	
04/15/04	19:37:00 EDT	00:06:00				TOLL	
04/15/04	19:47:00 EDT	00:01:00				TOLL	
04/15/04	22:11:00 EDT	00:06:00				TOLL	
04/16/04	14:48:00 EDT	00:01:00				TOLL	
04/16/04	15:17:00 EDT	00:10:00				TOLL	
04/16/04	15:27:00 EDT	00:02:00				TOLL	
04/16/04	15:53:00 EDT	00:02:00				TOLL	
04/16/04	16:58:00 EDT	00:09:00				TOLL	
04/16/04	17:06:00 EDT	00:04:00				TOLL	
04/16/04	17:31:00 EDT	00:01:00				TOLL	
04/16/04	18:17:00 EDT	00:01:00				TOLL	
04/16/04	18:21:00 EDT	00:02:00				TOLL	
04/16/04	19:19:00 EDT	00:01:00				TOLL	
04/16/04	19:24:00 EDT	00:06:00				TOLL	
04/16/04	19:51:00 EDT	00:01:00				TOLL	
04/16/04	20:04:00 EDT	00:01:00				TOLL	
04/16/04	20:38:00 EDT	00:03:00				TOLL	
04/16/04	20:53:00 EDT	00:03:00				TOLL	
04/16/04	21:47:00 EDT	00:02:00				TOLL	
04/16/04	22:17:00 EDT	00:04:00				TOLL	
04/16/04	22:58:00 EDT	00:02:00				TOLL	
04/16/04	23:05:00 EDT	00:02:00				TOLL	
04/17/04	10:54:00 EDT	00:01:00				TOLL	
04/17/04	10:55:00 EDT	00:02:00				TOLL	
04/17/04	11:56:00 EDT	00:01:00				TOLL	
04/17/04	12:00:00 EDT	00:01:00				TOLL	
04/17/04	12:34:00 EDT	00:02:00				TOLL	
04/17/04	12:37:00 EDT	00:02:00				TOLL	
04/17/04	18:43:00 EDT	00:02:00				TOLL	
04/17/04	19:30:00 EDT	00:01:00				TOLL	
04/17/04	19:41:00 EDT	00:02:00				TOLL	
04/17/04	21:39:00 EDT	00:03:00				TOLL	
04/17/04	21:42:00 EDT	00:05:00				TOLL	
04/17/04	21:47:00 EDT	00:02:00				TOLL	
04/17/04	21:57:00 EDT	00:01:00				TOLL	
04/17/04	21:57:00 EDT	00:02:00				TOLL	
04/18/04	11:14:00 EDT	00:04:00				TOLL	
04/18/04	11:19:00 EDT	00:06:00				TOLL	
04/18/04	11:25:00 EDT	00:01:00				TOLL	
04/18/04	11:26:00 EDT	00:04:00				TOLL	
04/18/04	11:33:00 EDT	00:03:00				TOLL	

SDNY_GM_02770974

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

EFTA_00257782

EFTA01337426

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/18/04	11:37:00 EDT	00:01:00	[redacted]			TOLL	
04/18/04	11:55:00 EDT	00:02:00				TOLL	
04/18/04	17:43:00 EDT	00:03:00				TOLL	
04/18/04	18:22:00 EDT	00:01:00				TOLL	
04/18/04	18:30:00 EDT	00:02:00				TOLL	
04/18/04	20:15:00 EDT	00:02:00				TOLL	
04/18/04	22:08:00 EDT	00:08:00				TOLL	
04/19/04	11:42:00 EDT	00:01:00				TOLL	
04/19/04	11:43:00 EDT	00:02:00				TOLL	
04/19/04	15:07:00 EDT	00:01:00				TOLL	
04/19/04	15:14:00 EDT	00:06:00				TOLL	
04/19/04	15:34:00 EDT	00:03:00				TOLL	
04/19/04	15:39:00 EDT	00:04:00				TOLL	
04/19/04	17:19:00 EDT	00:01:00				TOLL	
04/19/04	17:25:00 EDT	00:03:00				TOLL	
04/19/04	17:39:00 EDT	00:01:00				TOLL	
04/19/04	17:48:00 EDT	00:03:00				TOLL	
04/19/04	18:07:00 EDT	00:03:00				TOLL	
04/19/04	19:13:00 EDT	00:01:00				TOLL	
04/19/04	19:58:00 EDT	00:01:00				TOLL	
04/19/04	20:10:00 EDT	00:01:00				TOLL	
04/19/04	20:12:00 EDT	00:02:00				TOLL	
04/19/04	20:50:00 EDT	00:02:00				TOLL	
04/19/04	22:01:00 EDT	00:10:00				TOLL	
04/19/04	22:18:00 EDT	00:05:00				TOLL	
04/19/04	22:41:00 EDT	00:01:00				TOLL	
04/19/04	22:41:00 EDT	00:02:00				TOLL	
04/20/04	05:59:00 EDT	00:01:00				TOLL	
04/20/04	13:57:00 EDT	00:02:00				TOLL	
04/20/04	15:00:00 EDT	00:01:00				TOLL	
04/20/04	15:10:00 EDT	00:02:00				TOLL	
04/20/04	16:02:00 EDT	00:02:00				TOLL	
04/20/04	16:37:00 EDT	00:06:00				TOLL	
04/20/04	16:45:00 EDT	00:02:00				TOLL	
04/20/04	17:17:00 EDT	00:08:00				TOLL	
04/20/04	17:59:00 EDT	00:02:00				TOLL	
04/20/04	18:15:00 EDT	00:01:00				TOLL	
04/20/04	18:24:00 EDT	00:01:00				TOLL	
04/20/04	19:00:00 EDT	00:02:00				TOLL	
04/20/04	20:06:00 EDT	00:01:00				TOLL	
04/20/04	20:54:00 EDT	00:03:00				TOLL	
04/20/04	20:56:00 EDT	00:01:00				TOLL	

SDNY_GM_02770975

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

EFTA_00257783

EFTA01337427

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/20/04	22:13:00 EDT	00:04:00	[redacted]			TOLL	
04/20/04	22:31:00 EDT	00:01:00				TOLL	
04/21/04	10:11:00 EDT	00:03:00				TOLL	
04/21/04	11:35:00 EDT	00:01:00				TOLL	
04/21/04	11:41:00 EDT	00:02:00				TOLL	
04/21/04	15:20:00 EDT	00:05:00				TOLL	
04/21/04	15:49:00 EDT	00:02:00				TOLL	
04/21/04	16:51:00 EDT	00:02:00				TOLL	
04/21/04	17:18:00 EDT	00:04:00				TOLL	
04/21/04	17:27:00 EDT	00:01:00				TOLL	
04/21/04	18:59:00 EDT	00:01:00				TOLL	
04/21/04	19:40:00 EDT	00:03:00				TOLL	
04/21/04	20:25:00 EDT	00:03:00				TOLL	
04/21/04	20:27:00 EDT	00:02:00				TOLL	
04/21/04	20:56:00 EDT	00:03:00				TOLL	
04/21/04	22:18:00 EDT	00:04:00				TOLL	
04/22/04	14:01:00 EDT	00:01:00				TOLL	
04/22/04	15:22:00 EDT	00:02:00				TOLL	
04/22/04	17:07:00 EDT	00:01:00				TOLL	
04/22/04	17:07:00 EDT	00:01:00				TOLL	
04/22/04	18:57:00 EDT	00:02:00				TOLL	
04/22/04	19:10:00 EDT	00:01:00				TOLL	
04/22/04	19:21:00 EDT	00:02:00				TOLL	
04/22/04	20:07:00 EDT	00:01:00				TOLL	
04/22/04	21:28:00 EDT	00:05:00				TOLL	
04/22/04	22:27:00 EDT	00:02:00				TOLL	
04/23/04	12:45:00 EDT	00:04:00				TOLL	
04/23/04	15:06:00 EDT	00:02:00				TOLL	
04/23/04	15:21:00 EDT	00:01:00				TOLL	
04/23/04	16:54:00 EDT	00:03:00				TOLL	
04/23/04	17:37:00 EDT	00:02:00				TOLL	
04/23/04	17:41:00 EDT	00:02:00				TOLL	
04/23/04	17:45:00 EDT	00:01:00				TOLL	
04/23/04	18:33:00 EDT	00:02:00				TOLL	
04/23/04	18:59:00 EDT	00:03:00				TOLL	
04/23/04	19:26:00 EDT	00:01:00				TOLL	
04/23/04	20:22:00 EDT	00:01:00				TOLL	
04/23/04	20:43:00 EDT	00:04:00				TOLL	
04/23/04	22:38:00 EDT	00:01:00				TOLL	
04/23/04	23:01:00 EDT	00:02:00				TOLL	
04/23/04	23:03:00 EDT	00:01:00				TOLL	
04/23/04	23:31:00 EDT	00:01:00				TOLL	

SDNY_GM_02770976

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

EFTA_00257784

EFTA01337428

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/23/04	23:46:00 EDT	00:01:00	[redacted]			TOLL	
04/24/04	03:39:00 EDT	00:03:00				TOLL	
04/24/04	11:28:00 EDT	00:04:00				TOLL	
04/24/04	12:39:00 EDT	00:01:00				TOLL	
04/24/04	12:51:00 EDT	00:01:00				TOLL	
04/24/04	13:33:00 EDT	00:01:00				TOLL	
04/24/04	13:35:00 EDT	00:01:00				TOLL	
04/24/04	17:02:00 EDT	00:02:00				TOLL	
04/24/04	17:04:00 EDT	00:01:00				TOLL	
04/24/04	17:05:00 EDT	00:02:00				TOLL	
04/24/04	19:14:00 EDT	00:01:00				TOLL	
04/24/04	22:19:00 EDT	00:02:00				TOLL	
04/24/04	22:20:00 EDT	00:01:00				TOLL	
04/24/04	22:40:00 EDT	00:01:00				TOLL	
04/24/04	22:44:00 EDT	00:06:00				TOLL	
04/25/04	13:10:00 EDT	00:02:00				TOLL	
04/25/04	18:56:00 EDT	00:01:00				TOLL	
04/25/04	18:57:00 EDT	00:02:00				TOLL	
04/25/04	18:57:00 EDT	00:01:00				TOLL	
04/25/04	18:59:00 EDT	00:05:00				TOLL	
04/25/04	21:46:00 EDT	00:02:00				TOLL	
04/25/04	22:11:00 EDT	00:10:00				TOLL	
04/26/04	13:53:00 EDT	00:01:00				TOLL	
04/26/04	14:50:00 EDT	00:01:00				TOLL	
04/26/04	15:10:00 EDT	00:12:00				TOLL	
04/26/04	15:22:00 EDT	00:01:00				TOLL	
04/26/04	16:25:00 EDT	00:01:00				TOLL	
04/26/04	16:48:00 EDT	00:01:00				TOLL	
04/26/04	17:36:00 EDT	00:04:00				TOLL	
04/26/04	20:10:00 EDT	00:11:00				TOLL	
04/26/04	21:16:00 EDT	00:02:00				TOLL	
04/27/04	11:22:00 EDT	00:02:00				TOLL	
04/27/04	14:32:00 EDT	00:01:00				TOLL	
04/27/04	15:17:00 EDT	00:04:00				TOLL	
04/27/04	15:25:00 EDT	00:02:00				TOLL	
04/27/04	15:46:00 EDT	00:03:00				TOLL	
04/27/04	16:06:00 EDT	00:03:00				TOLL	
04/27/04	16:25:00 EDT	00:05:00				TOLL	
04/27/04	17:02:00 EDT	00:02:00				TOLL	
04/27/04	18:15:00 EDT	00:02:00				TOLL	
04/27/04	18:35:00 EDT	00:13:00				TOLL	
04/27/04	19:07:00 EDT	00:02:00				TOLL	

SDNY_GM_02770977

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

EFTA_00257785

EFTA01337429

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/27/04	19:30:00 EDT	00:03:00	[redacted]			TOLL	
04/27/04	19:31:00 EDT	00:04:00				TOLL	
04/27/04	19:54:00 EDT	00:02:00				TOLL	
04/27/04	20:19:00 EDT	00:01:00				TOLL	
04/27/04	20:55:00 EDT	00:01:00				TOLL	
04/27/04	22:27:00 EDT	00:01:00				TOLL	
04/28/04	07:14:00 EDT	00:02:00				TOLL	
04/28/04	14:43:00 EDT	00:01:00				TOLL	
04/28/04	20:46:00 EDT	00:01:00				TOLL	
04/28/04	21:02:00 EDT	00:02:00				TOLL	
04/28/04	21:09:00 EDT	00:02:00				TOLL	
04/29/04	06:34:00 EDT	00:01:00				TOLL	
04/29/04	15:30:00 EDT	00:06:00				TOLL	
04/29/04	15:35:00 EDT	00:05:00				TOLL	
04/29/04	15:59:00 EDT	00:06:00				TOLL	
04/29/04	16:36:00 EDT	00:04:00				TOLL	
04/29/04	17:05:00 EDT	00:02:00				TOLL	
04/29/04	18:42:00 EDT	00:01:00				TOLL	
04/29/04	18:42:00 EDT	00:01:00				TOLL	
04/29/04	19:05:00 EDT	00:01:00				TOLL	
04/29/04	19:47:00 EDT	00:02:00				TOLL	
04/29/04	21:35:00 EDT	00:04:00				TOLL	
04/29/04	21:44:00 EDT	00:04:00				TOLL	
04/29/04	21:48:00 EDT	00:02:00				TOLL	
04/30/04	11:48:00 EDT	00:01:00				TOLL	
04/30/04	13:07:00 EDT	00:01:00				TOLL	
04/30/04	15:35:00 EDT	00:02:00				TOLL	
04/30/04	15:49:00 EDT	00:01:00				TOLL	
04/30/04	16:43:00 EDT	00:01:00				TOLL	
04/30/04	17:40:00 EDT	00:06:00				TOLL	
04/30/04	17:58:00 EDT	00:01:00				TOLL	
04/30/04	18:03:00 EDT	00:03:00				TOLL	
04/30/04	18:28:00 EDT	00:03:00				TOLL	
04/30/04	20:01:00 EDT	00:03:00				TOLL	
04/30/04	21:16:00 EDT	00:02:00				TOLL	
04/30/04	21:48:00 EDT	00:01:00				TOLL	
04/30/04	22:17:00 EDT	00:02:00				TOLL	
04/30/04	22:55:00 EDT	00:01:00				TOLL	
04/30/04	23:13:00 EDT	00:02:00				TOLL	
04/30/04	23:19:00 EDT	00:01:00				TOLL	
04/30/04	23:21:00 EDT	00:04:00				TOLL	
04/30/04	23:25:00 EDT	00:02:00				TOLL	

SDNY_GM_02770978

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

EFTA_00257786

EFTA01337430

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/01/04	10:50:00 EDT	00:03:00	[redacted]			TOLL	
05/01/04	11:06:00 EDT	00:02:00				TOLL	
05/01/04	11:44:00 EDT	00:02:00				TOLL	
05/01/04	11:56:00 EDT	00:01:00				TOLL	
05/01/04	12:51:00 EDT	00:02:00				TOLL	
05/01/04	16:17:00 EDT	00:02:00				TOLL	
05/01/04	18:39:00 EDT	00:02:00				TOLL	
05/01/04	19:51:00 EDT	00:03:00				TOLL	
05/02/04	10:08:00 EDT	00:02:00				TOLL	
05/02/04	10:19:00 EDT	00:03:00				TOLL	
05/02/04	10:30:00 EDT	00:02:00				TOLL	
05/02/04	11:15:00 EDT	00:01:00				TOLL	
05/02/04	11:33:00 EDT	00:01:00				TOLL	
05/02/04	11:35:00 EDT	00:03:00				TOLL	
05/02/04	11:37:00 EDT	00:05:00				TOLL	
05/02/04	11:58:00 EDT	00:01:00				TOLL	
05/02/04	12:20:00 EDT	00:01:00				TOLL	
05/02/04	13:07:00 EDT	00:02:00				TOLL	
05/02/04	13:38:00 EDT	00:02:00				TOLL	
05/02/04	14:10:00 EDT	00:01:00				TOLL	
05/02/04	15:04:00 EDT	00:01:00				TOLL	
05/02/04	16:10:00 EDT	00:06:00				TOLL	
05/02/04	16:52:00 EDT	00:01:00				TOLL	
05/02/04	19:09:00 EDT	00:01:00				TOLL	
05/03/04	14:42:00 EDT	00:02:00				TOLL	
05/03/04	15:05:00 EDT	00:03:00				TOLL	
05/03/04	15:07:00 EDT	00:02:00				TOLL	
05/03/04	15:35:00 EDT	00:01:00				TOLL	
05/03/04	17:40:00 EDT	00:02:00				TOLL	
05/03/04	18:09:00 EDT	00:01:00				TOLL	
05/04/04	15:09:00 EDT	00:01:00				TOLL	
05/04/04	17:41:00 EDT	00:01:00				TOLL	
05/04/04	18:23:00 EDT	00:06:00				TOLL	
05/04/04	19:57:00 EDT	00:05:00				TOLL	
05/04/04	20:42:00 EDT	00:02:00				TOLL	
05/04/04	20:52:00 EDT	00:02:00				TOLL	
05/04/04	21:50:00 EDT	00:01:00				TOLL	
05/04/04	22:09:00 EDT	00:09:00				TOLL	
05/05/04	06:36:00 EDT	00:01:00				TOLL	
05/05/04	14:37:00 EDT	00:02:00				TOLL	
05/05/04	14:42:00 EDT	00:01:00				TOLL	
05/05/04	15:42:00 EDT	00:05:00				TOLL	

SDNY_GM_02770979

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

EFTA_00257787

EFTA01337431

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/05/04	18:31:00 EDT	00:02:00	[redacted]			TOLL	
05/05/04	19:05:00 EDT	00:04:00				TOLL	
05/06/04	07:55:00 EDT	00:01:00				TOLL	
05/06/04	15:19:00 EDT	00:04:00				TOLL	
05/06/04	15:34:00 EDT	00:03:00				TOLL	
05/06/04	16:07:00 EDT	00:06:00				TOLL	
05/06/04	19:32:00 EDT	00:02:00				TOLL	
05/07/04	07:21:00 EDT	00:03:00				TOLL	
05/07/04	15:15:00 EDT	00:01:00				TOLL	
05/07/04	15:15:00 EDT	00:01:00				TOLL	
05/07/04	15:38:00 EDT	00:02:00				TOLL	
05/07/04	19:32:00 EDT	00:02:00				TOLL	
05/07/04	19:57:00 EDT	00:01:00				TOLL	
05/07/04	22:46:00 EDT	00:01:00				TOLL	
05/07/04	22:50:00 EDT	00:01:00				TOLL	
05/08/04	11:04:00 EDT	00:02:00				TOLL	
05/08/04	19:21:00 EDT	00:02:00				TOLL	
05/08/04	19:34:00 EDT	00:01:00				TOLL	
05/08/04	21:48:00 EDT	00:01:00				TOLL	
05/09/04	11:59:00 EDT	00:01:00				TOLL	
05/09/04	19:02:00 EDT	00:01:00				TOLL	
05/10/04	15:04:00 EDT	00:01:00				TOLL	
05/10/04	15:36:00 EDT	00:02:00				TOLL	
05/10/04	17:15:00 EDT	00:01:00				TOLL	
05/10/04	17:24:00 EDT	00:03:00				TOLL	
05/10/04	17:32:00 EDT	00:07:00				TOLL	
05/10/04	21:36:00 EDT	00:05:00				TOLL	
05/11/04	15:07:00 EDT	00:01:00				TOLL	
05/11/04	16:08:00 EDT	00:05:00				TOLL	
05/11/04	16:56:00 EDT	00:02:00				TOLL	
05/11/04	17:28:00 EDT	00:02:00				TOLL	
05/11/04	17:53:00 EDT	00:01:00				TOLL	
05/11/04	17:53:00 EDT	00:01:00				TOLL	
05/11/04	19:44:00 EDT	00:02:00				TOLL	
05/12/04	17:52:00 EDT	00:02:00				TOLL	
05/12/04	18:02:00 EDT	00:01:00				TOLL	
05/12/04	18:43:00 EDT	00:02:00				TOLL	
05/12/04	18:45:00 EDT	00:01:00				TOLL	
05/12/04	19:47:00 EDT	00:02:00				TOLL	
05/12/04	19:59:00 EDT	00:02:00				TOLL	
05/13/04	13:56:00 EDT	00:01:00				TOLL	
05/13/04	14:55:00 EDT	00:02:00				TOLL	

SDNY_GM_02770980

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

EFTA_00257788

EFTA01337432

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/13/04	15:06:00 EDT	00:05:00	[redacted]			TOLL	
05/13/04	15:12:00 EDT	00:02:00				TOLL	
05/13/04	15:17:00 EDT	00:03:00				TOLL	
05/13/04	15:27:00 EDT	00:06:00				TOLL	
05/13/04	15:54:00 EDT	00:01:00				TOLL	
05/13/04	17:34:00 EDT	00:01:00				TOLL	
05/13/04	18:33:00 EDT	00:01:00				TOLL	
05/13/04	19:44:00 EDT	00:03:00				TOLL	
05/13/04	19:50:00 EDT	00:02:00				TOLL	
05/13/04	20:42:00 EDT	00:04:00				TOLL	
05/13/04	21:38:00 EDT	00:03:00				TOLL	
05/13/04	22:31:00 EDT	00:01:00				TOLL	
05/13/04	23:02:00 EDT	00:01:00				TOLL	
05/14/04	10:32:00 EDT	00:02:00				TOLL	
05/14/04	10:45:00 EDT	00:01:00				TOLL	
05/14/04	10:48:00 EDT	00:01:00				TOLL	
05/14/04	11:15:00 EDT	00:01:00				TOLL	
05/14/04	12:35:00 EDT	00:02:00				TOLL	
05/14/04	15:15:00 EDT	00:01:00				TOLL	
05/14/04	15:16:00 EDT	00:02:00				TOLL	
05/14/04	15:23:00 EDT	00:01:00				TOLL	
05/14/04	15:53:00 EDT	00:02:00				TOLL	
05/14/04	17:31:00 EDT	00:01:00				TOLL	
05/14/04	17:45:00 EDT	00:02:00				TOLL	
05/15/04	17:34:00 EDT	00:01:00				TOLL	
05/15/04	18:17:00 EDT	00:01:00				TOLL	
05/15/04	18:23:00 EDT	00:01:00				TOLL	
05/15/04	20:20:00 EDT	00:02:00				TOLL	
05/15/04	20:22:00 EDT	00:01:00				TOLL	
05/15/04	20:24:00 EDT	00:01:00				TOLL	
05/15/04	21:00:00 EDT	00:02:00				TOLL	
05/15/04	21:05:00 EDT	00:01:00				TOLL	
05/15/04	21:07:00 EDT	00:01:00				TOLL	
05/16/04	12:00:00 EDT	00:02:00				TOLL	
05/16/04	12:03:00 EDT	00:02:00				TOLL	
05/16/04	16:24:00 EDT	00:01:00				TOLL	
05/17/04	21:14:00 EDT	00:02:00				TOLL	
05/18/04	06:11:00 EDT	00:02:00				TOLL	
05/18/04	10:31:00 EDT	00:01:00				TOLL	
05/18/04	17:23:00 EDT	00:02:00				TOLL	
05/18/04	18:29:00 EDT	00:01:00				TOLL	
05/18/04	19:45:00 EDT	00:01:00				TOLL	

SDNY_GM_02770981

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

EFTA_00257789

EFTA01337433

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/18/04	19:48:00 EDT	00:01:00	[redacted]			TOLL	
05/18/04	20:36:00 EDT	00:01:00				TOLL	
05/19/04	11:13:00 EDT	00:01:00				TOLL	
05/19/04	12:08:00 EDT	00:01:00				TOLL	
05/19/04	13:34:00 EDT	00:01:00				TOLL	
05/19/04	13:56:00 EDT	00:02:00				TOLL	
05/19/04	15:44:00 EDT	00:01:00				TOLL	
05/19/04	16:27:00 EDT	00:01:00				TOLL	
05/19/04	17:02:00 EDT	00:01:00				TOLL	
05/19/04	17:39:00 EDT	00:02:00				TOLL	
05/19/04	18:30:00 EDT	00:02:00				TOLL	
05/19/04	19:32:00 EDT	00:04:00				TOLL	
05/19/04	19:50:00 EDT	00:01:00				TOLL	
05/19/04	19:53:00 EDT	00:01:00				TOLL	
05/19/04	20:56:00 EDT	00:01:00				TOLL	
05/19/04	22:19:00 EDT	00:01:00				TOLL	
05/19/04	22:38:00 EDT	00:01:00				TOLL	
05/20/04	07:20:00 EDT	00:01:00				TOLL	
05/20/04	14:58:00 EDT	00:02:00				TOLL	
05/20/04	14:59:00 EDT	00:03:00				TOLL	
05/20/04	18:34:00 EDT	00:03:00				TOLL	
05/20/04	18:50:00 EDT	00:02:00				TOLL	
05/20/04	22:10:00 EDT	00:03:00				TOLL	
05/20/04	22:16:00 EDT	00:01:00				TOLL	
05/20/04	23:28:00 EDT	00:01:00				TOLL	
05/21/04	07:25:00 EDT	00:01:00				TOLL	
05/21/04	11:57:00 EDT	00:02:00				TOLL	
05/21/04	13:57:00 EDT	00:01:00				TOLL	
05/21/04	13:59:00 EDT	00:01:00				TOLL	
05/21/04	19:24:00 EDT	00:02:00				TOLL	
05/21/04	20:48:00 EDT	00:01:00				TOLL	
05/21/04	20:49:00 EDT	00:01:00				TOLL	
05/21/04	20:50:00 EDT	00:01:00				TOLL	
05/21/04	20:54:00 EDT	00:01:00				TOLL	
05/22/04	09:16:00 EDT	00:02:00				TOLL	
05/22/04	09:32:00 EDT	00:04:00				TOLL	
05/22/04	10:33:00 EDT	00:02:00				TOLL	
05/22/04	11:47:00 EDT	00:01:00				TOLL	
05/22/04	20:17:00 EDT	00:01:00				TOLL	
05/22/04	20:18:00 EDT	00:04:00				TOLL	
05/22/04	20:24:00 EDT	00:02:00				TOLL	
05/22/04	21:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02770982

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

EFTA_00257790

EFTA01337434

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/22/04	21:46:00 EDT	00:01:00	[redacted]			TOLL	
05/22/04	23:05:00 EDT	00:01:00				TOLL	
05/22/04	23:42:00 EDT	00:02:00				TOLL	
05/22/04	23:44:00 EDT	00:01:00				TOLL	
05/23/04	14:13:00 EDT	00:01:00				TOLL	
05/24/04	16:35:00 EDT	00:01:00				TOLL	
05/24/04	20:35:00 EDT	00:01:00				TOLL	
05/25/04	07:19:00 EDT	00:01:00				TOLL	
05/25/04	10:23:00 EDT	00:01:00				TOLL	
05/25/04	12:54:00 EDT	00:01:00				TOLL	
05/25/04	12:55:00 EDT	00:01:00				TOLL	
05/25/04	12:59:00 EDT	00:03:00				TOLL	
05/25/04	14:54:00 EDT	00:04:00				TOLL	
05/25/04	15:04:00 EDT	00:07:00				TOLL	
05/25/04	16:12:00 EDT	00:01:00				TOLL	
05/25/04	17:02:00 EDT	00:01:00				TOLL	
05/25/04	17:08:00 EDT	00:09:00				TOLL	
05/25/04	17:31:00 EDT	00:02:00				TOLL	
05/25/04	19:21:00 EDT	00:02:00				TOLL	
05/25/04	21:00:00 EDT	00:03:00				TOLL	
05/26/04	08:21:00 EDT	00:05:00				TOLL	
05/26/04	08:34:00 EDT	00:02:00				TOLL	
05/26/04	08:43:00 EDT	00:01:00				TOLL	
05/26/04	09:16:00 EDT	00:02:00				TOLL	
05/26/04	10:27:00 EDT	00:01:00				TOLL	
05/26/04	10:30:00 EDT	00:02:00				TOLL	
05/26/04	12:46:00 EDT	00:01:00				TOLL	
05/26/04	14:51:00 EDT	00:02:00				TOLL	
05/26/04	15:27:00 EDT	00:02:00				TOLL	
05/26/04	17:00:00 EDT	00:06:00				TOLL	
05/26/04	17:30:00 EDT	00:01:00				TOLL	
05/26/04	18:38:00 EDT	00:01:00				TOLL	
05/26/04	21:29:00 EDT	00:01:00				TOLL	
05/26/04	23:08:00 EDT	00:01:00				TOLL	
05/27/04	09:58:00 EDT	00:01:00				TOLL	
05/27/04	13:13:00 EDT	00:01:00				TOLL	
05/27/04	18:56:00 EDT	00:02:00				TOLL	
05/27/04	20:12:00 EDT	00:03:00				TOLL	
05/27/04	20:38:00 EDT	00:02:00				TOLL	
05/27/04	22:29:00 EDT	00:02:00				TOLL	
05/27/04	22:45:00 EDT	00:01:00				TOLL	
05/28/04	08:52:00 EDT	00:01:00				TOLL	

SDNY_GM_02770983

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

EFTA_00257791

EFTA01337435

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/28/04	14:50:00 EDT	00:01:00	[redacted]			TOLL	
05/28/04	14:59:00 EDT	00:01:00				TOLL	
05/28/04	17:07:00 EDT	00:01:00				TOLL	
05/28/04	18:47:00 EDT	00:02:00				TOLL	
05/28/04	20:34:00 EDT	00:01:00				TOLL	
05/28/04	20:46:00 EDT	00:02:00				TOLL	
05/28/04	22:31:00 EDT	00:01:00				TOLL	
05/29/04	08:22:00 EDT	00:01:00				TOLL	
05/29/04	10:21:00 EDT	00:03:00				TOLL	
05/29/04	16:51:00 EDT	00:02:00				TOLL	
05/29/04	17:02:00 EDT	00:11:00				TOLL	
05/29/04	19:15:00 EDT	00:01:00				TOLL	
05/29/04	19:30:00 EDT	00:02:00				TOLL	
05/29/04	20:20:00 EDT	00:01:00				TOLL	
05/29/04	20:33:00 EDT	00:03:00				TOLL	
05/29/04	21:52:00 EDT	00:02:00				TOLL	
05/29/04	22:14:00 EDT	00:01:00				TOLL	
05/29/04	22:26:00 EDT	00:01:00				TOLL	
05/29/04	22:30:00 EDT	00:02:00				TOLL	
05/29/04	23:00:00 EDT	00:04:00				TOLL	
05/29/04	23:23:00 EDT	00:01:00				TOLL	
05/29/04	23:26:00 EDT	00:04:00				TOLL	
05/30/04	01:33:00 EDT	00:08:00				TOLL	
05/30/04	10:29:00 EDT	00:01:00				TOLL	
05/30/04	10:56:00 EDT	00:02:00				TOLL	
05/30/04	11:39:00 EDT	00:01:00				TOLL	
05/30/04	12:17:00 EDT	00:03:00				TOLL	
05/30/04	17:07:00 EDT	00:01:00				TOLL	
05/30/04	17:09:00 EDT	00:01:00				TOLL	
05/30/04	17:12:00 EDT	00:01:00				TOLL	
05/30/04	20:19:00 EDT	00:04:00				TOLL	
05/30/04	20:22:00 EDT	00:01:00				TOLL	
05/30/04	22:39:00 EDT	00:01:00				TOLL	
05/30/04	22:55:00 EDT	00:01:00				TOLL	
05/30/04	23:09:00 EDT	00:01:00				TOLL	
05/30/04	23:17:00 EDT	00:01:00				TOLL	
05/31/04	13:33:00 EDT	00:03:00				TOLL	
05/31/04	14:07:00 EDT	00:02:00				TOLL	
05/31/04	15:30:00 EDT	00:02:00				TOLL	
06/01/04	13:15:00 EDT	00:04:00				TOLL	
06/01/04	17:09:00 EDT	00:01:00				TOLL	
06/01/04	18:01:00 EDT	00:01:00				TOLL	

SDNY_GM_02770984

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

EFTA_00257792

EFTA01337436

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/01/04	18:47:00 EDT	00:01:00	[redacted]			TOLL	
06/01/04	18:51:00 EDT	00:03:00				TOLL	
06/01/04	19:10:00 EDT	00:03:00				TOLL	
06/01/04	19:41:00 EDT	00:02:00				TOLL	
06/01/04	20:51:00 EDT	00:02:00				TOLL	
06/01/04	21:53:00 EDT	00:01:00				TOLL	
06/01/04	23:12:00 EDT	00:03:00				TOLL	
06/01/04	23:16:00 EDT	00:05:00				TOLL	
06/02/04	11:02:00 EDT	00:06:00				TOLL	
06/02/04	16:19:00 EDT	00:05:00				TOLL	
06/02/04	18:12:00 EDT	00:02:00				TOLL	
06/03/04	13:08:00 EDT	00:01:00				TOLL	
06/03/04	14:48:00 EDT	00:05:00				TOLL	
06/03/04	17:45:00 EDT	00:02:00				TOLL	
06/03/04	18:27:00 EDT	00:01:00				TOLL	
06/03/04	19:37:00 EDT	00:02:00				TOLL	
06/04/04	06:10:00 EDT	00:01:00				TOLL	
06/04/04	10:09:00 EDT	00:04:00				TOLL	
06/04/04	11:01:00 EDT	00:06:00				TOLL	
06/04/04	11:12:00 EDT	00:06:00				TOLL	
06/04/04	16:00:00 EDT	00:01:00				TOLL	
06/04/04	16:08:00 EDT	00:03:00				TOLL	
06/04/04	16:40:00 EDT	00:01:00				TOLL	
06/04/04	16:41:00 EDT	00:02:00				TOLL	
06/04/04	16:51:00 EDT	00:01:00				TOLL	
06/04/04	17:00:00 EDT	00:01:00				TOLL	
06/04/04	17:02:00 EDT	00:05:00				TOLL	
06/05/04	12:05:00 EDT	00:11:00				TOLL	
06/05/04	16:38:00 EDT	00:03:00				TOLL	
06/05/04	16:59:00 EDT	00:15:00				TOLL	
06/05/04	20:12:00 EDT	00:02:00				TOLL	
06/05/04	20:21:00 EDT	00:01:00				TOLL	
06/05/04	20:30:00 EDT	00:01:00				TOLL	
06/05/04	20:53:00 EDT	00:01:00				TOLL	
06/05/04	20:53:00 EDT	00:02:00				TOLL	
06/05/04	21:18:00 EDT	00:01:00				TOLL	
06/05/04	22:04:00 EDT	00:01:00				TOLL	
06/05/04	22:13:00 EDT	00:02:00				TOLL	
06/05/04	23:59:00 EDT	00:01:00				TOLL	
06/06/04	01:14:00 EDT	00:06:00				TOLL	
06/06/04	11:08:00 EDT	00:09:00				TOLL	
06/06/04	18:13:00 EDT	00:02:00				TOLL	

SDNY_GM_02770985

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

EFTA_00257793

EFTA01337437

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/06/04	18:22:00 EDT	00:01:00	[redacted]			TOLL	
06/06/04	19:32:00 EDT	00:01:00				TOLL	
06/06/04	19:36:00 EDT	00:02:00				TOLL	
06/06/04	19:48:00 EDT	00:02:00				TOLL	
06/06/04	21:03:00 EDT	00:02:00				TOLL	
06/06/04	21:25:00 EDT	00:01:00				TOLL	
06/06/04	22:26:00 EDT	00:01:00				TOLL	
06/06/04	23:22:00 EDT	00:01:00				TOLL	
06/07/04	01:22:00 EDT	36:00:00				TOLL	
06/07/04	12:50:00 EDT	00:03:00				TOLL	
06/07/04	14:02:00 EDT	00:01:00				TOLL	
06/07/04	14:09:00 EDT	00:11:00				TOLL	
06/07/04	15:15:00 EDT	00:04:00				TOLL	
06/07/04	15:33:00 EDT	00:14:00				TOLL	
06/07/04	16:39:00 EDT	00:01:00				TOLL	
06/07/04	20:39:00 EDT	00:01:00				TOLL	
06/07/04	22:01:00 EDT	00:01:00				TOLL	
06/07/04	22:37:00 EDT	00:02:00				TOLL	
06/07/04	23:04:00 EDT	00:01:00				TOLL	
06/07/04	23:05:00 EDT	00:01:00				TOLL	
06/08/04	13:22:00 EDT	00:15:00				TOLL	
06/08/04	13:50:00 EDT	00:01:00				TOLL	
06/08/04	14:16:00 EDT	00:02:00				TOLL	
06/08/04	15:34:00 EDT	00:03:00				TOLL	
06/08/04	19:59:00 EDT	00:02:00				TOLL	
06/08/04	20:52:00 EDT	00:10:00				TOLL	
06/09/04	01:10:00 EDT	00:06:00				TOLL	
06/09/04	12:23:00 EDT	00:01:00				TOLL	
06/09/04	13:48:00 EDT	00:04:00				TOLL	
06/09/04	13:55:00 EDT	00:02:00				TOLL	
06/09/04	14:11:00 EDT	00:01:00				TOLL	
06/09/04	16:59:00 EDT	00:05:00				TOLL	
06/09/04	20:53:00 EDT	00:03:00				TOLL	
06/09/04	22:24:00 EDT	00:03:00				TOLL	
06/09/04	22:57:00 EDT	00:12:00				TOLL	
06/09/04	23:09:00 EDT	00:11:00				TOLL	
06/09/04	23:56:00 EDT	00:02:00				TOLL	
06/10/04	01:56:00 EDT	00:04:00				TOLL	
06/10/04	08:49:00 EDT	00:01:00				TOLL	
06/10/04	10:15:00 EDT	00:01:00				TOLL	
06/10/04	11:18:00 EDT	00:01:00				TOLL	
06/10/04	11:47:00 EDT	00:04:00				TOLL	

SDNY_GM_02770986

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

EFTA_00257794

EFTA01337438

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/10/04	13:40:00 EDT	00:03:00	[redacted]			TOLL	
06/10/04	15:29:00 EDT	00:04:00				TOLL	
06/10/04	18:27:00 EDT	00:01:00				TOLL	
06/10/04	20:17:00 EDT	00:01:00				TOLL	
06/10/04	20:21:00 EDT	00:02:00				TOLL	
06/10/04	20:34:00 EDT	00:04:00				TOLL	
06/10/04	20:38:00 EDT	00:01:00				TOLL	
06/11/04	01:17:00 EDT	00:03:00				TOLL	
06/11/04	10:19:00 EDT	00:05:00				TOLL	
06/11/04	11:28:00 EDT	00:02:00				TOLL	
06/11/04	12:08:00 EDT	00:02:00				TOLL	
06/11/04	13:16:00 EDT	00:02:00				TOLL	
06/11/04	13:17:00 EDT	00:06:00				TOLL	
06/11/04	14:48:00 EDT	00:02:00				TOLL	
06/11/04	15:16:00 EDT	00:04:00				TOLL	
06/11/04	15:40:00 EDT	00:02:00				TOLL	
06/11/04	16:08:00 EDT	00:02:00				TOLL	
06/11/04	19:10:00 EDT	00:08:00				TOLL	
06/11/04	19:23:00 EDT	00:01:00				TOLL	
06/11/04	19:36:00 EDT	00:07:00				TOLL	
06/11/04	19:46:00 EDT	00:05:00				TOLL	
06/11/04	20:17:00 EDT	00:02:00				TOLL	
06/11/04	20:24:00 EDT	00:02:00				TOLL	
06/11/04	21:22:00 EDT	00:02:00				TOLL	
06/11/04	22:42:00 EDT	00:02:00				TOLL	
06/11/04	23:31:00 EDT	00:02:00				TOLL	
06/11/04	23:37:00 EDT	00:03:00				TOLL	
06/11/04	23:45:00 EDT	00:14:00				TOLL	
06/12/04	01:20:00 EDT	00:01:00				TOLL	
06/12/04	10:35:00 EDT	00:18:00				TOLL	
06/12/04	11:37:00 EDT	00:02:00				TOLL	
06/12/04	12:44:00 EDT	00:02:00				TOLL	
06/12/04	13:06:00 EDT	00:02:00				TOLL	
06/12/04	13:19:00 EDT	00:03:00				TOLL	
06/12/04	15:28:00 EDT	00:02:00				TOLL	
06/12/04	16:23:00 EDT	00:02:00				TOLL	
06/12/04	18:43:00 EDT	00:02:00				TOLL	
06/12/04	19:10:00 EDT	00:01:00				TOLL	
06/12/04	20:04:00 EDT	00:02:00				TOLL	
06/13/04	01:45:00 EDT	00:01:00				TOLL	
06/13/04	15:54:00 EDT	00:03:00				TOLL	
06/13/04	16:16:00 EDT	00:02:00				TOLL	

SDNY_GM_02770987

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

EFTA_00257795

EFTA01337439

FILE: MM-108062 TGT. PHONE: [redacted] :NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/04	18:01:00 EDT	00:01:00	[redacted]			TOLL	
06/13/04	18:42:00 EDT	00:01:00				TOLL	
06/13/04	20:08:00 EDT	00:04:00				TOLL	
06/13/04	21:34:00 EDT	00:02:00				TOLL	
06/13/04	22:20:00 EDT	00:02:00				TOLL	
06/13/04	23:31:00 EDT	00:02:00				TOLL	
06/14/04	01:25:00 EDT	00:04:00				TOLL	
06/14/04	09:29:00 EDT	00:01:00				TOLL	
06/14/04	10:23:00 EDT	00:02:00				TOLL	
06/14/04	14:20:00 EDT	00:02:00				TOLL	
06/14/04	14:28:00 EDT	00:02:00				TOLL	
06/14/04	14:28:00 EDT	00:01:00				TOLL	
06/14/04	15:09:00 EDT	00:02:00				TOLL	
06/14/04	21:25:00 EDT	00:02:00				TOLL	
06/14/04	21:26:00 EDT	00:02:00				TOLL	
06/14/04	21:49:00 EDT	00:02:00				TOLL	
06/14/04	22:37:00 EDT	00:03:00				TOLL	
06/15/04	01:19:00 EDT	00:02:00				TOLL	
06/15/04	10:12:00 EDT	00:01:00				TOLL	
06/15/04	11:07:00 EDT	00:02:00				TOLL	
06/15/04	11:20:00 EDT	00:02:00				TOLL	
06/15/04	11:37:00 EDT	00:01:00				TOLL	
06/15/04	11:45:00 EDT	00:03:00				TOLL	
06/15/04	11:50:00 EDT	00:05:00				TOLL	
06/15/04	12:05:00 EDT	00:04:00				TOLL	
06/15/04	12:31:00 EDT	00:02:00				TOLL	
06/15/04	12:41:00 EDT	00:07:00				TOLL	
06/15/04	16:12:00 EDT	00:03:00				TOLL	
06/15/04	17:34:00 EDT	00:03:00				TOLL	
06/15/04	18:20:00 EDT	00:03:00				TOLL	
06/15/04	19:05:00 EDT	00:01:00				TOLL	
06/15/04	19:36:00 EDT	00:03:00				TOLL	
06/15/04	20:08:00 EDT	00:01:00				TOLL	
06/15/04	20:11:00 EDT	00:01:00				TOLL	
06/15/04	20:13:00 EDT	00:01:00				TOLL	
06/15/04	20:21:00 EDT	00:02:00				TOLL	
06/15/04	20:24:00 EDT	00:03:00				TOLL	
06/15/04	20:50:00 EDT	00:02:00				TOLL	
06/15/04	21:01:00 EDT	00:01:00				TOLL	
06/15/04	21:31:00 EDT	00:01:00				TOLL	
06/15/04	21:32:00 EDT	00:03:00				TOLL	
06/15/04	21:35:00 EDT	00:01:00				TOLL	

SDNY_GM_02770988

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

EFTA_00257796

EFTA01337440

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/04	21:36:00 EDT	00:01:00	[redacted]			TOLL	
06/15/04	22:14:00 EDT	00:02:00				TOLL	
06/15/04	22:19:00 EDT	00:01:00				TOLL	
06/16/04	09:26:00 EDT	00:03:00				TOLL	
06/16/04	11:18:00 EDT	00:01:00				TOLL	
06/16/04	12:50:00 EDT	00:01:00				TOLL	
06/16/04	12:51:00 EDT	00:01:00				TOLL	
06/16/04	12:53:00 EDT	00:01:00				TOLL	
06/16/04	15:18:00 EDT	00:06:00				TOLL	
06/16/04	15:34:00 EDT	00:03:00				TOLL	
06/16/04	16:24:00 EDT	00:05:00				TOLL	
06/16/04	16:42:00 EDT	00:03:00				TOLL	
06/16/04	17:03:00 EDT	00:01:00				TOLL	
06/16/04	17:11:00 EDT	00:01:00				TOLL	
06/16/04	18:11:00 EDT	00:01:00				TOLL	
06/16/04	18:40:00 EDT	00:03:00				TOLL	
06/16/04	18:52:00 EDT	00:02:00				TOLL	
06/16/04	19:04:00 EDT	00:02:00				TOLL	
06/16/04	19:15:00 EDT	00:02:00				TOLL	
06/16/04	19:19:00 EDT	00:01:00				TOLL	
06/16/04	19:40:00 EDT	00:03:00				TOLL	
06/16/04	19:47:00 EDT	00:02:00				TOLL	
06/16/04	19:54:00 EDT	00:01:00				TOLL	
06/16/04	20:04:00 EDT	00:04:00				TOLL	
06/16/04	20:15:00 EDT	00:01:00				TOLL	
06/16/04	20:52:00 EDT	00:04:00				TOLL	
06/16/04	20:57:00 EDT	00:01:00				TOLL	
06/16/04	22:14:00 EDT	00:03:00				TOLL	
06/17/04	01:08:00 EDT	00:02:00				TOLL	
06/17/04	01:22:00 EDT	00:02:00				TOLL	
06/17/04	01:46:00 EDT	00:03:00				TOLL	
06/17/04	01:57:00 EDT	00:03:00				TOLL	
06/17/04	02:43:00 EDT	00:01:00				TOLL	
06/17/04	09:51:00 EDT	00:03:00				TOLL	
06/17/04	11:39:00 EDT	00:01:00				TOLL	
06/17/04	12:16:00 EDT	00:02:00				TOLL	
06/17/04	12:59:00 EDT	00:02:00				TOLL	
06/17/04	16:31:00 EDT	00:01:00				TOLL	
06/17/04	18:07:00 EDT	00:01:00				TOLL	
06/17/04	18:12:00 EDT	30:00:00				TOLL	
06/17/04	20:07:00 EDT	00:04:00				TOLL	
06/17/04	20:25:00 EDT	00:01:00				TOLL	

SDNY_GM_02770989

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

EFTA_00257797

EFTA01337441

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/04	20:34:00 EDT	00:03:00	[redacted]			TOLL	
06/17/04	20:43:00 EDT	00:04:00				TOLL	
06/17/04	21:23:00 EDT	00:02:00				TOLL	
06/17/04	21:51:00 EDT	00:02:00				TOLL	
06/17/04	21:56:00 EDT	00:01:00				TOLL	
06/17/04	22:05:00 EDT	00:02:00				TOLL	
06/17/04	23:17:00 EDT	00:02:00				TOLL	
06/18/04	01:27:00 EDT	00:11:00				TOLL	
06/18/04	10:35:00 EDT	00:03:00				TOLL	
06/18/04	12:14:00 EDT	00:02:00				TOLL	
06/18/04	12:45:00 EDT	00:01:00				TOLL	
06/18/04	13:01:00 EDT	00:01:00				TOLL	
06/18/04	13:03:00 EDT	00:01:00				TOLL	
06/18/04	13:44:00 EDT	00:01:00				TOLL	
06/18/04	14:02:00 EDT	00:01:00				TOLL	
06/18/04	15:26:00 EDT	00:03:00				TOLL	
06/18/04	16:47:00 EDT	00:03:00				TOLL	
06/18/04	18:38:00 EDT	00:02:00				TOLL	
06/18/04	20:42:00 EDT	00:02:00				TOLL	
06/18/04	22:08:00 EDT	00:01:00				TOLL	
06/18/04	22:25:00 EDT	00:01:00				TOLL	
06/18/04	22:53:00 EDT	00:01:00				TOLL	
06/19/04	09:46:00 EDT	00:01:00				TOLL	
06/19/04	10:08:00 EDT	00:01:00				TOLL	
06/19/04	12:45:00 EDT	00:02:00				TOLL	
06/19/04	12:47:00 EDT	00:02:00				TOLL	
06/19/04	14:15:00 EDT	00:04:00				TOLL	
06/19/04	14:27:00 EDT	00:02:00				TOLL	
06/19/04	15:39:00 EDT	00:04:00				TOLL	
06/19/04	15:50:00 EDT	00:02:00				TOLL	
06/19/04	18:55:00 EDT	00:01:00				TOLL	
06/19/04	18:56:00 EDT	00:01:00				TOLL	
06/19/04	19:07:00 EDT	00:08:00				TOLL	
06/19/04	19:48:00 EDT	00:02:00				TOLL	
06/19/04	21:15:00 EDT	00:06:00				TOLL	
06/19/04	22:33:00 EDT	00:05:00				TOLL	
06/20/04	01:20:00 EDT	00:04:00				TOLL	
06/20/04	14:48:00 EDT	00:02:00				TOLL	
06/20/04	16:04:00 EDT	00:02:00				TOLL	
06/20/04	16:11:00 EDT	00:02:00				TOLL	
06/20/04	17:59:00 EDT	00:01:00				TOLL	
06/20/04	18:00:00 EDT	00:01:00				TOLL	

SDNY_GM_02770990

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

EFTA_00257798

EFTA01337442

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/20/04	18:43:00 EDT	00:01:00	[redacted]			TOLL	
06/20/04	19:55:00 EDT	00:02:00				TOLL	
06/20/04	20:07:00 EDT	00:01:00				TOLL	
06/20/04	21:10:00 EDT	00:03:00				TOLL	
06/20/04	21:18:00 EDT	00:02:00				TOLL	
06/20/04	22:07:00 EDT	00:02:00				TOLL	
06/20/04	22:10:00 EDT	00:01:00				TOLL	
06/20/04	22:12:00 EDT	00:02:00				TOLL	
06/20/04	22:34:00 EDT	00:01:00				TOLL	
06/21/04	11:35:00 EDT	00:01:00				TOLL	
06/21/04	12:12:00 EDT	00:02:00				TOLL	
06/21/04	12:46:00 EDT	00:01:00				TOLL	
06/21/04	12:47:00 EDT	00:01:00				TOLL	
06/21/04	14:31:00 EDT	00:02:00				TOLL	
06/21/04	14:49:00 EDT	00:04:00				TOLL	
06/21/04	15:55:00 EDT	00:04:00				TOLL	
06/21/04	23:33:00 EDT	00:01:00				TOLL	
06/21/04	23:44:00 EDT	00:01:00				TOLL	
06/22/04	11:53:00 EDT	00:04:00				TOLL	
06/22/04	13:04:00 EDT	00:02:00				TOLL	
06/22/04	14:43:00 EDT	00:01:00				TOLL	
06/22/04	17:00:00 EDT	00:02:00				TOLL	
06/22/04	19:11:00 EDT	00:01:00				TOLL	
06/22/04	19:57:00 EDT	00:02:00				TOLL	
06/22/04	20:04:00 EDT	00:01:00				TOLL	
06/22/04	20:09:00 EDT	00:05:00				TOLL	
06/22/04	20:56:00 EDT	00:03:00				TOLL	
06/22/04	21:45:00 EDT	00:01:00				TOLL	
06/22/04	21:49:00 EDT	00:02:00				TOLL	
06/23/04	10:08:00 EDT	00:01:00				TOLL	
06/23/04	11:35:00 EDT	00:03:00				TOLL	
06/23/04	12:34:00 EDT	00:05:00				TOLL	
06/23/04	13:42:00 EDT	00:02:00				TOLL	
06/23/04	13:44:00 EDT	00:01:00				TOLL	
06/23/04	17:57:00 EDT	00:02:00				TOLL	
06/23/04	19:10:00 EDT	00:01:00				TOLL	
06/23/04	19:19:00 EDT	00:06:00				TOLL	
06/23/04	19:40:00 EDT	00:01:00				TOLL	
06/23/04	21:46:00 EDT	00:01:00				TOLL	
06/23/04	22:37:00 EDT	00:01:00				TOLL	
06/23/04	23:17:00 EDT	00:02:00				TOLL	
06/23/04	23:18:00 EDT	00:02:00				TOLL	

SDNY_GM_02770991

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

EFTA_00257799

EFTA01337443

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/24/04	12:17:00 EDT	00:02:00	[redacted]			TOLL	
06/24/04	12:42:00 EDT	00:01:00				TOLL	
06/24/04	12:43:00 EDT	00:09:00				TOLL	
06/24/04	15:55:00 EDT	00:02:00				TOLL	
06/24/04	16:10:00 EDT	00:01:00				TOLL	
06/24/04	16:11:00 EDT	00:04:00				TOLL	
06/24/04	16:41:00 EDT	00:02:00				TOLL	
06/24/04	17:14:00 EDT	00:02:00				TOLL	
06/24/04	17:31:00 EDT	00:04:00				TOLL	
06/24/04	17:36:00 EDT	00:01:00				TOLL	
06/24/04	17:36:00 EDT	00:01:00				TOLL	
06/24/04	18:18:00 EDT	00:01:00				TOLL	
06/24/04	18:32:00 EDT	00:01:00				TOLL	
06/24/04	18:54:00 EDT	00:01:00				TOLL	
06/24/04	18:56:00 EDT	00:01:00				TOLL	
06/24/04	18:57:00 EDT	00:01:00				TOLL	
06/24/04	19:22:00 EDT	00:01:00				TOLL	
06/24/04	20:27:00 EDT	00:01:00				TOLL	
06/24/04	20:42:00 EDT	00:01:00				TOLL	
06/24/04	23:53:00 EDT	00:02:00				TOLL	
06/25/04	12:52:00 EDT	00:01:00				TOLL	
06/25/04	13:53:00 EDT	00:04:00				TOLL	
06/25/04	14:51:00 EDT	00:01:00				TOLL	
06/25/04	16:46:00 EDT	00:05:00				TOLL	
06/25/04	19:28:00 EDT	00:03:00				TOLL	
06/25/04	20:21:00 EDT	00:01:00				TOLL	
06/25/04	20:25:00 EDT	00:03:00				TOLL	
06/25/04	20:28:00 EDT	00:01:00				TOLL	
06/25/04	20:52:00 EDT	00:05:00				TOLL	
06/25/04	21:16:00 EDT	00:03:00				TOLL	
06/25/04	21:20:00 EDT	00:01:00				TOLL	
06/25/04	21:26:00 EDT	00:03:00				TOLL	
06/25/04	22:06:00 EDT	00:02:00				TOLL	
06/25/04	22:21:00 EDT	00:02:00				TOLL	
06/25/04	23:30:00 EDT	00:01:00				TOLL	
06/26/04	16:06:00 EDT	00:02:00				TOLL	
06/26/04	16:12:00 EDT	00:03:00				TOLL	
06/26/04	17:39:00 EDT	00:02:00				TOLL	
06/26/04	17:51:00 EDT	00:03:00				TOLL	
06/26/04	20:06:00 EDT	00:01:00				TOLL	
06/26/04	21:47:00 EDT	00:08:00				TOLL	
06/27/04	02:25:00 EDT	00:02:00				TOLL	

SDNY_GM_02770992

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

EFTA_00257800

EFTA01337444

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/27/04	02:42:00 EDT	00:01:00	[redacted]			TOLL	
06/27/04	03:09:00 EDT	00:03:00				TOLL	
06/27/04	10:49:00 EDT	00:01:00				TOLL	
06/27/04	13:25:00 EDT	00:05:00				TOLL	
06/27/04	15:32:00 EDT	00:03:00				TOLL	
06/27/04	15:37:00 EDT	00:07:00				TOLL	
06/27/04	17:17:00 EDT	00:02:00				TOLL	
06/27/04	18:32:00 EDT	00:04:00				TOLL	
06/27/04	20:49:00 EDT	00:03:00				TOLL	
06/27/04	22:05:00 EDT	00:02:00				TOLL	
06/28/04	11:26:00 EDT	00:02:00				TOLL	
06/28/04	16:27:00 EDT	00:04:00				TOLL	
06/28/04	17:16:00 EDT	00:02:00				TOLL	
06/28/04	17:27:00 EDT	00:01:00				TOLL	
06/28/04	18:01:00 EDT	00:04:00				TOLL	
06/28/04	19:28:00 EDT	00:02:00				TOLL	
06/28/04	19:28:00 EDT	00:02:00				TOLL	
06/28/04	19:34:00 EDT	00:01:00				TOLL	
06/28/04	19:39:00 EDT	00:01:00				TOLL	
06/28/04	19:55:00 EDT	00:03:00				TOLL	
06/28/04	20:03:00 EDT	00:02:00				TOLL	
06/28/04	20:44:00 EDT	00:03:00				TOLL	
06/28/04	20:55:00 EDT	00:02:00				TOLL	
06/28/04	21:13:00 EDT	00:02:00				TOLL	
06/28/04	21:14:00 EDT	00:02:00				TOLL	
06/28/04	21:22:00 EDT	00:01:00				TOLL	
06/28/04	21:37:00 EDT	00:03:00				TOLL	
06/28/04	21:38:00 EDT	00:01:00				TOLL	
06/28/04	21:41:00 EDT	00:01:00				TOLL	
06/28/04	21:52:00 EDT	00:06:00				TOLL	
06/28/04	21:52:00 EDT	00:03:00				TOLL	
06/28/04	22:01:00 EDT	00:01:00				TOLL	
06/28/04	23:12:00 EDT	00:02:00				TOLL	
06/28/04	23:14:00 EDT	00:01:00				TOLL	
06/28/04	23:33:00 EDT	00:13:00				TOLL	
06/28/04	23:57:00 EDT	00:01:00				TOLL	
06/29/04	12:11:00 EDT	00:01:00				TOLL	
06/29/04	12:25:00 EDT	00:02:00				TOLL	
06/29/04	13:17:00 EDT	00:02:00				TOLL	
06/29/04	14:13:00 EDT	00:03:00				TOLL	
06/29/04	21:51:00 EDT	00:04:00				TOLL	
06/29/04	22:59:00 EDT	30:00:00				TOLL	

SDNY_GM_02770993

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

EFTA_00257801

EFTA01337445

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/29/04	23:29:00 EDT	00:03:00	[redacted]			TOLL	
06/30/04	09:55:00 EDT	00:01:00				TOLL	
06/30/04	10:06:00 EDT	00:05:00				TOLL	
06/30/04	10:49:00 EDT	00:03:00				TOLL	
06/30/04	10:56:00 EDT	00:01:00				TOLL	
06/30/04	10:58:00 EDT	00:01:00				TOLL	
06/30/04	13:49:00 EDT	00:02:00				TOLL	
06/30/04	14:21:00 EDT	00:02:00				TOLL	
06/30/04	15:05:00 EDT	00:02:00				TOLL	
06/30/04	15:25:00 EDT	00:01:00				TOLL	
06/30/04	15:54:00 EDT	00:01:00				TOLL	
06/30/04	16:56:00 EDT	00:03:00				TOLL	
06/30/04	20:25:00 EDT	00:03:00				TOLL	
07/01/04	01:31:00 EDT	00:02:00				TOLL	
07/01/04	09:30:00 EDT	00:04:00				TOLL	
07/01/04	11:03:00 EDT	00:03:00				TOLL	
07/01/04	12:33:00 EDT	00:02:00				TOLL	
07/01/04	13:33:00 EDT	00:01:00				TOLL	
07/01/04	13:51:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/01/04	13:55:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/01/04	14:02:00 EDT	00:04:00				TOLL	
07/01/04	14:54:00 EDT	00:02:00				TOLL	
07/01/04	16:24:00 EDT	00:01:00				TOLL	
07/01/04	17:24:00 EDT	00:02:00				TOLL	
07/01/04	21:44:00 EDT	00:02:00				TOLL	
07/02/04	01:03:00 EDT	00:07:00				TOLL	
07/02/04	08:43:00 EDT	00:01:00				TOLL	
07/02/04	11:20:00 EDT	00:01:00				TOLL	
07/02/04	11:52:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/02/04	11:57:00 EDT	00:04:00				TOLL	
RAW DATA: UNAVAILABLE							
07/02/04	12:20:00 EDT	00:03:00				TOLL	
07/02/04	12:21:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/02/04	12:38:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/02/04	13:36:00 EDT	00:03:00				TOLL	
07/02/04	16:30:00 EDT	00:01:00				TOLL	
07/02/04	17:16:00 EDT	00:03:00				TOLL	

SDNY_GM_02770994

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

EFTA_00257802

EFTA01337446

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/02/04	17:35:00 EDT	00:02:00	[redacted]			TOLL	
07/02/04	19:52:00 EDT	00:02:00				TOLL	
07/02/04	20:52:00 EDT	00:02:00				TOLL	
07/02/04	21:22:00 EDT	00:01:00				TOLL	
07/02/04	21:33:00 EDT	00:01:00				TOLL	
07/02/04	22:13:00 EDT	00:01:00				TOLL	
07/02/04	22:18:00 EDT	00:01:00				TOLL	
07/02/04	22:20:00 EDT	00:02:00				TOLL	
07/02/04	22:47:00 EDT	00:01:00				TOLL	
07/02/04	22:58:00 EDT	00:02:00				TOLL	
07/02/04	23:38:00 EDT	00:05:00				TOLL	
07/02/04	23:52:00 EDT	00:02:00				TOLL	
07/02/04	23:59:00 EDT	00:03:00				TOLL	
07/03/04	01:11:00 EDT	00:09:00				TOLL	
07/03/04	10:02:00 EDT	00:04:00				TOLL	
07/03/04	12:15:00 EDT	00:03:00				TOLL	
07/03/04	18:19:00 EDT	00:02:00				TOLL	
07/03/04	18:59:00 EDT	00:06:00				TOLL	
07/03/04	21:14:00 EDT	00:02:00				TOLL	
07/04/04	11:18:00 EDT	00:02:00				TOLL	
07/04/04	11:41:00 EDT	00:05:00				TOLL	
07/04/04	11:43:00 EDT	00:01:00				TOLL	
07/04/04	12:04:00 EDT	00:21:00				TOLL	
07/04/04	12:18:00 EDT	00:02:00				TOLL	
07/04/04	12:19:00 EDT	00:02:00				TOLL	
07/04/04	13:16:00 EDT	00:01:00				TOLL	
07/04/04	13:23:00 EDT	00:02:00				TOLL	
07/04/04	13:39:00 EDT	00:02:00				TOLL	
07/04/04	13:47:00 EDT	00:02:00				TOLL	
07/04/04	14:40:00 EDT	00:04:00				TOLL	
07/04/04	15:42:00 EDT	00:01:00				TOLL	
07/04/04	20:03:00 EDT	00:01:00				TOLL	
07/04/04	20:14:00 EDT	00:02:00				TOLL	
07/04/04	20:34:00 EDT	00:02:00				TOLL	
07/04/04	20:49:00 EDT	00:02:00				TOLL	
07/05/04	11:32:00 EDT	00:03:00				TOLL	
07/05/04	12:46:00 EDT	00:02:00				TOLL	
07/05/04	12:50:00 EDT	00:03:00				TOLL	
07/05/04	13:01:00 EDT	00:03:00				TOLL	
07/05/04	13:08:00 EDT	00:02:00				TOLL	
07/05/04	17:28:00 EDT	00:03:00				TOLL	
07/05/04	18:57:00 EDT	00:02:00				TOLL	

SDNY_GM_02770995

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

EFTA_00257803

EFTA01337447

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/05/04	19:04:00 EDT	00:01:00	[redacted]			TOLL	
07/05/04	20:01:00 EDT	00:02:00				TOLL	
07/06/04	16:48:00 EDT	00:07:00				TOLL	
07/06/04	17:54:00 EDT	00:03:00				TOLL	
07/06/04	18:19:00 EDT	00:02:00				TOLL	
07/06/04	19:29:00 EDT	00:04:00				TOLL	
07/06/04	20:11:00 EDT	00:03:00				TOLL	
07/06/04	20:20:00 EDT	00:02:00				TOLL	
07/07/04	07:04:00 EDT	00:01:00				TOLL	
07/07/04	18:07:00 EDT	00:01:00				TOLL	
07/08/04	11:38:00 EDT	00:01:00				TOLL	
07/08/04	12:03:00 EDT	00:04:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	12:07:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	12:15:00 EDT	00:01:00				TOLL	
07/08/04	12:19:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	12:21:00 EDT	00:04:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	12:49:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	12:53:00 EDT	00:01:00				TOLL	
07/08/04	13:05:00 EDT	00:04:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	14:42:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	15:11:00 EDT	00:02:00				TOLL	
07/08/04	15:19:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	15:28:00 EDT	00:02:00				TOLL	
07/08/04	15:30:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/08/04	16:04:00 EDT	00:01:00				TOLL	
07/08/04	17:14:00 EDT	00:02:00				TOLL	
07/08/04	18:25:00 EDT	00:02:00				TOLL	
07/08/04	19:34:00 EDT	00:03:00				TOLL	
07/08/04	19:52:00 EDT	00:03:00				TOLL	
07/08/04	19:56:00 EDT	00:03:00				TOLL	
07/08/04	20:36:00 EDT	00:03:00				TOLL	
07/08/04	21:00:00 EDT	00:02:00				TOLL	
07/09/04	09:13:00 EDT	00:01:00				TOLL	

SDNY_GM_02770996

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

EFTA_00257804

EFTA01337448

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/09/04	10:36:00 EDT	00:01:00	[redacted]			TOLL	
07/09/04	10:47:00 EDT	00:05:00				TOLL	
07/09/04	12:29:00 EDT	00:01:00				TOLL	
07/09/04	13:37:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
07/09/04	14:01:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/09/04	14:07:00 EDT	00:02:00				TOLL	
07/09/04	14:29:00 EDT	00:07:00				TOLL	
RAW DATA: UNAVAILABLE							
07/09/04	19:28:00 EDT	00:01:00				TOLL	
07/09/04	21:22:00 EDT	00:02:00				TOLL	
07/09/04	21:24:00 EDT	00:02:00				TOLL	
07/09/04	21:28:00 EDT	00:02:00				TOLL	
07/09/04	21:44:00 EDT	00:01:00				TOLL	
07/09/04	21:45:00 EDT	00:01:00				TOLL	
07/09/04	22:18:00 EDT	00:01:00				TOLL	
07/09/04	22:19:00 EDT	00:10:00				TOLL	
07/09/04	22:29:00 EDT	00:01:00				TOLL	
07/09/04	22:54:00 EDT	00:01:00				TOLL	
07/10/04	01:08:00 EDT	00:02:00				TOLL	
07/10/04	01:10:00 EDT	24:00:00				TOLL	
07/10/04	11:19:00 EDT	00:03:00				TOLL	
07/10/04	12:18:00 EDT	00:01:00				TOLL	
07/10/04	12:45:00 EDT	00:01:00				TOLL	
07/10/04	12:47:00 EDT	00:01:00				TOLL	
07/10/04	13:06:00 EDT	00:02:00				TOLL	
07/10/04	14:02:00 EDT	00:01:00				TOLL	
07/10/04	14:08:00 EDT	00:01:00				TOLL	
07/10/04	14:30:00 EDT	00:01:00				TOLL	
07/10/04	17:35:00 EDT	00:04:00				TOLL	
07/10/04	18:04:00 EDT	00:05:00				TOLL	
07/10/04	18:27:00 EDT	00:05:00				TOLL	
07/10/04	18:46:00 EDT	00:01:00				TOLL	
07/10/04	18:47:00 EDT	00:02:00				TOLL	
07/10/04	18:57:00 EDT	00:02:00				TOLL	
07/10/04	19:05:00 EDT	00:02:00				TOLL	
07/10/04	20:38:00 EDT	00:03:00				TOLL	
07/10/04	21:24:00 EDT	00:03:00				TOLL	
07/10/04	21:43:00 EDT	00:01:00				TOLL	
07/10/04	22:36:00 EDT	00:01:00				TOLL	
07/10/04	23:16:00 EDT	00:02:00				TOLL	

SDNY_GM_02770997

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

EFTA_00257805

EFTA01337449

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/11/04	00:50:00 EDT	00:01:00	[redacted]			TOLL	
07/11/04	01:06:00 EDT	00:01:00				TOLL	
07/11/04	01:15:00 EDT	00:03:00				TOLL	
07/11/04	01:18:00 EDT	00:02:00				TOLL	
07/11/04	10:13:00 EDT	00:02:00				TOLL	
07/11/04	13:41:00 EDT	00:04:00				TOLL	
07/11/04	16:15:00 EDT	00:05:00				TOLL	
07/11/04	17:06:00 EDT	00:05:00				TOLL	
07/11/04	17:34:00 EDT	00:01:00				TOLL	
07/11/04	17:35:00 EDT	00:02:00				TOLL	
07/11/04	17:52:00 EDT	00:01:00				TOLL	
07/11/04	18:01:00 EDT	00:02:00				TOLL	
07/11/04	18:35:00 EDT	00:02:00				TOLL	
07/11/04	19:16:00 EDT	00:05:00				TOLL	
07/11/04	21:55:00 EDT	00:01:00				TOLL	
07/11/04	23:16:00 EDT	00:01:00				TOLL	
07/12/04	10:21:00 EDT	00:01:00				TOLL	
07/12/04	15:52:00 EDT	00:06:00				TOLL	
07/12/04	18:09:00 EDT	00:02:00				TOLL	
07/12/04	20:19:00 EDT	00:02:00				TOLL	
07/12/04	20:25:00 EDT	00:04:00				TOLL	
07/12/04	21:15:00 EDT	00:01:00				TOLL	
07/13/04	09:31:00 EDT	00:04:00				TOLL	
07/13/04	10:26:00 EDT	00:03:00				TOLL	
07/13/04	13:26:00 EDT	00:02:00				TOLL	
07/13/04	15:39:00 EDT	00:04:00				TOLL	
07/13/04	17:02:00 EDT	00:01:00				TOLL	
07/13/04	21:05:00 EDT	00:01:00				TOLL	
07/14/04	10:03:00 EDT	00:03:00				TOLL	
07/14/04	10:24:00 EDT	00:02:00				TOLL	
07/14/04	10:57:00 EDT	00:02:00				TOLL	
07/14/04	15:54:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	16:16:00 EDT	00:14:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	17:13:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	17:22:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	17:56:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	18:33:00 EDT	00:03:00				TOLL	

SDNY_GM_02770998

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

EFTA_00257806

EFTA01337450

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
RAW DATA: UNAVAILABLE							
07/14/04	19:05:00 EDT	00:01:00	[redacted]			TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	21:23:00 EDT	00:02:00				TOLL	
07/14/04	21:58:00 EDT	00:01:00				TOLL	
07/14/04	22:03:00 EDT	00:03:00				TOLL	
07/14/04	22:13:00 EDT	00:01:00				TOLL	
07/14/04	22:51:00 EDT	00:02:00				TOLL	
07/14/04	23:02:00 EDT	00:01:00				TOLL	
07/14/04	23:14:00 EDT	00:03:00				TOLL	
07/15/04	09:41:00 EDT	00:09:00				TOLL	
07/15/04	09:49:00 EDT	00:01:00				TOLL	
07/15/04	11:00:00 EDT	00:02:00				TOLL	
07/15/04	12:43:00 EDT	00:11:00				TOLL	
07/15/04	13:01:00 EDT	00:02:00				TOLL	
07/15/04	13:34:00 EDT	00:02:00				TOLL	
07/15/04	15:08:00 EDT	00:02:00				TOLL	
07/15/04	16:37:00 EDT	00:02:00				TOLL	
07/15/04	17:14:00 EDT	00:04:00				TOLL	
07/15/04	18:45:00 EDT	00:02:00				TOLL	
07/15/04	19:18:00 EDT	00:01:00				TOLL	
07/15/04	19:19:00 EDT	00:02:00				TOLL	
07/15/04	21:05:00 EDT	00:01:00				TOLL	
07/15/04	22:06:00 EDT	00:02:00				TOLL	
07/15/04	22:41:00 EDT	00:03:00				TOLL	
07/15/04	22:46:00 EDT	00:01:00				TOLL	
07/16/04	00:10:00 EDT	00:03:00				TOLL	
07/16/04	10:32:00 EDT	00:01:00				TOLL	
07/16/04	10:36:00 EDT	00:01:00				TOLL	
07/16/04	11:10:00 EDT	00:03:00				TOLL	
07/16/04	13:21:00 EDT	00:05:00				TOLL	
07/16/04	13:32:00 EDT	00:01:00				TOLL	
07/16/04	13:45:00 EDT	00:01:00				TOLL	
07/16/04	14:14:00 EDT	00:02:00				TOLL	
07/16/04	14:54:00 EDT	00:04:00				TOLL	
07/16/04	14:55:00 EDT	00:02:00				TOLL	
07/16/04	16:47:00 EDT	00:01:00				TOLL	
07/16/04	16:51:00 EDT	00:01:00				TOLL	
07/16/04	19:30:00 EDT	00:02:00				TOLL	
07/16/04	20:05:00 EDT	00:01:00				TOLL	
07/16/04	20:29:00 EDT	00:04:00				TOLL	
07/16/04	20:39:00 EDT	00:04:00				TOLL	

SDNY_GM_02770999

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

EFTA_00257807

EFTA01337451

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/16/04	21:02:00 EDT	00:01:00	[redacted]			TOLL	
07/16/04	21:15:00 EDT	00:01:00				TOLL	
07/16/04	22:35:00 EDT	00:02:00				TOLL	
07/16/04	22:36:00 EDT	00:02:00				TOLL	
07/16/04	22:59:00 EDT	00:01:00				TOLL	
07/16/04	23:47:00 EDT	00:01:00				TOLL	
07/17/04	01:17:00 EDT	00:03:00				TOLL	
07/17/04	10:30:00 EDT	00:04:00				TOLL	
07/17/04	10:35:00 EDT	00:05:00				TOLL	
07/17/04	10:46:00 EDT	00:06:00				TOLL	
07/17/04	11:48:00 EDT	00:02:00				TOLL	
07/17/04	11:50:00 EDT	00:05:00				TOLL	
07/17/04	12:29:00 EDT	00:04:00				TOLL	
07/17/04	12:59:00 EDT	00:04:00				TOLL	
07/17/04	13:04:00 EDT	00:02:00				TOLL	
07/17/04	13:05:00 EDT	00:03:00				TOLL	
07/17/04	13:09:00 EDT	00:07:00				TOLL	
07/17/04	13:32:00 EDT	00:02:00				TOLL	
07/17/04	13:51:00 EDT	00:07:00				TOLL	
07/17/04	16:27:00 EDT	00:02:00				TOLL	
07/17/04	16:38:00 EDT	00:01:00				TOLL	
07/17/04	16:53:00 EDT	00:02:00				TOLL	
07/17/04	18:32:00 EDT	00:01:00				TOLL	
07/17/04	19:05:00 EDT	00:02:00				TOLL	
07/17/04	19:35:00 EDT	00:01:00				TOLL	
07/17/04	19:55:00 EDT	00:04:00				TOLL	
07/17/04	21:19:00 EDT	00:02:00				TOLL	
07/17/04	23:10:00 EDT	00:01:00				TOLL	
07/17/04	23:38:00 EDT	00:08:00				TOLL	
07/18/04	01:28:00 EDT	00:01:00				TOLL	
07/18/04	02:17:00 EDT	00:02:00				TOLL	
07/18/04	08:32:00 EDT	00:03:00				TOLL	
07/18/04	08:49:00 EDT	00:03:00				TOLL	
07/18/04	09:20:00 EDT	00:01:00				TOLL	
07/18/04	10:44:00 EDT	00:02:00				TOLL	
07/18/04	13:45:00 EDT	00:01:00				TOLL	
07/18/04	14:02:00 EDT	00:02:00				TOLL	
07/18/04	14:46:00 EDT	00:01:00				TOLL	
07/18/04	15:58:00 EDT	00:03:00				TOLL	
07/18/04	19:53:00 EDT	00:01:00				TOLL	
07/18/04	20:12:00 EDT	00:01:00				TOLL	
07/18/04	20:26:00 EDT	00:01:00				TOLL	

SDNY_GM_02771000

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

EFTA_00257808

EFTA01337452

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/18/04	20:28:00 EDT	00:01:00	[redacted]			TOLL	
07/18/04	22:06:00 EDT	00:02:00				TOLL	
07/19/04	00:14:00 EDT	00:02:00				TOLL	
07/19/04	10:47:00 EDT	00:05:00				TOLL	
07/19/04	10:59:00 EDT	00:01:00				TOLL	
07/19/04	11:45:00 EDT	00:02:00				TOLL	
07/19/04	12:03:00 EDT	00:06:00				TOLL	
07/19/04	13:15:00 EDT	00:06:00				TOLL	
07/19/04	16:03:00 EDT	00:01:00				TOLL	
07/19/04	16:14:00 EDT	00:02:00				TOLL	
07/19/04	16:18:00 EDT	00:03:00				TOLL	
07/19/04	16:24:00 EDT	00:02:00				TOLL	
07/19/04	16:36:00 EDT	00:03:00				TOLL	
07/19/04	17:18:00 EDT	00:01:00				TOLL	
07/19/04	17:43:00 EDT	00:01:00				TOLL	
07/19/04	17:51:00 EDT	00:01:00				TOLL	
07/19/04	19:32:00 EDT	00:03:00				TOLL	
07/19/04	20:00:00 EDT	00:02:00				TOLL	
07/19/04	20:29:00 EDT	00:02:00				TOLL	
07/19/04	21:14:00 EDT	00:01:00				TOLL	
07/19/04	21:51:00 EDT	00:02:00				TOLL	
07/19/04	22:49:00 EDT	00:02:00				TOLL	
07/20/04	00:01:00 EDT	00:02:00				TOLL	
07/20/04	00:13:00 EDT	00:01:00				TOLL	
07/20/04	01:26:00 EDT	00:01:00				TOLL	
07/20/04	14:09:00 EDT	00:04:00				TOLL	
07/20/04	16:03:00 EDT	00:02:00				TOLL	
07/20/04	16:12:00 EDT	00:04:00				TOLL	
07/20/04	16:18:00 EDT	00:05:00				TOLL	
07/20/04	16:21:00 EDT	00:08:00				TOLL	
07/20/04	16:31:00 EDT	00:07:00				TOLL	
07/20/04	17:25:00 EDT	00:02:00				TOLL	
07/20/04	21:00:00 EDT	00:05:00				TOLL	
07/20/04	22:24:00 EDT	00:02:00				TOLL	
07/20/04	22:37:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
07/21/04	12:52:00 EDT	00:03:00				TOLL	
07/21/04	14:04:00 EDT	00:01:00				TOLL	
07/21/04	14:28:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/21/04	14:34:00 EDT	00:04:00				TOLL	
RAW DATA: UNAVAILABLE							

SDNY_GM_02771001

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

EFTA_00257809

EFTA01337453

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/21/04	15:31:00 EDT	00:02:00	[redacted]			TOLL	
07/21/04	15:34:00 EDT	00:03:00				TOLL	
07/21/04	18:21:00 EDT	00:03:00				TOLL	
07/21/04	18:31:00 EDT	00:02:00				TOLL	
07/21/04	18:33:00 EDT	00:01:00				TOLL	
07/21/04	18:57:00 EDT	00:02:00				TOLL	
07/21/04	19:43:00 EDT	00:05:00				TOLL	
07/21/04	19:58:00 EDT	00:03:00				TOLL	
07/21/04	21:40:00 EDT	00:05:00				TOLL	
07/21/04	21:45:00 EDT	00:04:00				TOLL	
07/21/04	21:49:00 EDT	00:01:00				TOLL	
07/21/04	21:53:00 EDT	00:01:00				TOLL	
07/21/04	22:18:00 EDT	00:01:00				TOLL	
07/21/04	22:19:00 EDT	00:01:00				TOLL	
07/21/04	23:48:00 EDT	00:03:00				TOLL	
07/22/04	10:56:00 EDT	00:02:00				TOLL	
07/22/04	11:26:00 EDT	00:03:00				TOLL	
07/22/04	11:31:00 EDT	00:01:00				TOLL	
07/22/04	11:33:00 EDT	00:01:00				TOLL	
07/22/04	11:37:00 EDT	00:01:00				TOLL	
07/22/04	12:32:00 EDT	00:02:00				TOLL	
07/22/04	13:07:00 EDT	00:03:00				TOLL	
07/22/04	13:52:00 EDT	00:06:00				TOLL	
07/22/04	20:06:00 EDT	00:08:00				TOLL	
07/22/04	21:22:00 EDT	00:01:00				TOLL	
07/22/04	21:47:00 EDT	00:02:00				TOLL	
07/22/04	22:08:00 EDT	00:01:00				TOLL	
07/22/04	23:49:00 EDT	00:01:00				TOLL	
07/23/04	00:47:00 EDT	00:04:00				TOLL	
07/23/04	01:48:00 EDT	00:02:00				TOLL	
07/23/04	02:15:00 EDT	00:02:00				TOLL	
07/23/04	09:35:00 EDT	00:01:00				TOLL	
07/23/04	09:41:00 EDT	00:03:00				TOLL	
07/23/04	11:32:00 EDT	00:02:00				TOLL	
07/23/04	15:05:00 EDT	00:01:00				TOLL	
07/23/04	16:41:00 EDT	00:02:00				TOLL	
07/23/04	16:41:00 EDT	00:03:00				TOLL	
07/23/04	16:43:00 EDT	00:02:00				TOLL	
07/23/04	17:13:00 EDT	00:01:00				TOLL	
07/23/04	17:15:00 EDT	00:01:00				TOLL	
07/23/04	19:15:00 EDT	00:04:00				TOLL	
07/23/04	19:19:00 EDT	00:02:00				TOLL	

SDNY_GM_02771002

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

EFTA_00257810

EFTA01337454

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/23/04	19:19:00 EDT	00:01:00	[redacted]			TOLL	
07/23/04	21:00:00 EDT	00:02:00				TOLL	
07/23/04	21:33:00 EDT	00:03:00				TOLL	
07/23/04	23:10:00 EDT	00:10:00				TOLL	
07/24/04	00:17:00 EDT	00:01:00				TOLL	
07/24/04	01:16:00 EDT	00:11:00				TOLL	
07/24/04	10:15:00 EDT	00:01:00				TOLL	
07/24/04	10:37:00 EDT	00:01:00				TOLL	
07/24/04	11:36:00 EDT	00:01:00				TOLL	
07/24/04	11:44:00 EDT	00:01:00				TOLL	
07/24/04	12:08:00 EDT	00:01:00				TOLL	
07/24/04	13:15:00 EDT	00:03:00				TOLL	
07/24/04	17:00:00 EDT	00:02:00				TOLL	
07/24/04	18:10:00 EDT	00:02:00				TOLL	
07/24/04	18:42:00 EDT	00:04:00				TOLL	
07/24/04	18:57:00 EDT	00:03:00				TOLL	
07/24/04	20:31:00 EDT	00:01:00				TOLL	
07/24/04	20:44:00 EDT	00:03:00				TOLL	
07/24/04	21:07:00 EDT	00:01:00				TOLL	
07/24/04	22:54:00 EDT	00:03:00				TOLL	
07/24/04	23:29:00 EDT	00:01:00				TOLL	
07/25/04	02:38:00 EDT	00:03:00				TOLL	
07/25/04	05:02:00 EDT	00:01:00				TOLL	
07/25/04	15:48:00 EDT	00:01:00				TOLL	
07/25/04	22:33:00 EDT	00:03:00				TOLL	
07/25/04	22:55:00 EDT	00:03:00				TOLL	
07/26/04	10:13:00 EDT	00:01:00				TOLL	
07/26/04	11:33:00 EDT	00:02:00				TOLL	
07/26/04	12:47:00 EDT	00:02:00				TOLL	
07/26/04	13:20:00 EDT	00:01:00				TOLL	
07/26/04	15:55:00 EDT	00:02:00				TOLL	
07/26/04	17:46:00 EDT	00:02:00				TOLL	
07/26/04	17:49:00 EDT	00:01:00				TOLL	
07/26/04	19:42:00 EDT	00:03:00				TOLL	
07/26/04	19:54:00 EDT	00:01:00				TOLL	
07/26/04	20:06:00 EDT	00:01:00				TOLL	
07/26/04	20:16:00 EDT	00:03:00				TOLL	
07/26/04	21:59:00 EDT	00:02:00				TOLL	
07/26/04	23:10:00 EDT	00:04:00				TOLL	
07/27/04	00:10:00 EDT	00:01:00				TOLL	
07/27/04	00:25:00 EDT	00:03:00				TOLL	
07/27/04	01:18:00 EDT	00:01:00				TOLL	

SDNY_GM_02771003

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

EFTA_00257811

EFTA01337455

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/27/04	11:18:00 EDT	00:02:00	[redacted]			TOLL	
07/27/04	11:55:00 EDT	00:02:00				TOLL	
07/27/04	12:45:00 EDT	00:02:00				TOLL	
07/27/04	15:10:00 EDT	00:06:00				TOLL	
07/27/04	15:36:00 EDT	00:01:00				TOLL	
07/27/04	15:55:00 EDT	00:02:00				TOLL	
07/27/04	16:14:00 EDT	00:04:00				TOLL	
07/27/04	18:22:00 EDT	00:03:00				TOLL	
07/27/04	21:31:00 EDT	00:04:00				TOLL	
07/27/04	23:34:00 EDT	00:07:00				TOLL	
07/28/04	10:36:00 EDT	00:02:00				TOLL	
07/28/04	10:50:00 EDT	00:03:00				TOLL	
07/28/04	19:21:00 EDT	00:01:00				TOLL	
07/28/04	23:08:00 EDT	29:00:00				TOLL	
07/28/04	23:47:00 EDT	00:01:00				TOLL	
07/28/04	23:58:00 EDT	27:00:00				TOLL	
07/29/04	08:51:00 EDT	00:01:00				TOLL	
07/29/04	10:36:00 EDT	00:05:00				TOLL	
RAW DATA: UNAVAILABLE							
07/29/04	10:54:00 EDT	00:02:00				TOLL	
07/29/04	11:12:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/29/04	11:30:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/29/04	13:43:00 EDT	00:05:00				TOLL	
07/29/04	13:58:00 EDT	00:02:00				TOLL	
07/29/04	17:20:00 EDT	00:02:00				TOLL	
07/29/04	18:27:00 EDT	00:01:00				TOLL	
07/29/04	21:26:00 EDT	00:01:00				TOLL	
07/29/04	22:52:00 EDT	00:02:00				TOLL	
07/29/04	22:55:00 EDT	00:02:00				TOLL	
07/30/04	01:20:00 EDT	00:05:00				TOLL	
07/30/04	11:23:00 EDT	00:01:00				TOLL	
07/30/04	11:49:00 EDT	00:01:00				TOLL	
07/30/04	13:12:00 EDT	00:01:00				TOLL	
07/30/04	14:42:00 EDT	00:03:00				TOLL	
07/30/04	14:46:00 EDT	00:04:00				TOLL	
07/30/04	15:42:00 EDT	00:02:00				TOLL	
07/30/04	16:47:00 EDT	00:02:00				TOLL	
07/30/04	16:57:00 EDT	00:07:00				TOLL	
07/30/04	19:27:00 EDT	00:01:00				TOLL	
07/30/04	19:37:00 EDT	00:01:00				TOLL	

SDNY_GM_02771004

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

EFTA_00257812

EFTA01337456

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/04	22:26:00 EDT	00:01:00	[redacted]			TOLL	
07/30/04	23:09:00 EDT	00:04:00				TOLL	
07/31/04	00:08:00 EDT	00:01:00				TOLL	
07/31/04	00:33:00 EDT	00:08:00				TOLL	
07/31/04	10:59:00 EDT	00:04:00				TOLL	
07/31/04	13:21:00 EDT	00:07:00				TOLL	
07/31/04	18:21:00 EDT	00:02:00				TOLL	
07/31/04	19:35:00 EDT	00:01:00				TOLL	
07/31/04	20:37:00 EDT	00:04:00				TOLL	
07/31/04	20:56:00 EDT	00:04:00				TOLL	
07/31/04	21:00:00 EDT	00:01:00				TOLL	
07/31/04	22:56:00 EDT	00:03:00				TOLL	
08/01/04	00:17:00 EDT	00:02:00				TOLL	
08/01/04	09:18:00 EDT	00:06:00				TOLL	
08/01/04	09:48:00 EDT	00:02:00				TOLL	
08/01/04	10:26:00 EDT	00:06:00				TOLL	
08/01/04	10:47:00 EDT	00:02:00				TOLL	
08/01/04	12:52:00 EDT	00:03:00				TOLL	
08/01/04	12:55:00 EDT	00:02:00				TOLL	
08/01/04	13:45:00 EDT	00:02:00				TOLL	
08/01/04	14:29:00 EDT	00:01:00				TOLL	
08/01/04	16:27:00 EDT	00:02:00				TOLL	
08/01/04	17:36:00 EDT	00:04:00				TOLL	
08/01/04	17:40:00 EDT	00:02:00				TOLL	
08/01/04	18:02:00 EDT	00:02:00				TOLL	
08/01/04	18:32:00 EDT	00:01:00				TOLL	
08/01/04	18:44:00 EDT	00:02:00				TOLL	
08/02/04	08:21:00 EDT	00:03:00				TOLL	
08/02/04	08:47:00 EDT	00:02:00				TOLL	
08/02/04	14:28:00 EDT	00:01:00				TOLL	
08/02/04	21:14:00 EDT	00:02:00				TOLL	
08/02/04	21:20:00 EDT	00:02:00				TOLL	
08/03/04	00:28:00 EDT	00:02:00				TOLL	
08/03/04	14:10:00 EDT	00:01:00				TOLL	
08/03/04	15:31:00 EDT	00:05:00				TOLL	
08/03/04	16:16:00 EDT	00:02:00				TOLL	
08/03/04	16:18:00 EDT	00:01:00				TOLL	
08/03/04	16:34:00 EDT	00:01:00				TOLL	
08/03/04	17:35:00 EDT	00:01:00				TOLL	
08/03/04	19:26:00 EDT	00:01:00				TOLL	
08/03/04	22:19:00 EDT	00:04:00				TOLL	
08/03/04	22:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02771005

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

EFTA_00257813

EFTA01337457

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/03/04	22:25:00 EDT	00:05:00	[redacted]			TOLL	
08/03/04	22:50:00 EDT	00:01:00				TOLL	
08/03/04	22:52:00 EDT	00:02:00				TOLL	
08/03/04	23:25:00 EDT	00:02:00				TOLL	
08/03/04	23:46:00 EDT	00:02:00				TOLL	
08/04/04	00:28:00 EDT	00:02:00				TOLL	
08/04/04	15:29:00 EDT	00:02:00				TOLL	
08/04/04	15:30:00 EDT	00:04:00				TOLL	
08/04/04	17:39:00 EDT	00:01:00				TOLL	
08/04/04	18:15:00 EDT	00:02:00				TOLL	
08/04/04	18:47:00 EDT	00:01:00				TOLL	
08/04/04	19:21:00 EDT	00:01:00				TOLL	
08/04/04	19:57:00 EDT	00:03:00				TOLL	
08/04/04	20:49:00 EDT	00:02:00				TOLL	
08/04/04	20:51:00 EDT	00:01:00				TOLL	
08/04/04	23:23:00 EDT	00:01:00				TOLL	
08/04/04	23:28:00 EDT	00:02:00				TOLL	
08/05/04	13:51:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
08/05/04	14:42:00 EDT	00:04:00				TOLL	
RAW DATA: UNAVAILABLE							
08/05/04	16:17:00 EDT	00:01:00				TOLL	
08/05/04	16:53:00 EDT	00:01:00				TOLL	
08/05/04	16:59:00 EDT	00:01:00				TOLL	
08/05/04	17:08:00 EDT	00:06:00				TOLL	
08/05/04	18:07:00 EDT	00:01:00				TOLL	
08/05/04	18:37:00 EDT	00:01:00				TOLL	
08/05/04	19:19:00 EDT	00:02:00				TOLL	
08/05/04	20:37:00 EDT	00:02:00				TOLL	
08/06/04	09:57:00 EDT	00:01:00				TOLL	
08/06/04	13:08:00 EDT	00:02:00				TOLL	
08/06/04	13:45:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
08/06/04	13:55:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
08/06/04	13:59:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
08/06/04	14:02:00 EDT	00:03:00				TOLL	
08/06/04	14:19:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
08/06/04	15:46:00 EDT	00:07:00				TOLL	
08/06/04	15:58:00 EDT	00:02:00				TOLL	

SDNY_GM_02771006

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

EFTA_00257814

EFTA01337458

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
RAW DATA: UNAVAILABLE							
08/06/04	17:21:00 EDT	00:01:00	[redacted]			TOLL	
08/06/04	18:11:00 EDT	00:03:00				TOLL	
08/06/04	21:39:00 EDT	00:01:00				TOLL	
08/06/04	23:15:00 EDT	00:03:00				TOLL	
08/06/04	23:44:00 EDT	00:03:00				TOLL	
08/07/04	01:22:00 EDT	00:03:00				TOLL	
08/07/04	03:10:00 EDT	00:01:00				TOLL	
08/07/04	04:24:00 EDT	00:02:00				TOLL	
08/07/04	04:39:00 EDT	00:02:00				TOLL	
08/07/04	04:42:00 EDT	00:01:00				TOLL	
08/07/04	04:49:00 EDT	00:05:00				TOLL	
08/07/04	05:08:00 EDT	00:01:00				TOLL	
08/07/04	05:23:00 EDT	00:01:00				TOLL	
08/07/04	05:29:00 EDT	00:03:00				TOLL	
08/07/04	08:23:00 EDT	00:01:00				TOLL	
08/07/04	13:46:00 EDT	00:01:00				TOLL	
08/07/04	14:59:00 EDT	00:03:00				TOLL	
08/07/04	17:05:00 EDT	00:02:00				TOLL	
08/07/04	17:16:00 EDT	00:09:00				TOLL	
08/07/04	17:31:00 EDT	00:05:00				TOLL	
08/07/04	18:30:00 EDT	00:07:00				TOLL	
08/07/04	18:40:00 EDT	00:01:00				TOLL	
08/07/04	18:57:00 EDT	00:02:00				TOLL	
08/07/04	19:44:00 EDT	00:01:00				TOLL	
08/07/04	19:46:00 EDT	00:01:00				TOLL	
08/07/04	20:11:00 EDT	00:03:00				TOLL	
08/07/04	20:15:00 EDT	00:01:00				TOLL	
08/07/04	20:38:00 EDT	00:01:00				TOLL	
08/07/04	20:40:00 EDT	00:01:00				TOLL	
08/07/04	20:42:00 EDT	00:03:00				TOLL	
08/07/04	21:02:00 EDT	00:03:00				TOLL	
08/07/04	23:09:00 EDT	00:02:00				TOLL	
08/07/04	23:09:00 EDT	00:02:00				TOLL	
08/08/04	04:14:00 EDT	00:01:00				TOLL	
08/08/04	04:25:00 EDT	00:04:00				TOLL	
08/08/04	05:03:00 EDT	00:01:00				TOLL	
08/08/04	14:18:00 EDT	00:01:00				TOLL	
08/08/04	14:20:00 EDT	00:07:00				TOLL	
08/08/04	17:07:00 EDT	00:01:00				TOLL	
08/08/04	17:42:00 EDT	00:07:00				TOLL	
08/08/04	19:50:00 EDT	00:05:00				TOLL	

SDNY_GM_02771007

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

EFTA_00257815

EFTA01337459

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/08/04	21:31:00 EDT	00:01:00	[redacted]			TOLL	
08/08/04	22:10:00 EDT	00:02:00				TOLL	
08/08/04	22:27:00 EDT	00:05:00				TOLL	
08/09/04	00:12:00 EDT	00:01:00				TOLL	
08/09/04	10:35:00 EDT	00:01:00				TOLL	
08/09/04	10:35:00 EDT	00:03:00				TOLL	
08/09/04	10:43:00 EDT	00:03:00				TOLL	
08/09/04	10:46:00 EDT	00:05:00				TOLL	
08/09/04	11:13:00 EDT	00:01:00				TOLL	
08/09/04	13:14:00 EDT	00:06:00				TOLL	
08/09/04	14:08:00 EDT	00:03:00				TOLL	
08/09/04	16:20:00 EDT	00:01:00				TOLL	
08/09/04	16:23:00 EDT	00:01:00				TOLL	
08/10/04	00:10:00 EDT	00:01:00				TOLL	
08/10/04	01:21:00 EDT	00:01:00				TOLL	
08/10/04	09:39:00 EDT	00:02:00				TOLL	
08/10/04	10:44:00 EDT	00:02:00				TOLL	
08/10/04	13:54:00 EDT	00:09:00				TOLL	
08/10/04	15:49:00 EDT	00:03:00				TOLL	
08/10/04	15:55:00 EDT	00:05:00				TOLL	
08/10/04	17:16:00 EDT	00:04:00				TOLL	
08/10/04	17:34:00 EDT	00:01:00				TOLL	
08/10/04	17:46:00 EDT	00:01:00				TOLL	
08/10/04	18:11:00 EDT	00:02:00				TOLL	
08/10/04	20:17:00 EDT	00:01:00				TOLL	
08/10/04	21:02:00 EDT	00:02:00				TOLL	
08/10/04	21:23:00 EDT	00:01:00				TOLL	
08/10/04	23:42:00 EDT	00:10:00				TOLL	
08/10/04	23:54:00 EDT	00:01:00				TOLL	
08/11/04	06:56:00 EDT	00:02:00				TOLL	
08/11/04	07:52:00 EDT	00:01:00				TOLL	
08/11/04	07:54:00 EDT	00:02:00				TOLL	
08/11/04	11:18:00 EDT	00:02:00				TOLL	
08/11/04	11:26:00 EDT	00:02:00				TOLL	
08/11/04	12:33:00 EDT	00:02:00				TOLL	
08/11/04	12:57:00 EDT	00:02:00				TOLL	
08/11/04	13:53:00 EDT	00:01:00				TOLL	
08/11/04	14:46:00 EDT	00:02:00				TOLL	
08/11/04	14:51:00 EDT	00:05:00				TOLL	
08/11/04	14:57:00 EDT	00:02:00				TOLL	
08/11/04	16:23:00 EDT	00:02:00				TOLL	
08/11/04	16:25:00 EDT	00:04:00				TOLL	

SDNY_GM_02771008

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

EFTA_00257816

EFTA01337460

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/12/04	07:17:00 EDT	00:01:00	[redacted]			TOLL	
08/12/04	12:18:00 EDT	00:02:00				TOLL	
08/12/04	17:11:00 EDT	00:01:00				TOLL	
08/12/04	18:37:00 EDT	00:01:00				TOLL	
08/12/04	18:57:00 EDT	00:02:00				TOLL	
08/12/04	21:07:00 EDT	00:07:00				TOLL	
08/12/04	21:16:00 EDT	00:01:00				TOLL	
08/13/04	10:14:00 EDT	00:01:00				TOLL	
08/13/04	10:22:00 EDT	00:02:00				TOLL	
08/13/04	14:04:00 EDT	00:01:00				TOLL	
08/13/04	14:38:00 EDT	00:01:00				TOLL	
08/13/04	15:00:00 EDT	00:04:00				TOLL	
08/13/04	16:07:00 EDT	00:01:00				TOLL	
08/13/04	16:08:00 EDT	00:01:00				TOLL	
08/13/04	16:13:00 EDT	00:02:00				TOLL	
08/13/04	16:30:00 EDT	00:04:00				TOLL	
08/13/04	21:33:00 EDT	00:06:00				TOLL	
08/14/04	14:20:00 EDT	00:02:00				TOLL	
08/14/04	14:22:00 EDT	00:01:00				TOLL	
08/14/04	14:39:00 EDT	00:04:00				TOLL	
08/14/04	18:01:00 EDT	00:03:00				TOLL	
08/14/04	19:49:00 EDT	00:01:00				TOLL	
08/14/04	19:57:00 EDT	00:02:00				TOLL	
08/14/04	20:25:00 EDT	00:02:00				TOLL	
08/14/04	20:32:00 EDT	00:03:00				TOLL	
08/14/04	21:16:00 EDT	00:01:00				TOLL	
08/14/04	21:48:00 EDT	00:01:00				TOLL	
08/14/04	21:51:00 EDT	00:01:00				TOLL	
08/14/04	22:58:00 EDT	00:02:00				TOLL	
08/15/04	12:48:00 EDT	00:02:00				TOLL	
08/15/04	15:27:00 EDT	00:02:00				TOLL	
08/15/04	15:31:00 EDT	00:07:00				TOLL	
08/16/04	11:01:00 EDT	00:03:00				TOLL	
08/16/04	16:05:00 EDT	00:02:00				TOLL	
08/16/04	17:48:00 EDT	00:01:00				TOLL	
08/16/04	17:54:00 EDT	00:02:00				TOLL	
08/16/04	17:56:00 EDT	00:01:00				TOLL	
08/16/04	20:02:00 EDT	00:07:00				TOLL	
08/16/04	21:20:00 EDT	00:02:00				TOLL	
08/16/04	22:11:00 EDT	00:12:00				TOLL	
08/16/04	22:40:00 EDT	00:01:00				TOLL	
08/16/04	22:41:00 EDT	00:11:00				TOLL	

SDNY_GM_02771009

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

EFTA_00257817

EFTA01337461

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/17/04	06:44:00 EDT	00:01:00	[redacted]			TOLL	
08/17/04	07:04:00 EDT	00:02:00				TOLL	
08/17/04	13:00:00 EDT	00:01:00				TOLL	
08/17/04	14:53:00 EDT	00:05:00				TOLL	
08/17/04	19:26:00 EDT	00:01:00				TOLL	
08/17/04	19:29:00 EDT	00:02:00				TOLL	
08/17/04	20:59:00 EDT	00:01:00				TOLL	
08/17/04	23:00:00 EDT	00:03:00				TOLL	
08/17/04	23:11:00 EDT	00:01:00				TOLL	
08/17/04	23:13:00 EDT	26:00:00				TOLL	
08/18/04	07:20:00 EDT	00:01:00				TOLL	
08/18/04	07:21:00 EDT	00:01:00				TOLL	
08/18/04	13:43:00 EDT	00:05:00				TOLL	
08/18/04	14:58:00 EDT	00:07:00				TOLL	
08/18/04	15:03:00 EDT	00:05:00				TOLL	
08/18/04	16:09:00 EDT	00:06:00				TOLL	
08/18/04	20:49:00 EDT	00:01:00				TOLL	
08/18/04	22:13:00 EDT	00:06:00				TOLL	
08/18/04	22:27:00 EDT	00:03:00				TOLL	
08/18/04	22:40:00 EDT	00:06:00				TOLL	
08/18/04	22:45:00 EDT	00:01:00				TOLL	
08/18/04	22:47:00 EDT	00:03:00				TOLL	
08/19/04	06:46:00 EDT	00:08:00				TOLL	
08/19/04	10:33:00 EDT	00:04:00				TOLL	
08/19/04	10:40:00 EDT	00:03:00				TOLL	
08/19/04	14:18:00 EDT	00:01:00				TOLL	
08/19/04	14:43:00 EDT	00:04:00				TOLL	
08/19/04	15:22:00 EDT	00:03:00				TOLL	
08/19/04	18:37:00 EDT	00:02:00				TOLL	
08/19/04	23:51:00 EDT	00:01:00				TOLL	
08/20/04	13:40:00 EDT	00:02:00				TOLL	
08/20/04	13:43:00 EDT	00:01:00				TOLL	
08/20/04	17:53:00 EDT	00:01:00				TOLL	
08/20/04	21:16:00 EDT	00:02:00				TOLL	
08/20/04	23:12:00 EDT	00:01:00				TOLL	
08/21/04	12:03:00 EDT	00:01:00				TOLL	
08/21/04	12:08:00 EDT	00:02:00				TOLL	
08/21/04	12:11:00 EDT	00:01:00				TOLL	
08/21/04	12:15:00 EDT	00:01:00				TOLL	
08/21/04	12:31:00 EDT	00:01:00				TOLL	
08/21/04	13:00:00 EDT	00:04:00				TOLL	
08/21/04	13:33:00 EDT	00:15:00				TOLL	

SDNY_GM_02771010

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

EFTA_00257818

EFTA01337462

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/21/04	13:54:00 EDT	00:02:00	[redacted]			TOLL	
08/21/04	14:30:00 EDT	00:03:00				TOLL	
08/21/04	17:26:00 EDT	00:02:00				TOLL	
08/21/04	17:35:00 EDT	00:07:00				TOLL	
08/21/04	17:53:00 EDT	00:03:00				TOLL	
08/21/04	18:43:00 EDT	00:01:00				TOLL	
08/21/04	21:08:00 EDT	00:05:00				TOLL	
08/21/04	21:12:00 EDT	00:02:00				TOLL	
08/21/04	21:35:00 EDT	00:01:00				TOLL	
08/21/04	21:55:00 EDT	00:01:00				TOLL	
08/22/04	04:59:00 EDT	00:02:00				TOLL	
08/22/04	05:21:00 EDT	00:02:00				TOLL	
08/22/04	10:15:00 EDT	00:01:00				TOLL	
08/22/04	11:20:00 EDT	00:03:00				TOLL	
08/22/04	12:30:00 EDT	00:05:00				TOLL	
08/22/04	13:33:00 EDT	00:03:00				TOLL	
08/22/04	13:38:00 EDT	00:01:00				TOLL	
08/22/04	14:06:00 EDT	00:03:00				TOLL	
08/22/04	16:08:00 EDT	00:02:00				TOLL	
08/22/04	16:16:00 EDT	00:04:00				TOLL	
08/22/04	18:20:00 EDT	00:01:00				TOLL	
08/23/04	13:19:00 EDT	00:02:00				TOLL	
08/23/04	13:24:00 EDT	00:01:00				TOLL	
08/23/04	14:28:00 EDT	00:01:00				TOLL	
08/23/04	15:40:00 EDT	00:01:00				TOLL	
08/23/04	17:09:00 EDT	00:01:00				TOLL	
08/23/04	20:50:00 EDT	00:08:00				TOLL	
08/23/04	21:05:00 EDT	00:03:00				TOLL	
08/23/04	21:31:00 EDT	00:04:00				TOLL	
08/24/04	06:41:00 EDT	00:03:00				TOLL	
08/24/04	18:18:00 EDT	00:02:00				TOLL	
08/24/04	19:49:00 EDT	00:01:00				TOLL	
08/24/04	20:38:00 EDT	00:03:00				TOLL	
08/24/04	22:22:00 EDT	00:01:00				TOLL	
08/24/04	23:06:00 EDT	00:06:00				TOLL	
08/25/04	06:52:00 EDT	00:01:00				TOLL	
08/25/04	08:54:00 EDT	00:01:00				TOLL	
08/25/04	10:43:00 EDT	00:01:00				TOLL	
08/25/04	12:01:00 EDT	00:01:00				TOLL	
08/25/04	14:11:00 EDT	00:02:00				TOLL	
08/25/04	18:29:00 EDT	00:04:00				TOLL	
08/25/04	18:49:00 EDT	00:01:00				TOLL	

SDNY_GM_02771011

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

EFTA_00257819

EFTA01337463

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 214

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/25/04	19:12:00 EDT	00:03:00	[redacted]			TOLL	
08/25/04	21:49:00 EDT	00:05:00				TOLL	
08/26/04	10:06:00 EDT	00:01:00				TOLL	
08/26/04	10:20:00 EDT	00:01:00				TOLL	
08/26/04	10:23:00 EDT	00:01:00				TOLL	
08/26/04	10:25:00 EDT	00:01:00				TOLL	
08/26/04	11:17:00 EDT	00:02:00				TOLL	
08/26/04	15:50:00 EDT	00:04:00				TOLL	
08/26/04	16:31:00 EDT	00:01:00				TOLL	
08/26/04	16:32:00 EDT	00:02:00				TOLL	
08/26/04	16:34:00 EDT	00:02:00				TOLL	
08/26/04	16:55:00 EDT	00:02:00				TOLL	
08/26/04	18:28:00 EDT	00:01:00				TOLL	
08/26/04	18:52:00 EDT	00:01:00				TOLL	
08/26/04	20:18:00 EDT	00:01:00				TOLL	
08/27/04	09:54:00 EDT	00:02:00				TOLL	
08/27/04	10:24:00 EDT	00:01:00				TOLL	
08/27/04	11:09:00 EDT	00:02:00				TOLL	
08/27/04	13:39:00 EDT	00:02:00				TOLL	
08/27/04	14:56:00 EDT	00:01:00				TOLL	
08/27/04	15:13:00 EDT	00:03:00				TOLL	
08/27/04	15:30:00 EDT	00:02:00				TOLL	
08/27/04	15:34:00 EDT	00:01:00				TOLL	
08/27/04	16:24:00 EDT	00:01:00				TOLL	
08/27/04	17:10:00 EDT	00:11:00				TOLL	
08/27/04	18:40:00 EDT	00:03:00				TOLL	
08/27/04	19:34:00 EDT	00:02:00				TOLL	
08/27/04	20:09:00 EDT	00:02:00				TOLL	
08/27/04	20:21:00 EDT	00:01:00				TOLL	
08/27/04	22:39:00 EDT	00:01:00				TOLL	
08/28/04	04:29:00 EDT	00:01:00				TOLL	
08/28/04	04:30:00 EDT	00:01:00				TOLL	
08/28/04	04:32:00 EDT	00:01:00				TOLL	
08/28/04	15:16:00 EDT	00:01:00				TOLL	
08/28/04	15:17:00 EDT	00:02:00				TOLL	
08/28/04	15:18:00 EDT	00:01:00				TOLL	
08/28/04	15:27:00 EDT	00:02:00				TOLL	
08/28/04	16:59:00 EDT	00:05:00				TOLL	
08/28/04	17:04:00 EDT	00:01:00				TOLL	
08/28/04	17:37:00 EDT	00:02:00				TOLL	
08/28/04	18:02:00 EDT	00:01:00				TOLL	
08/28/04	18:04:00 EDT	00:01:00				TOLL	

SDNY_GM_02771012

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

EFTA_00257820

EFTA01337464

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/04	18:18:00 EDT	00:01:00	[redacted]			TOLL	
08/28/04	20:26:00 EDT	00:02:00				TOLL	
08/28/04	21:01:00 EDT	00:01:00				TOLL	
08/28/04	23:16:00 EDT	00:01:00				TOLL	
08/28/04	23:44:00 EDT	00:02:00				TOLL	
08/28/04	23:54:00 EDT	00:02:00				TOLL	
08/29/04	04:41:00 EDT	00:03:00				TOLL	
08/29/04	04:53:00 EDT	00:03:00				TOLL	
08/29/04	04:56:00 EDT	00:07:00				TOLL	
08/29/04	14:42:00 EDT	00:02:00				TOLL	
08/29/04	16:48:00 EDT	00:02:00				TOLL	
08/29/04	17:36:00 EDT	00:02:00				TOLL	
08/29/04	18:24:00 EDT	00:02:00				TOLL	
08/29/04	19:31:00 EDT	00:05:00				TOLL	
08/29/04	20:31:00 EDT	00:02:00				TOLL	
08/29/04	20:55:00 EDT	00:01:00				TOLL	
08/29/04	20:59:00 EDT	00:03:00				TOLL	
08/29/04	21:04:00 EDT	00:02:00				TOLL	
08/29/04	21:15:00 EDT	00:01:00				TOLL	
08/29/04	21:26:00 EDT	00:01:00				TOLL	
08/29/04	21:27:00 EDT	00:01:00				TOLL	
08/29/04	21:33:00 EDT	00:05:00				TOLL	
08/29/04	21:45:00 EDT	00:04:00				TOLL	
08/29/04	21:52:00 EDT	00:01:00				TOLL	
08/29/04	22:14:00 EDT	00:02:00				TOLL	
08/30/04	10:03:00 EDT	00:01:00				TOLL	
08/30/04	10:06:00 EDT	00:02:00				TOLL	
08/30/04	11:00:00 EDT	00:01:00				TOLL	
08/30/04	12:29:00 EDT	00:01:00				TOLL	
08/30/04	15:54:00 EDT	00:03:00				TOLL	
08/30/04	17:04:00 EDT	00:06:00				TOLL	
08/30/04	17:37:00 EDT	00:01:00				TOLL	
08/30/04	17:47:00 EDT	00:03:00				TOLL	
08/30/04	17:56:00 EDT	00:11:00				TOLL	
08/30/04	18:18:00 EDT	00:01:00				TOLL	
08/30/04	18:20:00 EDT	00:02:00				TOLL	
08/30/04	18:28:00 EDT	00:01:00				TOLL	
08/30/04	22:17:00 EDT	00:02:00				TOLL	
08/31/04	06:47:00 EDT	00:01:00				TOLL	
08/31/04	10:23:00 EDT	00:02:00				TOLL	
08/31/04	10:23:00 EDT	00:01:00				TOLL	
08/31/04	10:25:00 EDT	00:01:00				TOLL	

SDNY_GM_02771013

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

EFTA_00257821

EFTA01337465

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/31/04	11:13:00 EDT	00:05:00	[redacted]			TOLL	
08/31/04	12:31:00 EDT	00:02:00				TOLL	
08/31/04	13:15:00 EDT	00:13:00				TOLL	
08/31/04	13:57:00 EDT	00:01:00				TOLL	
08/31/04	15:30:00 EDT	00:01:00				TOLL	
08/31/04	15:40:00 EDT	00:01:00				TOLL	
08/31/04	16:14:00 EDT	00:01:00				TOLL	
08/31/04	16:27:00 EDT	00:04:00				TOLL	
08/31/04	16:27:00 EDT	00:03:00				TOLL	
08/31/04	16:41:00 EDT	00:01:00				TOLL	
08/31/04	16:45:00 EDT	00:01:00				TOLL	
08/31/04	16:47:00 EDT	00:02:00				TOLL	
08/31/04	19:09:00 EDT	00:07:00				TOLL	
08/31/04	20:58:00 EDT	00:03:00				TOLL	
08/31/04	21:34:00 EDT	00:04:00				TOLL	
08/31/04	22:22:00 EDT	00:01:00				TOLL	
08/31/04	22:41:00 EDT	00:01:00				TOLL	
08/31/04	22:43:00 EDT	00:02:00				TOLL	
09/01/04	10:00:00 EDT	00:02:00				TOLL	
09/01/04	14:33:00 EDT	00:03:00				TOLL	
09/01/04	14:34:00 EDT	00:02:00				TOLL	
09/01/04	15:43:00 EDT	00:01:00				TOLL	
09/01/04	16:40:00 EDT	00:02:00				TOLL	
09/01/04	16:42:00 EDT	00:04:00				TOLL	
09/01/04	17:16:00 EDT	00:01:00				TOLL	
09/01/04	20:35:00 EDT	00:04:00				TOLL	
09/01/04	20:41:00 EDT	00:01:00				TOLL	
09/01/04	20:53:00 EDT	00:02:00				TOLL	
09/01/04	21:03:00 EDT	00:03:00				TOLL	
09/01/04	21:30:00 EDT	00:02:00				TOLL	
09/01/04	21:35:00 EDT	00:02:00				TOLL	
09/01/04	21:39:00 EDT	00:03:00				TOLL	
09/01/04	22:08:00 EDT	00:02:00				TOLL	
09/02/04	01:00:00 EDT	00:02:00				TOLL	
09/02/04	01:58:00 EDT	00:02:00				TOLL	
09/02/04	11:30:00 EDT	00:01:00				TOLL	
09/02/04	11:32:00 EDT	00:03:00				TOLL	
09/02/04	12:38:00 EDT	00:01:00				TOLL	
09/02/04	17:02:00 EDT	00:01:00				TOLL	
09/02/04	17:54:00 EDT	00:04:00				TOLL	
09/02/04	18:30:00 EDT	00:02:00				TOLL	
09/02/04	18:56:00 EDT	00:02:00				TOLL	

SDNY_GM_02771014

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

EFTA_00257822

EFTA01337466

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/02/04	22:00:00 EDT	00:12:00	[redacted]			TOLL	
09/03/04	08:40:00 EDT	00:01:00				TOLL	
09/03/04	11:33:00 EDT	00:02:00				TOLL	
09/03/04	12:01:00 EDT	00:04:00				TOLL	
09/03/04	14:47:00 EDT	00:23:00				TOLL	
09/03/04	22:36:00 EDT	00:09:00				TOLL	
09/04/04	10:06:00 EDT	00:01:00				TOLL	
09/04/04	10:39:00 EDT	00:01:00				TOLL	
09/04/04	11:53:00 EDT	00:08:00				TOLL	
09/04/04	12:19:00 EDT	00:07:00				TOLL	
09/04/04	13:04:00 EDT	00:03:00				TOLL	
09/04/04	13:32:00 EDT	00:01:00				TOLL	
09/04/04	17:12:00 EDT	00:03:00				TOLL	
09/04/04	17:41:00 EDT	00:01:00				TOLL	
09/04/04	19:55:00 EDT	00:01:00				TOLL	
09/05/04	16:15:00 EDT	00:03:00				TOLL	
09/05/04	21:09:00 EDT	00:01:00				TOLL	
09/06/04	03:16:00 EDT	00:01:00				TOLL	
09/06/04	11:23:00 EDT	00:07:00				TOLL	
09/06/04	11:28:00 EDT	00:01:00				TOLL	
09/06/04	20:33:00 EDT	00:01:00				TOLL	
09/06/04	20:34:00 EDT	00:02:00				TOLL	
09/06/04	21:02:00 EDT	00:08:00				TOLL	
09/06/04	22:28:00 EDT	00:01:00				TOLL	
09/06/04	22:29:00 EDT	00:01:00				TOLL	
09/06/04	22:33:00 EDT	00:03:00				TOLL	
09/07/04	10:31:00 EDT	00:01:00				TOLL	
09/07/04	14:08:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
09/07/04	15:08:00 EDT	00:01:00				TOLL	
09/07/04	15:35:00 EDT	00:01:00				TOLL	
09/07/04	15:49:00 EDT	00:03:00				TOLL	
09/07/04	16:30:00 EDT	00:02:00				TOLL	
09/07/04	16:59:00 EDT	00:01:00				TOLL	
09/07/04	17:19:00 EDT	00:03:00				TOLL	
09/07/04	17:22:00 EDT	00:05:00				TOLL	
09/07/04	17:40:00 EDT	00:01:00				TOLL	
09/07/04	17:58:00 EDT	00:02:00				TOLL	
09/07/04	18:12:00 EDT	00:02:00				TOLL	
09/07/04	18:20:00 EDT	00:02:00				TOLL	
09/07/04	19:24:00 EDT	00:02:00				TOLL	
09/07/04	20:36:00 EDT	00:04:00				TOLL	

SDNY_GM_02771015

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

EFTA_00257823

EFTA01337467

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/07/04	20:42:00 EDT	00:01:00	[redacted]			TOLL	
09/07/04	20:45:00 EDT	00:01:00				TOLL	
09/07/04	22:20:00 EDT	00:04:00				TOLL	
09/08/04	15:53:00 EDT	00:01:00				TOLL	
09/08/04	18:17:00 EDT	00:01:00				TOLL	
09/08/04	20:15:00 EDT	00:01:00				TOLL	
09/08/04	21:32:00 EDT	00:02:00				TOLL	
09/08/04	21:57:00 EDT	00:03:00				TOLL	
09/08/04	22:00:00 EDT	00:02:00				TOLL	
09/08/04	22:25:00 EDT	00:01:00				TOLL	
09/09/04	14:32:00 EDT	00:01:00				TOLL	
09/09/04	14:41:00 EDT	00:01:00				TOLL	
09/09/04	15:07:00 EDT	00:01:00				TOLL	
09/09/04	15:12:00 EDT	00:03:00				TOLL	
09/09/04	16:07:00 EDT	00:01:00				TOLL	
09/09/04	16:19:00 EDT	00:01:00				TOLL	
09/09/04	19:10:00 EDT	00:06:00				TOLL	
09/09/04	19:20:00 EDT	00:02:00				TOLL	
09/09/04	19:46:00 EDT	00:02:00				TOLL	
09/09/04	20:11:00 EDT	00:02:00				TOLL	
09/09/04	20:13:00 EDT	00:02:00				TOLL	
09/09/04	20:16:00 EDT	00:02:00				TOLL	
09/09/04	20:26:00 EDT	00:02:00				TOLL	
09/09/04	20:56:00 EDT	00:01:00				TOLL	
09/09/04	21:00:00 EDT	00:05:00				TOLL	
09/09/04	21:28:00 EDT	00:01:00				TOLL	
09/09/04	21:43:00 EDT	00:02:00				TOLL	
09/10/04	12:21:00 EDT	00:03:00				TOLL	
09/10/04	12:39:00 EDT	00:01:00				TOLL	
09/10/04	13:45:00 EDT	00:02:00				TOLL	
09/10/04	15:36:00 EDT	00:02:00				TOLL	
09/10/04	17:15:00 EDT	00:01:00				TOLL	
09/10/04	17:16:00 EDT	00:01:00				TOLL	
09/10/04	21:26:00 EDT	00:01:00				TOLL	
09/10/04	21:46:00 EDT	00:03:00				TOLL	
09/11/04	04:18:00 EDT	00:03:00				TOLL	
09/11/04	04:45:00 EDT	00:01:00				TOLL	
09/11/04	04:45:00 EDT	00:02:00				TOLL	
09/11/04	04:46:00 EDT	00:01:00				TOLL	
09/11/04	05:05:00 EDT	00:01:00				TOLL	
09/11/04	15:12:00 EDT	00:02:00				TOLL	
09/11/04	16:00:00 EDT	00:01:00				TOLL	

SDNY_GM_02771016

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

EFTA_00257824

EFTA01337468

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/11/04	16:46:00 EDT	00:01:00	[redacted]			TOLL	
09/11/04	18:44:00 EDT	00:01:00				TOLL	
09/11/04	20:47:00 EDT	00:01:00				TOLL	
09/11/04	20:58:00 EDT	00:04:00				TOLL	
09/11/04	21:16:00 EDT	00:01:00				TOLL	
09/11/04	21:45:00 EDT	00:03:00				TOLL	
09/11/04	22:49:00 EDT	00:01:00				TOLL	
09/12/04	00:36:00 EDT	00:01:00				TOLL	
09/12/04	00:37:00 EDT	00:01:00				TOLL	
09/12/04	00:44:00 EDT	00:01:00				TOLL	
09/12/04	00:48:00 EDT	00:01:00				TOLL	
09/12/04	00:54:00 EDT	00:02:00				TOLL	
09/12/04	00:59:00 EDT	00:01:00				TOLL	
09/12/04	01:00:00 EDT	00:01:00				TOLL	
09/12/04	01:05:00 EDT	00:01:00				TOLL	
09/12/04	01:31:00 EDT	00:02:00				TOLL	
09/12/04	01:46:00 EDT	00:01:00				TOLL	
09/12/04	01:50:00 EDT	00:01:00				TOLL	
09/12/04	03:01:00 EDT	00:01:00				TOLL	
09/12/04	12:31:00 EDT	00:01:00				TOLL	
09/12/04	14:00:00 EDT	00:02:00				TOLL	
09/12/04	14:58:00 EDT	00:12:00				TOLL	
09/12/04	15:33:00 EDT	00:01:00				TOLL	
09/12/04	15:49:00 EDT	00:05:00				TOLL	
09/12/04	15:50:00 EDT	00:02:00				TOLL	
09/12/04	15:58:00 EDT	00:01:00				TOLL	
09/12/04	17:24:00 EDT	00:01:00				TOLL	
09/12/04	17:30:00 EDT	00:04:00				TOLL	
09/12/04	17:36:00 EDT	00:01:00				TOLL	
09/12/04	21:58:00 EDT	00:02:00				TOLL	
09/12/04	23:28:00 EDT	00:05:00				TOLL	
09/13/04	18:44:00 EDT	00:01:00				TOLL	
09/13/04	21:44:00 EDT	00:05:00				TOLL	
09/13/04	21:57:00 EDT	00:02:00				TOLL	
09/13/04	22:03:00 EDT	00:02:00				TOLL	
09/13/04	22:07:00 EDT	25:00:00				TOLL	
09/13/04	22:19:00 EDT	00:02:00				TOLL	
09/14/04	05:56:00 EDT	00:01:00				TOLL	
09/14/04	06:18:00 EDT	00:01:00				TOLL	
09/14/04	11:06:00 EDT	00:01:00				TOLL	
09/14/04	11:40:00 EDT	00:01:00				TOLL	
09/14/04	14:01:00 EDT	00:03:00				TOLL	

SDNY_GM_02771017

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

EFTA_00257825

EFTA01337469

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/14/04	14:21:00 EDT	00:02:00	[redacted]			TOLL	
09/14/04	14:31:00 EDT	00:01:00				TOLL	
09/14/04	17:20:00 EDT	00:02:00				TOLL	
09/14/04	18:22:00 EDT	00:02:00				TOLL	
09/14/04	19:44:00 EDT	00:02:00				TOLL	
09/14/04	19:50:00 EDT	00:02:00				TOLL	
09/14/04	20:05:00 EDT	00:02:00				TOLL	
09/14/04	21:37:00 EDT	00:01:00				TOLL	
09/14/04	22:20:00 EDT	00:01:00				TOLL	
09/14/04	22:20:00 EDT	00:01:00				TOLL	
09/14/04	22:39:00 EDT	00:02:00				TOLL	
09/14/04	23:41:00 EDT	00:01:00				TOLL	
09/14/04	23:42:00 EDT	00:02:00				TOLL	
09/14/04	23:47:00 EDT	00:01:00				TOLL	
09/15/04	10:55:00 EDT	00:02:00				TOLL	
09/15/04	11:18:00 EDT	00:04:00				TOLL	
09/15/04	12:18:00 EDT	00:02:00				TOLL	
09/15/04	12:33:00 EDT	00:04:00				TOLL	
09/15/04	14:01:00 EDT	00:01:00				TOLL	
09/15/04	14:17:00 EDT	00:01:00				TOLL	
09/15/04	15:54:00 EDT	00:03:00				TOLL	
09/15/04	17:36:00 EDT	00:02:00				TOLL	
09/15/04	19:43:00 EDT	00:02:00				TOLL	
09/15/04	19:54:00 EDT	00:03:00				TOLL	
09/15/04	20:00:00 EDT	00:01:00				TOLL	
09/15/04	20:09:00 EDT	00:03:00				TOLL	
09/15/04	20:11:00 EDT	00:01:00				TOLL	
09/15/04	20:39:00 EDT	00:02:00				TOLL	
09/15/04	20:54:00 EDT	00:01:00				TOLL	
09/15/04	20:57:00 EDT	00:02:00				TOLL	
09/15/04	21:35:00 EDT	00:01:00				TOLL	
09/15/04	22:51:00 EDT	00:02:00				TOLL	
09/15/04	22:55:00 EDT	00:02:00				TOLL	
09/16/04	13:17:00 EDT	00:01:00				TOLL	
09/16/04	13:35:00 EDT	00:03:00				TOLL	
09/16/04	13:51:00 EDT	00:03:00				TOLL	
09/16/04	13:56:00 EDT	00:03:00				TOLL	
09/16/04	13:57:00 EDT	00:01:00				TOLL	
09/16/04	16:05:00 EDT	00:01:00				TOLL	
09/16/04	18:04:00 EDT	00:02:00				TOLL	
09/16/04	18:19:00 EDT	00:01:00				TOLL	
09/16/04	18:43:00 EDT	00:02:00				TOLL	

SDNY_GM_02771018

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

EFTA_00257826

EFTA01337470

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/16/04	18:48:00 EDT	00:03:00	[redacted]			TOLL	
09/16/04	19:42:00 EDT	00:01:00				TOLL	
09/16/04	21:23:00 EDT	00:02:00				TOLL	
09/16/04	23:00:00 EDT	00:05:00				TOLL	
09/17/04	12:27:00 EDT	00:04:00				TOLL	
09/17/04	13:02:00 EDT	00:02:00				TOLL	
09/17/04	13:03:00 EDT	00:03:00				TOLL	
09/17/04	13:13:00 EDT	00:01:00				TOLL	
09/17/04	13:19:00 EDT	00:01:00				TOLL	
09/17/04	14:35:00 EDT	00:01:00				TOLL	
09/17/04	14:36:00 EDT	00:03:00				TOLL	
09/17/04	14:41:00 EDT	00:02:00				TOLL	
09/17/04	15:19:00 EDT	00:05:00				TOLL	
09/17/04	15:43:00 EDT	00:04:00				TOLL	
09/17/04	15:59:00 EDT	00:04:00				TOLL	
09/17/04	16:22:00 EDT	00:03:00				TOLL	
09/17/04	16:26:00 EDT	00:01:00				TOLL	
09/17/04	16:34:00 EDT	00:01:00				TOLL	
09/17/04	17:00:00 EDT	00:02:00				TOLL	
09/17/04	17:23:00 EDT	00:02:00				TOLL	
09/17/04	17:56:00 EDT	00:01:00				TOLL	
09/17/04	18:20:00 EDT	00:02:00				TOLL	
09/17/04	18:37:00 EDT	00:02:00				TOLL	
09/17/04	21:17:00 EDT	00:04:00				TOLL	
09/17/04	22:02:00 EDT	00:03:00				TOLL	
09/17/04	22:19:00 EDT	00:01:00				TOLL	
09/17/04	22:21:00 EDT	00:02:00				TOLL	
09/17/04	23:52:00 EDT	00:01:00				TOLL	
09/18/04	00:11:00 EDT	00:01:00				TOLL	
09/18/04	04:37:00 EDT	00:01:00				TOLL	
09/18/04	05:25:00 EDT	00:01:00				TOLL	
09/18/04	10:39:00 EDT	00:02:00				TOLL	
09/18/04	11:54:00 EDT	00:06:00				TOLL	
09/18/04	12:02:00 EDT	00:06:00				TOLL	
09/18/04	12:09:00 EDT	00:06:00				TOLL	
09/18/04	12:16:00 EDT	00:02:00				TOLL	
09/18/04	13:08:00 EDT	00:01:00				TOLL	
09/18/04	14:58:00 EDT	00:04:00				TOLL	
09/18/04	15:33:00 EDT	00:02:00				TOLL	
09/18/04	17:45:00 EDT	00:02:00				TOLL	
09/18/04	17:54:00 EDT	00:02:00				TOLL	
09/18/04	17:58:00 EDT	00:02:00				TOLL	

SDNY_GM_02771019

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

EFTA_00257827

EFTA01337471

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/18/04	19:38:00 EDT	00:02:00	[redacted]			TOLL	
09/18/04	22:58:00 EDT	00:03:00				TOLL	
09/18/04	23:06:00 EDT	00:01:00				TOLL	
09/18/04	23:19:00 EDT	00:01:00				TOLL	
09/19/04	00:03:00 EDT	00:01:00				TOLL	
09/19/04	01:16:00 EDT	00:01:00				TOLL	
09/19/04	03:08:00 EDT	00:09:00				TOLL	
09/19/04	03:29:00 EDT	00:01:00				TOLL	
09/19/04	05:03:00 EDT	00:02:00				TOLL	
09/19/04	05:22:00 EDT	00:01:00				TOLL	
09/19/04	05:38:00 EDT	00:04:00				TOLL	
09/19/04	11:21:00 EDT	00:01:00				TOLL	
09/19/04	16:10:00 EDT	00:03:00				TOLL	
09/19/04	16:19:00 EDT	00:02:00				TOLL	
09/19/04	16:34:00 EDT	00:02:00				TOLL	
09/19/04	16:35:00 EDT	00:13:00				TOLL	
09/19/04	16:37:00 EDT	00:02:00				TOLL	
09/19/04	20:31:00 EDT	00:03:00				TOLL	
09/19/04	21:04:00 EDT	00:01:00				TOLL	
09/19/04	21:16:00 EDT	00:01:00				TOLL	
09/19/04	21:54:00 EDT	00:02:00				TOLL	
09/20/04	06:49:00 EDT	00:01:00				TOLL	
09/20/04	07:08:00 EDT	00:01:00				TOLL	
09/20/04	17:46:00 EDT	00:04:00				TOLL	
09/20/04	22:23:00 EDT	00:02:00				TOLL	
09/20/04	22:29:00 EDT	00:02:00				TOLL	
09/20/04	23:30:00 EDT	00:16:00				TOLL	
09/21/04	00:15:00 EDT	00:02:00				TOLL	
09/21/04	00:24:00 EDT	00:01:00				TOLL	
09/21/04	01:06:00 EDT	00:01:00				TOLL	
09/21/04	06:29:00 EDT	00:01:00				TOLL	
09/21/04	06:31:00 EDT	00:01:00				TOLL	
09/21/04	07:02:00 EDT	00:03:00				TOLL	
09/21/04	10:38:00 EDT	00:02:00				TOLL	
09/21/04	10:43:00 EDT	00:04:00				TOLL	
09/21/04	10:50:00 EDT	00:02:00				TOLL	
09/21/04	11:04:00 EDT	00:03:00				TOLL	
09/21/04	12:46:00 EDT	00:04:00				TOLL	
09/21/04	13:55:00 EDT	00:03:00				TOLL	
09/21/04	14:57:00 EDT	00:02:00				TOLL	
09/21/04	15:53:00 EDT	00:02:00				TOLL	
09/21/04	17:06:00 EDT	00:01:00				TOLL	

SDNY_GM_02771020

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

EFTA_00257828

EFTA01337472

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/21/04	17:26:00 EDT	00:01:00	[redacted]			TOLL	
09/21/04	17:55:00 EDT	00:02:00				TOLL	
09/21/04	18:21:00 EDT	00:01:00				TOLL	
09/22/04	06:59:00 EDT	00:01:00				TOLL	
09/22/04	10:53:00 EDT	00:02:00				TOLL	
09/22/04	11:33:00 EDT	00:04:00				TOLL	
09/22/04	14:22:00 EDT	00:08:00				TOLL	
09/22/04	14:41:00 EDT	00:02:00				TOLL	
09/22/04	15:18:00 EDT	00:03:00				TOLL	
09/22/04	15:45:00 EDT	00:03:00				TOLL	
09/22/04	15:47:00 EDT	00:03:00				TOLL	
09/22/04	16:46:00 EDT	00:02:00				TOLL	
09/22/04	18:12:00 EDT	00:01:00				TOLL	
09/22/04	18:41:00 EDT	00:01:00				TOLL	
09/22/04	19:02:00 EDT	00:01:00				TOLL	
09/22/04	19:12:00 EDT	00:01:00				TOLL	
09/22/04	20:03:00 EDT	00:07:00				TOLL	
RAW DATA: UNAVAILABLE							
09/22/04	20:24:00 EDT	00:01:00				TOLL	
09/22/04	20:41:00 EDT	00:01:00				TOLL	
09/22/04	20:56:00 EDT	00:02:00				TOLL	
09/22/04	20:57:00 EDT	00:01:00				TOLL	
09/22/04	20:57:00 EDT	00:02:00				TOLL	
09/22/04	21:14:00 EDT	00:01:00				TOLL	
09/22/04	21:18:00 EDT	00:01:00				TOLL	
09/22/04	21:31:00 EDT	00:01:00				TOLL	
09/22/04	22:09:00 EDT	00:02:00				TOLL	
09/22/04	22:15:00 EDT	00:01:00				TOLL	
09/22/04	22:16:00 EDT	00:03:00				TOLL	
09/22/04	22:23:00 EDT	00:02:00				TOLL	
09/22/04	23:53:00 EDT	00:02:00				TOLL	
09/23/04	08:28:00 EDT	00:05:00				TOLL	
09/23/04	14:38:00 EDT	00:01:00				TOLL	
09/23/04	14:38:00 EDT	00:01:00				TOLL	
09/23/04	14:59:00 EDT	00:01:00				TOLL	
09/23/04	17:41:00 EDT	00:03:00				TOLL	
09/23/04	20:33:00 EDT	00:01:00				TOLL	
09/23/04	20:35:00 EDT	00:02:00				TOLL	
09/23/04	23:09:00 EDT	00:01:00				TOLL	
09/23/04	23:11:00 EDT	00:02:00				TOLL	
09/24/04	00:01:00 EDT	00:01:00				TOLL	
09/24/04	00:12:00 EDT	00:03:00				TOLL	

SDNY_GM_02771021

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

EFTA_00257829

EFTA01337473

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/24/04	11:26:00 EDT	00:01:00	[redacted]			TOLL	
09/24/04	12:30:00 EDT	00:04:00				TOLL	
09/24/04	14:39:00 EDT	00:01:00				TOLL	
09/24/04	14:58:00 EDT	00:02:00				TOLL	
09/24/04	15:07:00 EDT	00:02:00				TOLL	
09/24/04	17:38:00 EDT	00:01:00				TOLL	
09/24/04	18:01:00 EDT	00:01:00				TOLL	
09/24/04	19:14:00 EDT	00:01:00				TOLL	
09/24/04	19:16:00 EDT	00:01:00				TOLL	
09/24/04	19:35:00 EDT	00:01:00				TOLL	
09/24/04	20:04:00 EDT	00:01:00				TOLL	
09/24/04	20:05:00 EDT	00:01:00				TOLL	
09/24/04	20:18:00 EDT	00:01:00				TOLL	
09/24/04	20:29:00 EDT	00:01:00				TOLL	
09/24/04	20:44:00 EDT	00:02:00				TOLL	
09/24/04	22:15:00 EDT	00:01:00				TOLL	
09/24/04	22:48:00 EDT	00:01:00				TOLL	
09/25/04	00:17:00 EDT	00:02:00				TOLL	
09/25/04	02:01:00 EDT	00:01:00				TOLL	
09/25/04	02:06:00 EDT	00:02:00				TOLL	
09/25/04	02:39:00 EDT	00:02:00				TOLL	
09/25/04	03:54:00 EDT	00:01:00				TOLL	
09/25/04	03:55:00 EDT	00:01:00				TOLL	
09/25/04	05:14:00 EDT	00:01:00				TOLL	
09/25/04	05:16:00 EDT	00:01:00				TOLL	
09/25/04	06:08:00 EDT	00:05:00				TOLL	
09/25/04	06:44:00 EDT	00:02:00				TOLL	
09/25/04	10:27:00 EDT	00:02:00				TOLL	
09/25/04	10:49:00 EDT	00:03:00				TOLL	
09/25/04	11:13:00 EDT	00:01:00				TOLL	
09/25/04	12:11:00 EDT	00:01:00				TOLL	
09/25/04	12:41:00 EDT	00:02:00				TOLL	
09/25/04	12:44:00 EDT	00:01:00				TOLL	
09/25/04	12:47:00 EDT	00:06:00				TOLL	
09/25/04	14:15:00 EDT	00:03:00				TOLL	
09/25/04	14:30:00 EDT	00:03:00				TOLL	
09/25/04	14:37:00 EDT	00:01:00				TOLL	
09/25/04	18:33:00 EDT	00:01:00				TOLL	
09/26/04	11:22:00 EDT	00:02:00				TOLL	
09/26/04	14:07:00 EDT	00:01:00				TOLL	
09/26/04	19:01:00 EDT	00:02:00				TOLL	
09/26/04	21:14:00 EDT	00:01:00				TOLL	

SDNY_GM_02771022

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

EFTA_00257830

EFTA01337474

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 225

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/26/04	22:01:00 EDT	00:01:00	[redacted]			TOLL	
09/26/04	22:05:00 EDT	00:01:00				TOLL	
09/27/04	16:19:00 EDT	00:01:00				TOLL	
09/27/04	16:47:00 EDT	00:03:00				TOLL	
09/27/04	16:50:00 EDT	00:01:00				TOLL	
09/27/04	16:51:00 EDT	00:01:00				TOLL	
09/27/04	17:50:00 EDT	00:01:00				TOLL	
09/27/04	18:24:00 EDT	00:02:00				TOLL	
09/27/04	19:09:00 EDT	00:02:00				TOLL	
09/27/04	19:55:00 EDT	00:01:00				TOLL	
09/27/04	20:14:00 EDT	00:03:00				TOLL	
09/27/04	20:53:00 EDT	00:05:00				TOLL	
09/27/04	21:04:00 EDT	00:01:00				TOLL	
09/27/04	22:45:00 EDT	00:01:00				TOLL	
09/27/04	22:45:00 EDT	00:02:00				TOLL	
09/27/04	22:58:00 EDT	00:02:00				TOLL	
09/28/04	00:11:00 EDT	00:03:00				TOLL	
09/28/04	10:38:00 EDT	00:01:00				TOLL	
09/28/04	10:55:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
09/28/04	12:06:00 EDT	00:01:00				TOLL	
09/28/04	12:11:00 EDT	00:01:00				TOLL	
09/28/04	12:35:00 EDT	00:01:00				TOLL	
09/28/04	13:32:00 EDT	00:02:00				TOLL	
09/28/04	14:14:00 EDT	00:03:00				TOLL	
09/28/04	16:03:00 EDT	00:02:00				TOLL	
09/28/04	16:50:00 EDT	00:03:00				TOLL	
09/28/04	16:54:00 EDT	00:08:00				TOLL	
09/28/04	17:03:00 EDT	00:04:00				TOLL	
09/28/04	17:22:00 EDT	00:01:00				TOLL	
09/28/04	18:12:00 EDT	00:04:00				TOLL	
09/28/04	19:57:00 EDT	00:01:00				TOLL	
09/28/04	20:03:00 EDT	00:01:00				TOLL	
09/28/04	21:27:00 EDT	00:01:00				TOLL	
09/28/04	22:51:00 EDT	00:02:00				TOLL	
09/28/04	22:59:00 EDT	00:04:00				TOLL	
09/29/04	09:49:00 EDT	00:03:00				TOLL	
09/29/04	12:30:00 EDT	00:04:00				TOLL	
09/29/04	12:34:00 EDT	00:02:00				TOLL	
09/29/04	16:00:00 EDT	00:01:00				TOLL	
09/29/04	16:50:00 EDT	00:02:00				TOLL	
09/29/04	16:54:00 EDT	00:01:00				TOLL	

SDNY_GM_02771023

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

EFTA_00257831

EFTA01337475

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/04	16:57:00 EDT	00:05:00	[redacted]			TOLL	
09/29/04	20:05:00 EDT	00:02:00				TOLL	
09/29/04	20:33:00 EDT	00:03:00				TOLL	
09/29/04	21:14:00 EDT	00:04:00				TOLL	
09/29/04	23:01:00 EDT	00:02:00				TOLL	
09/29/04	23:30:00 EDT	00:02:00				TOLL	
09/30/04	02:02:00 EDT	00:01:00				TOLL	
09/30/04	02:12:00 EDT	00:01:00				TOLL	
09/30/04	03:46:00 EDT	00:02:00				TOLL	
09/30/04	04:28:00 EDT	00:04:00				TOLL	
09/30/04	05:06:00 EDT	00:01:00				TOLL	
09/30/04	05:16:00 EDT	00:03:00				TOLL	
09/30/04	10:30:00 EDT	00:03:00				TOLL	
09/30/04	11:13:00 EDT	00:03:00				TOLL	
09/30/04	12:20:00 EDT	00:14:00				TOLL	
09/30/04	13:27:00 EDT	00:01:00				TOLL	
09/30/04	15:02:00 EDT	00:01:00				TOLL	
09/30/04	15:42:00 EDT	00:03:00				TOLL	
09/30/04	16:47:00 EDT	00:03:00				TOLL	
09/30/04	16:48:00 EDT	00:02:00				TOLL	
09/30/04	16:58:00 EDT	00:02:00				TOLL	
09/30/04	18:31:00 EDT	00:02:00				TOLL	
09/30/04	19:19:00 EDT	00:01:00				TOLL	
09/30/04	21:09:00 EDT	00:02:00				TOLL	
09/30/04	21:18:00 EDT	00:12:00				TOLL	
09/30/04	22:33:00 EDT	00:02:00				TOLL	
10/01/04	01:29:00 EDT	00:02:00				TOLL	
10/01/04	03:55:00 EDT	00:01:00				TOLL	
10/01/04	05:48:00 EDT	00:05:00				TOLL	
10/01/04	06:11:00 EDT	00:01:00				TOLL	
10/01/04	06:17:00 EDT	00:16:00				TOLL	
10/08/04	18:07:00 EDT	00:03:00				TOLL	
10/08/04	18:09:00 EDT	00:01:00				TOLL	
10/08/04	20:58:00 EDT	00:01:00				TOLL	
10/08/04	21:35:00 EDT	00:01:00				TOLL	
10/08/04	23:12:00 EDT	00:03:00				TOLL	
10/09/04	18:41:00 EDT	00:01:00				TOLL	
10/09/04	19:11:00 EDT	00:05:00				TOLL	
10/10/04	13:30:00 EDT	00:02:00				TOLL	
10/10/04	20:53:00 EDT	00:02:00				TOLL	
10/10/04	21:01:00 EDT	00:02:00				TOLL	
10/10/04	21:38:00 EDT	00:01:00				TOLL	

SDNY_GM_02771024

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

EFTA_00257832

EFTA01337476

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/12/04	13:49:00 EDT	00:01:00	[redacted]			TOLL	
10/14/04	08:25:00 EDT	00:01:00				TOLL	
10/14/04	10:22:00 EDT	00:02:00				TOLL	
10/14/04	10:32:00 EDT	00:01:00				TOLL	
10/14/04	10:33:00 EDT	00:01:00				TOLL	
10/14/04	10:34:00 EDT	00:01:00				TOLL	
10/14/04	13:38:00 EDT	00:04:00				TOLL	
10/14/04	13:57:00 EDT	00:01:00				TOLL	
10/14/04	14:02:00 EDT	00:01:00				TOLL	
10/14/04	16:06:00 EDT	00:01:00				TOLL	
10/14/04	16:07:00 EDT	00:01:00				TOLL	
10/19/04	09:48:00 EDT	00:01:00				TOLL	
10/19/04	12:25:00 EDT	00:01:00				TOLL	
10/19/04	15:28:00 EDT	00:02:00				TOLL	
10/25/04	11:23:00 EDT	00:02:00				TOLL	
10/29/04	16:14:00 EDT	00:01:00				TOLL	
10/29/04	17:38:00 EDT	00:01:00				TOLL	
11/03/04	15:21:00 EST	00:01:00				TOLL	
11/05/04	17:50:00 EST	00:05:00				TOLL	
11/08/04	12:30:00 EST	00:02:00				TOLL	
11/09/04	09:13:00 EST	00:01:00				TOLL	
11/09/04	12:07:00 EST	00:02:00				TOLL	
11/27/04	09:10:51 EST	00:00:01				TOLL	
11/27/04	10:40:46 EST	00:00:00				TOLL	
11/27/04	12:28:13 EST	00:00:03				TOLL	
11/27/04	12:28:13 EST	00:03:00				TOLL	
11/27/04	17:51:37 EST	00:05:36				TOLL	
11/27/04	19:54:24 EST	00:00:00				TOLL	
11/28/04	22:17:27 EST	00:03:11				TOLL	
11/30/04	15:09:04 EST	00:02:16				TOLL	
11/30/04	15:40:33 EST	00:00:26				TOLL	
11/30/04	18:26:36 EST	00:00:26				TOLL	
12/12/04	14:50:24 EST	00:00:19				TOLL	
12/12/04	14:54:28 EST	00:00:13				TOLL	
12/12/04	15:39:30 EST	00:09:39				TOLL	
12/12/04	15:51:57 EST	00:00:49				TOLL	
12/12/04	17:38:36 EST	00:01:29				TOLL	
12/12/04	20:39:17 EST	00:00:27				TOLL	
12/12/04	22:15:01 EST	00:00:58				TOLL	
12/12/04	22:35:40 EST	00:13:03				TOLL	
12/13/04	09:59:55 EST	00:00:30				TOLL	
12/13/04	14:09:35 EST	00:10:49				TOLL	

SDNY_GM_02771025

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

EFTA_00257833

EFTA01337477

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/13/04	15:42:54 EST	00:00:24	[redacted]			TOLL	
12/13/04	16:07:38 EST	00:01:39				TOLL	
12/13/04	16:16:54 EST	00:00:40				TOLL	
12/13/04	16:47:11 EST	00:00:00				TOLL	
12/13/04	16:55:07 EST	00:00:54				TOLL	
12/13/04	17:50:33 EST	00:00:04				TOLL	
12/13/04	18:38:18 EST	00:00:00				TOLL	
12/13/04	19:20:21 EST	00:00:46				TOLL	
12/13/04	20:52:46 EST	00:00:15				TOLL	
12/13/04	20:53:14 EST	00:00:10				TOLL	
12/14/04	11:26:12 EST	00:02:51				TOLL	
12/14/04	11:26:12 EST	04:11:00				TOLL	
12/14/04	13:29:16 EST	00:01:02				TOLL	
12/14/04	14:29:04 EST	00:00:13				TOLL	
12/14/04	18:53:00 EST	00:00:00				TOLL	
12/14/04	18:53:31 EST	00:00:38				TOLL	
12/14/04	18:56:27 EST	00:00:24				TOLL	
12/14/04	19:11:51 EST	00:00:43				TOLL	
12/14/04	19:22:40 EST	00:02:10				TOLL	
12/14/04	20:56:13 EST	00:02:43				TOLL	
12/14/04	21:02:50 EST	00:01:01				TOLL	
12/15/04	11:01:42 EST	00:00:32				TOLL	
12/15/04	11:02:39 EST	00:00:44				TOLL	
12/15/04	11:22:35 EST	00:02:02				TOLL	
12/15/04	11:55:22 EST	00:00:34				TOLL	
12/15/04	12:45:25 EST	00:00:04				TOLL	
12/15/04	13:13:21 EST	00:00:12				TOLL	
12/15/04	15:01:05 EST	00:00:51				TOLL	
12/15/04	15:07:48 EST	00:02:02				TOLL	
12/15/04	15:18:41 EST	00:00:12				TOLL	
12/15/04	16:27:12 EST	00:06:23				TOLL	
12/15/04	18:32:31 EST	00:01:13				TOLL	
12/15/04	19:03:31 EST	00:01:06				TOLL	
12/15/04	19:15:02 EST	00:00:50				TOLL	
12/15/04	19:51:57 EST	00:00:11				TOLL	
12/15/04	21:21:33 EST	00:00:00				TOLL	
12/15/04	21:41:16 EST	00:08:26				TOLL	
12/15/04	21:52:38 EST	00:00:18				TOLL	
12/15/04	21:53:53 EST	00:08:19				TOLL	
12/15/04	22:16:29 EST	00:04:42				TOLL	
12/15/04	22:35:14 EST	00:04:26				TOLL	
12/15/04	22:39:37 EST	00:02:49				TOLL	

SDNY_GM_02771026

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

EFTA_00257834

EFTA01337478

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/15/04	22:44:54 EST	00:00:08	[redacted]			TOLL	
12/15/04	22:45:21 EST	00:09:26				TOLL	
12/15/04	22:54:46 EST	00:11:58				TOLL	
12/16/04	07:13:33 EST	00:02:38				TOLL	
12/16/04	07:26:36 EST	00:01:22				TOLL	
12/16/04	10:45:32 EST	00:01:30				TOLL	
12/16/04	10:59:16 EST	00:00:25				TOLL	
12/16/04	11:14:17 EST	00:00:00				TOLL	
12/16/04	11:20:36 EST	00:00:38				TOLL	
12/16/04	11:55:11 EST	00:00:38				TOLL	
12/16/04	13:20:47 EST	00:05:48				TOLL	
12/16/04	13:29:00 EST	00:00:45				TOLL	
12/16/04	15:44:13 EST	00:00:57				TOLL	
12/16/04	16:55:48 EST	00:01:38				TOLL	
12/16/04	17:15:30 EST	00:00:23				TOLL	
12/16/04	19:29:58 EST	00:00:21				TOLL	
12/16/04	21:15:05 EST	00:00:55				TOLL	
12/16/04	22:02:50 EST	00:00:22				TOLL	
12/16/04	22:37:25 EST	00:00:34				TOLL	
12/16/04	23:00:39 EST	00:00:00				TOLL	
12/17/04	10:26:36 EST	00:00:19				TOLL	
12/17/04	10:41:00 EST	00:01:23				TOLL	
12/17/04	13:13:20 EST	00:00:30				TOLL	
12/17/04	16:48:14 EST	00:01:23				TOLL	
12/17/04	17:51:08 EST	00:00:18				TOLL	
12/17/04	18:57:17 EST	00:00:33				TOLL	
12/17/04	19:05:47 EST	00:04:59				TOLL	
12/17/04	19:15:48 EST	00:00:31				TOLL	
12/17/04	19:19:53 EST	00:01:25				TOLL	
12/17/04	19:30:00 EST	00:00:13				TOLL	
12/17/04	21:35:33 EST	00:07:41				TOLL	
12/17/04	23:22:25 EST	00:09:20				TOLL	
12/18/04	10:44:23 EST	00:00:32				TOLL	
12/18/04	10:49:37 EST	00:00:27				TOLL	
12/18/04	11:05:20 EST	00:00:06				TOLL	
12/18/04	11:32:31 EST	00:00:36				TOLL	
12/18/04	14:00:24 EST	00:00:00				TOLL	
12/18/04	16:40:30 EST	00:00:00				TOLL	
12/18/04	16:42:54 EST	00:00:48				TOLL	
12/18/04	19:36:47 EST	00:00:19				TOLL	
12/18/04	19:37:20 EST	00:00:00				TOLL	
12/18/04	19:37:51 EST	00:00:00				TOLL	

SDNY_GM_02771027

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

EFTA_00257835

EFTA01337479

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/18/04	19:52:17 EST	00:00:00	[redacted]			TOLL	
12/18/04	20:15:39 EST	00:00:02				TOLL	
12/18/04	20:29:15 EST	00:00:24				TOLL	
12/18/04	20:58:14 EST	00:00:00				TOLL	
12/18/04	21:36:12 EST	00:00:56				TOLL	
12/18/04	21:37:28 EST	00:02:10				TOLL	
12/18/04	21:44:18 EST	00:07:54				TOLL	
12/18/04	22:52:20 EST	00:05:19				TOLL	
12/18/04	23:43:09 EST	00:00:22				TOLL	
12/20/04	10:39:21 EST	00:01:47				TOLL	
12/20/04	11:08:35 EST	00:00:28				TOLL	
12/20/04	12:25:13 EST	00:00:08				TOLL	
12/20/04	12:42:25 EST	00:01:02				TOLL	
12/20/04	13:03:46 EST	00:01:28				TOLL	
12/20/04	13:20:20 EST	00:00:13				TOLL	
12/20/04	13:57:10 EST	00:01:57				TOLL	
12/20/04	14:42:20 EST	00:00:00				TOLL	
12/20/04	16:22:01 EST	00:00:36				TOLL	
12/20/04	16:55:05 EST	00:00:18				TOLL	
12/20/04	17:21:47 EST	00:03:29				TOLL	
12/20/04	17:49:21 EST	00:00:32				TOLL	
12/20/04	17:52:50 EST	00:01:21				TOLL	
12/20/04	18:27:20 EST	00:00:08				TOLL	
12/20/04	18:46:52 EST	00:00:18				TOLL	
12/20/04	18:47:23 EST	00:00:33				TOLL	
12/20/04	18:51:22 EST	00:00:24				TOLL	
12/20/04	18:58:04 EST	00:02:40				TOLL	
12/20/04	19:06:27 EST	00:00:15				TOLL	
12/20/04	19:54:16 EST	00:00:45				TOLL	
12/20/04	20:01:12 EST	00:01:39				TOLL	
12/20/04	20:07:43 EST	00:01:13				TOLL	
12/20/04	21:11:02 EST	00:00:26				TOLL	
12/20/04	21:12:04 EST	00:01:04				TOLL	
12/20/04	21:14:26 EST	00:00:12				TOLL	
12/20/04	21:14:36 EST	00:00:12				TOLL	
12/20/04	22:53:01 EST	00:00:30				TOLL	
12/21/04	06:30:04 EST	00:01:32				TOLL	
12/21/04	06:31:55 EST	00:01:40				TOLL	
12/21/04	06:57:35 EST	00:00:50				TOLL	
12/21/04	08:04:39 EST	00:00:28				TOLL	
12/21/04	08:46:16 EST	00:00:00				TOLL	
12/21/04	08:46:50 EST	00:01:10				TOLL	

SDNY_GM_02771028

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

EFTA_00257836

EFTA01337480

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/04	09:30:10 EST	00:03:02	[redacted]			TOLL	
12/21/04	10:01:46 EST	00:00:25				TOLL	
12/21/04	10:36:22 EST	00:00:37				TOLL	
12/21/04	11:30:12 EST	00:00:44				TOLL	
12/21/04	11:53:35 EST	00:00:57				TOLL	
12/21/04	11:58:57 EST	00:00:51				TOLL	
12/21/04	12:06:38 EST	00:01:45				TOLL	
12/21/04	14:33:35 EST	00:00:00				TOLL	
12/21/04	16:43:22 EST	00:00:32				TOLL	
12/21/04	16:44:58 EST	00:03:14				TOLL	
12/21/04	18:41:23 EST	00:00:39				TOLL	
12/21/04	19:48:33 EST	00:01:09				TOLL	
12/21/04	20:27:43 EST	00:00:22				TOLL	
12/21/04	20:44:38 EST	00:00:01				TOLL	
12/21/04	21:40:24 EST	00:00:30				TOLL	
12/21/04	22:44:23 EST	00:00:45				TOLL	
12/21/04	23:11:24 EST	00:00:00				TOLL	
12/22/04	00:32:47 EST	00:00:00				TOLL	
12/22/04	08:19:19 EST	00:00:11				TOLL	
12/22/04	08:58:47 EST	00:00:20				TOLL	
12/22/04	09:43:17 EST	00:00:20				TOLL	
12/22/04	10:12:14 EST	00:00:40				TOLL	
12/22/04	10:13:18 EST	00:00:00				TOLL	
12/22/04	10:14:28 EST	00:00:04				TOLL	
12/22/04	10:15:07 EST	00:00:08				TOLL	
12/22/04	10:19:39 EST	00:00:13				TOLL	
12/22/04	10:19:51 EST	00:08:39				TOLL	
12/22/04	13:17:51 EST	00:00:42				TOLL	
12/22/04	13:54:47 EST	00:00:05				TOLL	
12/22/04	16:09:38 EST	00:01:17				TOLL	
12/22/04	16:13:53 EST	00:06:53				TOLL	
12/22/04	16:45:18 EST	00:00:07				TOLL	
12/22/04	17:31:50 EST	00:00:00				TOLL	
12/22/04	17:41:39 EST	00:01:25				TOLL	
12/22/04	18:35:26 EST	00:00:00				TOLL	
12/22/04	22:49:31 EST	00:16:32				TOLL	
12/22/04	23:08:43 EST	00:01:45				TOLL	
12/22/04	23:56:30 EST	00:01:36				TOLL	
12/23/04	10:45:17 EST	00:00:00				TOLL	
12/23/04	10:45:17 EST	00:00:00				TOLL	
12/23/04	14:15:06 EST	00:01:41				TOLL	
12/23/04	14:29:08 EST	00:00:54				TOLL	

SDNY_GM_02771029

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

EFTA_00257837

EFTA01337481

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 232

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/23/04	16:06:10 EST	00:03:58	[redacted]			TOLL	
12/23/04	16:34:55 EST	00:03:01				TOLL	
12/23/04	17:29:02 EST	00:00:35				TOLL	
12/23/04	18:16:50 EST	00:00:31				TOLL	
12/23/04	18:28:13 EST	00:01:46				TOLL	
12/23/04	18:32:33 EST	00:00:03				TOLL	
12/23/04	19:02:45 EST	00:00:17				TOLL	
12/23/04	20:00:47 EST	00:00:41				TOLL	
12/23/04	20:48:28 EST	00:00:44				TOLL	
12/23/04	20:48:47 EST	00:00:25				TOLL	
12/23/04	21:04:07 EST	00:00:09				TOLL	
12/23/04	21:21:46 EST	00:00:00				TOLL	
12/23/04	21:46:40 EST	00:00:02				TOLL	
12/23/04	22:05:37 EST	00:00:22				TOLL	
12/23/04	23:11:09 EST	00:02:21				TOLL	
12/23/04	23:35:05 EST	00:10:02				TOLL	
12/23/04	23:45:15 EST	00:03:06				TOLL	
12/23/04	23:50:18 EST	00:00:49				TOLL	
12/23/04	23:53:07 EST	00:00:14				TOLL	
12/24/04	00:01:43 EST	00:02:49				TOLL	
12/24/04	01:52:44 EST	00:07:59				TOLL	
12/24/04	03:18:46 EST	00:01:48				TOLL	
12/24/04	03:40:18 EST	00:00:00				TOLL	
12/24/04	03:41:15 EST	00:00:37				TOLL	
12/24/04	03:42:41 EST	00:00:00				TOLL	
12/24/04	05:34:37 EST	00:00:00				TOLL	
12/24/04	06:12:25 EST	00:00:27				TOLL	
12/24/04	08:53:14 EST	00:00:52				TOLL	
12/24/04	08:57:58 EST	00:04:41				TOLL	
12/24/04	10:05:27 EST	00:00:00				TOLL	
12/24/04	10:08:16 EST	00:00:00				TOLL	
12/24/04	10:11:18 EST	00:00:00				TOLL	
12/24/04	10:14:10 EST	00:00:25				TOLL	
12/24/04	10:14:55 EST	00:00:57				TOLL	
12/24/04	10:59:33 EST	00:00:00				TOLL	
12/24/04	12:18:42 EST	00:06:17				TOLL	
12/24/04	12:39:41 EST	00:00:13				TOLL	
12/24/04	12:49:12 EST	00:00:00				TOLL	
12/24/04	12:50:34 EST	00:02:05				TOLL	
12/24/04	13:09:08 EST	00:00:57				TOLL	
12/24/04	14:03:09 EST	00:00:26				TOLL	
12/24/04	14:03:09 EST	00:26:00				TOLL	

SDNY_GM_02771030

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

EFTA_00257838

EFTA01337482

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 233

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/24/04	14:14:21 EST	01:40:00	[redacted]			TOLL	
12/24/04	14:14:21 EST	00:01:00				TOLL	
12/24/04	17:38:36 EST	00:00:54				TOLL	
12/24/04	17:40:57 EST	00:07:09				TOLL	
12/24/04	18:14:38 EST	00:02:00				TOLL	
12/24/04	18:18:25 EST	00:01:02				TOLL	
12/24/04	21:19:43 EST	00:00:57				TOLL	
12/24/04	22:30:48 EST	00:00:31				TOLL	
12/25/04	01:25:49 EST	00:00:29				TOLL	
12/25/04	08:42:41 EST	00:00:28				TOLL	
12/25/04	09:26:44 EST	00:00:02				TOLL	
12/25/04	10:46:35 EST	00:00:00				TOLL	
12/25/04	11:00:23 EST	00:00:25				TOLL	
12/25/04	12:56:18 EST	00:00:00				TOLL	
12/25/04	12:57:27 EST	00:00:14				TOLL	
12/25/04	13:24:16 EST	00:00:04				TOLL	
12/25/04	13:32:00 EST	00:00:00				TOLL	
12/25/04	13:45:20 EST	00:03:07				TOLL	
12/25/04	13:54:23 EST	00:04:03				TOLL	
12/25/04	14:38:31 EST	00:02:48				TOLL	
12/25/04	15:00:25 EST	00:06:25				TOLL	
12/25/04	16:29:33 EST	00:00:09				TOLL	
12/25/04	17:16:57 EST	00:00:39				TOLL	
12/25/04	18:14:20 EST	00:01:20				TOLL	
12/25/04	19:19:20 EST	00:01:48				TOLL	
12/25/04	19:36:19 EST	00:00:00				TOLL	
12/25/04	19:52:18 EST	00:00:05				TOLL	
12/25/04	20:20:01 EST	00:00:00				TOLL	
12/25/04	20:38:22 EST	00:04:21				TOLL	
12/25/04	20:46:58 EST	00:00:18				TOLL	
12/25/04	21:20:05 EST	00:00:00				TOLL	
12/25/04	21:49:13 EST	00:00:21				TOLL	
12/25/04	21:59:32 EST	00:00:57				TOLL	
12/25/04	22:02:52 EST	00:06:10				TOLL	
12/25/04	22:14:49 EST	00:01:03				TOLL	
12/25/04	22:50:31 EST	00:00:00				TOLL	
12/25/04	23:45:49 EST	00:05:40				TOLL	
12/26/04	00:07:12 EST	00:01:54				TOLL	
12/26/04	01:58:12 EST	00:00:24				TOLL	
12/26/04	11:39:59 EST	00:00:07				TOLL	
12/26/04	11:58:22 EST	00:00:31				TOLL	
12/26/04	13:29:21 EST	00:00:00				TOLL	

SDNY_GM_02771031

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

EFTA_00257839

EFTA01337483

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/26/04	13:29:21 EST	00:00:00	[redacted]			TOLL	
12/26/04	15:42:50 EST	00:00:25				TOLL	
12/26/04	15:44:38 EST	00:00:42				TOLL	
12/26/04	16:22:47 EST	00:00:19				TOLL	
12/26/04	16:24:17 EST	00:00:31				TOLL	
12/26/04	16:34:10 EST	00:00:00				TOLL	
12/26/04	16:37:48 EST	00:00:40				TOLL	
12/26/04	16:50:30 EST	00:01:09				TOLL	
12/26/04	17:10:45 EST	00:00:25				TOLL	
12/26/04	17:12:13 EST	00:02:31				TOLL	
12/26/04	17:14:42 EST	00:03:28				TOLL	
12/26/04	17:33:29 EST	00:00:01				TOLL	
12/26/04	17:34:55 EST	00:00:14				TOLL	
12/26/04	18:18:05 EST	00:00:00				TOLL	
12/26/04	19:08:08 EST	00:00:24				TOLL	
12/26/04	19:08:32 EST	00:02:40				TOLL	
12/26/04	19:17:57 EST	00:00:21				TOLL	
12/26/04	19:26:50 EST	00:00:43				TOLL	
12/26/04	20:01:12 EST	00:01:36				TOLL	
12/26/04	21:49:14 EST	00:02:27				TOLL	
12/26/04	23:31:58 EST	00:01:38				TOLL	
12/26/04	23:33:48 EST	00:10:24				TOLL	
12/27/04	01:07:34 EST	00:00:40				TOLL	
12/27/04	01:55:24 EST	00:17:25				TOLL	
12/27/04	09:38:48 EST	00:03:58				TOLL	
12/27/04	12:26:34 EST	00:00:08				TOLL	
12/27/04	12:43:19 EST	00:01:11				TOLL	
12/27/04	12:44:57 EST	00:00:33				TOLL	
12/27/04	12:57:05 EST	00:04:58				TOLL	
12/27/04	13:33:32 EST	00:03:27				TOLL	
12/27/04	13:55:13 EST	00:00:03				TOLL	
12/27/04	14:35:05 EST	00:03:00				TOLL	
12/27/04	15:27:57 EST	00:00:42				TOLL	
12/27/04	15:47:25 EST	00:00:19				TOLL	
12/27/04	16:01:49 EST	00:02:55				TOLL	
12/27/04	16:24:47 EST	00:01:18				TOLL	
12/27/04	16:55:28 EST	00:01:35				TOLL	
12/27/04	17:10:06 EST	00:02:50				TOLL	
12/27/04	17:22:44 EST	00:00:00				TOLL	
12/27/04	17:33:38 EST	00:01:11				TOLL	
12/27/04	18:39:22 EST	00:00:33				TOLL	
12/27/04	21:46:52 EST	00:02:25				TOLL	

SDNY_GM_02771032

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

EFTA_00257840

EFTA01337484

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/28/04	00:33:33 EST	00:00:00	[redacted]			TOLL	
12/28/04	03:08:55 EST	00:01:06				TOLL	
12/28/04	03:10:09 EST	00:00:00				TOLL	
12/28/04	04:30:25 EST	00:00:56				TOLL	
12/28/04	04:59:00 EST	00:00:41				TOLL	
12/28/04	04:59:32 EST	00:00:15				TOLL	
12/28/04	07:41:35 EST	00:00:46				TOLL	
12/28/04	14:04:19 EST	00:04:22				TOLL	
12/28/04	14:24:17 EST	00:00:18				TOLL	
12/28/04	16:22:55 EST	00:00:00				TOLL	
12/28/04	16:22:55 EST	00:00:00				TOLL	
12/28/04	18:04:17 EST	00:00:04				TOLL	
12/28/04	22:43:18 EST	00:00:23				TOLL	
12/29/04	02:19:05 EST	00:10:59				TOLL	
12/29/04	02:41:35 EST	00:34:21				TOLL	
12/29/04	13:38:28 EST	00:00:48				TOLL	
12/29/04	14:09:55 EST	00:00:07				TOLL	
12/29/04	14:13:51 EST	00:01:57				TOLL	
12/29/04	14:15:40 EST	00:00:05				TOLL	
12/29/04	15:19:44 EST	00:00:08				TOLL	
12/29/04	18:17:49 EST	00:00:59				TOLL	
12/29/04	18:18:47 EST	00:01:47				TOLL	
12/30/04	03:55:49 EST	00:03:09				TOLL	
12/30/04	04:08:23 EST	00:04:52				TOLL	
12/30/04	04:24:05 EST	00:07:09				TOLL	
12/30/04	04:32:19 EST	00:06:48				TOLL	
12/30/04	12:34:44 EST	00:00:50				TOLL	
12/30/04	13:51:57 EST	00:02:50				TOLL	
12/30/04	14:54:59 EST	00:02:47				TOLL	
12/30/04	16:11:24 EST	00:05:08				TOLL	
12/30/04	17:08:14 EST	00:00:33				TOLL	
12/30/04	17:08:14 EST	00:33:00				TOLL	
12/30/04	17:19:31 EST	06:56:00				TOLL	
12/30/04	17:19:31 EST	00:04:16				TOLL	
12/30/04	19:27:20 EST	00:00:00				TOLL	
12/30/04	19:27:41 EST	00:00:00				TOLL	
12/30/04	19:38:19 EST	00:04:21				TOLL	
12/30/04	19:47:08 EST	00:03:57				TOLL	
12/30/04	20:59:06 EST	00:01:18				TOLL	
12/30/04	21:47:01 EST	00:00:00				TOLL	
12/30/04	22:14:18 EST	00:00:00				TOLL	
12/30/04	23:01:12 EST	00:00:00				TOLL	

SDNY_GM_02771033

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

EFTA_00257841

EFTA01337485

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/04	23:14:35 EST	00:00:00	[redacted]			TOLL	
12/30/04	23:38:25 EST	00:00:28				TOLL	
12/31/04	00:05:22 EST	00:07:50				TOLL	
12/31/04	00:15:33 EST	00:00:32				TOLL	
12/31/04	01:24:30 EST	00:00:21				TOLL	
12/31/04	05:08:04 EST	00:00:00				TOLL	
12/31/04	05:08:37 EST	00:00:00				TOLL	
12/31/04	05:10:22 EST	00:00:38				TOLL	
12/31/04	09:16:43 EST	00:00:26				TOLL	
12/31/04	09:29:37 EST	00:01:02				TOLL	
12/31/04	13:08:21 EST	00:00:24				TOLL	
12/31/04	13:13:50 EST	00:00:29				TOLL	
12/31/04	14:02:30 EST	00:05:23				TOLL	
12/31/04	14:29:49 EST	00:10:35				TOLL	
12/31/04	14:58:12 EST	00:06:52				TOLL	
12/31/04	15:28:32 EST	00:01:27				TOLL	
12/31/04	16:08:05 EST	00:03:56				TOLL	
12/31/04	16:31:36 EST	00:02:28				TOLL	
12/31/04	16:56:31 EST	00:02:36				TOLL	
12/31/04	16:57:55 EST	00:00:15				TOLL	
12/31/04	17:13:50 EST	00:01:21				TOLL	
12/31/04	17:51:38 EST	00:00:48				TOLL	
12/31/04	17:54:56 EST	00:05:58				TOLL	
12/31/04	18:01:36 EST	00:11:23				TOLL	
12/31/04	18:42:59 EST	00:06:34				TOLL	
12/31/04	18:52:44 EST	00:00:29				TOLL	
12/31/04	18:56:13 EST	00:00:25				TOLL	
12/31/04	20:10:12 EST	00:01:57				TOLL	
12/31/04	20:26:54 EST	00:00:00				TOLL	
12/31/04	20:27:11 EST	00:00:23				TOLL	
12/31/04	20:35:04 EST	00:02:27				TOLL	
12/31/04	20:54:23 EST	00:00:00				TOLL	
12/31/04	20:58:27 EST	00:00:28				TOLL	
12/31/04	21:08:09 EST	00:00:32				TOLL	
12/31/04	21:16:35 EST	00:00:40				TOLL	
01/01/05	00:00:34 EST	00:00:08				TOLL	
01/01/05	04:06:32 EST	00:01:51				TOLL	
01/01/05	11:08:04 EST	00:02:40				TOLL	
01/01/05	12:54:24 EST	00:02:47				TOLL	
01/01/05	13:43:09 EST	00:00:12				TOLL	
01/01/05	13:44:59 EST	00:00:21				TOLL	
01/01/05	15:38:03 EST	00:01:46				TOLL	

SDNY_GM_02771034

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

EFTA_00257842

EFTA01337486

[redacted]

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 237

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/01/05	16:28:03 EST	00:03:37	[redacted]			TOLL	
01/01/05	16:33:13 EST	00:00:20				TOLL	
01/01/05	17:36:32 EST	00:00:21				TOLL	
01/01/05	17:38:25 EST	00:08:07				TOLL	
01/01/05	17:46:51 EST	00:00:28				TOLL	
01/01/05	20:24:12 EST	00:01:36				TOLL	
01/01/05	20:26:09 EST	00:01:35				TOLL	
01/01/05	21:55:31 EST	00:01:49				TOLL	
01/01/05	22:12:05 EST	00:00:19				TOLL	
01/01/05	23:25:14 EST	00:01:59				TOLL	
01/01/05	23:38:02 EST	00:00:21				TOLL	
01/02/05	05:14:37 EST	00:22:33				TOLL	
01/02/05	09:26:37 EST	00:02:20				TOLL	
01/02/05	12:52:29 EST	00:00:22				TOLL	
01/02/05	13:26:04 EST	00:01:12				TOLL	
01/02/05	13:32:26 EST	00:00:44				TOLL	
01/02/05	13:33:29 EST	00:01:08				TOLL	
01/02/05	14:14:10 EST	00:02:34				TOLL	
01/02/05	14:48:46 EST	00:00:38				TOLL	
01/02/05	15:18:46 EST	00:02:54				TOLL	
01/02/05	19:06:59 EST	00:00:28				TOLL	
01/08/05	07:51:53 EST	00:02:04				TOLL	
01/08/05	08:08:13 EST	00:02:07				TOLL	
01/08/05	08:13:59 EST	00:00:10				TOLL	
01/08/05	08:21:44 EST	00:00:27				TOLL	
01/08/05	08:33:33 EST	00:01:52				TOLL	
01/08/05	12:15:56 EST	00:04:01				TOLL	
01/08/05	12:20:07 EST	00:03:48				TOLL	
01/08/05	12:42:14 EST	00:00:02				TOLL	
01/08/05	16:51:47 EST	00:02:28				TOLL	
01/08/05	17:51:27 EST	00:01:56				TOLL	
01/08/05	19:46:42 EST	00:00:07				TOLL	
01/08/05	20:43:37 EST	00:01:46				TOLL	
01/08/05	20:54:28 EST	00:00:50				TOLL	
01/08/05	22:12:17 EST	00:00:00				TOLL	
01/08/05	23:09:13 EST	00:00:46				TOLL	
01/08/05	23:50:28 EST	00:01:00				TOLL	
01/09/05	00:26:47 EST	00:04:54				TOLL	
01/09/05	12:23:42 EST	00:01:04				TOLL	
01/09/05	14:54:33 EST	00:00:17				TOLL	
01/09/05	16:31:29 EST	00:00:00				TOLL	
01/09/05	18:38:02 EST	00:00:57				TOLL	

[redacted]

SDNY_GM_02771035

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

EFTA_00257843

EFTA01337487

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 238

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/09/05	19:03:00 EST	00:00:37	[redacted]			TOLL	
01/09/05	19:22:54 EST	00:00:08				TOLL	
01/09/05	21:16:22 EST	00:03:45				TOLL	
01/09/05	22:37:00 EST	00:29:18				TOLL	
01/09/05	23:04:57 EST	00:14:52				TOLL	
01/10/05	01:12:47 EST	00:00:29				TOLL	
01/10/05	08:50:39 EST	00:00:35				TOLL	
01/10/05	10:34:01 EST	00:00:11				TOLL	
01/10/05	11:36:38 EST	00:00:29				TOLL	
01/10/05	12:01:07 EST	00:03:56				TOLL	
01/10/05	12:24:11 EST	00:00:36				TOLL	
01/10/05	16:13:52 EST	00:00:33				TOLL	
01/10/05	17:09:31 EST	00:00:48				TOLL	
01/10/05	17:24:43 EST	00:00:18				TOLL	
01/10/05	17:50:49 EST	00:02:39				TOLL	
01/10/05	20:06:32 EST	00:02:20				TOLL	
01/10/05	20:52:32 EST	00:12:04				TOLL	
01/10/05	21:15:42 EST	00:00:29				TOLL	
01/10/05	23:31:03 EST	00:00:30				TOLL	
01/11/05	00:08:30 EST	00:00:00				TOLL	
01/11/05	06:21:16 EST	00:00:54				TOLL	
01/11/05	09:29:26 EST	00:00:06				TOLL	
01/11/05	09:38:22 EST	00:00:02				TOLL	
01/11/05	09:38:57 EST	00:00:03				TOLL	
01/11/05	09:39:23 EST	00:00:13				TOLL	
01/11/05	10:48:36 EST	00:01:31				TOLL	
01/11/05	11:51:54 EST	00:00:36				TOLL	
01/11/05	12:21:19 EST	00:00:42				TOLL	
01/11/05	12:25:15 EST	00:00:42				TOLL	
01/11/05	16:54:52 EST	00:06:00				TOLL	
01/11/05	17:42:01 EST	00:02:48				TOLL	
01/11/05	18:07:59 EST	00:04:26				TOLL	
01/11/05	18:12:43 EST	00:01:42				TOLL	
01/11/05	18:40:36 EST	00:00:00				TOLL	
01/11/05	18:51:54 EST	00:03:29				TOLL	
01/11/05	18:56:52 EST	00:02:56				TOLL	
01/11/05	20:03:36 EST	00:00:00				TOLL	
01/11/05	20:21:40 EST	00:05:57				TOLL	
01/11/05	21:19:26 EST	00:00:01				TOLL	
01/11/05	21:26:36 EST	00:00:04				TOLL	
01/11/05	21:26:50 EST	00:00:00				TOLL	
01/11/05	21:49:41 EST	00:28:58				TOLL	

SDNY_GM_02771036

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

EFTA_00257844

EFTA01337488

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/11/05	22:07:32 EST	00:00:44	[redacted]			TOLL	
01/11/05	22:23:44 EST	00:12:26				TOLL	
01/11/05	22:44:11 EST	00:07:08				TOLL	
01/11/05	23:11:49 EST	00:00:03				TOLL	
01/11/05	23:34:36 EST	00:01:35				TOLL	
01/12/05	00:09:15 EST	00:00:31				TOLL	
01/12/05	01:29:42 EST	00:00:43				TOLL	
01/12/05	10:16:32 EST	00:00:00				TOLL	
01/12/05	10:31:12 EST	00:01:28				TOLL	
01/12/05	10:43:57 EST	00:00:32				TOLL	
01/12/05	12:02:36 EST	00:06:13				TOLL	
01/12/05	15:10:30 EST	00:02:36				TOLL	
01/12/05	17:26:58 EST	00:01:25				TOLL	
01/12/05	18:34:32 EST	00:00:41				TOLL	
01/12/05	19:01:19 EST	00:00:59				TOLL	
01/12/05	20:48:21 EST	00:00:30				TOLL	
01/12/05	21:10:56 EST	00:01:31				TOLL	
01/12/05	22:20:04 EST	00:45:04				TOLL	
01/12/05	22:21:29 EST	00:00:57				TOLL	
01/13/05	11:12:41 EST	00:00:10				TOLL	
01/13/05	13:35:42 EST	00:00:09				TOLL	
01/13/05	13:36:18 EST	00:21:25				TOLL	
01/13/05	15:19:44 EST	00:01:26				TOLL	
01/13/05	15:31:34 EST	00:09:39				TOLL	
01/13/05	15:36:04 EST	00:00:35				TOLL	
01/13/05	15:57:05 EST	00:03:25				TOLL	
01/13/05	16:02:20 EST	00:08:24				TOLL	
01/13/05	16:22:49 EST	00:02:26				TOLL	
01/13/05	18:56:47 EST	00:00:00				TOLL	
01/13/05	19:31:31 EST	00:04:31				TOLL	
01/13/05	19:37:41 EST	00:05:48				TOLL	
01/13/05	19:44:53 EST	00:00:38				TOLL	
01/13/05	20:00:28 EST	00:23:43				TOLL	
01/13/05	20:24:09 EST	00:05:40				TOLL	
01/13/05	21:34:54 EST	00:03:23				TOLL	
01/13/05	22:48:20 EST	00:01:00				TOLL	
01/14/05	06:51:22 EST	00:03:42				TOLL	
01/14/05	15:20:25 EST	00:00:57				TOLL	
01/14/05	15:24:55 EST	00:00:31				TOLL	
01/14/05	15:59:54 EST	00:02:13				TOLL	
01/14/05	16:23:27 EST	00:09:38				TOLL	
01/14/05	16:32:23 EST	00:03:35				TOLL	

SDNY_GM_02771037

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

EFTA_00257845

EFTA01337489

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/14/05	16:40:02 EST	00:00:54	[redacted]			TOLL	
01/14/05	16:48:35 EST	00:00:00				TOLL	
01/14/05	16:58:23 EST	00:00:50				TOLL	
01/14/05	17:13:29 EST	00:03:25				TOLL	
01/14/05	17:16:33 EST	00:00:44				TOLL	
01/14/05	17:28:01 EST	00:00:00				TOLL	
01/14/05	17:28:27 EST	00:00:08				TOLL	
01/14/05	18:27:19 EST	00:01:08				TOLL	
01/14/05	20:45:02 EST	00:01:17				TOLL	
01/14/05	21:26:29 EST	00:06:43				TOLL	
01/14/05	21:51:34 EST	00:01:27				TOLL	
01/14/05	22:24:31 EST	00:04:50				TOLL	
01/15/05	02:01:36 EST	00:00:04				TOLL	
01/15/05	02:14:56 EST	00:00:00				TOLL	
01/15/05	09:36:47 EST	00:00:22				TOLL	
01/15/05	09:50:27 EST	00:00:29				TOLL	
01/15/05	10:37:25 EST	00:00:04				TOLL	
01/15/05	13:05:25 EST	00:00:31				TOLL	
01/15/05	14:00:37 EST	00:00:00				TOLL	
01/15/05	14:16:52 EST	00:00:01				TOLL	
01/15/05	14:22:52 EST	00:00:00				TOLL	
01/15/05	14:33:20 EST	00:00:19				TOLL	
01/15/05	14:40:21 EST	00:00:00				TOLL	
01/15/05	14:43:18 EST	00:00:00				TOLL	
01/15/05	14:46:02 EST	00:00:00				TOLL	
01/15/05	14:53:35 EST	00:00:04				TOLL	
01/15/05	14:56:52 EST	00:04:12				TOLL	
01/15/05	15:01:01 EST	00:00:20				TOLL	
01/15/05	15:19:13 EST	00:02:18				TOLL	
01/15/05	16:40:35 EST	00:01:01				TOLL	
01/15/05	16:57:36 EST	00:00:27				TOLL	
01/15/05	17:16:10 EST	00:00:00				TOLL	
01/15/05	17:28:24 EST	00:00:03				TOLL	
01/15/05	17:28:36 EST	00:00:18				TOLL	
01/15/05	17:58:48 EST	00:03:09				TOLL	
01/15/05	18:16:43 EST	00:02:16				TOLL	
01/15/05	19:01:36 EST	00:00:04				TOLL	
01/15/05	19:02:06 EST	00:00:15				TOLL	
01/15/05	19:23:31 EST	00:00:27				TOLL	
01/15/05	20:51:13 EST	00:00:41				TOLL	
01/16/05	11:27:37 EST	00:08:00				TOLL	
01/16/05	12:40:35 EST	00:43:42				TOLL	

SDNY_GM_02771038

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

EFTA_00257846

EFTA01337490

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/05	13:31:33 EST	00:03:09	[redacted]			TOLL	
01/16/05	13:54:41 EST	00:02:33				TOLL	
01/16/05	14:45:30 EST	00:00:00				TOLL	
01/16/05	14:46:05 EST	00:00:00				TOLL	
01/16/05	16:03:44 EST	00:04:16				TOLL	
01/16/05	17:10:05 EST	00:03:46				TOLL	
01/16/05	17:49:12 EST	00:01:29				TOLL	
01/16/05	22:00:56 EST	00:00:28				TOLL	
01/16/05	22:05:35 EST	00:01:00				TOLL	
01/17/05	00:11:00 EST	00:04:53				TOLL	
01/17/05	01:04:16 EST	00:14:04				TOLL	
01/17/05	10:14:55 EST	00:05:54				TOLL	
01/17/05	10:31:13 EST	00:00:14				TOLL	
01/17/05	10:32:14 EST	00:19:19				TOLL	
01/17/05	10:52:13 EST	00:03:28				TOLL	
01/17/05	11:04:05 EST	00:02:07				TOLL	
01/17/05	11:11:01 EST	00:03:20				TOLL	
01/17/05	15:53:27 EST	00:02:11				TOLL	
01/17/05	17:19:59 EST	00:00:16				TOLL	
01/17/05	21:28:44 EST	00:01:03				TOLL	
01/17/05	22:04:48 EST	00:09:18				TOLL	
01/17/05	22:17:04 EST	00:04:32				TOLL	
01/17/05	22:28:02 EST	00:00:03				TOLL	
01/17/05	22:30:12 EST	00:00:13				TOLL	
01/17/05	22:30:57 EST	00:00:50				TOLL	
01/17/05	22:40:25 EST	00:01:20				TOLL	
01/18/05	00:14:50 EST	00:02:36				TOLL	
01/18/05	11:21:25 EST	00:01:51				TOLL	
01/18/05	11:30:03 EST	00:00:00				TOLL	
01/18/05	11:34:01 EST	00:00:05				TOLL	
01/18/05	12:02:24 EST	00:09:51				TOLL	
01/18/05	12:23:09 EST	00:00:00				TOLL	
01/18/05	12:24:49 EST	00:04:47				TOLL	
01/18/05	12:58:44 EST	00:32:39				TOLL	
01/18/05	13:39:10 EST	00:12:10				TOLL	
01/18/05	14:15:27 EST	00:02:52				TOLL	
01/18/05	14:54:41 EST	00:01:22				TOLL	
01/18/05	16:19:27 EST	00:00:00				TOLL	
01/18/05	18:47:45 EST	00:00:07				TOLL	
01/18/05	18:48:12 EST	00:10:48				TOLL	
01/18/05	20:43:25 EST	00:03:29				TOLL	
01/18/05	21:37:26 EST	00:05:02				TOLL	

SDNY_GM_02771039

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

EFTA_00257847

EFTA01337491

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/18/05	23:12:17 EST	00:01:20	[redacted]			TOLL	
01/19/05	01:02:16 EST	00:00:04				TOLL	
01/19/05	10:02:13 EST	00:16:09				TOLL	
01/19/05	11:37:46 EST	00:04:35				TOLL	
01/19/05	12:22:03 EST	00:02:05				TOLL	
01/19/05	13:06:06 EST	00:02:22				TOLL	
01/19/05	13:32:13 EST	00:00:19				TOLL	
01/19/05	13:34:15 EST	00:01:03				TOLL	
01/19/05	13:43:17 EST	00:00:00				TOLL	
01/19/05	13:47:15 EST	00:00:20				TOLL	
01/19/05	13:47:54 EST	00:00:55				TOLL	
01/19/05	13:49:50 EST	00:08:28				TOLL	
01/19/05	14:38:10 EST	00:00:57				TOLL	
01/19/05	14:42:49 EST	00:03:25				TOLL	
01/19/05	16:17:47 EST	00:01:59				TOLL	
01/19/05	16:20:26 EST	00:03:13				TOLL	
01/19/05	16:28:11 EST	00:02:15				TOLL	
01/19/05	16:44:39 EST	00:00:00				TOLL	
01/19/05	18:14:02 EST	00:08:47				TOLL	
01/19/05	18:43:06 EST	00:01:20				TOLL	
01/19/05	18:46:28 EST	00:00:52				TOLL	
01/19/05	19:16:43 EST	00:16:57				TOLL	
01/19/05	19:34:45 EST	00:13:20				TOLL	
01/19/05	19:51:30 EST	00:05:21				TOLL	
01/19/05	21:04:54 EST	00:02:29				TOLL	
01/19/05	21:08:15 EST	00:00:03				TOLL	
01/19/05	21:08:29 EST	00:08:53				TOLL	
01/19/05	22:10:53 EST	00:19:11				TOLL	
01/19/05	22:30:04 EST	00:15:09				TOLL	
01/19/05	22:45:12 EST	00:05:03				TOLL	
01/20/05	10:27:04 EST	00:00:41				TOLL	
01/20/05	11:22:10 EST	00:00:33				TOLL	
01/20/05	12:11:08 EST	00:00:21				TOLL	
01/20/05	12:24:57 EST	00:02:41				TOLL	
01/20/05	12:28:37 EST	00:00:36				TOLL	
01/20/05	12:43:26 EST	00:00:00				TOLL	
01/20/05	12:46:15 EST	00:00:24				TOLL	
01/20/05	12:47:40 EST	00:00:30				TOLL	
01/20/05	12:49:17 EST	00:00:00				TOLL	
01/20/05	13:15:51 EST	00:02:44				TOLL	
01/20/05	13:24:35 EST	00:01:19				TOLL	
01/20/05	16:52:14 EST	00:03:42				TOLL	

SDNY_GM_02771040

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

EFTA_00257848

EFTA01337492

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/20/05	17:37:31 EST	00:01:14	[redacted]			TOLL	
01/20/05	20:05:45 EST	00:10:00				TOLL	
01/20/05	20:37:13 EST	00:00:05				TOLL	
01/20/05	21:16:27 EST	00:12:41				TOLL	
01/20/05	21:28:39 EST	00:03:54				TOLL	
01/20/05	21:35:35 EST	00:31:08				TOLL	
01/20/05	23:40:08 EST	00:04:31				TOLL	
01/21/05	08:14:00 EST	00:00:32				TOLL	
01/21/05	10:30:01 EST	00:00:46				TOLL	
01/21/05	13:11:34 EST	00:00:14				TOLL	
01/21/05	13:18:22 EST	00:01:24				TOLL	
01/21/05	15:23:53 EST	00:04:58				TOLL	
01/21/05	16:13:09 EST	00:00:35				TOLL	
01/21/05	16:34:55 EST	00:00:00				TOLL	
01/21/05	17:39:04 EST	00:01:35				TOLL	
01/21/05	18:16:34 EST	00:00:00				TOLL	
01/21/05	18:23:28 EST	00:00:00				TOLL	
01/21/05	18:24:08 EST	00:00:00				TOLL	
01/21/05	18:58:02 EST	00:00:29				TOLL	
01/21/05	19:10:53 EST	00:01:51				TOLL	
01/21/05	22:37:31 EST	00:00:24				TOLL	
01/21/05	23:42:27 EST	00:00:18				TOLL	
01/22/05	00:45:33 EST	00:00:23				TOLL	
01/22/05	09:56:54 EST	00:00:00				TOLL	
01/22/05	10:04:41 EST	00:00:11				TOLL	
01/22/05	10:11:37 EST	00:00:17				TOLL	
01/22/05	11:08:55 EST	00:00:34				TOLL	
01/22/05	12:10:09 EST	00:00:48				TOLL	
01/22/05	12:26:57 EST	00:00:00				TOLL	
01/22/05	14:57:10 EST	00:01:39				TOLL	
01/22/05	15:06:46 EST	00:01:01				TOLL	
01/22/05	16:15:12 EST	00:01:20				TOLL	
01/22/05	16:26:12 EST	00:00:59				TOLL	
01/22/05	17:21:24 EST	00:00:37				TOLL	
01/22/05	17:49:07 EST	00:04:03				TOLL	
01/22/05	17:58:14 EST	00:00:07				TOLL	
01/22/05	19:07:05 EST	00:01:40				TOLL	
01/22/05	19:18:45 EST	00:00:00				TOLL	
01/22/05	19:22:41 EST	00:03:27				TOLL	
01/22/05	19:36:09 EST	00:00:13				TOLL	
01/22/05	20:11:30 EST	00:11:31				TOLL	
01/22/05	20:41:42 EST	00:00:30				TOLL	

SDNY_GM_02771041

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

EFTA_00257849

EFTA01337493

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/23/05	00:00:00 EST	00:00:56	[redacted]			TOLL	
01/23/05	00:41:12 EST	00:00:01				TOLL	
01/23/05	02:50:35 EST	00:00:06				TOLL	
01/23/05	04:04:14 EST	00:00:00				TOLL	
01/23/05	04:17:21 EST	00:00:00				TOLL	
01/23/05	04:18:11 EST	00:05:48				TOLL	
01/23/05	14:06:36 EST	00:00:53				TOLL	
01/23/05	16:45:18 EST	00:03:58				TOLL	
01/23/05	21:00:46 EST	00:13:24				TOLL	
01/23/05	21:18:56 EST	00:07:55				TOLL	
01/23/05	21:51:26 EST	00:03:44				TOLL	
01/24/05	08:21:25 EST	00:00:00				TOLL	
01/24/05	12:38:12 EST	00:02:07				TOLL	
01/24/05	15:05:31 EST	00:03:16				TOLL	
01/24/05	16:23:41 EST	00:03:19				TOLL	
01/24/05	17:38:57 EST	00:09:23				TOLL	
01/24/05	19:01:07 EST	00:01:05				TOLL	
01/24/05	20:24:06 EST	00:00:53				TOLL	
01/24/05	21:39:32 EST	00:18:40				TOLL	
01/24/05	21:58:12 EST	00:01:31				TOLL	
01/24/05	23:33:47 EST	01:10:57				TOLL	
01/25/05	01:24:56 EST	00:12:37				TOLL	
01/25/05	13:52:49 EST	00:00:30				TOLL	
01/25/05	14:37:01 EST	00:00:41				TOLL	
01/25/05	14:59:37 EST	00:01:00				TOLL	
01/25/05	16:17:45 EST	00:04:32				TOLL	
01/25/05	16:52:50 EST	00:01:57				TOLL	
01/25/05	17:41:22 EST	00:01:26				TOLL	
01/25/05	18:40:13 EST	00:07:07				TOLL	
01/25/05	19:24:13 EST	00:00:43				TOLL	
01/25/05	19:57:13 EST	00:03:36				TOLL	
01/25/05	20:21:48 EST	00:13:18				TOLL	
01/25/05	21:04:29 EST	00:01:39				TOLL	
01/25/05	23:54:30 EST	00:01:57				TOLL	
01/25/05	23:56:50 EST	00:02:34				TOLL	
01/26/05	11:09:25 EST	00:05:30				TOLL	
01/26/05	11:29:06 EST	00:00:01				TOLL	
01/26/05	11:29:06 EST	00:01:00				TOLL	
01/26/05	11:49:12 EST	00:00:00				TOLL	
01/26/05	11:49:12 EST	00:00:00				TOLL	
01/26/05	14:20:45 EST	00:01:22				TOLL	
01/26/05	14:22:59 EST	00:04:30				TOLL	

SDNY_GM_02771042

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

EFTA_00257850

EFTA01337494

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/26/05	15:59:17 EST	00:01:38	[redacted]			TOLL	
01/26/05	16:15:39 EST	00:00:33				TOLL	
01/26/05	16:16:56 EST	00:06:18				TOLL	
01/26/05	16:24:07 EST	00:00:17				TOLL	
01/26/05	16:33:35 EST	00:00:26				TOLL	
01/26/05	16:35:00 EST	00:13:11				TOLL	
01/26/05	16:47:30 EST	00:08:48				TOLL	
01/26/05	17:22:20 EST	00:00:00				TOLL	
01/26/05	19:11:40 EST	00:02:36				TOLL	
01/26/05	19:31:22 EST	00:02:05				TOLL	
01/26/05	19:31:35 EST	00:00:22				TOLL	
01/26/05	20:22:12 EST	00:05:59				TOLL	
01/26/05	21:07:31 EST	00:02:07				TOLL	
01/26/05	23:47:48 EST	00:00:00				TOLL	
01/27/05	10:09:12 EST	00:00:00				TOLL	
01/27/05	10:23:40 EST	00:06:09				TOLL	
01/27/05	13:19:39 EST	00:01:02				TOLL	
01/27/05	13:25:37 EST	00:00:27				TOLL	
01/27/05	14:53:55 EST	00:05:20				TOLL	
01/27/05	15:23:25 EST	00:02:40				TOLL	
01/27/05	16:02:05 EST	00:00:26				TOLL	
01/27/05	16:50:46 EST	00:01:35				TOLL	
01/27/05	17:17:08 EST	00:01:49				TOLL	
01/27/05	17:37:39 EST	00:01:22				TOLL	
01/27/05	19:34:08 EST	00:00:27				TOLL	
01/27/05	21:37:52 EST	00:00:22				TOLL	
01/27/05	21:55:03 EST	00:15:05				TOLL	
01/27/05	23:19:28 EST	00:04:54				TOLL	
01/28/05	10:37:11 EST	00:02:27				TOLL	
01/28/05	11:07:14 EST	00:02:18				TOLL	
01/28/05	12:11:40 EST	00:01:02				TOLL	
01/28/05	12:14:46 EST	00:04:58				TOLL	
01/28/05	13:15:44 EST	00:01:38				TOLL	
01/28/05	13:56:31 EST	00:03:06				TOLL	
01/28/05	14:38:59 EST	00:00:47				TOLL	
01/28/05	15:17:08 EST	00:00:24				TOLL	
01/28/05	15:21:19 EST	00:03:25				TOLL	
01/28/05	17:40:27 EST	00:00:00				TOLL	
01/28/05	18:22:58 EST	00:01:20				TOLL	
01/28/05	18:54:36 EST	00:00:14				TOLL	
01/28/05	19:13:49 EST	00:02:16				TOLL	
01/28/05	20:07:53 EST	00:03:17				TOLL	

SDNY_GM_02771043

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

EFTA_00257851

EFTA01337495

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/28/05	21:39:04 EST	00:06:14	[redacted]			TOLL	
01/28/05	21:55:49 EST	00:01:49				TOLL	
01/28/05	22:23:20 EST	00:04:14				TOLL	
01/28/05	22:30:10 EST	00:03:12				TOLL	
01/28/05	23:19:13 EST	00:00:55				TOLL	
01/28/05	23:27:03 EST	00:02:18				TOLL	
01/29/05	00:07:43 EST	00:00:17				TOLL	
01/29/05	01:24:31 EST	00:00:12				TOLL	
01/29/05	09:42:44 EST	00:00:45				TOLL	
01/29/05	13:05:31 EST	00:06:05				TOLL	
01/29/05	15:39:30 EST	00:00:00				TOLL	
01/29/05	16:03:23 EST	00:00:00				TOLL	
01/29/05	16:29:39 EST	00:00:01				TOLL	
01/29/05	19:49:25 EST	00:00:00				TOLL	
01/29/05	23:17:29 EST	00:01:06				TOLL	
01/29/05	23:33:50 EST	00:00:35				TOLL	
01/29/05	23:55:49 EST	00:00:52				TOLL	
01/30/05	02:46:22 EST	00:04:01				TOLL	
01/30/05	10:38:02 EST	00:00:59				TOLL	
01/30/05	11:43:49 EST	00:00:53				TOLL	
01/30/05	11:50:48 EST	00:02:32				TOLL	
01/30/05	11:56:22 EST	00:01:38				TOLL	
01/30/05	12:46:42 EST	00:00:17				TOLL	
01/30/05	13:57:41 EST	00:02:50				TOLL	
01/30/05	14:06:47 EST	00:03:51				TOLL	
01/30/05	14:09:37 EST	00:01:03				TOLL	
01/30/05	14:46:08 EST	00:03:46				TOLL	
01/30/05	15:04:51 EST	00:01:34				TOLL	
01/30/05	17:40:44 EST	00:00:24				TOLL	
01/30/05	17:56:27 EST	00:01:07				TOLL	
01/30/05	18:32:51 EST	00:07:17				TOLL	
01/30/05	18:34:32 EST	00:00:50				TOLL	
01/30/05	19:00:57 EST	00:01:55				TOLL	
01/30/05	19:18:04 EST	00:00:45				TOLL	
01/30/05	19:19:48 EST	00:00:58				TOLL	
01/30/05	19:35:55 EST	00:00:43				TOLL	
01/30/05	19:41:10 EST	00:00:51				TOLL	
01/30/05	19:47:37 EST	00:02:03				TOLL	
01/30/05	19:53:46 EST	00:01:28				TOLL	
01/30/05	20:20:23 EST	00:00:44				TOLL	
01/30/05	20:58:23 EST	00:02:15				TOLL	
01/30/05	21:02:00 EST	00:00:00				TOLL	

SDNY_GM_02771044

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

EFTA_00257852

EFTA01337496

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/30/05	21:19:40 EST	00:02:54	[redacted]			TOLL	
01/30/05	21:26:07 EST	00:01:21				TOLL	
01/30/05	21:43:26 EST	00:00:38				TOLL	
01/30/05	22:12:48 EST	00:00:30				TOLL	
01/30/05	22:20:35 EST	00:06:41				TOLL	
01/30/05	23:13:46 EST	00:01:01				TOLL	
01/31/05	08:55:36 EST	00:00:00				TOLL	
01/31/05	10:25:50 EST	00:02:34				TOLL	
01/31/05	10:49:38 EST	00:02:55				TOLL	
01/31/05	10:53:25 EST	00:01:54				TOLL	
01/31/05	11:04:27 EST	00:02:38				TOLL	
01/31/05	11:22:30 EST	00:00:31				TOLL	
01/31/05	11:48:23 EST	00:00:49				TOLL	
01/31/05	12:03:01 EST	00:01:48				TOLL	
01/31/05	13:21:13 EST	00:04:42				TOLL	
01/31/05	15:07:28 EST	00:01:05				TOLL	
01/31/05	15:19:55 EST	00:07:17				TOLL	
01/31/05	15:39:19 EST	00:01:28				TOLL	
01/31/05	16:10:30 EST	00:00:34				TOLL	
01/31/05	16:15:21 EST	00:00:00				TOLL	
01/31/05	17:02:31 EST	00:00:19				TOLL	
01/31/05	17:05:28 EST	00:01:11				TOLL	
01/31/05	17:12:58 EST	00:04:32				TOLL	
01/31/05	19:39:02 EST	00:09:28				TOLL	
01/31/05	19:45:42 EST	00:00:53				TOLL	
01/31/05	20:00:48 EST	00:02:24				TOLL	
01/31/05	21:32:35 EST	00:00:41				TOLL	
01/31/05	21:34:32 EST	00:01:28				TOLL	
01/31/05	22:48:12 EST	00:13:13				TOLL	
01/31/05	23:04:00 EST	00:17:06				TOLL	
01/31/05	23:29:13 EST	00:00:13				TOLL	
02/01/05	09:57:55 EST	00:00:50				TOLL	
02/01/05	10:20:20 EST	00:00:00				TOLL	
02/01/05	11:16:23 EST	00:02:04				TOLL	
02/01/05	11:29:57 EST	00:04:09				TOLL	
02/01/05	11:34:56 EST	00:01:09				TOLL	
02/01/05	13:22:42 EST	00:02:39				TOLL	
02/01/05	13:26:16 EST	00:01:09				TOLL	
02/01/05	13:38:11 EST	00:01:17				TOLL	
02/01/05	13:51:29 EST	00:00:35				TOLL	
02/01/05	14:02:47 EST	00:00:17				TOLL	
02/01/05	14:03:24 EST	00:00:05				TOLL	

SDNY_GM_02771045

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

EFTA_00257853

EFTA01337497

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/01/05	14:13:43 EST	00:02:12	[redacted]			TOLL	
02/01/05	14:31:38 EST	00:02:03				TOLL	
02/01/05	14:55:41 EST	00:00:56				TOLL	
02/01/05	15:16:31 EST	00:01:29				TOLL	
02/01/05	15:21:39 EST	00:04:53				TOLL	
02/01/05	15:35:27 EST	00:03:27				TOLL	
02/01/05	15:37:03 EST	00:01:35				TOLL	
02/01/05	16:20:23 EST	00:02:43				TOLL	
02/01/05	16:53:26 EST	00:00:48				TOLL	
02/01/05	16:58:54 EST	00:01:17				TOLL	
02/01/05	18:00:21 EST	00:05:18				TOLL	
02/01/05	18:01:58 EST	00:01:21				TOLL	
02/01/05	18:04:26 EST	00:03:27				TOLL	
02/01/05	18:13:37 EST	00:00:00				TOLL	
02/01/05	19:03:38 EST	00:01:56				TOLL	
02/01/05	19:17:10 EST	00:01:53				TOLL	
02/01/05	19:21:44 EST	00:00:37				TOLL	
02/01/05	20:26:58 EST	00:00:36				TOLL	
02/01/05	21:19:29 EST	00:02:00				TOLL	
02/01/05	22:04:43 EST	00:00:22				TOLL	
02/01/05	22:05:26 EST	00:00:28				TOLL	
02/01/05	22:24:36 EST	00:05:15				TOLL	
02/01/05	23:03:41 EST	00:00:51				TOLL	
02/01/05	23:40:48 EST	00:00:26				TOLL	
02/01/05	23:43:18 EST	00:00:25				TOLL	
02/01/05	23:51:13 EST	00:00:18				TOLL	
02/02/05	00:39:35 EST	00:00:00				TOLL	
02/02/05	02:46:12 EST	00:00:24				TOLL	
02/02/05	02:46:53 EST	00:01:24				TOLL	
02/02/05	03:45:27 EST	00:02:00				TOLL	
02/02/05	10:26:57 EST	00:00:00				TOLL	
02/02/05	11:30:26 EST	00:01:43				TOLL	
02/02/05	11:46:50 EST	00:01:16				TOLL	
02/02/05	11:51:28 EST	00:01:09				TOLL	
02/02/05	12:01:08 EST	00:01:06				TOLL	
02/02/05	12:25:47 EST	00:01:23				TOLL	
02/02/05	13:12:41 EST	00:03:49				TOLL	
02/02/05	13:35:38 EST	00:05:24				TOLL	
02/02/05	14:31:21 EST	00:00:23				TOLL	
02/02/05	14:51:05 EST	00:03:05				TOLL	
02/02/05	15:19:17 EST	00:00:16				TOLL	
02/02/05	15:21:33 EST	00:00:32				TOLL	

SDNY_GM_02771046

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

EFTA_00257854

EFTA01337498

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/02/05	15:37:45 EST	00:22:07	[redacted]			TOLL	
02/02/05	16:09:03 EST	00:01:36				TOLL	
02/02/05	17:13:41 EST	00:01:29				TOLL	
02/02/05	18:07:21 EST	00:03:08				TOLL	
02/02/05	19:02:00 EST	00:00:53				TOLL	
02/02/05	19:48:56 EST	00:00:00				TOLL	
02/02/05	19:54:20 EST	00:01:54				TOLL	
02/02/05	21:02:19 EST	00:00:26				TOLL	
02/02/05	21:20:16 EST	00:00:22				TOLL	
02/02/05	21:38:52 EST	00:00:20				TOLL	
02/02/05	21:41:47 EST	00:00:00				TOLL	
02/02/05	22:08:48 EST	00:00:04				TOLL	
02/02/05	22:12:17 EST	00:00:12				TOLL	
02/02/05	22:32:05 EST	00:02:49				TOLL	
02/02/05	22:39:16 EST	00:03:59				TOLL	
02/03/05	00:05:25 EST	00:14:07				TOLL	
02/03/05	11:45:11 EST	00:00:54				TOLL	
02/03/05	11:56:08 EST	00:00:28				TOLL	
02/03/05	12:15:53 EST	00:03:03				TOLL	
02/03/05	13:32:04 EST	00:00:44				TOLL	
02/03/05	15:29:00 EST	00:03:47				TOLL	
02/03/05	17:14:47 EST	00:01:14				TOLL	
02/03/05	18:43:22 EST	00:00:00				TOLL	
02/03/05	18:43:59 EST	00:00:26				TOLL	
02/03/05	19:19:49 EST	00:00:01				TOLL	
02/03/05	19:32:40 EST	00:09:01				TOLL	
02/03/05	19:43:36 EST	00:08:52				TOLL	
02/03/05	19:59:25 EST	00:02:31				TOLL	
02/03/05	20:24:06 EST	00:01:03				TOLL	
02/03/05	20:36:39 EST	00:06:29				TOLL	
02/03/05	22:20:23 EST	00:00:00				TOLL	
02/03/05	22:22:06 EST	00:07:46				TOLL	
02/03/05	22:32:51 EST	00:02:33				TOLL	
02/03/05	23:16:01 EST	00:04:57				TOLL	
02/03/05	23:40:11 EST	00:30:44				TOLL	
02/04/05	11:01:17 EST	00:01:57				TOLL	
02/04/05	11:48:08 EST	00:01:16				TOLL	
02/04/05	11:49:23 EST	00:03:15				TOLL	
02/04/05	11:56:18 EST	00:01:38				TOLL	
02/04/05	12:01:50 EST	00:00:12				TOLL	
02/04/05	12:24:42 EST	00:00:20				TOLL	
02/04/05	14:21:25 EST	00:00:09				TOLL	

SDNY_GM_02771047

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

EFTA_00257855

EFTA01337499

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/04/05	15:01:28 EST	00:00:07	[redacted]			TOLL	
02/04/05	15:35:52 EST	00:00:00				TOLL	
02/04/05	15:38:43 EST	00:00:27				TOLL	
02/04/05	15:41:25 EST	00:00:01				TOLL	
02/04/05	16:05:37 EST	00:01:25				TOLL	
02/04/05	16:12:34 EST	00:01:31				TOLL	
02/04/05	16:14:07 EST	00:00:50				TOLL	
02/04/05	16:29:02 EST	00:04:43				TOLL	
02/04/05	16:33:45 EST	00:13:30				TOLL	
02/04/05	16:47:14 EST	00:01:24				TOLL	
02/04/05	17:12:53 EST	00:00:00				TOLL	
02/04/05	17:17:15 EST	00:11:55				TOLL	
02/04/05	18:06:35 EST	00:03:41				TOLL	
02/04/05	18:14:27 EST	00:02:43				TOLL	
02/04/05	18:18:35 EST	00:06:10				TOLL	
02/04/05	18:29:00 EST	00:02:38				TOLL	
02/04/05	18:47:13 EST	00:00:00				TOLL	
02/04/05	18:54:53 EST	00:00:00				TOLL	
02/04/05	20:36:20 EST	00:04:14				TOLL	
02/04/05	22:32:27 EST	00:01:26				TOLL	
02/04/05	22:35:21 EST	00:00:00				TOLL	
02/04/05	23:27:41 EST	00:01:42				TOLL	
02/04/05	23:44:09 EST	00:01:22				TOLL	
02/05/05	00:59:02 EST	00:00:00				TOLL	
02/05/05	01:36:44 EST	00:00:00				TOLL	
02/05/05	04:07:10 EST	00:00:21				TOLL	
02/05/05	04:18:38 EST	00:00:24				TOLL	
02/05/05	11:08:08 EST	00:00:01				TOLL	
02/05/05	11:38:32 EST	00:00:00				TOLL	
02/05/05	12:10:02 EST	00:00:00				TOLL	
02/05/05	12:19:10 EST	00:00:50				TOLL	
02/05/05	13:23:19 EST	00:00:46				TOLL	
02/05/05	13:24:24 EST	00:04:52				TOLL	
02/05/05	13:53:37 EST	00:00:00				TOLL	
02/05/05	17:20:46 EST	00:18:37				TOLL	
02/05/05	18:23:27 EST	00:04:00				TOLL	
02/05/05	19:59:43 EST	00:01:49				TOLL	
02/05/05	20:20:26 EST	00:01:05				TOLL	
02/05/05	20:21:31 EST	00:00:22				TOLL	
02/05/05	21:06:43 EST	00:01:22				TOLL	
02/05/05	21:09:09 EST	00:03:18				TOLL	
02/05/05	21:26:05 EST	00:00:54				TOLL	

SDNY_GM_02771048

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

EFTA_00257856

EFTA01337500

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/05	23:02:48 EST	00:00:34	[redacted]			TOLL	
02/05/05	23:20:33 EST	00:01:32				TOLL	
02/06/05	01:04:15 EST	00:01:03				TOLL	
02/06/05	01:49:03 EST	00:00:55				TOLL	
02/06/05	01:50:23 EST	00:01:00				TOLL	
02/06/05	04:29:00 EST	00:00:02				TOLL	
02/06/05	04:29:58 EST	00:00:06				TOLL	
02/06/05	05:04:37 EST	00:00:21				TOLL	
02/06/05	05:12:14 EST	00:01:24				TOLL	
02/06/05	05:21:23 EST	00:00:05				TOLL	
02/06/05	10:57:56 EST	00:00:00				TOLL	
02/06/05	11:31:06 EST	00:00:25				TOLL	
02/06/05	11:45:42 EST	00:00:47				TOLL	
02/06/05	12:13:06 EST	00:02:03				TOLL	
02/06/05	12:40:23 EST	00:00:00				TOLL	
02/06/05	13:43:36 EST	00:01:44				TOLL	
02/06/05	13:45:47 EST	00:09:29				TOLL	
02/06/05	15:55:53 EST	00:01:40				TOLL	
02/06/05	16:44:45 EST	00:00:27				TOLL	
02/06/05	16:55:34 EST	00:00:33				TOLL	
02/06/05	18:09:24 EST	00:02:09				TOLL	
02/06/05	18:28:18 EST	00:01:57				TOLL	
02/06/05	18:31:36 EST	00:04:08				TOLL	
02/06/05	18:46:49 EST	00:01:44				TOLL	
02/06/05	18:56:47 EST	00:01:27				TOLL	
02/06/05	19:55:44 EST	00:01:35				TOLL	
02/06/05	20:14:31 EST	00:00:00				TOLL	
02/06/05	20:22:44 EST	00:00:00				TOLL	
02/06/05	20:22:56 EST	00:04:18				TOLL	
02/06/05	21:01:28 EST	00:02:16				TOLL	
02/06/05	21:08:12 EST	00:01:00				TOLL	
02/06/05	21:10:20 EST	00:00:26				TOLL	
02/06/05	21:44:31 EST	00:00:41				TOLL	
02/06/05	22:18:35 EST	00:00:00				TOLL	
02/06/05	22:30:19 EST	00:00:00				TOLL	
02/06/05	23:23:27 EST	00:00:33				TOLL	
02/06/05	23:44:58 EST	00:01:15				TOLL	
02/07/05	12:36:30 EST	00:08:15				TOLL	
02/07/05	13:04:42 EST	00:01:20				TOLL	
02/07/05	15:31:30 EST	00:04:25				TOLL	
02/07/05	16:36:10 EST	00:02:12				TOLL	
02/07/05	17:09:44 EST	00:02:34				TOLL	

SDNY_GM_02771049

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

EFTA_00257857

EFTA01337501

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/07/05	17:53:34 EST	00:01:37	[redacted]			TOLL	
02/07/05	19:48:33 EST	00:03:30				TOLL	
02/07/05	20:38:31 EST	00:11:13				TOLL	
02/07/05	20:46:46 EST	00:01:07				TOLL	
02/07/05	21:01:40 EST	00:01:30				TOLL	
02/07/05	21:07:36 EST	00:07:37				TOLL	
02/07/05	21:36:18 EST	00:00:11				TOLL	
02/07/05	21:39:23 EST	00:00:25				TOLL	
02/07/05	21:50:15 EST	00:03:30				TOLL	
02/07/05	22:25:45 EST	00:01:06				TOLL	
02/07/05	22:42:26 EST	00:00:56				TOLL	
02/07/05	23:27:09 EST	00:08:16				TOLL	
02/08/05	10:31:22 EST	00:00:24				TOLL	
02/08/05	11:48:30 EST	00:02:51				TOLL	
02/08/05	12:13:29 EST	00:00:23				TOLL	
02/08/05	12:20:31 EST	00:00:31				TOLL	
02/08/05	14:02:24 EST	00:01:17				TOLL	
02/08/05	14:32:40 EST	00:06:03				TOLL	
02/08/05	15:59:28 EST	00:01:03				TOLL	
02/08/05	16:47:49 EST	00:00:55				TOLL	
02/08/05	16:49:31 EST	00:07:00				TOLL	
02/08/05	17:21:46 EST	00:00:24				TOLL	
02/08/05	17:34:40 EST	00:28:14				TOLL	
02/08/05	18:23:01 EST	00:00:26				TOLL	
02/08/05	18:25:42 EST	00:00:04				TOLL	
02/08/05	19:27:23 EST	00:07:04				TOLL	
02/08/05	19:49:09 EST	00:05:34				TOLL	
02/08/05	21:38:47 EST	00:00:00				TOLL	
02/08/05	22:13:08 EST	00:03:19				TOLL	
02/09/05	00:16:28 EST	00:00:15				TOLL	
02/09/05	06:52:32 EST	00:00:34				TOLL	
02/09/05	12:36:22 EST	00:00:00				TOLL	
02/09/05	14:45:32 EST	00:05:54				TOLL	
02/09/05	18:54:33 EST	00:00:19				TOLL	
02/09/05	18:55:15 EST	00:00:34				TOLL	
02/09/05	20:00:02 EST	00:00:47				TOLL	
02/09/05	20:13:02 EST	00:13:56				TOLL	
02/09/05	20:59:40 EST	00:16:20				TOLL	
02/09/05	21:37:52 EST	00:01:04				TOLL	
02/09/05	21:38:29 EST	00:00:22				TOLL	
02/09/05	21:40:38 EST	00:02:31				TOLL	
02/09/05	21:43:05 EST	00:00:31				TOLL	

SDNY_GM_02771050

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

EFTA_00257858

EFTA01337502

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/09/05	21:59:23 EST	00:02:45	[redacted]			TOLL	
02/09/05	23:01:49 EST	00:00:00				TOLL	
02/09/05	23:18:42 EST	00:01:22				TOLL	
02/09/05	23:24:30 EST	00:04:44				TOLL	
02/09/05	23:40:29 EST	00:00:20				TOLL	
02/10/05	00:10:50 EST	00:00:00				TOLL	
02/10/05	00:11:17 EST	00:00:00				TOLL	
02/10/05	09:26:27 EST	00:00:00				TOLL	
02/10/05	10:58:07 EST	00:02:50				TOLL	
02/10/05	11:38:12 EST	00:05:36				TOLL	
02/10/05	12:15:22 EST	00:00:18				TOLL	
02/10/05	12:33:00 EST	00:00:00				TOLL	
02/10/05	13:04:43 EST	00:00:00				TOLL	
02/10/05	13:27:02 EST	00:00:44				TOLL	
02/10/05	13:35:16 EST	00:00:50				TOLL	
02/10/05	15:25:49 EST	00:00:35				TOLL	
02/10/05	15:53:08 EST	00:00:12				TOLL	
02/10/05	15:56:51 EST	00:00:00				TOLL	
02/10/05	16:52:02 EST	00:01:47				TOLL	
02/10/05	17:42:07 EST	00:00:01				TOLL	
02/10/05	17:42:33 EST	00:00:08				TOLL	
02/10/05	17:50:13 EST	00:05:41				TOLL	
02/10/05	18:04:01 EST	00:14:11				TOLL	
02/10/05	18:41:01 EST	00:00:31				TOLL	
02/10/05	19:14:26 EST	00:00:30				TOLL	
02/10/05	19:36:53 EST	00:00:20				TOLL	
02/10/05	19:44:13 EST	00:01:19				TOLL	
02/10/05	19:49:49 EST	00:08:18				TOLL	
02/10/05	20:14:06 EST	00:02:04				TOLL	
02/10/05	20:32:17 EST	00:00:23				TOLL	
02/10/05	20:33:15 EST	00:04:11				TOLL	
02/10/05	20:47:51 EST	00:04:13				TOLL	
02/10/05	21:37:25 EST	00:06:21				TOLL	
02/10/05	22:24:02 EST	00:06:57				TOLL	
02/10/05	22:30:59 EST	00:28:12				TOLL	
02/12/05	00:20:22 EST	00:00:19				TOLL	
02/12/05	02:46:19 EST	00:00:00				TOLL	
02/12/05	02:57:40 EST	00:00:19				TOLL	
02/12/05	03:58:08 EST	00:00:38				TOLL	
02/12/05	10:29:32 EST	00:03:29				TOLL	
02/12/05	11:04:44 EST	00:02:24				TOLL	
02/12/05	12:20:38 EST	00:00:00				TOLL	

SDNY_GM_02771051

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

EFTA_00257859

EFTA01337503

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/12/05	12:35:46 EST	00:00:20	[redacted]			TOLL	
02/12/05	13:50:28 EST	00:00:25				TOLL	
02/12/05	16:48:37 EST	00:25:08				TOLL	
02/12/05	17:10:19 EST	00:00:16				TOLL	
02/12/05	20:15:04 EST	00:01:37				TOLL	
02/12/05	21:24:25 EST	00:00:21				TOLL	
02/12/05	21:50:18 EST	00:00:53				TOLL	
02/12/05	22:17:32 EST	00:11:07				TOLL	
02/12/05	22:33:51 EST	00:18:57				TOLL	
02/12/05	22:37:12 EST	00:00:35				TOLL	
02/12/05	23:16:03 EST	00:00:21				TOLL	
02/12/05	23:19:31 EST	00:00:18				TOLL	
02/12/05	23:22:11 EST	00:00:00				TOLL	
02/12/05	23:24:33 EST	00:02:02				TOLL	
02/12/05	23:52:49 EST	00:01:17				TOLL	
02/12/05	23:53:12 EST	00:08:22				TOLL	
02/13/05	00:01:00 EST	00:04:17				TOLL	
02/13/05	00:59:58 EST	00:00:11				TOLL	
02/13/05	01:30:11 EST	00:00:01				TOLL	
02/13/05	01:32:57 EST	00:00:00				TOLL	
02/13/05	01:33:33 EST	00:00:00				TOLL	
02/13/05	01:35:10 EST	00:00:09				TOLL	
02/13/05	01:35:31 EST	00:00:00				TOLL	
02/13/05	03:03:59 EST	00:00:00				TOLL	
02/13/05	03:04:46 EST	00:00:00				TOLL	
02/13/05	04:41:28 EST	00:00:00				TOLL	
02/13/05	04:48:35 EST	00:00:00				TOLL	
02/13/05	04:50:00 EST	00:00:00				TOLL	
02/13/05	12:53:44 EST	00:00:04				TOLL	
02/13/05	12:54:23 EST	00:00:19				TOLL	
02/13/05	12:57:37 EST	00:00:00				TOLL	
02/13/05	13:34:34 EST	00:03:42				TOLL	
02/13/05	13:44:45 EST	00:00:00				TOLL	
02/13/05	13:58:45 EST	00:01:37				TOLL	
02/13/05	15:28:23 EST	00:01:02				TOLL	
02/13/05	15:42:41 EST	00:00:00				TOLL	
02/13/05	17:10:17 EST	00:00:21				TOLL	
02/13/05	19:31:18 EST	00:00:00				TOLL	
02/13/05	19:43:39 EST	00:04:24				TOLL	
02/13/05	19:48:55 EST	00:00:29				TOLL	
02/13/05	19:55:45 EST	00:11:33				TOLL	
02/13/05	21:19:51 EST	00:00:56				TOLL	

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

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/13/05	22:01:11 EST	00:00:14	[redacted]			TOLL	
02/13/05	22:16:04 EST	00:00:27				TOLL	
02/13/05	22:20:43 EST	00:00:47				TOLL	
02/14/05	00:21:10 EST	00:00:00				TOLL	
02/14/05	02:54:57 EST	00:14:13				TOLL	
02/14/05	09:36:43 EST	00:00:26				TOLL	
02/14/05	11:00:24 EST	00:00:30				TOLL	
02/14/05	11:01:24 EST	00:01:20				TOLL	
02/14/05	12:27:23 EST	00:00:00				TOLL	
02/14/05	12:38:35 EST	00:02:00				TOLL	
02/14/05	13:24:44 EST	00:02:12				TOLL	
02/14/05	15:44:43 EST	00:00:28				TOLL	
02/14/05	15:45:49 EST	00:00:47				TOLL	
02/14/05	15:48:59 EST	00:01:14				TOLL	
02/14/05	15:55:01 EST	00:03:33				TOLL	
02/14/05	17:05:03 EST	00:00:23				TOLL	
02/14/05	17:13:20 EST	00:00:00				TOLL	
02/14/05	17:25:26 EST	00:11:14				TOLL	
02/14/05	18:58:45 EST	00:01:05				TOLL	
02/14/05	19:00:16 EST	00:01:45				TOLL	
02/14/05	19:15:16 EST	00:07:25				TOLL	
02/14/05	19:45:36 EST	00:06:54				TOLL	
02/14/05	20:31:17 EST	00:04:28				TOLL	
02/14/05	20:32:48 EST	00:00:18				TOLL	
02/14/05	20:35:57 EST	00:00:45				TOLL	
02/14/05	20:55:04 EST	00:00:00				TOLL	
02/14/05	21:16:49 EST	00:09:39				TOLL	
02/14/05	21:31:18 EST	00:00:21				TOLL	
02/14/05	23:10:46 EST	00:00:05				TOLL	
02/14/05	23:11:25 EST	00:00:01				TOLL	
02/15/05	00:42:20 EST	00:02:08				TOLL	
02/15/05	01:47:29 EST	00:00:00				TOLL	
02/15/05	01:48:49 EST	00:00:00				TOLL	
02/15/05	02:10:41 EST	00:02:22				TOLL	
02/15/05	09:33:01 EST	00:00:19				TOLL	
02/15/05	10:09:56 EST	00:00:30				TOLL	
02/15/05	11:35:41 EST	00:18:48				TOLL	
02/15/05	11:56:34 EST	00:00:50				TOLL	
02/15/05	14:36:03 EST	00:00:08				TOLL	
02/15/05	16:36:41 EST	00:00:00				TOLL	
02/15/05	16:42:52 EST	00:00:21				TOLL	
02/15/05	17:32:28 EST	00:02:59				TOLL	

SDNY_GM_02771053

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

EFTA_00257861

EFTA01337505

FILE: MM-108062 TGT. [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/15/05	18:20:44 EST	00:09:55	[redacted]			TOLL	
02/15/05	18:35:29 EST	00:25:58				TOLL	
02/15/05	19:02:12 EST	00:04:48				TOLL	
02/15/05	19:09:39 EST	00:02:55				TOLL	
02/15/05	19:12:34 EST	00:02:42				TOLL	
02/15/05	19:16:31 EST	00:00:00				TOLL	
02/15/05	19:18:38 EST	00:00:56				TOLL	
02/15/05	19:18:56 EST	00:02:17				TOLL	
02/15/05	19:57:37 EST	00:03:51				TOLL	
02/15/05	20:08:50 EST	00:00:44				TOLL	
02/15/05	20:14:36 EST	00:01:07				TOLL	
02/15/05	22:38:28 EST	00:04:49				TOLL	
02/15/05	22:44:43 EST	00:01:26				TOLL	
02/15/05	22:54:54 EST	00:02:00				TOLL	
02/16/05	02:06:40 EST	00:00:40				TOLL	
02/16/05	02:20:28 EST	00:00:58				TOLL	
02/16/05	02:58:43 EST	00:00:00				TOLL	
02/16/05	04:09:31 EST	00:00:06				TOLL	
02/16/05	04:52:47 EST	00:00:00				TOLL	
02/16/05	10:08:18 EST	00:00:17				TOLL	
02/16/05	10:36:42 EST	00:00:00				TOLL	
02/16/05	10:41:29 EST	00:04:39				TOLL	
02/16/05	10:49:44 EST	00:03:52				TOLL	
02/16/05	10:54:11 EST	00:05:04				TOLL	
02/16/05	11:54:59 EST	00:00:57				TOLL	
02/16/05	12:05:28 EST	00:00:13				TOLL	
02/16/05	13:35:57 EST	00:00:28				TOLL	
02/16/05	13:40:43 EST	00:00:25				TOLL	
02/16/05	13:44:16 EST	00:05:56				TOLL	
02/16/05	14:12:40 EST	00:01:22				TOLL	
02/16/05	14:55:23 EST	00:00:00				TOLL	
02/16/05	14:56:30 EST	00:00:13				TOLL	
02/16/05	15:45:07 EST	00:00:00				TOLL	
02/16/05	16:27:31 EST	00:03:10				TOLL	
02/16/05	16:49:20 EST	00:11:37				TOLL	
02/16/05	17:01:37 EST	00:05:03				TOLL	
02/16/05	17:16:14 EST	00:00:36				TOLL	
02/16/05	17:55:47 EST	00:01:38				TOLL	
02/16/05	18:10:57 EST	00:00:04				TOLL	
02/16/05	18:20:20 EST	00:05:24				TOLL	
02/16/05	18:45:32 EST	00:00:46				TOLL	
02/16/05	19:30:41 EST	00:03:21				TOLL	

SDNY_GM_02771054

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

EFTA_00257862

EFTA01337506

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/16/05	19:34:20 EST	00:00:35	[redacted]			TOLL	
02/16/05	20:44:51 EST	00:04:30				TOLL	
02/16/05	21:44:59 EST	00:00:24				TOLL	
02/16/05	22:20:20 EST	00:03:58				TOLL	
02/16/05	22:27:27 EST	00:03:12				TOLL	
02/16/05	23:38:43 EST	00:00:30				TOLL	
02/17/05	00:17:01 EST	00:00:00				TOLL	
02/17/05	07:28:44 EST	00:00:25				TOLL	
02/17/05	08:21:33 EST	00:00:28				TOLL	
02/17/05	08:56:31 EST	00:00:24				TOLL	
02/17/05	09:19:09 EST	00:00:43				TOLL	
02/17/05	10:21:47 EST	00:01:08				TOLL	
02/17/05	10:56:26 EST	00:03:54				TOLL	
02/17/05	11:05:24 EST	00:10:09				TOLL	
02/17/05	13:54:20 EST	00:04:46				TOLL	
02/17/05	15:50:00 EST	00:00:08				TOLL	
02/17/05	15:52:42 EST	00:00:03				TOLL	
02/17/05	17:22:19 EST	00:03:20				TOLL	
02/17/05	17:57:23 EST	00:00:00				TOLL	
02/17/05	18:02:47 EST	00:04:03				TOLL	
02/17/05	18:21:47 EST	00:00:07				TOLL	
02/17/05	18:26:17 EST	00:00:45				TOLL	
02/17/05	18:27:01 EST	00:02:53				TOLL	
02/17/05	18:44:14 EST	00:00:20				TOLL	
02/17/05	18:46:31 EST	00:00:06				TOLL	
02/17/05	19:07:55 EST	00:00:00				TOLL	
02/17/05	19:43:04 EST	00:04:14				TOLL	
02/17/05	19:59:43 EST	00:01:15				TOLL	
02/17/05	20:47:45 EST	00:10:23				TOLL	
02/17/05	20:58:07 EST	00:01:12				TOLL	
02/17/05	21:07:00 EST	00:00:28				TOLL	
02/17/05	22:36:23 EST	00:07:34				TOLL	
02/17/05	22:43:55 EST	00:00:25				TOLL	
02/18/05	00:02:13 EST	00:00:45				TOLL	
02/18/05	01:21:50 EST	00:00:02				TOLL	
02/18/05	10:51:56 EST	00:00:30				TOLL	
02/18/05	13:24:57 EST	00:00:00				TOLL	
02/18/05	13:35:02 EST	00:01:38				TOLL	
02/18/05	14:11:57 EST	00:01:03				TOLL	
02/18/05	14:44:56 EST	00:05:14				TOLL	
02/18/05	16:42:49 EST	00:00:01				TOLL	
02/18/05	16:58:38 EST	00:06:07				TOLL	

SDNY_GM_02771055

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

EFTA_00257863

EFTA01337507

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/18/05	17:05:51 EST	00:03:28	[redacted]			TOLL	
02/18/05	17:09:31 EST	00:17:03				TOLL	
02/18/05	17:13:37 EST	00:01:28				TOLL	
02/18/05	17:39:10 EST	00:00:09				TOLL	
02/18/05	17:39:37 EST	00:04:32				TOLL	
02/18/05	18:20:19 EST	00:14:40				TOLL	
02/18/05	18:47:26 EST	00:02:35				TOLL	
02/18/05	18:51:19 EST	00:02:29				TOLL	
02/18/05	18:54:33 EST	00:00:12				TOLL	
02/18/05	18:55:02 EST	00:00:48				TOLL	
02/18/05	18:57:56 EST	00:00:12				TOLL	
02/18/05	19:20:55 EST	00:00:32				TOLL	
02/18/05	19:23:54 EST	00:00:41				TOLL	
02/18/05	20:10:20 EST	00:00:00				TOLL	
02/18/05	20:15:27 EST	00:03:31				TOLL	
02/18/05	21:17:17 EST	00:00:24				TOLL	
02/18/05	21:17:56 EST	00:00:29				TOLL	
02/18/05	21:21:20 EST	00:01:40				TOLL	
02/18/05	21:27:34 EST	00:00:34				TOLL	
02/18/05	22:06:16 EST	00:00:00				TOLL	
02/18/05	22:29:54 EST	00:00:15				TOLL	
02/18/05	23:57:26 EST	00:01:58				TOLL	
02/20/05	04:53:04 EST	00:00:02				TOLL	
02/20/05	04:54:02 EST	00:00:00				TOLL	
02/20/05	04:55:08 EST	00:12:04				TOLL	
02/20/05	11:04:02 EST	00:00:16				TOLL	
02/20/05	12:12:34 EST	00:01:50				TOLL	
02/20/05	14:45:30 EST	00:00:32				TOLL	
02/20/05	15:35:53 EST	00:03:36				TOLL	
02/20/05	16:31:46 EST	00:00:23				TOLL	
02/20/05	17:14:41 EST	00:00:16				TOLL	
02/20/05	17:55:38 EST	00:05:27				TOLL	
02/20/05	18:02:40 EST	00:00:55				TOLL	
02/20/05	18:33:40 EST	00:00:07				TOLL	
02/20/05	20:46:36 EST	00:00:47				TOLL	
02/20/05	22:10:15 EST	00:00:00				TOLL	
02/20/05	23:29:53 EST	00:00:06				TOLL	
02/21/05	00:17:54 EST	00:01:19				TOLL	
02/21/05	00:39:08 EST	00:21:43				TOLL	
02/21/05	07:51:21 EST	00:00:00				TOLL	
02/21/05	10:47:16 EST	00:00:24				TOLL	
02/21/05	10:48:03 EST	00:01:24				TOLL	

SDNY_GM_02771056

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

EFTA_00257864

EFTA01337508

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/21/05	15:17:30 EST	00:01:09	[redacted]			TOLL	
02/21/05	16:32:48 EST	00:01:58				TOLL	
02/21/05	18:40:47 EST	00:00:01				TOLL	
02/21/05	18:58:26 EST	00:07:34				TOLL	
02/21/05	19:57:44 EST	00:12:27				TOLL	
02/21/05	20:48:19 EST	00:00:00				TOLL	
02/21/05	21:25:55 EST	00:00:00				TOLL	
02/21/05	21:26:31 EST	00:00:34				TOLL	
02/22/05	10:22:44 EST	00:00:27				TOLL	
02/22/05	10:24:30 EST	00:00:00				TOLL	
02/22/05	10:25:50 EST	00:00:00				TOLL	
02/22/05	10:29:35 EST	00:01:10				TOLL	
02/22/05	11:43:17 EST	00:00:03				TOLL	
02/22/05	11:45:41 EST	00:09:36				TOLL	
02/22/05	12:25:08 EST	00:00:00				TOLL	
02/22/05	12:34:17 EST	00:00:01				TOLL	
02/22/05	12:36:33 EST	00:00:25				TOLL	
02/22/05	15:07:42 EST	00:00:05				TOLL	
02/22/05	15:43:42 EST	00:00:00				TOLL	
02/22/05	15:44:54 EST	00:00:00				TOLL	
02/22/05	17:55:28 EST	00:02:46				TOLL	
02/22/05	19:13:22 EST	00:02:51				TOLL	
02/22/05	19:20:53 EST	00:03:34				TOLL	
02/22/05	19:56:31 EST	00:01:17				TOLL	
02/22/05	21:51:28 EST	00:03:16				TOLL	
02/22/05	22:17:42 EST	00:07:20				TOLL	
02/22/05	22:25:16 EST	00:01:05				TOLL	
02/22/05	22:40:21 EST	00:07:57				TOLL	
02/22/05	22:53:50 EST	00:05:35				TOLL	
02/23/05	02:08:38 EST	00:02:52				TOLL	
02/23/05	03:01:16 EST	00:00:08				TOLL	
02/23/05	11:41:37 EST	00:00:25				TOLL	
02/23/05	13:34:53 EST	00:00:00				TOLL	
02/23/05	14:34:45 EST	00:00:03				TOLL	
02/23/05	14:43:38 EST	00:00:03				TOLL	
02/23/05	14:43:59 EST	00:02:15				TOLL	
02/23/05	17:35:24 EST	00:00:00				TOLL	
02/23/05	20:09:18 EST	00:06:25				TOLL	
02/23/05	20:49:43 EST	00:05:10				TOLL	
02/23/05	20:56:18 EST	00:04:22				TOLL	
02/23/05	21:07:50 EST	00:00:37				TOLL	
02/23/05	22:02:56 EST	00:00:00				TOLL	

SDNY_GM_02771057

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

EFTA_00257865

EFTA01337509

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/23/05	22:04:02 EST	00:01:26	[redacted]			TOLL	
02/23/05	22:09:20 EST	00:05:33				TOLL	
02/23/05	22:23:04 EST	00:03:43				TOLL	
02/23/05	22:26:08 EST	00:00:04				TOLL	
02/24/05	01:22:25 EST	00:00:49				TOLL	
02/24/05	09:29:02 EST	00:00:34				TOLL	
02/24/05	11:13:50 EST	00:00:58				TOLL	
02/24/05	11:25:02 EST	00:00:06				TOLL	
02/24/05	13:26:24 EST	00:06:45				TOLL	
02/24/05	13:46:11 EST	00:00:19				TOLL	
02/24/05	15:01:52 EST	00:05:01				TOLL	
02/24/05	15:46:59 EST	00:00:14				TOLL	
02/24/05	16:07:15 EST	00:00:00				TOLL	
02/24/05	16:07:27 EST	00:00:16				TOLL	
02/24/05	16:17:05 EST	00:02:35				TOLL	
02/24/05	16:42:57 EST	00:09:12				TOLL	
02/24/05	17:14:05 EST	00:01:13				TOLL	
02/24/05	17:26:29 EST	00:00:32				TOLL	
02/24/05	18:06:09 EST	00:00:58				TOLL	
02/24/05	18:19:33 EST	00:00:00				TOLL	
02/24/05	18:48:00 EST	00:02:48				TOLL	
02/24/05	18:51:06 EST	00:00:38				TOLL	
02/24/05	19:10:12 EST	00:06:18				TOLL	
02/24/05	19:46:21 EST	00:01:43				TOLL	
02/24/05	20:26:13 EST	00:00:55				TOLL	
02/24/05	21:25:15 EST	00:05:03				TOLL	
02/24/05	21:32:35 EST	00:03:00				TOLL	
02/24/05	21:35:34 EST	00:00:26				TOLL	
02/24/05	22:46:00 EST	00:04:01				TOLL	
02/25/05	00:32:36 EST	00:01:07				TOLL	
02/25/05	10:50:16 EST	00:02:21				TOLL	
02/25/05	10:56:31 EST	00:00:49				TOLL	
02/25/05	11:27:05 EST	00:00:04				TOLL	
02/25/05	12:59:10 EST	00:08:55				TOLL	
02/25/05	13:10:50 EST	00:00:00				TOLL	
02/25/05	13:29:38 EST	00:00:59				TOLL	
02/25/05	13:59:22 EST	00:00:00				TOLL	
02/25/05	15:10:30 EST	00:00:41				TOLL	
02/25/05	16:35:58 EST	00:03:36				TOLL	
02/25/05	17:01:55 EST	00:05:49				TOLL	
02/25/05	17:46:35 EST	00:07:10				TOLL	
02/25/05	18:36:21 EST	00:01:35				TOLL	

SDNY_GM_02771058

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

EFTA_00257866

EFTA01337510

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/25/05	18:40:21 EST	00:07:05	[redacted]			TOLL	
02/25/05	19:53:30 EST	00:00:00				TOLL	
02/25/05	20:12:54 EST	00:01:49				TOLL	
02/25/05	20:17:12 EST	00:05:49				TOLL	
02/25/05	21:09:00 EST	00:03:00				TOLL	
02/25/05	21:49:59 EST	00:00:38				TOLL	
02/26/05	02:28:03 EST	00:00:21				TOLL	
02/26/05	03:17:39 EST	00:00:00				TOLL	
02/26/05	04:17:23 EST	00:00:00				TOLL	
02/26/05	04:33:26 EST	00:00:16				TOLL	
02/26/05	04:34:21 EST	00:01:00				TOLL	
02/26/05	04:41:10 EST	00:00:23				TOLL	
02/26/05	15:51:26 EST	00:05:07				TOLL	
02/26/05	15:58:53 EST	00:01:42				TOLL	
02/26/05	16:05:18 EST	00:01:05				TOLL	
02/26/05	16:06:45 EST	00:00:33				TOLL	
02/26/05	16:53:53 EST	00:02:21				TOLL	
02/26/05	18:30:59 EST	00:00:00				TOLL	
02/26/05	19:24:22 EST	00:03:46				TOLL	
02/26/05	19:48:44 EST	00:00:00				TOLL	
02/26/05	22:16:34 EST	00:00:00				TOLL	
02/26/05	22:18:04 EST	00:01:26				TOLL	
02/26/05	22:53:10 EST	00:00:46				TOLL	
02/26/05	22:54:46 EST	00:00:00				TOLL	
02/26/05	23:23:49 EST	00:08:24				TOLL	
02/26/05	23:34:36 EST	00:05:55				TOLL	
02/26/05	23:40:41 EST	00:05:36				TOLL	
02/28/05	11:21:35 EST	00:01:08				TOLL	
02/28/05	11:27:45 EST	00:02:59				TOLL	
02/28/05	11:34:28 EST	00:01:23				TOLL	
02/28/05	12:02:39 EST	00:00:10				TOLL	
02/28/05	12:36:05 EST	00:02:07				TOLL	
02/28/05	13:58:49 EST	00:00:06				TOLL	
02/28/05	14:02:25 EST	00:00:20				TOLL	
02/28/05	14:03:15 EST	00:00:32				TOLL	
02/28/05	14:08:41 EST	00:01:18				TOLL	
02/28/05	14:21:56 EST	00:02:22				TOLL	
02/28/05	15:56:23 EST	00:00:06				TOLL	
02/28/05	16:32:10 EST	00:02:51				TOLL	
02/28/05	17:28:33 EST	00:02:56				TOLL	
02/28/05	17:51:23 EST	00:04:00				TOLL	
02/28/05	19:24:22 EST	00:09:02				TOLL	

SDNY_GM_02771059

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

EFTA_00257867

EFTA01337511

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/28/05	19:38:20 EST	00:01:46	[redacted]			TOLL	
02/28/05	20:17:51 EST	00:00:00				TOLL	
02/28/05	20:23:27 EST	00:06:58				TOLL	
02/28/05	21:03:05 EST	00:02:12				TOLL	
02/28/05	21:16:32 EST	00:00:13				TOLL	
02/28/05	22:15:28 EST	00:00:50				TOLL	
02/28/05	23:18:16 EST	00:00:00				TOLL	
03/01/05	10:11:43 EST	00:00:01				TOLL	
03/01/05	10:33:23 EST	00:00:32				TOLL	
03/01/05	13:23:34 EST	00:00:53				TOLL	
03/01/05	14:06:50 EST	00:00:00				TOLL	
03/01/05	14:56:46 EST	00:00:00				TOLL	
03/01/05	14:57:59 EST	00:01:25				TOLL	
03/01/05	16:21:10 EST	00:02:08				TOLL	
03/01/05	17:57:36 EST	00:00:17				TOLL	
03/01/05	18:39:00 EST	00:00:00				TOLL	
03/01/05	20:45:46 EST	00:01:56				TOLL	
03/01/05	20:54:45 EST	00:03:38				TOLL	
03/01/05	21:23:15 EST	00:00:00				TOLL	
03/01/05	23:02:40 EST	00:00:00				TOLL	
03/02/05	01:02:08 EST	00:04:10				TOLL	
03/02/05	10:39:14 EST	00:02:11				TOLL	
03/02/05	11:29:45 EST	00:01:13				TOLL	
03/02/05	11:47:38 EST	00:02:42				TOLL	
03/02/05	12:05:07 EST	00:02:05				TOLL	
03/02/05	12:26:49 EST	00:00:00				TOLL	
03/02/05	12:35:54 EST	00:00:10				TOLL	
03/02/05	15:28:12 EST	00:00:00				TOLL	
03/02/05	16:12:06 EST	00:07:09				TOLL	
03/02/05	16:25:54 EST	00:00:27				TOLL	
03/02/05	16:43:02 EST	00:00:50				TOLL	
03/02/05	16:59:01 EST	00:02:11				TOLL	
03/02/05	18:01:25 EST	00:00:00				TOLL	
03/02/05	18:08:35 EST	00:00:00				TOLL	
03/02/05	18:22:24 EST	00:01:43				TOLL	
03/02/05	18:51:23 EST	00:02:36				TOLL	
03/02/05	21:30:20 EST	00:01:21				TOLL	
03/03/05	10:02:48 EST	00:00:00				TOLL	
03/03/05	11:18:05 EST	00:01:20				TOLL	
03/03/05	11:25:18 EST	00:00:21				TOLL	
03/03/05	12:50:42 EST	00:00:02				TOLL	
03/03/05	13:11:30 EST	00:17:33				TOLL	

SDNY_GM_02771060

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

EFTA_00257868

EFTA01337512

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/03/05	13:14:00 EST	00:00:30	[redacted]			TOLL	
03/03/05	13:42:45 EST	00:00:43				TOLL	
03/03/05	18:01:38 EST	00:01:04				TOLL	
03/03/05	19:19:03 EST	00:01:28				TOLL	
03/03/05	19:47:19 EST	00:00:06				TOLL	
03/04/05	00:22:53 EST	00:03:35				TOLL	
03/04/05	01:11:00 EST	00:00:26				TOLL	
03/04/05	06:18:23 EST	00:00:29				TOLL	
03/04/05	06:59:03 EST	00:00:57				TOLL	
03/04/05	11:21:21 EST	00:00:28				TOLL	
03/04/05	12:11:01 EST	00:00:31				TOLL	
03/04/05	12:11:48 EST	00:00:30				TOLL	
03/04/05	12:27:30 EST	00:00:47				TOLL	
03/04/05	13:58:17 EST	00:00:00				TOLL	
03/04/05	14:22:54 EST	00:00:38				TOLL	
03/04/05	20:05:50 EST	00:01:11				TOLL	
03/04/05	20:31:48 EST	00:00:00				TOLL	
03/04/05	20:48:34 EST	00:00:00				TOLL	
03/04/05	21:17:42 EST	00:00:04				TOLL	
03/04/05	21:18:02 EST	00:00:35				TOLL	
03/04/05	21:41:56 EST	00:00:33				TOLL	
03/04/05	22:12:10 EST	00:01:17				TOLL	
03/04/05	23:24:09 EST	00:00:00				TOLL	
03/04/05	23:48:32 EST	00:00:43				TOLL	
03/05/05	00:06:27 EST	00:01:16				TOLL	
03/05/05	03:33:50 EST	00:00:56				TOLL	
03/05/05	10:50:17 EST	00:00:26				TOLL	
03/05/05	11:53:09 EST	00:00:00				TOLL	
03/05/05	14:08:52 EST	00:01:22				TOLL	
03/05/05	15:58:11 EST	00:00:33				TOLL	
03/05/05	16:15:34 EST	00:00:40				TOLL	
03/05/05	17:11:36 EST	00:00:00				TOLL	
03/05/05	18:29:07 EST	00:01:09				TOLL	
03/05/05	18:54:39 EST	00:00:22				TOLL	
03/05/05	19:50:44 EST	00:00:20				TOLL	
03/05/05	19:51:28 EST	00:00:28				TOLL	
03/05/05	20:28:45 EST	00:00:00				TOLL	
03/05/05	21:36:55 EST	00:19:57				TOLL	
03/05/05	21:48:11 EST	00:00:14				TOLL	
03/05/05	22:10:53 EST	00:02:34				TOLL	
03/05/05	22:11:11 EST	00:01:23				TOLL	
03/05/05	22:14:37 EST	00:04:37				TOLL	

SDNY_GM_02771061

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

EFTA_00257869

EFTA01337513

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/05/05	22:25:53 EST	00:08:57	[redacted]			TOLL	
03/05/05	22:36:24 EST	00:00:23				TOLL	
03/05/05	22:38:45 EST	00:00:02				TOLL	
03/05/05	22:42:05 EST	00:01:34				TOLL	
03/05/05	22:51:30 EST	00:00:59				TOLL	
03/06/05	01:12:32 EST	00:00:24				TOLL	
03/06/05	01:16:29 EST	00:00:52				TOLL	
03/06/05	01:23:18 EST	00:01:10				TOLL	
03/06/05	01:27:14 EST	00:00:38				TOLL	
03/06/05	01:37:16 EST	00:01:22				TOLL	
03/06/05	01:38:59 EST	00:00:00				TOLL	
03/06/05	01:39:41 EST	00:01:56				TOLL	
03/06/05	02:25:49 EST	00:00:15				TOLL	
03/06/05	05:21:01 EST	00:01:20				TOLL	
03/06/05	07:28:03 EST	00:00:00				TOLL	
03/06/05	09:19:17 EST	00:00:06				TOLL	
03/06/05	12:45:26 EST	00:02:01				TOLL	
03/06/05	14:53:37 EST	00:00:01				TOLL	
03/06/05	14:53:58 EST	00:01:28				TOLL	
03/06/05	17:05:59 EST	00:00:00				TOLL	
03/06/05	17:57:58 EST	00:01:25				TOLL	
03/06/05	18:27:15 EST	00:01:27				TOLL	
03/06/05	18:30:48 EST	00:02:22				TOLL	
03/06/05	19:06:57 EST	00:00:08				TOLL	
03/06/05	19:45:30 EST	00:00:20				TOLL	
03/06/05	19:52:56 EST	00:00:00				TOLL	
03/06/05	20:28:29 EST	00:00:20				TOLL	
03/06/05	21:36:33 EST	00:00:32				TOLL	
03/06/05	21:51:15 EST	00:00:00				TOLL	
03/06/05	22:36:36 EST	00:02:31				TOLL	
03/06/05	23:12:01 EST	00:00:00				TOLL	
03/06/05	23:19:35 EST	00:00:41				TOLL	
03/08/05	13:39:53 EST	00:00:18				TOLL	
03/08/05	14:30:23 EST	00:06:44				TOLL	
03/08/05	15:18:12 EST	00:00:07				TOLL	
03/08/05	15:56:08 EST	00:00:06				TOLL	
03/08/05	16:00:00 EST	00:01:56				TOLL	
03/08/05	16:06:20 EST	00:02:10				TOLL	
03/08/05	16:18:35 EST	00:00:14				TOLL	
03/08/05	16:18:47 EST	00:08:20				TOLL	
03/08/05	18:55:07 EST	00:00:00				TOLL	
03/08/05	19:02:32 EST	00:00:08				TOLL	

SDNY_GM_02771062

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

EFTA_00257870

EFTA01337514

FILE: MM-108062 TGT. PHONE: 5[redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/08/05	20:21:49 EST	00:00:14	[redacted]			TOLL	
03/08/05	20:22:29 EST	00:00:07				TOLL	
03/08/05	20:41:25 EST	00:00:39				TOLL	
03/08/05	20:53:55 EST	00:00:45				TOLL	
03/08/05	21:39:41 EST	00:02:27				TOLL	
03/08/05	22:52:36 EST	00:00:01				TOLL	
03/09/05	11:25:11 EST	00:03:42				TOLL	
03/09/05	13:23:31 EST	00:00:17				TOLL	
03/09/05	13:50:56 EST	00:00:00				TOLL	
03/09/05	13:53:27 EST	00:04:58				TOLL	
03/09/05	15:19:46 EST	00:11:00				TOLL	
03/09/05	16:17:05 EST	00:02:21				TOLL	
03/09/05	20:23:17 EST	00:02:33				TOLL	
03/09/05	21:24:07 EST	00:00:22				TOLL	
03/09/05	21:32:41 EST	00:00:00				TOLL	
03/09/05	21:38:38 EST	00:00:35				TOLL	
03/09/05	21:49:40 EST	00:00:10				TOLL	
03/09/05	23:08:21 EST	00:00:00				TOLL	
03/10/05	09:22:12 EST	00:12:51				TOLL	
03/10/05	10:27:29 EST	00:00:04				TOLL	
03/10/05	11:36:13 EST	00:00:00				TOLL	
03/10/05	12:00:16 EST	00:13:55				TOLL	
03/10/05	12:34:11 EST	00:00:42				TOLL	
03/10/05	14:21:15 EST	00:04:13				TOLL	
03/10/05	15:29:58 EST	00:00:11				TOLL	
03/10/05	15:48:03 EST	00:00:04				TOLL	
03/10/05	16:58:18 EST	00:00:23				TOLL	
03/10/05	16:58:43 EST	00:00:29				TOLL	
03/10/05	17:57:35 EST	00:02:24				TOLL	
03/10/05	19:02:37 EST	00:00:20				TOLL	
03/10/05	19:27:20 EST	00:09:27				TOLL	
03/10/05	19:28:05 EST	00:01:17				TOLL	
03/10/05	19:38:49 EST	00:01:09				TOLL	
03/10/05	20:36:27 EST	00:02:00				TOLL	
03/10/05	21:19:52 EST	00:02:12				TOLL	
03/10/05	21:37:11 EST	00:00:38				TOLL	
03/10/05	21:50:23 EST	00:00:33				TOLL	
03/10/05	21:59:31 EST	00:00:14				TOLL	
03/10/05	23:08:37 EST	00:00:00				TOLL	
03/10/05	23:09:25 EST	00:01:13				TOLL	
03/11/05	00:07:06 EST	00:00:00				TOLL	
03/11/05	00:07:42 EST	00:00:00				TOLL	

SDNY_GM_02771063

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

EFTA_00257871

EFTA01337515

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/11/05	00:43:25 EST	00:00:00	[redacted]			TOLL	
03/11/05	08:31:54 EST	00:00:23				TOLL	
03/11/05	10:18:14 EST	00:00:00				TOLL	
03/11/05	10:19:24 EST	00:00:22				TOLL	
03/11/05	10:20:49 EST	00:00:00				TOLL	
03/11/05	10:22:11 EST	00:00:00				TOLL	
03/11/05	10:24:28 EST	00:01:41				TOLL	
03/11/05	10:29:26 EST	00:03:36				TOLL	
03/11/05	10:47:05 EST	00:00:37				TOLL	
03/11/05	10:57:06 EST	00:01:21				TOLL	
03/11/05	11:00:21 EST	00:01:17				TOLL	
03/11/05	11:43:54 EST	00:02:05				TOLL	
03/11/05	11:46:12 EST	00:00:00				TOLL	
03/11/05	13:27:02 EST	00:00:05				TOLL	
03/11/05	13:36:59 EST	00:00:16				TOLL	
03/11/05	14:17:37 EST	00:01:48				TOLL	
03/11/05	14:44:40 EST	00:02:24				TOLL	
03/11/05	16:19:47 EST	00:03:44				TOLL	
03/11/05	16:40:37 EST	00:00:39				TOLL	
03/11/05	19:08:23 EST	00:04:55				TOLL	
03/11/05	19:20:31 EST	00:01:19				TOLL	
03/11/05	19:38:29 EST	00:02:40				TOLL	
03/11/05	20:39:24 EST	00:01:27				TOLL	
03/11/05	20:39:37 EST	00:02:17				TOLL	
03/11/05	20:43:44 EST	00:00:00				TOLL	
03/11/05	20:44:19 EST	00:00:00				TOLL	
03/11/05	21:12:16 EST	00:01:58				TOLL	
03/11/05	21:28:57 EST	00:00:19				TOLL	
03/11/05	21:40:18 EST	00:01:59				TOLL	
03/11/05	22:04:32 EST	00:00:00				TOLL	
03/11/05	22:56:59 EST	00:01:37				TOLL	
03/11/05	23:28:06 EST	00:01:00				TOLL	
03/12/05	00:31:33 EST	00:00:33				TOLL	
03/12/05	00:41:52 EST	00:00:39				TOLL	
03/12/05	01:17:53 EST	00:00:27				TOLL	
03/12/05	01:44:07 EST	00:00:00				TOLL	
03/12/05	10:58:35 EST	00:03:04				TOLL	
03/12/05	11:15:12 EST	00:02:10				TOLL	
03/12/05	11:22:59 EST	00:00:44				TOLL	
03/12/05	11:26:51 EST	00:01:38				TOLL	
03/12/05	11:57:09 EST	00:01:55				TOLL	
03/12/05	13:02:27 EST	00:00:17				TOLL	

SDNY_GM_02771064

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

EFTA_00257872

EFTA01337516

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/12/05	14:09:39 EST	00:01:39	[redacted]			TOLL	
03/12/05	15:40:18 EST	00:03:09				TOLL	
03/12/05	15:42:22 EST	00:01:12				TOLL	
03/12/05	16:20:37 EST	00:01:44				TOLL	
03/12/05	16:35:29 EST	00:03:05				TOLL	
03/12/05	16:45:54 EST	00:01:48				TOLL	
03/12/05	17:00:24 EST	00:02:48				TOLL	
03/12/05	17:59:01 EST	00:00:16				TOLL	
03/12/05	18:06:32 EST	00:01:39				TOLL	
03/12/05	18:33:18 EST	00:00:47				TOLL	
03/12/05	18:51:27 EST	00:02:19				TOLL	
03/12/05	18:54:31 EST	00:00:30				TOLL	
03/12/05	19:00:29 EST	00:00:38				TOLL	
03/12/05	19:24:57 EST	00:01:19				TOLL	
03/12/05	19:40:27 EST	00:00:56				TOLL	
03/12/05	21:44:06 EST	00:00:49				TOLL	
03/12/05	21:58:12 EST	00:00:28				TOLL	
03/12/05	22:39:44 EST	00:00:59				TOLL	
03/12/05	23:21:24 EST	00:03:00				TOLL	
03/12/05	23:45:54 EST	00:02:47				TOLL	
03/12/05	23:57:41 EST	00:02:57				TOLL	
03/13/05	00:02:37 EST	00:01:41				TOLL	
03/13/05	00:19:14 EST	00:00:00				TOLL	
03/13/05	00:58:20 EST	00:00:00				TOLL	
03/13/05	01:40:04 EST	00:00:00				TOLL	
03/13/05	11:43:55 EST	00:00:25				TOLL	
03/13/05	11:53:24 EST	00:07:43				TOLL	
03/13/05	12:23:40 EST	00:03:57				TOLL	
03/13/05	12:51:37 EST	00:04:59				TOLL	
03/13/05	13:25:51 EST	00:00:00				TOLL	
03/13/05	15:39:37 EST	00:00:20				TOLL	
03/13/05	15:41:37 EST	00:00:32				TOLL	
03/13/05	16:40:25 EST	00:01:47				TOLL	
03/13/05	19:04:45 EST	00:00:01				TOLL	
03/13/05	19:09:14 EST	00:06:35				TOLL	
03/13/05	19:39:51 EST	00:00:00				TOLL	
03/13/05	19:41:55 EST	00:00:00				TOLL	
03/14/05	19:26:09 EST	00:00:07				TOLL	
03/14/05	19:43:55 EST	00:00:59				TOLL	
03/14/05	20:14:33 EST	00:08:46				TOLL	
03/14/05	20:16:26 EST	00:00:22				TOLL	
03/14/05	20:54:14 EST	00:03:23				TOLL	

SDNY_GM_02771065

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

EFTA_00257873

EFTA01337517

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/14/05	21:11:21 EST	00:00:16	[redacted]			TOLL	
03/16/05	10:36:31 EST	00:00:11				TOLL	
03/16/05	10:43:26 EST	00:01:19				TOLL	
03/16/05	10:52:03 EST	00:00:22				TOLL	
03/16/05	10:52:43 EST	00:03:30				TOLL	
03/16/05	11:41:25 EST	00:00:15				TOLL	
03/16/05	11:57:56 EST	00:00:26				TOLL	
03/16/05	12:15:35 EST	00:00:32				TOLL	
03/16/05	13:42:13 EST	00:04:32				TOLL	
03/16/05	14:26:48 EST	00:00:23				TOLL	
03/16/05	15:15:25 EST	00:00:32				TOLL	
03/16/05	16:46:57 EST	00:01:54				TOLL	
03/16/05	17:50:17 EST	00:03:49				TOLL	
03/16/05	18:04:34 EST	00:00:08				TOLL	
03/16/05	18:04:54 EST	00:00:35				TOLL	
03/16/05	19:21:25 EST	00:01:46				TOLL	
03/16/05	21:55:28 EST	00:03:55				TOLL	
03/16/05	22:02:16 EST	00:02:28				TOLL	
03/17/05	11:17:49 EST	00:00:00				TOLL	
03/17/05	11:58:51 EST	00:05:23				TOLL	
03/17/05	12:05:03 EST	00:00:54				TOLL	
03/17/05	12:31:16 EST	00:13:09				TOLL	
03/17/05	12:33:43 EST	00:01:27				TOLL	
03/17/05	12:49:49 EST	00:02:44				TOLL	
03/17/05	14:03:39 EST	00:00:59				TOLL	
03/17/05	15:13:34 EST	00:02:07				TOLL	
03/17/05	15:13:57 EST	00:07:38				TOLL	
03/17/05	15:33:19 EST	00:00:00				TOLL	
03/17/05	15:40:41 EST	00:02:25				TOLL	
03/17/05	16:59:46 EST	00:15:28				TOLL	
03/17/05	17:19:09 EST	00:03:22				TOLL	
03/17/05	18:19:36 EST	00:00:18				TOLL	
03/17/05	19:22:18 EST	00:00:00				TOLL	
03/17/05	19:23:35 EST	00:00:16				TOLL	
03/17/05	19:27:22 EST	00:00:44				TOLL	
03/17/05	19:33:06 EST	00:00:32				TOLL	
03/17/05	19:34:16 EST	00:00:41				TOLL	
03/17/05	19:35:02 EST	00:03:12				TOLL	
03/17/05	20:04:05 EST	00:00:20				TOLL	
03/17/05	20:19:43 EST	00:12:04				TOLL	
03/17/05	20:55:40 EST	00:00:25				TOLL	
03/17/05	21:12:43 EST	00:00:00				TOLL	

SDNY_GM_02771066

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

EFTA_00257874

EFTA01337518

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/17/05	21:38:23 EST	00:03:59	[redacted]			TOLL	
03/17/05	21:51:47 EST	00:01:53				TOLL	
03/17/05	22:01:39 EST	00:09:22				TOLL	
03/18/05	08:46:38 EST	00:00:17				TOLL	
03/18/05	09:02:17 EST	00:00:26				TOLL	
03/18/05	09:02:57 EST	00:00:43				TOLL	
03/18/05	09:28:03 EST	00:00:00				TOLL	
03/18/05	09:34:55 EST	00:01:48				TOLL	
03/18/05	10:01:46 EST	00:00:17				TOLL	
03/18/05	10:03:06 EST	00:02:15				TOLL	
03/18/05	10:34:12 EST	00:00:29				TOLL	
03/18/05	10:59:55 EST	00:01:37				TOLL	
03/18/05	11:02:07 EST	00:06:32				TOLL	
03/18/05	11:33:34 EST	00:00:11				TOLL	
03/18/05	11:56:59 EST	00:00:30				TOLL	
03/18/05	13:14:49 EST	00:01:11				TOLL	
03/18/05	13:35:06 EST	00:00:06				TOLL	
03/18/05	13:44:32 EST	00:00:16				TOLL	
03/18/05	13:46:23 EST	00:00:00				TOLL	
03/18/05	14:01:12 EST	00:00:22				TOLL	
03/18/05	14:07:12 EST	00:00:00				TOLL	
03/18/05	14:44:56 EST	00:00:06				TOLL	
03/18/05	17:20:48 EST	00:02:40				TOLL	
03/18/05	17:31:35 EST	00:00:44				TOLL	
03/18/05	17:32:18 EST	00:05:23				TOLL	
03/18/05	19:21:56 EST	00:01:07				TOLL	
03/18/05	19:35:26 EST	00:02:05				TOLL	
03/18/05	20:37:35 EST	00:02:21				TOLL	
03/18/05	20:58:47 EST	00:02:24				TOLL	
03/18/05	21:34:17 EST	00:01:15				TOLL	
03/18/05	21:37:26 EST	00:00:55				TOLL	
03/18/05	22:31:00 EST	00:00:00				TOLL	
03/18/05	23:23:37 EST	00:00:59				TOLL	
03/18/05	23:27:20 EST	00:00:01				TOLL	
03/19/05	07:04:44 EST	00:00:27				TOLL	
03/19/05	11:54:03 EST	00:02:57				TOLL	
03/19/05	12:42:50 EST	00:00:00				TOLL	
03/19/05	14:12:39 EST	00:02:05				TOLL	
03/19/05	14:43:53 EST	00:00:00				TOLL	
03/19/05	14:47:54 EST	00:03:36				TOLL	
03/19/05	17:20:36 EST	00:00:33				TOLL	
03/19/05	18:06:55 EST	00:02:15				TOLL	

SDNY_GM_02771067

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

EFTA_00257875

EFTA01337519

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/19/05	18:39:16 EST	00:11:15	[redacted]			TOLL	
03/19/05	22:49:05 EST	00:00:37				TOLL	
03/20/05	09:05:57 EST	00:02:46				TOLL	
03/20/05	11:52:54 EST	00:00:47				TOLL	
03/20/05	12:00:52 EST	00:08:57				TOLL	
03/20/05	13:07:54 EST	00:00:10				TOLL	
03/20/05	17:50:07 EST	00:00:45				TOLL	
03/20/05	18:38:11 EST	00:00:32				TOLL	
03/20/05	18:48:34 EST	00:01:20				TOLL	
03/20/05	18:51:13 EST	00:03:18				TOLL	
03/21/05	08:50:48 EST	00:00:17				TOLL	
03/21/05	11:45:19 EST	00:03:12				TOLL	
03/21/05	14:37:20 EST	00:00:41				TOLL	
03/21/05	14:55:05 EST	00:16:50				TOLL	
03/21/05	15:30:38 EST	00:01:01				TOLL	
03/21/05	16:24:58 EST	00:12:52				TOLL	
03/21/05	16:25:22 EST	00:00:57				TOLL	
03/21/05	17:44:58 EST	00:01:32				TOLL	
03/21/05	19:49:15 EST	00:00:49				TOLL	
03/21/05	21:24:41 EST	00:01:16				TOLL	
03/22/05	11:54:44 EST	00:06:56				TOLL	
03/22/05	12:19:39 EST	00:22:00				TOLL	
03/22/05	12:24:41 EST	00:00:18				TOLL	
03/22/05	12:42:10 EST	00:03:23				TOLL	
03/22/05	13:09:53 EST	00:04:35				TOLL	
03/22/05	13:17:51 EST	00:14:36				TOLL	
03/22/05	14:16:52 EST	00:03:53				TOLL	
03/22/05	15:37:09 EST	00:00:14				TOLL	
03/22/05	17:04:05 EST	00:09:44				TOLL	
03/22/05	17:23:31 EST	00:07:14				TOLL	
03/22/05	18:03:48 EST	00:00:05				TOLL	
03/22/05	18:54:13 EST	00:00:00				TOLL	
03/22/05	19:49:58 EST	00:04:03				TOLL	
03/22/05	22:11:10 EST	00:01:51				TOLL	
03/23/05	10:50:21 EST	00:00:05				TOLL	
03/23/05	11:31:16 EST	00:02:06				TOLL	
03/23/05	11:33:46 EST	00:01:14				TOLL	
03/23/05	11:41:21 EST	00:01:57				TOLL	
03/23/05	12:42:32 EST	00:01:48				TOLL	
03/23/05	14:31:25 EST	00:01:43				TOLL	
03/23/05	17:19:21 EST	00:25:04				TOLL	
03/23/05	19:29:00 EST	00:00:19				TOLL	

SDNY_GM_02771068

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

EFTA_00257876

EFTA01337520

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/23/05	19:29:33 EST	00:00:28	[redacted]			TOLL	
03/23/05	20:14:21 EST	00:00:31				TOLL	
03/23/05	21:26:30 EST	00:00:14				TOLL	
03/24/05	01:43:13 EST	00:00:53				TOLL	
03/24/05	08:35:23 EST	00:00:04				TOLL	
03/24/05	08:39:42 EST	00:08:27				TOLL	
03/24/05	08:49:51 EST	00:21:24				TOLL	
03/24/05	09:16:06 EST	00:00:35				TOLL	
03/24/05	10:07:14 EST	00:00:24				TOLL	
03/24/05	11:41:39 EST	00:00:39				TOLL	
03/24/05	11:56:17 EST	00:01:48				TOLL	
03/24/05	12:02:55 EST	00:03:03				TOLL	
03/24/05	12:34:35 EST	00:02:25				TOLL	
03/24/05	12:51:56 EST	00:00:23				TOLL	
03/24/05	12:52:40 EST	00:02:41				TOLL	
03/24/05	13:23:16 EST	00:04:06				TOLL	
03/24/05	13:43:11 EST	00:00:19				TOLL	
03/24/05	14:11:48 EST	00:02:39				TOLL	
03/24/05	14:27:49 EST	00:00:04				TOLL	
03/24/05	15:22:07 EST	00:02:10				TOLL	
03/24/05	16:24:22 EST	00:04:41				TOLL	
03/24/05	17:46:54 EST	00:07:32				TOLL	
03/24/05	19:33:53 EST	00:05:28				TOLL	
03/24/05	20:07:57 EST	00:00:10				TOLL	
03/24/05	20:35:29 EST	00:01:17				TOLL	
03/24/05	20:53:47 EST	00:00:14				TOLL	
03/24/05	21:00:01 EST	00:00:18				TOLL	
03/24/05	23:24:25 EST	00:03:22				TOLL	
03/25/05	00:18:24 EST	00:03:01				TOLL	
03/25/05	07:07:26 EST	00:00:04				TOLL	
03/25/05	08:21:32 EST	00:00:00				TOLL	
03/25/05	09:34:11 EST	00:00:04				TOLL	
03/25/05	09:52:01 EST	00:00:04				TOLL	
03/25/05	15:14:08 EST	00:24:11				TOLL	
03/25/05	15:44:09 EST	00:00:36				TOLL	
03/25/05	16:18:19 EST	00:03:30				TOLL	
03/25/05	16:55:28 EST	00:00:22				TOLL	
03/25/05	17:04:52 EST	00:00:52				TOLL	
03/25/05	17:28:30 EST	00:08:25				TOLL	
03/25/05	18:04:49 EST	00:00:49				TOLL	
03/25/05	18:08:04 EST	00:12:11				TOLL	
03/25/05	18:23:51 EST	00:03:04				TOLL	

SDNY_GM_02771069

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

EFTA_00257877

EFTA01337521

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/05	18:31:12 EST	00:00:27	[redacted]			TOLL	
03/25/05	20:35:16 EST	00:04:38				TOLL	
03/25/05	20:38:41 EST	00:01:12				TOLL	
03/25/05	21:54:48 EST	00:02:34				TOLL	
03/25/05	23:13:18 EST	00:00:22				TOLL	
03/25/05	23:14:20 EST	00:00:10				TOLL	
03/25/05	23:15:13 EST	00:00:09				TOLL	
03/25/05	23:20:18 EST	00:00:09				TOLL	
03/26/05	04:56:08 EST	00:00:24				TOLL	
03/26/05	05:27:12 EST	00:00:14				TOLL	
03/26/05	12:32:21 EST	00:00:20				TOLL	
03/26/05	14:28:21 EST	00:01:13				TOLL	
03/26/05	14:52:28 EST	00:00:04				TOLL	
03/26/05	14:53:30 EST	00:02:43				TOLL	
03/26/05	15:04:59 EST	00:00:35				TOLL	
03/26/05	15:22:15 EST	00:05:23				TOLL	
03/26/05	16:02:07 EST	00:02:44				TOLL	
03/26/05	17:36:50 EST	00:00:16				TOLL	
03/26/05	19:39:22 EST	00:00:23				TOLL	
03/26/05	20:06:11 EST	00:06:00				TOLL	
03/26/05	21:27:19 EST	00:04:22				TOLL	
03/27/05	10:40:35 EST	00:01:48				TOLL	
03/27/05	11:45:58 EST	00:01:32				TOLL	
03/27/05	12:06:43 EST	00:00:00				TOLL	
03/27/05	12:42:28 EST	00:03:53				TOLL	
03/27/05	13:28:52 EST	00:00:25				TOLL	
03/27/05	13:31:59 EST	00:05:56				TOLL	
03/27/05	13:38:22 EST	00:00:15				TOLL	
03/27/05	16:02:33 EST	00:01:53				TOLL	
03/27/05	16:43:26 EST	00:00:18				TOLL	
03/27/05	16:46:35 EST	00:00:17				TOLL	
03/27/05	16:53:57 EST	00:00:39				TOLL	
03/27/05	17:31:08 EST	00:00:12				TOLL	
03/27/05	17:32:19 EST	00:02:32				TOLL	
03/27/05	18:22:01 EST	00:00:00				TOLL	
03/27/05	18:27:07 EST	00:00:00				TOLL	
03/27/05	18:35:41 EST	00:00:00				TOLL	
03/27/05	19:45:26 EST	00:00:17				TOLL	
03/27/05	20:03:31 EST	00:00:26				TOLL	
03/27/05	22:39:22 EST	00:00:00				TOLL	
03/27/05	23:28:46 EST	00:00:00				TOLL	
03/28/05	10:47:00 EST	00:00:18				TOLL	

SDNY_GM_02771070

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

EFTA_00257878

EFTA01337522

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/28/05	11:20:37 EST	00:00:00	[redacted]			TOLL	
03/28/05	11:34:19 EST	00:00:00				TOLL	
03/28/05	12:21:55 EST	00:00:00				TOLL	
03/28/05	12:28:28 EST	00:00:13				TOLL	
03/28/05	14:15:34 EST	00:00:00				TOLL	
03/28/05	15:45:09 EST	00:00:54				TOLL	
03/28/05	16:44:23 EST	00:00:00				TOLL	
03/28/05	17:32:24 EST	00:13:13				TOLL	
03/28/05	18:01:22 EST	00:00:22				TOLL	
03/28/05	18:51:47 EST	00:07:25				TOLL	
03/28/05	19:26:17 EST	00:00:00				TOLL	
03/28/05	20:45:30 EST	00:00:17				TOLL	
03/28/05	21:21:58 EST	00:00:00				TOLL	
03/28/05	21:30:07 EST	00:01:12				TOLL	
03/28/05	23:19:49 EST	00:02:28				TOLL	
03/28/05	23:29:12 EST	00:00:21				TOLL	
03/29/05	00:12:24 EST	00:27:20				TOLL	
03/29/05	00:40:00 EST	00:06:47				TOLL	
03/29/05	01:00:49 EST	00:01:38				TOLL	
03/29/05	10:21:29 EST	00:01:23				TOLL	
03/29/05	10:33:41 EST	00:00:01				TOLL	
03/29/05	10:44:28 EST	00:00:19				TOLL	
03/29/05	10:44:46 EST	00:01:59				TOLL	
03/29/05	10:56:54 EST	00:00:00				TOLL	
03/29/05	11:23:12 EST	00:02:51				TOLL	
03/29/05	11:48:13 EST	00:01:39				TOLL	
03/29/05	16:41:50 EST	00:00:33				TOLL	
03/29/05	17:05:40 EST	00:01:30				TOLL	
03/29/05	17:28:32 EST	00:03:58				TOLL	
03/29/05	17:49:08 EST	00:00:40				TOLL	
03/29/05	17:50:19 EST	00:00:00				TOLL	
03/29/05	18:34:18 EST	00:00:40				TOLL	
03/29/05	19:56:47 EST	00:00:01				TOLL	
03/29/05	20:00:15 EST	00:00:17				TOLL	
03/29/05	20:06:07 EST	00:01:30				TOLL	
03/29/05	20:08:23 EST	00:00:29				TOLL	
03/29/05	20:35:28 EST	00:00:39				TOLL	
03/29/05	21:45:39 EST	00:00:00				TOLL	
03/29/05	22:01:02 EST	00:00:49				TOLL	
03/29/05	22:11:36 EST	00:00:17				TOLL	
03/29/05	23:57:56 EST	00:03:03				TOLL	
03/30/05	00:30:59 EST	00:00:30				TOLL	

SDNY_GM_02771071

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

EFTA_00257879

EFTA01337523

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/30/05	07:26:10 EST	00:00:03	[redacted]			TOLL	
03/30/05	07:27:27 EST	00:00:24				TOLL	
03/30/05	08:38:28 EST	00:01:29				TOLL	
03/30/05	10:07:22 EST	00:00:40				TOLL	
03/30/05	10:37:43 EST	00:03:38				TOLL	
03/30/05	10:41:30 EST	00:05:50				TOLL	
03/30/05	11:03:43 EST	00:00:07				TOLL	
03/30/05	11:19:33 EST	00:02:04				TOLL	
03/30/05	11:20:50 EST	00:03:05				TOLL	
03/30/05	12:48:02 EST	00:01:01				TOLL	
03/30/05	12:51:59 EST	00:00:39				TOLL	
03/30/05	13:52:01 EST	00:00:47				TOLL	
03/30/05	14:08:52 EST	00:01:31				TOLL	
03/30/05	14:10:45 EST	00:07:09				TOLL	
03/30/05	14:21:56 EST	00:00:42				TOLL	
03/30/05	14:28:26 EST	00:00:20				TOLL	
03/30/05	14:46:41 EST	00:01:01				TOLL	
03/30/05	14:56:40 EST	00:00:14				TOLL	
03/30/05	15:23:58 EST	00:04:06				TOLL	
03/30/05	16:12:05 EST	00:01:54				TOLL	
03/30/05	16:21:52 EST	00:01:16				TOLL	
03/30/05	18:08:06 EST	00:00:38				TOLL	
03/30/05	18:27:31 EST	00:05:23				TOLL	
03/30/05	18:31:18 EST	00:00:29				TOLL	
03/30/05	19:42:15 EST	00:00:04				TOLL	
03/30/05	19:43:14 EST	00:00:01				TOLL	
03/30/05	19:50:56 EST	00:00:00				TOLL	
03/30/05	19:54:36 EST	00:02:22				TOLL	
03/30/05	20:39:13 EST	00:00:35				TOLL	
03/30/05	22:00:03 EST	00:01:36				TOLL	
03/30/05	22:02:25 EST	00:03:42				TOLL	
03/30/05	23:35:36 EST	00:00:00				TOLL	
03/30/05	23:47:37 EST	00:00:00				TOLL	
03/31/05	09:53:03 EST	00:00:33				TOLL	
03/31/05	10:00:48 EST	00:00:25				TOLL	
03/31/05	10:12:51 EST	00:01:32				TOLL	
03/31/05	10:21:03 EST	00:00:20				TOLL	
03/31/05	10:29:57 EST	00:02:05				TOLL	
03/31/05	11:23:33 EST	00:00:22				TOLL	
03/31/05	11:33:05 EST	00:03:32				TOLL	
03/31/05	11:37:50 EST	00:02:16				TOLL	
03/31/05	12:00:50 EST	00:00:14				TOLL	

SDNY_GM_02771072

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

EFTA_00257880

EFTA01337524

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/05	12:01:18 EST	00:01:48	[redacted]			TOLL	
03/31/05	15:07:46 EST	00:01:10				TOLL	
03/31/05	15:15:35 EST	00:01:43				TOLL	
03/31/05	15:19:17 EST	00:00:53				TOLL	
03/31/05	15:48:41 EST	00:01:48				TOLL	
03/31/05	15:54:10 EST	00:07:56				TOLL	
03/31/05	15:58:35 EST	00:00:37				TOLL	
03/31/05	17:13:49 EST	00:00:48				TOLL	
03/31/05	19:25:12 EST	00:04:37				TOLL	
03/31/05	20:08:16 EST	00:00:16				TOLL	
04/01/05	09:24:10 EST	00:00:31				TOLL	
04/01/05	11:09:35 EST	00:00:32				TOLL	
04/01/05	13:42:18 EST	00:05:12				TOLL	
04/01/05	15:54:31 EST	00:03:21				TOLL	
04/01/05	17:01:12 EST	00:00:40				TOLL	
04/01/05	18:34:47 EST	00:01:29				TOLL	
04/01/05	18:42:07 EST	00:00:18				TOLL	
04/01/05	18:56:18 EST	00:00:43				TOLL	
04/01/05	19:03:37 EST	00:01:33				TOLL	
04/01/05	19:34:45 EST	00:00:22				TOLL	
04/01/05	20:09:09 EST	00:01:08				TOLL	
04/01/05	20:24:12 EST	00:00:20				TOLL	
04/01/05	21:14:06 EST	00:01:08				TOLL	
04/01/05	21:39:35 EST	00:01:04				TOLL	
04/01/05	22:12:17 EST	00:01:35				TOLL	
04/03/05	00:15:53 EST	00:00:06				TOLL	
04/03/05	00:30:57 EST	00:00:23				TOLL	
04/03/05	03:15:49 EDT	00:00:27				TOLL	
04/03/05	03:33:37 EDT	00:00:00				TOLL	
04/03/05	09:13:59 EDT	00:00:00				TOLL	
04/03/05	11:03:56 EDT	00:02:30				TOLL	
04/03/05	12:13:10 EDT	00:00:19				TOLL	
04/03/05	12:22:18 EDT	00:01:19				TOLL	
04/03/05	13:04:41 EDT	00:06:36				TOLL	
04/03/05	13:53:56 EDT	00:05:03				TOLL	
04/03/05	14:23:05 EDT	00:01:29				TOLL	
04/03/05	14:24:11 EDT	00:03:23				TOLL	
04/03/05	14:24:45 EDT	00:00:51				TOLL	
04/03/05	15:26:25 EDT	00:00:22				TOLL	
04/03/05	17:31:59 EDT	00:01:00				TOLL	
04/03/05	18:06:55 EDT	00:00:36				TOLL	
04/03/05	19:49:07 EDT	00:01:07				TOLL	

SDNY_GM_02771073

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

EFTA_00257881

EFTA01337525

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/05	20:14:24 EDT	00:00:22	[redacted]			TOLL	
04/03/05	20:47:55 EDT	00:00:00				TOLL	
04/03/05	21:12:33 EDT	00:00:00				TOLL	
04/03/05	21:13:31 EDT	00:00:18				TOLL	
04/03/05	21:57:59 EDT	00:01:21				TOLL	
04/04/05	09:06:50 EDT	00:00:00				TOLL	
04/04/05	10:39:15 EDT	00:00:00				TOLL	
04/04/05	10:45:19 EDT	00:03:58				TOLL	
04/04/05	11:34:42 EDT	00:00:18				TOLL	
04/04/05	12:06:29 EDT	00:00:59				TOLL	
04/04/05	14:58:28 EDT	00:02:08				TOLL	
04/04/05	16:25:01 EDT	00:03:49				TOLL	
04/04/05	19:34:45 EDT	00:00:25				TOLL	
04/04/05	19:37:29 EDT	00:00:44				TOLL	
04/04/05	19:48:34 EDT	00:00:06				TOLL	
04/04/05	21:01:45 EDT	00:02:02				TOLL	
04/04/05	23:36:08 EDT	00:00:02				TOLL	
04/05/05	00:01:15 EDT	00:00:24				TOLL	
04/05/05	09:01:04 EDT	00:00:57				TOLL	
04/05/05	11:10:27 EDT	00:00:34				TOLL	
04/05/05	11:31:07 EDT	00:00:03				TOLL	
04/05/05	11:59:56 EDT	00:00:25				TOLL	
04/05/05	12:12:28 EDT	00:00:00				TOLL	
04/05/05	12:21:36 EDT	00:01:11				TOLL	
04/05/05	12:26:52 EDT	00:01:27				TOLL	
04/05/05	12:31:58 EDT	00:01:23				TOLL	
04/05/05	13:19:43 EDT	00:00:38				TOLL	
04/05/05	13:21:32 EDT	00:02:45				TOLL	
04/05/05	13:36:01 EDT	00:00:33				TOLL	
04/05/05	13:37:30 EDT	00:06:33				TOLL	
04/05/05	14:09:00 EDT	00:00:02				TOLL	
04/05/05	14:44:21 EDT	00:02:40				TOLL	
04/05/05	16:51:32 EDT	00:00:55				TOLL	
04/05/05	16:56:09 EDT	00:03:15				TOLL	
04/05/05	17:01:50 EDT	00:01:02				TOLL	
04/05/05	18:05:06 EDT	00:00:20				TOLL	
04/05/05	18:41:28 EDT	00:00:25				TOLL	
04/05/05	18:45:35 EDT	00:02:47				TOLL	
04/05/05	19:09:33 EDT	00:04:17				TOLL	
04/05/05	19:52:52 EDT	00:00:23				TOLL	
04/05/05	20:02:24 EDT	00:03:57				TOLL	
04/05/05	21:09:29 EDT	00:00:02				TOLL	

SDNY_GM_02771074

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

EFTA_00257882

EFTA01337526

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/05/05	21:47:01 EDT	00:00:00	[redacted]			TOLL	
04/05/05	22:12:40 EDT	00:09:19				TOLL	
04/06/05	10:34:39 EDT	00:02:23				TOLL	
04/06/05	10:58:07 EDT	00:01:43				TOLL	
04/06/05	11:28:20 EDT	00:00:54				TOLL	
04/06/05	11:37:52 EDT	00:03:17				TOLL	
04/06/05	12:16:13 EDT	00:00:50				TOLL	
04/06/05	12:39:12 EDT	00:02:04				TOLL	
04/06/05	13:12:18 EDT	00:00:55				TOLL	
04/06/05	16:36:53 EDT	00:01:15				TOLL	
04/06/05	17:10:55 EDT	00:02:43				TOLL	
04/06/05	18:30:23 EDT	00:03:05				TOLL	
04/06/05	19:34:31 EDT	00:03:19				TOLL	
04/06/05	19:41:40 EDT	00:00:00				TOLL	
04/06/05	19:50:12 EDT	00:00:00				TOLL	
04/06/05	19:52:52 EDT	00:00:17				TOLL	
04/06/05	20:35:25 EDT	00:00:06				TOLL	
04/06/05	21:38:17 EDT	00:00:57				TOLL	
04/06/05	22:01:10 EDT	00:00:25				TOLL	
04/06/05	23:31:21 EDT	00:00:37				TOLL	
04/07/05	11:48:25 EDT	00:02:35				TOLL	
04/07/05	13:08:02 EDT	00:01:49				TOLL	
04/07/05	13:12:35 EDT	00:08:26				TOLL	
04/07/05	14:00:22 EDT	00:06:30				TOLL	
04/07/05	14:26:33 EDT	00:01:17				TOLL	
04/07/05	15:22:33 EDT	00:01:39				TOLL	
04/07/05	15:30:33 EDT	00:02:16				TOLL	
04/07/05	15:40:20 EDT	00:02:27				TOLL	
04/07/05	16:24:05 EDT	00:04:04				TOLL	
04/07/05	16:41:20 EDT	00:01:25				TOLL	
04/07/05	17:22:14 EDT	00:03:13				TOLL	
04/07/05	17:36:28 EDT	00:00:19				TOLL	
04/07/05	17:43:17 EDT	00:00:46				TOLL	
04/07/05	17:44:48 EDT	00:01:52				TOLL	
04/07/05	18:39:10 EDT	00:00:00				TOLL	
04/07/05	18:40:08 EDT	00:00:31				TOLL	
04/07/05	20:46:14 EDT	00:05:14				TOLL	
04/07/05	20:54:42 EDT	00:05:32				TOLL	
04/07/05	21:12:18 EDT	00:01:26				TOLL	
04/07/05	22:34:57 EDT	00:00:27				TOLL	
04/07/05	22:35:53 EDT	00:01:03				TOLL	
04/07/05	22:46:38 EDT	00:00:56				TOLL	

SDNY_GM_02771075

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

EFTA_00257883

EFTA01337527

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 278

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/08/05	00:04:10 EDT	00:00:18	[redacted]			TOLL	
04/08/05	10:36:52 EDT	00:00:03				TOLL	
04/08/05	12:54:39 EDT	00:00:57				TOLL	
04/08/05	13:08:12 EDT	00:02:11				TOLL	
04/08/05	14:45:50 EDT	00:02:41				TOLL	
04/08/05	15:19:43 EDT	00:04:10				TOLL	
04/08/05	16:23:57 EDT	00:01:33				TOLL	
04/08/05	16:26:08 EDT	00:01:11				TOLL	
04/08/05	17:16:47 EDT	00:04:41				TOLL	
04/08/05	17:29:35 EDT	00:00:17				TOLL	
04/08/05	18:05:09 EDT	00:01:52				TOLL	
04/08/05	18:57:02 EDT	00:00:00				TOLL	
04/08/05	19:26:31 EDT	00:01:09				TOLL	
04/08/05	19:53:39 EDT	00:01:14				TOLL	
04/08/05	19:57:54 EDT	00:00:19				TOLL	
04/08/05	21:49:31 EDT	00:01:02				TOLL	
04/08/05	22:11:14 EDT	00:01:06				TOLL	
04/08/05	22:21:01 EDT	00:00:46				TOLL	
04/08/05	22:27:51 EDT	00:03:03				TOLL	
04/08/05	22:30:53 EDT	00:02:14				TOLL	
04/08/05	22:33:08 EDT	00:00:59				TOLL	
04/09/05	01:00:05 EDT	00:00:07				TOLL	
04/09/05	02:48:50 EDT	00:00:28				TOLL	
04/09/05	02:59:11 EDT	00:00:00				TOLL	
04/09/05	03:00:11 EDT	00:01:09				TOLL	
04/09/05	03:49:21 EDT	00:00:00				TOLL	
04/09/05	04:44:45 EDT	00:00:05				TOLL	
04/09/05	12:15:11 EDT	00:00:00				TOLL	
04/09/05	12:31:36 EDT	00:00:36				TOLL	
04/09/05	12:41:15 EDT	00:00:19				TOLL	
04/09/05	14:37:57 EDT	00:00:21				TOLL	
04/09/05	14:43:22 EDT	00:00:17				TOLL	
04/09/05	15:36:37 EDT	00:00:00				TOLL	
04/09/05	15:41:50 EDT	00:00:26				TOLL	
04/09/05	15:43:08 EDT	00:02:30				TOLL	
04/09/05	17:35:54 EDT	00:00:00				TOLL	
04/09/05	17:40:50 EDT	00:00:00				TOLL	
04/09/05	18:12:38 EDT	00:02:02				TOLL	
04/09/05	18:14:40 EDT	00:01:52				TOLL	
04/09/05	18:31:53 EDT	00:00:55				TOLL	
04/09/05	18:37:01 EDT	00:03:32				TOLL	
04/09/05	19:06:21 EDT	00:00:17				TOLL	

SDNY_GM_02771076

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

EFTA_00257884

EFTA01337528

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/09/05	19:15:07 EDT	00:00:05	[redacted]			TOLL	
04/09/05	19:24:26 EDT	00:00:02				TOLL	
04/09/05	20:23:18 EDT	00:01:59				TOLL	
04/09/05	20:31:43 EDT	00:00:21				TOLL	
04/09/05	20:36:13 EDT	00:01:51				TOLL	
04/09/05	21:29:58 EDT	00:00:28				TOLL	
04/09/05	21:51:48 EDT	00:01:18				TOLL	
04/09/05	22:17:48 EDT	00:01:11				TOLL	
04/09/05	22:24:31 EDT	00:04:26				TOLL	
04/09/05	22:47:35 EDT	00:00:00				TOLL	
04/09/05	23:42:21 EDT	00:00:00				TOLL	
04/10/05	04:22:12 EDT	00:00:00				TOLL	
04/10/05	09:27:49 EDT	00:00:28				TOLL	
04/10/05	13:01:39 EDT	00:00:47				TOLL	
04/10/05	13:37:59 EDT	00:00:58				TOLL	
04/10/05	14:20:55 EDT	00:00:10				TOLL	
04/10/05	14:56:12 EDT	00:00:19				TOLL	
04/10/05	14:56:47 EDT	00:00:49				TOLL	
04/10/05	16:24:26 EDT	00:02:25				TOLL	
04/10/05	17:02:24 EDT	00:03:03				TOLL	
04/10/05	18:17:27 EDT	00:01:47				TOLL	
04/10/05	19:20:42 EDT	00:02:30				TOLL	
04/10/05	19:27:18 EDT	00:00:12				TOLL	
04/10/05	19:27:46 EDT	00:01:02				TOLL	
04/10/05	20:22:59 EDT	00:01:35				TOLL	
04/10/05	20:32:40 EDT	00:01:22				TOLL	
04/10/05	21:10:49 EDT	00:05:09				TOLL	
04/10/05	21:25:37 EDT	00:04:10				TOLL	
04/10/05	21:57:42 EDT	00:02:19				TOLL	
04/10/05	22:09:38 EDT	00:00:00				TOLL	
04/10/05	22:10:41 EDT	00:01:11				TOLL	
04/10/05	23:50:39 EDT	00:01:01				TOLL	
04/11/05	01:39:17 EDT	00:00:00				TOLL	
04/11/05	10:24:12 EDT	00:00:02				TOLL	
04/11/05	10:26:41 EDT	00:00:23				TOLL	
04/11/05	10:31:01 EDT	00:00:03				TOLL	
04/11/05	10:37:28 EDT	00:00:00				TOLL	
04/11/05	10:45:58 EDT	00:00:26				TOLL	
04/11/05	10:50:22 EDT	00:04:47				TOLL	
04/11/05	11:49:10 EDT	00:06:08				TOLL	
04/11/05	16:09:51 EDT	00:01:10				TOLL	
04/11/05	17:26:14 EDT	00:00:07				TOLL	

SDNY_GM_02771077

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

EFTA_00257885

EFTA01337529

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/11/05	19:16:31 EDT	00:00:55	[redacted]			TOLL	
04/11/05	19:44:45 EDT	00:00:49				TOLL	
04/11/05	19:48:18 EDT	00:00:11				TOLL	
04/11/05	20:05:52 EDT	00:00:37				TOLL	
04/11/05	20:57:41 EDT	00:00:00				TOLL	
04/11/05	21:02:19 EDT	00:01:41				TOLL	
04/12/05	08:46:52 EDT	00:00:27				TOLL	
04/12/05	10:51:38 EDT	00:07:58				TOLL	
04/12/05	12:26:34 EDT	00:00:24				TOLL	
04/12/05	12:46:05 EDT	00:01:58				TOLL	
04/12/05	17:34:11 EDT	00:01:10				TOLL	
04/12/05	17:35:45 EDT	00:04:14				TOLL	
04/12/05	18:22:35 EDT	00:00:02				TOLL	
04/12/05	18:42:37 EDT	00:00:26				TOLL	
04/12/05	18:52:47 EDT	00:02:40				TOLL	
04/12/05	21:26:15 EDT	00:01:42				TOLL	
04/12/05	22:33:04 EDT	00:06:32				TOLL	
04/12/05	22:51:50 EDT	00:00:32				TOLL	
04/13/05	02:49:11 EDT	00:00:23				TOLL	
04/13/05	10:32:29 EDT	00:00:31				TOLL	
04/13/05	11:02:50 EDT	00:01:21				TOLL	
04/13/05	12:07:53 EDT	00:00:37				TOLL	
04/13/05	12:09:26 EDT	00:00:00				TOLL	
04/13/05	12:18:40 EDT	00:03:50				TOLL	
04/13/05	14:53:55 EDT	00:03:03				TOLL	
04/13/05	15:16:10 EDT	00:01:02				TOLL	
04/13/05	15:30:06 EDT	00:00:25				TOLL	
04/13/05	17:11:02 EDT	00:23:49				TOLL	
04/13/05	17:14:02 EDT	00:01:30				TOLL	
04/13/05	20:02:13 EDT	00:00:00				TOLL	
04/13/05	21:57:58 EDT	00:00:00				TOLL	
04/13/05	23:39:22 EDT	00:00:19				TOLL	
04/15/05	12:01:08 EDT	00:00:00				TOLL	
04/15/05	12:02:41 EDT	00:00:27				TOLL	
04/15/05	12:22:34 EDT	00:03:07				TOLL	
04/15/05	12:39:19 EDT	00:00:03				TOLL	
04/15/05	15:00:31 EDT	00:01:49				TOLL	
04/15/05	15:07:17 EDT	00:00:00				TOLL	
04/15/05	17:53:40 EDT	00:07:24				TOLL	
04/15/05	18:02:59 EDT	00:03:30				TOLL	
04/15/05	18:30:39 EDT	00:00:05				TOLL	
04/15/05	19:02:26 EDT	00:00:00				TOLL	

SDNY_GM_02771078

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

EFTA_00257886

EFTA01337530

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/15/05	20:49:16 EDT	00:01:08	[redacted]			TOLL	
04/15/05	21:11:09 EDT	00:00:31				TOLL	
04/15/05	21:22:48 EDT	00:00:49				TOLL	
04/15/05	21:23:38 EDT	00:01:24				TOLL	
04/15/05	21:53:27 EDT	00:02:36				TOLL	
04/15/05	21:56:57 EDT	00:00:35				TOLL	
04/15/05	23:09:17 EDT	00:02:36				TOLL	
04/15/05	23:09:38 EDT	00:00:30				TOLL	
04/15/05	23:21:55 EDT	00:00:46				TOLL	
04/15/05	23:34:36 EDT	00:00:53				TOLL	
04/15/05	23:42:58 EDT	00:00:00				TOLL	
04/15/05	23:51:33 EDT	00:00:10				TOLL	
04/16/05	00:52:30 EDT	00:00:00				TOLL	
04/16/05	01:09:07 EDT	00:00:36				TOLL	
04/16/05	01:50:34 EDT	00:00:00				TOLL	
04/16/05	02:21:00 EDT	00:00:00				TOLL	
04/16/05	04:07:02 EDT	00:00:52				TOLL	
04/16/05	06:21:20 EDT	00:00:34				TOLL	
04/16/05	06:37:04 EDT	00:00:14				TOLL	
04/16/05	10:31:26 EDT	00:00:28				TOLL	
04/16/05	10:33:35 EDT	00:00:06				TOLL	
04/16/05	11:44:53 EDT	00:01:02				TOLL	
04/16/05	14:16:50 EDT	00:02:29				TOLL	
04/16/05	17:03:34 EDT	00:00:24				TOLL	
04/16/05	17:04:32 EDT	00:00:47				TOLL	
04/16/05	17:13:16 EDT	00:02:57				TOLL	
04/16/05	17:28:56 EDT	00:00:28				TOLL	
04/16/05	18:05:30 EDT	00:00:02				TOLL	
04/16/05	18:17:10 EDT	00:00:52				TOLL	
04/16/05	18:49:24 EDT	00:01:28				TOLL	
04/16/05	19:42:30 EDT	00:00:28				TOLL	
04/16/05	19:48:04 EDT	00:00:22				TOLL	
04/16/05	20:18:35 EDT	00:00:45				TOLL	
04/16/05	20:33:39 EDT	00:01:03				TOLL	
04/16/05	21:18:00 EDT	00:04:33				TOLL	
04/16/05	21:26:15 EDT	00:01:34				TOLL	
04/16/05	21:44:38 EDT	00:01:08				TOLL	
04/16/05	22:13:33 EDT	00:00:23				TOLL	
04/16/05	22:55:00 EDT	00:00:33				TOLL	
04/16/05	23:06:51 EDT	00:00:00				TOLL	
04/16/05	23:12:23 EDT	00:02:12				TOLL	
04/16/05	23:19:09 EDT	00:00:37				TOLL	

SDNY_GM_02771079

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

EFTA_00257887

EFTA01337531

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/16/05	23:30:09 EDT	00:01:25	[redacted]			TOLL	
04/16/05	23:42:13 EDT	00:01:05				TOLL	
04/16/05	23:51:15 EDT	00:02:50				TOLL	
04/17/05	00:12:40 EDT	00:05:42				TOLL	
04/17/05	00:35:26 EDT	00:00:43				TOLL	
04/17/05	00:43:40 EDT	00:00:00				TOLL	
04/17/05	00:51:40 EDT	00:01:14				TOLL	
04/17/05	03:35:09 EDT	00:01:11				TOLL	
04/17/05	03:47:54 EDT	00:00:02				TOLL	
04/17/05	05:08:46 EDT	00:00:00				TOLL	
04/17/05	11:06:06 EDT	00:00:22				TOLL	
04/17/05	11:13:47 EDT	00:00:18				TOLL	
04/17/05	11:16:44 EDT	00:00:50				TOLL	
04/17/05	11:20:28 EDT	00:00:47				TOLL	
04/17/05	11:26:47 EDT	00:00:03				TOLL	
04/17/05	12:26:46 EDT	00:00:21				TOLL	
04/17/05	13:05:51 EDT	00:00:34				TOLL	
04/17/05	13:21:41 EDT	00:00:00				TOLL	
04/17/05	13:33:47 EDT	00:01:00				TOLL	
04/17/05	15:17:04 EDT	00:00:03				TOLL	
04/17/05	15:18:35 EDT	00:00:01				TOLL	
04/17/05	15:32:59 EDT	00:00:20				TOLL	
04/17/05	16:37:59 EDT	00:00:00				TOLL	
04/17/05	16:44:33 EDT	00:00:00				TOLL	
04/17/05	17:33:55 EDT	00:00:25				TOLL	
04/17/05	17:40:12 EDT	00:00:00				TOLL	
04/17/05	19:17:19 EDT	00:01:41				TOLL	
04/17/05	20:21:40 EDT	00:01:31				TOLL	
04/17/05	21:15:29 EDT	00:00:27				TOLL	
04/17/05	21:18:00 EDT	00:00:26				TOLL	
04/17/05	21:20:53 EDT	00:08:40				TOLL	
04/17/05	21:27:27 EDT	00:00:50				TOLL	
04/17/05	22:20:46 EDT	00:01:00				TOLL	
04/17/05	22:51:50 EDT	00:12:27				TOLL	
04/17/05	23:13:19 EDT	00:00:00				TOLL	
04/17/05	23:14:43 EDT	00:00:00				TOLL	
04/18/05	07:05:00 EDT	00:00:37				TOLL	
04/18/05	09:41:41 EDT	00:00:01				TOLL	
04/18/05	10:33:57 EDT	00:01:38				TOLL	
04/18/05	10:58:59 EDT	00:00:17				TOLL	
04/18/05	10:59:29 EDT	00:00:23				TOLL	
04/18/05	11:13:31 EDT	00:00:00				TOLL	

SDNY_GM_02771080

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

EFTA_00257888

EFTA01337532

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/18/05	12:11:34 EDT	00:00:18	[redacted]			TOLL	
04/18/05	14:04:26 EDT	00:00:34				TOLL	
04/18/05	16:04:14 EDT	00:00:30				TOLL	
04/18/05	16:23:41 EDT	00:01:21				TOLL	
04/18/05	16:30:33 EDT	00:00:18				TOLL	
04/18/05	17:18:27 EDT	00:03:52				TOLL	
04/18/05	17:27:36 EDT	00:00:52				TOLL	
04/18/05	17:39:54 EDT	00:00:11				TOLL	
04/18/05	18:01:28 EDT	00:00:00				TOLL	
04/18/05	18:02:23 EDT	00:00:00				TOLL	
04/18/05	18:03:29 EDT	00:01:11				TOLL	
04/18/05	18:08:32 EDT	00:00:00				TOLL	
04/18/05	18:29:03 EDT	00:00:15				TOLL	
04/18/05	18:42:20 EDT	00:00:52				TOLL	
04/18/05	18:44:26 EDT	00:01:08				TOLL	
04/18/05	18:56:45 EDT	00:00:47				TOLL	
04/18/05	19:23:43 EDT	00:00:00				TOLL	
04/18/05	20:06:10 EDT	00:03:10				TOLL	
04/18/05	20:23:39 EDT	00:00:00				TOLL	
04/18/05	20:35:34 EDT	00:00:00				TOLL	
04/18/05	20:51:41 EDT	00:00:00				TOLL	
04/18/05	21:12:58 EDT	00:00:06				TOLL	
04/18/05	21:14:09 EDT	00:00:25				TOLL	
04/18/05	21:16:00 EDT	00:00:39				TOLL	
04/18/05	21:24:52 EDT	00:01:17				TOLL	
04/18/05	21:28:48 EDT	00:02:01				TOLL	
04/18/05	21:31:06 EDT	00:01:57				TOLL	
04/18/05	21:37:30 EDT	00:01:06				TOLL	
04/18/05	21:53:07 EDT	00:00:16				TOLL	
04/18/05	22:14:02 EDT	00:01:14				TOLL	
04/19/05	08:35:46 EDT	00:00:25				TOLL	
04/19/05	10:51:42 EDT	00:00:00				TOLL	
04/19/05	10:52:19 EDT	00:04:28				TOLL	
04/19/05	13:02:45 EDT	00:04:36				TOLL	
04/19/05	13:33:46 EDT	00:00:14				TOLL	
04/19/05	14:02:10 EDT	00:02:06				TOLL	
04/19/05	14:19:22 EDT	00:00:44				TOLL	
04/19/05	14:36:34 EDT	00:00:00				TOLL	
04/19/05	14:44:09 EDT	00:00:24				TOLL	
04/19/05	14:49:37 EDT	00:00:00				TOLL	
04/19/05	14:50:26 EDT	00:00:00				TOLL	
04/19/05	15:08:33 EDT	00:00:01				TOLL	

SDNY_GM_02771081

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

EFTA_00257889

EFTA01337533

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/19/05	15:12:55 EDT	00:00:29	[redacted]			TOLL	
04/19/05	15:23:36 EDT	00:00:47				TOLL	
04/19/05	15:29:05 EDT	00:00:45				TOLL	
04/19/05	17:06:46 EDT	00:03:19				TOLL	
04/19/05	17:55:24 EDT	00:00:39				TOLL	
04/19/05	18:25:17 EDT	00:00:40				TOLL	
04/19/05	18:36:47 EDT	00:00:39				TOLL	
04/19/05	18:44:41 EDT	00:12:16				TOLL	
04/19/05	19:16:57 EDT	00:00:00				TOLL	
04/19/05	19:51:34 EDT	00:02:04				TOLL	
04/19/05	19:54:19 EDT	00:01:47				TOLL	
04/19/05	19:54:57 EDT	00:04:44				TOLL	
04/19/05	19:59:40 EDT	00:08:50				TOLL	
04/19/05	20:18:39 EDT	00:01:35				TOLL	
04/19/05	20:25:52 EDT	00:00:45				TOLL	
04/19/05	20:34:42 EDT	00:00:48				TOLL	
04/19/05	21:35:29 EDT	00:01:07				TOLL	
04/20/05	04:54:10 EDT	00:00:18				TOLL	
04/20/05	05:01:30 EDT	00:00:03				TOLL	
04/20/05	10:33:06 EDT	00:02:04				TOLL	
04/20/05	10:39:58 EDT	00:00:22				TOLL	
04/20/05	10:42:53 EDT	00:00:05				TOLL	
04/20/05	10:46:02 EDT	00:00:32				TOLL	
04/20/05	11:29:59 EDT	00:00:19				TOLL	
04/20/05	11:43:44 EDT	00:02:06				TOLL	
04/20/05	12:01:58 EDT	00:00:00				TOLL	
04/20/05	12:42:59 EDT	00:00:46				TOLL	
04/20/05	13:02:07 EDT	00:02:30				TOLL	
04/20/05	13:47:47 EDT	00:00:00				TOLL	
04/20/05	13:51:07 EDT	00:00:00				TOLL	
04/20/05	17:04:45 EDT	00:00:38				TOLL	
04/20/05	18:13:42 EDT	00:00:26				TOLL	
04/20/05	18:14:54 EDT	00:00:17				TOLL	
04/20/05	18:53:34 EDT	00:05:15				TOLL	
04/20/05	19:03:08 EDT	00:01:49				TOLL	
04/20/05	19:58:41 EDT	00:03:16				TOLL	
04/20/05	20:09:53 EDT	00:02:22				TOLL	
04/20/05	21:58:21 EDT	00:01:08				TOLL	
04/21/05	00:10:59 EDT	00:01:20				TOLL	
04/21/05	09:45:49 EDT	00:00:16				TOLL	
04/21/05	09:51:43 EDT	00:02:48				TOLL	
04/21/05	11:37:01 EDT	00:01:51				TOLL	

SDNY_GM_02771082

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

EFTA_00257890

EFTA01337534

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/21/05	11:48:51 EDT	00:14:51	[redacted]			TOLL	
04/21/05	12:17:04 EDT	00:00:07				TOLL	
04/21/05	12:17:37 EDT	00:03:21				TOLL	
04/21/05	12:39:10 EDT	00:00:00				TOLL	
04/21/05	13:35:34 EDT	00:09:02				TOLL	
04/21/05	16:08:22 EDT	00:07:15				TOLL	
04/21/05	17:14:42 EDT	00:01:48				TOLL	
04/21/05	17:28:18 EDT	00:00:38				TOLL	
04/21/05	19:46:22 EDT	00:00:00				TOLL	
04/21/05	21:07:41 EDT	00:00:15				TOLL	
04/21/05	22:25:54 EDT	00:00:39				TOLL	
04/22/05	07:59:36 EDT	00:00:21				TOLL	
04/22/05	10:27:38 EDT	00:00:18				TOLL	
04/22/05	10:31:59 EDT	00:00:14				TOLL	
04/22/05	10:44:00 EDT	00:00:00				TOLL	
04/22/05	10:48:51 EDT	00:00:30				TOLL	
04/22/05	12:00:43 EDT	00:00:29				TOLL	
04/22/05	13:03:41 EDT	00:00:00				TOLL	
04/22/05	13:04:26 EDT	00:04:40				TOLL	
04/22/05	13:09:04 EDT	00:00:02				TOLL	
04/22/05	13:09:28 EDT	00:00:01				TOLL	
04/22/05	13:09:53 EDT	00:13:37				TOLL	
04/22/05	13:51:48 EDT	00:02:29				TOLL	
04/22/05	17:02:37 EDT	00:01:38				TOLL	
04/22/05	17:44:27 EDT	00:00:21				TOLL	
04/22/05	18:37:51 EDT	00:01:07				TOLL	
04/22/05	18:43:33 EDT	00:05:41				TOLL	
04/22/05	18:48:06 EDT	00:00:59				TOLL	
04/22/05	19:14:02 EDT	00:02:14				TOLL	
04/22/05	19:40:31 EDT	00:00:11				TOLL	
04/22/05	20:45:51 EDT	00:01:44				TOLL	
04/22/05	21:42:22 EDT	00:00:42				TOLL	
04/22/05	22:49:13 EDT	00:00:30				TOLL	
04/22/05	23:02:48 EDT	00:00:00				TOLL	
04/22/05	23:06:47 EDT	00:00:00				TOLL	
04/22/05	23:09:32 EDT	00:02:22				TOLL	
04/23/05	01:41:14 EDT	00:00:00				TOLL	
04/23/05	09:16:56 EDT	00:00:00				TOLL	
04/23/05	13:08:24 EDT	00:03:48				TOLL	
04/23/05	13:55:47 EDT	00:04:04				TOLL	
04/23/05	14:27:23 EDT	00:00:26				TOLL	
04/23/05	15:10:13 EDT	00:00:52				TOLL	

SDNY_GM_02771083

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

EFTA_00257891

EFTA01337535

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/23/05	16:32:06 EDT	00:01:26	[redacted]			TOLL	
04/23/05	16:54:13 EDT	00:00:00				TOLL	
04/23/05	18:55:54 EDT	00:00:06				TOLL	
04/23/05	18:58:42 EDT	00:00:00				TOLL	
04/23/05	20:18:15 EDT	00:00:00				TOLL	
04/23/05	21:22:10 EDT	00:00:00				TOLL	
04/23/05	22:19:30 EDT	00:04:13				TOLL	
04/24/05	00:41:09 EDT	00:00:00				TOLL	
04/24/05	05:14:02 EDT	00:04:06				TOLL	
04/24/05	05:42:46 EDT	00:00:29				TOLL	
04/24/05	05:48:05 EDT	00:02:24				TOLL	
04/24/05	06:44:32 EDT	00:00:00				TOLL	
04/24/05	11:44:41 EDT	00:00:09				TOLL	
04/24/05	11:53:47 EDT	00:00:31				TOLL	
04/24/05	12:41:03 EDT	00:01:26				TOLL	
04/24/05	12:45:51 EDT	00:00:00				TOLL	
04/24/05	13:32:00 EDT	00:00:00				TOLL	
04/24/05	13:47:06 EDT	00:00:31				TOLL	
04/24/05	14:09:20 EDT	00:00:36				TOLL	
04/24/05	16:55:28 EDT	00:02:09				TOLL	
04/24/05	17:12:50 EDT	00:00:00				TOLL	
04/24/05	17:13:18 EDT	00:02:17				TOLL	
04/24/05	17:50:57 EDT	00:00:17				TOLL	
04/24/05	20:44:13 EDT	00:13:06				TOLL	
04/24/05	21:04:34 EDT	00:00:16				TOLL	
04/24/05	21:04:52 EDT	00:02:41				TOLL	
04/24/05	21:09:19 EDT	00:00:26				TOLL	
04/24/05	21:21:00 EDT	00:01:33				TOLL	
04/24/05	22:22:52 EDT	00:00:38				TOLL	
04/24/05	22:39:38 EDT	00:01:40				TOLL	
04/25/05	11:26:54 EDT	00:03:06				TOLL	
04/25/05	15:02:17 EDT	00:00:00				TOLL	
04/25/05	17:01:31 EDT	00:00:03				TOLL	
04/25/05	17:04:09 EDT	00:00:00				TOLL	
04/25/05	17:05:38 EDT	00:00:18				TOLL	
04/25/05	17:15:25 EDT	00:00:05				TOLL	
04/25/05	17:30:56 EDT	00:00:00				TOLL	
04/25/05	17:58:19 EDT	00:00:00				TOLL	
04/25/05	18:08:12 EDT	00:07:51				TOLL	
04/25/05	18:28:39 EDT	00:01:33				TOLL	
04/25/05	18:59:13 EDT	00:01:43				TOLL	
04/25/05	19:32:33 EDT	00:00:25				TOLL	

SDNY_GM_02771084

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

EFTA_00257892

EFTA01337536

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/05	21:23:55 EDT	00:18:51	[redacted]			TOLL	
04/25/05	21:41:03 EDT	00:00:04				TOLL	
04/26/05	10:52:33 EDT	00:01:15				TOLL	
04/26/05	11:59:45 EDT	00:00:00				TOLL	
04/26/05	13:43:21 EDT	00:01:03				TOLL	
04/26/05	14:17:37 EDT	00:00:46				TOLL	
04/26/05	14:49:38 EDT	00:00:04				TOLL	
04/26/05	14:53:14 EDT	00:16:25				TOLL	
04/26/05	15:09:39 EDT	00:03:03				TOLL	
04/26/05	15:51:25 EDT	00:00:22				TOLL	
04/26/05	16:12:51 EDT	00:00:52				TOLL	
04/26/05	16:13:40 EDT	00:11:06				TOLL	
04/26/05	16:25:31 EDT	00:09:56				TOLL	
04/26/05	16:59:47 EDT	00:00:31				TOLL	
04/26/05	18:10:14 EDT	00:02:56				TOLL	
04/26/05	18:19:25 EDT	00:01:14				TOLL	
04/26/05	19:07:10 EDT	00:01:10				TOLL	
04/26/05	20:52:38 EDT	00:01:08				TOLL	
04/26/05	21:44:04 EDT	00:02:20				TOLL	
04/26/05	23:38:04 EDT	00:00:25				TOLL	
04/27/05	08:21:15 EDT	00:00:58				TOLL	
04/27/05	10:19:40 EDT	00:00:46				TOLL	
04/27/05	11:32:51 EDT	00:00:00				TOLL	
04/27/05	12:21:23 EDT	00:06:43				TOLL	
04/27/05	16:02:11 EDT	00:00:38				TOLL	
04/27/05	17:06:58 EDT	00:00:51				TOLL	
04/27/05	18:53:24 EDT	00:11:41				TOLL	
04/27/05	19:02:12 EDT	00:00:27				TOLL	
04/27/05	19:06:11 EDT	00:00:15				TOLL	
04/27/05	19:06:43 EDT	00:00:49				TOLL	
04/27/05	19:23:27 EDT	00:00:48				TOLL	
04/27/05	19:37:21 EDT	00:00:10				TOLL	
04/27/05	20:17:41 EDT	00:04:02				TOLL	
04/27/05	20:56:27 EDT	00:01:33				TOLL	
04/27/05	22:45:54 EDT	00:00:06				TOLL	
04/28/05	16:12:03 EDT	00:02:09				TOLL	
04/28/05	16:47:30 EDT	00:00:48				TOLL	
04/28/05	16:57:47 EDT	00:03:23				TOLL	
04/28/05	18:25:13 EDT	00:00:23				TOLL	
04/28/05	18:36:28 EDT	00:00:01				TOLL	
04/28/05	18:53:51 EDT	00:00:00				TOLL	
04/28/05	19:09:17 EDT	00:00:00				TOLL	

SDNY_GM_02771085

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

EFTA_00257893

EFTA01337537

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/28/05	19:13:43 EDT	00:00:19	[redacted]			TOLL	
04/28/05	20:54:50 EDT	00:00:01				TOLL	
04/28/05	21:15:44 EDT	00:05:02				TOLL	
04/28/05	21:20:26 EDT	00:00:20				TOLL	
04/28/05	21:31:17 EDT	00:00:56				TOLL	
04/29/05	06:26:51 EDT	00:00:30				TOLL	
04/29/05	09:10:46 EDT	00:00:06				TOLL	
04/29/05	11:22:03 EDT	00:01:33				TOLL	
04/29/05	11:30:13 EDT	00:00:57				TOLL	
04/29/05	11:52:17 EDT	00:02:22				TOLL	
04/29/05	12:26:54 EDT	00:00:00				TOLL	
04/29/05	12:44:55 EDT	00:00:06				TOLL	
04/29/05	12:45:33 EDT	00:01:01				TOLL	
04/29/05	12:55:41 EDT	00:00:30				TOLL	
04/29/05	13:01:16 EDT	00:00:31				TOLL	
04/29/05	13:36:42 EDT	00:00:37				TOLL	
04/29/05	13:46:29 EDT	00:03:20				TOLL	
04/29/05	13:49:49 EDT	00:01:50				TOLL	
04/29/05	13:55:37 EDT	00:02:49				TOLL	
04/29/05	14:00:18 EDT	00:00:09				TOLL	
04/29/05	14:04:12 EDT	00:00:31				TOLL	
04/29/05	14:07:38 EDT	00:04:27				TOLL	
04/29/05	14:30:30 EDT	00:03:35				TOLL	
04/29/05	15:24:00 EDT	00:00:17				TOLL	
04/29/05	16:00:11 EDT	00:03:42				TOLL	
04/29/05	16:29:03 EDT	00:01:11				TOLL	
04/29/05	16:50:19 EDT	00:02:54				TOLL	
04/29/05	17:22:15 EDT	00:04:35				TOLL	
04/29/05	20:19:06 EDT	00:00:00				TOLL	
04/29/05	20:35:33 EDT	00:00:00				TOLL	
04/29/05	20:51:48 EDT	00:00:24				TOLL	
04/29/05	22:32:01 EDT	00:01:07				TOLL	
04/29/05	23:03:07 EDT	00:00:00				TOLL	
04/29/05	23:39:00 EDT	00:02:29				TOLL	
04/30/05	02:50:38 EDT	00:00:00				TOLL	
04/30/05	04:09:20 EDT	00:00:00				TOLL	
04/30/05	04:20:03 EDT	00:00:18				TOLL	
04/30/05	04:23:58 EDT	00:00:22				TOLL	
04/30/05	13:09:43 EDT	00:01:29				TOLL	
04/30/05	13:56:58 EDT	00:00:00				TOLL	
04/30/05	14:48:50 EDT	00:03:10				TOLL	
04/30/05	15:21:45 EDT	00:01:50				TOLL	

SDNY_GM_02771086

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

EFTA_00257894

EFTA01337538

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/30/05	15:28:30 EDT	00:00:36	[redacted]			TOLL	
04/30/05	15:29:17 EDT	00:00:41				TOLL	
04/30/05	15:39:31 EDT	00:00:13				TOLL	
04/30/05	16:56:08 EDT	00:00:43				TOLL	
04/30/05	18:56:52 EDT	00:05:23				TOLL	
04/30/05	19:24:58 EDT	00:00:19				TOLL	
04/30/05	20:03:09 EDT	00:01:09				TOLL	
04/30/05	20:52:58 EDT	00:02:12				TOLL	
04/30/05	21:12:17 EDT	00:01:10				TOLL	
04/30/05	21:13:28 EDT	00:01:58				TOLL	
04/30/05	21:15:35 EDT	00:01:28				TOLL	
04/30/05	21:49:39 EDT	00:00:02				TOLL	
04/30/05	22:03:15 EDT	00:04:13				TOLL	
04/30/05	22:06:40 EDT	00:03:18				TOLL	
04/30/05	22:38:28 EDT	00:00:55				TOLL	
04/30/05	23:42:38 EDT	00:03:58				TOLL	
05/01/05	00:13:24 EDT	00:01:48				TOLL	
05/01/05	01:42:46 EDT	00:00:00				TOLL	
05/01/05	11:26:14 EDT	00:00:00				TOLL	
05/01/05	12:57:16 EDT	00:00:04				TOLL	
05/01/05	13:37:25 EDT	00:00:04				TOLL	
05/01/05	14:23:15 EDT	00:03:05				TOLL	
05/01/05	14:31:20 EDT	00:00:17				TOLL	
05/01/05	15:09:40 EDT	00:00:01				TOLL	
05/01/05	17:15:15 EDT	00:00:02				TOLL	
05/01/05	17:16:17 EDT	00:01:13				TOLL	
05/01/05	17:20:41 EDT	00:02:37				TOLL	
05/01/05	18:06:15 EDT	00:00:44				TOLL	
05/01/05	18:56:42 EDT	00:00:57				TOLL	
05/01/05	20:09:19 EDT	00:00:18				TOLL	
05/01/05	20:13:42 EDT	00:00:48				TOLL	
05/01/05	21:23:05 EDT	00:00:59				TOLL	
05/01/05	21:30:27 EDT	00:02:34				TOLL	
05/01/05	21:48:09 EDT	00:01:54				TOLL	
05/01/05	22:55:25 EDT	00:00:00				TOLL	
05/02/05	09:26:00 EDT	00:00:17				TOLL	
05/02/05	10:19:44 EDT	00:00:00				TOLL	
05/02/05	10:26:25 EDT	00:01:09				TOLL	
05/02/05	10:30:22 EDT	00:01:08				TOLL	
05/02/05	14:47:36 EDT	00:00:00				TOLL	
05/02/05	14:48:45 EDT	00:00:09				TOLL	
05/02/05	15:06:04 EDT	00:00:53				TOLL	

SDNY_GM_02771087

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

EFTA_00257895

EFTA01337539

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/02/05	15:34:39 EDT	00:00:39	[redacted]			TOLL	
05/02/05	15:35:37 EDT	00:00:24				TOLL	
05/02/05	16:41:27 EDT	00:00:10				TOLL	
05/02/05	18:29:30 EDT	00:00:05				TOLL	
05/02/05	18:33:28 EDT	00:00:00				TOLL	
05/02/05	19:06:56 EDT	00:00:00				TOLL	
05/02/05	19:33:36 EDT	00:00:19				TOLL	
05/02/05	20:13:00 EDT	00:00:02				TOLL	
05/02/05	20:33:56 EDT	00:12:50				TOLL	
05/02/05	21:18:43 EDT	00:00:01				TOLL	
05/02/05	22:22:06 EDT	00:23:20				TOLL	
05/02/05	22:59:13 EDT	00:07:26				TOLL	
05/02/05	23:05:44 EDT	00:04:52				TOLL	
05/02/05	23:44:42 EDT	00:01:06				TOLL	
05/03/05	12:05:51 EDT	00:01:56				TOLL	
05/03/05	13:02:23 EDT	00:03:37				TOLL	
05/03/05	16:13:29 EDT	00:04:38				TOLL	
05/03/05	16:23:01 EDT	00:00:23				TOLL	
05/03/05	17:09:28 EDT	00:04:24				TOLL	
05/03/05	17:16:36 EDT	00:00:07				TOLL	
05/03/05	18:05:13 EDT	00:01:46				TOLL	
05/03/05	18:26:46 EDT	00:00:16				TOLL	
05/03/05	18:27:17 EDT	00:01:01				TOLL	
05/03/05	19:23:10 EDT	00:00:49				TOLL	
05/04/05	00:23:30 EDT	00:00:36				TOLL	
05/04/05	13:03:06 EDT	00:00:00				TOLL	
05/04/05	13:04:17 EDT	00:00:00				TOLL	
05/04/05	14:21:29 EDT	00:01:40				TOLL	
05/04/05	14:52:59 EDT	00:01:35				TOLL	
05/04/05	14:59:56 EDT	00:02:49				TOLL	
05/04/05	15:53:15 EDT	00:03:55				TOLL	
05/04/05	16:13:20 EDT	00:00:33				TOLL	
05/04/05	16:48:47 EDT	00:00:49				TOLL	
05/04/05	16:50:09 EDT	00:02:54				TOLL	
05/04/05	17:12:26 EDT	00:03:32				TOLL	
05/04/05	17:17:15 EDT	00:06:10				TOLL	
05/04/05	17:26:47 EDT	00:08:15				TOLL	
05/04/05	18:34:13 EDT	00:08:15				TOLL	
05/04/05	18:54:09 EDT	00:04:05				TOLL	
05/04/05	19:43:32 EDT	00:00:40				TOLL	
05/04/05	20:46:47 EDT	00:04:52				TOLL	
05/04/05	21:06:28 EDT	00:01:54				TOLL	

SDNY_GM_02771088

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

EFTA_00257896

EFTA01337540

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/04/05	21:38:17 EDT	00:00:19	[redacted]			TOLL	
05/04/05	21:50:46 EDT	00:00:00				TOLL	
05/04/05	21:52:42 EDT	00:07:32				TOLL	
05/05/05	11:29:54 EDT	00:00:00				TOLL	
05/05/05	11:48:52 EDT	00:00:00				TOLL	
05/05/05	12:08:58 EDT	00:03:34				TOLL	
05/05/05	13:37:21 EDT	00:00:00				TOLL	
05/05/05	13:38:00 EDT	00:00:41				TOLL	
05/05/05	13:42:21 EDT	00:01:12				TOLL	
05/05/05	14:10:48 EDT	00:02:03				TOLL	
05/05/05	14:14:41 EDT	00:01:33				TOLL	
05/05/05	14:25:05 EDT	00:04:24				TOLL	
05/05/05	14:38:38 EDT	00:00:25				TOLL	
05/05/05	15:39:15 EDT	00:02:32				TOLL	
05/05/05	15:40:03 EDT	00:00:34				TOLL	
05/05/05	15:45:42 EDT	00:00:30				TOLL	
05/05/05	16:58:28 EDT	00:00:00				TOLL	
05/05/05	17:04:37 EDT	00:09:10				TOLL	
05/05/05	17:04:53 EDT	00:00:26				TOLL	
05/05/05	19:14:43 EDT	00:07:32				TOLL	
05/05/05	19:24:29 EDT	00:00:00				TOLL	
05/05/05	19:26:35 EDT	00:02:01				TOLL	
05/05/05	19:32:04 EDT	00:01:35				TOLL	
05/05/05	19:35:16 EDT	00:12:21				TOLL	
05/05/05	19:35:27 EDT	00:00:53				TOLL	
05/05/05	20:23:02 EDT	00:00:49				TOLL	
05/05/05	21:20:46 EDT	00:02:07				TOLL	
05/05/05	21:35:16 EDT	00:00:00				TOLL	
05/05/05	21:35:50 EDT	00:00:00				TOLL	
05/05/05	21:51:30 EDT	00:00:00				TOLL	
05/05/05	21:57:48 EDT	00:00:00				TOLL	
05/05/05	22:31:57 EDT	00:01:01				TOLL	
05/05/05	22:37:14 EDT	00:01:25				TOLL	
05/06/05	00:40:44 EDT	00:00:48				TOLL	
05/06/05	06:33:46 EDT	00:00:25				TOLL	
05/06/05	11:56:41 EDT	00:02:46				TOLL	
05/06/05	12:38:46 EDT	00:04:25				TOLL	
05/06/05	14:20:04 EDT	00:00:41				TOLL	
05/06/05	14:47:21 EDT	00:00:57				TOLL	
05/06/05	14:49:07 EDT	00:03:10				TOLL	
05/06/05	15:11:40 EDT	00:02:11				TOLL	
05/06/05	16:02:53 EDT	00:00:33				TOLL	

SDNY_GM_02771089

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

EFTA_00257897

EFTA01337541

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/06/05	16:27:33 EDT	00:01:27	[redacted]			TOLL	
05/06/05	16:35:09 EDT	00:00:39				TOLL	
05/06/05	16:51:42 EDT	00:03:42				TOLL	
05/06/05	16:57:26 EDT	00:04:31				TOLL	
05/06/05	17:24:29 EDT	00:00:51				TOLL	
05/06/05	19:07:47 EDT	00:00:36				TOLL	
05/06/05	19:11:31 EDT	00:00:42				TOLL	
05/06/05	20:39:43 EDT	00:00:15				TOLL	
05/06/05	21:10:32 EDT	00:00:00				TOLL	
05/06/05	22:26:18 EDT	00:01:46				TOLL	
05/06/05	22:26:48 EDT	00:00:38				TOLL	
05/06/05	23:04:24 EDT	00:00:36				TOLL	
05/06/05	23:09:00 EDT	00:00:32				TOLL	
05/06/05	23:11:50 EDT	00:00:18				TOLL	
05/06/05	23:52:29 EDT	00:00:20				TOLL	
05/06/05	23:53:04 EDT	00:00:44				TOLL	
05/07/05	00:15:20 EDT	00:00:34				TOLL	
05/07/05	12:45:58 EDT	00:01:40				TOLL	
05/07/05	13:09:13 EDT	00:00:45				TOLL	
05/07/05	14:06:51 EDT	00:00:22				TOLL	
05/07/05	14:59:50 EDT	00:04:30				TOLL	
05/07/05	15:03:36 EDT	00:00:29				TOLL	
05/07/05	15:05:58 EDT	00:00:10				TOLL	
05/07/05	15:18:51 EDT	00:00:18				TOLL	
05/07/05	15:20:40 EDT	00:01:57				TOLL	
05/07/05	16:22:27 EDT	00:00:00				TOLL	
05/07/05	17:07:32 EDT	00:01:23				TOLL	
05/07/05	17:11:18 EDT	00:11:45				TOLL	
05/07/05	17:28:34 EDT	00:01:38				TOLL	
05/07/05	17:33:28 EDT	00:01:04				TOLL	
05/07/05	17:36:24 EDT	00:00:20				TOLL	
05/07/05	17:43:52 EDT	00:00:43				TOLL	
05/07/05	18:10:41 EDT	00:00:00				TOLL	
05/07/05	19:00:59 EDT	00:01:29				TOLL	
05/07/05	19:17:30 EDT	00:00:23				TOLL	
05/07/05	20:56:04 EDT	00:01:22				TOLL	
05/07/05	22:39:43 EDT	00:00:02				TOLL	
05/07/05	22:59:27 EDT	00:00:42				TOLL	
05/07/05	23:43:54 EDT	00:00:52				TOLL	
05/08/05	00:04:07 EDT	00:00:17				TOLL	
05/08/05	00:04:49 EDT	00:01:09				TOLL	
05/08/05	00:10:56 EDT	00:01:27				TOLL	

SDNY_GM_02771090

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

EFTA_00257898

EFTA01337542

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/08/05	00:20:31 EDT	00:00:51	[redacted]			TOLL	
05/08/05	01:21:34 EDT	00:00:00				TOLL	
05/08/05	02:09:59 EDT	00:00:14				TOLL	
05/08/05	03:09:18 EDT	00:00:34				TOLL	
05/08/05	03:42:40 EDT	00:00:32				TOLL	
05/08/05	03:54:38 EDT	00:01:46				TOLL	
05/08/05	04:42:12 EDT	00:00:00				TOLL	
05/08/05	04:44:06 EDT	00:00:00				TOLL	
05/08/05	05:23:59 EDT	00:00:07				TOLL	
05/08/05	05:47:52 EDT	00:01:58				TOLL	
05/08/05	11:12:05 EDT	00:00:07				TOLL	
05/08/05	11:12:31 EDT	00:00:59				TOLL	
05/08/05	12:33:23 EDT	00:00:28				TOLL	
05/08/05	13:12:03 EDT	00:00:47				TOLL	
05/08/05	13:55:24 EDT	00:00:17				TOLL	
05/08/05	13:57:10 EDT	00:02:09				TOLL	
05/08/05	14:38:13 EDT	00:00:06				TOLL	
05/08/05	15:01:35 EDT	00:03:11				TOLL	
05/08/05	15:07:11 EDT	00:01:34				TOLL	
05/08/05	16:03:26 EDT	00:01:02				TOLL	
05/08/05	16:27:29 EDT	00:00:00				TOLL	
05/08/05	16:55:13 EDT	00:02:05				TOLL	
05/08/05	20:35:48 EDT	00:04:19				TOLL	
05/08/05	20:41:21 EDT	00:00:39				TOLL	
05/08/05	20:55:25 EDT	00:00:04				TOLL	
05/08/05	21:41:13 EDT	00:00:06				TOLL	
05/09/05	11:23:29 EDT	00:00:01				TOLL	
05/09/05	11:43:06 EDT	00:00:20				TOLL	
05/09/05	12:06:09 EDT	00:00:31				TOLL	
05/09/05	13:05:30 EDT	00:05:01				TOLL	
05/09/05	14:16:38 EDT	00:03:26				TOLL	
05/09/05	15:08:03 EDT	00:00:27				TOLL	
05/09/05	15:33:12 EDT	00:03:12				TOLL	
05/09/05	15:58:57 EDT	00:02:40				TOLL	
05/09/05	16:07:05 EDT	00:00:42				TOLL	
05/09/05	17:25:39 EDT	00:00:29				TOLL	
05/09/05	18:51:37 EDT	00:02:00				TOLL	
05/09/05	20:10:28 EDT	00:00:53				TOLL	
05/09/05	20:26:22 EDT	00:01:06				TOLL	
05/09/05	20:34:51 EDT	00:16:42				TOLL	
05/09/05	20:38:27 EDT	00:00:12				TOLL	
05/09/05	20:51:30 EDT	00:17:55				TOLL	

SDNY_GM_02771091

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

EFTA_00257899

EFTA01337543

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/09/05	21:17:28 EDT	00:01:33	[redacted]			TOLL	
05/09/05	21:29:52 EDT	00:01:20				TOLL	
05/09/05	21:34:35 EDT	00:01:12				TOLL	
05/10/05	09:06:55 EDT	00:00:21				TOLL	
05/10/05	09:08:42 EDT	00:00:52				TOLL	
05/10/05	11:45:25 EDT	00:03:56				TOLL	
05/10/05	12:04:31 EDT	00:03:17				TOLL	
05/10/05	13:14:53 EDT	00:02:08				TOLL	
05/10/05	13:44:57 EDT	00:00:35				TOLL	
05/10/05	18:56:13 EDT	00:17:21				TOLL	
05/10/05	19:54:38 EDT	00:03:45				TOLL	
05/10/05	20:50:06 EDT	00:00:19				TOLL	
05/10/05	21:00:56 EDT	00:07:33				TOLL	
05/10/05	21:42:34 EDT	00:02:10				TOLL	
05/10/05	22:19:12 EDT	00:00:24				TOLL	
05/10/05	22:35:02 EDT	00:00:00				TOLL	
05/10/05	22:47:02 EDT	00:00:00				TOLL	
05/10/05	22:48:00 EDT	00:00:01				TOLL	
05/10/05	22:49:44 EDT	00:00:08				TOLL	
05/10/05	22:50:49 EDT	00:00:24				TOLL	
05/10/05	22:51:54 EDT	00:00:24				TOLL	
05/10/05	22:54:23 EDT	00:00:05				TOLL	
05/10/05	22:59:16 EDT	00:00:08				TOLL	
05/10/05	23:06:24 EDT	00:00:08				TOLL	
05/10/05	23:26:39 EDT	00:00:36				TOLL	
05/11/05	00:41:01 EDT	00:00:00				TOLL	
05/11/05	06:35:30 EDT	00:02:10				TOLL	
05/11/05	09:20:10 EDT	00:00:24				TOLL	
05/11/05	09:47:01 EDT	00:00:00				TOLL	
05/11/05	10:05:38 EDT	00:00:00				TOLL	
05/11/05	10:15:49 EDT	00:00:25				TOLL	
05/11/05	10:16:08 EDT	00:00:20				TOLL	
05/11/05	10:23:37 EDT	00:00:19				TOLL	
05/11/05	11:01:01 EDT	00:00:35				TOLL	
05/11/05	11:46:00 EDT	00:00:10				TOLL	
05/11/05	14:06:13 EDT	00:01:44				TOLL	
05/11/05	15:25:03 EDT	00:02:42				TOLL	
05/11/05	18:27:08 EDT	00:01:20				TOLL	
05/11/05	18:45:35 EDT	00:00:42				TOLL	
05/11/05	20:02:41 EDT	00:00:58				TOLL	
05/11/05	20:11:30 EDT	00:00:38				TOLL	
05/11/05	20:29:20 EDT	00:00:19				TOLL	

SDNY_GM_02771092

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

EFTA_00257900

EFTA01337544

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/11/05	20:47:14 EDT	00:00:38	[redacted]			TOLL	
05/11/05	22:43:17 EDT	00:00:18				TOLL	
05/11/05	23:38:34 EDT	00:00:00				TOLL	
05/12/05	00:03:31 EDT	00:00:28				TOLL	
05/12/05	00:08:08 EDT	00:02:33				TOLL	
05/12/05	10:20:38 EDT	00:08:46				TOLL	
05/12/05	11:00:02 EDT	00:00:53				TOLL	
05/12/05	13:15:48 EDT	00:00:23				TOLL	
05/12/05	13:17:26 EDT	00:00:00				TOLL	
05/12/05	13:26:18 EDT	00:00:28				TOLL	
05/12/05	13:59:26 EDT	00:00:54				TOLL	
05/12/05	17:13:23 EDT	00:01:59				TOLL	
05/12/05	17:17:50 EDT	00:01:08				TOLL	
05/12/05	18:01:05 EDT	00:00:01				TOLL	
05/12/05	20:05:30 EDT	00:02:57				TOLL	
05/12/05	20:50:12 EDT	00:02:43				TOLL	
05/12/05	23:40:48 EDT	00:01:35				TOLL	
05/13/05	00:06:30 EDT	00:03:21				TOLL	
05/13/05	08:47:55 EDT	00:00:58				TOLL	
05/13/05	10:46:22 EDT	00:00:52				TOLL	
05/13/05	10:52:12 EDT	00:02:34				TOLL	
05/13/05	13:45:39 EDT	00:04:54				TOLL	
05/13/05	13:57:11 EDT	00:07:05				TOLL	
05/13/05	14:30:14 EDT	00:05:09				TOLL	
05/13/05	15:46:09 EDT	00:00:00				TOLL	
05/13/05	19:00:32 EDT	00:00:20				TOLL	
05/13/05	19:37:22 EDT	00:00:25				TOLL	
05/13/05	20:08:13 EDT	00:00:00				TOLL	
05/13/05	20:30:25 EDT	00:01:02				TOLL	
05/13/05	21:07:47 EDT	00:00:19				TOLL	
05/13/05	21:20:18 EDT	00:00:32				TOLL	
05/13/05	21:21:05 EDT	00:01:39				TOLL	
05/14/05	00:16:36 EDT	00:00:00				TOLL	
05/14/05	00:55:55 EDT	00:00:59				TOLL	
05/14/05	03:34:20 EDT	00:00:29				TOLL	
05/14/05	10:30:20 EDT	00:19:14				TOLL	
05/14/05	11:05:07 EDT	00:00:59				TOLL	
05/14/05	11:51:12 EDT	00:00:21				TOLL	
05/14/05	12:30:05 EDT	00:00:21				TOLL	
05/14/05	12:50:59 EDT	00:00:00				TOLL	
05/14/05	13:58:12 EDT	00:00:07				TOLL	
05/14/05	16:44:04 EDT	00:02:08				TOLL	

SDNY_GM_02771093

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

EFTA_00257901

EFTA01337545

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/14/05	18:09:03 EDT	00:00:00	[redacted]			TOLL	
05/14/05	18:29:00 EDT	00:04:03				TOLL	
05/14/05	18:52:45 EDT	00:06:34				TOLL	
05/14/05	19:10:19 EDT	00:00:34				TOLL	
05/14/05	20:03:01 EDT	00:03:33				TOLL	
05/14/05	21:38:29 EDT	00:02:36				TOLL	
05/15/05	00:03:51 EDT	00:02:15				TOLL	
05/15/05	00:09:05 EDT	00:00:00				TOLL	
05/15/05	00:10:01 EDT	00:00:33				TOLL	
05/15/05	02:28:34 EDT	00:00:34				TOLL	
05/15/05	03:15:24 EDT	00:00:21				TOLL	
05/15/05	11:12:00 EDT	00:00:38				TOLL	
05/15/05	11:56:22 EDT	00:02:53				TOLL	
05/15/05	12:14:33 EDT	00:05:42				TOLL	
05/15/05	12:25:36 EDT	00:00:11				TOLL	
05/15/05	12:40:41 EDT	00:05:19				TOLL	
05/15/05	14:18:25 EDT	00:02:28				TOLL	
05/15/05	15:43:56 EDT	00:00:37				TOLL	
05/15/05	15:48:26 EDT	00:05:22				TOLL	
05/15/05	15:59:47 EDT	00:00:07				TOLL	
05/15/05	16:33:11 EDT	00:05:20				TOLL	
05/15/05	17:54:46 EDT	00:22:42				TOLL	
05/15/05	18:36:51 EDT	00:02:55				TOLL	
05/15/05	19:16:46 EDT	00:00:14				TOLL	
05/15/05	19:29:06 EDT	00:00:59				TOLL	
05/16/05	09:41:13 EDT	00:00:42				TOLL	
05/16/05	10:12:44 EDT	00:00:00				TOLL	
05/16/05	10:14:46 EDT	00:00:07				TOLL	
05/16/05	10:40:04 EDT	00:00:00				TOLL	
05/16/05	10:50:30 EDT	00:00:22				TOLL	
05/16/05	11:36:44 EDT	00:01:06				TOLL	
05/16/05	12:17:22 EDT	00:02:30				TOLL	
05/16/05	12:47:32 EDT	00:00:25				TOLL	
05/16/05	14:18:21 EDT	00:00:58				TOLL	
05/16/05	14:19:01 EDT	00:00:40				TOLL	
05/16/05	14:29:23 EDT	00:06:59				TOLL	
05/16/05	16:16:40 EDT	00:00:00				TOLL	
05/16/05	17:32:42 EDT	00:02:47				TOLL	
05/16/05	17:52:03 EDT	00:01:04				TOLL	
05/16/05	18:10:16 EDT	00:00:11				TOLL	
05/16/05	18:55:57 EDT	00:00:40				TOLL	
05/16/05	18:58:02 EDT	00:00:29				TOLL	

SDNY_GM_02771094

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

EFTA_00257902

EFTA01337546

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/16/05	19:06:08 EDT	00:01:10	[redacted]			TOLL	
05/16/05	19:26:36 EDT	00:00:13				TOLL	
05/16/05	19:32:28 EDT	00:00:50				TOLL	
05/16/05	19:38:23 EDT	00:00:16				TOLL	
05/16/05	20:04:34 EDT	00:00:57				TOLL	
05/16/05	20:15:04 EDT	00:01:36				TOLL	
05/16/05	20:20:12 EDT	00:00:00				TOLL	
05/16/05	21:22:14 EDT	00:02:50				TOLL	
05/16/05	21:29:39 EDT	00:03:47				TOLL	
05/16/05	22:12:53 EDT	00:00:17				TOLL	
05/17/05	03:01:09 EDT	00:00:45				TOLL	
05/17/05	11:25:20 EDT	00:14:39				TOLL	
05/17/05	11:28:49 EDT	00:10:53				TOLL	
05/17/05	11:39:54 EDT	00:05:17				TOLL	
05/17/05	11:41:12 EDT	00:07:59				TOLL	
05/17/05	11:58:34 EDT	00:04:35				TOLL	
05/17/05	12:21:46 EDT	00:19:25				TOLL	
05/17/05	13:51:51 EDT	00:00:00				TOLL	
05/17/05	15:05:47 EDT	00:00:20				TOLL	
05/17/05	15:58:39 EDT	00:04:39				TOLL	
05/17/05	15:59:37 EDT	00:04:14				TOLL	
05/17/05	16:06:15 EDT	00:00:40				TOLL	
05/17/05	16:07:23 EDT	00:02:42				TOLL	
05/17/05	16:11:56 EDT	00:00:33				TOLL	
05/17/05	16:38:15 EDT	00:01:07				TOLL	
05/17/05	16:46:35 EDT	00:01:43				TOLL	
05/17/05	16:54:22 EDT	00:00:20				TOLL	
05/17/05	16:55:27 EDT	00:01:15				TOLL	
05/17/05	16:55:44 EDT	00:00:00				TOLL	
05/17/05	16:59:02 EDT	00:00:16				TOLL	
05/17/05	17:34:48 EDT	00:03:53				TOLL	
05/17/05	17:39:56 EDT	00:00:29				TOLL	
05/17/05	17:49:07 EDT	00:02:48				TOLL	
05/17/05	19:14:03 EDT	00:00:46				TOLL	
05/17/05	19:22:04 EDT	00:00:00				TOLL	
05/17/05	19:42:04 EDT	00:02:24				TOLL	
05/17/05	19:47:09 EDT	00:00:28				TOLL	
05/17/05	20:44:26 EDT	00:00:25				TOLL	
05/17/05	20:45:56 EDT	00:00:00				TOLL	
05/17/05	23:43:51 EDT	00:01:27				TOLL	
05/18/05	09:54:24 EDT	00:00:20				TOLL	
05/18/05	10:28:34 EDT	00:00:04				TOLL	

SDNY_GM_02771095

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

EFTA_00257903

EFTA01337547

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/18/05	10:47:26 EDT	00:00:41	[redacted]			TOLL	
05/18/05	11:59:06 EDT	00:00:00				TOLL	
05/18/05	13:13:59 EDT	00:03:21				TOLL	
05/18/05	16:02:28 EDT	00:00:28				TOLL	
05/18/05	19:20:51 EDT	00:05:00				TOLL	
05/18/05	20:17:45 EDT	00:00:03				TOLL	
05/18/05	21:05:29 EDT	00:05:29				TOLL	
05/18/05	21:19:47 EDT	00:04:23				TOLL	
05/18/05	22:10:53 EDT	00:00:55				TOLL	
05/19/05	10:33:44 EDT	00:21:34				TOLL	
05/19/05	11:18:38 EDT	00:02:24				TOLL	
05/19/05	11:48:29 EDT	00:00:00				TOLL	
05/19/05	12:03:59 EDT	00:01:20				TOLL	
05/19/05	13:32:50 EDT	00:01:35				TOLL	
05/19/05	16:09:28 EDT	00:02:46				TOLL	
05/19/05	16:41:10 EDT	00:00:00				TOLL	
05/19/05	16:59:38 EDT	00:00:16				TOLL	
05/19/05	17:30:05 EDT	00:00:00				TOLL	
05/19/05	18:06:27 EDT	00:00:00				TOLL	
05/19/05	19:17:57 EDT	00:00:22				TOLL	
05/19/05	19:21:43 EDT	00:05:24				TOLL	
05/19/05	20:59:15 EDT	00:08:03				TOLL	
05/19/05	21:07:44 EDT	00:01:39				TOLL	
05/19/05	21:53:11 EDT	00:00:27				TOLL	
05/20/05	12:04:35 EDT	00:00:00				TOLL	
05/20/05	15:25:52 EDT	00:03:45				TOLL	
05/20/05	19:12:02 EDT	00:00:07				TOLL	
05/20/05	19:16:16 EDT	00:00:05				TOLL	
05/20/05	19:19:15 EDT	00:02:51				TOLL	
05/20/05	19:35:30 EDT	00:00:00				TOLL	
05/20/05	20:25:07 EDT	00:01:11				TOLL	
05/20/05	20:28:12 EDT	00:02:18				TOLL	
05/20/05	21:34:17 EDT	00:01:04				TOLL	
05/20/05	22:01:00 EDT	00:00:27				TOLL	
05/20/05	22:18:03 EDT	00:02:02				TOLL	
05/20/05	22:34:01 EDT	00:00:17				TOLL	
05/20/05	23:06:48 EDT	00:00:00				TOLL	
05/21/05	11:06:20 EDT	00:02:19				TOLL	
05/21/05	11:16:02 EDT	00:00:00				TOLL	
05/21/05	13:49:09 EDT	00:00:55				TOLL	
05/21/05	14:00:35 EDT	00:00:00				TOLL	
05/21/05	14:01:15 EDT	00:00:00				TOLL	

SDNY_GM_02771096

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

EFTA_00257904

EFTA01337548

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/21/05	15:25:37 EDT	00:05:55	[redacted]			TOLL	
05/21/05	16:52:26 EDT	00:03:19				TOLL	
05/21/05	16:57:24 EDT	00:01:02				TOLL	
05/21/05	17:26:31 EDT	00:03:03				TOLL	
05/21/05	18:49:44 EDT	00:03:00				TOLL	
05/21/05	19:28:50 EDT	00:09:32				TOLL	
05/21/05	20:07:15 EDT	00:00:13				TOLL	
05/21/05	20:18:28 EDT	00:02:17				TOLL	
05/21/05	21:36:31 EDT	00:02:24				TOLL	
05/21/05	23:51:49 EDT	00:06:34				TOLL	
05/22/05	00:13:54 EDT	00:01:32				TOLL	
05/22/05	00:15:39 EDT	00:00:53				TOLL	
05/22/05	02:40:43 EDT	00:00:00				TOLL	
05/22/05	03:25:48 EDT	00:00:00				TOLL	
05/22/05	03:26:49 EDT	00:02:58				TOLL	
05/22/05	03:37:28 EDT	00:02:52				TOLL	
05/22/05	04:37:25 EDT	00:00:00				TOLL	
05/22/05	04:38:01 EDT	00:00:00				TOLL	
05/22/05	04:39:10 EDT	00:00:00				TOLL	
05/22/05	09:19:52 EDT	00:01:10				TOLL	
05/22/05	10:18:17 EDT	00:00:25				TOLL	
05/22/05	10:29:10 EDT	00:00:16				TOLL	
05/22/05	11:42:57 EDT	00:00:04				TOLL	
05/22/05	11:52:48 EDT	00:00:04				TOLL	
05/22/05	11:54:28 EDT	00:00:00				TOLL	
05/22/05	11:57:10 EDT	00:00:06				TOLL	
05/22/05	13:53:17 EDT	00:00:46				TOLL	
05/22/05	14:13:29 EDT	00:01:40				TOLL	
05/22/05	14:31:16 EDT	00:00:21				TOLL	
05/22/05	15:40:23 EDT	00:00:18				TOLL	
05/22/05	15:42:33 EDT	00:01:02				TOLL	
05/22/05	15:48:15 EDT	00:00:11				TOLL	
05/22/05	15:58:38 EDT	00:00:44				TOLL	
05/22/05	17:03:45 EDT	00:00:28				TOLL	
05/22/05	19:01:39 EDT	00:00:50				TOLL	
05/22/05	19:29:38 EDT	00:00:00				TOLL	
05/22/05	21:46:40 EDT	00:00:17				TOLL	
05/23/05	07:46:56 EDT	00:03:13				TOLL	
05/23/05	10:18:15 EDT	00:03:13				TOLL	
05/23/05	13:22:01 EDT	00:00:53				TOLL	
05/23/05	13:31:03 EDT	00:01:04				TOLL	
05/23/05	14:26:23 EDT	00:00:00				TOLL	

SDNY_GM_02771097

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

EFTA_00257905

EFTA01337549

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/23/05	16:03:49 EDT	00:01:34	[redacted]			TOLL	
05/23/05	17:51:47 EDT	00:02:48				TOLL	
05/23/05	17:53:34 EDT	00:04:20				TOLL	
05/23/05	18:40:48 EDT	00:01:06				TOLL	
05/23/05	18:48:54 EDT	00:00:00				TOLL	
05/23/05	19:48:10 EDT	00:01:35				TOLL	
05/24/05	09:02:24 EDT	00:00:17				TOLL	
05/24/05	09:02:32 EDT	00:00:00				TOLL	
05/24/05	09:20:15 EDT	00:00:00				TOLL	
05/24/05	09:59:06 EDT	00:03:31				TOLL	
05/24/05	12:13:56 EDT	00:02:22				TOLL	
05/24/05	12:26:05 EDT	00:01:17				TOLL	
05/24/05	13:14:36 EDT	00:00:25				TOLL	
05/24/05	13:17:53 EDT	00:00:20				TOLL	
05/24/05	15:55:00 EDT	00:00:01				TOLL	
05/24/05	17:08:50 EDT	00:00:00				TOLL	
05/24/05	17:27:34 EDT	00:02:20				TOLL	
05/24/05	17:30:48 EDT	00:03:50				TOLL	
05/24/05	17:38:06 EDT	00:03:04				TOLL	
05/24/05	18:39:48 EDT	00:01:47				TOLL	
05/24/05	19:01:13 EDT	00:00:13				TOLL	
05/24/05	19:01:24 EDT	00:00:00				TOLL	
05/24/05	19:08:29 EDT	00:00:00				TOLL	
05/24/05	19:10:28 EDT	00:00:00				TOLL	
05/24/05	19:11:58 EDT	00:00:00				TOLL	
05/24/05	19:17:33 EDT	00:02:09				TOLL	
05/24/05	19:29:49 EDT	00:00:58				TOLL	
05/24/05	19:31:38 EDT	00:00:41				TOLL	
05/24/05	20:53:12 EDT	00:04:08				TOLL	
05/24/05	21:23:24 EDT	00:03:37				TOLL	
05/24/05	21:23:36 EDT	00:04:32				TOLL	
05/24/05	21:28:41 EDT	00:00:32				TOLL	
05/24/05	21:29:13 EDT	00:01:06				TOLL	
05/24/05	21:38:28 EDT	00:00:00				TOLL	
05/24/05	21:47:17 EDT	00:01:08				TOLL	
05/24/05	22:17:05 EDT	00:00:29				TOLL	
05/24/05	22:57:52 EDT	00:00:43				TOLL	
05/24/05	23:23:16 EDT	00:01:02				TOLL	
05/24/05	23:31:53 EDT	00:00:26				TOLL	
05/24/05	23:37:39 EDT	00:00:31				TOLL	
05/25/05	09:52:09 EDT	00:00:00				TOLL	
05/25/05	09:58:42 EDT	00:00:01				TOLL	

SDNY_GM_02771098

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

EFTA_00257906

EFTA01337550

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/25/05	10:13:03 EDT	00:00:54	[redacted]			TOLL	
05/25/05	11:24:58 EDT	00:00:00				TOLL	
05/25/05	11:37:48 EDT	00:01:25				TOLL	
05/25/05	13:29:43 EDT	00:03:37				TOLL	
05/25/05	13:49:59 EDT	00:01:21				TOLL	
05/25/05	16:54:55 EDT	00:00:00				TOLL	
05/25/05	18:03:36 EDT	00:01:34				TOLL	
05/25/05	19:21:05 EDT	00:00:00				TOLL	
05/25/05	20:07:41 EDT	00:01:43				TOLL	
05/25/05	20:19:20 EDT	00:00:20				TOLL	
05/25/05	20:21:03 EDT	00:08:33				TOLL	
05/25/05	20:52:26 EDT	00:09:13				TOLL	
05/25/05	22:29:55 EDT	00:00:33				TOLL	
05/25/05	23:27:49 EDT	00:02:34				TOLL	
05/25/05	23:40:51 EDT	00:00:00				TOLL	
05/25/05	23:44:09 EDT	00:00:00				TOLL	
05/26/05	00:03:46 EDT	00:02:07				TOLL	
05/26/05	00:18:36 EDT	00:00:00				TOLL	
05/26/05	00:27:54 EDT	00:00:08				TOLL	
05/26/05	08:22:22 EDT	00:00:04				TOLL	
05/26/05	09:07:14 EDT	00:00:00				TOLL	
05/26/05	10:32:15 EDT	00:03:31				TOLL	
05/26/05	13:06:47 EDT	00:00:23				TOLL	
05/26/05	13:07:26 EDT	00:00:02				TOLL	
05/26/05	13:08:54 EDT	00:00:42				TOLL	
05/26/05	14:04:24 EDT	00:08:38				TOLL	
05/26/05	17:50:48 EDT	00:03:04				TOLL	
05/26/05	19:32:54 EDT	00:04:19				TOLL	
05/26/05	19:43:55 EDT	00:21:45				TOLL	
05/26/05	20:18:33 EDT	00:00:44				TOLL	
05/26/05	20:37:11 EDT	00:00:42				TOLL	
05/26/05	20:48:04 EDT	00:00:17				TOLL	
05/26/05	21:10:00 EDT	00:00:24				TOLL	
05/26/05	21:14:03 EDT	00:04:15				TOLL	
05/26/05	21:14:10 EDT	00:01:24				TOLL	
05/26/05	21:23:50 EDT	00:00:26				TOLL	
05/26/05	21:26:22 EDT	00:00:11				TOLL	
05/26/05	22:23:25 EDT	00:01:38				TOLL	
05/26/05	23:06:01 EDT	00:03:00				TOLL	
05/26/05	23:20:11 EDT	00:00:33				TOLL	
05/27/05	00:56:29 EDT	00:00:19				TOLL	
05/27/05	04:11:19 EDT	00:00:00				TOLL	

SDNY_GM_02771099

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

EFTA_00257907

EFTA01337551

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/27/05	04:32:42 EDT	00:00:00	[redacted]			TOLL	
05/27/05	10:54:45 EDT	00:00:18				TOLL	
05/27/05	12:02:07 EDT	00:00:53				TOLL	
05/27/05	13:10:56 EDT	00:02:16				TOLL	
05/27/05	13:22:39 EDT	00:00:19				TOLL	
05/27/05	13:46:29 EDT	00:00:19				TOLL	
05/27/05	14:55:37 EDT	00:12:24				TOLL	
05/27/05	19:24:46 EDT	00:00:47				TOLL	
05/27/05	19:50:04 EDT	00:05:54				TOLL	
05/27/05	20:40:04 EDT	00:00:31				TOLL	
05/27/05	20:41:35 EDT	00:03:09				TOLL	
05/27/05	20:55:12 EDT	00:02:25				TOLL	
05/27/05	21:24:21 EDT	00:01:14				TOLL	
05/27/05	21:28:44 EDT	00:02:23				TOLL	
05/27/05	21:34:01 EDT	00:03:18				TOLL	
05/27/05	21:57:12 EDT	00:00:40				TOLL	
05/27/05	22:16:38 EDT	00:00:38				TOLL	
05/27/05	22:34:26 EDT	00:00:49				TOLL	
05/28/05	00:08:03 EDT	00:00:40				TOLL	
05/28/05	05:37:21 EDT	00:00:00				TOLL	
05/28/05	13:19:58 EDT	00:01:33				TOLL	
05/28/05	14:01:38 EDT	00:02:36				TOLL	
05/28/05	14:27:44 EDT	00:03:28				TOLL	
05/28/05	15:39:39 EDT	00:01:14				TOLL	
05/28/05	17:22:22 EDT	00:01:39				TOLL	
05/28/05	19:44:33 EDT	00:02:38				TOLL	
05/28/05	19:48:15 EDT	00:00:32				TOLL	
05/28/05	20:14:28 EDT	00:00:53				TOLL	
05/28/05	20:17:26 EDT	00:02:29				TOLL	
05/28/05	21:45:44 EDT	00:00:00				TOLL	
05/28/05	21:47:43 EDT	00:01:07				TOLL	
05/28/05	21:57:30 EDT	00:00:49				TOLL	
05/28/05	22:47:01 EDT	00:00:23				TOLL	
05/28/05	22:52:07 EDT	00:00:34				TOLL	
05/28/05	22:59:55 EDT	00:00:53				TOLL	
05/29/05	00:16:08 EDT	00:00:00				TOLL	
05/29/05	00:28:40 EDT	00:00:04				TOLL	
05/29/05	06:00:37 EDT	00:00:04				TOLL	
05/29/05	06:04:10 EDT	00:00:51				TOLL	
05/29/05	06:39:49 EDT	00:05:22				TOLL	
05/29/05	09:13:45 EDT	00:02:09				TOLL	
05/29/05	11:25:48 EDT	00:01:07				TOLL	

SDNY_GM_02771100

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

EFTA_00257908

EFTA01337552

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/29/05	13:08:59 EDT	00:00:00	[redacted]			TOLL	
05/29/05	13:38:01 EDT	00:03:37				TOLL	
05/29/05	13:50:32 EDT	00:00:00				TOLL	
05/29/05	14:01:47 EDT	00:03:04				TOLL	
05/29/05	14:31:28 EDT	00:02:08				TOLL	
05/29/05	14:41:03 EDT	00:04:31				TOLL	
05/29/05	15:23:34 EDT	00:02:33				TOLL	
05/29/05	15:25:02 EDT	00:03:21				TOLL	
05/29/05	15:48:40 EDT	00:00:00				TOLL	
05/29/05	16:25:06 EDT	00:00:59				TOLL	
05/29/05	17:08:23 EDT	00:01:05				TOLL	
05/29/05	17:51:38 EDT	00:02:34				TOLL	
05/29/05	18:06:00 EDT	00:02:38				TOLL	
05/29/05	18:12:34 EDT	00:00:52				TOLL	
05/29/05	18:15:08 EDT	00:00:00				TOLL	
05/29/05	18:16:46 EDT	00:00:54				TOLL	
05/29/05	18:55:05 EDT	00:00:54				TOLL	
05/29/05	19:23:35 EDT	00:01:18				TOLL	
05/29/05	19:30:14 EDT	00:01:10				TOLL	
05/29/05	19:36:25 EDT	00:01:22				TOLL	
05/29/05	19:52:14 EDT	00:02:59				TOLL	
05/29/05	20:13:02 EDT	00:01:03				TOLL	
05/29/05	20:27:34 EDT	00:00:10				TOLL	
05/29/05	20:37:05 EDT	00:00:23				TOLL	
05/30/05	00:04:49 EDT	00:00:19				TOLL	
05/30/05	00:57:54 EDT	00:00:00				TOLL	
05/30/05	09:38:40 EDT	00:10:07				TOLL	
05/30/05	10:48:41 EDT	00:00:26				TOLL	
06/06/05	21:53:10 EDT	00:00:47				TOLL	
06/06/05	21:53:58 EDT	00:00:25				TOLL	
06/06/05	21:55:22 EDT	00:03:34				TOLL	
06/06/05	22:13:12 EDT	00:02:54				TOLL	
06/06/05	22:16:43 EDT	00:01:59				TOLL	
06/06/05	22:20:15 EDT	00:00:45				TOLL	
06/07/05	08:53:11 EDT	00:01:32				TOLL	
06/07/05	10:15:05 EDT	00:00:00				TOLL	
06/07/05	11:09:28 EDT	00:03:14				TOLL	
06/07/05	13:49:16 EDT	00:00:02				TOLL	
06/07/05	14:02:30 EDT	00:00:13				TOLL	
06/07/05	14:03:26 EDT	00:01:20				TOLL	
06/07/05	14:24:27 EDT	00:00:56				TOLL	
06/07/05	16:26:28 EDT	00:00:23				TOLL	

SDNY_GM_02771101

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

EFTA_00257909

EFTA01337553

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/07/05	16:34:09 EDT	00:00:39	[redacted]			TOLL	
06/07/05	18:15:10 EDT	00:01:05				TOLL	
06/07/05	19:14:44 EDT	00:03:05				TOLL	
06/07/05	19:40:29 EDT	00:02:01				TOLL	
06/07/05	20:09:32 EDT	00:05:39				TOLL	
06/07/05	20:22:33 EDT	00:03:04				TOLL	
06/07/05	21:04:04 EDT	00:08:00				TOLL	
06/07/05	21:08:42 EDT	00:00:05				TOLL	
06/07/05	21:40:39 EDT	00:00:00				TOLL	
06/07/05	21:44:47 EDT	00:00:35				TOLL	
06/08/05	00:59:26 EDT	00:00:01				TOLL	
06/08/05	10:16:25 EDT	00:00:00				TOLL	
06/08/05	13:29:50 EDT	00:01:49				TOLL	
06/08/05	13:38:33 EDT	00:01:30				TOLL	
06/08/05	13:46:38 EDT	00:00:35				TOLL	
06/08/05	14:52:56 EDT	00:00:17				TOLL	
06/08/05	15:50:45 EDT	00:06:59				TOLL	
06/08/05	16:03:30 EDT	00:06:08				TOLL	
06/08/05	16:59:13 EDT	00:00:00				TOLL	
06/08/05	17:11:27 EDT	00:00:11				TOLL	
06/08/05	18:26:22 EDT	00:00:00				TOLL	
06/08/05	21:43:14 EDT	00:01:23				TOLL	
06/08/05	21:44:51 EDT	00:01:45				TOLL	
06/08/05	23:14:32 EDT	00:00:01				TOLL	
06/08/05	23:19:36 EDT	00:00:00				TOLL	
06/09/05	15:51:05 EDT	00:06:18				TOLL	
06/09/05	16:12:06 EDT	00:03:16				TOLL	
06/09/05	16:13:38 EDT	00:03:17				TOLL	
06/09/05	16:20:44 EDT	00:01:30				TOLL	
06/09/05	16:48:05 EDT	00:01:27				TOLL	
06/09/05	18:25:01 EDT	00:00:27				TOLL	
06/09/05	19:45:36 EDT	00:00:31				TOLL	
06/09/05	20:32:12 EDT	00:03:26				TOLL	
06/09/05	21:02:06 EDT	00:00:23				TOLL	
06/09/05	21:21:24 EDT	00:00:54				TOLL	
06/09/05	21:25:42 EDT	00:05:35				TOLL	
06/10/05	12:40:20 EDT	00:02:25				TOLL	
06/10/05	14:03:20 EDT	00:01:53				TOLL	
06/10/05	14:40:49 EDT	00:02:43				TOLL	
06/10/05	16:02:54 EDT	00:00:00				TOLL	
06/10/05	16:33:07 EDT	00:00:08				TOLL	
06/10/05	16:39:17 EDT	00:08:52				TOLL	

SDNY_GM_02771102

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

EFTA_00257910

EFTA01337554

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/10/05	16:48:23 EDT	00:02:09	[redacted]			TOLL	
06/10/05	17:02:34 EDT	00:00:43				TOLL	
06/10/05	17:54:49 EDT	00:00:00				TOLL	
06/10/05	18:53:37 EDT	00:01:28				TOLL	
06/10/05	18:55:04 EDT	00:01:36				TOLL	
06/10/05	19:12:28 EDT	00:03:48				TOLL	
06/10/05	20:08:43 EDT	00:00:23				TOLL	
06/10/05	20:31:36 EDT	00:00:00				TOLL	
06/10/05	22:24:30 EDT	00:02:21				TOLL	
06/10/05	23:46:01 EDT	00:00:16				TOLL	
06/11/05	01:39:40 EDT	00:00:41				TOLL	
06/11/05	11:50:34 EDT	00:01:02				TOLL	
06/11/05	12:01:47 EDT	00:30:45				TOLL	
06/11/05	15:07:59 EDT	00:02:07				TOLL	
06/11/05	15:11:46 EDT	00:09:07				TOLL	
06/11/05	16:49:05 EDT	00:01:35				TOLL	
06/11/05	16:52:36 EDT	00:02:55				TOLL	
06/11/05	17:25:20 EDT	00:00:00				TOLL	
06/11/05	17:37:29 EDT	00:03:30				TOLL	
06/11/05	18:15:32 EDT	00:03:43				TOLL	
06/11/05	19:18:24 EDT	00:01:16				TOLL	
06/11/05	19:47:50 EDT	00:00:00				TOLL	
06/11/05	20:00:05 EDT	00:02:43				TOLL	
06/11/05	20:16:15 EDT	00:04:57				TOLL	
06/11/05	20:36:49 EDT	00:00:02				TOLL	
06/11/05	20:53:43 EDT	00:00:19				TOLL	
06/11/05	21:53:00 EDT	00:00:45				TOLL	
06/11/05	21:56:16 EDT	00:00:00				TOLL	
06/11/05	22:09:02 EDT	00:00:16				TOLL	
06/11/05	23:11:36 EDT	00:01:15				TOLL	
06/12/05	01:08:31 EDT	00:00:46				TOLL	
06/12/05	03:31:56 EDT	00:00:06				TOLL	
06/12/05	03:36:56 EDT	00:00:04				TOLL	
06/12/05	03:39:57 EDT	00:00:00				TOLL	
06/12/05	04:06:00 EDT	00:00:52				TOLL	
06/12/05	04:08:36 EDT	00:00:56				TOLL	
06/12/05	04:14:20 EDT	00:00:00				TOLL	
06/12/05	04:22:29 EDT	00:08:32				TOLL	
06/12/05	04:33:04 EDT	00:04:34				TOLL	
06/12/05	08:42:46 EDT	00:00:20				TOLL	
06/12/05	10:03:35 EDT	00:00:00				TOLL	
06/12/05	10:29:01 EDT	00:08:53				TOLL	

SDNY_GM_02771103

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

EFTA_00257911

EFTA01337555

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/12/05	10:40:22 EDT	00:00:32	[redacted]			TOLL	
06/12/05	11:19:57 EDT	00:04:14				TOLL	
06/12/05	11:34:47 EDT	00:00:19				TOLL	
06/12/05	12:32:32 EDT	00:02:10				TOLL	
06/12/05	13:19:55 EDT	00:03:19				TOLL	
06/12/05	13:48:32 EDT	00:09:32				TOLL	
06/12/05	14:11:00 EDT	00:10:24				TOLL	
06/12/05	15:08:47 EDT	00:04:55				TOLL	
06/12/05	15:57:31 EDT	00:02:54				TOLL	
06/12/05	16:51:18 EDT	00:03:46				TOLL	
06/12/05	16:55:20 EDT	00:02:10				TOLL	
06/12/05	17:15:11 EDT	00:08:01				TOLL	
06/12/05	17:39:10 EDT	00:06:42				TOLL	
06/12/05	18:02:58 EDT	00:00:19				TOLL	
06/12/05	18:09:07 EDT	00:05:51				TOLL	
06/12/05	20:49:08 EDT	00:00:58				TOLL	
06/12/05	20:55:07 EDT	00:04:41				TOLL	
06/12/05	21:36:27 EDT	00:09:12				TOLL	
06/12/05	21:59:40 EDT	00:01:07				TOLL	
06/12/05	22:27:38 EDT	00:00:13				TOLL	
06/12/05	23:53:21 EDT	00:12:10				TOLL	
06/13/05	01:03:05 EDT	00:00:36				TOLL	
06/13/05	08:06:27 EDT	00:00:48				TOLL	
06/13/05	13:03:35 EDT	00:05:17				TOLL	
06/13/05	13:32:08 EDT	00:02:11				TOLL	
06/13/05	14:15:35 EDT	00:00:02				TOLL	
06/13/05	14:43:51 EDT	00:00:00				TOLL	
06/13/05	15:00:50 EDT	00:01:55				TOLL	
06/13/05	15:18:08 EDT	00:00:00				TOLL	
06/13/05	15:19:53 EDT	00:08:16				TOLL	
06/13/05	16:27:09 EDT	00:02:33				TOLL	
06/13/05	16:35:17 EDT	00:00:17				TOLL	
06/13/05	16:47:29 EDT	00:00:01				TOLL	
06/13/05	17:36:18 EDT	00:00:04				TOLL	
06/13/05	17:38:32 EDT	00:00:47				TOLL	
06/13/05	18:15:37 EDT	00:00:00				TOLL	
06/13/05	19:01:14 EDT	00:02:01				TOLL	
06/13/05	19:09:00 EDT	00:01:36				TOLL	
06/13/05	19:13:57 EDT	00:01:36				TOLL	
06/13/05	19:31:42 EDT	00:01:23				TOLL	
06/13/05	20:01:13 EDT	00:02:11				TOLL	
06/13/05	20:17:18 EDT	00:00:39				TOLL	

SDNY_GM_02771104

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

EFTA_00257912

EFTA01337556

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/05	20:41:18 EDT	00:02:41	[redacted]			TOLL	
06/13/05	21:06:00 EDT	00:01:59				TOLL	
06/13/05	22:16:43 EDT	00:00:02				TOLL	
06/13/05	22:22:22 EDT	00:01:26				TOLL	
06/14/05	01:21:48 EDT	00:00:44				TOLL	
06/14/05	08:39:19 EDT	00:00:49				TOLL	
06/14/05	11:03:24 EDT	00:01:11				TOLL	
06/14/05	11:20:11 EDT	00:00:55				TOLL	
06/14/05	12:50:04 EDT	00:21:49				TOLL	
06/14/05	13:12:56 EDT	00:02:19				TOLL	
06/14/05	13:30:04 EDT	00:00:31				TOLL	
06/14/05	14:05:26 EDT	00:00:50				TOLL	
06/14/05	14:56:23 EDT	00:00:00				TOLL	
06/14/05	15:32:24 EDT	00:02:11				TOLL	
06/14/05	15:51:24 EDT	00:02:51				TOLL	
06/14/05	17:03:22 EDT	00:06:55				TOLL	
06/14/05	17:28:05 EDT	00:00:03				TOLL	
06/14/05	17:35:47 EDT	00:00:04				TOLL	
06/14/05	18:41:30 EDT	00:00:33				TOLL	
06/14/05	18:42:16 EDT	00:00:52				TOLL	
06/14/05	19:42:50 EDT	00:01:52				TOLL	
06/14/05	19:47:13 EDT	00:00:03				TOLL	
06/14/05	19:59:12 EDT	00:01:56				TOLL	
06/14/05	20:41:53 EDT	00:03:02				TOLL	
06/14/05	20:53:02 EDT	00:00:00				TOLL	
06/14/05	20:53:23 EDT	00:06:16				TOLL	
06/15/05	12:03:23 EDT	00:02:30				TOLL	
06/15/05	12:24:37 EDT	00:00:04				TOLL	
06/15/05	13:26:01 EDT	00:02:46				TOLL	
06/15/05	13:41:46 EDT	00:02:22				TOLL	
06/15/05	16:44:45 EDT	00:00:46				TOLL	
06/15/05	19:13:32 EDT	00:00:30				TOLL	
06/15/05	19:36:27 EDT	00:02:51				TOLL	
06/15/05	20:12:07 EDT	00:00:45				TOLL	
06/15/05	20:18:48 EDT	00:00:18				TOLL	
06/15/05	21:07:12 EDT	00:00:51				TOLL	
06/15/05	21:08:01 EDT	00:03:32				TOLL	
06/15/05	21:14:28 EDT	00:13:13				TOLL	
06/15/05	21:54:11 EDT	00:03:05				TOLL	
06/15/05	22:09:47 EDT	00:00:41				TOLL	
06/15/05	22:18:02 EDT	00:03:11				TOLL	
06/15/05	23:07:57 EDT	00:02:52				TOLL	

SDNY_GM_02771105

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

EFTA_00257913

EFTA01337557

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/05	23:51:14 EDT	00:00:21	[redacted]			TOLL	
06/16/05	01:01:39 EDT	00:01:03				TOLL	
06/16/05	09:58:25 EDT	00:00:25				TOLL	
06/16/05	11:44:12 EDT	00:00:00				TOLL	
06/16/05	12:46:48 EDT	00:01:44				TOLL	
06/16/05	16:46:19 EDT	00:03:03				TOLL	
06/16/05	17:04:30 EDT	00:11:56				TOLL	
06/16/05	17:16:40 EDT	00:01:14				TOLL	
06/16/05	17:38:59 EDT	00:00:00				TOLL	
06/16/05	17:57:55 EDT	00:11:19				TOLL	
06/16/05	19:19:33 EDT	00:01:40				TOLL	
06/16/05	20:00:47 EDT	00:00:31				TOLL	
06/16/05	20:50:33 EDT	00:00:35				TOLL	
06/16/05	22:33:19 EDT	00:03:20				TOLL	
06/17/05	08:58:50 EDT	00:01:02				TOLL	
06/17/05	09:56:54 EDT	00:03:10				TOLL	
06/17/05	12:48:04 EDT	00:04:49				TOLL	
06/17/05	13:07:50 EDT	00:00:53				TOLL	
06/17/05	13:22:42 EDT	00:00:43				TOLL	
06/17/05	13:49:02 EDT	00:00:00				TOLL	
06/17/05	15:22:03 EDT	00:03:19				TOLL	
06/17/05	15:34:26 EDT	00:00:00				TOLL	
06/17/05	15:49:31 EDT	00:00:19				TOLL	
06/17/05	15:53:01 EDT	00:00:00				TOLL	
06/17/05	15:53:18 EDT	00:09:28				TOLL	
06/17/05	16:03:02 EDT	00:11:22				TOLL	
06/17/05	17:11:02 EDT	00:02:21				TOLL	
06/17/05	18:06:50 EDT	00:00:00				TOLL	
06/17/05	18:36:08 EDT	00:00:00				TOLL	
06/17/05	19:04:28 EDT	00:01:39				TOLL	
06/17/05	19:16:18 EDT	00:03:47				TOLL	
06/17/05	19:18:29 EDT	00:00:05				TOLL	
06/17/05	19:36:29 EDT	00:01:21				TOLL	
06/17/05	19:47:44 EDT	00:03:09				TOLL	
06/17/05	20:03:04 EDT	00:03:23				TOLL	
06/17/05	20:28:13 EDT	00:02:28				TOLL	
06/17/05	20:41:32 EDT	00:02:47				TOLL	
06/17/05	21:17:23 EDT	00:01:16				TOLL	
06/17/05	21:28:05 EDT	00:01:19				TOLL	
06/17/05	21:35:33 EDT	00:00:19				TOLL	
06/17/05	21:51:05 EDT	00:01:02				TOLL	
06/17/05	22:29:22 EDT	00:00:44				TOLL	

SDNY_GM_02771106

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

EFTA_00257914

EFTA01337558

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/05	23:10:24 EDT	00:02:15	[redacted]			TOLL	
06/18/05	02:42:20 EDT	00:00:04				TOLL	
06/18/05	09:49:05 EDT	00:00:01				TOLL	
06/18/05	12:32:50 EDT	00:00:00				TOLL	
06/18/05	12:43:32 EDT	00:00:57				TOLL	
06/18/05	18:07:06 EDT	00:00:44				TOLL	
06/18/05	18:52:00 EDT	00:01:52				TOLL	
06/18/05	19:58:16 EDT	00:00:54				TOLL	
06/18/05	21:12:57 EDT	00:01:16				TOLL	
06/18/05	22:22:28 EDT	00:07:30				TOLL	
06/18/05	23:20:42 EDT	00:04:23				TOLL	
06/19/05	00:49:28 EDT	00:00:22				TOLL	
06/19/05	01:01:01 EDT	00:07:27				TOLL	
06/19/05	06:22:06 EDT	00:00:30				TOLL	
06/19/05	11:40:19 EDT	00:00:37				TOLL	
06/19/05	14:40:01 EDT	00:00:40				TOLL	
06/19/05	14:42:06 EDT	00:03:36				TOLL	
06/19/05	16:34:22 EDT	00:01:06				TOLL	
06/19/05	16:51:13 EDT	00:01:40				TOLL	
06/19/05	17:16:11 EDT	00:01:01				TOLL	
06/19/05	20:27:19 EDT	00:01:55				TOLL	
06/19/05	20:43:47 EDT	00:03:09				TOLL	
06/19/05	21:55:09 EDT	00:02:02				TOLL	
06/20/05	08:28:06 EDT	00:01:27				TOLL	
06/20/05	09:19:22 EDT	00:00:36				TOLL	
06/20/05	10:26:31 EDT	00:03:26				TOLL	
06/20/05	10:42:17 EDT	00:00:23				TOLL	
06/20/05	11:12:42 EDT	00:00:03				TOLL	
06/20/05	11:50:34 EDT	00:00:00				TOLL	
06/20/05	12:04:27 EDT	00:00:18				TOLL	
06/20/05	13:22:20 EDT	00:00:43				TOLL	
06/20/05	14:33:27 EDT	00:01:32				TOLL	
06/20/05	15:07:27 EDT	00:02:41				TOLL	
06/20/05	15:37:33 EDT	00:06:22				TOLL	
06/20/05	16:16:00 EDT	00:03:15				TOLL	
06/20/05	18:49:01 EDT	00:01:12				TOLL	
06/20/05	18:51:07 EDT	00:13:31				TOLL	
06/20/05	19:23:16 EDT	00:00:09				TOLL	
06/20/05	19:43:28 EDT	00:01:47				TOLL	
06/20/05	20:21:25 EDT	00:02:30				TOLL	
06/20/05	20:35:13 EDT	00:00:41				TOLL	
06/20/05	20:43:37 EDT	00:06:37				TOLL	

SDNY_GM_02771107

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

EFTA_00257915

EFTA01337559

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/20/05	20:54:37 EDT	00:04:54	[redacted]			TOLL	
06/20/05	21:52:14 EDT	00:00:40				TOLL	
06/20/05	21:55:22 EDT	00:00:31				TOLL	
06/20/05	22:17:25 EDT	00:00:21				TOLL	
06/20/05	22:52:41 EDT	00:01:54				TOLL	
06/21/05	01:09:37 EDT	00:34:17				TOLL	
06/21/05	08:52:23 EDT	00:02:15				TOLL	
06/21/05	08:56:41 EDT	00:07:03				TOLL	
06/21/05	09:14:32 EDT	00:01:01				TOLL	
06/21/05	09:40:21 EDT	00:00:58				TOLL	
06/21/05	09:41:17 EDT	00:00:58				TOLL	
06/21/05	09:43:16 EDT	00:00:55				TOLL	
06/21/05	09:52:12 EDT	00:04:26				TOLL	
06/21/05	09:56:37 EDT	00:06:11				TOLL	
06/21/05	13:13:23 EDT	00:00:00				TOLL	
06/21/05	13:14:14 EDT	00:02:36				TOLL	
06/21/05	13:59:42 EDT	00:05:38				TOLL	
06/21/05	17:05:38 EDT	00:00:00				TOLL	
06/21/05	17:42:16 EDT	00:05:25				TOLL	
06/21/05	17:53:54 EDT	00:00:48				TOLL	
06/21/05	17:54:42 EDT	00:00:37				TOLL	
06/21/05	17:58:50 EDT	00:03:43				TOLL	
06/21/05	19:45:52 EDT	00:01:03				TOLL	
06/21/05	19:55:58 EDT	00:01:22				TOLL	
06/21/05	20:08:08 EDT	00:01:14				TOLL	
06/21/05	20:30:17 EDT	00:02:04				TOLL	
06/21/05	21:24:33 EDT	00:02:17				TOLL	
06/21/05	22:28:16 EDT	00:00:46				TOLL	
06/21/05	22:31:25 EDT	00:00:33				TOLL	
06/22/05	09:04:07 EDT	00:00:00				TOLL	
06/22/05	09:10:42 EDT	00:00:00				TOLL	
06/22/05	09:41:09 EDT	00:00:15				TOLL	
06/22/05	10:01:50 EDT	00:00:00				TOLL	
06/22/05	10:06:08 EDT	00:00:00				TOLL	
06/22/05	10:42:20 EDT	00:00:15				TOLL	
06/22/05	10:51:47 EDT	00:00:00				TOLL	
06/22/05	10:52:54 EDT	00:00:00				TOLL	
06/22/05	11:19:41 EDT	00:00:14				TOLL	
06/22/05	11:58:44 EDT	00:00:00				TOLL	
06/22/05	12:34:52 EDT	00:00:00				TOLL	
06/22/05	12:45:44 EDT	00:00:00				TOLL	
06/22/05	13:22:39 EDT	00:00:00				TOLL	

SDNY_GM_02771108

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

EFTA_00257916

EFTA01337560

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/22/05	13:39:21 EDT	00:01:07	[redacted]			TOLL	
06/22/05	13:46:02 EDT	00:10:18				TOLL	
06/22/05	14:04:54 EDT	00:03:12				TOLL	
06/22/05	14:08:40 EDT	00:04:58				TOLL	
06/22/05	14:52:32 EDT	00:04:35				TOLL	
06/22/05	15:22:59 EDT	00:00:00				TOLL	
06/22/05	16:27:37 EDT	00:01:44				TOLL	
06/22/05	16:36:05 EDT	00:02:02				TOLL	
06/22/05	17:14:33 EDT	00:00:25				TOLL	
06/22/05	17:17:42 EDT	00:02:55				TOLL	
06/22/05	17:33:46 EDT	00:01:45				TOLL	
06/22/05	17:44:39 EDT	00:01:23				TOLL	
06/22/05	18:26:50 EDT	00:01:29				TOLL	
06/22/05	19:05:50 EDT	00:00:00				TOLL	
06/22/05	19:06:21 EDT	00:00:33				TOLL	
06/23/05	13:52:48 EDT	00:00:15				TOLL	
06/23/05	14:55:35 EDT	00:00:17				TOLL	
06/23/05	15:21:06 EDT	00:00:00				TOLL	
06/23/05	20:51:06 EDT	00:00:20				TOLL	
06/23/05	21:34:02 EDT	00:00:30				TOLL	
06/24/05	09:49:12 EDT	00:00:02				TOLL	
06/24/05	12:26:27 EDT	00:06:32				TOLL	
06/24/05	15:16:17 EDT	00:05:32				TOLL	
06/24/05	19:29:32 EDT	00:00:34				TOLL	
06/24/05	19:39:37 EDT	00:00:54				TOLL	
06/24/05	19:50:49 EDT	00:01:21				TOLL	
06/24/05	19:56:23 EDT	00:00:52				TOLL	
06/24/05	20:04:07 EDT	00:00:00				TOLL	
06/24/05	20:05:14 EDT	00:00:30				TOLL	
06/24/05	20:10:00 EDT	00:04:19				TOLL	
06/24/05	20:14:54 EDT	00:00:18				TOLL	
06/24/05	20:22:50 EDT	00:00:00				TOLL	
06/24/05	20:24:16 EDT	00:00:00				TOLL	
06/24/05	20:24:53 EDT	00:00:15				TOLL	
06/24/05	20:26:37 EDT	00:07:42				TOLL	
06/24/05	21:04:01 EDT	00:03:00				TOLL	
06/24/05	21:38:56 EDT	00:03:08				TOLL	
06/24/05	23:01:00 EDT	00:00:00				TOLL	
06/24/05	23:11:56 EDT	00:01:36				TOLL	
06/24/05	23:26:38 EDT	00:02:18				TOLL	
06/25/05	09:14:47 EDT	00:03:33				TOLL	
06/25/05	09:23:52 EDT	00:02:36				TOLL	

SDNY_GM_02771109

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

EFTA_00257917

EFTA01337561

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/25/05	10:32:59 EDT	00:01:04	[redacted]			TOLL	
06/25/05	10:56:11 EDT	00:00:25				TOLL	
06/25/05	13:26:31 EDT	00:01:29				TOLL	
06/25/05	13:30:35 EDT	00:01:08				TOLL	
06/25/05	14:46:46 EDT	00:02:37				TOLL	
06/25/05	15:18:25 EDT	00:01:31				TOLL	
06/25/05	19:12:10 EDT	00:01:36				TOLL	
06/25/05	19:52:09 EDT	00:00:31				TOLL	
06/25/05	20:10:36 EDT	00:00:42				TOLL	
06/25/05	20:24:24 EDT	00:00:31				TOLL	
06/25/05	22:17:41 EDT	00:00:29				TOLL	
06/25/05	23:18:51 EDT	00:00:25				TOLL	
06/25/05	23:43:03 EDT	00:00:38				TOLL	
06/25/05	23:47:22 EDT	00:02:25				TOLL	
06/26/05	00:05:26 EDT	00:02:06				TOLL	
06/26/05	02:14:25 EDT	00:00:00				TOLL	
06/26/05	09:21:14 EDT	00:00:38				TOLL	
06/26/05	10:36:33 EDT	00:00:43				TOLL	
06/26/05	12:21:40 EDT	00:00:59				TOLL	
06/26/05	13:28:20 EDT	00:00:00				TOLL	
06/26/05	13:30:02 EDT	00:00:43				TOLL	
06/26/05	14:17:27 EDT	00:00:09				TOLL	
06/26/05	14:27:03 EDT	00:00:45				TOLL	
06/26/05	15:53:10 EDT	00:00:21				TOLL	
06/26/05	15:58:05 EDT	00:01:10				TOLL	
06/26/05	17:00:28 EDT	00:00:00				TOLL	
06/26/05	17:33:28 EDT	00:01:46				TOLL	
06/26/05	18:22:19 EDT	00:02:21				TOLL	
06/26/05	18:47:15 EDT	00:00:45				TOLL	
06/26/05	18:56:01 EDT	00:01:19				TOLL	
06/26/05	19:29:37 EDT	00:00:57				TOLL	
06/26/05	20:08:48 EDT	00:00:00				TOLL	
06/26/05	20:14:11 EDT	00:00:45				TOLL	
06/26/05	20:19:04 EDT	00:00:58				TOLL	
06/26/05	20:32:07 EDT	00:00:23				TOLL	
06/26/05	20:44:51 EDT	00:00:00				TOLL	
06/26/05	20:58:29 EDT	00:01:50				TOLL	
06/26/05	22:07:38 EDT	00:01:36				TOLL	
06/26/05	22:23:34 EDT	00:00:39				TOLL	
06/26/05	22:36:24 EDT	00:00:00				TOLL	
06/26/05	23:54:26 EDT	00:00:30				TOLL	
06/27/05	00:25:16 EDT	00:00:23				TOLL	

SDNY_GM_02771110

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

EFTA_00257918

EFTA01337562

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/27/05	00:26:21 EDT	00:00:29	[redacted]			TOLL	
06/27/05	08:38:31 EDT	00:01:54				TOLL	
06/27/05	11:02:12 EDT	00:02:19				TOLL	
06/27/05	14:38:08 EDT	00:03:38				TOLL	
06/27/05	16:01:53 EDT	00:04:23				TOLL	
06/27/05	16:27:59 EDT	00:01:15				TOLL	
06/27/05	16:32:20 EDT	00:00:19				TOLL	
06/27/05	20:38:05 EDT	00:00:07				TOLL	
06/27/05	21:45:12 EDT	00:00:24				TOLL	
06/27/05	22:40:07 EDT	00:02:27				TOLL	
06/27/05	23:13:04 EDT	00:03:52				TOLL	
06/28/05	09:56:39 EDT	00:00:34				TOLL	
06/28/05	12:03:15 EDT	00:00:50				TOLL	
06/28/05	12:34:32 EDT	00:03:56				TOLL	
06/28/05	14:03:22 EDT	00:03:17				TOLL	
06/28/05	14:11:32 EDT	00:00:00				TOLL	
06/28/05	14:15:45 EDT	00:01:28				TOLL	
06/28/05	17:33:33 EDT	00:03:58				TOLL	
06/28/05	18:44:41 EDT	00:03:11				TOLL	
06/28/05	20:00:05 EDT	00:00:53				TOLL	
06/28/05	20:19:02 EDT	00:04:13				TOLL	
06/28/05	20:24:25 EDT	00:01:16				TOLL	
06/28/05	20:30:13 EDT	00:07:55				TOLL	
06/28/05	20:55:24 EDT	00:00:30				TOLL	
06/28/05	22:07:49 EDT	00:00:25				TOLL	
06/28/05	22:29:49 EDT	00:00:00				TOLL	
06/28/05	22:30:54 EDT	00:00:19				TOLL	
06/28/05	23:33:48 EDT	00:00:21				TOLL	
06/29/05	02:36:30 EDT	00:00:27				TOLL	
06/29/05	07:39:04 EDT	00:01:15				TOLL	
06/29/05	08:51:36 EDT	00:07:28				TOLL	
06/29/05	11:39:13 EDT	00:02:20				TOLL	
06/29/05	11:49:35 EDT	00:10:20				TOLL	
06/29/05	12:52:32 EDT	00:00:05				TOLL	
06/29/05	14:29:34 EDT	00:01:20				TOLL	
06/29/05	14:48:28 EDT	00:17:46				TOLL	
06/29/05	15:32:08 EDT	00:00:00				TOLL	
06/29/05	15:48:55 EDT	00:00:00				TOLL	
06/29/05	16:23:34 EDT	00:00:31				TOLL	
06/29/05	16:28:26 EDT	00:02:56				TOLL	
06/29/05	16:53:28 EDT	00:02:33				TOLL	
06/29/05	16:59:20 EDT	00:01:50				TOLL	

SDNY_GM_02771111

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

EFTA_00257919

EFTA01337563

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/29/05	17:12:16 EDT	00:00:00	[redacted]			TOLL	
06/29/05	17:13:04 EDT	00:00:56				TOLL	
06/29/05	19:53:03 EDT	00:02:35				TOLL	
06/29/05	20:19:59 EDT	00:03:56				TOLL	
06/29/05	21:29:54 EDT	00:01:29				TOLL	
06/30/05	10:45:01 EDT	00:00:00				TOLL	
06/30/05	10:54:16 EDT	00:00:00				TOLL	
06/30/05	12:47:51 EDT	00:08:27				TOLL	
06/30/05	13:47:05 EDT	00:00:35				TOLL	
06/30/05	14:43:18 EDT	00:01:02				TOLL	
06/30/05	17:20:44 EDT	00:00:00				TOLL	
06/30/05	18:38:27 EDT	00:01:22				TOLL	
06/30/05	18:45:39 EDT	00:00:41				TOLL	
06/30/05	19:09:47 EDT	00:02:27				TOLL	
06/30/05	19:16:06 EDT	00:00:30				TOLL	
06/30/05	19:19:37 EDT	00:00:42				TOLL	
06/30/05	19:21:30 EDT	00:01:51				TOLL	
06/30/05	21:46:36 EDT	00:01:30				TOLL	
06/30/05	21:47:01 EDT	00:00:29				TOLL	
06/30/05	21:48:13 EDT	00:00:32				TOLL	
06/30/05	22:14:00 EDT	00:01:03				TOLL	
07/01/05	00:58:14 EDT	00:00:01				TOLL	
07/01/05	11:19:20 EDT	00:07:52				TOLL	
07/01/05	11:57:49 EDT	00:00:47				TOLL	
07/01/05	12:46:44 EDT	00:01:45				TOLL	
07/01/05	15:59:42 EDT	00:01:02				TOLL	
07/01/05	16:05:52 EDT	00:00:56				TOLL	
07/01/05	16:45:08 EDT	00:04:45				TOLL	
07/01/05	16:45:52 EDT	00:00:05				TOLL	
07/01/05	17:11:33 EDT	00:00:30				TOLL	
07/01/05	17:16:49 EDT	00:03:19				TOLL	
07/01/05	17:39:06 EDT	00:01:15				TOLL	
07/01/05	17:40:46 EDT	00:00:27				TOLL	
07/01/05	18:21:14 EDT	00:00:31				TOLL	
07/01/05	18:23:46 EDT	00:02:04				TOLL	
07/01/05	18:34:16 EDT	00:00:55				TOLL	
07/01/05	18:46:24 EDT	00:03:23				TOLL	
07/01/05	19:13:54 EDT	00:00:29				TOLL	
07/01/05	19:23:08 EDT	00:01:40				TOLL	
07/01/05	19:33:47 EDT	00:01:07				TOLL	
07/01/05	19:41:29 EDT	00:00:00				TOLL	
07/01/05	20:25:09 EDT	00:01:30				TOLL	

SDNY_GM_02771112

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

EFTA_00257920

EFTA01337564

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/01/05	21:45:18 EDT	00:01:10	[redacted]			TOLL	
07/01/05	22:02:58 EDT	00:00:00				TOLL	
07/01/05	22:10:20 EDT	00:00:00				TOLL	
07/01/05	22:52:48 EDT	00:03:58				TOLL	
07/01/05	23:47:07 EDT	00:01:44				TOLL	
07/02/05	00:55:34 EDT	00:00:50				TOLL	
07/02/05	01:02:20 EDT	00:01:41				TOLL	
07/02/05	01:07:34 EDT	00:00:02				TOLL	
07/02/05	01:22:50 EDT	00:00:12				TOLL	
07/02/05	03:19:14 EDT	00:00:00				TOLL	
07/02/05	07:59:32 EDT	00:00:36				TOLL	
07/02/05	10:21:47 EDT	00:04:37				TOLL	
07/02/05	11:03:58 EDT	00:00:14				TOLL	
07/02/05	12:05:40 EDT	00:00:00				TOLL	
07/02/05	12:27:28 EDT	00:05:44				TOLL	
07/02/05	12:29:04 EDT	00:00:08				TOLL	
07/02/05	12:43:01 EDT	00:02:40				TOLL	
07/02/05	14:10:50 EDT	00:01:23				TOLL	
07/02/05	14:47:11 EDT	00:03:15				TOLL	
07/02/05	14:57:13 EDT	00:00:00				TOLL	
07/02/05	15:53:44 EDT	00:00:00				TOLL	
07/02/05	16:45:01 EDT	00:02:58				TOLL	
07/02/05	17:25:01 EDT	00:01:04				TOLL	
07/02/05	17:31:08 EDT	00:00:00				TOLL	
07/02/05	18:09:33 EDT	00:00:10				TOLL	
07/02/05	18:10:06 EDT	00:00:49				TOLL	
07/02/05	18:11:30 EDT	00:00:13				TOLL	
07/02/05	18:51:08 EDT	00:00:26				TOLL	
07/02/05	19:31:47 EDT	00:00:25				TOLL	
07/02/05	20:53:34 EDT	00:02:03				TOLL	
07/02/05	23:13:57 EDT	00:02:45				TOLL	
07/03/05	00:51:01 EDT	00:00:04				TOLL	
07/03/05	13:12:46 EDT	00:06:59				TOLL	
07/03/05	13:31:24 EDT	00:02:44				TOLL	
07/03/05	14:03:14 EDT	00:01:40				TOLL	
07/03/05	14:51:29 EDT	00:01:10				TOLL	
07/03/05	16:15:27 EDT	00:01:15				TOLL	
07/03/05	20:19:58 EDT	00:00:22				TOLL	
07/03/05	20:26:41 EDT	00:00:35				TOLL	
07/03/05	22:05:04 EDT	00:00:24				TOLL	
07/03/05	22:38:29 EDT	00:01:45				TOLL	
07/03/05	22:41:27 EDT	00:00:13				TOLL	

SDNY_GM_02771113

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

EFTA_00257921

EFTA01337565

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/03/05	22:54:14 EDT	00:01:08	[redacted]			TOLL	
07/04/05	01:48:00 EDT	00:01:24				TOLL	
07/04/05	08:32:35 EDT	00:00:11				TOLL	
07/04/05	10:02:08 EDT	00:00:04				TOLL	
07/04/05	10:27:28 EDT	00:00:02				TOLL	
07/04/05	11:02:29 EDT	00:00:03				TOLL	
07/04/05	13:41:43 EDT	00:00:05				TOLL	
07/04/05	14:16:56 EDT	00:00:20				TOLL	
07/05/05	09:42:19 EDT	00:00:04				TOLL	
07/05/05	10:03:47 EDT	00:00:32				TOLL	
07/05/05	10:17:11 EDT	00:00:45				TOLL	
07/05/05	11:32:05 EDT	00:00:35				TOLL	
07/05/05	11:34:31 EDT	00:03:18				TOLL	
07/05/05	16:20:00 EDT	00:00:18				TOLL	
07/05/05	18:03:27 EDT	00:04:50				TOLL	
07/05/05	19:43:22 EDT	00:00:18				TOLL	
07/05/05	19:46:00 EDT	00:00:25				TOLL	
07/05/05	19:51:32 EDT	00:00:34				TOLL	
07/05/05	20:57:18 EDT	00:00:47				TOLL	
07/05/05	21:17:53 EDT	00:02:00				TOLL	
07/05/05	22:05:05 EDT	00:01:37				TOLL	
07/05/05	22:30:00 EDT	00:00:00				TOLL	
07/05/05	22:30:47 EDT	00:01:38				TOLL	
07/06/05	00:32:11 EDT	00:00:03				TOLL	
07/06/05	01:27:03 EDT	00:00:03				TOLL	
07/06/05	09:09:28 EDT	00:00:33				TOLL	
07/06/05	11:15:30 EDT	00:00:04				TOLL	
07/06/05	11:34:21 EDT	00:22:31				TOLL	
07/06/05	12:31:19 EDT	00:00:51				TOLL	
07/06/05	13:09:54 EDT	00:02:26				TOLL	
07/06/05	13:17:48 EDT	00:00:36				TOLL	
07/06/05	13:37:06 EDT	00:09:01				TOLL	
07/06/05	14:01:17 EDT	00:01:28				TOLL	
07/06/05	15:08:43 EDT	00:04:35				TOLL	
07/06/05	15:11:10 EDT	00:08:07				TOLL	
07/06/05	16:37:19 EDT	00:00:06				TOLL	
07/06/05	16:40:48 EDT	00:11:16				TOLL	
07/06/05	17:07:00 EDT	00:01:18				TOLL	
07/06/05	17:12:55 EDT	00:01:56				TOLL	
07/06/05	17:15:42 EDT	00:06:04				TOLL	
07/06/05	17:24:24 EDT	00:02:20				TOLL	
07/06/05	17:32:09 EDT	00:02:27				TOLL	

SDNY_GM_02771114

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

EFTA_00257922

EFTA01337566

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/06/05	20:12:20 EDT	00:00:06	[redacted]			TOLL	
07/06/05	20:47:56 EDT	00:01:00				TOLL	
07/06/05	20:52:46 EDT	00:03:06				TOLL	
07/06/05	20:56:30 EDT	00:08:36				TOLL	
07/07/05	11:58:25 EDT	00:06:10				TOLL	
07/07/05	12:59:56 EDT	00:03:24				TOLL	
07/07/05	14:08:11 EDT	00:00:07				TOLL	
07/07/05	16:28:14 EDT	00:01:25				TOLL	
07/07/05	19:21:29 EDT	00:17:17				TOLL	
07/07/05	20:10:03 EDT	00:04:48				TOLL	
07/08/05	10:32:39 EDT	00:09:04				TOLL	
07/08/05	10:43:46 EDT	00:02:04				TOLL	
07/08/05	11:00:16 EDT	00:11:01				TOLL	
07/08/05	11:28:09 EDT	00:04:40				TOLL	
07/08/05	11:40:21 EDT	00:00:40				TOLL	
07/08/05	12:19:51 EDT	00:15:03				TOLL	
07/08/05	12:38:52 EDT	00:02:41				TOLL	
07/08/05	13:17:14 EDT	00:01:06				TOLL	
07/08/05	13:25:23 EDT	00:02:03				TOLL	
07/08/05	13:43:17 EDT	00:00:19				TOLL	
07/08/05	13:52:01 EDT	00:00:34				TOLL	
07/08/05	15:06:00 EDT	00:01:45				TOLL	
07/08/05	16:01:56 EDT	00:11:32				TOLL	
07/08/05	16:19:57 EDT	00:03:38				TOLL	
07/08/05	17:34:45 EDT	00:16:34				TOLL	
07/08/05	18:31:53 EDT	00:00:03				TOLL	
07/08/05	19:40:05 EDT	00:00:00				TOLL	
07/08/05	19:42:01 EDT	00:06:16				TOLL	
07/08/05	19:50:34 EDT	00:02:17				TOLL	
07/08/05	19:53:54 EDT	00:00:03				TOLL	
07/08/05	19:56:04 EDT	00:03:04				TOLL	
07/08/05	20:22:55 EDT	00:00:50				TOLL	
07/08/05	20:32:02 EDT	00:02:24				TOLL	
07/08/05	21:24:40 EDT	00:00:37				TOLL	
07/08/05	22:13:59 EDT	00:02:21				TOLL	
07/08/05	22:38:19 EDT	00:00:03				TOLL	
07/08/05	23:33:17 EDT	00:08:59				TOLL	
07/09/05	00:35:20 EDT	00:08:13				TOLL	
07/09/05	01:00:32 EDT	00:01:57				TOLL	
07/09/05	01:03:32 EDT	00:08:12				TOLL	
07/09/05	01:20:19 EDT	00:01:00				TOLL	
07/09/05	02:55:25 EDT	00:00:28				TOLL	

SDNY_GM_02771115

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

EFTA_00257923

EFTA01337567

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/09/05	08:44:18 EDT	00:00:19	[redacted]			TOLL	
07/09/05	11:00:13 EDT	00:00:26				TOLL	
07/09/05	11:07:53 EDT	00:05:13				TOLL	
07/09/05	11:39:06 EDT	00:14:16				TOLL	
07/09/05	13:47:33 EDT	00:05:05				TOLL	
07/09/05	14:45:29 EDT	00:00:37				TOLL	
07/09/05	15:19:03 EDT	00:12:43				TOLL	
07/09/05	16:48:03 EDT	00:01:06				TOLL	
07/09/05	17:30:48 EDT	00:00:17				TOLL	
07/09/05	17:44:06 EDT	00:00:18				TOLL	
07/09/05	17:47:44 EDT	00:01:06				TOLL	
07/09/05	18:05:26 EDT	00:00:00				TOLL	
07/09/05	19:39:44 EDT	00:00:03				TOLL	
07/09/05	20:34:20 EDT	00:01:00				TOLL	
07/09/05	23:10:02 EDT	00:05:34				TOLL	
07/10/05	01:01:41 EDT	00:00:24				TOLL	
07/10/05	01:37:40 EDT	00:00:27				TOLL	
07/10/05	10:51:04 EDT	00:11:09				TOLL	
07/10/05	11:02:30 EDT	00:00:37				TOLL	
07/10/05	11:03:21 EDT	00:01:12				TOLL	
07/10/05	11:04:50 EDT	00:00:31				TOLL	
07/10/05	11:08:16 EDT	00:08:23				TOLL	
07/10/05	11:16:46 EDT	00:07:41				TOLL	
07/10/05	11:43:04 EDT	00:22:37				TOLL	
07/10/05	12:14:44 EDT	00:02:54				TOLL	
07/10/05	14:21:49 EDT	00:01:46				TOLL	
07/10/05	17:45:11 EDT	00:00:00				TOLL	
07/10/05	18:24:34 EDT	00:00:05				TOLL	
07/10/05	19:24:26 EDT	00:02:03				TOLL	
07/10/05	19:31:12 EDT	00:06:56				TOLL	
07/10/05	19:44:18 EDT	00:01:16				TOLL	
07/11/05	08:55:54 EDT	00:00:05				TOLL	
07/11/05	08:56:53 EDT	00:00:05				TOLL	
07/11/05	16:00:38 EDT	00:00:06				TOLL	
07/11/05	17:08:25 EDT	00:01:37				TOLL	
07/11/05	20:15:42 EDT	00:16:09				TOLL	
07/11/05	21:30:39 EDT	00:00:00				TOLL	
07/12/05	00:02:45 EDT	00:00:40				TOLL	
07/12/05	02:05:15 EDT	00:01:14				TOLL	
07/12/05	09:04:30 EDT	00:00:04				TOLL	
07/12/05	09:10:15 EDT	00:00:05				TOLL	
07/12/05	10:12:30 EDT	00:01:06				TOLL	

SDNY_GM_02771116

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

EFTA_00257924

EFTA01337568

FILE: MM-108062 TGT. PHONE: [redacted] CL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/12/05	10:14:21 EDT	00:00:28	[redacted]			TOLL	
07/12/05	10:59:39 EDT	00:04:21				TOLL	
07/12/05	11:04:30 EDT	00:00:53				TOLL	
07/12/05	11:10:44 EDT	00:21:34				TOLL	
07/12/05	11:38:17 EDT	00:00:05				TOLL	
07/12/05	11:56:41 EDT	00:00:03				TOLL	
07/12/05	12:49:09 EDT	00:21:32				TOLL	
07/12/05	13:17:22 EDT	00:02:37				TOLL	
07/12/05	13:20:22 EDT	00:12:45				TOLL	
07/12/05	16:20:28 EDT	00:00:35				TOLL	
07/12/05	16:58:58 EDT	00:01:51				TOLL	
07/12/05	17:26:46 EDT	00:05:03				TOLL	
07/12/05	18:01:28 EDT	00:00:28				TOLL	
07/12/05	19:41:14 EDT	00:03:58				TOLL	
07/12/05	21:15:39 EDT	00:00:42				TOLL	
07/12/05	23:03:55 EDT	00:02:28				TOLL	
07/13/05	10:36:49 EDT	00:00:03				TOLL	
07/13/05	11:38:29 EDT	00:00:09				TOLL	
07/13/05	11:50:16 EDT	00:00:05				TOLL	
07/13/05	12:42:04 EDT	00:00:21				TOLL	
07/13/05	13:54:50 EDT	00:08:37				TOLL	
07/13/05	18:17:17 EDT	00:00:32				TOLL	
07/13/05	18:19:48 EDT	00:09:44				TOLL	
07/13/05	18:53:09 EDT	00:00:05				TOLL	
07/13/05	18:59:05 EDT	00:08:17				TOLL	
07/13/05	19:28:14 EDT	00:00:52				TOLL	
07/13/05	20:05:47 EDT	00:00:05				TOLL	
07/13/05	20:23:02 EDT	00:00:19				TOLL	
07/13/05	21:06:49 EDT	00:00:52				TOLL	
07/13/05	21:19:41 EDT	00:03:02				TOLL	
07/13/05	21:30:46 EDT	00:00:51				TOLL	
07/13/05	22:13:33 EDT	00:00:11				TOLL	
07/14/05	02:25:54 EDT	00:00:07				TOLL	
07/14/05	05:00:25 EDT	00:00:00				TOLL	
07/14/05	10:49:06 EDT	00:14:41				TOLL	
07/14/05	12:03:47 EDT	00:04:21				TOLL	
07/14/05	14:44:59 EDT	00:00:37				TOLL	
07/14/05	15:08:34 EDT	00:07:31				TOLL	
07/14/05	17:59:18 EDT	00:00:21				TOLL	
07/14/05	18:47:45 EDT	00:01:13				TOLL	
07/14/05	19:18:04 EDT	00:00:06				TOLL	
07/14/05	19:40:10 EDT	00:00:15				TOLL	

SDNY_GM_02771117

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

EFTA_00257925

EFTA01337569

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/14/05	19:45:00 EDT	00:01:08	[redacted]			TOLL	
07/14/05	22:22:39 EDT	00:00:45				TOLL	
07/14/05	23:12:42 EDT	00:00:44				TOLL	
07/15/05	00:14:10 EDT	00:00:19				TOLL	
07/15/05	03:09:55 EDT	00:03:08				TOLL	
07/15/05	06:11:54 EDT	00:01:00				TOLL	
07/15/05	07:29:47 EDT	00:00:49				TOLL	
07/15/05	07:30:34 EDT	00:12:42				TOLL	
07/15/05	09:43:20 EDT	00:01:09				TOLL	
07/15/05	10:48:35 EDT	00:08:22				TOLL	
07/15/05	16:35:34 EDT	00:20:33				TOLL	
07/15/05	17:21:26 EDT	00:06:17				TOLL	
07/15/05	18:17:21 EDT	00:03:52				TOLL	
07/15/05	18:37:48 EDT	00:02:22				TOLL	
07/15/05	19:36:43 EDT	00:00:44				TOLL	
07/15/05	19:42:11 EDT	00:08:08				TOLL	
07/15/05	19:52:33 EDT	00:01:16				TOLL	
07/15/05	23:32:09 EDT	00:00:00				TOLL	
07/15/05	23:34:57 EDT	00:00:31				TOLL	
07/16/05	01:20:15 EDT	00:02:15				TOLL	
07/16/05	01:42:03 EDT	00:05:35				TOLL	
07/16/05	02:55:47 EDT	00:00:00				TOLL	
07/16/05	09:22:45 EDT	00:00:56				TOLL	
07/16/05	11:08:43 EDT	00:03:27				TOLL	
07/16/05	12:00:33 EDT	00:00:13				TOLL	
07/16/05	12:25:11 EDT	00:00:24				TOLL	
07/16/05	12:25:30 EDT	00:01:23				TOLL	
07/16/05	12:26:54 EDT	00:05:46				TOLL	
07/16/05	12:27:38 EDT	00:00:35				TOLL	
07/16/05	13:22:29 EDT	00:05:32				TOLL	
07/16/05	13:31:13 EDT	00:01:04				TOLL	
07/16/05	14:04:45 EDT	00:02:23				TOLL	
07/16/05	14:51:51 EDT	00:08:48				TOLL	
07/16/05	15:49:04 EDT	00:02:37				TOLL	
07/16/05	18:29:38 EDT	00:03:45				TOLL	
07/16/05	20:02:56 EDT	00:01:10				TOLL	
07/16/05	20:15:20 EDT	00:01:55				TOLL	
07/16/05	21:03:02 EDT	00:03:23				TOLL	
07/16/05	21:53:07 EDT	00:00:52				TOLL	
07/16/05	22:44:56 EDT	00:00:57				TOLL	
07/16/05	23:10:40 EDT	00:01:49				TOLL	
07/16/05	23:13:38 EDT	00:01:12				TOLL	

SDNY_GM_02771118

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

EFTA_00257926

EFTA01337570

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/16/05	23:26:04 EDT	00:00:41	[redacted]			TOLL	
07/16/05	23:27:37 EDT	00:00:09				TOLL	
07/17/05	10:36:12 EDT	00:01:05				TOLL	
07/17/05	11:22:24 EDT	00:00:35				TOLL	
07/17/05	11:23:40 EDT	00:00:46				TOLL	
07/17/05	11:28:05 EDT	00:00:46				TOLL	
07/17/05	11:35:04 EDT	00:00:41				TOLL	
07/17/05	11:54:20 EDT	00:00:17				TOLL	
07/17/05	12:13:23 EDT	00:02:07				TOLL	
07/17/05	12:13:56 EDT	00:00:21				TOLL	
07/17/05	13:16:19 EDT	00:01:27				TOLL	
07/17/05	13:47:05 EDT	00:01:34				TOLL	
07/17/05	13:59:42 EDT	00:00:35				TOLL	
07/17/05	14:25:36 EDT	00:01:02				TOLL	
07/17/05	14:58:21 EDT	00:03:36				TOLL	
07/17/05	15:01:50 EDT	00:00:47				TOLL	
07/17/05	15:26:58 EDT	00:00:39				TOLL	
07/17/05	15:43:06 EDT	00:01:29				TOLL	
07/17/05	15:53:19 EDT	00:00:21				TOLL	
07/17/05	16:00:26 EDT	00:00:39				TOLL	
07/17/05	16:22:18 EDT	00:00:31				TOLL	
07/17/05	16:33:41 EDT	00:01:31				TOLL	
07/17/05	16:44:14 EDT	00:00:13				TOLL	
07/17/05	17:10:29 EDT	00:02:54				TOLL	
07/17/05	17:29:56 EDT	00:00:17				TOLL	
07/17/05	17:31:07 EDT	00:00:18				TOLL	
07/17/05	17:48:37 EDT	00:01:00				TOLL	
07/17/05	18:35:00 EDT	00:00:23				TOLL	
07/17/05	19:22:27 EDT	00:00:03				TOLL	
07/17/05	19:30:20 EDT	00:01:17				TOLL	
07/17/05	19:39:07 EDT	00:00:26				TOLL	
07/17/05	19:48:26 EDT	00:01:04				TOLL	
07/17/05	20:41:36 EDT	00:00:21				TOLL	
07/17/05	21:09:22 EDT	00:00:55				TOLL	
07/17/05	21:44:21 EDT	00:00:24				TOLL	
07/17/05	22:05:52 EDT	00:01:23				TOLL	
07/17/05	23:07:44 EDT	00:01:42				TOLL	
07/17/05	23:16:56 EDT	00:01:08				TOLL	
07/17/05	23:29:13 EDT	00:01:04				TOLL	
07/17/05	23:32:16 EDT	00:01:25				TOLL	
07/17/05	23:33:38 EDT	00:00:50				TOLL	
07/18/05	09:13:28 EDT	00:00:30				TOLL	

SDNY_GM_02771119

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

EFTA_00257927

EFTA01337571

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/18/05	09:42:45 EDT	00:00:39	[redacted]			TOLL	
07/18/05	09:51:42 EDT	00:00:30				TOLL	
07/18/05	11:03:48 EDT	00:00:00				TOLL	
07/18/05	11:31:39 EDT	00:00:12				TOLL	
07/18/05	11:48:30 EDT	00:00:10				TOLL	
07/18/05	16:45:04 EDT	00:02:14				TOLL	
07/18/05	20:04:31 EDT	00:00:43				TOLL	
07/18/05	20:33:55 EDT	00:00:01				TOLL	
07/18/05	20:37:49 EDT	00:00:11				TOLL	
07/18/05	21:09:46 EDT	00:00:02				TOLL	
07/18/05	21:14:44 EDT	00:00:04				TOLL	
07/18/05	21:20:35 EDT	00:00:05				TOLL	
07/18/05	21:24:49 EDT	00:00:00				TOLL	
07/18/05	21:27:18 EDT	00:00:37				TOLL	
07/18/05	21:35:56 EDT	00:00:51				TOLL	
07/18/05	21:58:09 EDT	00:06:06				TOLL	
07/18/05	22:28:37 EDT	00:00:47				TOLL	
07/18/05	22:43:50 EDT	00:00:01				TOLL	
07/18/05	22:44:28 EDT	00:02:10				TOLL	
07/18/05	23:43:36 EDT	00:00:04				TOLL	
07/18/05	23:55:29 EDT	00:00:00				TOLL	
07/19/05	10:03:30 EDT	00:00:44				TOLL	
07/19/05	13:51:11 EDT	00:00:39				TOLL	
07/19/05	14:49:05 EDT	00:01:56				TOLL	
07/19/05	17:33:39 EDT	00:00:13				TOLL	
07/19/05	18:31:49 EDT	00:01:45				TOLL	
07/19/05	19:08:25 EDT	00:08:55				TOLL	
07/19/05	19:33:32 EDT	00:01:38				TOLL	
07/19/05	20:17:55 EDT	00:00:14				TOLL	
07/19/05	20:56:26 EDT	00:01:28				TOLL	
07/19/05	21:08:14 EDT	00:00:04				TOLL	
07/19/05	21:42:27 EDT	00:00:00				TOLL	
07/19/05	23:36:27 EDT	00:00:01				TOLL	
07/19/05	23:36:45 EDT	00:00:00				TOLL	
07/19/05	23:38:24 EDT	00:00:20				TOLL	
07/20/05	01:11:43 EDT	00:00:00				TOLL	
07/20/05	09:33:18 EDT	00:00:04				TOLL	
07/20/05	10:37:56 EDT	00:00:00				TOLL	
07/20/05	14:39:20 EDT	00:00:00				TOLL	
07/20/05	14:45:26 EDT	00:00:26				TOLL	
07/20/05	17:34:59 EDT	00:00:25				TOLL	
07/20/05	17:36:24 EDT	00:00:00				TOLL	

SDNY_GM_02771120

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

EFTA_00257928

EFTA01337572

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/20/05	23:10:23 EDT	00:01:37	[redacted]			TOLL	
07/20/05	23:18:00 EDT	00:00:40				TOLL	
07/21/05	00:40:21 EDT	00:00:14				TOLL	
07/21/05	01:32:40 EDT	00:04:03				TOLL	
07/21/05	09:11:35 EDT	00:00:00				TOLL	
07/21/05	09:34:58 EDT	00:01:15				TOLL	
07/21/05	12:00:59 EDT	00:00:28				TOLL	
07/21/05	12:28:59 EDT	00:13:03				TOLL	
07/21/05	12:49:15 EDT	00:05:38				TOLL	
07/21/05	12:56:29 EDT	00:00:30				TOLL	
07/21/05	15:11:45 EDT	00:00:59				TOLL	
07/21/05	15:41:40 EDT	00:05:18				TOLL	
07/21/05	15:50:31 EDT	00:02:14				TOLL	
07/21/05	16:49:45 EDT	00:02:48				TOLL	
07/21/05	17:43:13 EDT	00:01:40				TOLL	
07/21/05	19:02:25 EDT	00:00:28				TOLL	
07/21/05	19:31:32 EDT	00:00:12				TOLL	
07/21/05	20:14:38 EDT	00:03:19				TOLL	
07/21/05	20:37:59 EDT	00:00:32				TOLL	
07/21/05	20:59:08 EDT	00:01:17				TOLL	
07/21/05	21:05:52 EDT	00:01:03				TOLL	
07/22/05	00:10:01 EDT	00:00:00				TOLL	
07/22/05	00:14:17 EDT	00:00:49				TOLL	
07/22/05	09:49:53 EDT	00:00:33				TOLL	
07/22/05	09:59:48 EDT	00:01:06				TOLL	
07/22/05	11:37:11 EDT	00:01:17				TOLL	
07/22/05	12:39:56 EDT	00:04:47				TOLL	
07/22/05	13:14:28 EDT	00:01:48				TOLL	
07/22/05	14:21:32 EDT	00:00:54				TOLL	
07/22/05	15:51:09 EDT	00:02:20				TOLL	
07/22/05	17:43:20 EDT	00:00:33				TOLL	
07/22/05	17:48:55 EDT	00:00:00				TOLL	
07/22/05	18:11:44 EDT	00:00:00				TOLL	
07/22/05	18:42:27 EDT	00:00:24				TOLL	
07/22/05	18:58:40 EDT	00:01:09				TOLL	
07/22/05	19:05:50 EDT	00:00:26				TOLL	
07/22/05	19:06:36 EDT	00:07:19				TOLL	
07/22/05	19:17:11 EDT	00:00:04				TOLL	
07/22/05	19:17:33 EDT	00:00:02				TOLL	
07/22/05	19:42:28 EDT	00:02:42				TOLL	
07/22/05	19:52:41 EDT	00:00:58				TOLL	
07/22/05	20:15:36 EDT	00:02:46				TOLL	

SDNY_GM_02771121

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

EFTA_00257929

EFTA01337573

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/22/05	21:10:59 EDT	00:00:04	[redacted]			TOLL	
07/22/05	21:11:38 EDT	00:01:08				TOLL	
07/22/05	21:13:45 EDT	00:01:08				TOLL	
07/22/05	22:15:14 EDT	00:00:00				TOLL	
07/22/05	22:26:01 EDT	00:00:19				TOLL	
07/22/05	23:03:29 EDT	00:00:03				TOLL	
07/22/05	23:28:36 EDT	00:00:22				TOLL	
07/23/05	00:10:32 EDT	00:00:00				TOLL	
07/23/05	09:58:35 EDT	00:00:23				TOLL	
07/23/05	10:25:04 EDT	00:02:08				TOLL	
07/23/05	11:41:06 EDT	00:00:00				TOLL	
07/23/05	12:46:57 EDT	00:02:16				TOLL	
07/23/05	12:49:14 EDT	00:03:29				TOLL	
07/23/05	15:34:29 EDT	00:03:53				TOLL	
07/23/05	15:49:54 EDT	00:01:25				TOLL	
07/23/05	16:26:34 EDT	00:00:00				TOLL	
07/23/05	16:45:00 EDT	00:03:11				TOLL	
07/23/05	16:48:12 EDT	00:04:38				TOLL	
07/23/05	18:54:38 EDT	00:00:39				TOLL	
07/23/05	19:10:58 EDT	00:01:03				TOLL	
07/24/05	10:37:55 EDT	00:00:19				TOLL	
07/24/05	12:05:38 EDT	00:00:17				TOLL	
07/24/05	13:47:21 EDT	00:00:18				TOLL	
07/24/05	14:28:50 EDT	00:03:48				TOLL	
07/24/05	16:06:40 EDT	00:00:23				TOLL	
07/24/05	16:58:16 EDT	00:01:13				TOLL	
07/24/05	17:49:02 EDT	00:00:24				TOLL	
07/24/05	19:36:23 EDT	00:00:00				TOLL	
07/24/05	20:54:39 EDT	00:04:07				TOLL	
07/24/05	22:04:55 EDT	00:01:00				TOLL	
07/24/05	22:31:03 EDT	00:00:00				TOLL	
07/25/05	09:25:20 EDT	00:00:17				TOLL	
07/25/05	10:10:42 EDT	00:00:43				TOLL	
07/25/05	12:23:53 EDT	00:02:44				TOLL	
07/25/05	17:03:30 EDT	00:11:00				TOLL	
07/25/05	18:48:59 EDT	00:01:07				TOLL	
07/25/05	20:06:21 EDT	00:00:31				TOLL	
07/25/05	20:34:45 EDT	00:00:16				TOLL	
07/25/05	20:35:21 EDT	00:01:10				TOLL	
07/25/05	22:17:48 EDT	00:06:16				TOLL	
07/26/05	08:51:09 EDT	00:00:27				TOLL	
07/26/05	11:01:35 EDT	00:01:17				TOLL	

SDNY_GM_02771122

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

EFTA_00257930

EFTA01337574

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/26/05	14:52:58 EDT	00:00:00	[redacted]			TOLL	
07/26/05	15:06:23 EDT	00:05:29				TOLL	
07/26/05	16:24:13 EDT	00:01:06				TOLL	
07/26/05	17:26:39 EDT	00:01:15				TOLL	
07/26/05	18:51:35 EDT	00:00:19				TOLL	
07/26/05	18:53:28 EDT	00:00:36				TOLL	
07/26/05	19:40:05 EDT	00:01:51				TOLL	
07/26/05	20:48:34 EDT	00:00:31				TOLL	
07/26/05	20:49:30 EDT	00:01:18				TOLL	
07/26/05	21:00:46 EDT	00:00:00				TOLL	
07/26/05	21:13:30 EDT	00:01:44				TOLL	
07/26/05	21:17:06 EDT	00:02:25				TOLL	
07/27/05	00:25:49 EDT	00:01:01				TOLL	
07/27/05	00:28:51 EDT	00:03:09				TOLL	
07/27/05	03:23:12 EDT	00:00:07				TOLL	
07/27/05	05:49:47 EDT	00:00:00				TOLL	
07/27/05	08:24:29 EDT	00:00:01				TOLL	
07/27/05	11:31:15 EDT	00:00:19				TOLL	
07/27/05	11:38:26 EDT	00:00:26				TOLL	
07/27/05	12:03:46 EDT	00:00:26				TOLL	
07/27/05	13:27:38 EDT	00:00:31				TOLL	
07/27/05	14:53:19 EDT	00:00:00				TOLL	
07/27/05	14:54:48 EDT	00:00:00				TOLL	
07/27/05	16:06:06 EDT	00:00:00				TOLL	
07/27/05	16:17:17 EDT	00:00:40				TOLL	
07/27/05	16:17:56 EDT	00:00:19				TOLL	
07/27/05	16:18:19 EDT	00:00:00				TOLL	
07/27/05	16:18:45 EDT	00:01:40				TOLL	
07/27/05	17:46:39 EDT	00:00:00				TOLL	
07/27/05	17:47:16 EDT	00:00:00				TOLL	
07/27/05	18:15:29 EDT	00:01:44				TOLL	
07/27/05	19:04:12 EDT	00:03:55				TOLL	
07/27/05	19:34:13 EDT	00:01:17				TOLL	
07/27/05	19:36:29 EDT	00:00:06				TOLL	
07/27/05	19:48:44 EDT	00:00:39				TOLL	
07/27/05	19:56:16 EDT	00:00:48				TOLL	
07/27/05	20:00:59 EDT	00:00:00				TOLL	
07/27/05	20:45:28 EDT	00:00:03				TOLL	
07/27/05	22:30:53 EDT	00:01:38				TOLL	
07/27/05	23:24:59 EDT	00:00:59				TOLL	
07/27/05	23:40:58 EDT	00:00:31				TOLL	
07/28/05	09:43:22 EDT	00:02:59				TOLL	

SDNY_GM_02771123

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

EFTA_00257931

EFTA01337575

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/28/05	10:35:23 EDT	00:00:00	[redacted]			TOLL	
07/28/05	10:47:01 EDT	00:01:28				TOLL	
07/28/05	10:58:20 EDT	00:00:13				TOLL	
07/28/05	11:28:47 EDT	00:01:53				TOLL	
07/28/05	11:46:06 EDT	00:01:55				TOLL	
07/28/05	12:04:58 EDT	00:00:38				TOLL	
07/28/05	13:03:38 EDT	00:01:29				TOLL	
07/28/05	13:05:07 EDT	00:03:59				TOLL	
07/28/05	13:05:42 EDT	00:00:47				TOLL	
07/28/05	13:11:46 EDT	00:01:03				TOLL	
07/28/05	13:24:14 EDT	00:00:09				TOLL	
07/28/05	13:48:24 EDT	00:01:00				TOLL	
07/28/05	13:58:12 EDT	00:00:17				TOLL	
07/28/05	13:58:52 EDT	00:08:53				TOLL	
07/28/05	14:40:08 EDT	00:00:59				TOLL	
07/28/05	16:03:18 EDT	00:02:42				TOLL	
07/28/05	16:44:39 EDT	00:00:50				TOLL	
07/28/05	16:48:57 EDT	00:00:38				TOLL	
07/28/05	20:33:23 EDT	00:00:05				TOLL	
07/29/05	01:47:21 EDT	00:23:38				TOLL	
07/29/05	08:19:23 EDT	00:00:36				TOLL	
07/29/05	08:48:13 EDT	00:00:00				TOLL	
07/29/05	09:00:02 EDT	00:00:20				TOLL	
07/29/05	10:28:26 EDT	00:05:12				TOLL	
07/29/05	10:35:57 EDT	00:11:05				TOLL	
07/29/05	11:01:45 EDT	00:00:17				TOLL	
07/29/05	13:26:09 EDT	00:00:00				TOLL	
07/29/05	13:26:46 EDT	00:00:00				TOLL	
07/29/05	13:39:15 EDT	00:05:42				TOLL	
07/29/05	14:04:51 EDT	00:00:47				TOLL	
07/29/05	14:25:33 EDT	00:01:47				TOLL	
07/29/05	16:54:30 EDT	00:00:50				TOLL	
07/29/05	18:19:33 EDT	00:00:21				TOLL	
07/29/05	18:19:55 EDT	00:07:16				TOLL	
07/29/05	20:24:14 EDT	00:00:00				TOLL	
07/29/05	20:47:37 EDT	00:00:00				TOLL	
07/29/05	21:13:47 EDT	00:01:25				TOLL	
07/29/05	21:27:14 EDT	00:01:45				TOLL	
07/29/05	22:17:25 EDT	00:01:06				TOLL	
07/29/05	22:18:55 EDT	00:04:10				TOLL	
07/29/05	23:01:35 EDT	00:00:00				TOLL	
07/30/05	01:58:46 EDT	00:00:50				TOLL	

SDNY_GM_02771124

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

EFTA_00257932

EFTA01337576

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/05	08:26:39 EDT	00:01:31	[redacted]			TOLL	
07/30/05	13:33:19 EDT	00:00:22				TOLL	
07/30/05	13:43:27 EDT	00:01:02				TOLL	
07/30/05	13:59:56 EDT	00:00:50				TOLL	
07/30/05	14:01:26 EDT	00:03:11				TOLL	
07/30/05	14:04:33 EDT	00:00:50				TOLL	
07/30/05	14:24:56 EDT	00:00:50				TOLL	
07/30/05	14:39:51 EDT	00:04:37				TOLL	
07/30/05	15:43:14 EDT	00:02:37				TOLL	
07/30/05	17:28:57 EDT	00:03:03				TOLL	
07/30/05	17:39:19 EDT	00:01:49				TOLL	
07/30/05	18:32:52 EDT	00:00:10				TOLL	
07/30/05	18:45:58 EDT	00:00:01				TOLL	
07/30/05	19:46:29 EDT	00:00:11				TOLL	
07/30/05	20:27:16 EDT	00:00:00				TOLL	
07/30/05	20:49:39 EDT	00:00:00				TOLL	
07/30/05	23:59:26 EDT	00:00:00				TOLL	
07/31/05	02:32:47 EDT	00:07:16				TOLL	
07/31/05	09:07:44 EDT	00:01:05				TOLL	
07/31/05	09:17:42 EDT	00:01:51				TOLL	
07/31/05	09:20:35 EDT	00:02:36				TOLL	
07/31/05	09:58:56 EDT	00:00:00				TOLL	
07/31/05	09:59:47 EDT	00:00:00				TOLL	
07/31/05	10:23:23 EDT	00:00:00				TOLL	
07/31/05	11:10:55 EDT	00:01:23				TOLL	
07/31/05	13:09:01 EDT	00:00:00				TOLL	
07/31/05	13:42:06 EDT	00:00:00				TOLL	
07/31/05	14:29:11 EDT	00:01:30				TOLL	
07/31/05	15:21:01 EDT	00:01:19				TOLL	
07/31/05	17:36:41 EDT	00:00:00				TOLL	
07/31/05	17:38:48 EDT	00:00:00				TOLL	
07/31/05	18:37:18 EDT	00:04:14				TOLL	
07/31/05	18:55:31 EDT	00:00:05				TOLL	
07/31/05	21:39:20 EDT	00:00:00				TOLL	
07/31/05	22:40:52 EDT	00:03:03				TOLL	
08/01/05	01:21:57 EDT	00:05:51				TOLL	
08/01/05	08:43:58 EDT	00:00:38				TOLL	
08/01/05	11:24:27 EDT	00:04:22				TOLL	
08/01/05	11:54:23 EDT	00:05:57				TOLL	
08/01/05	13:24:39 EDT	00:00:25				TOLL	
08/01/05	14:01:34 EDT	00:00:31				TOLL	
08/01/05	14:20:58 EDT	00:00:43				TOLL	

SDNY_GM_02771125

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

EFTA_00257933

EFTA01337577

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/01/05	14:55:39 EDT	00:03:00	[redacted]			TOLL	
08/01/05	18:25:28 EDT	00:00:57				TOLL	
08/01/05	19:28:11 EDT	00:00:40				TOLL	
08/01/05	19:30:31 EDT	00:01:01				TOLL	
08/01/05	20:58:20 EDT	00:00:57				TOLL	
08/01/05	21:26:33 EDT	00:03:50				TOLL	
08/01/05	22:31:11 EDT	00:00:01				TOLL	
08/01/05	22:32:03 EDT	00:00:18				TOLL	
08/01/05	22:32:45 EDT	00:01:12				TOLL	
08/02/05	00:18:56 EDT	00:00:49				TOLL	
08/02/05	01:45:04 EDT	00:03:23				TOLL	
08/02/05	09:23:20 EDT	00:01:42				TOLL	
08/02/05	12:19:02 EDT	00:03:14				TOLL	
08/02/05	12:57:32 EDT	00:03:45				TOLL	
08/02/05	13:13:34 EDT	00:10:41				TOLL	
08/02/05	16:58:52 EDT	00:00:58				TOLL	
08/02/05	17:51:21 EDT	00:03:52				TOLL	
08/02/05	18:22:59 EDT	00:00:29				TOLL	
08/02/05	19:34:11 EDT	00:01:21				TOLL	
08/03/05	08:51:56 EDT	00:02:18				TOLL	
08/03/05	09:11:42 EDT	00:01:19				TOLL	
08/03/05	09:42:57 EDT	00:02:32				TOLL	
08/03/05	12:20:05 EDT	00:00:01				TOLL	
08/03/05	12:40:59 EDT	00:00:05				TOLL	
08/03/05	12:57:54 EDT	00:01:49				TOLL	
08/03/05	13:08:05 EDT	00:00:29				TOLL	
08/03/05	13:16:26 EDT	00:00:18				TOLL	
08/03/05	16:39:21 EDT	00:01:53				TOLL	
08/03/05	16:57:48 EDT	00:00:00				TOLL	
08/03/05	17:32:43 EDT	00:00:34				TOLL	
08/03/05	17:51:00 EDT	00:00:47				TOLL	
08/03/05	18:21:40 EDT	00:00:54				TOLL	
08/03/05	18:42:24 EDT	00:01:11				TOLL	
08/03/05	18:47:47 EDT	00:01:20				TOLL	
08/03/05	18:50:08 EDT	00:00:29				TOLL	
08/03/05	19:40:17 EDT	00:00:27				TOLL	
08/03/05	22:28:18 EDT	00:00:00				TOLL	
08/03/05	22:28:50 EDT	00:09:51				TOLL	
08/04/05	09:21:44 EDT	00:01:05				TOLL	
08/04/05	09:23:19 EDT	00:04:14				TOLL	
08/04/05	13:00:22 EDT	00:00:16				TOLL	
08/04/05	13:33:07 EDT	00:00:57				TOLL	

SDNY_GM_02771126

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

EFTA_00257934

EFTA01337578

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/04/05	13:48:25 EDT	00:02:31	[redacted]			TOLL	
08/04/05	13:52:37 EDT	00:03:26				TOLL	
08/04/05	17:33:08 EDT	00:09:35				TOLL	
08/04/05	17:34:27 EDT	00:00:10				TOLL	
08/04/05	18:27:34 EDT	00:00:22				TOLL	
08/04/05	20:37:14 EDT	00:00:00				TOLL	
08/04/05	22:45:52 EDT	00:00:35				TOLL	
08/04/05	23:09:23 EDT	00:06:44				TOLL	
08/04/05	23:34:08 EDT	00:08:44				TOLL	
08/05/05	07:20:13 EDT	00:00:40				TOLL	
08/05/05	09:15:15 EDT	00:01:05				TOLL	
08/05/05	09:21:27 EDT	00:02:19				TOLL	
08/05/05	09:51:23 EDT	00:01:53				TOLL	
08/05/05	13:39:38 EDT	00:00:42				TOLL	
08/05/05	13:44:00 EDT	00:01:31				TOLL	
08/05/05	14:19:33 EDT	00:01:10				TOLL	
08/05/05	14:35:28 EDT	00:01:18				TOLL	
08/05/05	15:39:03 EDT	00:00:56				TOLL	
08/05/05	16:41:53 EDT	00:00:22				TOLL	
08/05/05	18:27:17 EDT	00:00:00				TOLL	
08/05/05	18:44:41 EDT	00:00:00				TOLL	
08/05/05	20:28:24 EDT	00:01:12				TOLL	
08/05/05	20:48:13 EDT	00:00:00				TOLL	
08/06/05	00:39:19 EDT	00:00:22				TOLL	
08/06/05	09:40:50 EDT	00:00:00				TOLL	
08/06/05	11:26:41 EDT	00:00:00				TOLL	
08/06/05	12:11:36 EDT	00:00:00				TOLL	
08/06/05	13:56:35 EDT	00:01:10				TOLL	
08/06/05	17:38:07 EDT	00:00:43				TOLL	
08/06/05	19:49:25 EDT	00:00:00				TOLL	
08/06/05	20:29:48 EDT	00:00:47				TOLL	
08/06/05	21:46:07 EDT	00:00:50				TOLL	
08/07/05	00:16:16 EDT	00:00:00				TOLL	
08/07/05	09:02:42 EDT	00:01:26				TOLL	
08/07/05	09:14:21 EDT	00:03:03				TOLL	
08/07/05	09:18:44 EDT	00:00:20				TOLL	
08/07/05	10:24:33 EDT	00:01:28				TOLL	
08/07/05	10:33:23 EDT	00:05:28				TOLL	
08/07/05	10:41:55 EDT	00:00:22				TOLL	
08/07/05	11:23:10 EDT	00:10:47				TOLL	
08/07/05	12:17:18 EDT	00:00:26				TOLL	
08/07/05	12:53:46 EDT	00:04:47				TOLL	

SDNY_GM_02771127

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

EFTA_00257935

EFTA01337579

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/07/05	13:09:06 EDT	00:02:28	[redacted]			TOLL	
08/07/05	18:59:17 EDT	00:02:19				TOLL	
08/07/05	21:31:27 EDT	00:00:00				TOLL	
08/07/05	21:43:04 EDT	00:04:22				TOLL	
08/08/05	10:39:51 EDT	00:00:28				TOLL	
08/08/05	11:08:34 EDT	00:00:06				TOLL	
08/08/05	13:06:04 EDT	00:01:22				TOLL	
08/08/05	13:28:50 EDT	00:01:11				TOLL	
08/08/05	14:18:15 EDT	00:00:28				TOLL	
08/08/05	14:48:09 EDT	00:00:00				TOLL	
08/08/05	14:52:40 EDT	00:00:04				TOLL	
08/08/05	17:17:12 EDT	00:00:00				TOLL	
08/08/05	20:22:37 EDT	00:02:48				TOLL	
08/08/05	21:22:39 EDT	00:00:19				TOLL	
08/08/05	21:23:09 EDT	00:01:45				TOLL	
08/08/05	22:05:48 EDT	00:01:18				TOLL	
08/08/05	22:22:54 EDT	00:00:46				TOLL	
08/08/05	22:34:24 EDT	00:01:19				TOLL	
08/09/05	10:28:05 EDT	00:01:47				TOLL	
08/09/05	11:22:59 EDT	00:01:06				TOLL	
08/09/05	12:48:37 EDT	00:00:01				TOLL	
08/09/05	15:19:40 EDT	00:03:46				TOLL	
08/09/05	16:42:56 EDT	00:00:00				TOLL	
08/09/05	16:43:40 EDT	00:01:45				TOLL	
08/09/05	16:48:03 EDT	00:04:18				TOLL	
08/09/05	16:59:16 EDT	00:01:47				TOLL	
08/09/05	17:01:48 EDT	00:00:34				TOLL	
08/09/05	18:45:42 EDT	00:05:44				TOLL	
08/09/05	18:52:09 EDT	00:00:00				TOLL	
08/09/05	19:06:32 EDT	00:04:16				TOLL	
08/09/05	20:26:26 EDT	00:00:00				TOLL	
08/09/05	22:41:22 EDT	00:00:00				TOLL	
08/10/05	08:48:08 EDT	00:02:03				TOLL	
08/10/05	11:09:55 EDT	00:02:25				TOLL	
08/10/05	12:54:22 EDT	00:03:06				TOLL	
08/10/05	13:56:35 EDT	00:01:25				TOLL	
08/10/05	14:36:54 EDT	00:00:01				TOLL	
08/10/05	15:39:11 EDT	00:01:05				TOLL	
08/10/05	15:56:13 EDT	00:07:48				TOLL	
08/10/05	17:03:45 EDT	00:00:26				TOLL	
08/10/05	18:44:55 EDT	00:00:00				TOLL	
08/10/05	19:05:48 EDT	00:08:55				TOLL	

SDNY_GM_02771128

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

EFTA_00257936

EFTA01337580

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/10/05	19:28:54 EDT	00:00:07	[redacted]			TOLL	
08/10/05	19:30:39 EDT	00:03:19				TOLL	
08/10/05	19:33:07 EDT	00:00:24				TOLL	
08/10/05	21:02:47 EDT	00:04:49				TOLL	
08/11/05	09:36:10 EDT	00:01:23				TOLL	
08/11/05	12:02:59 EDT	00:00:17				TOLL	
08/11/05	12:44:08 EDT	00:00:16				TOLL	
08/11/05	12:54:06 EDT	00:01:03				TOLL	
08/11/05	13:24:28 EDT	00:02:04				TOLL	
08/11/05	13:26:49 EDT	00:06:03				TOLL	
08/11/05	13:28:44 EDT	00:00:41				TOLL	
08/11/05	16:04:48 EDT	00:01:37				TOLL	
08/12/05	08:29:29 EDT	00:00:32				TOLL	
08/12/05	16:47:43 EDT	00:11:45				TOLL	
08/12/05	17:23:01 EDT	00:00:00				TOLL	
08/12/05	17:53:30 EDT	00:11:19				TOLL	
08/12/05	19:44:57 EDT	00:00:00				TOLL	
08/12/05	20:12:27 EDT	00:00:00				TOLL	
08/12/05	20:16:22 EDT	00:00:02				TOLL	
08/12/05	20:34:07 EDT	00:00:36				TOLL	
08/13/05	12:15:04 EDT	00:02:44				TOLL	
08/13/05	13:28:21 EDT	00:01:51				TOLL	
08/13/05	14:07:12 EDT	00:00:30				TOLL	
08/13/05	14:56:30 EDT	00:00:11				TOLL	
08/13/05	15:11:18 EDT	00:01:01				TOLL	
08/13/05	17:22:18 EDT	00:03:13				TOLL	
08/13/05	17:26:33 EDT	00:02:01				TOLL	
08/13/05	18:51:58 EDT	00:00:47				TOLL	
08/13/05	18:59:48 EDT	00:01:54				TOLL	
08/13/05	20:28:08 EDT	00:00:53				TOLL	
08/13/05	20:35:00 EDT	00:13:38				TOLL	
08/13/05	23:08:03 EDT	00:01:17				TOLL	
08/13/05	23:09:40 EDT	00:00:50				TOLL	
08/14/05	09:11:44 EDT	00:04:58				TOLL	
08/14/05	16:13:36 EDT	00:00:19				TOLL	
08/14/05	17:03:58 EDT	00:14:47				TOLL	
08/14/05	17:24:40 EDT	00:00:36				TOLL	
08/14/05	19:54:11 EDT	00:00:00				TOLL	
08/14/05	20:01:34 EDT	00:00:00				TOLL	
08/14/05	20:57:31 EDT	00:00:00				TOLL	
08/15/05	13:07:35 EDT	00:16:43				TOLL	
08/15/05	17:25:57 EDT	00:00:00				TOLL	

SDNY_GM_02771129

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

EFTA_00257937

EFTA01337581

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/15/05	20:11:26 EDT	00:00:00	[redacted]			TOLL	
08/15/05	22:20:23 EDT	00:01:54				TOLL	
08/16/05	00:35:49 EDT	00:00:00				TOLL	
08/16/05	08:22:32 EDT	00:00:50				TOLL	
08/16/05	10:48:09 EDT	00:03:21				TOLL	
08/16/05	10:55:16 EDT	00:01:06				TOLL	
08/16/05	13:11:40 EDT	00:00:00				TOLL	
08/16/05	13:19:37 EDT	00:03:46				TOLL	
08/16/05	13:37:55 EDT	00:02:37				TOLL	
08/16/05	13:58:05 EDT	00:02:35				TOLL	
08/16/05	15:36:54 EDT	00:03:08				TOLL	
08/16/05	16:41:22 EDT	00:00:00				TOLL	
08/17/05	08:43:56 EDT	00:02:00				TOLL	
08/17/05	09:23:57 EDT	00:03:59				TOLL	
08/17/05	12:26:29 EDT	00:00:00				TOLL	
08/17/05	13:18:32 EDT	00:02:51				TOLL	
08/17/05	13:23:42 EDT	00:01:21				TOLL	
08/17/05	13:26:33 EDT	00:00:16				TOLL	
08/17/05	13:27:14 EDT	00:03:29				TOLL	
08/17/05	13:32:25 EDT	00:01:20				TOLL	
08/17/05	14:09:34 EDT	00:00:39				TOLL	
08/17/05	14:28:50 EDT	00:01:10				TOLL	
08/17/05	14:32:11 EDT	00:02:51				TOLL	
08/17/05	18:39:15 EDT	00:01:37				TOLL	
08/17/05	19:25:26 EDT	00:07:02				TOLL	
08/17/05	20:00:40 EDT	00:00:58				TOLL	
08/17/05	20:02:24 EDT	00:01:14				TOLL	
08/17/05	20:07:24 EDT	00:00:00				TOLL	
08/17/05	20:45:32 EDT	00:10:55				TOLL	
08/17/05	22:52:47 EDT	00:06:44				TOLL	
08/18/05	09:41:22 EDT	00:03:43				TOLL	
08/18/05	11:33:25 EDT	00:00:52				TOLL	
08/18/05	13:57:38 EDT	00:00:09				TOLL	
08/18/05	13:58:02 EDT	00:00:00				TOLL	
08/18/05	20:49:29 EDT	00:00:04				TOLL	
08/18/05	21:36:21 EDT	00:01:37				TOLL	
08/18/05	21:38:00 EDT	00:09:59				TOLL	
08/18/05	22:26:00 EDT	00:00:00				TOLL	
08/19/05	09:19:33 EDT	00:01:33				TOLL	
08/19/05	10:09:34 EDT	00:00:33				TOLL	
08/19/05	13:26:43 EDT	00:04:01				TOLL	
08/19/05	13:53:45 EDT	00:04:31				TOLL	

SDNY_GM_02771130

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

EFTA_00257938

EFTA01337582

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/19/05	14:33:19 EDT	00:03:31	[redacted]			TOLL	
08/19/05	17:14:57 EDT	00:00:30				TOLL	
08/19/05	18:08:03 EDT	00:00:04				TOLL	
08/19/05	18:31:41 EDT	00:03:04				TOLL	
08/19/05	18:54:16 EDT	00:00:02				TOLL	
08/19/05	19:06:11 EDT	00:00:16				TOLL	
08/19/05	19:17:14 EDT	00:00:25				TOLL	
08/19/05	19:29:54 EDT	00:00:01				TOLL	
08/19/05	20:03:43 EDT	00:00:21				TOLL	
08/20/05	02:49:55 EDT	00:00:21				TOLL	
08/20/05	10:31:57 EDT	00:03:05				TOLL	
08/20/05	11:42:59 EDT	00:00:38				TOLL	
08/20/05	14:01:24 EDT	00:00:13				TOLL	
08/20/05	14:25:21 EDT	00:00:57				TOLL	
08/20/05	14:34:01 EDT	00:00:44				TOLL	
08/20/05	14:52:12 EDT	00:02:31				TOLL	
08/20/05	18:12:59 EDT	00:00:32				TOLL	
08/20/05	18:19:33 EDT	00:01:28				TOLL	
08/20/05	19:17:09 EDT	00:00:00				TOLL	
08/20/05	19:23:34 EDT	00:00:58				TOLL	
08/20/05	20:20:12 EDT	00:03:39				TOLL	
08/20/05	20:21:19 EDT	00:00:03				TOLL	
08/20/05	20:40:01 EDT	00:09:43				TOLL	
08/20/05	20:42:30 EDT	00:00:18				TOLL	
08/20/05	20:44:29 EDT	00:00:32				TOLL	
08/20/05	20:49:43 EDT	00:04:02				TOLL	
08/21/05	00:30:26 EDT	00:00:24				TOLL	
08/21/05	06:51:00 EDT	00:00:34				TOLL	
08/21/05	09:09:33 EDT	00:00:33				TOLL	
08/21/05	09:10:20 EDT	00:00:32				TOLL	
08/21/05	11:38:46 EDT	00:00:26				TOLL	
08/21/05	13:22:31 EDT	00:00:34				TOLL	
08/21/05	15:34:26 EDT	00:00:18				TOLL	
08/21/05	15:35:37 EDT	00:00:52				TOLL	
08/21/05	17:07:46 EDT	00:00:54				TOLL	
08/21/05	17:11:12 EDT	00:00:00				TOLL	
08/21/05	17:30:37 EDT	00:01:04				TOLL	
08/21/05	18:20:44 EDT	00:00:46				TOLL	
08/21/05	19:07:01 EDT	00:00:36				TOLL	
08/22/05	09:10:43 EDT	00:01:52				TOLL	
08/22/05	09:13:41 EDT	00:01:20				TOLL	
08/22/05	10:19:32 EDT	00:00:26				TOLL	

SDNY_GM_02771131

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

EFTA_00257939

EFTA01337583

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/22/05	13:25:26 EDT	00:00:00	[redacted]			TOLL	
08/22/05	19:08:09 EDT	00:00:09				TOLL	
08/22/05	22:22:11 EDT	00:01:51				TOLL	
08/22/05	22:39:17 EDT	00:00:29				TOLL	
08/22/05	22:42:16 EDT	00:01:05				TOLL	
08/22/05	22:48:37 EDT	00:00:11				TOLL	
08/22/05	22:49:15 EDT	00:00:55				TOLL	
08/23/05	09:21:01 EDT	00:01:16				TOLL	
08/23/05	12:03:17 EDT	00:01:22				TOLL	
08/23/05	13:08:54 EDT	00:03:42				TOLL	
08/23/05	13:43:04 EDT	00:00:08				TOLL	
08/23/05	17:43:55 EDT	00:08:59				TOLL	
08/23/05	20:25:58 EDT	00:16:54				TOLL	
08/23/05	21:20:39 EDT	00:03:59				TOLL	
08/23/05	21:43:54 EDT	00:00:44				TOLL	
08/23/05	21:50:04 EDT	00:11:11				TOLL	
08/23/05	21:53:16 EDT	00:00:36				TOLL	
08/24/05	01:31:15 EDT	00:00:04				TOLL	
08/24/05	02:07:10 EDT	00:00:24				TOLL	
08/24/05	08:55:41 EDT	00:00:47				TOLL	
08/24/05	09:07:59 EDT	00:01:59				TOLL	
08/24/05	10:25:55 EDT	00:00:23				TOLL	
08/24/05	10:26:49 EDT	00:01:11				TOLL	
08/24/05	11:32:23 EDT	00:01:30				TOLL	
08/24/05	13:51:09 EDT	00:04:15				TOLL	
08/24/05	14:01:48 EDT	00:02:10				TOLL	
08/24/05	14:53:28 EDT	00:03:17				TOLL	
08/24/05	15:59:34 EDT	00:00:15				TOLL	
08/24/05	16:19:15 EDT	00:08:14				TOLL	
08/24/05	18:51:31 EDT	00:00:00				TOLL	
08/24/05	18:56:17 EDT	00:02:06				TOLL	
08/24/05	20:57:50 EDT	00:00:00				TOLL	
08/24/05	21:07:08 EDT	00:00:04				TOLL	
08/24/05	21:08:12 EDT	00:00:15				TOLL	
08/24/05	21:09:34 EDT	00:01:55				TOLL	
08/24/05	22:22:04 EDT	00:00:19				TOLL	
08/25/05	07:36:05 EDT	00:00:35				TOLL	
08/25/05	07:44:26 EDT	00:00:19				TOLL	
08/25/05	09:19:05 EDT	00:00:35				TOLL	
08/25/05	10:03:42 EDT	00:00:10				TOLL	
08/25/05	10:26:16 EDT	00:00:03				TOLL	
08/25/05	10:39:24 EDT	00:01:12				TOLL	

SDNY_GM_02771132

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

EFTA_00257940

EFTA01337584

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/25/05	11:09:53 EDT	00:00:57	[redacted]			TOLL	
08/25/05	13:15:22 EDT	00:02:37				TOLL	
08/25/05	15:24:31 EDT	00:02:00				TOLL	
08/25/05	16:20:27 EDT	00:00:21				TOLL	
08/25/05	16:23:52 EDT	00:05:54				TOLL	
08/25/05	18:52:58 EDT	00:04:22				TOLL	
08/25/05	19:15:09 EDT	00:02:06				TOLL	
08/25/05	20:14:27 EDT	00:21:13				TOLL	
08/25/05	20:27:53 EDT	00:00:08				TOLL	
08/25/05	20:54:24 EDT	00:00:05				TOLL	
08/26/05	10:04:57 EDT	00:01:05				TOLL	
08/26/05	10:55:38 EDT	00:05:39				TOLL	
08/26/05	11:30:20 EDT	00:00:41				TOLL	
08/26/05	11:44:39 EDT	00:00:32				TOLL	
08/26/05	13:43:09 EDT	00:00:49				TOLL	
08/26/05	14:33:37 EDT	00:02:19				TOLL	
08/26/05	18:48:35 EDT	00:05:00				TOLL	
08/26/05	20:37:41 EDT	00:00:00				TOLL	
08/26/05	20:53:06 EDT	00:00:39				TOLL	
08/26/05	22:36:52 EDT	00:01:15				TOLL	
08/27/05	01:43:06 EDT	00:00:38				TOLL	
08/27/05	12:03:19 EDT	00:00:00				TOLL	
08/27/05	12:31:35 EDT	00:00:00				TOLL	
08/27/05	12:32:12 EDT	00:00:00				TOLL	
08/27/05	12:43:07 EDT	00:00:00				TOLL	
08/27/05	13:54:50 EDT	00:00:52				TOLL	
08/27/05	14:13:19 EDT	00:02:01				TOLL	
08/27/05	15:45:46 EDT	00:00:00				TOLL	
08/27/05	17:12:07 EDT	00:00:19				TOLL	
08/27/05	17:12:53 EDT	00:00:26				TOLL	
08/27/05	17:32:30 EDT	00:01:10				TOLL	
08/27/05	19:29:05 EDT	00:00:07				TOLL	
08/27/05	20:11:50 EDT	00:00:00				TOLL	
08/28/05	11:26:09 EDT	00:00:44				TOLL	
08/28/05	12:19:36 EDT	00:00:22				TOLL	
08/28/05	12:32:52 EDT	00:00:00				TOLL	
08/28/05	15:20:12 EDT	00:00:18				TOLL	
08/28/05	16:37:36 EDT	00:00:06				TOLL	
08/28/05	17:08:17 EDT	00:00:45				TOLL	
08/28/05	20:15:49 EDT	00:01:22				TOLL	
08/28/05	21:06:29 EDT	00:00:24				TOLL	
08/28/05	21:24:44 EDT	00:00:26				TOLL	

SDNY_GM_02771133

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

EFTA_00257941

EFTA01337585

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/05	22:08:53 EDT	00:00:42	[redacted]			TOLL	
08/28/05	23:28:12 EDT	00:04:07				TOLL	
08/29/05	09:00:53 EDT	00:00:11				TOLL	
08/29/05	09:02:57 EDT	00:02:25				TOLL	
08/29/05	11:46:04 EDT	00:05:22				TOLL	
08/29/05	12:04:15 EDT	00:00:07				TOLL	
08/29/05	15:15:34 EDT	00:02:04				TOLL	
08/29/05	19:11:44 EDT	00:00:00				TOLL	
08/29/05	19:24:58 EDT	00:00:00				TOLL	
08/29/05	22:02:42 EDT	00:00:00				TOLL	
08/29/05	22:05:08 EDT	00:00:02				TOLL	
08/30/05	07:27:47 EDT	00:10:46				TOLL	
08/30/05	09:03:48 EDT	00:01:14				TOLL	
08/30/05	10:17:51 EDT	00:00:31				TOLL	
08/30/05	16:16:05 EDT	00:02:17				TOLL	
08/30/05	16:18:45 EDT	00:00:17				TOLL	
08/30/05	16:54:24 EDT	00:01:10				TOLL	
08/30/05	19:10:04 EDT	00:00:45				TOLL	
08/30/05	20:49:25 EDT	00:04:07				TOLL	
08/30/05	20:56:23 EDT	00:01:33				TOLL	
08/31/05	01:38:06 EDT	00:00:00				TOLL	
08/31/05	13:02:51 EDT	00:02:13				TOLL	
08/31/05	13:28:55 EDT	00:00:17				TOLL	
08/31/05	14:09:23 EDT	00:01:02				TOLL	
08/31/05	14:11:11 EDT	00:00:38				TOLL	
08/31/05	14:39:22 EDT	00:00:37				TOLL	
08/31/05	16:18:57 EDT	00:00:00				TOLL	
08/31/05	16:38:52 EDT	00:00:57				TOLL	
08/31/05	19:11:11 EDT	00:00:12				TOLL	
08/31/05	19:12:37 EDT	00:05:15				TOLL	
08/31/05	22:35:43 EDT	00:00:23				TOLL	
08/31/05	22:56:30 EDT	00:00:28				TOLL	
09/01/05	11:10:09 EDT	00:00:47				TOLL	
09/01/05	13:47:32 EDT	00:03:04				TOLL	
09/01/05	15:17:17 EDT	00:01:45				TOLL	
09/01/05	16:52:57 EDT	00:00:39				TOLL	
09/01/05	17:53:12 EDT	00:01:02				TOLL	
09/01/05	18:20:17 EDT	00:05:14				TOLL	
09/01/05	19:06:59 EDT	00:00:00				TOLL	
09/01/05	20:07:30 EDT	00:00:00				TOLL	
09/01/05	20:21:05 EDT	00:03:50				TOLL	
09/01/05	20:25:11 EDT	00:03:02				TOLL	

SDNY_GM_02771134

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

EFTA_00257942

EFTA01337586

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/01/05	22:40:16 EDT	00:01:27	[redacted]			TOLL	
09/02/05	07:55:33 EDT	00:04:37				TOLL	
09/02/05	09:45:42 EDT	00:00:00				TOLL	
09/02/05	10:15:10 EDT	00:01:19				TOLL	
09/02/05	10:31:53 EDT	00:00:00				TOLL	
09/02/05	10:41:00 EDT	00:03:53				TOLL	
09/02/05	11:37:53 EDT	00:02:12				TOLL	
09/02/05	11:47:47 EDT	00:01:28				TOLL	
09/02/05	12:01:47 EDT	00:03:08				TOLL	
09/02/05	13:24:54 EDT	00:06:44				TOLL	
09/02/05	14:26:29 EDT	00:00:02				TOLL	
09/02/05	14:55:57 EDT	00:02:55				TOLL	
09/02/05	15:04:44 EDT	00:01:03				TOLL	
09/02/05	15:07:02 EDT	00:01:30				TOLL	
09/02/05	15:41:39 EDT	00:00:22				TOLL	
09/02/05	17:45:19 EDT	00:00:54				TOLL	
09/02/05	17:56:21 EDT	00:00:55				TOLL	
09/02/05	17:58:42 EDT	00:01:01				TOLL	
09/02/05	19:09:29 EDT	00:00:00				TOLL	
09/02/05	19:19:55 EDT	00:02:35				TOLL	
09/02/05	19:46:48 EDT	00:00:00				TOLL	
09/02/05	22:01:35 EDT	00:00:18				TOLL	
09/02/05	23:21:18 EDT	00:00:19				TOLL	
09/03/05	00:04:54 EDT	00:00:00				TOLL	
09/03/05	11:05:31 EDT	00:05:18				TOLL	
09/03/05	13:55:59 EDT	00:01:29				TOLL	
09/03/05	17:00:57 EDT	00:02:36				TOLL	
09/03/05	18:11:23 EDT	00:00:00				TOLL	
09/03/05	19:10:49 EDT	00:01:03				TOLL	
09/03/05	19:59:06 EDT	00:00:16				TOLL	
09/03/05	21:14:42 EDT	00:00:21				TOLL	
09/04/05	04:41:28 EDT	00:00:00				TOLL	
09/04/05	15:43:55 EDT	00:06:53				TOLL	
09/04/05	16:27:22 EDT	00:05:02				TOLL	
09/04/05	18:15:00 EDT	00:00:31				TOLL	
09/04/05	18:41:12 EDT	00:03:07				TOLL	
09/04/05	19:45:12 EDT	00:00:59				TOLL	
09/04/05	22:03:37 EDT	00:00:33				TOLL	
09/04/05	22:10:04 EDT	00:00:12				TOLL	
09/04/05	22:15:27 EDT	00:00:00				TOLL	
09/05/05	08:43:39 EDT	00:05:14				TOLL	
09/05/05	10:10:09 EDT	00:00:21				TOLL	

SDNY_GM_02771135

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

EFTA_00257943

EFTA01337587

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/05/05	10:22:49 EDT	00:00:38	[redacted]			TOLL	
09/05/05	11:47:18 EDT	00:00:25				TOLL	
09/05/05	11:59:49 EDT	00:00:06				TOLL	
09/05/05	14:23:34 EDT	00:02:45				TOLL	
09/05/05	14:43:03 EDT	00:02:40				TOLL	
09/05/05	15:08:32 EDT	00:00:51				TOLL	
09/05/05	15:28:22 EDT	00:01:22				TOLL	
09/05/05	16:35:01 EDT	00:00:33				TOLL	
09/05/05	16:40:21 EDT	00:00:00				TOLL	
09/05/05	18:42:41 EDT	00:00:00				TOLL	
09/05/05	18:43:39 EDT	00:00:27				TOLL	
09/05/05	18:46:41 EDT	00:00:17				TOLL	
09/05/05	18:54:54 EDT	00:00:35				TOLL	
09/05/05	18:55:57 EDT	00:00:55				TOLL	
09/05/05	18:57:28 EDT	00:00:29				TOLL	
09/05/05	19:52:24 EDT	00:04:09				TOLL	
09/05/05	19:59:14 EDT	00:01:05				TOLL	
09/05/05	22:04:02 EDT	00:03:34				TOLL	
09/06/05	07:57:57 EDT	00:01:01				TOLL	
09/06/05	08:52:48 EDT	00:00:51				TOLL	
09/06/05	10:19:56 EDT	00:00:48				TOLL	
09/06/05	12:56:48 EDT	00:00:18				TOLL	
09/06/05	13:30:32 EDT	00:02:51				TOLL	
09/06/05	14:27:04 EDT	00:06:56				TOLL	
09/06/05	15:07:58 EDT	00:02:13				TOLL	
09/06/05	15:24:22 EDT	00:00:20				TOLL	
09/06/05	15:30:49 EDT	00:00:00				TOLL	
09/06/05	15:54:51 EDT	00:01:14				TOLL	
09/06/05	15:56:28 EDT	00:00:10				TOLL	
09/06/05	16:35:30 EDT	00:00:21				TOLL	
09/06/05	16:51:18 EDT	00:00:02				TOLL	
09/06/05	16:51:31 EDT	00:00:00				TOLL	
09/06/05	16:55:28 EDT	00:00:00				TOLL	
09/06/05	16:56:36 EDT	00:00:08				TOLL	
09/06/05	16:57:22 EDT	00:00:45				TOLL	
09/06/05	17:19:40 EDT	00:00:04				TOLL	
09/06/05	17:20:19 EDT	00:00:03				TOLL	
09/06/05	17:40:56 EDT	00:00:00				TOLL	
09/06/05	18:04:29 EDT	00:00:00				TOLL	
09/06/05	18:06:11 EDT	00:00:00				TOLL	
09/06/05	18:07:31 EDT	00:01:51				TOLL	
09/06/05	18:11:21 EDT	00:01:48				TOLL	

SDNY_GM_02771136

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

EFTA_00257944

EFTA01337588

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 339

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/06/05	18:27:33 EDT	00:00:34	[redacted]			TOLL	
09/06/05	20:58:14 EDT	00:00:31				TOLL	
09/06/05	23:34:23 EDT	00:22:06				TOLL	
09/07/05	07:27:43 EDT	00:03:29				TOLL	
09/07/05	11:21:15 EDT	00:01:57				TOLL	
09/07/05	16:55:37 EDT	00:05:42				TOLL	
09/07/05	18:26:44 EDT	00:01:54				TOLL	
09/07/05	18:28:59 EDT	00:17:26				TOLL	
09/07/05	18:47:35 EDT	00:15:58				TOLL	
09/07/05	19:23:24 EDT	00:03:17				TOLL	
09/07/05	21:31:33 EDT	00:11:56				TOLL	
09/07/05	23:25:46 EDT	00:06:03				TOLL	
09/08/05	06:42:40 EDT	00:11:46				TOLL	
09/08/05	07:37:08 EDT	00:01:50				TOLL	
09/08/05	07:39:51 EDT	00:34:53				TOLL	
09/08/05	12:02:09 EDT	00:05:42				TOLL	
09/08/05	12:19:22 EDT	00:00:39				TOLL	
09/08/05	12:37:15 EDT	00:09:30				TOLL	
09/08/05	13:18:58 EDT	00:04:04				TOLL	
09/08/05	15:25:08 EDT	00:00:00				TOLL	
09/08/05	16:25:42 EDT	00:00:00				TOLL	
09/08/05	17:04:17 EDT	00:02:26				TOLL	
09/08/05	18:11:45 EDT	00:01:37				TOLL	
09/08/05	18:15:10 EDT	00:01:39				TOLL	
09/08/05	18:18:33 EDT	00:06:00				TOLL	
09/08/05	18:27:02 EDT	00:01:59				TOLL	
09/08/05	18:56:00 EDT	00:01:53				TOLL	
09/08/05	20:46:43 EDT	00:00:29				TOLL	
09/08/05	21:20:34 EDT	00:01:12				TOLL	
09/08/05	21:22:07 EDT	00:18:02				TOLL	
09/08/05	21:40:41 EDT	00:23:23				TOLL	
09/08/05	22:05:38 EDT	00:25:09				TOLL	
09/08/05	22:54:36 EDT	00:03:41				TOLL	
09/09/05	07:53:57 EDT	00:07:01				TOLL	
09/09/05	09:39:26 EDT	00:01:27				TOLL	
09/09/05	10:25:47 EDT	00:00:33				TOLL	
09/09/05	10:29:24 EDT	00:01:16				TOLL	
09/09/05	11:07:26 EDT	00:00:26				TOLL	
09/09/05	12:40:47 EDT	00:00:04				TOLL	
09/09/05	12:49:42 EDT	00:05:25				TOLL	
09/09/05	13:07:15 EDT	00:01:49				TOLL	
09/09/05	13:07:42 EDT	00:00:39				TOLL	

SDNY_GM_02771137

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

EFTA_00257945

EFTA01337589

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/09/05	14:41:36 EDT	00:00:37	[redacted]			TOLL	
09/09/05	14:45:04 EDT	00:00:15				TOLL	
09/09/05	15:43:38 EDT	00:00:11				TOLL	
09/09/05	16:24:21 EDT	00:00:26				TOLL	
09/09/05	17:23:30 EDT	00:12:31				TOLL	
09/09/05	18:22:10 EDT	00:02:45				TOLL	
09/09/05	18:30:28 EDT	00:01:53				TOLL	
09/09/05	18:51:11 EDT	00:00:37				TOLL	
09/09/05	19:15:24 EDT	00:01:27				TOLL	
09/09/05	21:26:44 EDT	00:00:20				TOLL	
09/09/05	21:27:23 EDT	00:00:43				TOLL	
09/09/05	21:33:47 EDT	00:00:22				TOLL	
09/10/05	11:10:40 EDT	00:00:38				TOLL	
09/10/05	11:11:06 EDT	00:00:39				TOLL	
09/10/05	11:51:29 EDT	00:00:02				TOLL	
09/10/05	12:25:17 EDT	00:00:42				TOLL	
09/10/05	12:55:28 EDT	00:00:22				TOLL	
09/10/05	13:33:04 EDT	00:00:00				TOLL	
09/10/05	15:35:41 EDT	00:00:00				TOLL	
09/10/05	19:11:27 EDT	00:03:56				TOLL	
09/10/05	20:58:44 EDT	00:02:05				TOLL	
09/10/05	21:02:04 EDT	00:07:48				TOLL	
09/11/05	08:50:35 EDT	00:00:42				TOLL	
09/11/05	10:25:31 EDT	00:00:24				TOLL	
09/11/05	10:42:30 EDT	00:00:37				TOLL	
09/11/05	13:44:57 EDT	00:00:21				TOLL	
09/11/05	16:02:10 EDT	00:00:00				TOLL	
09/11/05	16:11:02 EDT	00:00:39				TOLL	
09/11/05	17:22:31 EDT	00:00:00				TOLL	
09/11/05	17:38:05 EDT	00:00:00				TOLL	
09/11/05	20:05:54 EDT	00:00:00				TOLL	
09/12/05	08:45:55 EDT	00:02:10				TOLL	
09/12/05	09:14:34 EDT	00:01:43				TOLL	
09/12/05	11:34:10 EDT	00:03:52				TOLL	
09/12/05	12:09:46 EDT	00:03:10				TOLL	
09/12/05	12:51:25 EDT	00:07:31				TOLL	
09/12/05	14:00:51 EDT	00:00:33				TOLL	
09/12/05	14:37:27 EDT	00:01:58				TOLL	
09/12/05	16:19:43 EDT	00:02:29				TOLL	
09/12/05	16:33:35 EDT	00:04:02				TOLL	
09/12/05	17:02:15 EDT	00:01:47				TOLL	
09/12/05	17:09:35 EDT	00:00:10				TOLL	

SDNY_GM_02771138

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

EFTA_00257946

EFTA01337590

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/12/05	18:15:36 EDT	00:01:08	[redacted]			TOLL	
09/12/05	18:18:32 EDT	00:05:56				TOLL	
09/12/05	18:58:10 EDT	00:00:05				TOLL	
09/12/05	20:20:18 EDT	00:00:25				TOLL	
09/12/05	20:31:08 EDT	00:00:43				TOLL	
09/12/05	21:18:53 EDT	00:02:12				TOLL	
09/12/05	21:24:25 EDT	00:00:13				TOLL	
09/12/05	23:10:40 EDT	00:02:07				TOLL	
09/13/05	08:12:39 EDT	00:00:44				TOLL	
09/13/05	10:03:39 EDT	00:06:47				TOLL	
09/13/05	13:31:18 EDT	00:00:00				TOLL	
09/13/05	13:44:03 EDT	00:00:00				TOLL	
09/13/05	15:54:17 EDT	00:05:01				TOLL	
09/13/05	17:39:39 EDT	00:00:00				TOLL	
09/13/05	17:48:16 EDT	00:00:00				TOLL	
09/13/05	18:04:57 EDT	00:00:05				TOLL	
09/13/05	18:25:24 EDT	00:00:00				TOLL	
09/13/05	20:52:13 EDT	00:00:24				TOLL	
09/13/05	21:36:10 EDT	00:00:36				TOLL	
09/13/05	21:44:38 EDT	00:00:31				TOLL	
09/14/05	08:15:04 EDT	00:02:04				TOLL	
09/14/05	13:05:38 EDT	00:05:45				TOLL	
09/14/05	13:31:27 EDT	00:00:45				TOLL	
09/14/05	13:51:43 EDT	00:04:00				TOLL	
09/14/05	14:12:17 EDT	00:01:35				TOLL	
09/14/05	15:20:44 EDT	00:00:38				TOLL	
09/14/05	16:27:22 EDT	00:04:13				TOLL	
09/14/05	18:33:43 EDT	00:01:49				TOLL	
09/14/05	19:30:13 EDT	00:29:58				TOLL	
09/14/05	22:29:01 EDT	00:00:54				TOLL	
09/15/05	16:33:03 EDT	00:01:45				TOLL	
09/15/05	16:38:00 EDT	00:08:33				TOLL	
09/15/05	17:24:02 EDT	00:01:06				TOLL	
09/15/05	18:59:39 EDT	00:00:00				TOLL	
09/15/05	19:03:23 EDT	00:01:42				TOLL	
09/15/05	19:43:33 EDT	00:05:04				TOLL	
09/15/05	19:56:06 EDT	00:01:21				TOLL	
09/15/05	20:43:51 EDT	00:00:54				TOLL	
09/15/05	21:04:37 EDT	00:04:16				TOLL	
09/15/05	21:23:12 EDT	00:00:22				TOLL	
09/15/05	21:46:10 EDT	00:03:18				TOLL	
09/15/05	21:55:31 EDT	00:19:36				TOLL	

SDNY_GM_02771139

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

EFTA_00257947

EFTA01337591

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/15/05	22:53:11 EDT	00:00:31	[redacted]			TOLL	
09/16/05	07:21:20 EDT	00:00:00				TOLL	
09/16/05	09:04:31 EDT	00:01:01				TOLL	
09/16/05	09:08:15 EDT	00:00:00				TOLL	
09/16/05	09:14:35 EDT	00:01:44				TOLL	
09/16/05	09:34:43 EDT	00:00:00				TOLL	
09/16/05	09:49:14 EDT	00:01:43				TOLL	
09/16/05	13:19:10 EDT	00:00:15				TOLL	
09/16/05	13:59:48 EDT	00:00:58				TOLL	
09/16/05	14:47:42 EDT	00:00:00				TOLL	
09/16/05	15:38:47 EDT	00:06:29				TOLL	
09/16/05	17:39:58 EDT	00:00:00				TOLL	
09/16/05	17:41:04 EDT	00:00:55				TOLL	
09/16/05	19:57:11 EDT	00:01:00				TOLL	
09/16/05	21:08:54 EDT	00:03:03				TOLL	
09/16/05	22:26:56 EDT	00:02:23				TOLL	
09/17/05	09:16:46 EDT	00:01:09				TOLL	
09/17/05	12:05:37 EDT	00:01:33				TOLL	
09/17/05	12:38:30 EDT	00:00:00				TOLL	
09/17/05	13:16:44 EDT	00:01:20				TOLL	
09/17/05	13:40:09 EDT	00:02:41				TOLL	
09/17/05	14:15:26 EDT	00:00:15				TOLL	
09/17/05	14:16:01 EDT	00:00:00				TOLL	
09/17/05	16:02:18 EDT	00:00:00				TOLL	
09/17/05	16:03:17 EDT	00:00:01				TOLL	
09/17/05	16:03:58 EDT	00:02:11				TOLL	
09/17/05	17:15:04 EDT	00:01:02				TOLL	
09/17/05	17:29:13 EDT	00:00:10				TOLL	
09/17/05	17:41:30 EDT	00:00:00				TOLL	
09/17/05	18:51:30 EDT	00:01:22				TOLL	
09/17/05	19:01:18 EDT	00:02:26				TOLL	
09/17/05	19:48:16 EDT	00:00:15				TOLL	
09/17/05	20:09:34 EDT	00:02:36				TOLL	
09/17/05	20:27:47 EDT	00:02:08				TOLL	
09/17/05	22:52:02 EDT	00:00:51				TOLL	
09/18/05	00:18:43 EDT	00:00:12				TOLL	
09/18/05	08:59:34 EDT	00:00:00				TOLL	
09/18/05	09:02:07 EDT	00:01:16				TOLL	
09/18/05	10:05:33 EDT	00:01:28				TOLL	
09/18/05	12:54:40 EDT	00:00:00				TOLL	
09/18/05	14:46:20 EDT	00:00:30				TOLL	
09/18/05	14:50:00 EDT	00:00:37				TOLL	

SDNY_GM_02771140

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

EFTA_00257948

EFTA01337592

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/18/05	15:22:45 EDT	00:00:08	[redacted]			TOLL	
09/18/05	16:40:10 EDT	00:01:22				TOLL	
09/18/05	18:03:09 EDT	00:00:24				TOLL	
09/19/05	07:53:34 EDT	00:03:14				TOLL	
09/19/05	10:31:52 EDT	00:00:45				TOLL	
09/19/05	11:03:56 EDT	00:00:15				TOLL	
09/19/05	12:19:10 EDT	00:00:04				TOLL	
09/19/05	13:20:21 EDT	00:06:34				TOLL	
09/19/05	13:45:30 EDT	00:01:51				TOLL	
09/19/05	16:12:24 EDT	00:01:33				TOLL	
09/19/05	18:51:38 EDT	00:00:01				TOLL	
09/19/05	20:50:41 EDT	00:01:57				TOLL	
09/19/05	21:09:49 EDT	00:00:34				TOLL	
09/20/05	08:30:18 EDT	00:00:13				TOLL	
09/20/05	09:42:04 EDT	00:00:13				TOLL	
09/20/05	13:02:34 EDT	00:00:01				TOLL	
09/20/05	13:23:45 EDT	00:00:49				TOLL	
09/20/05	13:29:22 EDT	00:01:23				TOLL	
09/20/05	13:45:39 EDT	00:21:38				TOLL	
09/20/05	14:43:36 EDT	00:00:27				TOLL	
09/20/05	19:21:17 EDT	00:00:33				TOLL	
09/20/05	19:37:13 EDT	00:04:17				TOLL	
09/21/05	07:58:28 EDT	00:01:44				TOLL	
09/21/05	08:39:56 EDT	00:01:16				TOLL	
09/21/05	09:44:46 EDT	00:00:04				TOLL	
09/21/05	11:03:52 EDT	00:00:29				TOLL	
09/21/05	11:24:20 EDT	00:01:28				TOLL	
09/21/05	15:17:07 EDT	00:00:00				TOLL	
09/22/05	08:06:15 EDT	00:01:20				TOLL	
09/22/05	08:37:36 EDT	00:01:45				TOLL	
09/22/05	13:06:05 EDT	00:01:24				TOLL	
09/22/05	14:39:13 EDT	00:02:28				TOLL	
09/22/05	18:33:26 EDT	00:03:44				TOLL	
09/22/05	18:55:01 EDT	00:04:03				TOLL	
09/22/05	19:22:47 EDT	00:00:00				TOLL	
09/22/05	23:20:39 EDT	00:00:44				TOLL	
09/22/05	23:24:31 EDT	00:13:59				TOLL	
09/23/05	06:54:19 EDT	00:00:42				TOLL	
09/23/05	13:07:16 EDT	00:01:42				TOLL	
09/23/05	13:48:36 EDT	00:02:30				TOLL	
09/23/05	13:56:57 EDT	00:00:47				TOLL	
09/23/05	14:06:54 EDT	00:06:42				TOLL	

SDNY_GM_02771141

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

EFTA_00257949

EFTA01337593

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/23/05	14:30:24 EDT	00:00:54	[redacted]			TOLL	
09/23/05	15:38:34 EDT	00:01:01				TOLL	
09/23/05	17:00:27 EDT	00:01:29				TOLL	
09/23/05	17:33:25 EDT	00:00:24				TOLL	
09/23/05	18:14:08 EDT	00:03:06				TOLL	
09/23/05	19:05:58 EDT	00:17:21				TOLL	
09/23/05	21:36:04 EDT	00:01:13				TOLL	
09/24/05	11:40:10 EDT	00:03:16				TOLL	
09/24/05	13:00:09 EDT	00:00:26				TOLL	
09/24/05	13:36:40 EDT	00:00:41				TOLL	
09/24/05	15:33:27 EDT	00:00:16				TOLL	
09/24/05	15:34:05 EDT	00:00:23				TOLL	
09/24/05	17:34:02 EDT	00:02:05				TOLL	
09/24/05	18:55:47 EDT	00:00:47				TOLL	
09/24/05	20:34:23 EDT	00:02:26				TOLL	
09/24/05	23:19:28 EDT	00:00:00				TOLL	
09/25/05	13:53:21 EDT	00:00:00				TOLL	
09/25/05	17:34:57 EDT	00:00:34				TOLL	
09/25/05	18:41:20 EDT	00:03:39				TOLL	
09/26/05	07:44:21 EDT	00:03:20				TOLL	
09/26/05	10:39:29 EDT	00:01:26				TOLL	
09/26/05	11:12:48 EDT	00:00:00				TOLL	
09/26/05	11:16:40 EDT	00:03:28				TOLL	
09/26/05	12:41:11 EDT	00:00:32				TOLL	
09/26/05	12:41:56 EDT	00:00:39				TOLL	
09/26/05	13:01:02 EDT	00:00:00				TOLL	
09/26/05	13:05:58 EDT	00:00:09				TOLL	
09/26/05	20:36:10 EDT	00:00:32				TOLL	
09/26/05	20:45:16 EDT	00:01:03				TOLL	
09/27/05	08:13:43 EDT	00:00:04				TOLL	
09/27/05	08:16:44 EDT	00:02:27				TOLL	
09/27/05	11:56:37 EDT	00:04:18				TOLL	
09/27/05	14:36:38 EDT	00:00:16				TOLL	
09/27/05	16:04:11 EDT	00:07:21				TOLL	
09/27/05	18:49:03 EDT	00:00:51				TOLL	
09/27/05	19:30:19 EDT	00:00:32				TOLL	
09/28/05	11:26:51 EDT	00:01:43				TOLL	
09/28/05	11:33:15 EDT	00:00:40				TOLL	
09/28/05	11:59:01 EDT	00:02:18				TOLL	
09/28/05	12:23:44 EDT	00:10:19				TOLL	
09/28/05	14:40:04 EDT	00:02:28				TOLL	
09/28/05	18:19:00 EDT	00:00:08				TOLL	

SDNY_GM_02771142

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

EFTA_00257950

EFTA01337594

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/05	08:11:04 EDT	00:03:55	[redacted]			TOLL	
09/29/05	09:17:11 EDT	00:01:28				TOLL	
09/29/05	10:00:48 EDT	00:01:32				TOLL	
09/29/05	10:23:31 EDT	00:00:00				TOLL	
09/29/05	10:31:08 EDT	00:00:19				TOLL	
09/29/05	10:51:45 EDT	00:01:45				TOLL	
09/29/05	10:52:35 EDT	00:00:52				TOLL	
09/29/05	11:05:03 EDT	00:00:14				TOLL	
09/29/05	11:10:19 EDT	00:00:31				TOLL	
09/29/05	12:24:16 EDT	00:01:07				TOLL	
09/29/05	14:23:43 EDT	00:01:00				TOLL	
09/29/05	14:35:17 EDT	00:00:06				TOLL	
09/29/05	16:03:37 EDT	00:00:01				TOLL	
09/29/05	19:06:34 EDT	00:05:00				TOLL	
09/29/05	19:20:02 EDT	00:05:31				TOLL	
09/29/05	21:29:15 EDT	00:00:49				TOLL	
09/30/05	06:49:29 EDT	00:01:07				TOLL	
09/30/05	12:49:09 EDT	00:01:22				TOLL	
09/30/05	13:56:05 EDT	00:01:33				TOLL	
09/30/05	16:02:01 EDT	00:00:00				TOLL	
09/30/05	17:04:07 EDT	00:00:00				TOLL	
09/30/05	17:34:55 EDT	00:00:00				TOLL	
09/30/05	18:51:22 EDT	00:00:10				TOLL	
09/30/05	19:06:14 EDT	00:00:46				TOLL	
09/30/05	19:30:53 EDT	00:00:22				TOLL	
09/30/05	21:14:15 EDT	00:05:57				TOLL	
09/30/05	22:26:47 EDT	00:05:12				TOLL	
10/01/05	09:26:53 EDT	00:00:23				TOLL	
10/01/05	11:57:14 EDT	00:06:16				TOLL	
10/01/05	13:12:08 EDT	00:01:56				TOLL	
10/01/05	15:12:26 EDT	00:00:24				TOLL	
10/01/05	16:07:48 EDT	00:00:07				TOLL	
10/01/05	17:57:16 EDT	00:00:00				TOLL	
10/01/05	20:17:08 EDT	00:00:02				TOLL	
10/01/05	20:45:17 EDT	00:00:26				TOLL	
10/02/05	10:50:10 EDT	00:00:00				TOLL	
10/02/05	10:52:09 EDT	00:00:36				TOLL	
10/02/05	11:06:00 EDT	00:00:31				TOLL	
10/02/05	13:09:19 EDT	00:00:00				TOLL	
10/02/05	13:34:16 EDT	00:00:00				TOLL	
10/02/05	14:12:36 EDT	00:00:00				TOLL	
10/02/05	14:13:31 EDT	00:00:00				TOLL	

SDNY_GM_02771143

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

EFTA_00257951

EFTA01337595

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/02/05	14:38:55 EDT	00:00:11	[redacted]			TOLL	
10/02/05	16:09:05 EDT	00:00:00				TOLL	
10/02/05	19:31:40 EDT	00:00:29				TOLL	
10/02/05	20:07:27 EDT	00:00:38				TOLL	
10/02/05	20:10:27 EDT	00:00:00				TOLL	
10/02/05	20:12:05 EDT	00:02:43				TOLL	
10/02/05	21:38:24 EDT	00:00:00				TOLL	
10/02/05	21:42:40 EDT	00:01:06				TOLL	
10/02/05	22:24:51 EDT	00:00:26				TOLL	
10/02/05	22:43:02 EDT	00:02:31				TOLL	
10/03/05	09:11:01 EDT	00:00:02				TOLL	
10/03/05	10:29:30 EDT	00:00:36				TOLL	
10/03/05	12:40:30 EDT	00:00:24				TOLL	
10/03/05	12:53:06 EDT	00:01:12				TOLL	
10/03/05	14:16:11 EDT	00:00:00				TOLL	
10/03/05	14:19:21 EDT	00:00:34				TOLL	
10/03/05	15:59:40 EDT	00:01:21				TOLL	
10/03/05	16:00:02 EDT	00:00:48				TOLL	
10/03/05	16:01:21 EDT	00:33:42				TOLL	
10/03/05	18:50:07 EDT	00:01:03				TOLL	
10/04/05	06:53:23 EDT	00:00:44				TOLL	
10/04/05	08:50:23 EDT	00:00:00				TOLL	
10/04/05	11:34:53 EDT	00:00:06				TOLL	
10/04/05	13:29:52 EDT	00:00:37				TOLL	
10/04/05	13:34:44 EDT	00:00:57				TOLL	
10/04/05	13:45:07 EDT	00:00:48				TOLL	
10/04/05	14:05:59 EDT	00:02:08				TOLL	
10/04/05	15:04:49 EDT	00:00:02				TOLL	
10/04/05	17:38:27 EDT	00:00:05				TOLL	
10/04/05	17:48:21 EDT	00:08:25				TOLL	
10/04/05	19:10:21 EDT	00:00:27				TOLL	
10/04/05	19:44:46 EDT	00:03:08				TOLL	
10/04/05	22:20:33 EDT	00:00:00				TOLL	
10/05/05	08:48:55 EDT	00:02:31				TOLL	
10/05/05	08:55:35 EDT	00:02:27				TOLL	
10/05/05	13:51:33 EDT	00:00:40				TOLL	
10/05/05	19:02:59 EDT	00:00:56				TOLL	
10/05/05	19:05:53 EDT	00:00:41				TOLL	
10/05/05	19:24:02 EDT	00:00:00				TOLL	
10/05/05	19:38:34 EDT	00:02:09				TOLL	
10/05/05	19:57:56 EDT	00:00:18				TOLL	
10/05/05	20:21:35 EDT	00:01:04				TOLL	

SDNY_GM_02771144

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

EFTA_00257952

EFTA01337596

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/05/05	21:27:23 EDT	00:00:00	[redacted]			TOLL	
10/05/05	21:33:32 EDT	00:00:39				TOLL	
10/05/05	22:37:30 EDT	00:02:52				TOLL	
10/06/05	06:44:26 EDT	00:00:01				TOLL	
10/06/05	09:06:16 EDT	00:00:39				TOLL	
10/06/05	09:14:36 EDT	00:00:12				TOLL	
10/06/05	10:25:10 EDT	00:07:28				TOLL	
10/06/05	12:51:33 EDT	00:00:17				TOLL	
10/06/05	13:39:32 EDT	00:00:37				TOLL	
10/06/05	14:10:02 EDT	00:05:50				TOLL	
10/06/05	15:02:43 EDT	00:04:19				TOLL	
10/06/05	17:08:58 EDT	00:08:41				TOLL	
10/06/05	17:16:14 EDT	00:00:44				TOLL	
10/06/05	17:18:27 EDT	00:03:24				TOLL	
10/06/05	18:03:28 EDT	00:00:16				TOLL	
10/06/05	18:08:47 EDT	00:16:55				TOLL	
10/06/05	19:31:26 EDT	00:01:25				TOLL	
10/06/05	19:39:16 EDT	00:01:38				TOLL	
10/06/05	20:56:31 EDT	00:08:33				TOLL	
10/06/05	21:22:02 EDT	00:03:20				TOLL	
10/07/05	08:32:45 EDT	00:00:00				TOLL	
10/07/05	09:00:13 EDT	00:00:37				TOLL	
10/07/05	09:03:09 EDT	00:00:20				TOLL	
10/07/05	09:38:03 EDT	00:00:00				TOLL	
10/07/05	11:39:01 EDT	00:00:00				TOLL	
10/07/05	11:39:35 EDT	00:00:00				TOLL	
10/07/05	19:46:41 EDT	00:00:37				TOLL	
10/07/05	20:27:22 EDT	00:00:00				TOLL	
10/07/05	21:08:32 EDT	00:00:19				TOLL	
10/07/05	21:14:29 EDT	00:00:50				TOLL	
10/07/05	22:26:40 EDT	00:04:47				TOLL	
10/08/05	09:05:47 EDT	00:00:38				TOLL	
10/08/05	09:36:23 EDT	00:00:42				TOLL	
10/08/05	12:08:27 EDT	00:05:40				TOLL	
10/08/05	13:32:30 EDT	00:14:23				TOLL	
10/08/05	17:41:53 EDT	00:00:40				TOLL	
10/08/05	18:18:42 EDT	00:01:28				TOLL	
10/08/05	20:40:08 EDT	00:01:05				TOLL	
10/08/05	20:43:03 EDT	00:00:29				TOLL	
10/09/05	13:08:00 EDT	00:01:36				TOLL	
10/09/05	14:27:06 EDT	00:01:31				TOLL	
10/09/05	17:52:43 EDT	00:00:00				TOLL	

SDNY_GM_02771145

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

EFTA_00257953

EFTA01337597

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/09/05	17:55:12 EDT	00:01:48	[redacted]			TOLL	
10/09/05	17:56:11 EDT	00:00:50				TOLL	
10/09/05	19:54:40 EDT	00:01:39				TOLL	
10/10/05	08:18:14 EDT	00:00:41				TOLL	
10/10/05	08:43:56 EDT	00:00:00				TOLL	
10/10/05	08:44:12 EDT	00:04:38				TOLL	
10/10/05	09:07:03 EDT	00:00:24				TOLL	
10/10/05	12:28:13 EDT	00:04:59				TOLL	
10/10/05	14:02:03 EDT	00:00:26				TOLL	
10/10/05	14:21:43 EDT	00:01:01				TOLL	
10/10/05	15:40:34 EDT	00:01:50				TOLL	
10/10/05	17:22:01 EDT	00:00:22				TOLL	
10/10/05	19:41:46 EDT	00:00:42				TOLL	
10/10/05	19:50:29 EDT	00:02:12				TOLL	
10/10/05	23:25:15 EDT	00:00:00				TOLL	
10/10/05	23:26:37 EDT	01:03:01				TOLL	
10/11/05	07:51:08 EDT	00:00:35				TOLL	
10/11/05	11:23:39 EDT	00:02:47				TOLL	
10/11/05	17:24:47 EDT	00:00:00				TOLL	
10/11/05	18:04:45 EDT	00:00:38				TOLL	
10/11/05	19:33:00 EDT	00:00:37				TOLL	
10/11/05	20:30:11 EDT	00:00:51				TOLL	
10/11/05	21:06:03 EDT	00:01:52				TOLL	
10/12/05	07:11:58 EDT	00:00:18				TOLL	
10/12/05	09:49:08 EDT	00:02:04				TOLL	
10/12/05	11:25:21 EDT	00:01:19				TOLL	
10/12/05	11:39:06 EDT	00:00:13				TOLL	
10/12/05	13:28:36 EDT	00:01:43				TOLL	
10/12/05	13:30:13 EDT	00:00:02				TOLL	
10/12/05	14:04:22 EDT	00:00:24				TOLL	
10/12/05	14:05:02 EDT	00:00:00				TOLL	
10/12/05	14:10:26 EDT	00:00:08				TOLL	
10/12/05	14:16:30 EDT	00:00:32				TOLL	
10/12/05	14:48:06 EDT	00:00:19				TOLL	
10/12/05	15:52:51 EDT	00:00:51				TOLL	
10/12/05	18:56:18 EDT	00:00:00				TOLL	
10/12/05	19:44:51 EDT	00:01:26				TOLL	
10/12/05	20:47:27 EDT	00:00:19				TOLL	
10/12/05	20:48:04 EDT	00:00:24				TOLL	
10/12/05	21:56:01 EDT	00:01:47				TOLL	
10/12/05	23:11:04 EDT	00:04:32				TOLL	
10/12/05	23:29:40 EDT	00:00:14				TOLL	

SDNY_GM_02771146

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

EFTA_00257954

EFTA01337598

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/13/05	08:54:14 EDT	00:03:38	[redacted]			TOLL	
10/13/05	10:32:34 EDT	00:00:37				TOLL	
10/13/05	13:07:11 EDT	00:00:00				TOLL	
10/13/05	13:33:42 EDT	00:00:29				TOLL	
10/13/05	13:34:34 EDT	00:00:32				TOLL	
10/13/05	17:40:51 EDT	00:00:00				TOLL	
10/13/05	18:17:47 EDT	00:00:04				TOLL	
10/13/05	18:18:26 EDT	00:00:33				TOLL	
10/13/05	18:20:56 EDT	00:00:10				TOLL	
10/13/05	18:40:50 EDT	00:00:44				TOLL	
10/13/05	18:53:57 EDT	00:07:25				TOLL	
10/13/05	20:58:48 EDT	00:00:00				TOLL	
10/13/05	22:36:33 EDT	00:00:11				TOLL	
10/14/05	01:28:31 EDT	00:00:00				TOLL	
10/14/05	09:35:48 EDT	00:02:40				TOLL	
10/14/05	11:18:16 EDT	00:00:27				TOLL	
10/14/05	13:14:36 EDT	00:01:08				TOLL	
10/14/05	13:25:36 EDT	00:02:21				TOLL	
10/14/05	13:47:18 EDT	00:00:32				TOLL	
10/14/05	15:01:40 EDT	00:00:27				TOLL	
10/14/05	18:34:52 EDT	00:00:00				TOLL	
10/14/05	19:09:19 EDT	00:13:01				TOLL	
10/14/05	21:16:59 EDT	00:00:21				TOLL	
10/14/05	21:17:37 EDT	00:00:30				TOLL	
10/15/05	01:31:18 EDT	00:00:32				TOLL	
10/15/05	07:46:34 EDT	00:01:08				TOLL	
10/15/05	11:16:04 EDT	00:01:43				TOLL	
10/15/05	11:23:04 EDT	00:00:38				TOLL	
10/15/05	12:30:56 EDT	00:01:14				TOLL	
10/15/05	13:17:04 EDT	00:01:20				TOLL	
10/15/05	13:31:13 EDT	00:06:24				TOLL	
10/15/05	13:43:59 EDT	00:00:50				TOLL	
10/15/05	13:46:33 EDT	00:00:59				TOLL	
10/15/05	13:50:53 EDT	00:00:04				TOLL	
10/15/05	15:12:17 EDT	00:02:38				TOLL	
10/15/05	15:42:58 EDT	00:01:24				TOLL	
10/15/05	17:18:29 EDT	00:01:55				TOLL	
10/15/05	17:44:43 EDT	00:00:44				TOLL	
10/15/05	19:25:42 EDT	00:00:00				TOLL	
10/15/05	20:56:13 EDT	00:18:13				TOLL	
10/16/05	13:47:35 EDT	00:00:06				TOLL	
10/16/05	14:27:14 EDT	00:00:56				TOLL	

SDNY_GM_02771147

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

EFTA_00257955

EFTA01337599

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/16/05	15:32:09 EDT	00:00:00	[redacted]			TOLL	
10/16/05	16:03:40 EDT	00:00:47				TOLL	
10/16/05	17:18:36 EDT	00:02:02				TOLL	
10/16/05	17:27:25 EDT	00:06:30				TOLL	
10/16/05	17:35:20 EDT	00:03:01				TOLL	
10/16/05	20:01:04 EDT	00:00:39				TOLL	
10/17/05	10:58:00 EDT	00:01:34				TOLL	
10/17/05	11:11:53 EDT	00:01:34				TOLL	
10/17/05	11:37:07 EDT	00:00:26				TOLL	
10/17/05	17:09:29 EDT	00:00:23				TOLL	
10/17/05	19:37:19 EDT	00:00:21				TOLL	
10/17/05	19:37:50 EDT	00:00:00				TOLL	
10/17/05	19:56:12 EDT	00:10:46				TOLL	
10/17/05	20:37:30 EDT	00:04:28				TOLL	
10/17/05	20:51:53 EDT	00:02:34				TOLL	
10/18/05	00:30:27 EDT	00:00:59				TOLL	
10/18/05	07:55:11 EDT	00:03:47				TOLL	
10/18/05	10:52:44 EDT	00:03:30				TOLL	
10/18/05	12:21:24 EDT	00:00:00				TOLL	
10/18/05	19:02:46 EDT	00:00:06				TOLL	
10/18/05	21:51:20 EDT	00:00:03				TOLL	
10/18/05	22:24:16 EDT	00:02:53				TOLL	
10/19/05	10:47:38 EDT	00:00:21				TOLL	
10/19/05	11:26:36 EDT	00:00:21				TOLL	
10/19/05	11:49:51 EDT	00:00:08				TOLL	
10/19/05	12:23:14 EDT	00:00:38				TOLL	
10/19/05	15:26:20 EDT	00:00:07				TOLL	
10/19/05	15:52:50 EDT	00:00:07				TOLL	
10/19/05	15:53:46 EDT	00:00:05				TOLL	
10/19/05	16:25:05 EDT	00:01:37				TOLL	
10/19/05	19:01:58 EDT	00:00:05				TOLL	
10/19/05	20:39:36 EDT	00:00:05				TOLL	
10/19/05	23:22:27 EDT	00:00:00				TOLL	
10/20/05	09:03:04 EDT	00:01:10				TOLL	
10/20/05	09:05:06 EDT	00:01:42				TOLL	
10/20/05	12:39:16 EDT	00:02:23				TOLL	
10/20/05	16:12:17 EDT	00:10:17				TOLL	
10/20/05	16:46:38 EDT	00:00:04				TOLL	
10/20/05	17:37:25 EDT	00:11:46				TOLL	
10/20/05	19:35:18 EDT	00:02:28				TOLL	
10/20/05	19:58:00 EDT	00:00:10				TOLL	
10/20/05	19:58:38 EDT	00:00:06				TOLL	

SDNY_GM_02771148

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

EFTA_00257956

EFTA01337600

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/20/05	20:32:28 EDT	00:01:49	[redacted]			TOLL	
10/21/05	07:07:40 EDT	00:00:04				TOLL	
10/21/05	07:07:54 EDT	00:00:37				TOLL	
10/21/05	08:58:19 EDT	00:00:07				TOLL	
10/21/05	09:09:33 EDT	00:02:02				TOLL	
10/21/05	11:21:02 EDT	00:00:36				TOLL	
10/21/05	13:26:06 EDT	00:00:30				TOLL	
10/21/05	14:15:25 EDT	00:06:19				TOLL	
10/21/05	15:36:56 EDT	00:00:34				TOLL	
10/21/05	21:18:19 EDT	00:02:50				TOLL	
10/22/05	08:24:25 EDT	00:00:03				TOLL	
10/22/05	08:25:31 EDT	00:00:03				TOLL	
10/22/05	10:14:56 EDT	00:00:17				TOLL	
10/22/05	10:16:47 EDT	00:00:18				TOLL	
10/22/05	10:28:44 EDT	00:00:33				TOLL	
10/22/05	15:18:15 EDT	00:00:04				TOLL	
10/22/05	15:30:16 EDT	00:03:40				TOLL	
10/22/05	17:10:30 EDT	00:00:27				TOLL	
10/22/05	17:58:57 EDT	00:00:16				TOLL	
10/22/05	19:25:24 EDT	00:00:06				TOLL	
10/22/05	20:16:22 EDT	00:00:25				TOLL	
10/23/05	10:07:02 EDT	00:00:04				TOLL	
10/23/05	16:48:26 EDT	00:00:04				TOLL	
10/23/05	17:11:34 EDT	00:00:24				TOLL	
10/23/05	17:12:57 EDT	00:04:51				TOLL	
10/23/05	20:47:23 EDT	00:00:28				TOLL	
10/23/05	20:51:35 EDT	00:00:43				TOLL	
10/23/05	20:55:44 EDT	00:00:37				TOLL	
10/26/05	21:28:20 EDT	00:07:31				TOLL	
10/27/05	09:10:46 EDT	00:00:31				TOLL	
10/27/05	09:25:04 EDT	00:01:18				TOLL	
10/27/05	11:09:08 EDT	00:00:03				TOLL	
10/27/05	13:15:14 EDT	00:00:07				TOLL	
10/27/05	18:53:18 EDT	00:00:10				TOLL	
10/27/05	20:09:52 EDT	00:00:59				TOLL	
10/27/05	20:31:07 EDT	00:00:17				TOLL	
10/27/05	20:33:17 EDT	00:00:04				TOLL	
10/28/05	11:08:09 EDT	00:00:43				TOLL	
10/28/05	11:10:07 EDT	00:00:03				TOLL	
10/28/05	11:21:25 EDT	00:00:47				TOLL	
10/28/05	11:32:23 EDT	00:01:26				TOLL	
10/28/05	12:02:37 EDT	00:01:32				TOLL	

SDNY_GM_02771149

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

EFTA_00257957

EFTA01337601

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/28/05	14:15:25 EDT	00:02:27	[redacted]			TOLL	
10/28/05	15:40:06 EDT	00:00:23				TOLL	
10/28/05	16:14:06 EDT	00:05:22				TOLL	
10/28/05	17:40:51 EDT	00:01:14				TOLL	
10/28/05	20:26:07 EDT	00:01:53				TOLL	
10/28/05	22:00:08 EDT	00:13:25				TOLL	
10/28/05	22:13:49 EDT	00:18:19				TOLL	
10/29/05	01:26:26 EDT	00:01:08				TOLL	
10/29/05	09:27:31 EDT	00:01:20				TOLL	
10/29/05	09:42:54 EDT	00:05:03				TOLL	
10/29/05	10:40:22 EDT	00:08:35				TOLL	
10/29/05	10:50:36 EDT	00:01:42				TOLL	
10/29/05	17:57:35 EDT	00:00:05				TOLL	
10/29/05	17:58:08 EDT	00:00:17				TOLL	
10/29/05	17:59:49 EDT	00:00:04				TOLL	
10/29/05	19:06:34 EDT	00:00:03				TOLL	
10/29/05	19:06:48 EDT	00:01:14				TOLL	
10/30/05	11:45:55 EST	00:00:26				TOLL	
10/30/05	14:45:53 EST	00:00:40				TOLL	
10/30/05	15:11:09 EST	00:00:35				TOLL	
10/30/05	19:05:16 EST	00:04:30				TOLL	
10/30/05	19:43:36 EST	00:20:42				TOLL	
10/31/05	08:22:00 EST	00:01:07				TOLL	
10/31/05	10:16:58 EST	00:02:25				TOLL	
10/31/05	10:55:30 EST	00:00:07				TOLL	
10/31/05	11:54:22 EST	00:00:57				TOLL	
10/31/05	11:56:08 EST	00:02:57				TOLL	
10/31/05	16:41:25 EST	00:00:17				TOLL	
10/31/05	16:43:00 EST	00:00:55				TOLL	
10/31/05	16:48:25 EST	00:02:47				TOLL	
10/31/05	16:58:41 EST	00:00:58				TOLL	
10/31/05	17:12:11 EST	00:01:05				TOLL	
10/31/05	17:13:17 EST	00:01:27				TOLL	
10/31/05	17:15:06 EST	00:00:50				TOLL	
10/31/05	17:26:57 EST	00:00:05				TOLL	
10/31/05	17:43:36 EST	00:01:15				TOLL	
10/31/05	17:48:02 EST	00:00:11				TOLL	
10/31/05	18:58:58 EST	00:01:02				TOLL	
10/31/05	19:27:09 EST	00:00:28				TOLL	
10/31/05	19:42:02 EST	00:02:08				TOLL	
10/31/05	20:45:19 EST	00:00:42				TOLL	
11/01/05	09:43:14 EST	00:06:55				TOLL	

SDNY_GM_02771150

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

EFTA_00257958

EFTA01337602

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/02/05	08:58:07 EST	00:00:05	[redacted]			TOLL	
11/02/05	11:19:21 EST	00:00:41				TOLL	
11/02/05	12:13:03 EST	00:01:02				TOLL	
11/02/05	13:15:46 EST	00:00:42				TOLL	
11/02/05	17:38:02 EST	00:02:06				TOLL	
11/02/05	19:33:30 EST	00:01:42				TOLL	
11/02/05	20:04:47 EST	00:00:27				TOLL	
11/02/05	20:42:13 EST	00:01:37				TOLL	
11/02/05	21:40:42 EST	00:04:49				TOLL	
11/03/05	07:49:49 EST	00:01:39				TOLL	
11/03/05	08:04:01 EST	00:01:34				TOLL	
11/03/05	10:14:45 EST	00:01:05				TOLL	
11/03/05	13:17:22 EST	00:03:59				TOLL	
11/03/05	16:46:53 EST	00:01:34				TOLL	
11/03/05	17:02:09 EST	00:01:24				TOLL	
11/03/05	17:16:40 EST	00:00:34				TOLL	
11/03/05	18:39:48 EST	00:00:40				TOLL	
11/03/05	20:19:02 EST	00:08:36				TOLL	
11/04/05	16:04:44 EST	00:00:44				TOLL	
11/04/05	16:47:46 EST	00:01:58				TOLL	
11/04/05	17:01:16 EST	00:00:48				TOLL	
11/04/05	19:26:15 EST	00:01:03				TOLL	
11/05/05	14:14:17 EST	00:00:06				TOLL	
11/05/05	15:11:50 EST	00:00:24				TOLL	
11/05/05	17:33:47 EST	00:00:29				TOLL	
11/05/05	17:45:49 EST	00:03:54				TOLL	
11/06/05	12:13:45 EST	00:04:01				TOLL	
11/06/05	12:52:47 EST	00:00:22				TOLL	
11/06/05	14:01:15 EST	00:00:08				TOLL	
11/06/05	14:02:51 EST	00:00:04				TOLL	
11/06/05	17:57:41 EST	00:11:11				TOLL	
11/06/05	19:07:17 EST	00:04:46				TOLL	
11/06/05	19:14:15 EST	00:00:10				TOLL	
11/07/05	08:15:16 EST	00:01:33				TOLL	
11/07/05	19:28:09 EST	00:00:03				TOLL	
11/07/05	19:28:39 EST	00:00:08				TOLL	
11/07/05	20:27:03 EST	00:00:06				TOLL	
11/08/05	08:08:41 EST	00:00:19				TOLL	
11/08/05	09:10:00 EST	00:05:50				TOLL	
11/08/05	09:15:50 EST	00:01:28				TOLL	
11/08/05	09:23:07 EST	00:00:36				TOLL	
11/08/05	10:12:25 EST	00:04:17				TOLL	

SDNY_GM_02771151

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

EFTA_00257959

EFTA01337603

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/08/05	17:08:35 EST	00:00:35	[redacted]			TOLL	
11/08/05	17:11:07 EST	00:07:30				TOLL	
11/08/05	18:40:08 EST	00:00:36				TOLL	
11/08/05	19:14:13 EST	00:00:07				TOLL	
11/08/05	23:10:31 EST	00:21:42				TOLL	
11/09/05	09:03:10 EST	00:01:56				TOLL	
11/09/05	11:44:55 EST	00:12:27				TOLL	
11/09/05	13:00:36 EST	00:01:24				TOLL	
11/09/05	13:12:45 EST	00:01:08				TOLL	
11/09/05	13:31:24 EST	00:00:09				TOLL	
11/09/05	14:29:48 EST	00:02:36				TOLL	
11/09/05	18:25:41 EST	00:03:10				TOLL	
11/09/05	19:35:42 EST	00:01:12				TOLL	
11/09/05	20:15:42 EST	00:00:05				TOLL	
11/09/05	20:18:30 EST	00:01:25				TOLL	
11/10/05	08:09:21 EST	00:00:48				TOLL	
11/10/05	11:49:11 EST	00:03:29				TOLL	
11/10/05	13:28:35 EST	00:10:13				TOLL	
11/10/05	16:11:47 EST	00:02:14				TOLL	
11/10/05	16:20:37 EST	00:01:23				TOLL	
11/10/05	17:55:58 EST	00:05:56				TOLL	
11/10/05	18:40:25 EST	00:00:58				TOLL	
11/10/05	19:55:55 EST	00:04:41				TOLL	
11/10/05	20:45:24 EST	00:00:05				TOLL	
11/10/05	20:58:15 EST	00:00:15				TOLL	
11/10/05	21:33:28 EST	00:00:49				TOLL	
11/10/05	22:11:56 EST	00:03:15				TOLL	
11/11/05	02:26:40 EST	00:00:11				TOLL	
11/11/05	02:27:14 EST	00:00:04				TOLL	
11/11/05	06:51:27 EST	00:03:04				TOLL	
11/11/05	11:53:31 EST	00:03:09				TOLL	
11/11/05	14:53:36 EST	00:00:23				TOLL	
11/11/05	15:50:26 EST	00:00:48				TOLL	
11/11/05	15:54:27 EST	00:00:45				TOLL	
11/11/05	18:03:25 EST	00:03:40				TOLL	
11/11/05	21:28:47 EST	00:00:04				TOLL	
11/12/05	07:51:01 EST	00:00:44				TOLL	
11/12/05	10:17:03 EST	00:01:29				TOLL	
11/12/05	14:59:32 EST	00:05:01				TOLL	
11/12/05	16:20:19 EST	00:00:14				TOLL	
11/12/05	16:21:49 EST	00:00:35				TOLL	
11/12/05	17:22:03 EST	00:00:20				TOLL	

SDNY_GM_02771152

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

EFTA_00257960

EFTA01337604

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/12/05	17:57:21 EST	00:00:04	[redacted]			TOLL	
11/12/05	17:59:50 EST	00:02:27				TOLL	
11/12/05	18:08:28 EST	00:01:47				TOLL	
11/13/05	01:07:04 EST	00:00:05				TOLL	
11/13/05	12:18:41 EST	00:00:00				TOLL	
11/13/05	15:09:37 EST	00:05:07				TOLL	
11/13/05	15:48:31 EST	00:00:21				TOLL	
11/13/05	18:28:09 EST	00:00:04				TOLL	
11/13/05	19:23:52 EST	00:03:57				TOLL	
11/13/05	19:32:04 EST	00:09:18				TOLL	
11/13/05	19:51:18 EST	00:03:08				TOLL	
11/13/05	20:56:10 EST	00:06:12				TOLL	
11/14/05	08:39:43 EST	00:00:04				TOLL	
11/14/05	10:31:34 EST	00:00:41				TOLL	
11/14/05	10:58:17 EST	00:00:04				TOLL	
11/14/05	12:57:31 EST	00:02:01				TOLL	
11/14/05	16:18:34 EST	00:00:00				TOLL	
11/14/05	16:18:45 EST	00:00:00				TOLL	
11/14/05	16:27:06 EST	00:00:10				TOLL	
11/14/05	16:43:21 EST	00:00:05				TOLL	
11/14/05	16:57:48 EST	00:00:04				TOLL	
11/14/05	19:52:48 EST	00:00:30				TOLL	
11/15/05	08:32:27 EST	00:00:10				TOLL	
11/15/05	09:43:08 EST	00:00:00				TOLL	
11/15/05	10:49:59 EST	00:00:52				TOLL	
11/15/05	13:41:35 EST	00:00:22				TOLL	
11/15/05	14:04:20 EST	00:00:06				TOLL	
11/15/05	15:30:26 EST	00:01:04				TOLL	
11/15/05	15:54:41 EST	00:01:00				TOLL	
11/15/05	17:08:21 EST	00:01:35				TOLL	
11/15/05	18:04:41 EST	00:01:45				TOLL	
11/15/05	18:57:57 EST	00:13:30				TOLL	
11/15/05	20:14:34 EST	00:00:18				TOLL	
11/16/05	10:07:21 EST	00:01:16				TOLL	
11/16/05	11:37:16 EST	00:03:59				TOLL	
11/16/05	17:02:48 EST	00:00:50				TOLL	
11/16/05	19:28:48 EST	00:00:58				TOLL	
11/16/05	21:31:33 EST	00:01:41				TOLL	
11/16/05	23:28:27 EST	00:25:48				TOLL	
11/17/05	12:21:30 EST	00:01:18				TOLL	
11/17/05	12:34:24 EST	00:00:19				TOLL	
11/17/05	12:51:48 EST	00:03:15				TOLL	

SDNY_GM_02771153

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

EFTA_00257961

EFTA01337605

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/17/05	16:31:35 EST	00:03:40	[redacted]			TOLL	
11/17/05	17:05:59 EST	00:04:49				TOLL	
11/17/05	17:11:05 EST	00:00:50				TOLL	
11/17/05	17:12:15 EST	00:00:27				TOLL	
11/17/05	19:17:47 EST	00:00:39				TOLL	
11/17/05	19:18:57 EST	00:01:06				TOLL	
11/17/05	21:30:40 EST	00:02:55				TOLL	
11/18/05	12:28:29 EST	00:00:21				TOLL	
11/18/05	12:28:49 EST	00:03:32				TOLL	
11/18/05	17:41:50 EST	00:00:35				TOLL	
11/18/05	18:23:27 EST	00:01:40				TOLL	
11/19/05	12:15:20 EST	00:00:05				TOLL	
11/19/05	12:44:47 EST	00:00:08				TOLL	
11/19/05	13:07:32 EST	00:00:46				TOLL	
11/19/05	13:54:59 EST	00:00:40				TOLL	
11/19/05	14:42:49 EST	00:00:39				TOLL	
11/19/05	14:59:09 EST	00:01:01				TOLL	
11/19/05	15:33:58 EST	00:00:38				TOLL	
11/19/05	15:47:21 EST	00:00:22				TOLL	
11/19/05	15:55:44 EST	00:01:07				TOLL	
11/19/05	16:06:23 EST	00:00:40				TOLL	
11/19/05	16:59:49 EST	00:00:05				TOLL	
11/19/05	17:00:34 EST	00:00:02				TOLL	
11/19/05	17:06:45 EST	00:00:03				TOLL	
11/19/05	18:12:08 EST	00:00:54				TOLL	
11/19/05	21:11:36 EST	00:00:05				TOLL	
11/20/05	12:04:29 EST	00:00:52				TOLL	
11/20/05	12:56:46 EST	00:01:24				TOLL	
11/20/05	16:55:01 EST	00:08:40				TOLL	
11/20/05	17:03:04 EST	00:00:46				TOLL	
11/20/05	17:51:18 EST	00:00:18				TOLL	
11/20/05	19:06:47 EST	00:32:52				TOLL	
11/21/05	09:25:36 EST	00:02:46				TOLL	
11/21/05	10:43:10 EST	00:09:00				TOLL	
11/21/05	11:43:43 EST	00:00:35				TOLL	
11/21/05	12:56:04 EST	00:00:13				TOLL	
11/21/05	15:41:11 EST	00:02:53				TOLL	
11/21/05	17:32:51 EST	00:07:04				TOLL	
11/22/05	10:16:42 EST	00:01:15				TOLL	
11/22/05	13:47:49 EST	00:07:58				TOLL	
11/22/05	18:07:22 EST	00:02:09				TOLL	
11/22/05	18:09:39 EST	00:04:25				TOLL	

SDNY_GM_02771154

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

EFTA_00257962

EFTA01337606

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/22/05	18:33:55 EST	00:00:31	[redacted]			TOLL	
11/23/05	07:02:27 EST	00:00:34				TOLL	
11/23/05	07:27:55 EST	00:00:55				TOLL	
11/23/05	09:02:12 EST	00:01:18				TOLL	
11/23/05	10:48:26 EST	00:00:07				TOLL	
11/23/05	11:07:04 EST	00:00:29				TOLL	
11/23/05	11:07:49 EST	00:00:12				TOLL	
11/23/05	12:20:14 EST	00:06:21				TOLL	
11/23/05	13:59:26 EST	00:01:07				TOLL	
11/23/05	14:42:57 EST	00:01:18				TOLL	
11/23/05	19:21:01 EST	00:00:05				TOLL	
11/23/05	19:21:34 EST	00:02:37				TOLL	
11/23/05	19:25:53 EST	00:03:23				TOLL	
11/23/05	22:19:48 EST	00:01:44				TOLL	
11/24/05	09:12:25 EST	00:00:22				TOLL	
11/24/05	09:30:20 EST	00:00:06				TOLL	
11/24/05	09:42:24 EST	00:00:23				TOLL	
11/24/05	10:45:47 EST	00:00:03				TOLL	
11/24/05	12:28:05 EST	00:00:46				TOLL	
11/26/05	21:12:57 EST	00:01:49				TOLL	
11/26/05	21:59:07 EST	00:01:46				TOLL	
11/27/05	12:13:13 EST	00:16:32				TOLL	
11/27/05	13:36:30 EST	00:01:25				TOLL	
11/27/05	14:02:21 EST	00:04:50				TOLL	
11/27/05	16:07:26 EST	00:03:23				TOLL	
11/28/05	08:19:01 EST	00:06:05				TOLL	
11/28/05	09:01:02 EST	00:01:28				TOLL	
11/28/05	10:39:44 EST	00:04:25				TOLL	
11/28/05	11:54:09 EST	00:01:55				TOLL	
11/28/05	13:00:07 EST	00:04:57				TOLL	
11/28/05	16:14:12 EST	00:03:39				TOLL	
11/28/05	19:06:40 EST	00:00:43				TOLL	
11/28/05	19:08:04 EST	00:07:02				TOLL	
11/28/05	20:35:47 EST	00:00:20				TOLL	
11/28/05	21:02:15 EST	00:00:48				TOLL	
11/29/05	08:26:15 EST	00:01:16				TOLL	
11/29/05	08:35:45 EST	00:02:38				TOLL	
11/29/05	09:47:50 EST	00:00:04				TOLL	
11/29/05	10:44:38 EST	00:00:06				TOLL	
11/29/05	11:22:04 EST	00:01:56				TOLL	
11/29/05	11:23:22 EST	00:00:25				TOLL	
11/29/05	11:23:59 EST	00:00:33				TOLL	

SDNY_GM_02771155

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

EFTA_00257963

EFTA01337607

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/05	12:04:47 EST	00:00:16	[redacted]			TOLL	
11/29/05	12:07:35 EST	00:00:11				TOLL	
11/29/05	12:07:47 EST	00:00:25				TOLL	
11/29/05	12:10:03 EST	00:00:29				TOLL	
11/29/05	12:24:29 EST	00:01:51				TOLL	
11/29/05	12:36:01 EST	00:00:17				TOLL	
11/29/05	12:40:34 EST	00:25:49				TOLL	
11/29/05	13:06:22 EST	00:00:59				TOLL	
11/29/05	13:48:32 EST	00:00:00				TOLL	
11/29/05	16:46:21 EST	00:00:33				TOLL	
11/29/05	17:07:04 EST	00:00:34				TOLL	
11/29/05	17:14:48 EST	00:00:00				TOLL	
11/29/05	17:15:26 EST	00:00:00				TOLL	
11/29/05	17:15:44 EST	00:00:00				TOLL	
11/29/05	20:13:16 EST	00:01:45				TOLL	
11/30/05	00:04:47 EST	00:00:39				TOLL	
11/30/05	09:49:34 EST	00:00:07				TOLL	
11/30/05	10:06:40 EST	00:08:40				TOLL	
11/30/05	10:29:29 EST	00:00:47				TOLL	
11/30/05	10:53:37 EST	00:00:49				TOLL	
11/30/05	11:38:01 EST	00:00:00				TOLL	
11/30/05	11:55:00 EST	00:03:06				TOLL	
11/30/05	12:37:10 EST	00:00:32				TOLL	
11/30/05	13:24:05 EST	00:04:32				TOLL	
11/30/05	13:56:30 EST	00:04:03				TOLL	
11/30/05	14:43:14 EST	00:12:18				TOLL	
11/30/05	15:01:56 EST	00:00:13				TOLL	
11/30/05	15:12:03 EST	00:00:42				TOLL	
11/30/05	16:50:52 EST	00:00:22				TOLL	
11/30/05	20:22:46 EST	00:03:02				TOLL	
12/01/05	07:39:29 EST	00:00:54				TOLL	
12/01/05	08:08:36 EST	00:00:27				TOLL	
12/01/05	08:09:29 EST	00:01:19				TOLL	
12/01/05	10:08:15 EST	00:01:08				TOLL	
12/01/05	10:39:07 EST	00:03:40				TOLL	
12/01/05	12:18:54 EST	00:00:08				TOLL	
12/01/05	12:39:30 EST	00:00:35				TOLL	
12/01/05	12:41:39 EST	00:00:10				TOLL	
12/01/05	12:42:35 EST	00:01:37				TOLL	
12/01/05	15:13:37 EST	00:01:17				TOLL	
12/01/05	15:45:05 EST	00:00:24				TOLL	
12/01/05	15:53:13 EST	00:04:26				TOLL	

SDNY_GM_02771156

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

EFTA_00257964

EFTA01337608

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/01/05	16:47:30 EST	00:02:39	[redacted]			TOLL	
12/01/05	19:14:37 EST	00:05:41				TOLL	
12/01/05	19:57:52 EST	00:02:22				TOLL	
12/01/05	20:00:48 EST	00:01:19				TOLL	
12/01/05	20:06:28 EST	00:01:24				TOLL	
12/01/05	21:02:59 EST	00:03:30				TOLL	
12/01/05	21:18:08 EST	00:07:47				TOLL	
12/01/05	22:23:22 EST	00:02:57				TOLL	
12/02/05	01:29:26 EST	00:00:31				TOLL	
12/02/05	08:10:32 EST	00:00:41				TOLL	
12/02/05	08:33:41 EST	00:07:04				TOLL	
12/02/05	09:36:10 EST	00:00:52				TOLL	
12/02/05	09:37:48 EST	00:00:49				TOLL	
12/02/05	10:11:52 EST	00:04:43				TOLL	
12/02/05	13:39:55 EST	00:00:53				TOLL	
12/02/05	14:58:24 EST	00:07:16				TOLL	
12/02/05	15:05:38 EST	00:14:33				TOLL	
12/02/05	15:20:52 EST	00:06:45				TOLL	
12/02/05	15:43:25 EST	00:02:28				TOLL	
12/02/05	16:57:03 EST	00:00:32				TOLL	
12/02/05	17:39:48 EST	00:03:02				TOLL	
12/02/05	18:02:04 EST	00:05:23				TOLL	
12/02/05	19:03:38 EST	00:04:55				TOLL	
12/02/05	19:08:39 EST	00:02:00				TOLL	
12/02/05	19:26:11 EST	00:05:07				TOLL	
12/02/05	20:35:27 EST	00:02:44				TOLL	
12/02/05	21:49:23 EST	00:00:31				TOLL	
12/02/05	23:40:51 EST	00:02:13				TOLL	
12/03/05	06:02:32 EST	00:00:00				TOLL	
12/03/05	11:46:30 EST	00:00:04				TOLL	
12/03/05	13:13:58 EST	00:03:13				TOLL	
12/03/05	13:44:56 EST	00:00:00				TOLL	
12/03/05	15:07:55 EST	00:00:26				TOLL	
12/03/05	15:12:18 EST	00:00:13				TOLL	
12/03/05	15:15:03 EST	00:00:00				TOLL	
12/03/05	15:16:01 EST	00:00:22				TOLL	
12/03/05	15:18:14 EST	00:00:19				TOLL	
12/03/05	15:19:53 EST	00:00:10				TOLL	
12/03/05	15:31:03 EST	00:01:18				TOLL	
12/03/05	15:58:02 EST	00:00:42				TOLL	
12/03/05	16:32:14 EST	00:00:07				TOLL	
12/04/05	13:04:33 EST	00:04:55				TOLL	

SDNY_GM_02771157

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

EFTA_00257965

EFTA01337609

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/04/05	14:52:21 EST	00:00:43	[redacted]			TOLL	
12/04/05	15:10:33 EST	00:00:07				TOLL	
12/04/05	15:11:06 EST	00:00:34				TOLL	
12/05/05	09:10:20 EST	00:04:01				TOLL	
12/05/05	12:36:15 EST	00:00:03				TOLL	
12/05/05	16:56:56 EST	00:00:14				TOLL	
12/05/05	19:54:00 EST	00:01:16				TOLL	
12/05/05	20:03:18 EST	00:03:40				TOLL	
12/06/05	08:30:42 EST	00:00:21				TOLL	
12/06/05	08:32:08 EST	00:09:05				TOLL	
12/06/05	10:29:05 EST	00:00:46				TOLL	
12/06/05	10:33:40 EST	00:00:53				TOLL	
12/06/05	10:34:20 EST	00:00:43				TOLL	
12/06/05	11:36:56 EST	00:00:13				TOLL	
12/06/05	15:08:46 EST	00:00:05				TOLL	
12/06/05	16:37:11 EST	00:04:02				TOLL	
12/06/05	17:13:38 EST	00:02:39				TOLL	
12/06/05	18:17:44 EST	00:02:59				TOLL	
12/06/05	18:25:49 EST	00:00:43				TOLL	
12/06/05	18:26:28 EST	00:00:07				TOLL	
12/06/05	19:08:47 EST	00:00:16				TOLL	
12/06/05	19:13:27 EST	00:01:06				TOLL	
12/06/05	19:16:08 EST	00:00:30				TOLL	
12/06/05	19:41:13 EST	00:00:43				TOLL	
12/06/05	19:50:23 EST	00:07:43				TOLL	
12/07/05	07:03:50 EST	00:09:12				TOLL	
12/07/05	08:51:51 EST	00:00:05				TOLL	
12/07/05	10:53:05 EST	00:07:14				TOLL	
12/07/05	15:06:12 EST	00:00:11				TOLL	
12/07/05	15:50:37 EST	00:02:38				TOLL	
12/07/05	17:14:41 EST	00:01:43				TOLL	
12/07/05	17:18:48 EST	00:00:03				TOLL	
12/07/05	17:35:59 EST	00:00:32				TOLL	
12/07/05	18:28:19 EST	00:00:05				TOLL	
12/07/05	18:53:54 EST	00:00:41				TOLL	
12/07/05	19:40:25 EST	00:00:03				TOLL	
12/07/05	19:41:00 EST	00:00:04				TOLL	
12/07/05	20:27:01 EST	00:00:01				TOLL	
12/07/05	20:53:49 EST	00:01:06				TOLL	
12/07/05	21:23:47 EST	00:09:42				TOLL	
12/08/05	07:45:22 EST	00:01:26				TOLL	
12/08/05	08:03:21 EST	00:01:10				TOLL	

SDNY_GM_02771158

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

EFTA_00257966

EFTA01337610

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/08/05	08:28:07 EST	00:01:27	[redacted]			TOLL	
12/08/05	13:59:41 EST	00:34:19				TOLL	
12/08/05	14:21:37 EST	00:00:41				TOLL	
12/08/05	15:31:10 EST	00:00:05				TOLL	
12/08/05	17:47:28 EST	00:00:05				TOLL	
12/08/05	17:49:06 EST	00:00:04				TOLL	
12/08/05	17:53:57 EST	00:00:13				TOLL	
12/08/05	17:54:50 EST	00:00:24				TOLL	
12/08/05	18:40:15 EST	00:00:04				TOLL	
12/08/05	18:55:45 EST	00:00:38				TOLL	
12/08/05	19:03:35 EST	00:00:36				TOLL	
12/08/05	19:43:03 EST	00:02:03				TOLL	
12/08/05	19:50:59 EST	00:01:52				TOLL	
12/08/05	19:54:15 EST	00:03:09				TOLL	
12/08/05	20:14:11 EST	00:01:20				TOLL	
12/08/05	20:50:56 EST	00:04:35				TOLL	
12/08/05	21:02:05 EST	00:00:21				TOLL	
12/09/05	00:37:37 EST	00:00:50				TOLL	
12/09/05	09:20:46 EST	00:00:22				TOLL	
12/11/05	13:08:47 EST	00:00:42				TOLL	
12/11/05	13:50:12 EST	00:00:04				TOLL	
12/11/05	15:02:58 EST	00:01:12				TOLL	
12/11/05	15:28:49 EST	00:00:24				TOLL	
12/12/05	08:57:42 EST	00:02:16				TOLL	
12/12/05	09:18:38 EST	00:01:29				TOLL	
12/12/05	09:56:56 EST	00:12:26				TOLL	
12/12/05	17:57:35 EST	00:01:00				TOLL	
12/12/05	21:40:50 EST	00:02:50				TOLL	
12/13/05	06:59:21 EST	00:00:07				TOLL	
12/13/05	09:20:59 EST	00:02:33				TOLL	
12/13/05	11:30:30 EST	00:02:47				TOLL	
12/13/05	12:24:20 EST	00:00:10				TOLL	
12/13/05	14:15:05 EST	00:02:48				TOLL	
12/13/05	16:16:04 EST	00:00:04				TOLL	
12/13/05	16:22:30 EST	00:01:57				TOLL	
12/13/05	17:00:19 EST	00:07:21				TOLL	
12/13/05	19:00:05 EST	00:03:04				TOLL	
12/13/05	19:11:27 EST	00:01:56				TOLL	
12/13/05	21:35:22 EST	00:00:26				TOLL	
12/14/05	11:23:52 EST	00:00:43				TOLL	
12/14/05	13:03:32 EST	00:05:16				TOLL	
12/14/05	13:40:02 EST	00:01:19				TOLL	

SDNY_GM_02771159

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

EFTA_00257967

EFTA01337611

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/14/05	15:38:20 EST	00:00:04	[redacted]			TOLL	
12/14/05	17:17:50 EST	00:23:55				TOLL	
12/14/05	19:12:50 EST	00:00:00				TOLL	
12/14/05	20:35:48 EST	00:02:20				TOLL	
12/14/05	20:47:57 EST	00:02:34				TOLL	
12/14/05	21:50:47 EST	00:01:06				TOLL	
12/14/05	22:01:14 EST	00:00:31				TOLL	
12/14/05	22:04:11 EST	00:00:39				TOLL	
12/15/05	10:29:44 EST	00:00:08				TOLL	
12/15/05	16:39:00 EST	00:02:06				TOLL	
12/15/05	18:33:10 EST	00:00:34				TOLL	
12/15/05	20:05:06 EST	00:01:09				TOLL	
12/16/05	07:40:26 EST	00:02:01				TOLL	
12/16/05	09:13:52 EST	00:00:28				TOLL	
12/16/05	15:23:36 EST	00:03:16				TOLL	
12/16/05	18:35:36 EST	00:02:51				TOLL	
12/16/05	19:35:39 EST	00:02:41				TOLL	
12/16/05	19:38:56 EST	00:07:15				TOLL	
12/16/05	19:44:17 EST	00:00:16				TOLL	
12/16/05	19:58:33 EST	00:00:03				TOLL	
12/16/05	19:58:48 EST	00:00:54				TOLL	
12/16/05	20:22:10 EST	00:01:16				TOLL	
12/16/05	22:01:04 EST	00:00:04				TOLL	
12/17/05	09:01:19 EST	00:00:33				TOLL	
12/17/05	09:02:01 EST	00:01:57				TOLL	
12/17/05	09:27:52 EST	00:01:34				TOLL	
12/17/05	10:19:40 EST	00:00:43				TOLL	
12/17/05	11:00:22 EST	00:01:34				TOLL	
12/17/05	11:04:06 EST	00:02:33				TOLL	
12/17/05	12:38:31 EST	00:00:06				TOLL	
12/17/05	12:39:42 EST	00:00:07				TOLL	
12/17/05	12:42:31 EST	00:00:26				TOLL	
12/17/05	13:35:21 EST	00:00:04				TOLL	
12/17/05	13:38:36 EST	00:02:02				TOLL	
12/17/05	15:43:46 EST	00:00:03				TOLL	
12/17/05	16:00:17 EST	00:02:47				TOLL	
12/17/05	16:30:19 EST	00:02:07				TOLL	
12/17/05	17:07:14 EST	00:00:00				TOLL	
12/17/05	17:15:20 EST	00:00:11				TOLL	
12/17/05	21:26:29 EST	00:00:37				TOLL	
12/17/05	23:11:18 EST	00:01:09				TOLL	
12/18/05	10:06:31 EST	00:00:31				TOLL	

SDNY_GM_02771160

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

EFTA_00257968

EFTA01337612

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/18/05	10:12:37 EST	00:00:42	[redacted]			TOLL	
12/18/05	11:24:05 EST	00:01:29				TOLL	
12/18/05	12:06:42 EST	00:00:13				TOLL	
12/18/05	17:22:18 EST	00:00:45				TOLL	
12/18/05	17:27:27 EST	00:00:50				TOLL	
12/18/05	17:47:55 EST	00:00:02				TOLL	
12/18/05	17:59:14 EST	00:01:07				TOLL	
12/18/05	18:03:11 EST	00:01:13				TOLL	
12/18/05	18:04:24 EST	00:04:13				TOLL	
12/18/05	18:31:54 EST	00:00:12				TOLL	
12/18/05	18:33:33 EST	00:03:50				TOLL	
12/18/05	20:30:08 EST	00:00:02				TOLL	
12/18/05	23:01:39 EST	00:07:42				TOLL	
12/19/05	07:50:26 EST	00:01:18				TOLL	
12/19/05	08:18:27 EST	00:00:00				TOLL	
12/19/05	09:07:06 EST	00:00:07				TOLL	
12/19/05	15:58:25 EST	00:04:07				TOLL	
12/19/05	16:58:35 EST	00:04:13				TOLL	
12/19/05	18:38:20 EST	00:00:05				TOLL	
12/19/05	19:20:25 EST	00:00:32				TOLL	
12/19/05	19:31:08 EST	00:00:51				TOLL	
12/19/05	21:02:34 EST	00:00:21				TOLL	
12/20/05	07:07:11 EST	00:00:32				TOLL	
12/20/05	08:08:40 EST	00:01:36				TOLL	
12/20/05	10:51:53 EST	00:03:17				TOLL	
12/20/05	11:36:41 EST	00:06:28				TOLL	
12/20/05	16:44:04 EST	00:01:10				TOLL	
12/20/05	17:21:16 EST	00:00:03				TOLL	
12/20/05	17:59:51 EST	00:00:23				TOLL	
12/20/05	18:03:44 EST	00:01:00				TOLL	
12/20/05	18:21:32 EST	00:00:29				TOLL	
12/20/05	18:34:24 EST	00:02:04				TOLL	
12/20/05	18:46:37 EST	00:00:21				TOLL	
12/20/05	20:32:20 EST	00:00:48				TOLL	
12/20/05	22:31:19 EST	00:00:03				TOLL	
12/20/05	22:31:50 EST	00:00:03				TOLL	
12/21/05	07:33:31 EST	00:00:29				TOLL	
12/21/05	07:56:24 EST	00:04:50				TOLL	
12/21/05	08:48:27 EST	00:00:30				TOLL	
12/21/05	08:51:38 EST	00:00:46				TOLL	
12/21/05	09:11:48 EST	00:02:59				TOLL	
12/21/05	11:36:24 EST	00:05:24				TOLL	

SDNY_GM_02771161

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

EFTA_00257969

EFTA01337613

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/05	13:30:15 EST	00:11:40	[redacted]			TOLL	
12/21/05	13:48:50 EST	00:04:56				TOLL	
12/21/05	13:59:34 EST	00:00:03				TOLL	
12/21/05	15:51:31 EST	00:00:35				TOLL	
12/21/05	17:01:46 EST	00:00:05				TOLL	
12/21/05	18:05:13 EST	00:00:29				TOLL	
12/21/05	18:43:13 EST	00:00:24				TOLL	
12/21/05	19:36:53 EST	00:00:22				TOLL	
12/21/05	19:49:06 EST	00:00:25				TOLL	
12/21/05	20:03:55 EST	00:01:05				TOLL	
12/21/05	22:36:24 EST	00:00:27				TOLL	
12/22/05	08:26:28 EST	00:02:27				TOLL	
12/22/05	08:29:39 EST	00:01:33				TOLL	
12/22/05	10:16:26 EST	00:01:00				TOLL	
12/22/05	11:08:10 EST	00:00:10				TOLL	
12/22/05	11:08:45 EST	00:00:17				TOLL	
12/22/05	11:11:37 EST	00:00:37				TOLL	
12/22/05	13:08:49 EST	00:03:06				TOLL	
12/22/05	13:45:59 EST	00:00:44				TOLL	
12/22/05	13:48:49 EST	00:04:38				TOLL	
12/22/05	14:19:08 EST	00:01:10				TOLL	
12/22/05	14:44:11 EST	00:00:13				TOLL	
12/22/05	18:45:54 EST	00:00:05				TOLL	
12/22/05	19:13:50 EST	00:05:56				TOLL	
12/22/05	23:43:02 EST	00:00:00				TOLL	
12/23/05	08:03:44 EST	00:01:45				TOLL	
12/23/05	08:21:12 EST	00:00:53				TOLL	
12/23/05	08:45:23 EST	00:02:01				TOLL	
12/23/05	09:58:32 EST	00:00:04				TOLL	
12/23/05	10:05:50 EST	00:00:28				TOLL	
12/23/05	11:23:36 EST	00:00:31				TOLL	
12/23/05	13:14:35 EST	00:03:08				TOLL	
12/23/05	14:46:26 EST	00:01:44				TOLL	
12/23/05	16:23:49 EST	00:00:22				TOLL	
12/23/05	16:24:20 EST	00:00:35				TOLL	
12/23/05	16:29:01 EST	00:02:28				TOLL	
12/23/05	16:50:31 EST	00:01:28				TOLL	
12/23/05	17:29:12 EST	00:02:42				TOLL	
12/23/05	18:21:54 EST	00:01:33				TOLL	
12/23/05	19:38:47 EST	00:01:06				TOLL	
12/23/05	20:50:54 EST	00:06:56				TOLL	
12/23/05	21:20:53 EST	00:00:06				TOLL	

SDNY_GM_02771162

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

EFTA_00257970

EFTA01337614

FILE: MM-108062 TGT. PHONE: [redacted] CL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/23/05	21:28:35 EST	00:01:27	[redacted]			TOLL	
12/23/05	22:12:07 EST	00:00:39				TOLL	
12/23/05	22:24:39 EST	00:01:04				TOLL	
12/24/05	11:44:50 EST	00:00:11				TOLL	
12/24/05	13:26:43 EST	00:02:47				TOLL	
12/24/05	15:32:34 EST	00:00:38				TOLL	
12/24/05	16:49:52 EST	00:00:54				TOLL	
12/24/05	17:54:21 EST	00:00:05				TOLL	
12/24/05	21:41:43 EST	00:00:56				TOLL	
12/25/05	18:21:51 EST	00:00:26				TOLL	
12/25/05	18:33:41 EST	00:00:00				TOLL	
12/25/05	18:34:14 EST	00:00:00				TOLL	
12/25/05	18:34:36 EST	00:00:00				TOLL	
12/25/05	18:34:49 EST	00:00:44				TOLL	
12/25/05	21:23:59 EST	00:00:15				TOLL	
12/25/05	23:05:12 EST	00:01:11				TOLL	
12/26/05	01:05:54 EST	00:00:05				TOLL	
12/26/05	08:07:39 EST	00:00:19				TOLL	
12/26/05	08:09:48 EST	00:00:00				TOLL	
12/26/05	08:14:36 EST	00:00:00				TOLL	
12/26/05	08:15:01 EST	00:00:53				TOLL	
12/26/05	09:43:18 EST	00:00:05				TOLL	
12/26/05	11:21:23 EST	00:02:35				TOLL	
12/26/05	11:39:48 EST	00:00:26				TOLL	
12/26/05	11:49:57 EST	00:00:23				TOLL	
12/26/05	12:43:22 EST	00:00:21				TOLL	
12/26/05	15:27:16 EST	00:00:22				TOLL	
12/26/05	17:05:49 EST	00:00:45				TOLL	
12/26/05	17:27:00 EST	00:01:32				TOLL	
12/26/05	18:08:32 EST	00:00:12				TOLL	
12/26/05	18:42:57 EST	00:00:22				TOLL	
12/26/05	18:56:28 EST	00:00:03				TOLL	
12/26/05	20:20:17 EST	00:01:03				TOLL	
12/26/05	20:28:43 EST	00:00:16				TOLL	
12/27/05	10:50:20 EST	00:00:33				TOLL	
12/27/05	10:52:06 EST	00:15:43				TOLL	
12/27/05	11:51:24 EST	00:00:05				TOLL	
12/27/05	13:07:49 EST	00:03:29				TOLL	
12/27/05	15:19:34 EST	00:01:01				TOLL	
12/27/05	16:37:53 EST	00:00:40				TOLL	
12/27/05	17:27:50 EST	00:00:46				TOLL	
12/27/05	17:29:44 EST	00:00:34				TOLL	

SDNY_GM_02771163

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

EFTA_00257971

EFTA01337615

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/27/05	18:04:56 EST	00:00:22	[redacted]			TOLL	
12/27/05	18:10:55 EST	00:03:26				TOLL	
12/27/05	18:51:48 EST	00:03:40				TOLL	
12/27/05	20:02:06 EST	00:00:12				TOLL	
12/28/05	08:15:21 EST	00:02:25				TOLL	
12/28/05	09:56:28 EST	00:01:49				TOLL	
12/28/05	09:57:43 EST	00:00:06				TOLL	
12/28/05	10:47:28 EST	00:00:48				TOLL	
12/28/05	12:41:50 EST	00:07:39				TOLL	
12/28/05	16:44:27 EST	00:04:49				TOLL	
12/28/05	17:35:25 EST	00:00:15				TOLL	
12/28/05	19:34:40 EST	00:01:37				TOLL	
12/28/05	20:22:29 EST	00:02:11				TOLL	
12/29/05	08:26:30 EST	00:08:25				TOLL	
12/29/05	09:29:46 EST	00:00:05				TOLL	
12/29/05	09:30:10 EST	00:11:31				TOLL	
12/29/05	12:01:49 EST	00:02:39				TOLL	
12/29/05	12:48:44 EST	00:13:44				TOLL	
12/29/05	15:41:08 EST	00:00:45				TOLL	
12/29/05	21:03:16 EST	00:02:37				TOLL	
12/29/05	21:18:43 EST	00:03:43				TOLL	
12/29/05	22:09:41 EST	00:04:13				TOLL	
12/29/05	22:52:37 EST	00:00:28				TOLL	
12/29/05	23:03:43 EST	00:01:00				TOLL	
12/30/05	08:11:53 EST	00:20:05				TOLL	
12/30/05	09:50:03 EST	00:00:10				TOLL	
12/30/05	10:05:07 EST	00:01:18				TOLL	
12/30/05	10:50:40 EST	00:01:38				TOLL	
12/30/05	11:29:12 EST	00:00:22				TOLL	
12/30/05	13:24:07 EST	00:00:34				TOLL	
12/30/05	13:49:13 EST	00:02:14				TOLL	
12/30/05	15:00:39 EST	00:00:25				TOLL	
12/30/05	15:01:29 EST	00:01:31				TOLL	
12/30/05	18:03:00 EST	00:02:19				TOLL	
12/30/05	20:17:38 EST	00:00:05				TOLL	
12/30/05	22:08:07 EST	00:00:20				TOLL	
12/30/05	22:49:42 EST	00:00:29				TOLL	
12/31/05	10:03:11 EST	00:02:18				TOLL	
12/31/05	10:22:04 EST	00:00:27				TOLL	
12/31/05	14:22:42 EST	00:00:25				TOLL	
12/31/05	14:35:51 EST	00:02:01				TOLL	
12/31/05	15:37:54 EST	00:00:07				TOLL	

SDNY_GM_02771164

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

EFTA_00257972

EFTA01337616

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/31/05	16:07:31 EST	00:02:03	[redacted]			TOLL	
12/31/05	16:24:53 EST	00:00:29				TOLL	
12/31/05	17:03:56 EST	00:00:04				TOLL	
12/31/05	18:36:10 EST	00:00:27				TOLL	
12/31/05	19:46:50 EST	00:00:52				TOLL	
12/31/05	20:00:26 EST	00:00:05				TOLL	
12/31/05	20:36:35 EST	00:00:05				TOLL	
12/31/05	20:53:18 EST	00:00:57				TOLL	
12/31/05	21:51:21 EST	00:00:14				TOLL	
12/31/05	22:14:07 EST	00:00:04				TOLL	
12/31/05	22:53:18 EST	00:00:08				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/05/04	15:45:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/09/04	22:37:00 EDT	00:04:00				TOLL	
07/09/04	22:49:00 EDT	00:01:00				TOLL	
07/09/04	22:51:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/17/04	16:07:00 EDT	00:03:00				TOLL	
09/06/04	18:16:00 EDT	00:01:00				TOLL	
11/05/04	14:03:00 EST	00:02:00				TOLL	
11/05/04	14:11:00 EST	00:01:00				TOLL	
11/05/04	14:24:00 EST	00:01:00				TOLL	
11/08/04	12:56:00 EST	00:02:00				TOLL	
11/27/04	15:20:41 EST	00:00:01				TOLL	
06/22/05	14:33:15 EDT	00:00:00				TOLL	
09/26/05	20:56:10 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/02/04	16:20:00 EST	00:01:00				TOLL	
02/20/04	07:02:00 EST	00:01:00				TOLL	
02/20/04	14:14:00 EST	00:03:00				TOLL	
02/20/04	16:03:00 EST	00:01:00				TOLL	
04/16/04	21:28:00 EDT	00:07:00				TOLL	
06/01/04	10:02:00 EDT	00:01:00				TOLL	

SDNY_GM_02771165

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

EFTA_00257973

EFTA01337617

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/08/04	13:04:00 EDT	00:02:00	[redacted]			TOLL	
06/29/04	12:21:00 EDT	00:01:00				TOLL	
07/03/04	16:47:00 EDT	00:09:00				TOLL	
07/04/04	15:43:00 EDT	00:03:00				TOLL	
07/04/04	15:43:00 EDT	00:01:00				TOLL	
07/16/04	15:20:00 EDT	00:05:00				TOLL	
08/02/04	07:16:00 EDT	00:03:00				TOLL	
08/24/04	20:41:00 EDT	00:05:00				TOLL	
09/05/04	20:33:00 EDT	00:01:00				TOLL	
09/05/04	20:33:00 EDT	00:01:00				TOLL	
09/08/04	21:06:00 EDT	00:01:00				TOLL	
09/13/04	21:35:00 EDT	00:03:00				TOLL	
09/22/04	10:22:00 EDT	00:01:00				TOLL	
09/28/04	11:31:00 EDT	00:01:00				TOLL	
09/28/04	12:04:00 EDT	00:01:00				TOLL	
10/14/04	10:18:00 EDT	00:01:00				TOLL	
10/14/04	10:19:00 EDT	00:01:00				TOLL	
10/14/04	10:19:00 EDT	00:01:00				TOLL	
10/14/04	15:25:00 EDT	00:04:00				TOLL	
10/14/04	16:37:00 EDT	00:02:00				TOLL	
10/14/04	18:29:00 EDT	00:03:00				TOLL	
10/19/04	13:30:00 EDT	00:01:00				TOLL	
11/03/04	11:16:00 EST	00:01:00				TOLL	
11/03/04	14:48:00 EST	00:01:00				TOLL	
11/03/04	14:48:00 EST	00:02:00				TOLL	
11/03/04	14:58:00 EST	00:02:00				TOLL	
11/05/04	17:43:00 EST	00:02:00				TOLL	
12/12/04	14:48:19 EST	00:00:06				TOLL	
12/14/04	11:30:31 EST	00:01:54				TOLL	
12/14/04	11:30:31 EST	02:34:00				TOLL	
12/18/04	12:13:10 EST	00:02:14				TOLL	
12/21/04	06:59:42 EST	00:01:14				TOLL	
12/25/04	12:53:47 EST	00:00:00				TOLL	
12/25/04	12:56:42 EST	00:00:03				TOLL	
12/25/04	12:57:00 EST	00:00:16				TOLL	
01/02/05	10:56:33 EST	00:02:33				TOLL	
01/08/05	13:22:11 EST	00:00:45				TOLL	
01/10/05	11:21:57 EST	00:00:14				TOLL	
01/19/05	14:55:01 EST	00:00:23				TOLL	
01/23/05	13:09:20 EST	00:02:20				TOLL	
01/23/05	14:06:37 EST	00:00:04				TOLL	
01/23/05	14:06:54 EST	00:00:35				TOLL	

SDNY_GM_02771166

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

EFTA_00257974

EFTA01337618

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/02/05	11:56:17 EST	00:00:02	[redacted]			TOLL	
02/04/05	16:25:00 EST	00:01:56				TOLL	
02/06/05	15:43:39 EST	00:03:48				TOLL	
02/12/05	13:52:08 EST	00:00:22				TOLL	
02/25/05	16:06:38 EST	00:00:00				TOLL	
03/12/05	21:33:26 EST	00:01:22				TOLL	
03/19/05	09:48:37 EST	00:01:00				TOLL	
03/19/05	20:21:48 EST	00:00:00				TOLL	
03/19/05	20:22:26 EST	00:09:47				TOLL	
03/20/05	17:35:33 EST	00:00:00				TOLL	
03/20/05	17:52:29 EST	00:00:00				TOLL	
04/09/05	16:08:07 EDT	00:00:00				TOLL	
04/26/05	13:39:15 EDT	00:00:05				TOLL	
04/26/05	13:39:50 EDT	00:00:00				TOLL	
04/26/05	17:46:57 EDT	00:04:00				TOLL	
04/28/05	21:22:23 EDT	00:00:08				TOLL	
05/03/05	17:17:11 EDT	00:02:10				TOLL	
05/04/05	20:58:45 EDT	00:00:00				TOLL	
05/04/05	21:03:06 EDT	00:00:00				TOLL	
05/05/05	11:30:19 EDT	00:00:03				TOLL	
05/05/05	11:30:29 EDT	00:00:00				TOLL	
05/06/05	15:59:49 EDT	00:01:24				TOLL	
05/07/05	12:56:21 EDT	00:00:50				TOLL	
05/13/05	19:11:27 EDT	00:00:00				TOLL	
05/22/05	10:26:59 EDT	00:00:29				TOLL	
05/22/05	10:30:23 EDT	00:00:10				TOLL	
05/22/05	12:54:25 EDT	00:00:19				TOLL	
05/25/05	11:39:49 EDT	00:00:00				TOLL	
05/28/05	10:04:12 EDT	00:00:45				TOLL	
05/29/05	11:24:29 EDT	00:00:04				TOLL	
05/29/05	11:24:44 EDT	00:00:00				TOLL	
05/30/05	10:45:45 EDT	00:01:01				TOLL	
05/30/05	10:48:02 EDT	00:00:00				TOLL	
05/30/05	11:13:28 EDT	00:01:33				TOLL	
06/12/05	17:46:10 EDT	00:00:27				TOLL	
06/12/05	17:46:55 EDT	00:00:00				TOLL	
06/12/05	17:47:45 EDT	00:05:31				TOLL	
06/17/05	15:50:31 EDT	00:02:21				TOLL	
06/18/05	09:56:40 EDT	00:07:22				TOLL	
06/18/05	11:29:57 EDT	00:01:00				TOLL	
06/19/05	11:59:22 EDT	00:00:02				TOLL	
06/19/05	13:57:25 EDT	00:04:22				TOLL	

SDNY_GM_02771167

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

EFTA_00257975

EFTA01337619

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/05	18:55:22 EDT	00:00:27	[redacted]			TOLL	
07/02/05	12:41:26 EDT	00:00:00				TOLL	
07/04/05	17:20:06 EDT	00:00:22				TOLL	
07/04/05	18:28:42 EDT	00:00:21				TOLL	
07/15/05	11:08:14 EDT	00:00:00				TOLL	
07/16/05	11:02:18 EDT	00:03:16				TOLL	
07/16/05	19:08:11 EDT	00:01:25				TOLL	
07/28/05	20:33:38 EDT	00:00:56				TOLL	
07/30/05	11:56:50 EDT	00:01:25				TOLL	
08/02/05	18:24:45 EDT	00:00:17				TOLL	
08/08/05	22:55:45 EDT	00:02:08				TOLL	
09/02/05	15:24:38 EDT	00:02:03				TOLL	
09/20/05	14:42:56 EDT	00:00:00				TOLL	
09/21/05	07:37:47 EDT	00:00:00				TOLL	
09/22/05	20:07:00 EDT	00:00:18				TOLL	
10/02/05	14:50:54 EDT	00:00:00				TOLL	
10/02/05	15:23:34 EDT	00:00:00				TOLL	
10/09/05	20:01:35 EDT	00:01:50				TOLL	
10/11/05	20:10:19 EDT	00:00:00				TOLL	
10/12/05	13:13:27 EDT	00:00:35				TOLL	
10/15/05	07:45:57 EDT	00:00:20				TOLL	
10/16/05	17:02:08 EDT	00:00:07				TOLL	
10/16/05	17:13:08 EDT	00:00:00				TOLL	
10/16/05	17:13:50 EDT	00:00:00				TOLL	
10/19/05	11:22:43 EDT	00:01:08				TOLL	
10/21/05	13:30:10 EDT	00:01:34				TOLL	
10/24/05	11:09:51 EDT	00:00:00				TOLL	
10/28/05	14:03:33 EDT	00:01:30				TOLL	
10/30/05	19:01:52 EST	00:01:56				TOLL	
11/04/05	10:36:44 EST	00:00:52				TOLL	
11/06/05	16:11:47 EST	00:00:02				TOLL	
11/06/05	16:12:00 EST	00:00:02				TOLL	
11/06/05	16:13:28 EST	00:00:03				TOLL	
11/06/05	16:32:41 EST	00:00:02				TOLL	
11/09/05	19:42:25 EST	00:00:04				TOLL	
11/09/05	19:44:30 EST	00:00:02				TOLL	
11/13/05	13:12:25 EST	00:02:07				TOLL	
11/13/05	18:28:52 EST	00:00:24				TOLL	
11/16/05	18:13:46 EST	00:00:50				TOLL	
11/17/05	15:54:25 EST	00:00:51				TOLL	
11/23/05	19:24:31 EST	00:01:10				TOLL	
11/23/05	19:52:31 EST	00:03:16				TOLL	

SDNY_GM_02771168

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

EFTA_00257976

EFTA01337620

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/23/05	19:57:28 EST	00:03:38	[redacted]			TOLL	
11/24/05	09:22:20 EST	00:01:19				TOLL	
11/29/05	20:02:14 EST	00:03:51				TOLL	
12/01/05	15:13:56 EST	00:00:58				TOLL	
12/02/05	14:31:16 EST	00:00:03				TOLL	
12/03/05	19:53:14 EST	00:01:30				TOLL	
12/07/05	17:06:02 EST	00:00:03				TOLL	
12/07/05	17:06:48 EST	00:00:05				TOLL	
12/07/05	17:07:41 EST	00:00:05				TOLL	
12/15/05	13:03:01 EST	00:00:32				TOLL	
12/15/05	14:05:49 EST	00:00:02				TOLL	
12/15/05	14:07:30 EST	00:00:09				TOLL	
12/15/05	18:09:56 EST	00:00:05				TOLL	
12/17/05	10:20:51 EST	00:03:16				TOLL	
12/17/05	17:21:42 EST	00:01:26				TOLL	
12/21/05	13:54:05 EST	00:03:12				TOLL	
12/21/05	14:20:06 EST	00:01:35				TOLL	
12/22/05	11:13:04 EST	00:00:04				TOLL	
12/22/05	11:35:51 EST	00:00:02				TOLL	
12/25/05	19:08:31 EST	00:00:00				TOLL	
12/25/05	19:08:55 EST	00:00:00				TOLL	
12/25/05	19:09:05 EST	00:00:00				TOLL	
12/25/05	20:09:03 EST	00:00:00				TOLL	
12/25/05	20:09:25 EST	00:00:00				TOLL	
12/25/05	20:09:34 EST	00:00:00				TOLL	
12/26/05	11:59:21 EST	00:01:38				TOLL	
12/29/05	14:00:24 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/09/05	21:57:28 EST	00:00:06				TOLL	
04/07/05	21:52:38 EDT	00:00:27				TOLL	
04/11/05	19:51:58 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/19/04	20:36:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/20/05	10:59:36 EST	00:00:07				TOLL	

SDNY_GM_02771169

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

EFTA_00257977

EFTA01337621

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
11/10/05	19:44:26 EST	00:00:32	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/22/04	09:36:00 EDT	00:01:00	[redacted]			TOLL	
05/25/04	19:22:00 EDT	00:01:00	[redacted]			TOLL	
05/25/04	19:25:00 EDT	00:01:00	[redacted]			TOLL	
05/27/04	18:35:00 EDT	00:02:00	[redacted]			TOLL	
05/31/04	12:28:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/24/04	17:33:00 EDT	00:01:00	[redacted]			TOLL	
09/24/04	17:38:00 EDT	00:02:00	[redacted]			TOLL	
09/24/04	17:38:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/16/04	17:53:00 EDT	00:02:00	[redacted]			TOLL	
04/23/04	16:58:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	17:03:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	17:10:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	17:20:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	17:26:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	17:39:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	17:46:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/06/04	13:06:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/24/05	20:36:17 EDT	00:06:08	[redacted]			TOLL	
06/25/05	22:14:42 EDT	00:08:26	[redacted]			TOLL	
07/06/05	13:08:13 EDT	00:01:42	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/11/04	14:09:00 EDT	00:01:00	[redacted]			TOLL	

SDNY_GM_02771170

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

EFTA_00257978

EFTA01337622

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/11/04	15:38:00 EDT	00:01:00	[redacted]			TOLL	
08/11/04	15:47:00 EDT	00:05:00				TOLL	
08/14/04	06:01:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/04/04	18:40:00 EDT	00:01:00				TOLL	
09/04/04	18:41:00 EDT	00:01:00				TOLL	
09/04/04	18:41:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/27/04	18:36:00 EDT	00:02:00				TOLL	
08/28/04	04:38:00 EDT	00:02:00				TOLL	
08/28/04	04:43:00 EDT	00:01:00				TOLL	
08/29/04	20:37:00 EDT	00:02:00				TOLL	
08/29/04	20:58:00 EDT	00:01:00				TOLL	
08/29/04	21:02:00 EDT	00:02:00				TOLL	
08/29/04	21:07:00 EDT	00:03:00				TOLL	
08/29/04	21:18:00 EDT	00:02:00				TOLL	
08/29/04	21:28:00 EDT	00:01:00				TOLL	
08/29/04	21:38:00 EDT	00:01:00				TOLL	
08/30/04	14:16:00 EDT	00:05:00				TOLL	
08/30/04	17:50:00 EDT	00:04:00				TOLL	
08/30/04	18:20:00 EDT	00:05:00				TOLL	
08/31/04	16:13:00 EDT	00:01:00				TOLL	
08/31/04	22:27:00 EDT	00:02:00				TOLL	
09/01/04	14:36:00 EDT	00:02:00				TOLL	
09/05/04	14:17:00 EDT	00:01:00				TOLL	
09/06/04	14:27:00 EDT	00:04:00				TOLL	
09/07/04	15:32:00 EDT	00:02:00				TOLL	
09/10/04	13:03:00 EDT	00:01:00				TOLL	
09/10/04	13:40:00 EDT	00:02:00				TOLL	
09/12/04	05:14:00 EDT	00:01:00				TOLL	
09/12/04	23:26:00 EDT	00:02:00				TOLL	
09/13/04	23:02:00 EDT	00:01:00				TOLL	
09/14/04	18:34:00 EDT	00:01:00				TOLL	
09/15/04	07:00:00 EDT	00:01:00				TOLL	
09/15/04	20:35:00 EDT	00:01:00				TOLL	
09/17/04	00:07:00 EDT	00:01:00				TOLL	
09/18/04	13:09:00 EDT	00:01:00				TOLL	
12/23/04	22:29:48 EST	00:00:00				TOLL	

SDNY_GM_02771171

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

EFTA_00257979

EFTA01337623

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 30							
02/11/04	22:33:00 EST	00:02:00	[redacted]			TOLL	
02/25/04	21:56:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR 561-66							
02/07/04	20:02:00 EST	00:01:00				TOLL	
02/08/04	00:36:00 EST	00:01:00				TOLL	
02/08/04	16:21:00 EST	00:01:00				TOLL	
02/09/04	15:00:00 EST	00:01:00				TOLL	
02/09/04	16:00:00 EST	00:01:00				TOLL	
02/09/04	17:30:00 EST	00:02:00				TOLL	
02/09/04	18:13:00 EST	00:01:00				TOLL	
02/20/04	14:58:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/26/04	13:55:22 EST	01:58:00				TOLL	
12/26/04	13:55:22 EST	00:01:18				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/09/05	21:58:15 EST	00:01:04				TOLL	
03/10/05	16:24:20 EST	00:02:08				TOLL	
03/13/05	13:39:15 EST	00:02:33				TOLL	
03/13/05	13:50:36 EST	00:00:12				TOLL	
03/17/05	06:56:36 EST	00:00:03				TOLL	
03/17/05	14:34:13 EST	00:00:03				TOLL	
03/17/05	15:24:10 EST	00:00:00				TOLL	
03/17/05	15:38:03 EST	00:00:00				TOLL	
03/17/05	15:38:16 EST	00:00:00				TOLL	
03/17/05	15:38:36 EST	00:00:00				TOLL	
03/18/05	12:11:38 EST	00:00:00				TOLL	
03/18/05	12:11:55 EST	00:00:00				TOLL	
03/18/05	15:08:23 EST	00:00:00				TOLL	
03/18/05	22:56:39 EST	00:00:16				TOLL	
03/18/05	22:59:01 EST	00:00:00				TOLL	
03/19/05	13:54:51 EST	00:00:03				TOLL	
03/19/05	19:11:44 EST	00:04:33				TOLL	
03/22/05	10:12:14 EST	00:00:02				TOLL	
03/23/05	17:18:28 EST	00:00:02				TOLL	

SDNY_GM_02771172

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

EFTA_00257980

EFTA01337624

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/24/05	11:55:44 EST	00:00:15	[redacted]			TOLL	
03/24/05	16:23:41 EST	00:00:08				TOLL	
03/24/05	23:28:50 EST	00:07:47				TOLL	
03/26/05	20:00:40 EST	00:00:45				TOLL	
03/27/05	11:34:38 EST	00:00:04				TOLL	
03/31/05	23:03:26 EST	00:15:07				TOLL	
04/05/05	22:30:38 EDT	00:00:07				TOLL	
04/05/05	22:31:19 EDT	00:02:52				TOLL	
04/05/05	22:53:29 EDT	00:00:05				TOLL	
04/09/05	18:24:43 EDT	00:19:10				TOLL	
04/09/05	18:47:31 EDT	00:03:20				TOLL	
04/09/05	21:44:35 EDT	00:00:00				TOLL	
04/09/05	22:51:53 EDT	00:00:14				TOLL	
04/09/05	22:59:18 EDT	00:00:00				TOLL	
04/09/05	22:59:48 EDT	00:05:35				TOLL	
04/09/05	23:05:45 EDT	00:03:22				TOLL	
04/10/05	20:13:02 EDT	00:00:40				TOLL	
04/15/05	22:47:07 EDT	00:00:58				TOLL	
04/15/05	22:51:06 EDT	00:00:55				TOLL	
04/16/05	00:32:28 EDT	00:01:09				TOLL	
04/17/05	00:29:00 EDT	00:01:57				TOLL	
04/17/05	00:45:31 EDT	00:00:17				TOLL	
04/17/05	11:43:24 EDT	00:02:51				TOLL	
04/17/05	18:31:39 EDT	00:05:13				TOLL	
04/24/05	14:14:24 EDT	00:01:54				TOLL	
04/26/05	17:51:54 EDT	00:02:00				TOLL	
04/26/05	19:31:37 EDT	00:00:00				TOLL	
04/30/05	16:24:28 EDT	00:00:35				TOLL	
04/30/05	16:48:37 EDT	00:00:18				TOLL	
04/30/05	21:19:32 EDT	00:00:27				TOLL	
05/01/05	15:17:12 EDT	00:03:12				TOLL	
05/01/05	23:04:50 EDT	00:00:35				TOLL	
05/02/05	19:07:21 EDT	00:00:03				TOLL	
05/02/05	19:07:35 EDT	00:00:00				TOLL	
05/02/05	19:07:52 EDT	00:00:03				TOLL	
05/02/05	19:08:27 EDT	00:00:39				TOLL	
05/04/05	15:57:34 EDT	00:04:38				TOLL	
05/04/05	22:18:18 EDT	00:00:12				TOLL	
05/05/05	00:18:45 EDT	00:00:57				TOLL	
05/05/05	00:32:51 EDT	00:00:12				TOLL	
05/05/05	22:28:57 EDT	00:00:04				TOLL	
05/06/05	06:28:24 EDT	00:00:44				TOLL	

SDNY_GM_02771173

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

EFTA_00257981

EFTA01337625

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/06/05	06:59:04 EDT	00:00:00	[redacted]			TOLL	
05/06/05	06:59:32 EDT	00:00:29				TOLL	
05/06/05	12:07:17 EDT	00:00:02				TOLL	
05/06/05	22:13:56 EDT	00:00:00				TOLL	
05/06/05	22:16:14 EDT	00:00:00				TOLL	
05/06/05	22:16:27 EDT	00:00:00				TOLL	
05/06/05	22:23:30 EDT	00:00:00				TOLL	
05/12/05	07:35:18 EDT	00:00:40				TOLL	
05/12/05	08:53:12 EDT	00:00:00				TOLL	
05/12/05	08:53:34 EDT	00:01:32				TOLL	
05/14/05	20:45:22 EDT	00:01:22				TOLL	
05/15/05	15:03:01 EDT	00:00:07				TOLL	
05/16/05	16:46:50 EDT	00:01:17				TOLL	
05/16/05	19:24:16 EDT	00:00:12				TOLL	
05/16/05	19:27:25 EDT	00:00:03				TOLL	
05/17/05	15:57:20 EDT	00:01:01				TOLL	
05/18/05	10:43:54 EDT	00:02:09				TOLL	
05/18/05	11:38:08 EDT	00:01:36				TOLL	
05/18/05	12:06:23 EDT	00:00:35				TOLL	
05/18/05	12:10:41 EDT	00:01:02				TOLL	
05/19/05	19:21:24 EDT	00:00:06				TOLL	
05/20/05	23:07:50 EDT	00:00:02				TOLL	
05/20/05	23:08:37 EDT	00:02:29				TOLL	
05/28/05	18:08:52 EDT	00:00:33				TOLL	
05/29/05	11:25:36 EDT	00:06:01				TOLL	
05/29/05	14:46:37 EDT	00:00:43				TOLL	
05/29/05	15:07:48 EDT	00:00:05				TOLL	
05/29/05	19:02:19 EDT	00:00:10				TOLL	
06/09/05	16:03:46 EDT	00:03:33				TOLL	
06/11/05	00:03:15 EDT	00:00:09				TOLL	
06/11/05	16:33:38 EDT	00:04:49				TOLL	
06/12/05	14:09:36 EDT	00:00:58				TOLL	
06/12/05	20:53:30 EDT	00:00:17				TOLL	
06/15/05	16:37:03 EDT	00:03:19				TOLL	
06/15/05	20:57:54 EDT	00:00:02				TOLL	
06/15/05	21:11:55 EDT	00:01:45				TOLL	
06/15/05	22:26:27 EDT	00:00:27				TOLL	
06/16/05	22:40:21 EDT	00:00:19				TOLL	
06/18/05	10:14:37 EDT	00:00:05				TOLL	
06/19/05	00:34:56 EDT	00:00:15				TOLL	
06/19/05	00:37:09 EDT	00:00:36				TOLL	
06/19/05	00:58:39 EDT	00:00:31				TOLL	

SDNY_GM_02771174

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

EFTA_00257982

EFTA01337626

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/19/05	21:17:41 EDT	00:00:54	[redacted]			TOLL	
06/19/05	22:27:03 EDT	00:00:30				TOLL	
06/20/05	19:42:50 EDT	00:00:20				TOLL	
06/20/05	21:00:27 EDT	00:00:00				TOLL	
06/22/05	15:03:59 EDT	00:00:02				TOLL	
06/25/05	01:57:13 EDT	00:00:02				TOLL	
06/25/05	19:48:38 EDT	00:00:02				TOLL	
06/25/05	20:07:37 EDT	00:00:02				TOLL	
06/26/05	12:23:13 EDT	00:02:08				TOLL	
06/26/05	17:51:33 EDT	00:01:41				TOLL	
06/26/05	22:32:09 EDT	00:00:33				TOLL	
06/27/05	17:26:39 EDT	00:00:27				TOLL	
06/28/05	14:03:00 EDT	00:00:10				TOLL	
06/30/05	22:52:39 EDT	00:00:44				TOLL	
06/30/05	23:43:46 EDT	00:00:00				TOLL	
06/30/05	23:54:05 EDT	00:00:02				TOLL	
07/01/05	00:12:19 EDT	00:00:00				TOLL	
07/01/05	21:13:28 EDT	00:00:39				TOLL	
07/01/05	21:21:37 EDT	00:02:09				TOLL	
07/01/05	22:10:55 EDT	00:01:24				TOLL	
07/02/05	00:35:30 EDT	00:01:06				TOLL	
07/02/05	00:39:19 EDT	00:00:40				TOLL	
07/02/05	01:15:58 EDT	00:00:21				TOLL	
07/02/05	11:12:21 EDT	00:03:11				TOLL	
07/03/05	12:53:10 EDT	00:02:31				TOLL	
07/03/05	13:12:23 EDT	00:00:02				TOLL	
07/03/05	20:27:45 EDT	00:13:25				TOLL	
07/03/05	22:33:01 EDT	00:00:52				TOLL	
07/04/05	10:28:59 EDT	00:01:09				TOLL	
07/04/05	20:22:54 EDT	00:00:00				TOLL	
07/04/05	20:24:53 EDT	00:01:28				TOLL	
07/08/05	13:23:17 EDT	00:00:57				TOLL	
07/09/05	14:46:29 EDT	00:00:09				TOLL	
07/09/05	14:47:02 EDT	00:02:52				TOLL	
07/10/05	11:05:46 EDT	00:01:47				TOLL	
07/10/05	11:37:20 EDT	00:05:47				TOLL	
07/10/05	13:00:54 EDT	00:01:56				TOLL	
07/10/05	15:18:24 EDT	00:03:55				TOLL	
07/10/05	19:15:47 EDT	00:00:24				TOLL	
07/10/05	19:18:57 EDT	00:00:18				TOLL	
07/11/05	12:20:23 EDT	00:05:07				TOLL	
07/11/05	12:25:36 EDT	00:00:00				TOLL	

SDNY_GM_02771175

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

EFTA_00257983

EFTA01337627

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/11/05	12:26:16 EDT	00:00:08	[redacted]			TOLL	
07/11/05	21:14:26 EDT	00:04:38				TOLL	
07/14/05	22:26:10 EDT	00:00:03				TOLL	
07/15/05	23:38:34 EDT	00:00:24				TOLL	
07/16/05	16:26:43 EDT	00:03:06				TOLL	
07/18/05	19:54:35 EDT	00:00:12				TOLL	
07/19/05	17:34:11 EDT	00:03:01				TOLL	
07/19/05	17:53:12 EDT	00:02:02				TOLL	
07/19/05	20:11:06 EDT	00:00:24				TOLL	
07/20/05	17:27:26 EDT	00:00:02				TOLL	
07/20/05	17:41:46 EDT	00:01:13				TOLL	
07/20/05	21:17:56 EDT	00:00:29				TOLL	
07/25/05	16:35:15 EDT	00:01:04				TOLL	
08/04/05	17:49:40 EDT	00:03:18				TOLL	
08/04/05	20:26:33 EDT	00:01:32				TOLL	
08/05/05	23:26:06 EDT	00:03:41				TOLL	
08/06/05	12:24:47 EDT	00:04:10				TOLL	
08/07/05	10:00:43 EDT	00:00:02				TOLL	
08/08/05	19:30:01 EDT	00:05:16				TOLL	
08/09/05	23:39:30 EDT	00:01:10				TOLL	
08/10/05	19:01:00 EDT	00:00:18				TOLL	
08/11/05	18:16:08 EDT	00:03:27				TOLL	
08/14/05	00:35:33 EDT	00:08:45				TOLL	
09/09/05	13:40:12 EDT	00:06:12				TOLL	
09/09/05	16:44:27 EDT	00:01:20				TOLL	
09/10/05	14:01:18 EDT	00:02:08				TOLL	
09/10/05	18:37:25 EDT	00:00:03				TOLL	
09/12/05	20:28:08 EDT	00:00:24				TOLL	
09/15/05	18:56:34 EDT	00:00:00				TOLL	
09/15/05	20:02:51 EDT	00:01:41				TOLL	
09/17/05	13:37:14 EDT	00:00:30				TOLL	
10/01/05	19:23:33 EDT	00:02:53				TOLL	
10/02/05	11:11:02 EDT	00:00:14				TOLL	
10/02/05	14:43:09 EDT	00:04:01				TOLL	
10/04/05	17:45:36 EDT	00:02:48				TOLL	
10/05/05	00:08:33 EDT	00:04:10				TOLL	
10/05/05	22:29:56 EDT	00:07:24				TOLL	
10/06/05	16:23:58 EDT	00:00:00				TOLL	
10/06/05	16:24:50 EDT	00:04:53				TOLL	
10/09/05	17:05:59 EDT	00:00:00				TOLL	
10/14/05	13:11:44 EDT	00:00:00				TOLL	
10/15/05	11:05:02 EDT	00:00:00				TOLL	

SDNY_GM_02771176

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

EFTA_00257984

EFTA01337628

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/30/05	21:11:32 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 188							
03/18/05	22:57:32 EST	00:01:22	[redacted]			TOLL	
05/01/05	23:06:04 EDT	00:00:07				TOLL	
05/06/05	22:14:22 EDT	00:00:00				TOLL	
05/06/05	22:17:45 EDT	00:00:00				TOLL	
05/25/05	22:01:50 EDT	00:00:43				TOLL	
05/25/05	23:07:03 EDT	00:00:56				TOLL	
06/11/05	00:44:57 EDT	00:00:56				TOLL	
08/14/05	12:29:36 EDT	00:00:03				TOLL	
08/15/05	22:37:22 EDT	00:00:03				TOLL	
08/15/05	22:37:35 EDT	00:00:02				TOLL	
08/15/05	22:38:28 EDT	00:00:02				TOLL	
08/19/05	16:44:15 EDT	00:00:02				TOLL	
08/24/05	20:57:25 EDT	00:00:03				TOLL	
08/24/05	20:59:08 EDT	00:00:44				TOLL	
08/27/05	12:58:38 EDT	00:00:34				TOLL	
08/27/05	22:35:47 EDT	00:02:10				TOLL	
08/28/05	20:15:34 EDT	00:00:02				TOLL	
08/28/05	22:38:16 EDT	00:00:00				TOLL	
08/28/05	23:41:23 EDT	00:00:41				TOLL	
08/31/05	14:53:40 EDT	00:00:02				TOLL	
08/31/05	15:20:50 EDT	00:00:02				TOLL	
08/31/05	15:23:50 EDT	00:00:02				TOLL	
09/04/05	15:52:28 EDT	00:00:00				TOLL	
09/04/05	18:54:22 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/27/05	23:25:26 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/26/04	07:25:00 EDT	00:01:00				TOLL	
10/26/04	07:27:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/27/04	19:06:00 EDT	00:02:00				TOLL	
12/16/04	21:17:48 EST	00:02:10				TOLL	

SENSITIVE/UNCLASSIFIED

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

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 380

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/16/04	22:05:18 EST	00:03:07	[redacted]			TOLL	
12/20/04	16:19:28 EST	00:00:44				TOLL	
12/20/04	17:03:58 EST	00:00:16				TOLL	
12/20/04	17:07:56 EST	00:00:20				TOLL	
12/21/04	09:55:37 EST	00:00:30				TOLL	
12/21/04	10:06:25 EST	00:00:22				TOLL	
12/21/04	20:54:46 EST	00:00:34				TOLL	
12/22/04	10:49:09 EST	00:01:36				TOLL	
12/23/04	22:06:34 EST	00:01:32				TOLL	
12/25/04	18:59:59 EST	00:01:53				TOLL	
12/25/04	19:13:59 EST	00:00:02				TOLL	
12/25/04	19:14:16 EST	00:00:02				TOLL	
12/25/04	19:14:38 EST	00:00:15				TOLL	
12/25/04	21:53:59 EST	00:05:37				TOLL	
12/25/04	22:09:24 EST	00:05:07				TOLL	
12/26/04	13:46:00 EST	00:01:52				TOLL	
12/26/04	13:46:00 EST	02:32:00				TOLL	
12/26/04	16:55:59 EST	00:00:21				TOLL	
12/26/04	19:05:00 EST	00:01:53				TOLL	
01/01/05	11:48:57 EST	00:00:38				TOLL	
01/01/05	13:17:40 EST	00:00:03				TOLL	
01/01/05	13:18:14 EST	00:00:06				TOLL	
01/01/05	13:30:59 EST	00:00:30				TOLL	
01/01/05	13:52:03 EST	00:00:09				TOLL	
01/09/05	18:29:49 EST	00:02:27				TOLL	
01/19/05	18:34:52 EST	00:00:00				TOLL	
03/10/05	19:54:39 EST	00:00:08				TOLL	
03/14/05	20:42:48 EST	00:00:07				TOLL	
03/14/05	21:09:36 EST	00:00:04				TOLL	
03/14/05	21:53:34 EST	00:00:00				TOLL	
03/18/05	21:56:54 EST	00:01:23				TOLL	
04/06/05	23:55:27 EDT	00:09:43				TOLL	
04/09/05	18:52:16 EDT	00:04:51				TOLL	
04/09/05	19:30:26 EDT	00:00:30				TOLL	
04/09/05	21:42:22 EDT	00:02:03				TOLL	
04/10/05	21:17:40 EDT	00:00:00				TOLL	
04/18/05	15:52:52 EDT	00:02:21				TOLL	
04/18/05	17:29:37 EDT	00:00:31				TOLL	
04/18/05	18:00:05 EDT	00:00:01				TOLL	
04/18/05	18:00:19 EDT	00:00:51				TOLL	
04/18/05	18:03:20 EDT	00:00:02				TOLL	
04/18/05	18:23:12 EDT	00:00:24				TOLL	

SDNY_GM_02771178

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

EFTA_00257986

EFTA01337630

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/18/05	18:25:28 EDT	00:00:29	[redacted]			TOLL	
04/23/05	02:10:20 EDT	00:00:35				TOLL	
04/24/05	14:08:59 EDT	00:00:00				TOLL	
05/03/05	18:05:03 EDT	00:00:09				TOLL	
05/03/05	18:26:52 EDT	00:00:02				TOLL	
05/03/05	18:27:07 EDT	00:00:09				TOLL	
05/03/05	19:48:25 EDT	00:01:15				TOLL	
05/06/05	22:56:42 EDT	00:01:27				TOLL	
05/06/05	23:36:31 EDT	00:00:25				TOLL	
05/15/05	14:40:13 EDT	00:01:02				TOLL	
05/15/05	15:20:33 EDT	00:00:25				TOLL	
05/15/05	15:58:57 EDT	00:00:30				TOLL	
05/16/05	18:31:01 EDT	00:00:32				TOLL	
05/16/05	19:56:36 EDT	00:00:13				TOLL	
05/22/05	15:47:40 EDT	00:00:03				TOLL	
05/25/05	22:00:48 EDT	00:00:18				TOLL	
05/25/05	22:22:56 EDT	00:00:09				TOLL	
05/26/05	00:12:33 EDT	00:00:03				TOLL	
06/26/05	18:12:39 EDT	00:00:02				TOLL	
06/26/05	18:13:06 EDT	00:01:21				TOLL	
06/27/05	21:31:13 EDT	00:01:28				TOLL	
07/01/05	00:17:07 EDT	00:01:00				TOLL	
07/02/05	00:54:47 EDT	00:00:37				TOLL	
07/27/05	22:36:28 EDT	00:01:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/16/04	23:05:00 EDT	00:05:00				TOLL	
12/27/04	17:16:39 EST	00:00:21				TOLL	
01/02/05	18:13:33 EST	00:00:35				TOLL	
03/16/05	11:04:23 EST	00:02:30				TOLL	
04/01/05	22:02:14 EST	00:05:33				TOLL	
04/03/05	15:21:02 EDT	00:01:11				TOLL	
04/03/05	17:57:08 EDT	00:01:08				TOLL	
05/23/05	21:30:47 EDT	00:14:20				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	22:20:00 EDT	00:01:00				TOLL	
09/24/04	23:05:00 EDT	00:01:00				TOLL	
10/19/04	19:53:00 EDT	00:01:00				TOLL	

SDNY_GM_02771179

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

EFTA_00257987

EFTA01337631

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 3							
05/05/05	17:15:10 EDT	00:00:34				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/27/05	17:10:51 EDT	00:00:31				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/12/04	17:10:00 EST	00:01:00				TOLL	
02/14/04	02:22:00 EST	00:01:00				TOLL	
02/22/04	17:04:00 EST	00:01:00				TOLL	
04/04/04	21:44:00 EDT	00:01:00				TOLL	
04/06/04	21:58:00 EDT	00:01:00				TOLL	
04/15/04	21:40:00 EDT	00:01:00				TOLL	
04/15/04	21:40:00 EDT	00:01:00				TOLL	
04/16/04	17:59:00 EDT	00:01:00				TOLL	
04/23/04	17:27:00 EDT	00:01:00				TOLL	
04/25/04	11:48:00 EDT	00:01:00				TOLL	
05/05/04	16:57:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/02/04	21:33:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/27/05	09:14:57 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/24/05	21:30:55 EST	00:00:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/02/04	22:46:00 EDT	00:01:00				TOLL	
07/03/04	21:01:00 EDT	00:01:00				TOLL	
07/04/04	11:33:00 EDT	00:04:00				TOLL	
07/04/04	11:46:00 EDT	00:07:00				TOLL	
07/04/04	12:41:00 EDT	00:03:00				TOLL	
07/04/04	17:10:00 EDT	00:03:00				TOLL	

SDNY_GM_02771180

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

EFTA_00257988

EFTA01337632

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/04/04	18:37:00 EDT	00:02:00	[redacted]			TOLL	
07/04/04	18:51:00 EDT	00:02:00				TOLL	
07/04/04	19:39:00 EDT	00:01:00				TOLL	
07/05/04	18:07:00 EDT	00:03:00				TOLL	
07/05/04	18:48:00 EDT	00:02:00				TOLL	
07/05/04	19:32:00 EDT	00:02:00				TOLL	
07/05/04	19:56:00 EDT	00:01:00				TOLL	
07/06/04	19:05:00 EDT	00:04:00				TOLL	
07/06/04	21:02:00 EDT	00:01:00				TOLL	
07/08/04	19:10:00 EDT	00:01:00				TOLL	
07/08/04	21:02:00 EDT	00:02:00				TOLL	
07/09/04	12:47:00 EDT	00:01:00				TOLL	
07/09/04	12:47:00 EDT	00:02:00				TOLL	
07/09/04	19:26:00 EDT	00:03:00				TOLL	
07/09/04	21:29:00 EDT	00:03:00				TOLL	
07/10/04	18:09:00 EDT	00:04:00				TOLL	
07/11/04	11:06:00 EDT	00:01:00				TOLL	
07/11/04	18:51:00 EDT	00:03:00				TOLL	
07/11/04	19:28:00 EDT	00:01:00				TOLL	
07/13/04	20:38:00 EDT	00:01:00				TOLL	
07/13/04	20:38:00 EDT	00:04:00				TOLL	
07/13/04	21:41:00 EDT	00:01:00				TOLL	
07/14/04	15:50:00 EDT	00:02:00				TOLL	
07/14/04	17:33:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	19:06:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	19:13:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/15/04	21:27:00 EDT	00:04:00				TOLL	
07/15/04	22:31:00 EDT	00:04:00				TOLL	
07/16/04	21:10:00 EDT	00:03:00				TOLL	
07/17/04	16:49:00 EDT	00:02:00				TOLL	
07/17/04	16:55:00 EDT	00:02:00				TOLL	
07/17/04	17:43:00 EDT	00:01:00				TOLL	
07/17/04	17:43:00 EDT	00:02:00				TOLL	
07/17/04	19:10:00 EDT	00:02:00				TOLL	
07/18/04	11:18:00 EDT	00:01:00				TOLL	
07/18/04	12:09:00 EDT	00:01:00				TOLL	
07/18/04	19:40:00 EDT	00:02:00				TOLL	
07/18/04	20:21:00 EDT	00:01:00				TOLL	
07/20/04	13:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02771181

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

EFTA_00257989

EFTA01337633

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/20/04	13:32:00 EDT	00:01:00	[redacted]			TOLL	
07/20/04	13:33:00 EDT	00:01:00				TOLL	
07/20/04	22:20:00 EDT	00:02:00				TOLL	
07/20/04	22:22:00 EDT	00:01:00				TOLL	
07/20/04	22:23:00 EDT	00:01:00				TOLL	
07/21/04	16:11:00 EDT	00:02:00				TOLL	
07/21/04	18:29:00 EDT	00:01:00				TOLL	
07/22/04	22:06:00 EDT	00:01:00				TOLL	
07/23/04	19:29:00 EDT	00:02:00				TOLL	
07/23/04	21:36:00 EDT	00:03:00				TOLL	
07/24/04	16:52:00 EDT	00:01:00				TOLL	
07/24/04	18:12:00 EDT	00:01:00				TOLL	
07/24/04	18:17:00 EDT	00:01:00				TOLL	
07/24/04	18:21:00 EDT	00:01:00				TOLL	
07/24/04	18:23:00 EDT	00:01:00				TOLL	
07/24/04	18:24:00 EDT	00:01:00				TOLL	
07/24/04	18:28:00 EDT	00:01:00				TOLL	
07/24/04	18:30:00 EDT	00:01:00				TOLL	
07/24/04	18:39:00 EDT	00:01:00				TOLL	
07/24/04	21:48:00 EDT	00:01:00				TOLL	
07/26/04	23:03:00 EDT	00:01:00				TOLL	
07/27/04	00:48:00 EDT	00:01:00				TOLL	
07/27/04	00:50:00 EDT	00:01:00				TOLL	
07/27/04	01:15:00 EDT	00:01:00				TOLL	
07/27/04	16:07:00 EDT	00:01:00				TOLL	
07/28/04	00:04:00 EDT	00:02:00				TOLL	
08/01/04	15:15:00 EDT	00:02:00				TOLL	
08/13/04	18:11:00 EDT	00:03:00				TOLL	
08/13/04	22:29:00 EDT	00:02:00				TOLL	
06/20/05	19:21:38 EDT	00:00:00				TOLL	
06/20/05	21:23:36 EDT	00:01:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/05	11:59:10 EST	00:01:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/02/05	10:52:47 EDT	00:01:46				TOLL	
12/29/05	15:30:14 EST	00:00:38				TOLL	
12/29/05	15:31:54 EST	00:00:03				TOLL	
12/29/05	16:04:05 EST	00:01:07				TOLL	

SDNY_GM_02771182

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

EFTA_00257990

EFTA01337634

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 4				
07/18/04	12:36:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/20/04	16:29:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
07/20/05	17:57:59 EDT	00:00:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
08/23/04	13:03:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/03/04	11:01:00 EDT	00:04:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/02/04	07:10:00 EDT	00:02:00	[redacted]	[redacted]		TOLL	
08/03/04	10:40:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
03/17/05	11:22:25 EST	00:00:00	[redacted]	[redacted]		TOLL	
03/17/05	12:45:08 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
04/06/04	17:55:00 EDT	00:02:00	[redacted]	[redacted]		TOLL	
04/06/04	19:10:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
06/01/04	19:37:00 EDT	00:03:00	[redacted]	[redacted]		TOLL	
06/01/04	19:43:00 EDT	00:02:00				TOLL	
06/24/04	20:49:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				

SENSITIVE/UNCLASSIFIED

SDNY_GM_02771183

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

EFTA_00257991

EFTA01337635

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/02/04	22:21:00 EST	00:03:00	[redacted]	[redacted]		TOLL	
02/27/04	12:06:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/01/04	22:34:00 EDT	00:01:00	[redacted]			TOLL	
09/01/04	22:00:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/16/04	14:50:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/05/04	15:46:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] 1							
07/06/05	13:46:24 EDT	00:00:00	[redacted]			TOLL	
07/06/05	13:47:21 EDT	00:00:11				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
07/06/05	13:47:50 EDT	00:01:27	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/26/04	22:14:00 EST	00:19:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/20/05	17:58:34 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/24/04	18:00:00 EST	00:02:00	[redacted]			TOLL	
02/14/04	19:37:00 EST	00:01:00				TOLL	
03/16/04	18:33:00 EST	00:02:00				TOLL	
03/19/04	11:30:00 EST	00:01:00				TOLL	
03/22/04	23:02:00 EST	00:01:00				TOLL	
03/22/04	23:02:00 EST	00:01:00				TOLL	
03/22/04	23:11:00 EST	00:03:00				TOLL	

SDNY_GM_02771184

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

EFTA_00257992

EFTA01337636

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 387

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/04	18:16:00 EST	00:01:00	[redacted]			TOLL	
07/18/04	20:15:00 EDT	00:01:00				TOLL	
07/18/04	20:23:00 EDT	00:01:00				TOLL	
07/21/04	19:35:00 EDT	00:01:00				TOLL	
07/21/04	22:15:00 EDT	00:03:00				TOLL	
07/22/04	16:12:00 EDT	00:01:00				TOLL	
07/24/04	11:28:00 EDT	00:01:00				TOLL	
07/26/04	13:03:00 EDT	00:01:00				TOLL	
07/26/04	13:06:00 EDT	00:03:00				TOLL	
08/03/04	21:04:00 EDT	00:01:00				TOLL	
08/03/04	23:11:00 EDT	00:01:00				TOLL	
08/05/04	10:04:00 EDT	00:01:00				TOLL	
08/05/04	10:09:00 EDT	00:01:00				TOLL	
08/05/04	10:13:00 EDT	00:01:00				TOLL	
08/05/04	10:15:00 EDT	00:01:00				TOLL	
08/05/04	10:39:00 EDT	00:01:00				TOLL	
08/05/04	11:00:00 EDT	00:01:00				TOLL	
08/05/04	19:11:00 EDT	00:03:00				TOLL	
08/05/04	23:18:00 EDT	00:02:00				TOLL	
08/06/04	10:54:00 EDT	00:01:00				TOLL	
08/06/04	20:30:00 EDT	00:04:00				TOLL	
08/06/04	20:44:00 EDT	00:03:00				TOLL	
08/06/04	20:48:00 EDT	00:01:00				TOLL	
08/06/04	20:55:00 EDT	00:01:00				TOLL	
08/06/04	20:57:00 EDT	00:01:00				TOLL	
08/06/04	21:00:00 EDT	00:02:00				TOLL	
08/06/04	21:53:00 EDT	00:01:00				TOLL	
08/07/04	15:18:00 EDT	00:01:00				TOLL	
08/08/04	16:13:00 EDT	00:04:00				TOLL	
08/08/04	16:28:00 EDT	00:03:00				TOLL	
03/11/05	16:56:21 EST	00:00:00				TOLL	
04/09/05	15:50:21 EDT	00:13:08				TOLL	
04/24/05	22:35:43 EDT	00:02:23				TOLL	
04/24/05	23:27:02 EDT	00:37:01				TOLL	
05/04/05	16:14:38 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/27/04	18:17:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02771185

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

EFTA_00257993

EFTA01337637

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/28/04	12:10:00 EST	00:01:00	[redacted]			TOLL	
01/31/05	17:07:46 EST	00:00:20				TOLL	
03/16/05	10:59:00 EST	00:02:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/12/04	15:09:22 EST	00:00:29				TOLL	
12/24/04	12:25:27 EST	00:00:32				TOLL	
12/24/04	14:59:57 EST	00:00:04				TOLL	
12/24/04	14:59:57 EST	00:04:00				TOLL	
12/24/04	15:38:53 EST	00:04:00				TOLL	
12/24/04	15:38:53 EST	00:00:04				TOLL	
12/25/04	23:19:54 EST	00:04:21				TOLL	
12/29/04	10:04:49 EST	00:00:02				TOLL	
12/30/04	14:28:25 EST	00:18:07				TOLL	
12/30/04	19:46:07 EST	00:00:04				TOLL	
12/30/04	21:17:01 EST	00:00:51				TOLL	
12/30/04	21:18:18 EST	00:04:05				TOLL	
12/31/04	13:24:31 EST	00:00:04				TOLL	
12/31/04	20:08:02 EST	00:00:04				TOLL	
01/02/05	13:59:28 EST	00:01:33				TOLL	
01/08/05	14:19:50 EST	00:00:08				TOLL	
01/10/05	10:55:03 EST	00:00:00				TOLL	
01/14/05	17:17:22 EST	00:00:00				TOLL	
01/16/05	13:26:34 EST	00:00:13				TOLL	
01/23/05	20:58:09 EST	00:00:29				TOLL	
01/23/05	21:27:10 EST	00:05:54				TOLL	
01/30/05	13:37:46 EST	00:00:06				TOLL	
01/30/05	13:38:31 EST	00:01:25				TOLL	
02/09/05	21:43:52 EST	00:00:06				TOLL	
02/14/05	19:38:51 EST	00:00:06				TOLL	
02/15/05	18:30:56 EST	00:00:09				TOLL	
02/22/05	18:05:25 EST	00:00:06				TOLL	
03/20/05	18:39:26 EST	00:08:59				TOLL	
04/09/05	17:47:04 EDT	00:15:04				TOLL	
05/05/05	11:50:00 EDT	00:00:00				TOLL	
05/28/05	12:37:37 EDT	00:03:50				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/22/05	19:05:09 EDT	00:00:17				TOLL	

SDNY_GM_02771186

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

EFTA_00257994

EFTA01337638

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/18/05	23:30:22 EST	00:01:10	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
07/08/05	11:22:52 EDT	00:03:47	[redacted]	[redacted]		TOLL	
07/08/05	11:34:51 EDT	00:14:44	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
09/24/04	23:12:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
10/01/04	03:41:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
10/01/04	03:47:00 EDT	00:07:00	[redacted]	[redacted]		TOLL	
10/01/04	03:53:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
10/01/04	03:54:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
10/01/04	03:55:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
10/01/04	04:04:00 EDT	00:03:00	[redacted]	[redacted]		TOLL	
10/01/04	04:42:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
09/21/04	15:51:00 EDT	00:03:00	[redacted]	[redacted]		TOLL	
09/21/04	17:57:00 EDT	00:02:00	[redacted]	[redacted]		TOLL	
03/06/05	13:15:59 EST	00:00:57	[redacted]	[redacted]		TOLL	
04/28/05	17:30:47 EDT	00:00:53	[redacted]	[redacted]		TOLL	
05/18/05	10:29:47 EDT	00:00:00	[redacted]	[redacted]		TOLL	
05/18/05	10:30:13 EDT	00:00:05	[redacted]	[redacted]		TOLL	
05/18/05	10:30:41 EDT	00:00:33	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
02/13/04	18:19:00 EST	00:02:00	[redacted]	[redacted]		TOLL	
02/13/04	18:48:00 EST	00:02:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
11/20/05	10:54:49 EST	00:00:03	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
01/12/05	10:23:07 EST	00:01:10	[redacted]	[redacted]		TOLL	

SDNY_GM_02771187

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

EFTA_00257995

EFTA01337639

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR 561-707-5141 - 1							
01/17/04	14:50:00 EST	00:01:00	[redacted]			TOLL	
01/17/04	17:15:00 EST	00:01:00				TOLL	
01/17/04	19:02:00 EST	00:02:00				TOLL	
01/17/04	19:36:00 EST	00:01:00				TOLL	
01/17/04	19:41:00 EST	00:01:00				TOLL	
01/17/04	20:37:00 EST	00:01:00				TOLL	
01/17/04	23:12:00 EST	00:02:00				TOLL	
01/18/04	01:17:00 EST	00:01:00				TOLL	
03/13/04	19:20:00 EST	00:01:00				TOLL	
03/13/04	19:21:00 EST	00:01:00				TOLL	
06/15/04	10:49:00 EDT	00:02:00				TOLL	
06/15/04	21:07:00 EDT	00:02:00				TOLL	
06/17/04	21:46:00 EDT	00:01:00				TOLL	
06/18/04	12:05:00 EDT	00:03:00				TOLL	
06/18/04	14:15:00 EDT	00:02:00				TOLL	
06/18/04	14:59:00 EDT	00:01:00				TOLL	
08/13/04	18:50:00 EDT	00:01:00				TOLL	
08/13/04	18:51:00 EDT	00:01:00				TOLL	
08/13/04	22:08:00 EDT	00:01:00				TOLL	
08/13/04	22:58:00 EDT	00:01:00				TOLL	
08/23/04	20:08:00 EDT	00:01:00				TOLL	
08/23/04	20:12:00 EDT	00:01:00				TOLL	
08/23/04	20:21:00 EDT	00:01:00				TOLL	
08/23/04	20:39:00 EDT	00:01:00				TOLL	
08/24/04	22:13:00 EDT	00:01:00				TOLL	
09/07/04	15:15:00 EDT	00:02:00				TOLL	
09/07/04	20:46:00 EDT	00:06:00				TOLL	
09/08/04	21:04:00 EDT	00:01:00				TOLL	
09/08/04	21:27:00 EDT	00:01:00				TOLL	
09/09/04	15:55:00 EDT	00:01:00				TOLL	
09/09/04	15:59:00 EDT	00:01:00				TOLL	
09/09/04	21:45:00 EDT	00:05:00				TOLL	
09/11/04	02:34:00 EDT	00:01:00				TOLL	
09/11/04	22:50:00 EDT	00:02:00				TOLL	
09/12/04	01:12:00 EDT	00:01:00				TOLL	
09/12/04	01:58:00 EDT	00:03:00				TOLL	
09/12/04	02:31:00 EDT	00:03:00				TOLL	
09/13/04	23:03:00 EDT	00:04:00				TOLL	
09/14/04	23:23:00 EDT	00:02:00				TOLL	
09/15/04	19:43:00 EDT	00:03:00				TOLL	

SDNY_GM_02771188

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

EFTA_00257996

EFTA01337640

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/15/04	22:58:00 EDT	00:01:00	[redacted]			TOLL	
09/17/04	00:22:00 EDT	00:01:00				TOLL	
09/18/04	05:20:00 EDT	00:01:00				TOLL	
09/18/04	05:43:00 EDT	00:01:00				TOLL	
09/18/04	05:46:00 EDT	00:01:00				TOLL	
09/18/04	05:48:00 EDT	00:01:00				TOLL	
09/18/04	05:50:00 EDT	00:01:00				TOLL	
09/18/04	19:32:00 EDT	00:03:00				TOLL	
09/19/04	04:17:00 EDT	00:02:00				TOLL	
09/19/04	17:43:00 EDT	00:02:00				TOLL	
09/19/04	20:56:00 EDT	00:01:00				TOLL	
09/19/04	21:07:00 EDT	00:02:00				TOLL	
09/19/04	21:42:00 EDT	00:01:00				TOLL	
09/19/04	21:51:00 EDT	00:01:00				TOLL	
09/19/04	23:25:00 EDT	00:01:00				TOLL	
09/20/04	00:10:00 EDT	00:01:00				TOLL	
09/20/04	17:29:00 EDT	00:01:00				TOLL	
09/20/04	18:31:00 EDT	00:01:00				TOLL	
09/20/04	21:31:00 EDT	00:02:00				TOLL	
09/23/04	02:18:00 EDT	00:01:00				TOLL	
09/23/04	15:31:00 EDT	00:01:00				TOLL	
09/27/04	21:40:00 EDT	00:01:00				TOLL	
09/30/04	02:27:00 EDT	00:01:00				TOLL	
10/01/04	03:46:00 EDT	00:01:00				TOLL	
07/11/05	13:36:00 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/19/05	13:44:02 EDT	00:01:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/23/05	08:19:25 EDT	00:00:02				TOLL	
05/23/05	08:20:42 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/24/04	15:40:18 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/24/04	18:59:00 EST	00:02:00				TOLL	

SDNY_GM_02771189

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

EFTA_00257997

EFTA01337641

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/25/04	15:22:00 EST	00:02:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/06/04	19:51:00 EST	00:01:00	[redacted]			TOLL	
03/10/04	10:01:00 EST	00:05:00				TOLL	
03/10/04	21:37:00 EST	00:01:00				TOLL	
03/10/04	21:37:00 EST	00:01:00				TOLL	
03/10/04	22:59:00 EST	00:11:00				TOLL	
03/10/04	23:10:00 EST	00:01:00				TOLL	
03/13/04	12:26:00 EST	00:03:00				TOLL	
03/13/04	14:20:00 EST	00:02:00				TOLL	
03/13/04	14:21:00 EST	00:01:00				TOLL	
03/13/04	14:23:00 EST	00:02:00				TOLL	
03/13/04	14:37:00 EST	00:01:00				TOLL	
03/14/04	11:38:00 EST	00:05:00				TOLL	
03/14/04	16:11:00 EST	00:01:00				TOLL	
03/16/04	07:27:00 EST	00:01:00				TOLL	
03/16/04	21:00:00 EST	00:01:00				TOLL	
03/17/04	11:31:00 EST	00:01:00				TOLL	
03/17/04	17:22:00 EST	00:01:00				TOLL	
03/19/04	10:17:00 EST	00:01:00				TOLL	
03/19/04	10:17:00 EST	00:01:00				TOLL	
03/19/04	10:19:00 EST	00:01:00				TOLL	
03/20/04	15:57:00 EST	00:01:00				TOLL	
03/20/04	16:40:00 EST	00:01:00				TOLL	
03/21/04	18:26:00 EST	00:01:00				TOLL	
03/21/04	18:32:00 EST	00:01:00				TOLL	
03/21/04	18:37:00 EST	00:01:00				TOLL	
03/21/04	18:39:00 EST	00:01:00				TOLL	
03/22/04	21:31:00 EST	00:01:00				TOLL	
03/27/04	12:53:00 EST	00:01:00				TOLL	
03/31/04	20:18:00 EST	00:01:00				TOLL	
03/31/04	20:19:00 EST	00:01:00				TOLL	
03/31/04	21:25:00 EST	00:01:00				TOLL	
04/01/04	16:47:00 EST	00:02:00				TOLL	
04/01/04	22:37:00 EST	00:01:00				TOLL	
04/01/04	22:38:00 EST	00:01:00				TOLL	
04/01/04	22:38:00 EST	00:01:00				TOLL	
04/02/04	08:22:00 EST	00:01:00				TOLL	
04/02/04	09:28:00 EST	00:02:00				TOLL	
04/02/04	23:18:00 EST	00:01:00				TOLL	

SDNY_GM_02771190

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

EFTA_00257998

EFTA01337642

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/02/04	23:23:00 EST	00:05:00	[redacted]			TOLL	
04/03/04	15:21:00 EST	00:01:00				TOLL	
04/03/04	15:22:00 EST	00:01:00				TOLL	
04/06/04	17:49:00 EDT	00:02:00				TOLL	
04/06/04	17:58:00 EDT	00:01:00				TOLL	
04/06/04	19:21:00 EDT	00:01:00				TOLL	
04/06/04	19:21:00 EDT	00:01:00				TOLL	
04/10/04	19:31:00 EDT	00:01:00				TOLL	
04/10/04	19:31:00 EDT	00:01:00				TOLL	
04/10/04	19:36:00 EDT	00:01:00				TOLL	
04/12/04	11:21:00 EDT	00:02:00				TOLL	
04/12/04	18:05:00 EDT	00:02:00				TOLL	
04/13/04	15:23:00 EDT	00:06:00				TOLL	
04/13/04	18:38:00 EDT	00:01:00				TOLL	
04/15/04	19:11:00 EDT	00:01:00				TOLL	
04/15/04	19:16:00 EDT	00:01:00				TOLL	
04/15/04	19:17:00 EDT	00:01:00				TOLL	
04/15/04	19:21:00 EDT	00:01:00				TOLL	
04/17/04	09:31:00 EDT	00:01:00				TOLL	
04/18/04	11:18:00 EDT	00:01:00				TOLL	
04/19/04	15:08:00 EDT	00:01:00				TOLL	
04/19/04	15:09:00 EDT	00:01:00				TOLL	
04/19/04	15:12:00 EDT	00:01:00				TOLL	
04/19/04	22:38:00 EDT	00:02:00				TOLL	
04/20/04	05:50:00 EDT	00:01:00				TOLL	
04/20/04	05:54:00 EDT	00:01:00				TOLL	
04/21/04	11:41:00 EDT	00:01:00				TOLL	
04/22/04	18:44:00 EDT	00:03:00				TOLL	
04/26/04	16:49:00 EDT	00:03:00				TOLL	
04/27/04	16:53:00 EDT	00:01:00				TOLL	
04/30/04	22:30:00 EDT	00:01:00				TOLL	
05/01/04	16:46:00 EDT	00:01:00				TOLL	
05/01/04	18:53:00 EDT	00:01:00				TOLL	
05/02/04	12:38:00 EDT	00:01:00				TOLL	
05/02/04	16:03:00 EDT	00:01:00				TOLL	
05/08/04	20:00:00 EDT	00:01:00				TOLL	
05/11/04	17:18:00 EDT	00:02:00				TOLL	
05/11/04	17:27:00 EDT	00:03:00				TOLL	
05/11/04	18:38:00 EDT	00:02:00				TOLL	
05/12/04	10:05:00 EDT	00:01:00				TOLL	
05/12/04	10:11:00 EDT	00:01:00				TOLL	
05/12/04	10:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02771191

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

EFTA_00257999

EFTA01337643

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/12/04	14:42:00 EDT	00:03:00	[redacted]			TOLL	
05/13/04	12:11:00 EDT	00:02:00				TOLL	
05/13/04	19:05:00 EDT	00:02:00				TOLL	
05/14/04	23:45:00 EDT	00:01:00				TOLL	
05/20/04	18:51:00 EDT	00:02:00				TOLL	
05/20/04	18:58:00 EDT	00:01:00				TOLL	
05/20/04	19:57:00 EDT	00:01:00				TOLL	
05/21/04	13:09:00 EDT	00:01:00				TOLL	
05/21/04	13:10:00 EDT	00:01:00				TOLL	
05/21/04	13:10:00 EDT	00:01:00				TOLL	
05/21/04	13:10:00 EDT	00:01:00				TOLL	
05/21/04	14:31:00 EDT	00:01:00				TOLL	
05/24/04	07:12:00 EDT	00:03:00				TOLL	
05/24/04	20:36:00 EDT	00:02:00				TOLL	
05/25/04	07:21:00 EDT	00:02:00				TOLL	
05/25/04	07:24:00 EDT	00:01:00				TOLL	
05/25/04	11:12:00 EDT	00:01:00				TOLL	
05/25/04	11:12:00 EDT	00:02:00				TOLL	
05/25/04	11:17:00 EDT	00:01:00				TOLL	
05/25/04	16:13:00 EDT	00:03:00				TOLL	
05/25/04	17:17:00 EDT	00:01:00				TOLL	
05/25/04	17:36:00 EDT	00:01:00				TOLL	
05/25/04	23:42:00 EDT	00:04:00				TOLL	
06/01/04	22:47:00 EDT	00:01:00				TOLL	
06/04/04	15:21:00 EDT	00:01:00				TOLL	
06/04/04	16:17:00 EDT	00:01:00				TOLL	
06/06/04	12:16:00 EDT	00:01:00				TOLL	
06/07/04	22:47:00 EDT	00:01:00				TOLL	
06/08/04	11:46:00 EDT	00:01:00				TOLL	
06/15/04	23:31:00 EDT	00:01:00				TOLL	
06/15/04	23:32:00 EDT	00:02:00				TOLL	
06/16/04	21:39:00 EDT	00:01:00				TOLL	
06/17/04	01:13:00 EDT	00:02:00				TOLL	
06/17/04	03:04:00 EDT	00:01:00				TOLL	
06/20/04	15:24:00 EDT	00:01:00				TOLL	
06/21/04	20:16:00 EDT	00:01:00				TOLL	
06/22/04	18:29:00 EDT	00:01:00				TOLL	
06/22/04	18:30:00 EDT	00:01:00				TOLL	
06/23/04	17:41:00 EDT	00:02:00				TOLL	
06/23/04	18:01:00 EDT	00:01:00				TOLL	
06/23/04	22:35:00 EDT	00:02:00				TOLL	
06/23/04	23:23:00 EDT	00:01:00				TOLL	

SDNY_GM_02771192

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

EFTA_00258000

EFTA01337644

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/25/04	12:31:00 EDT	00:18:00	[redacted]			TOLL	
06/25/04	13:37:00 EDT	00:01:00				TOLL	
06/25/04	16:45:00 EDT	00:02:00				TOLL	
06/25/04	17:00:00 EDT	00:01:00				TOLL	
06/25/04	23:09:00 EDT	00:04:00				TOLL	
06/25/04	23:52:00 EDT	00:01:00				TOLL	
06/28/04	19:30:00 EDT	00:04:00				TOLL	
07/01/04	22:20:00 EDT	00:04:00				TOLL	
07/02/04	09:27:00 EDT	00:01:00				TOLL	
07/04/04	11:20:00 EDT	00:14:00				TOLL	
07/04/04	11:37:00 EDT	00:05:00				TOLL	
07/04/04	12:44:00 EDT	00:09:00				TOLL	
07/04/04	18:29:00 EDT	00:01:00				TOLL	
07/04/04	18:31:00 EDT	00:01:00				TOLL	
07/04/04	18:38:00 EDT	00:01:00				TOLL	
07/04/04	18:39:00 EDT	00:01:00				TOLL	
07/04/04	18:40:00 EDT	00:01:00				TOLL	
07/04/04	18:41:00 EDT	00:01:00				TOLL	
07/04/04	22:56:00 EDT	00:02:00				TOLL	
07/04/04	23:16:00 EDT	00:01:00				TOLL	
07/05/04	10:58:00 EDT	00:03:00				TOLL	
07/05/04	12:43:00 EDT	00:02:00				TOLL	
07/05/04	14:36:00 EDT	00:01:00				TOLL	
07/06/04	12:24:00 EDT	00:18:00				TOLL	
07/06/04	20:14:00 EDT	00:03:00				TOLL	
07/08/04	12:44:00 EDT	00:09:00				TOLL	
07/08/04	19:11:00 EDT	00:01:00				TOLL	
07/08/04	20:52:00 EDT	00:08:00				TOLL	
07/09/04	10:09:00 EDT	00:14:00				TOLL	
07/09/04	14:25:00 EDT	00:02:00				TOLL	
07/09/04	18:44:00 EDT	00:03:00				TOLL	
07/10/04	13:05:00 EDT	00:01:00				TOLL	
07/10/04	13:07:00 EDT	00:02:00				TOLL	
07/11/04	21:06:00 EDT	00:02:00				TOLL	
07/12/04	00:33:00 EDT	00:09:00				TOLL	
07/12/04	00:57:00 EDT	00:14:00				TOLL	
07/12/04	21:14:00 EDT	00:01:00				TOLL	
07/12/04	22:27:00 EDT	00:03:00				TOLL	
07/12/04	22:31:00 EDT	00:01:00				TOLL	
07/12/04	22:44:00 EDT	00:01:00				TOLL	
07/12/04	22:50:00 EDT	00:01:00				TOLL	
07/13/04	00:39:00 EDT	00:03:00				TOLL	

SDNY_GM_02771193

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

EFTA_00258001

EFTA01337645

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/13/04	16:57:00 EDT	00:01:00	[redacted]			TOLL	
07/13/04	23:42:00 EDT	00:03:00				TOLL	
07/14/04	22:31:00 EDT	00:01:00				TOLL	
07/15/04	22:02:00 EDT	00:01:00				TOLL	
07/16/04	11:05:00 EDT	00:01:00				TOLL	
07/16/04	21:24:00 EDT	00:01:00				TOLL	
07/18/04	00:47:00 EDT	00:03:00				TOLL	
07/18/04	02:26:00 EDT	00:01:00				TOLL	
07/19/04	21:53:00 EDT	00:02:00				TOLL	
07/20/04	16:42:00 EDT	00:01:00				TOLL	
07/20/04	16:43:00 EDT	00:02:00				TOLL	
07/21/04	21:54:00 EDT	00:05:00				TOLL	
07/22/04	16:33:00 EDT	00:01:00				TOLL	
07/23/04	00:57:00 EDT	00:01:00				TOLL	
07/23/04	00:58:00 EDT	00:01:00				TOLL	
07/23/04	17:13:00 EDT	00:01:00				TOLL	
07/23/04	17:21:00 EDT	00:01:00				TOLL	
07/23/04	17:22:00 EDT	00:02:00				TOLL	
07/23/04	23:54:00 EDT	00:01:00				TOLL	
07/24/04	12:18:00 EDT	00:03:00				TOLL	
07/24/04	13:09:00 EDT	00:04:00				TOLL	
07/24/04	13:55:00 EDT	00:01:00				TOLL	
07/27/04	01:17:00 EDT	00:01:00				TOLL	
07/27/04	10:47:00 EDT	00:04:00				TOLL	
07/27/04	22:50:00 EDT	00:02:00				TOLL	
07/28/04	20:36:00 EDT	00:01:00				TOLL	
07/29/04	23:28:00 EDT	00:02:00				TOLL	
07/30/04	01:07:00 EDT	00:01:00				TOLL	
07/30/04	10:38:00 EDT	00:02:00				TOLL	
07/30/04	14:35:00 EDT	00:01:00				TOLL	
07/30/04	22:25:00 EDT	00:01:00				TOLL	
07/31/04	18:18:00 EDT	00:01:00				TOLL	
08/01/04	17:49:00 EDT	00:02:00				TOLL	
08/03/04	20:59:00 EDT	00:01:00				TOLL	
08/04/04	01:21:00 EDT	00:01:00				TOLL	
08/05/04	00:04:00 EDT	00:02:00				TOLL	
08/06/04	21:54:00 EDT	00:01:00				TOLL	
08/06/04	21:55:00 EDT	00:01:00				TOLL	
08/08/04	14:18:00 EDT	00:01:00				TOLL	
08/08/04	20:50:00 EDT	00:02:00				TOLL	
08/08/04	22:48:00 EDT	00:02:00				TOLL	
08/10/04	00:15:00 EDT	00:01:00				TOLL	

SDNY_GM_02771194

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

EFTA_00258002

EFTA01337646

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/10/04	17:20:00 EDT	00:05:00	[redacted]			TOLL	
08/11/04	07:19:00 EDT	00:07:00				TOLL	
08/11/04	15:12:00 EDT	00:01:00				TOLL	
08/11/04	15:13:00 EDT	00:01:00				TOLL	
08/12/04	07:24:00 EDT	00:01:00				TOLL	
08/12/04	17:18:00 EDT	00:01:00				TOLL	
08/13/04	07:23:00 EDT	00:01:00				TOLL	
08/14/04	14:53:00 EDT	00:01:00				TOLL	
08/14/04	21:46:00 EDT	00:01:00				TOLL	
08/15/04	12:05:00 EDT	00:02:00				TOLL	
08/16/04	21:47:00 EDT	00:02:00				TOLL	
08/17/04	08:54:00 EDT	00:01:00				TOLL	
08/17/04	20:30:00 EDT	00:01:00				TOLL	
08/18/04	21:49:00 EDT	00:04:00				TOLL	
08/18/04	22:37:00 EDT	00:04:00				TOLL	
08/20/04	17:05:00 EDT	00:01:00				TOLL	
08/20/04	17:08:00 EDT	00:02:00				TOLL	
08/21/04	04:38:00 EDT	00:01:00				TOLL	
08/21/04	04:59:00 EDT	00:01:00				TOLL	
08/21/04	05:14:00 EDT	00:04:00				TOLL	
08/22/04	03:22:00 EDT	00:01:00				TOLL	
08/22/04	04:30:00 EDT	00:01:00				TOLL	
08/23/04	17:49:00 EDT	00:02:00				TOLL	
08/23/04	20:02:00 EDT	00:01:00				TOLL	
08/24/04	15:36:00 EDT	00:02:00				TOLL	
08/25/04	10:14:00 EDT	00:02:00				TOLL	
08/26/04	17:13:00 EDT	00:01:00				TOLL	
08/27/04	15:57:00 EDT	00:01:00				TOLL	
08/27/04	15:57:00 EDT	00:01:00				TOLL	
08/27/04	15:58:00 EDT	00:01:00				TOLL	
08/27/04	15:58:00 EDT	00:01:00				TOLL	
08/27/04	15:58:00 EDT	00:01:00				TOLL	
08/27/04	18:44:00 EDT	00:01:00				TOLL	
08/29/04	04:44:00 EDT	00:02:00				TOLL	
08/29/04	21:11:00 EDT	00:02:00				TOLL	
08/29/04	21:16:00 EDT	00:01:00				TOLL	
08/29/04	23:16:00 EDT	00:02:00				TOLL	
08/30/04	10:29:00 EDT	00:01:00				TOLL	
08/30/04	17:46:00 EDT	00:03:00				TOLL	
08/30/04	20:52:00 EDT	00:03:00				TOLL	
08/30/04	22:22:00 EDT	00:01:00				TOLL	
08/31/04	10:24:00 EDT	00:01:00				TOLL	

SDNY_GM_02771195

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

EFTA_00258003

EFTA01337647

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/31/04	16:15:00 EDT	00:01:00	[redacted]			TOLL	
08/31/04	16:31:00 EDT	00:02:00				TOLL	
08/31/04	16:33:00 EDT	00:01:00				TOLL	
08/31/04	16:40:00 EDT	00:01:00				TOLL	
08/31/04	20:09:00 EDT	00:04:00				TOLL	
08/31/04	21:01:00 EDT	00:03:00				TOLL	
09/02/04	01:19:00 EDT	00:01:00				TOLL	
09/02/04	22:24:00 EDT	00:04:00				TOLL	
09/03/04	21:46:00 EDT	00:04:00				TOLL	
09/04/04	11:16:00 EDT	00:06:00				TOLL	
09/04/04	15:51:00 EDT	00:01:00				TOLL	
09/05/04	10:34:00 EDT	00:01:00				TOLL	
09/05/04	21:44:00 EDT	00:01:00				TOLL	
09/06/04	11:12:00 EDT	00:01:00				TOLL	
09/06/04	11:30:00 EDT	00:01:00				TOLL	
09/08/04	09:41:00 EDT	00:02:00				TOLL	
09/12/04	17:49:00 EDT	00:02:00				TOLL	
09/12/04	17:53:00 EDT	00:01:00				TOLL	
09/14/04	06:24:00 EDT	00:01:00				TOLL	
09/14/04	11:21:00 EDT	00:01:00				TOLL	
09/14/04	15:09:00 EDT	00:01:00				TOLL	
09/14/04	15:24:00 EDT	00:04:00				TOLL	
09/14/04	23:32:00 EDT	00:01:00				TOLL	
09/14/04	23:37:00 EDT	00:01:00				TOLL	
09/15/04	00:21:00 EDT	00:02:00				TOLL	
09/15/04	20:01:00 EDT	00:04:00				TOLL	
09/15/04	23:09:00 EDT	00:02:00				TOLL	
09/16/04	04:13:00 EDT	00:01:00				TOLL	
09/16/04	18:13:00 EDT	00:02:00				TOLL	
09/17/04	11:46:00 EDT	00:03:00				TOLL	
09/18/04	19:36:00 EDT	00:02:00				TOLL	
09/20/04	06:52:00 EDT	00:01:00				TOLL	
09/20/04	06:53:00 EDT	00:01:00				TOLL	
09/21/04	14:00:00 EDT	00:02:00				TOLL	
09/21/04	14:09:00 EDT	00:02:00				TOLL	
09/22/04	18:55:00 EDT	00:01:00				TOLL	
09/23/04	02:56:00 EDT	00:01:00				TOLL	
09/23/04	22:16:00 EDT	00:01:00				TOLL	
09/23/04	23:25:00 EDT	00:01:00				TOLL	
09/24/04	19:24:00 EDT	00:01:00				TOLL	
09/24/04	19:25:00 EDT	00:01:00				TOLL	
09/27/04	18:57:00 EDT	00:01:00				TOLL	

SDNY_GM_02771196

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

EFTA_00258004

EFTA01337648

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/04	20:14:00 EDT	00:01:00	[redacted]			TOLL	
09/29/04	20:15:00 EDT	00:01:00				TOLL	
10/01/04	12:53:00 EDT	00:04:00				TOLL	
01/23/05	11:15:15 EST	00:00:00				TOLL	
02/08/05	21:04:36 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/04	08:07:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/20/05	15:56:13 EDT	00:00:52				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/22/05	09:15:40 EST	00:00:16				TOLL	
11/22/05	10:08:20 EST	00:00:14				TOLL	
12/20/05	10:11:21 EST	00:00:03				TOLL	
12/20/05	10:32:48 EST	00:00:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/02/04	20:12:00 EDT	00:05:00				TOLL	
07/02/04	20:42:00 EDT	00:01:00				TOLL	
07/02/04	21:31:00 EDT	00:01:00				TOLL	
07/23/04	02:10:00 EDT	00:03:00				TOLL	
07/25/04	22:31:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/28/05	12:00:00 EST	00:00:54				TOLL	
03/16/05	11:23:41 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/16/04	21:42:00 EDT	00:02:00				TOLL	
07/16/04	21:44:00 EDT	00:02:00				TOLL	
07/17/04	00:05:00 EDT	00:02:00				TOLL	
07/17/04	00:15:00 EDT	00:01:00				TOLL	
07/17/04	00:20:00 EDT	00:01:00				TOLL	
07/19/04	18:32:00 EDT	00:01:00				TOLL	

SDNY_GM_02771197

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

EFTA_00258005

EFTA01337649

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/19/04	18:32:00 EDT	00:01:00	[redacted]			TOLL	
07/19/04	18:33:00 EDT	00:01:00				TOLL	
07/19/04	18:33:00 EDT	00:01:00				TOLL	
07/19/04	18:34:00 EDT	00:02:00				TOLL	
07/19/04	18:37:00 EDT	00:01:00				TOLL	
07/19/04	19:20:00 EDT	00:01:00				TOLL	
07/19/04	19:22:00 EDT	00:04:00				TOLL	
07/20/04	22:08:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/05/04	17:48:00 EST	00:01:00				TOLL	
11/05/04	17:49:00 EST	00:02:00				TOLL	
12/15/04	22:22:23 EST	00:00:47				TOLL	
12/15/04	22:42:51 EST	00:00:13				TOLL	
12/16/04	06:36:36 EST	00:28:47				TOLL	
12/16/04	07:28:11 EST	00:01:30				TOLL	
12/16/04	18:24:09 EST	00:03:43				TOLL	
12/16/04	23:01:30 EST	00:00:00				TOLL	
12/16/04	23:02:06 EST	00:00:00				TOLL	
12/18/04	12:16:54 EST	00:00:30				TOLL	
12/18/04	13:25:45 EST	00:00:00				TOLL	
12/18/04	15:08:15 EST	00:00:00				TOLL	
12/22/04	13:19:16 EST	00:00:44				TOLL	
12/22/04	13:20:21 EST	00:00:28				TOLL	
12/23/04	16:38:39 EST	00:00:03				TOLL	
12/23/04	16:39:14 EST	00:00:00				TOLL	
12/23/04	16:41:54 EST	00:00:22				TOLL	
12/23/04	21:46:59 EST	00:02:52				TOLL	
12/24/04	08:56:39 EST	00:00:24				TOLL	
12/24/04	11:20:19 EST	00:00:18				TOLL	
12/24/04	15:39:37 EST	00:00:33				TOLL	
12/24/04	15:39:37 EST	00:33:00				TOLL	
12/24/04	15:40:18 EST	00:00:00				TOLL	
12/24/04	15:41:21 EST	00:00:17				TOLL	
12/24/04	15:41:21 EST	00:17:00				TOLL	
12/24/04	17:29:04 EST	00:00:00				TOLL	
12/25/04	12:03:27 EST	00:01:54				TOLL	
12/25/04	12:29:44 EST	00:00:00				TOLL	
12/25/04	12:30:39 EST	00:00:14				TOLL	
12/25/04	13:40:54 EST	00:00:00				TOLL	
12/25/04	23:02:24 EST	00:00:12				TOLL	

SDNY_GM_02771198

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

EFTA_00258006

EFTA01337650

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/26/04	19:15:56 EST	00:00:40	[redacted]			TOLL	
12/28/04	03:07:45 EST	00:00:31				TOLL	
12/28/04	03:35:30 EST	00:04:21				TOLL	
12/28/04	04:58:43 EST	00:00:03				TOLL	
12/29/04	00:10:09 EST	00:00:24				TOLL	
12/29/04	23:42:21 EST	00:12:20				TOLL	
12/30/04	03:51:15 EST	00:00:35				TOLL	
12/30/04	19:46:56 EST	00:00:31				TOLL	
12/30/04	19:53:32 EST	00:00:36				TOLL	
12/31/04	05:11:41 EST	00:00:23				TOLL	
12/31/04	20:27:49 EST	00:02:16				TOLL	
01/01/05	04:09:54 EST	00:04:38				TOLL	
01/01/05	20:43:11 EST	00:00:16				TOLL	
01/02/05	05:37:42 EST	00:00:03				TOLL	
01/02/05	05:38:13 EST	00:01:38				TOLL	
01/02/05	13:58:09 EST	00:00:00				TOLL	
01/02/05	16:11:14 EST	00:01:51				TOLL	
01/02/05	17:52:41 EST	00:00:00				TOLL	
01/02/05	17:58:46 EST	00:00:01				TOLL	
01/02/05	19:07:37 EST	00:00:00				TOLL	
01/08/05	08:32:36 EST	00:00:27				TOLL	
01/08/05	13:06:52 EST	00:00:00				TOLL	
01/08/05	14:19:24 EST	00:00:00				TOLL	
01/08/05	16:55:36 EST	00:01:17				TOLL	
01/09/05	18:22:52 EST	00:00:22				TOLL	
01/09/05	20:39:17 EST	00:00:03				TOLL	
01/09/05	22:28:32 EST	00:02:43				TOLL	
01/09/05	23:20:15 EST	00:00:04				TOLL	
01/09/05	23:20:54 EST	00:11:04				TOLL	
01/10/05	19:22:01 EST	00:06:34				TOLL	
01/10/05	20:03:44 EST	00:02:27				TOLL	
01/10/05	21:45:16 EST	00:00:32				TOLL	
01/11/05	00:09:20 EST	00:03:37				TOLL	
01/11/05	07:07:36 EST	00:00:31				TOLL	
01/11/05	09:12:59 EST	00:00:02				TOLL	
01/11/05	23:26:13 EST	00:00:02				TOLL	
01/12/05	22:19:40 EST	00:00:23				TOLL	
01/13/05	22:02:57 EST	00:03:06				TOLL	
01/15/05	23:51:47 EST	00:00:04				TOLL	
01/15/05	23:52:05 EST	00:02:01				TOLL	
01/16/05	11:54:30 EST	00:45:01				TOLL	
01/16/05	12:39:49 EST	00:00:00				TOLL	

SDNY_GM_02771199

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

EFTA_00258007

EFTA01337651

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/05	16:33:27 EST	00:00:00	[redacted]			TOLL	
01/17/05	00:48:58 EST	00:00:24				TOLL	
01/19/05	22:51:19 EST	00:00:42				TOLL	
01/20/05	23:27:37 EST	00:00:05				TOLL	
01/20/05	23:27:54 EST	00:03:43				TOLL	
01/20/05	23:39:49 EST	00:00:03				TOLL	
01/20/05	23:49:49 EST	00:00:34				TOLL	
01/22/05	01:07:40 EST	00:00:43				TOLL	
01/22/05	01:10:04 EST	00:00:50				TOLL	
01/22/05	17:00:08 EST	00:01:57				TOLL	
01/23/05	20:57:42 EST	00:00:01				TOLL	
01/23/05	20:57:47 EST	00:00:00				TOLL	
01/23/05	20:59:00 EST	00:00:34				TOLL	
01/23/05	21:16:11 EST	00:00:00				TOLL	
01/23/05	22:37:07 EST	00:05:37				TOLL	
01/24/05	22:13:26 EST	00:04:05				TOLL	
01/25/05	00:45:15 EST	00:17:56				TOLL	
01/25/05	22:38:38 EST	00:01:02				TOLL	
01/25/05	22:41:43 EST	00:04:41				TOLL	
01/30/05	13:38:09 EST	00:00:10				TOLL	
01/30/05	17:39:19 EST	00:01:24				TOLL	
01/30/05	18:20:25 EST	00:02:55				TOLL	
01/30/05	19:03:46 EST	00:00:25				TOLL	
01/30/05	19:44:13 EST	00:00:00				TOLL	
01/30/05	22:14:06 EST	00:00:10				TOLL	
01/31/05	23:01:41 EST	00:01:40				TOLL	
02/02/05	00:48:24 EST	00:02:39				TOLL	
02/02/05	03:21:55 EST	00:00:24				TOLL	
02/05/05	17:18:46 EST	00:02:01				TOLL	
02/06/05	01:48:28 EST	00:00:01				TOLL	
02/06/05	01:48:33 EST	00:00:00				TOLL	
02/06/05	02:06:51 EST	00:00:36				TOLL	
02/09/05	21:57:51 EST	00:00:00				TOLL	
02/10/05	21:36:50 EST	00:00:18				TOLL	
02/10/05	21:54:40 EST	00:03:51				TOLL	
02/10/05	22:01:02 EST	00:05:12				TOLL	
02/10/05	22:23:12 EST	00:00:05				TOLL	
02/10/05	22:23:36 EST	00:00:04				TOLL	
02/13/05	18:48:38 EST	00:00:32				TOLL	
02/13/05	23:03:47 EST	00:01:29				TOLL	
02/14/05	19:32:56 EST	00:01:18				TOLL	
02/14/05	19:38:09 EST	00:00:00				TOLL	

SDNY_GM_02771200

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

EFTA_00258008

EFTA01337652

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/14/05	21:16:42 EST	00:00:04	[redacted]			TOLL	
02/14/05	23:25:29 EST	00:00:02				TOLL	
02/15/05	21:51:15 EST	00:00:59				TOLL	
02/15/05	22:43:32 EST	00:00:33				TOLL	
02/16/05	02:11:18 EST	00:03:13				TOLL	
02/16/05	02:14:44 EST	00:12:58				TOLL	
02/16/05	02:28:12 EST	00:04:05				TOLL	
02/16/05	02:32:32 EST	00:04:33				TOLL	
02/16/05	02:37:24 EST	00:00:38				TOLL	
02/16/05	02:38:19 EST	00:01:21				TOLL	
02/16/05	02:59:12 EST	00:09:16				TOLL	
02/16/05	22:49:33 EST	00:03:36				TOLL	
02/17/05	21:36:38 EST	00:01:42				TOLL	
02/17/05	21:42:46 EST	00:00:34				TOLL	
02/20/05	04:21:24 EST	00:18:57				TOLL	
02/21/05	00:37:22 EST	00:01:29				TOLL	
02/21/05	06:51:17 EST	00:00:26				TOLL	
02/21/05	20:48:41 EST	00:00:46				TOLL	
02/23/05	22:15:44 EST	00:00:15				TOLL	
02/24/05	10:39:20 EST	00:00:00				TOLL	
02/24/05	21:23:23 EST	00:01:22				TOLL	
02/25/05	21:54:36 EST	00:05:39				TOLL	
02/25/05	22:31:50 EST	00:00:03				TOLL	
02/25/05	22:32:05 EST	00:00:29				TOLL	
02/25/05	22:36:51 EST	00:01:54				TOLL	
02/26/05	15:46:49 EST	00:00:21				TOLL	
02/26/05	15:56:39 EST	00:00:00				TOLL	
02/26/05	15:57:30 EST	00:01:23				TOLL	
02/26/05	21:44:20 EST	00:03:07				TOLL	
02/26/05	23:08:32 EST	00:03:53				TOLL	
03/03/05	23:42:39 EST	00:00:04				TOLL	
03/03/05	23:43:04 EST	00:00:36				TOLL	
03/06/05	14:48:29 EST	00:00:00				TOLL	
03/06/05	14:57:39 EST	00:01:07				TOLL	
03/06/05	21:18:26 EST	00:00:19				TOLL	
03/21/05	21:04:06 EST	00:00:00				TOLL	
03/21/05	21:12:44 EST	00:00:00				TOLL	
04/09/05	18:02:31 EDT	00:09:52				TOLL	
04/10/05	09:57:13 EDT	00:06:23				TOLL	
04/21/05	22:26:51 EDT	00:01:12				TOLL	
04/23/05	00:33:14 EDT	00:03:44				TOLL	
04/23/05	12:50:45 EDT	00:00:31				TOLL	

SDNY_GM_02771201

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

EFTA_00258009

EFTA01337653

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/24/05	12:40:46 EDT	00:00:05	[redacted]			TOLL	
04/24/05	12:44:27 EDT	00:00:20				TOLL	
04/26/05	21:53:52 EDT	00:00:00				TOLL	
04/26/05	22:06:00 EDT	00:02:22				TOLL	
04/29/05	23:51:17 EDT	00:00:00				TOLL	
04/30/05	15:36:24 EDT	00:00:13				TOLL	
04/30/05	15:39:54 EDT	00:00:00				TOLL	
04/30/05	15:41:00 EDT	00:01:34				TOLL	
05/22/05	15:48:01 EDT	00:01:09				TOLL	
05/22/05	15:55:13 EDT	00:00:00				TOLL	
05/29/05	15:15:37 EDT	00:00:03				TOLL	
05/29/05	20:01:06 EDT	00:00:49				TOLL	
06/11/05	11:52:13 EDT	00:00:12				TOLL	
06/12/05	15:20:25 EDT	00:00:22				TOLL	
06/12/05	15:43:33 EDT	00:00:00				TOLL	
06/19/05	00:36:26 EDT	00:00:27				TOLL	
06/26/05	22:38:02 EDT	00:02:53				TOLL	
06/26/05	22:49:38 EDT	00:01:19				TOLL	
07/24/05	16:17:59 EDT	00:01:46				TOLL	
07/26/05	20:37:02 EDT	00:00:26				TOLL	
07/26/05	22:02:06 EDT	00:07:05				TOLL	
07/31/05	17:48:55 EDT	00:02:24				TOLL	
08/04/05	19:50:02 EDT	00:00:55				TOLL	
08/04/05	19:52:06 EDT	00:00:25				TOLL	
08/04/05	20:01:20 EDT	00:00:00				TOLL	
08/04/05	20:02:18 EDT	00:00:15				TOLL	
08/04/05	23:44:25 EDT	00:01:46				TOLL	
08/09/05	17:02:47 EDT	00:00:00				TOLL	
08/20/05	12:10:17 EDT	00:00:05				TOLL	
08/20/05	12:11:06 EDT	00:00:28				TOLL	
08/20/05	14:19:26 EDT	00:00:00				TOLL	
08/24/05	00:07:34 EDT	00:00:00				TOLL	
09/02/05	10:06:04 EDT	00:00:40				TOLL	
09/17/05	18:34:29 EDT	00:05:01				TOLL	
10/05/05	22:55:33 EDT	00:01:36				TOLL	
10/05/05	22:57:24 EDT	00:00:12				TOLL	
10/05/05	22:58:49 EDT	00:05:28				TOLL	
10/06/05	22:37:38 EDT	00:00:00				TOLL	
10/09/05	17:54:33 EDT	00:00:02				TOLL	
10/09/05	17:57:23 EDT	00:12:11				TOLL	
10/10/05	23:25:44 EDT	00:00:00				TOLL	
10/10/05	23:26:32 EDT	00:00:03				TOLL	

SDNY_GM_02771202

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

EFTA_00258010

EFTA01337654

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/11/05	16:28:39 EDT	00:04:37	[redacted]			TOLL	
10/11/05	17:47:09 EDT	00:00:05				TOLL	
10/11/05	17:47:21 EDT	00:00:00				TOLL	
10/11/05	17:48:45 EDT	00:00:05				TOLL	
10/11/05	19:38:58 EDT	00:00:17				TOLL	
10/12/05	11:56:29 EDT	00:01:55				TOLL	
10/12/05	13:26:08 EDT	00:00:00				TOLL	
10/12/05	13:30:44 EDT	00:06:11				TOLL	
10/15/05	11:06:37 EDT	00:00:00				TOLL	
10/15/05	15:37:49 EDT	00:05:09				TOLL	
10/16/05	14:24:12 EDT	00:00:00				TOLL	
10/16/05	14:26:53 EDT	00:01:18				TOLL	
10/16/05	15:12:23 EDT	00:00:50				TOLL	
10/16/05	16:12:47 EDT	00:01:20				TOLL	
10/28/05	20:33:29 EDT	00:00:30				TOLL	
11/07/05	21:45:13 EST	00:00:22				TOLL	
11/10/05	21:25:13 EST	00:00:28				TOLL	
11/15/05	11:59:44 EST	00:03:19				TOLL	
12/01/05	22:27:25 EST	00:00:02				TOLL	
12/15/05	17:12:15 EST	00:05:12				TOLL	
12/15/05	17:17:56 EST	00:00:04				TOLL	
12/29/05	20:02:48 EST	00:00:00				TOLL	
12/29/05	20:03:43 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/25/05	16:49:10 EST	00:02:03				TOLL	
04/07/05	09:37:45 EDT	00:01:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/09/05	17:26:32 EDT	00:02:57				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/28/04	14:18:00 EST	00:01:00				TOLL	
06/12/04	15:51:00 EDT	00:01:00				TOLL	
06/28/04	21:06:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/08/04	12:24:00 EST	00:01:00				TOLL	

SDNY_GM_02771203

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

EFTA_00258011

EFTA01337655

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
08/09/05	16:57:12 EDT	00:00:35	[redacted]			TOLL	
08/09/05	16:58:19 EDT	00:00:00				TOLL	
08/12/05	11:04:31 EDT	00:01:09				TOLL	
11/08/05	17:08:11 EST	00:01:43				TOLL	
12/26/05	15:17:31 EST	00:00:00				TOLL	
12/26/05	15:18:06 EST	00:00:47				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/15/05	11:31:15 EDT	00:00:57				TOLL	
06/15/05	12:00:27 EDT	00:01:17				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/18/04	11:44:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/25/04	13:42:14 EST	00:02:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/10/05	22:27:30 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/16/05	14:03:05 EDT	00:00:00				TOLL	
10/05/05	13:50:23 EDT	00:00:58				TOLL	
10/13/05	17:54:15 EDT	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/05/05	12:55:30 EST	00:00:02				TOLL	
12/05/05	12:55:42 EST	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/15/04	18:02:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02771204

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

EFTA_00258012

EFTA01337656

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/15/05	19:16:44 EST	00:00:05	[redacted]			TOLL	
02/15/05	19:17:22 EST	00:01:03				TOLL	
02/16/05	00:04:07 EST	00:00:08				TOLL	
02/16/05	00:13:26 EST	00:00:01				TOLL	
04/25/05	10:45:45 EDT	00:00:00				TOLL	
05/06/05	22:17:31 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/23/05	13:50:38 EDT	00:00:00				TOLL	
05/23/05	14:22:31 EDT	00:00:04				TOLL	
05/23/05	14:49:36 EDT	00:00:20				TOLL	
08/03/05	18:47:10 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/24/04	22:41:00 EDT	00:03:00				TOLL	
03/12/05	11:51:55 EST	00:00:00				TOLL	
05/10/05	21:31:08 EDT	00:00:00				TOLL	
06/12/05	04:55:29 EDT	00:00:00				TOLL	
06/12/05	04:56:15 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/09/04	14:35:00 EDT	00:05:00				TOLL	
08/06/04	10:45:00 EDT	00:01:00				TOLL	
12/20/04	11:09:24 EST	00:00:38				TOLL	
02/21/05	15:12:16 EST	00:01:57				TOLL	
09/26/05	17:49:12 EDT	00:00:06				TOLL	
12/13/05	11:14:09 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/09/04	21:54:00 EDT	00:03:00				TOLL	
07/16/05	12:22:35 EDT	00:00:09				TOLL	
09/04/05	21:30:45 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/03/04	12:06:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02771205

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

EFTA_00258013

EFTA01337657

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/14/04	10:04:00 EDT	00:02:00	[redacted]			TOLL	
10/14/04	10:21:00 EDT	00:01:00				TOLL	
10/14/04	10:27:00 EDT	00:02:00				TOLL	
11/05/04	14:07:00 EST	00:04:00				TOLL	
11/08/04	11:36:00 EST	00:02:00				TOLL	
11/30/04	14:20:39 EST	00:00:08				TOLL	
09/26/05	17:48:26 EDT	00:00:02				TOLL	
09/26/05	20:35:36 EDT	00:00:16				TOLL	
09/26/05	21:14:24 EDT	00:03:29				TOLL	
09/26/05	21:22:16 EDT	00:03:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/15/05	11:51:27 EST	00:00:04				TOLL	
11/15/05	11:51:50 EST	00:01:02				TOLL	
11/26/05	14:42:48 EST	00:04:44				TOLL	
11/26/05	14:53:15 EST	00:00:15				TOLL	
12/27/05	14:46:34 EST	00:02:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/04	21:16:00 EST	00:01:00				TOLL	
01/09/04	21:17:00 EST	00:01:00				TOLL	
01/10/04	21:32:00 EST	00:01:00				TOLL	
01/10/04	21:40:00 EST	00:01:00				TOLL	
01/24/04	22:28:00 EST	00:02:00				TOLL	
02/06/04	22:51:00 EST	00:01:00				TOLL	
02/10/04	10:22:00 EST	00:03:00				TOLL	
02/12/04	20:55:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/12/05	11:52:46 EST	00:01:23				TOLL	
03/12/05	20:50:42 EST	00:01:52				TOLL	
03/12/05	22:57:55 EST	00:00:00				TOLL	
03/12/05	23:03:20 EST	00:00:00				TOLL	
03/12/05	23:03:46 EST	00:00:00				TOLL	
03/12/05	23:05:03 EST	00:00:03				TOLL	
03/12/05	23:05:31 EST	00:00:00				TOLL	
03/12/05	23:05:48 EST	00:00:00				TOLL	
03/12/05	23:08:06 EST	00:00:00				TOLL	
03/12/05	23:09:03 EST	00:00:04				TOLL	

SDNY_GM_02771206

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

EFTA_00258014

EFTA01337658

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/13/05	12:03:45 EST	00:02:08	[redacted]			TOLL	
03/13/05	12:43:25 EST	00:00:38				TOLL	
06/26/05	18:30:56 EDT	00:01:24				TOLL	
07/06/05	21:05:24 EDT	00:05:06				TOLL	
07/06/05	21:11:06 EDT	00:18:44				TOLL	
07/16/05	12:18:28 EDT	00:00:25				TOLL	
07/16/05	15:42:33 EDT	00:02:17				TOLL	
07/20/05	17:54:39 EDT	00:01:07				TOLL	
07/20/05	20:23:46 EDT	00:00:39				TOLL	
10/15/05	16:05:08 EDT	00:00:29				TOLL	
10/15/05	16:10:11 EDT	00:00:00				TOLL	
10/15/05	17:20:39 EDT	00:00:03				TOLL	
10/15/05	17:21:28 EDT	00:00:26				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/04/04	12:58:00 EST	00:01:00				TOLL	
02/04/04	15:14:00 EST	00:01:00				TOLL	
02/04/04	15:17:00 EST	00:03:00				TOLL	
09/27/04	19:15:00 EDT	00:02:00				TOLL	
01/31/05	08:56:23 EST	00:00:00				TOLL	
02/02/05	19:01:28 EST	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/18/04	20:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/10/05	19:41:25 EST	00:00:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/19/04	22:54:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/05/04	21:30:00 EST	00:01:00				TOLL	
01/05/04	21:31:00 EST	00:14:00				TOLL	
03/21/04	21:40:00 EST	00:01:00				TOLL	
03/28/04	12:11:00 EST	00:01:00				TOLL	
06/12/04	10:34:00 EDT	00:02:00				TOLL	

SDNY_GM_02771207

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

EFTA_00258015

EFTA01337659

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/04	18:22:00 EDT	00:01:00	[redacted]			TOLL	
07/16/04	11:05:00 EDT	00:05:00				TOLL	
07/18/04	22:08:00 EDT	00:01:00				TOLL	
07/27/04	00:36:00 EDT	00:11:00				TOLL	
07/31/04	10:37:00 EDT	00:01:00				TOLL	
07/31/04	22:32:00 EDT	00:02:00				TOLL	
08/01/04	09:47:00 EDT	00:02:00				TOLL	
08/01/04	10:10:00 EDT	00:01:00				TOLL	
04/10/05	21:55:31 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/18/04	23:10:00 EST	00:02:00				TOLL	
06/11/05	22:09:49 EDT	00:00:00				TOLL	
06/11/05	22:10:31 EDT	00:00:00				TOLL	
06/11/05	22:13:21 EDT	00:00:00				TOLL	
06/11/05	22:50:22 EDT	00:00:54				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/10/05	23:11:53 EST	00:00:06				TOLL	
03/10/05	23:12:16 EST	00:00:18				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/23/05	13:36:19 EDT	00:02:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/23/04	21:46:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/12/05	20:51:05 EDT	00:00:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/09/05	17:36:26 EDT	00:00:12				TOLL	
09/09/05	18:13:06 EDT	00:00:14				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02771208

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

EFTA_00258016

EFTA01337660

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/12/04	20:17:00 EST	00:05:00	[redacted]			TOLL	
06/19/05	20:09:57 EDT	00:00:00				TOLL	
06/19/05	20:52:50 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/02/04	15:21:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/11/04	20:18:00 EDT	00:02:00				TOLL	
06/26/04	13:49:00 EDT	00:02:00				TOLL	
07/08/04	20:00:00 EDT	00:02:00				TOLL	
08/14/04	14:28:00 EDT	00:04:00				TOLL	
08/22/04	18:21:00 EDT	00:04:00				TOLL	
08/23/04	22:20:00 EDT	00:02:00				TOLL	
08/24/04	21:45:00 EDT	00:04:00				TOLL	
08/24/04	22:00:00 EDT	00:02:00				TOLL	
08/31/04	19:53:00 EDT	00:05:00				TOLL	
09/01/04	17:17:00 EDT	00:03:00				TOLL	
09/05/04	11:53:00 EDT	00:01:00				TOLL	
09/05/04	19:14:00 EDT	00:01:00				TOLL	
09/05/04	21:45:00 EDT	00:01:00				TOLL	
09/06/04	11:14:00 EDT	00:01:00				TOLL	
09/16/04	19:35:00 EDT	00:01:00				TOLL	
09/16/04	19:37:00 EDT	00:01:00				TOLL	
09/19/04	17:35:00 EDT	00:08:00				TOLL	
09/23/04	21:04:00 EDT	00:02:00				TOLL	
09/25/04	18:45:00 EDT	00:03:00				TOLL	
04/30/05	15:26:49 EDT	00:00:54				TOLL	
07/02/05	14:33:41 EDT	00:00:11				TOLL	
09/05/05	19:27:26 EDT	00:15:35				TOLL	
09/08/05	22:04:38 EDT	00:00:04				TOLL	
09/08/05	22:04:52 EDT	00:00:03				TOLL	
10/21/05	20:00:07 EDT	00:04:41				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/07/04	19:06:00 EDT	00:01:00				TOLL	
08/07/04	19:07:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							

SDNY_GM_02771209

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

EFTA_00258017

EFTA01337661

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/08/05	12:35:22 EDT	00:02:16	[redacted]			TOLL	
07/09/05	13:39:33 EDT	00:00:42				TOLL	
07/11/05	13:24:39 EDT	00:03:38				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/10/05	20:56:10 EDT	00:03:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/27/05	16:30:04 EST	00:03:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/30/05	20:13:56 EST	00:02:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/31/05	11:49:05 EST	00:00:57				TOLL	
10/31/05	12:56:49 EST	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/25/05	20:09:35 EDT	00:00:00				TOLL	
06/08/05	16:03:23 EDT	00:00:05				TOLL	
06/11/05	11:41:49 EDT	00:00:06				TOLL	
07/06/05	13:07:30 EDT	00:00:09				TOLL	
07/08/05	16:25:53 EDT	00:00:27				TOLL	
07/18/05	21:27:57 EDT	00:05:19				TOLL	
07/25/05	20:15:17 EDT	00:00:04				TOLL	
07/26/05	19:35:10 EDT	00:00:00				TOLL	
07/26/05	19:35:20 EDT	00:00:00				TOLL	
07/26/05	19:38:51 EDT	00:00:00				TOLL	
07/26/05	19:42:04 EDT	00:00:00				TOLL	
07/26/05	19:45:05 EDT	00:00:00				TOLL	
07/26/05	19:45:35 EDT	00:00:00				TOLL	
07/26/05	19:48:26 EDT	00:00:00				TOLL	
07/26/05	19:49:51 EDT	00:00:00				TOLL	
07/26/05	19:52:52 EDT	00:00:00				TOLL	
07/26/05	19:56:22 EDT	00:00:00				TOLL	
07/26/05	19:57:47 EDT	00:00:00				TOLL	
07/26/05	20:01:15 EDT	00:00:00				TOLL	

SDNY_GM_02771210

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

EFTA_00258018

EFTA01337662

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/27/05	16:46:58 EDT	00:00:53	[redacted]			TOLL	
07/27/05	19:08:32 EDT	00:00:26				TOLL	
07/27/05	22:26:09 EDT	00:02:25				TOLL	
07/30/05	18:28:39 EDT	00:00:59				TOLL	
07/30/05	19:55:13 EDT	00:01:06				TOLL	
07/30/05	20:25:04 EDT	00:00:00				TOLL	
07/31/05	10:48:18 EDT	00:01:34				TOLL	
07/31/05	12:56:23 EDT	00:00:16				TOLL	
07/31/05	13:53:42 EDT	00:02:43				TOLL	
07/31/05	19:44:40 EDT	00:01:18				TOLL	
07/31/05	20:55:55 EDT	00:00:17				TOLL	
08/01/05	21:02:36 EDT	00:01:44				TOLL	
08/02/05	20:15:39 EDT	00:00:58				TOLL	
08/03/05	18:06:23 EDT	00:00:04				TOLL	
08/03/05	19:48:27 EDT	00:09:22				TOLL	
08/03/05	21:00:37 EDT	00:01:50				TOLL	
08/04/05	21:57:56 EDT	00:00:07				TOLL	
08/04/05	22:03:49 EDT	00:01:46				TOLL	
08/05/05	19:18:17 EDT	00:00:06				TOLL	
08/05/05	20:48:58 EDT	00:00:23				TOLL	
08/06/05	17:33:51 EDT	00:00:35				TOLL	
08/07/05	16:33:36 EDT	00:07:59				TOLL	
08/07/05	17:59:30 EDT	00:01:21				TOLL	
08/07/05	18:16:36 EDT	00:04:05				TOLL	
08/07/05	18:23:37 EDT	00:00:42				TOLL	
08/08/05	22:08:20 EDT	00:02:32				TOLL	
08/09/05	14:41:03 EDT	00:01:09				TOLL	
08/10/05	10:04:28 EDT	00:00:53				TOLL	
08/11/05	13:26:40 EDT	00:00:00				TOLL	
08/11/05	16:26:59 EDT	00:01:21				TOLL	
08/11/05	18:24:37 EDT	00:00:56				TOLL	
08/12/05	20:13:25 EDT	00:00:14				TOLL	
08/13/05	23:27:41 EDT	00:00:00				TOLL	
08/13/05	23:27:46 EDT	00:00:00				TOLL	
08/15/05	19:19:59 EDT	00:01:01				TOLL	
08/15/05	21:08:22 EDT	00:04:47				TOLL	
08/15/05	21:38:36 EDT	00:00:00				TOLL	
08/15/05	21:38:47 EDT	00:00:00				TOLL	
08/15/05	22:07:35 EDT	00:01:17				TOLL	
08/16/05	16:14:48 EDT	00:00:50				TOLL	
08/16/05	16:52:23 EDT	00:00:00				TOLL	
08/16/05	16:52:36 EDT	00:00:00				TOLL	

SDNY_GM_02771211

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

EFTA_00258019

EFTA01337663

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/16/05	16:53:08 EDT	00:00:00	[redacted]			TOLL	
08/16/05	16:54:16 EDT	00:00:00				TOLL	
08/16/05	16:55:16 EDT	00:00:00				TOLL	
08/16/05	16:56:07 EDT	00:00:00				TOLL	
08/16/05	16:57:44 EDT	00:00:00				TOLL	
08/20/05	20:39:26 EDT	00:00:14				TOLL	
08/24/05	21:02:21 EDT	00:01:14				TOLL	
08/28/05	11:33:02 EDT	00:00:29				TOLL	
08/28/05	11:35:30 EDT	00:01:09				TOLL	
09/03/05	17:45:07 EDT	00:00:00				TOLL	
09/03/05	17:48:23 EDT	00:02:01				TOLL	
09/05/05	21:06:12 EDT	00:05:20				TOLL	
09/05/05	21:11:46 EDT	00:00:31				TOLL	
09/13/05	16:55:55 EDT	00:01:57				TOLL	
09/18/05	18:02:45 EDT	00:00:04				TOLL	
09/25/05	17:18:29 EDT	00:00:26				TOLL	
09/25/05	18:14:12 EDT	00:00:03				TOLL	
09/26/05	20:48:44 EDT	00:03:25				TOLL	
09/27/05	12:05:33 EDT	00:00:04				TOLL	
09/27/05	14:14:34 EDT	00:00:04				TOLL	
09/27/05	14:28:03 EDT	00:00:04				TOLL	
09/27/05	15:17:36 EDT	00:00:03				TOLL	
09/27/05	21:49:16 EDT	00:14:28				TOLL	
09/28/05	17:46:32 EDT	00:04:13				TOLL	
09/28/05	18:50:00 EDT	00:03:36				TOLL	
10/03/05	19:23:39 EDT	00:00:03				TOLL	
10/05/05	20:21:06 EDT	00:00:00				TOLL	
10/06/05	19:23:52 EDT	00:00:00				TOLL	
10/06/05	19:42:05 EDT	00:00:00				TOLL	
10/10/05	21:39:36 EDT	00:02:11				TOLL	
10/12/05	20:55:30 EDT	00:00:07				TOLL	
10/13/05	18:21:44 EDT	00:01:23				TOLL	
10/13/05	20:17:26 EDT	00:00:00				TOLL	
10/13/05	20:19:00 EDT	00:00:00				TOLL	
10/13/05	20:19:45 EDT	00:00:00				TOLL	
10/13/05	20:21:08 EDT	00:00:00				TOLL	
10/13/05	20:22:53 EDT	00:00:00				TOLL	
10/13/05	20:49:20 EDT	00:00:00				TOLL	
10/13/05	21:03:29 EDT	00:00:00				TOLL	
10/13/05	21:13:28 EDT	00:00:00				TOLL	
10/13/05	21:24:57 EDT	00:00:00				TOLL	
10/13/05	21:36:43 EDT	00:00:00				TOLL	

SDNY_GM_02771212

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

EFTA_00258020

EFTA01337664

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/13/05	21:46:32 EDT	00:00:00	[redacted]			TOLL	
10/13/05	21:49:22 EDT	00:00:00				TOLL	
10/13/05	21:49:55 EDT	00:00:00				TOLL	
10/13/05	22:00:59 EDT	00:00:00				TOLL	
10/15/05	15:07:25 EDT	00:01:37				TOLL	
10/16/05	17:34:09 EDT	00:00:31				TOLL	
10/16/05	20:25:39 EDT	00:02:54				TOLL	
10/17/05	19:15:52 EDT	00:00:37				TOLL	
10/17/05	19:41:39 EDT	00:00:00				TOLL	
10/19/05	12:08:52 EDT	00:03:24				TOLL	
10/19/05	15:41:01 EDT	00:02:13				TOLL	
10/19/05	16:36:10 EDT	00:00:48				TOLL	
10/21/05	19:52:05 EDT	00:00:13				TOLL	
10/21/05	19:52:31 EDT	00:00:32				TOLL	
10/21/05	21:17:07 EDT	00:01:03				TOLL	
10/26/05	12:00:30 EDT	00:00:27				TOLL	
10/26/05	13:43:49 EDT	00:00:54				TOLL	
10/26/05	13:53:21 EDT	00:00:48				TOLL	
10/29/05	20:58:42 EDT	00:00:16				TOLL	
10/30/05	17:45:44 EST	00:00:11				TOLL	
10/30/05	18:25:57 EST	00:05:22				TOLL	
11/02/05	21:13:11 EST	00:00:00				TOLL	
11/02/05	21:13:54 EST	00:00:00				TOLL	
11/02/05	21:26:39 EST	00:00:00				TOLL	
11/08/05	20:41:47 EST	00:03:25				TOLL	
11/15/05	13:27:51 EST	00:00:38				TOLL	
11/16/05	20:42:54 EST	00:05:25				TOLL	
11/18/05	19:38:14 EST	00:00:00				TOLL	
11/19/05	11:16:50 EST	00:00:00				TOLL	
11/20/05	19:57:08 EST	00:00:04				TOLL	
11/20/05	20:02:44 EST	00:01:13				TOLL	
11/21/05	18:43:43 EST	00:00:04				TOLL	
11/22/05	19:23:59 EST	00:02:57				TOLL	
11/23/05	19:21:13 EST	00:00:00				TOLL	
11/24/05	12:33:45 EST	00:00:00				TOLL	
11/24/05	12:34:17 EST	00:00:00				TOLL	
11/24/05	12:35:19 EST	00:00:00				TOLL	
11/24/05	12:35:34 EST	00:00:00				TOLL	
11/26/05	21:04:46 EST	00:00:06				TOLL	
11/26/05	21:10:27 EST	00:01:06				TOLL	
11/27/05	14:20:52 EST	00:00:21				TOLL	
11/27/05	18:45:11 EST	00:00:00				TOLL	

SDNY_GM_02771213

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

EFTA_00258021

EFTA01337665

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/05	12:35:25 EST	00:00:06	[redacted]			TOLL	
11/29/05	17:24:21 EST	00:00:04				TOLL	
11/29/05	18:10:38 EST	00:00:00				TOLL	
11/29/05	18:30:35 EST	00:00:00				TOLL	
11/29/05	18:30:54 EST	00:00:00				TOLL	
11/29/05	18:32:05 EST	00:00:00				TOLL	
11/29/05	18:33:14 EST	00:00:00				TOLL	
11/29/05	20:54:59 EST	00:00:04				TOLL	
11/29/05	21:06:01 EST	00:03:40				TOLL	
12/01/05	21:02:28 EST	00:00:03				TOLL	
12/01/05	21:29:00 EST	00:01:42				TOLL	
12/05/05	08:16:39 EST	00:00:04				TOLL	
12/06/05	10:14:42 EST	00:00:00				TOLL	
12/07/05	21:17:32 EST	00:00:00				TOLL	
12/07/05	21:19:07 EST	00:00:00				TOLL	
12/07/05	21:21:10 EST	00:00:00				TOLL	
12/07/05	21:22:52 EST	00:00:00				TOLL	
12/15/05	17:11:06 EST	00:00:05				TOLL	
12/15/05	18:08:27 EST	00:00:14				TOLL	
12/17/05	18:38:03 EST	00:00:06				TOLL	
12/18/05	17:54:24 EST	00:00:03				TOLL	
12/18/05	18:28:05 EST	00:00:40				TOLL	
12/20/05	11:11:33 EST	00:01:29				TOLL	
12/21/05	16:48:38 EST	00:03:39				TOLL	
12/22/05	20:42:04 EST	00:04:24				TOLL	
12/24/05	18:10:45 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/26/05	14:08:13 EDT	00:01:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/14/04	21:22:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/04/04	10:18:00 EDT	00:09:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/05/05	14:03:06 EDT	00:00:53				TOLL	

SDNY_GM_02771214

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

EFTA_00258022

EFTA01337666

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
05/15/05	11:50:12 EDT	00:00:11	[redacted]			TOLL	
05/26/05	18:09:19 EDT	00:00:18				TOLL	
06/14/05	08:00:28 EDT	00:06:18				TOLL	
08/09/05	16:45:55 EDT	00:02:16				TOLL	
08/18/05	13:59:46 EDT	00:04:36				TOLL	
09/17/05	12:10:13 EDT	00:01:40				TOLL	
10/10/05	08:53:33 EDT	00:01:08				TOLL	
10/16/05	11:54:49 EDT	00:01:25				TOLL	
10/17/05	19:15:03 EDT	00:00:00				TOLL	
10/21/05	13:26:54 EDT	00:02:22				TOLL	
10/21/05	17:26:22 EDT	00:02:16				TOLL	
11/18/05	12:36:18 EST	00:05:38				TOLL	
11/19/05	15:15:44 EST	00:02:17				TOLL	
11/20/05	13:00:41 EST	00:01:26				TOLL	
11/30/05	10:31:12 EST	00:02:44				TOLL	
12/04/05	11:43:21 EST	00:02:04				TOLL	
12/23/05	13:56:32 EST	00:02:55				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/02/05	09:08:09 EST	00:00:21				TOLL	
12/23/05	13:03:40 EST	00:05:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/20/05	13:46:31 EST	00:00:00				TOLL	
11/20/05	13:51:05 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/04/04	18:35:00 EDT	00:01:00				TOLL	
09/04/04	18:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/23/05	16:40:38 EDT	00:03:13				TOLL	
06/24/05	10:34:30 EDT	00:00:02				TOLL	
06/24/05	10:35:17 EDT	00:00:34				TOLL	
07/08/05	12:42:40 EDT	00:03:10				TOLL	

SDNY_GM_02771215

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

EFTA_00258023

EFTA01337667

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 4							
03/02/05	10:41:55 EST	00:00:16	[redacted]			TOLL	
03/04/05	11:25:51 EST	00:00:49				TOLL	
03/17/05	15:25:19 EST	00:01:05				TOLL	
04/11/05	09:55:11 EDT	00:00:18				TOLL	
05/05/05	11:56:07 EDT	00:00:32				TOLL	
05/23/05	13:17:45 EDT	00:00:34				TOLL	
06/14/05	14:48:53 EDT	00:00:04				TOLL	
06/14/05	14:57:58 EDT	00:00:30				TOLL	
08/04/05	13:12:11 EDT	00:01:21				TOLL	
10/05/05	12:45:30 EDT	00:00:54				TOLL	
10/20/05	09:31:37 EDT	00:00:44				TOLL	
11/27/05	14:07:39 EST	00:00:17				TOLL	
11/27/05	15:31:00 EST	00:01:19				TOLL	
12/16/05	11:03:15 EST	00:00:38				TOLL	
12/16/05	11:08:28 EST	00:00:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/05/04	10:55:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/30/04	20:14:00 EST	00:01:00				TOLL	
05/02/04	12:30:00 EDT	00:01:00				TOLL	
12/03/05	19:25:48 EST	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/28/04	21:06:00 EDT	00:01:00				TOLL	
06/28/04	21:09:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/20/04	15:07:00 EST	00:04:00				TOLL	
03/21/04	02:35:00 EST	00:01:00				TOLL	
03/21/04	16:54:00 EST	00:03:00				TOLL	
03/22/04	20:23:00 EST	00:03:00				TOLL	
03/22/04	21:06:00 EST	00:02:00				TOLL	
05/02/04	01:11:00 EDT	00:05:00				TOLL	
05/02/04	01:33:00 EDT	00:01:00				TOLL	

SDNY_GM_02771216

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

EFTA_00258024

EFTA01337668

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/11/04	16:02:00 EDT	00:04:00	[redacted]			TOLL	
05/25/04	19:33:00 EDT	00:01:00				TOLL	
05/25/04	19:38:00 EDT	00:02:00				TOLL	
05/30/04	17:05:00 EDT	00:03:00				TOLL	
06/06/04	11:29:00 EDT	00:01:00				TOLL	
06/06/04	11:45:00 EDT	00:01:00				TOLL	
06/06/04	15:05:00 EDT	00:01:00				TOLL	
06/19/04	22:29:00 EDT	00:02:00				TOLL	
07/02/04	23:58:00 EDT	00:04:00				TOLL	
07/03/04	12:06:00 EDT	00:04:00				TOLL	
07/03/04	12:10:00 EDT	00:01:00				TOLL	
07/05/04	11:02:00 EDT	00:02:00				TOLL	
07/05/04	12:00:00 EDT	00:04:00				TOLL	
07/10/04	13:49:00 EDT	00:04:00				TOLL	
07/16/04	14:22:00 EDT	00:06:00				TOLL	
07/23/04	00:53:00 EDT	00:02:00				TOLL	
07/27/04	12:52:00 EDT	00:02:00				TOLL	
07/30/04	22:22:00 EDT	00:03:00				TOLL	
07/31/04	10:35:00 EDT	00:01:00				TOLL	
08/05/04	22:52:00 EDT	00:01:00				TOLL	
08/08/04	20:45:00 EDT	00:04:00				TOLL	
08/08/04	21:15:00 EDT	00:02:00				TOLL	
08/23/04	19:53:00 EDT	00:03:00				TOLL	
09/10/04	22:28:00 EDT	00:01:00				TOLL	
09/11/04	16:25:00 EDT	00:07:00				TOLL	
09/18/04	17:55:00 EDT	00:06:00				TOLL	
09/21/04	00:13:00 EDT	00:01:00				TOLL	
09/21/04	15:53:00 EDT	00:04:00				TOLL	
09/21/04	16:02:00 EDT	00:01:00				TOLL	
09/21/04	18:56:00 EDT	00:02:00				TOLL	
09/23/04	12:31:00 EDT	00:02:00				TOLL	
09/23/04	15:32:00 EDT	00:02:00				TOLL	
09/26/04	11:30:00 EDT	00:01:00				TOLL	
09/27/04	19:11:00 EDT	00:03:00				TOLL	
09/27/04	22:56:00 EDT	00:01:00				TOLL	
09/28/04	13:05:00 EDT	00:03:00				TOLL	
09/28/04	13:08:00 EDT	00:04:00				TOLL	
09/28/04	15:33:00 EDT	00:01:00				TOLL	
09/28/04	16:02:00 EDT	00:02:00				TOLL	
10/08/04	20:57:00 EDT	00:01:00				TOLL	
12/13/04	16:14:40 EST	00:01:57				TOLL	
12/25/04	14:13:36 EST	00:03:14				TOLL	

SDNY_GM_02771217

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

EFTA_00258025

EFTA01337669

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/17/05	22:02:45 EST	00:02:08	[redacted]			TOLL	
01/17/05	22:39:13 EST	00:02:31				TOLL	
01/17/05	22:43:46 EST	00:13:20				TOLL	
01/21/05	16:07:25 EST	00:00:33				TOLL	
01/30/05	14:39:15 EST	00:01:38				TOLL	
02/05/05	18:21:47 EST	00:00:20				TOLL	
02/15/05	20:41:13 EST	00:00:59				TOLL	
03/18/05	22:18:59 EST	00:02:21				TOLL	
03/18/05	22:43:22 EST	00:01:39				TOLL	
03/18/05	22:48:44 EST	00:00:38				TOLL	
03/18/05	23:02:40 EST	00:00:20				TOLL	
03/18/05	23:04:08 EST	00:00:07				TOLL	
03/19/05	00:09:36 EST	00:00:00				TOLL	
04/17/05	00:34:52 EDT	00:00:03				TOLL	
04/19/05	20:09:01 EDT	00:01:50				TOLL	
04/20/05	19:43:54 EDT	00:00:25				TOLL	
05/29/05	20:09:35 EDT	00:02:39				TOLL	
05/29/05	20:14:33 EDT	00:00:57				TOLL	
07/06/05	17:15:14 EDT	00:00:14				TOLL	
07/09/05	15:11:34 EDT	00:00:28				TOLL	
07/16/05	11:56:05 EDT	00:04:29				TOLL	
07/17/05	14:48:12 EDT	00:00:09				TOLL	
07/17/05	15:26:36 EDT	00:00:14				TOLL	
07/17/05	16:37:05 EDT	00:00:33				TOLL	
07/20/05	21:30:55 EDT	00:01:36				TOLL	
07/20/05	22:53:47 EDT	00:01:12				TOLL	
07/20/05	23:14:44 EDT	00:00:32				TOLL	
07/21/05	01:25:16 EDT	00:02:26				TOLL	
08/14/05	12:20:09 EDT	00:01:23				TOLL	
08/17/05	21:35:17 EDT	00:02:56				TOLL	
08/25/05	11:26:14 EDT	00:01:27				TOLL	
09/01/05	16:52:18 EDT	00:00:10				TOLL	
09/05/05	14:15:59 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/30/04	10:36:00 EDT	00:02:00				TOLL	
05/30/04	10:52:00 EDT	00:01:00				TOLL	
05/30/04	11:16:00 EDT	00:02:00				TOLL	
05/30/04	11:27:00 EDT	00:02:00				TOLL	
05/30/04	11:42:00 EDT	00:02:00				TOLL	

SDNY_GM_02771218

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

EFTA_00258026

EFTA01337670

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 5							
06/12/05	20:50:26 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	21:16:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	21:19:00 EST	00:01:00	[redacted]			TOLL	
01/09/04	21:22:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/26/05	11:40:33 EDT	00:00:09	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/18/04	01:09:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/16/05	17:34:27 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/06/05	22:14:41 EDT	00:00:00	[redacted]			TOLL	
05/06/05	22:20:06 EDT	00:00:00	[redacted]			TOLL	
05/07/05	18:31:46 EDT	00:00:00	[redacted]			TOLL	
05/18/05	07:23:35 EDT	00:00:00	[redacted]			TOLL	
06/15/05	20:58:18 EDT	00:00:00	[redacted]			TOLL	
06/22/05	09:07:25 EDT	00:00:00	[redacted]			TOLL	
06/30/05	23:44:23 EDT	00:00:06	[redacted]			TOLL	
07/09/05	15:09:45 EDT	00:00:22	[redacted]			TOLL	
07/09/05	18:17:27 EDT	00:00:00	[redacted]			TOLL	
07/16/05	12:21:30 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/16/05	17:34:09 EST	00:00:07	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/20/05	16:46:40 EST	00:00:21	[redacted]			TOLL	

SDNY_GM_02771219

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

EFTA_00258027

EFTA01337671

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/20/05	18:01:39 EST	00:01:13	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/20/04	11:07:21 EST	00:00:00	[redacted]			TOLL	
12/25/04	23:52:18 EST	00:06:23				TOLL	
12/26/04	23:31:31 EST	00:01:19				TOLL	
12/28/04	18:54:43 EST	00:03:39				TOLL	
12/28/04	19:04:54 EST	00:00:00				TOLL	
01/08/05	12:20:03 EST	00:00:03				TOLL	
01/19/05	22:10:40 EST	00:00:15				TOLL	
01/22/05	18:58:49 EST	00:00:26				TOLL	
01/22/05	18:59:31 EST	00:04:05				TOLL	
01/22/05	19:04:33 EST	00:00:51				TOLL	
01/22/05	19:05:32 EST	00:00:03				TOLL	
01/22/05	19:06:01 EST	00:00:00				TOLL	
01/23/05	11:15:56 EST	00:03:17				TOLL	
01/23/05	21:00:26 EST	00:00:22				TOLL	
01/26/05	22:33:21 EST	00:03:18				TOLL	
01/27/05	07:06:21 EST	00:02:34				TOLL	
01/27/05	07:09:08 EST	00:10:27				TOLL	
01/27/05	21:39:56 EST	00:00:00				TOLL	
01/27/05	23:03:11 EST	00:00:00				TOLL	
01/28/05	23:18:38 EST	00:00:00				TOLL	
01/28/05	23:18:57 EST	00:00:00				TOLL	
01/30/05	13:51:10 EST	00:06:06				TOLL	
02/05/05	16:49:41 EST	00:02:50				TOLL	
02/05/05	21:08:30 EST	00:00:00				TOLL	
02/05/05	21:08:55 EST	00:00:13				TOLL	
02/05/05	21:27:14 EST	00:02:15				TOLL	
02/06/05	18:28:01 EST	00:01:17				TOLL	
02/06/05	20:51:27 EST	00:01:00				TOLL	
02/06/05	21:05:01 EST	00:00:00				TOLL	
02/07/05	09:23:50 EST	00:00:15				TOLL	
02/07/05	21:03:26 EST	00:01:32				TOLL	
02/07/05	21:30:42 EST	00:01:00				TOLL	
02/07/05	21:49:42 EST	00:00:18				TOLL	
02/08/05	07:00:59 EST	00:00:00				TOLL	
02/08/05	21:04:17 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 35							

SDNY_GM_02771220

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

EFTA_00258028

EFTA01337672

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/12/05	11:04:26 EDT	00:00:28	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/09/05	01:40:42 EDT	00:01:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	17:44:00 EST	00:03:00				TOLL	
01/06/04	10:25:00 EST	00:01:00				TOLL	
01/08/04	14:54:00 EST	00:03:00				TOLL	
01/12/04	14:53:00 EST	00:01:00				TOLL	
01/12/04	17:27:00 EST	00:03:00				TOLL	
01/12/04	21:15:00 EST	00:05:00				TOLL	
01/15/04	10:18:00 EST	00:03:00				TOLL	
01/16/04	21:07:00 EST	00:01:00				TOLL	
01/17/04	16:36:00 EST	00:01:00				TOLL	
01/19/04	17:35:00 EST	00:02:00				TOLL	
01/19/04	21:47:00 EST	00:05:00				TOLL	
01/24/04	20:51:00 EST	00:07:00				TOLL	
01/25/04	18:00:00 EST	00:01:00				TOLL	
01/26/04	19:03:00 EST	00:02:00				TOLL	
01/26/04	19:54:00 EST	00:01:00				TOLL	
01/30/04	16:24:00 EST	00:01:00				TOLL	
01/30/04	16:28:00 EST	00:01:00				TOLL	
01/30/04	17:17:00 EST	00:03:00				TOLL	
02/02/04	16:11:00 EST	00:02:00				TOLL	
02/04/04	15:24:00 EST	00:01:00				TOLL	
02/05/04	14:47:00 EST	00:04:00				TOLL	
02/06/04	14:33:00 EST	00:01:00				TOLL	
02/07/04	20:47:00 EST	00:02:00				TOLL	
02/08/04	17:01:00 EST	00:02:00				TOLL	
02/09/04	09:08:00 EST	00:02:00				TOLL	
02/09/04	19:18:00 EST	00:01:00				TOLL	
02/12/04	15:41:00 EST	00:01:00				TOLL	
02/12/04	15:51:00 EST	00:04:00				TOLL	
02/13/04	20:22:00 EST	00:02:00				TOLL	
02/14/04	02:23:00 EST	00:02:00				TOLL	
02/17/04	13:00:00 EST	00:01:00				TOLL	
02/17/04	13:45:00 EST	00:01:00				TOLL	
02/17/04	14:52:00 EST	00:01:00				TOLL	
02/19/04	15:49:00 EST	00:01:00				TOLL	

SDNY_GM_02771221

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

EFTA_00258029

EFTA01337673

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/20/04	14:40:00 EST	00:02:00	[redacted]			TOLL	
03/01/04	08:52:00 EST	00:02:00				TOLL	
04/15/04	18:52:00 EDT	00:02:00				TOLL	
04/15/04	19:26:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/31/04	12:03:00 EST	00:01:00				TOLL	
03/28/04	12:19:00 EST	00:02:00				TOLL	
03/28/04	12:37:00 EST	00:01:00				TOLL	
04/13/04	17:51:00 EDT	00:06:00				TOLL	
05/27/04	20:14:00 EDT	00:01:00				TOLL	
06/06/04	21:19:00 EDT	00:01:00				TOLL	
07/16/04	11:05:00 EDT	00:01:00				TOLL	
07/27/04	13:00:00 EDT	00:01:00				TOLL	
03/13/05	11:51:48 EST	00:01:03				TOLL	
05/28/05	17:15:07 EDT	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/28/04	20:34:00 EDT	00:02:00				TOLL	
12/20/04	20:21:23 EST	00:01:31				TOLL	
12/20/04	20:32:15 EST	00:02:35				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/24/04	13:57:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/02/04	20:04:00 EST	00:02:00				TOLL	
04/02/04	21:56:00 EST	00:02:00				TOLL	
04/06/04	18:01:00 EDT	00:03:00				TOLL	
04/07/04	17:27:00 EDT	00:02:00				TOLL	
04/09/04	10:36:00 EDT	00:04:00				TOLL	
04/10/04	17:18:00 EDT	00:01:00				TOLL	
04/15/04	19:14:00 EDT	00:03:00				TOLL	
04/16/04	19:37:00 EDT	00:03:00				TOLL	
04/17/04	09:32:00 EDT	00:03:00				TOLL	
04/18/04	11:40:00 EDT	00:01:00				TOLL	
04/20/04	19:02:00 EDT	00:01:00				TOLL	
04/20/04	19:50:00 EDT	00:02:00				TOLL	

SDNY_GM_02771222

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

EFTA_00258030

EFTA01337674

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/24/04	11:38:00 EDT	00:02:00	[redacted]			TOLL	
04/24/04	13:53:00 EDT	00:01:00				TOLL	
04/24/04	13:53:00 EDT	00:01:00				TOLL	
04/24/04	13:53:00 EDT	00:01:00				TOLL	
04/30/04	18:14:00 EDT	00:02:00				TOLL	
05/01/04	11:51:00 EDT	00:01:00				TOLL	
05/02/04	10:07:00 EDT	00:01:00				TOLL	
05/02/04	14:11:00 EDT	00:02:00				TOLL	
05/08/04	11:06:00 EDT	00:01:00				TOLL	
05/08/04	12:06:00 EDT	00:02:00				TOLL	
05/16/04	13:01:00 EDT	00:01:00				TOLL	
05/20/04	15:22:00 EDT	00:01:00				TOLL	
05/22/04	10:56:00 EDT	00:01:00				TOLL	
05/22/04	11:48:00 EDT	00:03:00				TOLL	
05/29/04	21:27:00 EDT	00:02:00				TOLL	
06/14/04	10:45:00 EDT	00:02:00				TOLL	
06/19/04	11:33:00 EDT	00:02:00				TOLL	
06/28/04	19:43:00 EDT	00:03:00				TOLL	
07/04/04	18:32:00 EDT	00:02:00				TOLL	
07/10/04	17:39:00 EDT	00:03:00				TOLL	
07/10/04	19:39:00 EDT	00:01:00				TOLL	
07/12/04	21:15:00 EDT	00:01:00				TOLL	
07/13/04	16:46:00 EDT	00:01:00				TOLL	
07/13/04	16:58:00 EDT	00:01:00				TOLL	
07/15/04	21:09:00 EDT	00:01:00				TOLL	
07/15/04	22:03:00 EDT	00:01:00				TOLL	
07/19/04	17:23:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/07/04	13:59:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/06/05	20:01:09 EDT	00:00:00				TOLL	
04/06/05	20:02:35 EDT	00:00:02				TOLL	
04/06/05	20:03:46 EDT	00:00:52				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	21:10:00 EDT	00:01:00				TOLL	

SDNY_GM_02771223

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

EFTA_00258031

EFTA01337675

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
10/28/04	15:32:00 EDT	00:05:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/08/04	16:47:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/17/05	22:42:08 EST	00:01:22	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/10/04	12:56:00 EDT	00:07:00	[redacted]			TOLL	
07/10/04	13:48:00 EDT	00:01:00	[redacted]			TOLL	
10/15/05	16:11:12 EDT	00:00:03	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/16/05	16:09:29 EST	00:01:02	[redacted]			TOLL	
01/22/05	18:10:08 EST	00:02:06	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/11/05	15:37:56 EDT	00:00:05	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/26/05	20:56:44 EDT	00:00:11	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/28/04	12:41:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/13/04	20:42:00 EDT	00:01:00	[redacted]			TOLL	
05/25/04	18:57:00 EDT	00:01:00	[redacted]			TOLL	
05/25/04	19:40:00 EDT	00:01:00	[redacted]			TOLL	
06/01/04	19:40:00 EDT	00:01:00	[redacted]			TOLL	
06/04/04	14:46:00 EDT	00:01:00	[redacted]			TOLL	

SDNY_GM_02771224

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

EFTA_00258032

EFTA01337676

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/04/04	15:52:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/16/04	19:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/06/04	18:35:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/17/05	11:17:31 EST	00:00:14	[redacted]	[redacted]	[redacted]	TOLL	
12/17/05	16:20:00 EST	00:02:30	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/17/05	11:16:31 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/20/05	17:30:56 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
03/22/05	16:22:27 EST	00:02:24	[redacted]	[redacted]	[redacted]	TOLL	
03/24/05	11:35:34 EST	00:00:44	[redacted]	[redacted]	[redacted]	TOLL	
03/31/05	10:22:41 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/01/05	19:52:24 EST	00:00:13	[redacted]	[redacted]	[redacted]	TOLL	
04/06/05	20:38:27 EDT	00:00:36	[redacted]	[redacted]	[redacted]	TOLL	
04/10/05	17:09:15 EDT	00:00:33	[redacted]	[redacted]	[redacted]	TOLL	
05/10/05	12:09:50 EDT	00:01:45	[redacted]	[redacted]	[redacted]	TOLL	
05/11/05	11:29:48 EDT	00:01:21	[redacted]	[redacted]	[redacted]	TOLL	
05/11/05	18:39:16 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
05/11/05	19:27:04 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
05/11/05	19:36:20 EDT	00:00:53	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/05/05	16:57:28 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
12/05/05	16:58:21 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/21/05	17:02:11 EST	00:00:12	[redacted]	[redacted]	[redacted]	TOLL	

SDNY_GM_02771225

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

EFTA_00258033

EFTA01337677

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
10/28/04	15:51:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/19/04	22:51:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	20:39:00 EST	00:02:00	[redacted]			TOLL	
01/04/04	21:11:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	21:27:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	21:51:00 EST	00:02:00	[redacted]			TOLL	
01/04/04	23:14:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	23:14:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/09/04	18:15:00 EST	00:03:00	[redacted]			TOLL	
02/09/04	18:45:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/12/05	04:10:25 EDT	00:00:32	[redacted]			TOLL	
06/12/05	04:32:27 EDT	00:00:00	[redacted]			TOLL	
06/12/05	11:29:28 EDT	00:00:03	[redacted]			TOLL	
07/09/05	15:42:01 EDT	00:00:32	[redacted]			TOLL	
07/17/05	12:39:10 EDT	00:00:05	[redacted]			TOLL	
11/20/05	20:15:15 EST	00:03:37	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/06/05	01:24:52 EST	00:00:41	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/04	02:52:00 EST	00:02:00	[redacted]			TOLL	
01/09/04	18:01:00 EST	00:01:00	[redacted]			TOLL	
01/18/04	23:08:00 EST	00:01:00	[redacted]			TOLL	
01/28/04	12:04:00 EST	00:01:00	[redacted]			TOLL	
01/28/04	12:04:00 EST	00:01:00	[redacted]			TOLL	

SDNY_GM_02771226

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

EFTA_00258034

EFTA01337678

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	00:36:00 EST	00:01:00	[redacted]			TOLL	
02/08/04	00:38:00 EST	00:01:00				TOLL	
02/09/04	17:05:00 EST	00:01:00				TOLL	
02/13/04	21:09:00 EST	00:01:00				TOLL	
02/22/04	16:08:00 EST	00:02:00				TOLL	
03/01/04	08:57:00 EST	00:02:00				TOLL	
03/12/04	19:49:00 EST	00:01:00				TOLL	
03/12/04	19:56:00 EST	00:04:00				TOLL	
03/12/04	21:02:00 EST	00:01:00				TOLL	
03/12/04	21:02:00 EST	00:01:00				TOLL	
03/12/04	21:07:00 EST	00:01:00				TOLL	
03/20/04	13:02:00 EST	00:02:00				TOLL	
04/04/04	13:41:00 EDT	00:03:00				TOLL	
04/20/04	18:23:00 EDT	00:01:00				TOLL	
04/20/04	20:54:00 EDT	00:01:00				TOLL	
04/20/04	20:57:00 EDT	00:05:00				TOLL	
04/26/04	12:58:00 EDT	00:02:00				TOLL	
05/02/04	12:02:00 EDT	00:02:00				TOLL	
05/02/04	12:08:00 EDT	00:03:00				TOLL	
05/16/04	12:01:00 EDT	00:02:00				TOLL	
05/27/04	14:12:00 EDT	00:02:00				TOLL	
07/04/04	12:20:00 EDT	00:02:00				TOLL	
07/10/04	13:58:00 EDT	00:01:00				TOLL	
07/10/04	13:59:00 EDT	00:03:00				TOLL	
07/10/04	14:05:00 EDT	00:03:00				TOLL	
07/10/04	14:31:00 EDT	00:01:00				TOLL	
07/17/04	19:53:00 EDT	00:04:00				TOLL	
07/17/04	19:58:00 EDT	00:05:00				TOLL	
07/18/04	08:37:00 EDT	00:02:00				TOLL	
07/18/04	10:38:00 EDT	00:01:00				TOLL	
07/31/04	23:06:00 EDT	00:01:00				TOLL	
08/01/04	14:21:00 EDT	00:05:00				TOLL	
08/04/04	11:25:00 EDT	00:03:00				TOLL	
08/05/04	18:09:00 EDT	00:01:00				TOLL	
08/05/04	18:10:00 EDT	00:01:00				TOLL	
08/05/04	18:10:00 EDT	00:01:00				TOLL	
08/05/04	18:36:00 EDT	00:01:00				TOLL	
08/05/04	18:37:00 EDT	00:02:00				TOLL	
08/10/04	14:23:00 EDT	00:04:00				TOLL	
08/10/04	16:22:00 EDT	00:04:00				TOLL	
08/11/04	12:46:00 EDT	00:01:00				TOLL	
08/11/04	12:48:00 EDT	00:01:00				TOLL	

SDNY_GM_02771227

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

EFTA_00258035

EFTA01337679

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/15/04	17:26:00 EDT	00:03:00	[redacted]			TOLL	
09/03/04	21:30:00 EDT	00:05:00				TOLL	
09/15/04	21:27:00 EDT	00:12:00				TOLL	
10/29/04	14:01:00 EDT	00:01:00				TOLL	
11/30/04	14:40:24 EST	00:02:57				TOLL	
12/25/04	12:53:26 EST	00:00:09				TOLL	
12/27/04	18:48:13 EST	00:00:34				TOLL	
12/31/04	13:27:03 EST	00:02:02				TOLL	
01/01/05	20:34:57 EST	00:00:42				TOLL	
01/21/05	19:13:50 EST	00:00:29				TOLL	
01/23/05	14:11:06 EST	00:03:03				TOLL	
01/23/05	15:12:28 EST	00:00:17				TOLL	
01/29/05	12:19:11 EST	00:04:32				TOLL	
01/31/05	10:40:29 EST	00:00:20				TOLL	
02/12/05	16:34:36 EST	00:06:30				TOLL	
02/13/05	13:58:03 EST	00:00:28				TOLL	
02/13/05	14:52:01 EST	00:02:53				TOLL	
02/13/05	15:45:01 EST	00:00:58				TOLL	
02/17/05	19:09:29 EST	00:03:38				TOLL	
02/21/05	10:36:28 EST	00:00:03				TOLL	
02/21/05	10:36:52 EST	00:01:53				TOLL	
03/06/05	13:25:58 EST	00:02:07				TOLL	
03/11/05	10:54:43 EST	00:00:00				TOLL	
03/11/05	10:59:01 EST	00:01:19				TOLL	
03/12/05	11:09:40 EST	00:01:06				TOLL	
03/12/05	16:23:24 EST	00:04:54				TOLL	
03/12/05	17:57:44 EST	00:00:05				TOLL	
03/12/05	18:59:58 EST	00:00:34				TOLL	
03/12/05	20:23:49 EST	00:00:06				TOLL	
03/13/05	11:43:20 EST	00:00:15				TOLL	
03/13/05	12:01:49 EST	00:00:05				TOLL	
03/13/05	12:39:54 EST	00:00:02				TOLL	
03/13/05	13:03:38 EST	00:00:30				TOLL	
03/16/05	10:56:45 EST	00:00:15				TOLL	
03/18/05	19:16:38 EST	00:00:17				TOLL	
03/22/05	12:18:51 EST	00:00:38				TOLL	
03/24/05	12:48:20 EST	00:00:16				TOLL	
03/27/05	12:35:00 EST	00:03:05				TOLL	
03/27/05	16:54:53 EST	00:00:43				TOLL	
04/01/05	20:19:14 EST	00:00:03				TOLL	
04/01/05	20:24:00 EST	00:00:03				TOLL	
04/03/05	13:34:28 EDT	00:00:14				TOLL	

SDNY_GM_02771228

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

EFTA_00258036

EFTA01337680

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/05	15:19:45 EDT	00:00:04	[redacted]			TOLL	
04/03/05	18:46:31 EDT	00:00:05				TOLL	
04/17/05	11:42:26 EDT	00:00:03				TOLL	
04/17/05	17:55:33 EDT	00:00:03				TOLL	
04/17/05	17:56:03 EDT	00:02:44				TOLL	
04/24/05	12:52:12 EDT	00:00:13				TOLL	
04/24/05	13:38:50 EDT	00:03:23				TOLL	
04/30/05	15:45:35 EDT	00:00:03				TOLL	
04/30/05	15:45:52 EDT	00:00:03				TOLL	
04/30/05	15:46:04 EDT	00:00:03				TOLL	
04/30/05	15:46:26 EDT	00:00:57				TOLL	
04/30/05	15:50:57 EDT	00:00:45				TOLL	
04/30/05	15:52:41 EDT	00:01:00				TOLL	
05/04/05	09:08:10 EDT	00:01:45				TOLL	
05/05/05	17:03:08 EDT	00:00:10				TOLL	
05/05/05	19:34:04 EDT	00:00:03				TOLL	
05/05/05	19:34:51 EDT	00:00:02				TOLL	
05/05/05	19:35:07 EDT	00:00:08				TOLL	
05/05/05	19:56:28 EDT	00:01:28				TOLL	
05/05/05	20:28:32 EDT	00:00:12				TOLL	
05/07/05	18:56:59 EDT	00:00:19				TOLL	
05/07/05	18:59:54 EDT	00:00:56				TOLL	
05/07/05	23:22:18 EDT	00:02:53				TOLL	
05/08/05	02:11:01 EDT	00:02:35				TOLL	
05/15/05	01:19:53 EDT	00:00:20				TOLL	
05/23/05	19:11:26 EDT	00:00:05				TOLL	
05/23/05	21:30:05 EDT	00:00:03				TOLL	
05/23/05	21:46:03 EDT	00:00:28				TOLL	
05/26/05	13:19:26 EDT	00:01:58				TOLL	
07/09/05	13:22:40 EDT	00:08:18				TOLL	
07/14/05	14:47:08 EDT	00:04:18				TOLL	
07/16/05	12:03:40 EDT	00:01:46				TOLL	
07/17/05	12:37:34 EDT	00:00:50				TOLL	
07/31/05	21:40:02 EDT	00:00:59				TOLL	
08/12/05	20:33:56 EDT	00:07:33				TOLL	
09/02/05	10:04:57 EDT	00:00:14				TOLL	
09/09/05	10:37:00 EDT	00:00:33				TOLL	
09/09/05	15:05:53 EDT	00:00:30				TOLL	
09/26/05	12:43:32 EDT	00:00:08				TOLL	
09/29/05	10:24:27 EDT	00:00:32				TOLL	
10/28/05	13:50:10 EDT	00:00:04				TOLL	
10/28/05	15:27:08 EDT	00:01:42				TOLL	

SDNY_GM_02771229

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

EFTA_00258037

EFTA01337681

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/31/05	11:37:37 EST	00:00:46	[redacted]			TOLL	
10/31/05	12:00:20 EST	00:01:55				TOLL	
10/31/05	12:24:50 EST	00:00:00				TOLL	
10/31/05	12:25:04 EST	00:02:18				TOLL	
11/08/05	12:12:34 EST	00:02:10				TOLL	
11/19/05	17:16:04 EST	00:00:02				TOLL	
11/22/05	18:14:23 EST	00:01:54				TOLL	
11/27/05	17:26:00 EST	00:05:10				TOLL	
12/02/05	20:55:24 EST	00:00:24				TOLL	
12/02/05	20:56:28 EST	00:00:17				TOLL	
12/02/05	20:58:03 EST	00:00:09				TOLL	
12/07/05	20:44:22 EST	00:00:12				TOLL	
12/17/05	09:04:51 EST	00:00:17				TOLL	
12/17/05	12:41:16 EST	00:00:25				TOLL	
12/17/05	13:35:31 EST	00:00:42				TOLL	
12/18/05	18:26:21 EST	00:00:03				TOLL	
12/19/05	20:30:22 EST	00:00:52				TOLL	
12/20/05	11:29:39 EST	00:05:19				TOLL	
12/25/05	19:09:51 EST	00:00:12				TOLL	
12/25/05	20:12:50 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/14/05	13:12:14 EDT	00:00:00				TOLL	
06/14/05	13:16:53 EDT	00:00:31				TOLL	
07/01/05	00:13:27 EDT	00:00:52				TOLL	
08/03/05	18:44:56 EDT	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/14/05	14:10:50 EDT	00:09:10				TOLL	
06/15/05	20:58:57 EDT	00:01:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/09/04	02:25:00 EDT	00:01:00				TOLL	
05/14/04	11:11:00 EDT	00:01:00				TOLL	
07/31/04	10:40:00 EDT	00:02:00				TOLL	
09/27/04	17:36:00 EDT	00:01:00				TOLL	
09/27/04	19:14:00 EDT	00:01:00				TOLL	
09/29/04	21:21:00 EDT	00:02:00				TOLL	
10/06/04	14:57:00 EDT	00:01:00				TOLL	

SDNY_GM_02771230

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

EFTA_00258038

EFTA01337682

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/06/04	14:58:00 EDT	00:01:00	[redacted]			TOLL	
10/06/04	14:59:00 EDT	00:01:00				TOLL	
12/21/04	16:38:53 EST	00:00:36				TOLL	
12/28/04	13:42:01 EST	00:00:27				TOLL	
12/28/04	19:34:18 EST	00:00:09				TOLL	
02/08/05	18:42:59 EST	00:00:14				TOLL	
02/13/05	13:48:39 EST	00:01:03				TOLL	
02/16/05	00:03:34 EST	00:00:13				TOLL	
02/16/05	00:14:00 EST	00:00:14				TOLL	
02/18/05	22:46:56 EST	00:00:24				TOLL	
02/22/05	15:44:28 EST	00:00:14				TOLL	
02/22/05	15:46:40 EST	00:00:02				TOLL	
03/14/05	19:46:22 EST	00:00:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/08/04	16:21:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/04/05	21:01:18 EDT	00:04:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/25/04	19:23:00 EDT	00:01:00				TOLL	
08/23/04	20:36:00 EDT	00:03:00				TOLL	
12/14/04	20:50:17 EST	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/12/04	10:24:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/26/04	13:08:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/04/05	12:26:24 EST	00:00:45				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

SDNY_GM_02771231

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

EFTA_00258039

EFTA01337683

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/06/04	18:11:00 EDT	00:02:00	[redacted]			TOLL	
04/06/04	19:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/14/04	08:43:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/14/04	08:41:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/19/04	18:06:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/14/05	10:03:14 EST	00:00:47				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/23/04	18:26:59 EST	00:00:38				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/24/04	12:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/05/05	20:27:37 EST	00:00:46				TOLL	
02/05/05	20:37:20 EST	00:00:10				TOLL	
06/25/05	21:55:20 EDT	00:01:23				TOLL	
06/25/05	22:51:09 EDT	00:00:23				TOLL	
06/25/05	22:53:08 EDT	00:00:23				TOLL	
06/25/05	23:36:19 EDT	00:01:06				TOLL	
06/25/05	23:40:59 EDT	00:01:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/27/04	17:47:32 EST	00:00:27				TOLL	
02/22/05	11:55:54 EST	00:00:22				TOLL	
02/28/05	17:03:52 EST	00:00:10				TOLL	

SDNY_GM_02771232

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

EFTA_00258040

EFTA01337684

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 3							
12/27/04	17:46:51 EST	00:00:23	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/01/04	15:58:00 EST	00:03:00	[redacted]			TOLL	
01/01/04	16:49:00 EST	00:04:00	[redacted]			TOLL	
01/04/04	12:33:00 EST	00:04:00	[redacted]			TOLL	
01/11/04	14:04:00 EST	00:01:00	[redacted]			TOLL	
01/11/04	14:04:00 EST	00:01:00	[redacted]			TOLL	
01/11/04	15:43:00 EST	00:02:00	[redacted]			TOLL	
01/17/04	23:41:00 EST	00:01:00	[redacted]			TOLL	
01/18/04	22:18:00 EST	00:02:00	[redacted]			TOLL	
01/18/04	23:02:00 EST	00:01:00	[redacted]			TOLL	
01/19/04	14:19:00 EST	00:02:00	[redacted]			TOLL	
01/24/04	14:26:00 EST	00:05:00	[redacted]			TOLL	
01/24/04	21:47:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	22:03:00 EST	00:01:00	[redacted]			TOLL	
01/28/04	22:59:00 EST	00:01:00	[redacted]			TOLL	
01/31/04	19:12:00 EST	00:01:00	[redacted]			TOLL	
02/05/04	22:27:00 EST	00:01:00	[redacted]			TOLL	
02/07/04	23:06:00 EST	00:02:00	[redacted]			TOLL	
02/12/04	18:52:00 EST	00:01:00	[redacted]			TOLL	
02/12/04	22:22:00 EST	00:06:00	[redacted]			TOLL	
02/14/04	16:54:00 EST	00:01:00	[redacted]			TOLL	
02/14/04	19:39:00 EST	00:06:00	[redacted]			TOLL	
02/15/04	13:56:00 EST	00:01:00	[redacted]			TOLL	
02/15/04	14:39:00 EST	00:01:00	[redacted]			TOLL	
02/15/04	15:40:00 EST	00:04:00	[redacted]			TOLL	
02/28/04	01:43:00 EST	00:03:00	[redacted]			TOLL	
04/10/04	18:49:00 EDT	00:02:00	[redacted]			TOLL	
04/10/04	19:32:00 EDT	00:04:00	[redacted]			TOLL	
04/19/04	17:38:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/25/04	01:57:00 EST	00:01:00	[redacted]			TOLL	
02/20/04	14:55:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SDNY_GM_02771233

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

EFTA_00258041

EFTA01337685

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/11/04	15:18:00 EST	00:01:00	[redacted]			TOLL	
01/13/04	21:09:00 EST	00:01:00				TOLL	
01/13/04	21:09:00 EST	00:01:00				TOLL	
01/13/04	21:09:00 EST	00:01:00				TOLL	
02/28/04	22:56:00 EST	00:01:00				TOLL	
06/01/04	23:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/06/04	19:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/25/05	20:10:46 EDT	00:03:58				TOLL	
06/12/05	19:16:11 EDT	00:02:01				TOLL	
06/15/05	21:44:53 EDT	00:02:23				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/14/04	21:19:00 EDT	00:02:00				TOLL	
07/24/04	19:33:00 EDT	00:02:00				TOLL	
07/24/04	19:40:00 EDT	00:02:00				TOLL	
07/24/04	19:43:00 EDT	00:03:00				TOLL	
07/24/04	19:45:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/12/04	03:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/27/04	18:19:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/14/04	18:28:00 EDT	00:02:00				TOLL	
08/24/04	22:03:00 EDT	00:02:00				TOLL	
08/24/04	22:36:00 EDT	00:02:00				TOLL	
08/24/04	23:35:00 EDT	00:01:00				TOLL	
08/24/04	23:45:00 EDT	00:03:00				TOLL	
08/24/04	23:57:00 EDT	00:01:00				TOLL	
08/25/04	12:05:00 EDT	00:01:00				TOLL	

SDNY_GM_02771234

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

EFTA_00258042

EFTA01337686

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/26/04	19:22:00 EDT	00:03:00	[redacted]			TOLL	
08/26/04	19:40:00 EDT	00:01:00				TOLL	
08/26/04	19:53:00 EDT	00:04:00				TOLL	
08/28/04	15:37:00 EDT	00:03:00				TOLL	
08/28/04	16:31:00 EDT	00:01:00				TOLL	
08/28/04	17:03:00 EDT	00:02:00				TOLL	
08/28/04	20:24:00 EDT	00:02:00				TOLL	
09/07/04	14:04:00 EDT	00:03:00				TOLL	
09/07/04	16:51:00 EDT	00:02:00				TOLL	
09/07/04	17:41:00 EDT	00:04:00				TOLL	
09/07/04	17:41:00 EDT	00:01:00				TOLL	
09/28/04	20:58:00 EDT	00:07:00				TOLL	
09/28/04	21:09:00 EDT	00:02:00				TOLL	
09/28/04	21:11:00 EDT	00:01:00				TOLL	
09/29/04	20:40:00 EDT	00:03:00				TOLL	
09/29/04	21:12:00 EDT	00:01:00				TOLL	
09/29/04	22:13:00 EDT	00:02:00				TOLL	
09/29/04	22:26:00 EDT	00:02:00				TOLL	
09/29/04	22:44:00 EDT	00:03:00				TOLL	
09/29/04	23:31:00 EDT	00:03:00				TOLL	
09/29/04	23:36:00 EDT	00:01:00				TOLL	
12/21/04	16:48:52 EST	00:04:35				TOLL	
12/22/04	18:39:38 EST	00:03:39				TOLL	
12/23/04	13:34:37 EST	00:00:09				TOLL	
12/23/04	13:38:57 EST	00:00:00				TOLL	
12/23/04	14:56:44 EST	00:00:00				TOLL	
12/30/04	19:32:59 EST	00:00:02				TOLL	
12/30/04	19:33:14 EST	00:00:15				TOLL	
01/15/05	16:03:19 EST	00:02:17				TOLL	
01/15/05	17:27:30 EST	00:00:00				TOLL	
01/15/05	17:28:21 EST	00:00:00				TOLL	
01/26/05	14:22:39 EST	00:00:07				TOLL	
01/26/05	20:51:04 EST	00:00:26				TOLL	
01/27/05	13:01:43 EST	00:00:14				TOLL	
01/28/05	13:13:15 EST	00:00:19				TOLL	
01/28/05	19:32:49 EST	00:01:24				TOLL	
01/28/05	20:35:44 EST	00:02:37				TOLL	
01/28/05	22:48:25 EST	00:07:32				TOLL	
01/28/05	23:13:51 EST	00:01:14				TOLL	
01/28/05	23:31:00 EST	00:04:00				TOLL	
02/04/05	16:04:38 EST	00:00:00				TOLL	
02/18/05	18:54:09 EST	00:03:40				TOLL	

SDNY_GM_02771235

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

EFTA_00258043

EFTA01337687

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/18/05	19:15:34 EST	00:00:45	[redacted]			TOLL	
02/18/05	19:27:13 EST	00:01:49				TOLL	
02/25/05	16:53:28 EST	00:02:31				TOLL	
02/25/05	17:15:07 EST	00:00:00				TOLL	
02/25/05	17:16:11 EST	00:00:38				TOLL	
03/11/05	21:14:43 EST	00:01:40				TOLL	
03/11/05	23:08:08 EST	00:01:28				TOLL	
03/11/05	23:33:02 EST	00:00:17				TOLL	
03/18/05	19:28:51 EST	00:00:11				TOLL	
03/18/05	21:38:56 EST	00:01:55				TOLL	
03/18/05	22:34:36 EST	00:00:06				TOLL	
03/18/05	22:35:33 EST	00:00:56				TOLL	
04/01/05	21:16:26 EST	00:02:02				TOLL	
04/07/05	20:44:57 EDT	00:00:06				TOLL	
04/07/05	21:00:33 EDT	00:06:55				TOLL	
04/09/05	22:30:09 EDT	00:01:03				TOLL	
04/10/05	17:27:49 EDT	00:00:04				TOLL	
04/10/05	17:28:25 EDT	00:00:18				TOLL	
04/10/05	17:31:37 EDT	00:00:03				TOLL	
04/10/05	21:19:15 EDT	00:02:12				TOLL	
04/15/05	23:07:16 EDT	00:00:51				TOLL	
04/15/05	23:54:39 EDT	00:01:29				TOLL	
04/15/05	23:57:53 EDT	00:02:05				TOLL	
04/19/05	17:21:18 EDT	00:01:50				TOLL	
04/19/05	17:30:46 EDT	00:00:26				TOLL	
04/19/05	17:35:51 EDT	00:00:09				TOLL	
04/20/05	19:44:45 EDT	00:01:49				TOLL	
04/22/05	23:13:27 EDT	00:02:40				TOLL	
04/22/05	23:50:34 EDT	00:00:25				TOLL	
04/23/05	00:07:58 EDT	00:01:55				TOLL	
05/06/05	13:40:35 EDT	00:01:31				TOLL	
05/06/05	14:44:46 EDT	00:00:03				TOLL	
05/06/05	14:45:26 EDT	00:00:20				TOLL	
05/06/05	14:57:13 EDT	00:00:48				TOLL	
05/06/05	15:06:05 EDT	00:02:20				TOLL	
05/06/05	23:15:17 EDT	00:01:14				TOLL	
05/09/05	13:58:05 EDT	00:00:54				TOLL	
05/09/05	14:39:16 EDT	00:01:50				TOLL	
05/09/05	15:00:42 EDT	00:00:49				TOLL	
05/24/05	19:42:00 EDT	00:00:04				TOLL	
05/24/05	19:42:29 EDT	00:00:03				TOLL	
05/24/05	19:42:48 EDT	00:00:04				TOLL	

SDNY_GM_02771236

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

EFTA_00258044

EFTA01337688

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/24/05	19:43:39 EDT	00:00:03	[redacted]			TOLL	
05/24/05	19:54:16 EDT	00:00:03				TOLL	
05/25/05	20:41:50 EDT	00:01:01				TOLL	
05/25/05	20:43:03 EDT	00:00:00				TOLL	
05/27/05	22:17:45 EDT	00:00:00				TOLL	
05/27/05	22:20:10 EDT	00:00:00				TOLL	
05/27/05	22:21:08 EDT	00:00:00				TOLL	
05/29/05	15:16:27 EDT	00:00:24				TOLL	
05/29/05	18:14:08 EDT	00:00:40				TOLL	
05/29/05	18:15:28 EDT	00:00:04				TOLL	
05/29/05	18:16:13 EDT	00:00:03				TOLL	
05/29/05	19:40:04 EDT	00:00:04				TOLL	
05/29/05	19:42:35 EDT	00:00:05				TOLL	
05/29/05	19:45:19 EDT	00:00:29				TOLL	
05/29/05	19:58:39 EDT	00:00:04				TOLL	
05/29/05	20:02:51 EDT	00:00:07				TOLL	
06/20/05	18:48:51 EDT	00:02:00				TOLL	
07/02/05	15:57:54 EDT	00:02:01				TOLL	
07/06/05	17:11:51 EDT	00:01:04				TOLL	
07/16/05	16:55:59 EDT	00:01:08				TOLL	
07/16/05	17:36:51 EDT	00:00:33				TOLL	
07/20/05	21:29:33 EDT	00:00:57				TOLL	
07/28/05	15:57:22 EDT	00:00:03				TOLL	
08/07/05	12:18:15 EDT	00:04:03				TOLL	
09/05/05	18:05:27 EDT	00:01:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/21/04	18:14:00 EST	00:02:00				TOLL	
04/24/04	23:18:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/30/05	19:50:29 EST	00:00:31				TOLL	
05/30/05	10:47:52 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/07/05	15:41:24 EDT	00:00:50				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

SDNY_GM_02771237

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

EFTA_00258045

EFTA01337689

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/26/04	07:24:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/28/04	12:24:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/06/05	02:47:09 EST	00:00:00				TOLL	
02/07/05	21:40:04 EST	00:01:24				TOLL	
02/08/05	19:24:44 EST	00:02:22				TOLL	
02/12/05	17:14:42 EST	00:00:07				TOLL	
02/12/05	17:15:23 EST	00:34:19				TOLL	
02/12/05	21:38:28 EST	00:04:24				TOLL	
02/12/05	21:50:23 EST	00:00:55				TOLL	
02/12/05	23:40:44 EST	00:00:04				TOLL	
02/13/05	22:17:11 EST	00:00:03				TOLL	
02/13/05	23:00:11 EST	00:03:15				TOLL	
02/14/05	03:13:15 EST	00:12:38				TOLL	
02/14/05	20:01:24 EST	00:00:31				TOLL	
02/15/05	21:24:32 EST	00:00:23				TOLL	
02/16/05	22:25:49 EST	00:01:37				TOLL	
02/17/05	21:15:52 EST	00:00:00				TOLL	
02/17/05	21:16:58 EST	00:01:52				TOLL	
02/26/05	04:25:35 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/04/05	11:22:27 EST	00:01:13				TOLL	
11/15/05	13:20:11 EST	00:00:54				TOLL	
12/22/05	17:20:29 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/04/04	23:26:00 EDT	00:02:00				TOLL	
01/30/05	14:54:15 EST	00:00:25				TOLL	
01/30/05	18:15:24 EST	00:02:57				TOLL	
01/30/05	18:26:33 EST	00:00:18				TOLL	
01/30/05	21:09:27 EST	00:00:09				TOLL	
02/06/05	18:31:10 EST	00:00:15				TOLL	
02/07/05	20:52:49 EST	00:00:02				TOLL	
02/09/05	21:28:59 EST	00:00:02				TOLL	

SDNY_GM_02771238

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

EFTA_00258046

EFTA01337690

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/09/05	21:32:24 EST	00:00:01	[redacted]			TOLL	
02/20/05	18:40:58 EST	00:00:35				TOLL	
04/10/05	20:26:33 EDT	00:00:03				TOLL	
04/10/05	20:31:14 EDT	00:00:02				TOLL	
04/10/05	20:35:04 EDT	00:00:20				TOLL	
06/21/05	09:45:16 EDT	00:00:20				TOLL	
06/21/05	09:47:13 EDT	00:00:41				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/19/05	14:20:38 EDT	00:00:05				TOLL	
04/19/05	14:20:49 EDT	00:00:00				TOLL	
04/19/05	14:21:20 EDT	00:00:19				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/12/04	20:51:00 EST	00:02:00				TOLL	
08/07/05	19:30:59 EDT	00:08:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/27/05	20:41:17 EDT	00:00:01				TOLL	
05/27/05	20:45:13 EDT	00:01:33				TOLL	
05/28/05	00:39:45 EDT	00:01:54				TOLL	
05/28/05	17:14:25 EDT	00:00:13				TOLL	
05/28/05	17:21:56 EDT	00:00:46				TOLL	
07/09/05	15:18:27 EDT	00:00:44				TOLL	
07/16/05	19:16:28 EDT	00:00:51				TOLL	
09/10/05	11:12:33 EDT	00:00:25				TOLL	
10/20/05	21:39:21 EDT	00:00:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/27/04	15:34:35 EST	00:02:55				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/18/04	01:23:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/22/04	20:10:00 EDT	00:01:00				TOLL	

SDNY_GM_02771239

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

EFTA_00258047

EFTA01337691

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/22/04	20:20:00 EDT	00:01:00	[redacted]			TOLL	
09/27/04	21:01:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/08/05	13:10:41 EDT	00:00:41				TOLL	
10/20/05	14:17:55 EDT	00:00:05				TOLL	
10/20/05	21:34:00 EDT	00:02:25				TOLL	
10/21/05	15:14:35 EDT	00:00:45				TOLL	
11/15/05	15:50:02 EST	00:00:05				TOLL	
12/06/05	10:16:13 EST	00:00:01				TOLL	
12/07/05	21:20:21 EST	00:00:05				TOLL	
12/07/05	21:20:50 EST	00:00:02				TOLL	
12/07/05	21:23:14 EST	00:00:31				TOLL	
12/17/05	17:06:09 EST	00:00:00				TOLL	
12/19/05	18:10:29 EST	00:00:34				TOLL	
12/19/05	19:59:35 EST	00:00:00				TOLL	
12/23/05	14:42:39 EST	00:00:06				TOLL	
12/23/05	20:37:44 EST	00:01:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/21/05	12:30:47 EDT	00:00:05				TOLL	
08/21/05	12:31:52 EDT	00:03:30				TOLL	
08/21/05	15:42:55 EDT	00:02:31				TOLL	
08/21/05	18:52:37 EDT	00:01:17				TOLL	
08/22/05	20:25:24 EDT	00:00:13				TOLL	
08/23/05	17:42:37 EDT	00:00:11				TOLL	
08/24/05	21:44:20 EDT	00:00:50				TOLL	
08/24/05	22:20:31 EDT	00:00:03				TOLL	
08/27/05	12:50:58 EDT	00:01:36				TOLL	
08/28/05	11:34:22 EDT	00:00:04				TOLL	
08/28/05	11:35:13 EDT	00:00:03				TOLL	
08/29/05	21:11:59 EDT	00:00:14				TOLL	
08/30/05	00:40:22 EDT	00:00:04				TOLL	
08/30/05	19:52:27 EDT	00:00:40				TOLL	
08/31/05	02:07:40 EDT	00:00:39				TOLL	
08/31/05	13:14:07 EDT	00:00:03				TOLL	
08/31/05	17:54:11 EDT	00:00:27				TOLL	
08/31/05	19:11:30 EDT	00:00:00				TOLL	
09/01/05	17:18:26 EDT	00:00:03				TOLL	
09/01/05	19:24:02 EDT	00:00:07				TOLL	

SDNY_GM_02771240

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

EFTA_00258048

EFTA01337692

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/01/05	19:30:40 EDT	00:00:18	[redacted]			TOLL	
09/01/05	20:08:41 EDT	00:00:27				TOLL	
09/01/05	20:28:46 EDT	00:00:15				TOLL	
09/02/05	10:11:35 EDT	00:00:46				TOLL	
09/02/05	20:44:07 EDT	00:03:00				TOLL	
09/04/05	19:09:48 EDT	00:02:16				TOLL	
09/04/05	21:20:52 EDT	00:00:10				TOLL	
09/04/05	21:21:48 EDT	00:00:17				TOLL	
09/04/05	21:51:45 EDT	00:00:04				TOLL	
09/04/05	22:16:56 EDT	00:00:15				TOLL	
09/05/05	18:53:59 EDT	00:00:24				TOLL	
09/05/05	19:43:56 EDT	00:00:08				TOLL	
09/05/05	19:50:35 EDT	00:00:25				TOLL	
09/05/05	20:00:34 EDT	00:00:02				TOLL	
09/05/05	20:01:04 EDT	00:03:56				TOLL	
09/05/05	20:06:53 EDT	00:00:04				TOLL	
09/06/05	20:28:05 EDT	00:00:00				TOLL	
09/06/05	20:28:30 EDT	00:00:00				TOLL	
09/06/05	22:47:25 EDT	00:00:00				TOLL	
09/07/05	21:29:29 EDT	00:00:02				TOLL	
09/08/05	19:39:44 EDT	00:03:17				TOLL	
09/09/05	20:09:54 EDT	00:01:55				TOLL	
09/10/05	12:56:29 EDT	00:00:24				TOLL	
09/11/05	16:08:00 EDT	00:02:22				TOLL	
09/12/05	12:34:37 EDT	00:00:39				TOLL	
09/12/05	20:21:10 EDT	00:03:51				TOLL	
09/13/05	16:45:40 EDT	00:00:03				TOLL	
09/13/05	18:21:54 EDT	00:02:35				TOLL	
09/13/05	20:40:07 EDT	00:00:00				TOLL	
09/13/05	21:50:12 EDT	00:02:19				TOLL	
09/14/05	00:14:26 EDT	00:00:02				TOLL	
09/14/05	08:36:09 EDT	00:01:27				TOLL	
09/14/05	13:51:14 EDT	00:00:03				TOLL	
09/15/05	16:32:41 EDT	00:00:03				TOLL	
09/15/05	18:14:10 EDT	00:00:56				TOLL	
09/15/05	19:23:10 EDT	00:03:39				TOLL	
09/16/05	07:30:12 EDT	00:00:55				TOLL	
09/16/05	15:02:09 EDT	00:00:19				TOLL	
09/16/05	19:55:22 EDT	00:00:35				TOLL	
09/17/05	06:43:29 EDT	00:00:14				TOLL	
09/17/05	11:57:46 EDT	00:00:17				TOLL	
09/17/05	12:09:32 EDT	00:00:02				TOLL	

SDNY_GM_02771241

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

EFTA_00258049

EFTA01337693

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/17/05	12:37:41 EDT	00:00:03	[redacted]			TOLL	
09/17/05	16:10:05 EDT	00:00:02				TOLL	
09/17/05	22:11:22 EDT	00:00:00				TOLL	
09/18/05	09:52:57 EDT	00:00:00				TOLL	
09/18/05	17:11:36 EDT	00:00:02				TOLL	
09/18/05	18:03:56 EDT	00:05:00				TOLL	
09/19/05	16:29:53 EDT	00:00:02				TOLL	
09/19/05	21:10:44 EDT	00:26:10				TOLL	
09/20/05	10:34:02 EDT	00:00:12				TOLL	
09/20/05	13:25:02 EDT	00:04:06				TOLL	
09/20/05	18:58:45 EDT	00:00:00				TOLL	
09/21/05	17:39:51 EDT	00:00:04				TOLL	
09/21/05	18:22:15 EDT	00:00:02				TOLL	
09/22/05	17:44:07 EDT	00:00:01				TOLL	
09/22/05	18:28:14 EDT	00:00:02				TOLL	
09/22/05	19:03:54 EDT	00:00:02				TOLL	
09/22/05	19:36:53 EDT	00:00:13				TOLL	
09/22/05	21:07:18 EDT	00:00:00				TOLL	
09/22/05	21:43:54 EDT	00:00:07				TOLL	
09/23/05	17:34:11 EDT	00:00:14				TOLL	
09/23/05	17:39:51 EDT	00:00:02				TOLL	
09/24/05	18:48:01 EDT	00:03:59				TOLL	
09/24/05	18:52:17 EDT	00:02:19				TOLL	
09/25/05	17:06:39 EDT	00:00:28				TOLL	
09/25/05	18:21:14 EDT	00:00:06				TOLL	
09/26/05	07:49:00 EDT	00:00:16				TOLL	
09/26/05	10:32:20 EDT	00:00:02				TOLL	
09/26/05	12:47:35 EDT	00:00:38				TOLL	
09/26/05	17:21:57 EDT	00:00:22				TOLL	
09/26/05	20:37:37 EDT	00:00:02				TOLL	
09/27/05	08:14:12 EDT	00:01:54				TOLL	
09/27/05	14:15:25 EDT	00:00:03				TOLL	
09/27/05	14:16:06 EDT	00:00:01				TOLL	
09/27/05	15:18:18 EDT	00:00:32				TOLL	
09/27/05	15:19:12 EDT	00:00:00				TOLL	
09/27/05	15:37:56 EDT	00:00:02				TOLL	
09/27/05	16:34:13 EDT	00:06:07				TOLL	
09/28/05	11:32:00 EDT	00:00:27				TOLL	
09/28/05	14:39:13 EDT	00:00:15				TOLL	
09/28/05	21:14:56 EDT	00:01:44				TOLL	
09/28/05	22:17:32 EDT	00:00:48				TOLL	
09/29/05	10:37:41 EDT	00:00:31				TOLL	

SDNY_GM_02771242

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

EFTA_00258050

EFTA01337694

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/05	16:55:09 EDT	00:00:01	[redacted]			TOLL	
09/30/05	17:35:21 EDT	00:00:00				TOLL	
09/30/05	17:35:58 EDT	00:00:09				TOLL	
09/30/05	17:36:42 EDT	00:04:49				TOLL	
10/02/05	14:34:40 EDT	00:00:08				TOLL	
10/02/05	18:49:32 EDT	00:02:30				TOLL	
10/02/05	21:50:49 EDT	00:00:22				TOLL	
10/02/05	22:25:53 EDT	00:00:03				TOLL	
10/02/05	23:19:32 EDT	00:03:27				TOLL	
10/03/05	14:48:05 EDT	00:00:04				TOLL	
10/03/05	18:34:28 EDT	00:00:28				TOLL	
10/03/05	19:24:05 EDT	00:00:00				TOLL	
10/04/05	08:53:57 EDT	00:00:17				TOLL	
10/04/05	10:23:12 EDT	00:01:03				TOLL	
10/05/05	17:55:54 EDT	00:00:25				TOLL	
10/05/05	20:20:53 EDT	00:00:04				TOLL	
10/05/05	20:21:19 EDT	00:00:03				TOLL	
10/06/05	06:44:25 EDT	00:00:09				TOLL	
10/06/05	06:44:52 EDT	00:01:03				TOLL	
10/06/05	09:21:56 EDT	00:00:33				TOLL	
10/06/05	17:56:19 EDT	00:00:03				TOLL	
10/06/05	19:17:08 EDT	00:00:01				TOLL	
10/06/05	19:24:33 EDT	00:00:16				TOLL	
10/06/05	19:42:49 EDT	00:00:02				TOLL	
10/07/05	16:49:00 EDT	00:00:00				TOLL	
10/07/05	16:50:01 EDT	00:00:28				TOLL	
10/07/05	17:16:21 EDT	00:03:31				TOLL	
10/08/05	11:41:36 EDT	00:00:00				TOLL	
10/08/05	17:21:20 EDT	00:00:02				TOLL	
10/09/05	13:07:48 EDT	00:00:02				TOLL	
10/10/05	08:53:16 EDT	00:00:02				TOLL	
10/10/05	14:40:54 EDT	00:00:52				TOLL	
10/10/05	15:42:43 EDT	00:01:34				TOLL	
10/10/05	16:49:44 EDT	00:00:15				TOLL	
10/10/05	19:41:32 EDT	00:00:03				TOLL	
10/10/05	19:44:06 EDT	00:00:15				TOLL	
10/10/05	21:38:33 EDT	00:00:00				TOLL	
10/10/05	22:09:46 EDT	00:00:02				TOLL	
10/11/05	07:50:08 EDT	00:00:28				TOLL	
10/11/05	11:02:29 EDT	00:00:12				TOLL	
10/11/05	15:17:35 EDT	00:01:10				TOLL	
10/11/05	19:28:07 EDT	00:05:22				TOLL	

SDNY_GM_02771243

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

EFTA_00258051

EFTA01337695

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/11/05	19:33:52 EDT	00:01:23	[redacted]			TOLL	
10/11/05	20:21:30 EDT	00:00:02				TOLL	
10/11/05	20:56:32 EDT	00:00:03				TOLL	
10/12/05	11:54:58 EDT	00:00:00				TOLL	
10/12/05	11:55:19 EDT	00:00:00				TOLL	
10/12/05	11:58:32 EDT	00:00:00				TOLL	
10/12/05	12:50:43 EDT	00:00:00				TOLL	
10/13/05	17:21:42 EDT	00:00:00				TOLL	
10/13/05	17:22:14 EDT	00:00:00				TOLL	
10/13/05	20:19:14 EDT	00:00:00				TOLL	
10/13/05	21:49:31 EDT	00:00:00				TOLL	
10/20/05	09:30:49 EDT	00:00:21				TOLL	
10/20/05	16:48:59 EDT	00:00:02				TOLL	
10/20/05	20:02:03 EDT	00:05:35				TOLL	
10/20/05	20:43:33 EDT	00:02:51				TOLL	
10/20/05	21:16:32 EDT	00:16:44				TOLL	
10/21/05	07:07:44 EDT	00:00:00				TOLL	
10/21/05	08:07:05 EDT	00:00:24				TOLL	
10/21/05	13:38:27 EDT	00:00:02				TOLL	
10/21/05	14:08:54 EDT	00:00:04				TOLL	
10/21/05	14:09:20 EDT	00:00:02				TOLL	
10/21/05	14:09:56 EDT	00:00:35				TOLL	
10/21/05	15:26:57 EDT	00:00:03				TOLL	
10/21/05	15:27:39 EDT	00:00:02				TOLL	
10/21/05	16:41:09 EDT	00:00:03				TOLL	
10/21/05	16:41:25 EDT	00:00:04				TOLL	
10/21/05	16:55:44 EDT	00:00:01				TOLL	
10/21/05	16:56:38 EDT	00:00:01				TOLL	
10/21/05	17:09:08 EDT	00:00:04				TOLL	
10/21/05	17:25:58 EDT	00:00:01				TOLL	
10/21/05	19:51:35 EDT	00:00:02				TOLL	
10/21/05	21:00:02 EDT	00:00:13				TOLL	
10/22/05	09:04:51 EDT	00:00:30				TOLL	
10/23/05	16:49:06 EDT	00:02:23				TOLL	
10/23/05	20:20:48 EDT	00:00:02				TOLL	
10/26/05	11:41:39 EDT	00:00:04				TOLL	
10/27/05	08:55:46 EDT	00:00:02				TOLL	
10/27/05	19:40:10 EDT	00:00:03				TOLL	
10/27/05	19:51:02 EDT	00:00:02				TOLL	
10/27/05	20:31:59 EDT	00:00:31				TOLL	
10/28/05	11:14:36 EDT	00:00:09				TOLL	
10/28/05	11:17:07 EDT	00:00:00				TOLL	

SDNY_GM_02771244

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

EFTA_00258052

EFTA01337696

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/28/05	11:18:04 EDT	00:00:17	[redacted]			TOLL	
10/28/05	21:01:33 EDT	00:02:10				TOLL	
10/29/05	10:12:22 EDT	00:00:21				TOLL	
10/29/05	12:35:18 EDT	00:00:05				TOLL	
10/29/05	18:02:11 EDT	00:05:44				TOLL	
10/29/05	19:06:38 EDT	00:00:00				TOLL	
10/29/05	20:58:15 EDT	00:00:02				TOLL	
10/31/05	14:06:11 EST	00:00:03				TOLL	
10/31/05	17:45:34 EST	00:00:02				TOLL	
10/31/05	19:17:42 EST	00:01:54				TOLL	
10/31/05	19:35:12 EST	00:00:02				TOLL	
10/31/05	20:30:52 EST	00:00:00				TOLL	
11/01/05	18:56:19 EST	00:00:46				TOLL	
11/02/05	20:13:43 EST	00:01:10				TOLL	
11/02/05	20:58:19 EST	00:00:02				TOLL	
11/02/05	21:14:32 EST	00:00:49				TOLL	
11/03/05	09:32:28 EST	00:00:02				TOLL	
11/03/05	10:13:43 EST	00:00:03				TOLL	
11/03/05	16:37:58 EST	00:00:02				TOLL	
11/03/05	17:15:21 EST	00:00:06				TOLL	
11/03/05	17:37:03 EST	00:00:16				TOLL	
11/03/05	19:32:29 EST	00:00:02				TOLL	
11/03/05	21:23:09 EST	00:00:03				TOLL	
11/04/05	11:10:36 EST	00:06:51				TOLL	
11/04/05	12:34:33 EST	00:03:32				TOLL	
11/06/05	12:47:19 EST	00:00:03				TOLL	
11/07/05	07:16:08 EST	00:00:03				TOLL	
11/07/05	11:56:22 EST	00:00:02				TOLL	
11/07/05	15:22:05 EST	00:00:02				TOLL	
11/07/05	19:36:11 EST	00:01:15				TOLL	
11/08/05	07:47:16 EST	00:06:52				TOLL	
11/08/05	08:34:59 EST	00:00:03				TOLL	
11/08/05	13:36:43 EST	00:00:13				TOLL	
11/08/05	15:26:53 EST	00:00:02				TOLL	
11/08/05	17:00:05 EST	00:00:03				TOLL	
11/08/05	17:58:03 EST	00:02:44				TOLL	
11/08/05	19:42:45 EST	00:03:50				TOLL	
11/08/05	22:39:42 EST	00:00:02				TOLL	
11/08/05	22:40:33 EST	00:00:42				TOLL	
11/08/05	22:56:56 EST	00:00:01				TOLL	
11/09/05	07:49:56 EST	00:00:04				TOLL	
11/09/05	07:54:07 EST	00:00:02				TOLL	

SDNY_GM_02771245

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

EFTA_00258053

EFTA01337697

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/09/05	18:15:56 EST	00:00:03	[redacted]			TOLL	
11/10/05	11:00:50 EST	00:00:02				TOLL	
11/10/05	13:10:37 EST	00:00:21				TOLL	
11/10/05	16:53:36 EST	00:00:02				TOLL	
11/10/05	20:47:03 EST	00:00:02				TOLL	
11/11/05	06:57:27 EST	00:00:04				TOLL	
11/11/05	11:37:07 EST	00:00:02				TOLL	
11/11/05	17:57:13 EST	00:00:02				TOLL	
11/11/05	17:57:44 EST	00:00:01				TOLL	
11/11/05	17:57:56 EST	00:00:00				TOLL	
11/11/05	17:59:03 EST	00:00:28				TOLL	
11/12/05	09:40:21 EST	00:00:02				TOLL	
11/12/05	21:00:57 EST	00:00:00				TOLL	
11/13/05	08:54:50 EST	00:00:30				TOLL	
11/13/05	12:50:25 EST	00:00:00				TOLL	
11/13/05	15:04:33 EST	00:00:02				TOLL	
11/13/05	18:40:56 EST	00:00:00				TOLL	
11/14/05	10:30:57 EST	00:00:02				TOLL	
11/15/05	08:33:17 EST	00:00:44				TOLL	
11/15/05	08:51:39 EST	00:00:12				TOLL	
11/15/05	12:33:35 EST	00:00:09				TOLL	
11/15/05	14:21:36 EST	00:00:04				TOLL	
11/15/05	15:52:35 EST	00:00:02				TOLL	
11/15/05	15:53:21 EST	00:00:04				TOLL	
11/15/05	17:37:12 EST	00:00:02				TOLL	
11/16/05	08:05:17 EST	00:00:02				TOLL	
11/16/05	10:03:44 EST	00:00:01				TOLL	
11/16/05	10:09:12 EST	00:00:01				TOLL	
11/16/05	10:49:28 EST	00:00:02				TOLL	
11/16/05	19:11:32 EST	00:01:07				TOLL	
11/16/05	19:52:52 EST	00:00:04				TOLL	
11/16/05	20:09:41 EST	00:00:02				TOLL	
11/18/05	12:35:43 EST	00:00:00				TOLL	
11/19/05	11:17:01 EST	00:00:00				TOLL	
11/19/05	15:15:02 EST	00:00:00				TOLL	
11/21/05	13:07:53 EST	00:00:00				TOLL	
11/26/05	22:44:59 EST	00:00:03				TOLL	
11/27/05	18:45:48 EST	00:00:03				TOLL	
11/27/05	19:42:54 EST	00:00:03				TOLL	
11/27/05	20:40:14 EST	00:00:03				TOLL	
11/27/05	20:54:59 EST	00:00:03				TOLL	
11/27/05	22:44:19 EST	00:00:29				TOLL	

SDNY_GM_02771246

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

EFTA_00258054

EFTA01337698

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/28/05	19:15:20 EST	00:00:20	[redacted]			TOLL	
11/28/05	19:18:55 EST	00:00:26				TOLL	
11/28/05	21:41:35 EST	00:00:11				TOLL	
11/28/05	21:42:09 EST	00:00:00				TOLL	
11/29/05	09:50:23 EST	00:00:48				TOLL	
11/29/05	10:12:08 EST	00:00:32				TOLL	
11/29/05	11:02:19 EST	00:01:40				TOLL	
11/29/05	12:34:51 EST	00:00:02				TOLL	
11/29/05	12:35:51 EST	00:04:32				TOLL	
11/29/05	13:32:12 EST	00:00:02				TOLL	
11/29/05	13:32:47 EST	00:00:01				TOLL	
11/29/05	17:21:02 EST	00:00:02				TOLL	
11/29/05	17:25:12 EST	00:00:13				TOLL	
11/29/05	18:33:54 EST	00:00:02				TOLL	
11/29/05	18:34:27 EST	00:03:21				TOLL	
11/30/05	18:36:43 EST	00:00:00				TOLL	
11/30/05	19:27:04 EST	00:00:45				TOLL	
11/30/05	21:47:16 EST	00:00:02				TOLL	
11/30/05	21:48:43 EST	00:00:17				TOLL	
11/30/05	22:00:34 EST	00:00:01				TOLL	
12/01/05	06:42:35 EST	00:03:59				TOLL	
12/01/05	20:39:44 EST	00:00:01				TOLL	
12/01/05	20:52:36 EST	00:00:02				TOLL	
12/01/05	21:28:22 EST	00:00:09				TOLL	
12/01/05	21:31:21 EST	00:00:01				TOLL	
12/01/05	21:31:57 EST	00:00:02				TOLL	
12/01/05	21:32:33 EST	00:00:06				TOLL	
12/01/05	21:33:39 EST	00:00:02				TOLL	
12/01/05	21:35:11 EST	00:00:12				TOLL	
12/02/05	08:10:15 EST	00:00:01				TOLL	
12/02/05	09:11:25 EST	00:00:02				TOLL	
12/02/05	17:11:24 EST	00:00:01				TOLL	
12/02/05	17:36:24 EST	00:00:03				TOLL	
12/02/05	23:50:41 EST	00:00:02				TOLL	
12/03/05	05:59:58 EST	00:00:00				TOLL	
12/03/05	06:01:03 EST	00:00:01				TOLL	
12/03/05	06:01:38 EST	00:00:01				TOLL	
12/03/05	06:02:02 EST	00:00:17				TOLL	
12/03/05	06:17:11 EST	00:01:22				TOLL	
12/03/05	06:21:09 EST	00:00:44				TOLL	
12/03/05	14:57:53 EST	00:00:20				TOLL	
12/03/05	19:15:54 EST	00:01:05				TOLL	

SDNY_GM_02771247

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

EFTA_00258055

EFTA01337699

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/03/05	21:57:44 EST	00:00:02	[redacted]			TOLL	
12/04/05	11:42:58 EST	00:00:02				TOLL	
12/04/05	12:17:37 EST	00:00:13				TOLL	
12/05/05	08:17:20 EST	00:00:04				TOLL	
12/05/05	16:54:32 EST	00:00:01				TOLL	
12/05/05	18:35:54 EST	00:00:01				TOLL	
12/05/05	19:02:43 EST	00:00:18				TOLL	
12/06/05	10:08:31 EST	00:00:07				TOLL	
12/06/05	10:08:45 EST	00:00:00				TOLL	
12/06/05	10:14:08 EST	00:00:00				TOLL	
12/06/05	10:15:20 EST	00:00:01				TOLL	
12/06/05	11:52:36 EST	00:02:14				TOLL	
12/06/05	15:40:02 EST	00:00:01				TOLL	
12/06/05	15:43:47 EST	00:00:14				TOLL	
12/06/05	17:02:12 EST	00:00:00				TOLL	
12/06/05	17:03:01 EST	00:00:02				TOLL	
12/07/05	13:47:49 EST	00:00:02				TOLL	
12/07/05	19:43:30 EST	00:00:02				TOLL	
12/07/05	19:43:50 EST	00:00:55				TOLL	
12/07/05	21:17:12 EST	00:00:01				TOLL	
12/07/05	21:18:23 EST	00:00:34				TOLL	
12/07/05	21:21:53 EST	00:00:03				TOLL	
12/07/05	21:22:34 EST	00:00:04				TOLL	
12/08/05	08:27:54 EST	00:00:02				TOLL	
12/08/05	21:02:48 EST	00:09:56				TOLL	
12/08/05	21:13:30 EST	00:03:52				TOLL	
12/08/05	21:17:58 EST	00:00:33				TOLL	
12/09/05	09:21:46 EST	00:00:16				TOLL	
12/09/05	09:22:36 EST	00:00:03				TOLL	
12/09/05	09:25:00 EST	00:00:03				TOLL	
12/12/05	20:47:54 EST	00:00:29				TOLL	
12/12/05	21:19:40 EST	00:00:05				TOLL	
12/13/05	07:00:01 EST	00:00:03				TOLL	
12/13/05	07:29:22 EST	00:00:03				TOLL	
12/13/05	07:51:13 EST	00:03:57				TOLL	
12/13/05	10:06:48 EST	00:00:23				TOLL	
12/13/05	10:34:03 EST	00:00:01				TOLL	
12/13/05	13:03:18 EST	00:00:00				TOLL	
12/13/05	13:06:41 EST	00:00:01				TOLL	
12/13/05	13:48:30 EST	00:00:06				TOLL	
12/13/05	13:49:21 EST	00:00:16				TOLL	
12/13/05	14:14:52 EST	00:00:12				TOLL	

SDNY_GM_02771248

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

EFTA_00258056

EFTA01337700

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/13/05	16:29:58 EST	00:00:03	[redacted]			TOLL	
12/14/05	08:20:03 EST	00:00:03				TOLL	
12/14/05	19:14:33 EST	00:01:25				TOLL	
12/14/05	22:02:15 EST	00:01:47				TOLL	
12/15/05	10:30:55 EST	00:05:54				TOLL	
12/15/05	10:52:17 EST	00:01:44				TOLL	
12/15/05	17:08:57 EST	00:00:02				TOLL	
12/15/05	17:10:12 EST	00:00:00				TOLL	
12/15/05	17:10:35 EST	00:00:00				TOLL	
12/15/05	17:49:58 EST	00:00:00				TOLL	
12/15/05	17:51:17 EST	00:00:23				TOLL	
12/15/05	18:53:40 EST	00:00:01				TOLL	
12/16/05	21:33:04 EST	00:02:42				TOLL	
12/17/05	18:10:04 EST	00:00:13				TOLL	
12/17/05	18:39:10 EST	00:03:07				TOLL	
12/17/05	18:59:46 EST	00:01:19				TOLL	
12/18/05	13:06:31 EST	00:00:02				TOLL	
12/18/05	17:53:54 EST	00:00:01				TOLL	
12/18/05	18:00:43 EST	00:00:14				TOLL	
12/18/05	18:19:26 EST	00:00:29				TOLL	
12/18/05	18:27:38 EST	00:00:01				TOLL	
12/18/05	20:04:54 EST	00:00:22				TOLL	
12/19/05	07:37:38 EST	00:00:03				TOLL	
12/19/05	20:15:29 EST	00:00:10				TOLL	
12/19/05	21:02:10 EST	00:00:01				TOLL	
12/20/05	11:11:19 EST	00:00:02				TOLL	
12/20/05	14:41:52 EST	00:00:02				TOLL	
12/20/05	16:51:17 EST	00:00:09				TOLL	
12/20/05	21:32:53 EST	00:00:37				TOLL	
12/20/05	22:34:30 EST	00:03:41				TOLL	
12/21/05	08:02:07 EST	00:00:02				TOLL	
12/21/05	08:02:21 EST	00:00:53				TOLL	
12/21/05	14:22:18 EST	00:00:27				TOLL	
12/22/05	10:11:41 EST	00:00:03				TOLL	
12/22/05	21:58:13 EST	00:00:30				TOLL	
12/23/05	07:04:27 EST	00:00:02				TOLL	
12/23/05	07:07:26 EST	00:00:16				TOLL	
12/23/05	07:53:51 EST	00:00:04				TOLL	
12/23/05	07:55:29 EST	00:00:38				TOLL	
12/23/05	08:05:39 EST	00:00:00				TOLL	
12/23/05	08:06:45 EST	00:00:01				TOLL	
12/23/05	08:07:04 EST	00:02:25				TOLL	

SDNY_GM_02771249

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

EFTA_00258057

EFTA01337701

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/23/05	08:09:51 EST	00:00:17	[redacted]			TOLL	
12/23/05	13:56:03 EST	00:00:15				TOLL	
12/23/05	20:59:11 EST	00:00:43				TOLL	
12/24/05	16:43:01 EST	00:01:16				TOLL	
12/24/05	16:47:31 EST	00:00:24				TOLL	
12/24/05	17:03:52 EST	00:00:00				TOLL	
12/24/05	17:04:14 EST	00:01:37				TOLL	
12/24/05	21:29:23 EST	00:00:01				TOLL	
12/24/05	21:42:49 EST	00:00:00				TOLL	
12/25/05	10:17:25 EST	00:07:43				TOLL	
12/25/05	12:41:43 EST	00:00:00				TOLL	
12/25/05	12:41:48 EST	00:00:00				TOLL	
12/25/05	12:42:27 EST	00:00:30				TOLL	
12/25/05	13:02:58 EST	00:00:00				TOLL	
12/25/05	13:03:52 EST	00:00:03				TOLL	
12/25/05	14:48:45 EST	00:00:00				TOLL	
12/25/05	14:49:21 EST	00:00:02				TOLL	
12/26/05	08:29:48 EST	00:02:06				TOLL	
12/26/05	14:58:06 EST	00:00:58				TOLL	
12/26/05	17:48:43 EST	00:00:26				TOLL	
12/27/05	15:53:41 EST	00:00:08				TOLL	
12/27/05	16:46:56 EST	00:00:03				TOLL	
12/27/05	17:37:42 EST	00:00:02				TOLL	
12/27/05	18:25:57 EST	00:00:09				TOLL	
12/27/05	19:45:32 EST	00:00:04				TOLL	
12/27/05	21:27:44 EST	00:02:42				TOLL	
12/28/05	08:04:26 EST	00:00:21				TOLL	
12/28/05	09:23:37 EST	00:00:02				TOLL	
12/28/05	09:58:52 EST	00:00:02				TOLL	
12/28/05	14:59:24 EST	00:00:04				TOLL	
12/28/05	16:21:46 EST	00:08:12				TOLL	
12/28/05	17:08:07 EST	00:00:31				TOLL	
12/28/05	20:10:32 EST	00:00:02				TOLL	
12/28/05	20:22:09 EST	00:00:02				TOLL	
12/29/05	09:48:07 EST	00:00:02				TOLL	
12/29/05	09:48:26 EST	00:02:10				TOLL	
12/29/05	11:14:13 EST	00:00:02				TOLL	
12/29/05	11:14:59 EST	00:00:03				TOLL	
12/29/05	12:26:30 EST	00:00:01				TOLL	
12/29/05	13:48:36 EST	00:04:28				TOLL	
12/29/05	18:42:13 EST	00:02:50				TOLL	
12/29/05	22:16:54 EST	00:05:55				TOLL	

SDNY_GM_02771250

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

EFTA_00258058

EFTA01337702

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/05	17:21:48 EST	00:00:49	[redacted]			TOLL	
12/31/05	20:28:22 EST	00:00:14				TOLL	
12/31/05	20:29:42 EST	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/18/04	00:59:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/08/05	20:04:03 EST	00:00:00				TOLL	
06/11/05	00:31:02 EDT	00:00:29				TOLL	
06/19/05	14:41:02 EDT	00:00:03				TOLL	
06/19/05	14:41:46 EDT	00:00:19				TOLL	
06/19/05	16:31:13 EDT	00:00:28				TOLL	
06/19/05	18:37:31 EDT	00:00:00				TOLL	
06/19/05	19:33:26 EDT	00:00:18				TOLL	
06/19/05	19:52:14 EDT	00:00:04				TOLL	
06/19/05	20:04:47 EDT	00:00:03				TOLL	
06/19/05	20:09:26 EDT	00:00:04				TOLL	
06/19/05	20:14:03 EDT	00:00:02				TOLL	
06/19/05	20:32:30 EDT	00:00:04				TOLL	
06/19/05	20:40:14 EDT	00:00:04				TOLL	
06/19/05	20:53:39 EDT	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/16/05	17:36:10 EDT	00:01:49				TOLL	
04/24/05	13:18:48 EDT	00:00:29				TOLL	
04/24/05	20:57:48 EDT	00:00:45				TOLL	
04/24/05	21:55:46 EDT	00:01:47				TOLL	
05/12/05	07:07:56 EDT	00:01:18				TOLL	
06/12/05	05:34:52 EDT	00:00:00				TOLL	
06/12/05	06:07:40 EDT	00:00:57				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/24/04	15:22:00 EST	00:01:00				TOLL	
03/24/04	15:25:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SDNY_GM_02771251

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

EFTA_00258059

EFTA01337703

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/19/04	15:35:00 EST	00:05:00	[redacted]			TOLL	
01/20/04	16:55:00 EST	00:06:00				TOLL	
02/06/04	14:35:00 EST	00:02:00				TOLL	
02/20/04	17:22:00 EST	00:01:00				TOLL	
02/20/04	17:23:00 EST	00:01:00				TOLL	
02/22/04	17:04:00 EST	00:02:00				TOLL	
02/26/04	21:54:00 EST	00:04:00				TOLL	
04/23/04	16:34:00 EDT	00:01:00				TOLL	
04/23/04	16:52:00 EDT	00:02:00				TOLL	
04/23/04	18:32:00 EDT	00:02:00				TOLL	
04/23/04	19:16:00 EDT	00:01:00				TOLL	
02/20/05	18:42:13 EST	00:00:00				TOLL	
02/20/05	18:42:58 EST	00:00:48				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/06/04	20:58:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/05/04	01:05:00 EDT	00:02:00				TOLL	
08/06/04	20:47:00 EDT	00:01:00				TOLL	
08/06/04	21:01:00 EDT	00:02:00				TOLL	
08/06/04	21:16:00 EDT	00:01:00				TOLL	
08/07/04	05:47:00 EDT	00:02:00				TOLL	
08/07/04	07:11:00 EDT	00:01:00				TOLL	
08/07/04	07:12:00 EDT	00:01:00				TOLL	
08/07/04	15:19:00 EDT	00:04:00				TOLL	
08/08/04	04:07:00 EDT	00:02:00				TOLL	
03/11/05	16:57:29 EST	00:00:00				TOLL	
03/11/05	16:57:43 EST	00:00:06				TOLL	
03/11/05	16:57:56 EST	00:00:03				TOLL	
03/11/05	16:58:45 EST	00:00:00				TOLL	
03/12/05	00:35:43 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/21/05	19:07:51 EST	00:00:43				TOLL	
01/27/05	12:08:51 EST	00:00:04				TOLL	
01/27/05	15:37:29 EST	00:00:52				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							

SDNY_GM_02771252

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

EFTA_00258060

EFTA01337704

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/14/04	16:01:00 EDT	00:01:00	[redacted]			TOLL	
RAW DATA: UNAVAILABLE							
TOTAL CALLS LISTED FOR	[redacted]						
04/15/05	17:25:24 EDT	00:02:42				TOLL	
04/15/05	22:45:44 EDT	00:00:27				TOLL	
04/15/05	23:43:32 EDT	00:00:31				TOLL	
05/08/05	03:03:12 EDT	00:00:00				TOLL	
05/08/05	03:08:10 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR	[redacted]						
01/02/04	22:13:00 EST	00:06:00				TOLL	
01/02/04	22:26:00 EST	00:01:00				TOLL	
01/03/04	11:07:00 EST	00:28:00				TOLL	
01/03/04	12:42:00 EST	00:01:00				TOLL	
01/03/04	16:06:00 EST	00:03:00				TOLL	
01/03/04	16:35:00 EST	00:01:00				TOLL	
01/03/04	16:49:00 EST	00:01:00				TOLL	
01/04/04	00:08:00 EST	00:03:00				TOLL	
01/04/04	23:59:00 EST	00:06:00				TOLL	
01/05/04	11:08:00 EST	00:01:00				TOLL	
01/05/04	12:09:00 EST	00:08:00				TOLL	
01/05/04	13:00:00 EST	00:02:00				TOLL	
01/06/04	10:25:00 EST	00:01:00				TOLL	
01/06/04	16:06:00 EST	00:01:00				TOLL	
01/06/04	21:55:00 EST	00:01:00				TOLL	
01/06/04	22:05:00 EST	00:01:00				TOLL	
01/06/04	22:06:00 EST	00:09:00				TOLL	
01/07/04	07:37:00 EST	00:01:00				TOLL	
01/08/04	07:25:00 EST	00:02:00				TOLL	
01/08/04	22:58:00 EST	00:01:00				TOLL	
01/08/04	22:58:00 EST	00:28:00				TOLL	
01/09/04	06:49:00 EST	00:01:00				TOLL	
01/09/04	12:12:00 EST	00:03:00				TOLL	
01/09/04	17:42:00 EST	00:04:00				TOLL	
01/10/04	00:09:00 EST	00:01:00				TOLL	
01/11/04	20:21:00 EST	00:01:00				TOLL	
01/11/04	20:43:00 EST	00:03:00				TOLL	
01/11/04	22:03:00 EST	00:01:00				TOLL	
01/12/04	06:57:00 EST	00:03:00				TOLL	

SDNY_GM_02771253

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

EFTA_00258061

EFTA01337705

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/12/04	22:20:00 EST	00:12:00	[redacted]			TOLL	
01/13/04	08:43:00 EST	00:01:00				TOLL	
01/13/04	08:58:00 EST	00:01:00				TOLL	
01/13/04	09:17:00 EST	00:01:00				TOLL	
01/13/04	21:05:00 EST	00:01:00				TOLL	
01/13/04	22:05:00 EST	00:01:00				TOLL	
01/13/04	22:06:00 EST	00:01:00				TOLL	
01/13/04	22:25:00 EST	00:01:00				TOLL	
01/14/04	06:50:00 EST	00:03:00				TOLL	
01/16/04	07:05:00 EST	00:03:00				TOLL	
01/16/04	13:49:00 EST	00:01:00				TOLL	
01/17/04	11:19:00 EST	00:01:00				TOLL	
01/18/04	20:04:00 EST	00:01:00				TOLL	
01/19/04	10:05:00 EST	00:01:00				TOLL	
01/19/04	10:16:00 EST	00:01:00				TOLL	
01/19/04	21:43:00 EST	00:01:00				TOLL	
01/19/04	21:43:00 EST	00:01:00				TOLL	
01/19/04	22:21:00 EST	00:01:00				TOLL	
01/19/04	23:42:00 EST	00:09:00				TOLL	
01/20/04	06:54:00 EST	00:07:00				TOLL	
01/20/04	11:58:00 EST	00:01:00				TOLL	
01/21/04	06:56:00 EST	00:05:00				TOLL	
01/21/04	22:01:00 EST	00:01:00				TOLL	
01/22/04	11:23:00 EST	00:06:00				TOLL	
01/22/04	11:46:00 EST	00:03:00				TOLL	
01/22/04	11:57:00 EST	00:02:00				TOLL	
01/22/04	13:15:00 EST	00:02:00				TOLL	
01/22/04	13:34:00 EST	00:01:00				TOLL	
01/23/04	11:34:00 EST	00:03:00				TOLL	
01/23/04	23:47:00 EST	00:01:00				TOLL	
01/24/04	09:26:00 EST	00:03:00				TOLL	
01/24/04	09:32:00 EST	00:01:00				TOLL	
01/28/04	13:08:00 EST	00:01:00				TOLL	
01/30/04	21:26:00 EST	00:01:00				TOLL	
01/30/04	21:27:00 EST	00:01:00				TOLL	
01/30/04	21:40:00 EST	00:01:00				TOLL	
01/31/04	10:51:00 EST	00:02:00				TOLL	
01/31/04	17:42:00 EST	00:01:00				TOLL	
01/31/04	19:15:00 EST	00:01:00				TOLL	
02/01/04	20:10:00 EST	00:16:00				TOLL	
02/06/04	13:47:00 EST	00:01:00				TOLL	
02/06/04	13:48:00 EST	00:01:00				TOLL	

SDNY_GM_02771254

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

EFTA_00258062

EFTA01337706

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/04	21:55:00 EST	00:01:00	[redacted]			TOLL	
02/06/04	21:56:00 EST	00:01:00				TOLL	
02/06/04	21:58:00 EST	00:03:00				TOLL	
02/08/04	22:07:00 EST	00:10:00				TOLL	
02/20/04	06:58:00 EST	00:03:00				TOLL	
02/21/04	10:49:00 EST	00:01:00				TOLL	
02/21/04	10:51:00 EST	00:06:00				TOLL	
02/21/04	22:46:00 EST	00:02:00				TOLL	
02/23/04	01:09:00 EST	00:01:00				TOLL	
02/23/04	01:10:00 EST	00:01:00				TOLL	
02/23/04	01:33:00 EST	00:01:00				TOLL	
02/23/04	01:34:00 EST	00:01:00				TOLL	
02/23/04	01:36:00 EST	00:01:00				TOLL	
02/27/04	06:36:00 EST	00:01:00				TOLL	
02/27/04	06:38:00 EST	00:01:00				TOLL	
02/27/04	11:47:00 EST	00:01:00				TOLL	
02/27/04	12:04:00 EST	00:02:00				TOLL	
03/31/04	11:41:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/18/04	00:16:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/20/04	17:19:00 EDT	00:01:00				TOLL	
08/20/04	17:32:00 EDT	00:01:00				TOLL	
09/17/04	10:29:00 EDT	00:02:00				TOLL	
09/17/04	11:56:00 EDT	00:01:00				TOLL	
09/21/04	12:07:00 EDT	00:01:00				TOLL	
12/18/04	10:43:17 EST	00:01:28				TOLL	
12/18/04	10:56:58 EST	00:00:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/04/04	17:40:00 EDT	00:05:00				TOLL	
08/05/04	17:59:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/28/05	17:21:39 EST	00:00:10				TOLL	

SDNY_GM_02771255

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

EFTA_00258063

EFTA01337707

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
11/09/04	08:06:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/28/05	17:22:01 EST	00:02:27	[redacted]			TOLL	
12/28/05	17:24:51 EST	00:02:15				TOLL	
12/30/05	20:11:58 EST	00:01:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/17/05	23:30:41 EDT	00:01:03				TOLL	
07/18/05	21:42:53 EDT	00:01:36				TOLL	
07/20/05	23:12:22 EDT	00:01:38				TOLL	
07/20/05	23:14:06 EDT	00:00:00				TOLL	
07/20/05	23:15:34 EDT	00:01:03				TOLL	
07/27/05	22:34:08 EDT	00:00:13				TOLL	
07/27/05	22:34:44 EDT	00:00:43				TOLL	
09/26/05	17:17:22 EDT	00:00:00				TOLL	
09/26/05	17:17:33 EDT	00:00:00				TOLL	
09/26/05	17:19:49 EDT	00:01:03				TOLL	
10/31/05	17:21:59 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/30/05	21:10:18 EDT	00:01:01				TOLL	
08/08/05	22:11:55 EDT	00:00:03				TOLL	
08/13/05	18:51:09 EDT	00:00:04				TOLL	
08/13/05	19:34:31 EDT	00:00:47				TOLL	
08/17/05	21:09:07 EDT	00:00:16				TOLL	
08/28/05	16:49:53 EDT	00:02:07				TOLL	
09/11/05	21:20:44 EDT	00:01:23				TOLL	
09/18/05	17:07:07 EDT	00:02:32				TOLL	
10/02/05	11:08:45 EDT	00:00:31				TOLL	
10/02/05	14:50:30 EDT	00:00:03				TOLL	
10/11/05	20:11:22 EDT	00:01:04				TOLL	
10/18/05	19:15:27 EDT	00:00:24				TOLL	
11/09/05	19:47:39 EST	00:00:04				TOLL	
11/13/05	13:12:03 EST	00:00:05				TOLL	
11/13/05	20:06:25 EST	00:00:10				TOLL	
11/23/05	19:43:09 EST	00:03:40				TOLL	

SDNY_GM_02771256

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

EFTA_00258064

EFTA01337708

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/05	20:11:41 EST	00:00:54	[redacted]			TOLL	
12/25/05	20:10:35 EST	00:01:54				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/25/05	17:19:52 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/08/04	16:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/05/04	21:54:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/13/04	11:39:00 EST	00:01:00				TOLL	
03/26/04	22:01:00 EST	00:03:00				TOLL	
06/08/04	10:23:00 EDT	00:02:00				TOLL	
06/08/04	11:43:00 EDT	00:02:00				TOLL	
07/12/04	14:36:00 EDT	00:02:00				TOLL	
09/10/04	12:56:00 EDT	00:01:00				TOLL	
09/10/04	13:01:00 EDT	00:01:00				TOLL	
09/13/04	21:28:00 EDT	00:02:00				TOLL	
09/17/04	10:31:00 EDT	00:03:00				TOLL	
09/19/04	16:13:00 EDT	00:07:00				TOLL	
09/19/04	16:21:00 EDT	00:08:00				TOLL	
09/20/04	10:22:00 EDT	00:01:00				TOLL	
09/22/04	10:32:00 EDT	00:01:00				TOLL	
09/22/04	14:02:00 EDT	00:01:00				TOLL	
09/22/04	14:48:00 EDT	00:02:00				TOLL	
09/23/04	20:42:00 EDT	00:01:00				TOLL	
09/24/04	10:27:00 EDT	00:01:00				TOLL	
09/24/04	10:28:00 EDT	00:02:00				TOLL	
09/27/04	18:10:00 EDT	00:03:00				TOLL	
09/27/04	18:13:00 EDT	00:05:00				TOLL	
09/29/04	09:47:00 EDT	00:01:00				TOLL	
09/30/04	09:35:00 EDT	00:01:00				TOLL	
09/30/04	10:28:00 EDT	00:01:00				TOLL	
10/25/04	11:55:00 EDT	00:04:00				TOLL	
10/25/04	11:59:00 EDT	00:01:00				TOLL	

SDNY_GM_02771257

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

EFTA_00258065

EFTA01337709

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/29/04	11:24:00 EDT	00:02:00	[redacted]			TOLL	
11/05/04	15:43:00 EST	00:02:00				TOLL	
11/10/04	14:37:00 EST	00:03:00				TOLL	
12/21/04	10:33:06 EST	00:00:00				TOLL	
12/22/04	17:34:07 EST	00:00:00				TOLL	
12/22/04	17:34:56 EST	00:00:00				TOLL	
12/22/04	17:35:30 EST	00:00:50				TOLL	
01/10/05	19:59:41 EST	00:00:18				TOLL	
01/22/05	11:53:44 EST	00:00:00				TOLL	
02/07/05	22:19:48 EST	00:01:37				TOLL	
02/24/05	19:49:23 EST	00:00:07				TOLL	
03/12/05	10:57:32 EST	00:00:43				TOLL	
05/10/05	20:51:26 EDT	00:09:04				TOLL	
05/10/05	21:00:42 EDT	00:00:00				TOLL	
05/29/05	18:11:54 EDT	00:00:06				TOLL	
06/21/05	08:55:17 EDT	00:01:39				TOLL	
07/02/05	12:12:20 EDT	00:02:51				TOLL	
12/08/05	18:51:38 EST	00:00:00				TOLL	
12/26/05	21:14:04 EST	00:03:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/29/04	13:36:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/04	22:53:00 EST	00:03:00				TOLL	
01/18/04	12:49:00 EST	00:03:00				TOLL	
01/19/04	18:04:00 EST	00:02:00				TOLL	
01/22/04	21:42:00 EST	00:01:00				TOLL	
01/26/04	15:12:00 EST	00:02:00				TOLL	
01/26/04	18:48:00 EST	00:01:00				TOLL	
01/27/04	13:54:00 EST	00:03:00				TOLL	
01/27/04	16:56:00 EST	00:02:00				TOLL	
02/09/04	19:33:00 EST	00:01:00				TOLL	
02/12/04	16:23:00 EST	00:01:00				TOLL	
02/12/04	20:58:00 EST	00:01:00				TOLL	
02/12/04	21:32:00 EST	00:03:00				TOLL	
02/12/04	22:18:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 13							

SDNY_GM_02771258

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

EFTA_00258066

EFTA01337710

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/12/04	16:42:00 EST	00:02:00	[redacted]			TOLL	
02/12/04	16:24:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/23/04	10:52:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/24/04	17:32:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/03/04	17:43:00 EDT	00:02:00				TOLL	
06/03/04	17:47:00 EDT	00:01:00				TOLL	
06/09/04	15:40:00 EDT	00:01:00				TOLL	
06/09/04	15:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/15/04	16:38:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/05/04	16:19:00 EDT	00:01:00				TOLL	
06/12/05	05:25:37 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/17/04	17:16:00 EDT	00:02:00				TOLL	
07/02/04	11:47:00 EDT	00:02:00				TOLL	
07/02/04	11:54:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/17/04	21:10:00 EST	00:16:00				TOLL	
03/17/04	21:31:00 EST	00:03:00				TOLL	
03/20/04	12:52:00 EST	00:05:00				TOLL	
04/08/04	20:05:00 EDT	00:03:00				TOLL	
04/12/04	20:33:00 EDT	00:02:00				TOLL	
04/12/04	20:50:00 EDT	00:01:00				TOLL	
04/13/04	19:43:00 EDT	00:03:00				TOLL	

SDNY_GM_02771259

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

EFTA_00258067

EFTA01337711

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/13/04	20:00:00 EDT	00:01:00	[redacted]			TOLL	
04/15/04	11:30:00 EDT	00:02:00				TOLL	
04/15/04	11:46:00 EDT	00:05:00				TOLL	
04/15/04	22:10:00 EDT	00:06:00				TOLL	
04/17/04	21:07:00 EDT	00:01:00				TOLL	
04/19/04	15:37:00 EDT	00:02:00				TOLL	
04/19/04	15:58:00 EDT	00:01:00				TOLL	
04/19/04	17:55:00 EDT	00:02:00				TOLL	
04/19/04	20:20:00 EDT	00:07:00				TOLL	
04/22/04	20:46:00 EDT	00:08:00				TOLL	
04/24/04	20:28:00 EDT	00:03:00				TOLL	
04/24/04	22:32:00 EDT	00:01:00				TOLL	
04/25/04	11:55:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/08/05	11:15:18 EDT	00:07:07				TOLL	
07/08/05	12:46:06 EDT	00:00:00				TOLL	
07/08/05	12:47:08 EDT	00:03:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/10/04	15:28:00 EDT	00:01:00				TOLL	
09/09/04	11:04:00 EDT	00:02:00				TOLL	
09/17/04	10:34:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/16/04	16:46:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/01/04	13:25:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/10/05	17:22:38 EDT	00:00:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/04/04	21:40:00 EST	00:01:00				TOLL	

SDNY_GM_02771260

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

EFTA_00258068

EFTA01337712

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
03/17/05	09:37:12 EST	00:02:49	[redacted]			TOLL	
04/05/05	09:20:58 EDT	00:00:55				TOLL	
04/06/05	11:46:50 EDT	00:02:39				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/03/04	20:37:00 EST	00:01:00				TOLL	
07/23/04	21:25:00 EDT	00:02:00				TOLL	
09/04/04	18:44:00 EDT	00:01:00				TOLL	
09/04/04	18:45:00 EDT	00:01:00				TOLL	
09/06/04	22:36:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/25/05	02:12:17 EST	00:00:58				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/25/05	02:10:41 EST	00:00:35				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/05/05	10:47:44 EDT	00:02:36				TOLL	
07/05/05	11:17:31 EDT	00:00:25				TOLL	
07/05/05	11:46:17 EDT	00:00:14				TOLL	
07/08/05	14:38:18 EDT	00:00:50				TOLL	
07/08/05	19:50:09 EDT	00:00:08				TOLL	
07/08/05	21:27:24 EDT	00:00:31				TOLL	
07/11/05	15:31:29 EDT	00:01:31				TOLL	
07/11/05	15:34:50 EDT	00:00:07				TOLL	
07/11/05	19:15:23 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/26/05	21:26:42 EST	00:08:09				TOLL	
02/17/05	21:19:25 EST	00:09:04				TOLL	
02/20/05	17:06:26 EST	00:00:24				TOLL	
02/25/05	13:29:16 EST	00:00:11				TOLL	
02/25/05	19:05:06 EST	00:00:00				TOLL	
02/26/05	18:46:15 EST	00:01:23				TOLL	

SDNY_GM_02771261

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

EFTA_00258069

EFTA01337713

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/26/05	21:36:27 EST	00:00:17	[redacted]			TOLL	
02/26/05	22:17:10 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/26/04	23:59:52 EST	00:00:44				TOLL	
02/28/05	21:42:37 EST	00:00:05				TOLL	
03/05/05	13:57:05 EST	00:00:02				TOLL	
03/05/05	13:57:15 EST	00:00:00				TOLL	
03/05/05	16:58:27 EST	00:00:01				TOLL	
03/05/05	21:25:38 EST	00:00:05				TOLL	
03/08/05	19:58:56 EST	00:00:04				TOLL	
03/08/05	19:59:09 EST	00:00:00				TOLL	
03/08/05	20:02:00 EST	00:00:03				TOLL	
03/11/05	21:24:12 EST	00:00:50				TOLL	
08/19/05	13:24:23 EDT	00:00:18				TOLL	
10/26/05	20:40:57 EDT	00:07:51				TOLL	
11/09/05	19:48:32 EST	00:00:23				TOLL	
11/09/05	19:57:27 EST	00:00:02				TOLL	
11/10/05	12:43:13 EST	00:00:00				TOLL	
11/10/05	12:45:01 EST	00:00:03				TOLL	
11/10/05	14:06:57 EST	00:00:00				TOLL	
11/11/05	18:24:39 EST	00:15:33				TOLL	
12/02/05	23:10:36 EST	00:00:24				TOLL	
12/03/05	01:49:41 EST	00:07:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/15/04	20:46:00 EDT	00:02:00				TOLL	
06/15/04	22:13:00 EDT	00:02:00				TOLL	
06/26/04	01:04:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/16/05	11:03:31 EST	00:00:04				TOLL	
10/04/05	13:36:02 EDT	00:00:56				TOLL	
11/08/05	09:59:03 EST	00:09:22				TOLL	
11/10/05	20:58:43 EST	00:05:37				TOLL	
11/22/05	18:16:48 EST	00:03:55				TOLL	
11/28/05	11:50:28 EST	00:00:43				TOLL	
11/29/05	13:10:33 EST	00:00:45				TOLL	
11/29/05	16:17:04 EST	00:01:08				TOLL	

SDNY_GM_02771262

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

EFTA_00258070

EFTA01337714

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/01/05	08:31:25 EST	00:06:41	[redacted]			TOLL	
12/06/05	15:17:44 EST	00:00:01				TOLL	
12/07/05	17:51:19 EST	00:01:54				TOLL	
12/08/05	13:47:47 EST	00:03:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/20/05	21:38:02 EDT	00:00:06				TOLL	
10/22/05	14:06:32 EDT	00:00:30				TOLL	
11/08/05	09:58:40 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/26/04	19:18:00 EST	00:00:00				TOLL	
12/26/04	20:49:05 EST	01:10:45				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/29/05	00:19:52 EST	00:00:00				TOLL	
01/30/05	21:41:30 EST	00:07:42				TOLL	
02/02/05	02:33:54 EST	00:01:05				TOLL	
02/02/05	02:36:55 EST	00:00:31				TOLL	
02/02/05	02:43:04 EST	00:00:46				TOLL	
02/02/05	03:19:47 EST	00:00:11				TOLL	
02/03/05	00:04:45 EST	00:00:26				TOLL	
02/03/05	19:31:21 EST	00:01:07				TOLL	
02/03/05	19:43:10 EST	00:00:07				TOLL	
02/03/05	21:05:00 EST	00:06:44				TOLL	
02/03/05	21:21:10 EST	00:32:44				TOLL	
02/03/05	22:48:53 EST	00:00:07				TOLL	
02/04/05	21:16:56 EST	00:06:08				TOLL	
02/05/05	20:35:33 EST	00:01:30				TOLL	
02/05/05	22:54:48 EST	00:00:35				TOLL	
02/05/05	23:47:00 EST	00:01:22				TOLL	
02/06/05	01:03:35 EST	00:00:24				TOLL	
02/06/05	17:06:56 EST	00:09:23				TOLL	
02/06/05	22:30:56 EST	00:03:13				TOLL	
02/08/05	22:34:00 EST	00:11:47				TOLL	
02/09/05	21:27:56 EST	00:00:24				TOLL	
02/09/05	22:02:31 EST	00:44:12				TOLL	
02/10/05	22:59:25 EST	00:00:04				TOLL	
02/10/05	22:59:47 EST	00:00:05				TOLL	

SDNY_GM_02771263

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

EFTA_00258071

EFTA01337715

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/10/05	23:00:01 EST	00:00:03	[redacted]			TOLL	
02/26/05	02:18:01 EST	00:00:48				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/08/04	04:57:00 EDT	00:01:00				TOLL	
08/08/04	04:57:00 EDT	00:01:00				TOLL	
08/08/04	04:58:00 EDT	00:01:00				TOLL	
08/08/04	04:59:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/12/05	13:15:14 EDT	00:04:17				TOLL	
07/12/05	19:35:33 EDT	00:02:23				TOLL	
09/24/05	10:38:34 EDT	00:01:04				TOLL	
09/24/05	12:50:38 EDT	00:00:19				TOLL	
11/29/05	13:13:52 EST	00:01:58				TOLL	
12/01/05	08:30:22 EST	00:00:46				TOLL	
12/01/05	12:33:02 EST	00:06:23				TOLL	
12/01/05	12:40:23 EST	00:00:04				TOLL	
12/01/05	20:03:39 EST	00:00:02				TOLL	
12/01/05	20:46:29 EST	00:00:13				TOLL	
12/01/05	20:51:56 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/10/04	01:02:00 EDT	00:01:00				TOLL	
07/10/04	12:46:00 EDT	00:01:00				TOLL	
07/28/04	22:49:00 EDT	00:01:00				TOLL	
09/04/04	10:10:00 EDT	00:01:00				TOLL	
09/21/04	14:24:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/04/04	13:22:00 EDT	00:01:00				TOLL	
09/04/04	13:23:00 EDT	00:02:00				TOLL	
09/05/04	21:40:00 EDT	00:03:00				TOLL	
09/23/04	03:58:00 EDT	00:06:00				TOLL	
09/23/04	04:04:00 EDT	00:03:00				TOLL	
09/28/04	21:06:00 EDT	00:01:00				TOLL	
10/08/04	15:52:00 EDT	00:03:00				TOLL	
10/08/04	17:01:00 EDT	00:01:00				TOLL	

SDNY_GM_02771264

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

EFTA_00258072

EFTA01337716

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/08/04	17:18:00 EDT	00:01:00	[redacted]			TOLL	
10/08/04	20:59:00 EDT	00:02:00				TOLL	
10/08/04	23:06:00 EDT	00:01:00				TOLL	
10/08/04	23:07:00 EDT	00:01:00				TOLL	
10/08/04	23:07:00 EDT	00:01:00				TOLL	
10/08/04	23:08:00 EDT	00:04:00				TOLL	
10/09/04	17:07:00 EDT	00:01:00				TOLL	
10/10/04	14:52:00 EDT	00:01:00				TOLL	
10/11/04	13:36:00 EDT	00:06:00				TOLL	
12/24/04	10:11:54 EST	00:00:42				TOLL	
12/24/04	12:50:12 EST	00:00:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/17/04	01:12:00 EDT	00:02:00				TOLL	
07/16/04	21:13:00 EDT	00:02:00				TOLL	
07/31/04	21:01:00 EDT	00:04:00				TOLL	
11/19/05	17:41:23 EST	00:00:43				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/16/05	11:23:28 EDT	00:17:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/05	21:13:14 EST	00:16:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/22/05	13:01:30 EDT	00:03:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/02/05	02:49:24 EST	00:02:43				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/13/05	17:30:54 EDT	00:05:35				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/25/04	14:52:00 EDT	00:05:00				TOLL	

SDNY_GM_02771265

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

EFTA_00258073

EFTA01337717

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/25/04	15:10:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/04	09:37:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	18:14:55 EDT	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/08/04	11:07:00 EDT	00:10:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	18:18:04 EDT	00:00:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	18:13:39 EDT	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/02/05	13:19:07 EDT	00:03:48				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/04/05	17:56:23 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/19/05	10:27:21 EST	00:01:34				TOLL	
11/19/05	10:45:45 EST	00:00:49				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/14/05	21:08:13 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/14/05	21:08:51 EDT	00:04:27				TOLL	

SDNY_GM_02771266

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

EFTA_00258074

EFTA01337718

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
07/06/05	19:25:17 EDT	00:00:25	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
12/31/04	20:31:21 EST	00:00:04	[redacted]			TOLL	
01/01/05	03:57:54 EST	00:00:22	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/15/04	19:27:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/09/05	19:56:46 EDT	00:00:02	[redacted]			TOLL	
07/11/05	16:01:57 EDT	00:03:55	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/08/05	19:55:37 EDT	00:00:13	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/25/05	16:09:21 EST	00:01:28	[redacted]			TOLL	
03/25/05	22:17:54 EST	00:00:10	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/12/05	13:17:10 EDT	00:00:10	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/13/05	12:37:37 EDT	00:00:00	[redacted]			TOLL	
07/14/05	18:52:37 EDT	00:00:57	[redacted]			TOLL	
07/14/05	19:20:14 EDT	00:06:43	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/11/05	08:56:56 EDT	00:00:00	[redacted]			TOLL	
08/11/05	08:57:12 EDT	00:00:00	[redacted]			TOLL	
08/11/05	08:57:26 EDT	00:00:00	[redacted]			TOLL	

SDNY_GM_02771267

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

EFTA_00258075

EFTA01337719

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/11/05	08:57:40 EDT	00:00:00	[redacted]			TOLL	
08/11/05	08:57:52 EDT	00:00:00				TOLL	
08/11/05	08:58:13 EDT	00:00:00				TOLL	
08/11/05	08:58:40 EDT	00:00:00				TOLL	
08/11/05	08:58:53 EDT	00:00:00				TOLL	
08/11/05	08:59:07 EDT	00:00:00				TOLL	
08/11/05	08:59:30 EDT	00:00:00				TOLL	
08/11/05	08:59:49 EDT	00:00:00				TOLL	
08/11/05	09:00:20 EDT	00:00:00				TOLL	
08/11/05	09:00:49 EDT	00:00:00				TOLL	
08/11/05	09:02:09 EDT	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/02/05	19:36:53 EDT	00:00:00				TOLL	
08/02/05	19:37:06 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	18:16:34 EDT	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/22/05	09:50:04 EST	00:00:39				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/29/05	14:05:59 EDT	00:00:43				TOLL	
05/29/05	14:06:54 EDT	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/08/04	15:25:00 EDT	00:14:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/29/05	11:35:07 EST	00:03:52				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/02/04	15:58:00 EST	00:01:00				TOLL	
06/22/04	19:56:00 EDT	00:01:00				TOLL	

SDNY_GM_02771268

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

EFTA_00258076

EFTA01337720

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/13/04	18:52:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	18:14:06 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
10/03/05	18:19:09 EDT	00:05:15	[redacted]			TOLL	
11/22/05	09:51:08 EST	00:01:46	[redacted]			TOLL	
11/22/05	09:55:26 EST	00:04:19	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/23/05	13:40:30 EDT	00:01:20	[redacted]			TOLL	
05/06/05	21:29:40 EDT	00:04:03	[redacted]			TOLL	
06/14/05	19:54:57 EDT	00:01:19	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/23/05	20:56:52 EDT	00:00:29	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/17/04	16:57:00 EST	00:01:00	[redacted]			TOLL	
03/17/04	16:57:00 EST	00:01:00	[redacted]			TOLL	
03/20/04	12:40:00 EST	00:01:00	[redacted]			TOLL	
03/20/04	12:41:00 EST	00:01:00	[redacted]			TOLL	
03/20/04	12:42:00 EST	00:01:00	[redacted]			TOLL	
03/21/04	21:29:00 EST	00:01:00	[redacted]			TOLL	
07/19/04	18:16:00 EDT	00:01:00	[redacted]			TOLL	
07/22/04	20:52:00 EDT	00:01:00	[redacted]			TOLL	
07/24/04	13:07:00 EDT	00:01:00	[redacted]			TOLL	
07/24/04	13:13:00 EDT	00:01:00	[redacted]			TOLL	
07/24/04	13:56:00 EDT	00:01:00	[redacted]			TOLL	
07/26/04	11:45:00 EDT	00:02:00	[redacted]			TOLL	
07/26/04	11:48:00 EDT	00:01:00	[redacted]			TOLL	
07/26/04	11:49:00 EDT	00:01:00	[redacted]			TOLL	
07/26/04	11:49:00 EDT	00:02:00	[redacted]			TOLL	
07/26/04	13:00:00 EDT	00:01:00	[redacted]			TOLL	
07/26/04	13:10:00 EDT	00:01:00	[redacted]			TOLL	
08/04/04	13:46:00 EDT	00:03:00	[redacted]			TOLL	

SDNY_GM_02771269

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

EFTA_00258077

EFTA01337721

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/04/04	15:10:00 EDT	00:01:00	[redacted]			TOLL	
08/04/04	16:50:00 EDT	00:02:00				TOLL	
08/07/04	14:43:00 EDT	00:04:00				TOLL	
08/09/04	10:35:00 EDT	00:01:00				TOLL	
08/09/04	10:43:00 EDT	00:01:00				TOLL	
08/09/04	10:50:00 EDT	00:01:00				TOLL	
08/11/04	14:55:00 EDT	00:01:00				TOLL	
08/21/04	16:55:00 EDT	00:01:00				TOLL	
10/01/04	05:10:00 EDT	00:01:00				TOLL	
10/01/04	05:10:00 EDT	00:01:00				TOLL	
10/01/04	05:11:00 EDT	00:01:00				TOLL	
10/01/04	06:09:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/14/05	16:15:30 EST	00:01:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
07/22/04	18:50:00 EDT	00:01:00				TOLL	
07/25/04	11:33:00 EDT	00:02:00				TOLL	
08/09/04	10:33:00 EDT	00:02:00				TOLL	
08/31/04	15:45:00 EDT	00:01:00				TOLL	
09/17/04	10:24:00 EDT	00:01:00				TOLL	
09/17/04	12:15:00 EDT	00:02:00				TOLL	
10/26/04	09:05:00 EDT	00:01:00				TOLL	
10/26/04	09:05:00 EDT	00:01:00				TOLL	
12/16/04	21:16:35 EST	00:00:43				TOLL	
12/17/04	19:21:50 EST	00:01:05				TOLL	
12/17/04	19:23:59 EST	00:00:38				TOLL	
12/20/04	18:54:53 EST	00:00:02				TOLL	
01/01/05	21:31:45 EST	00:00:16				TOLL	
01/10/05	11:19:41 EST	00:00:21				TOLL	
01/14/05	17:04:01 EST	00:00:41				TOLL	
01/31/05	11:15:45 EST	00:00:47				TOLL	
02/02/05	20:27:17 EST	00:00:02				TOLL	
03/05/05	18:24:21 EST	00:01:44				TOLL	
03/05/05	19:52:15 EST	00:00:26				TOLL	
03/29/05	21:15:35 EST	00:00:18				TOLL	
03/30/05	17:18:26 EST	00:00:00				TOLL	
04/29/05	13:52:16 EDT	00:00:00				TOLL	
04/29/05	13:52:47 EDT	00:00:00				TOLL	

SDNY_GM_02771270

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

EFTA_00258078

EFTA01337722

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/29/05	13:54:33 EDT	00:03:30	[redacted]			TOLL	
05/04/05	16:45:34 EDT	00:00:05				TOLL	
05/06/05	19:12:46 EDT	00:01:45				TOLL	
05/06/05	21:44:08 EDT	00:00:26				TOLL	
05/07/05	12:48:08 EDT	00:00:43				TOLL	
05/09/05	19:45:14 EDT	00:00:03				TOLL	
05/18/05	11:49:26 EDT	00:00:18				TOLL	
05/27/05	16:39:23 EDT	00:00:03				TOLL	
05/28/05	17:51:24 EDT	00:00:28				TOLL	
05/28/05	22:52:59 EDT	00:00:02				TOLL	
05/28/05	22:53:20 EDT	00:00:08				TOLL	
05/28/05	22:55:05 EDT	00:00:28				TOLL	
05/29/05	11:52:15 EDT	00:01:13				TOLL	
07/02/05	18:04:55 EDT	00:00:29				TOLL	
07/02/05	18:54:38 EDT	00:00:03				TOLL	
07/12/05	12:21:50 EDT	00:00:05				TOLL	
07/12/05	12:25:43 EDT	00:00:00				TOLL	
07/12/05	12:26:38 EDT	00:00:21				TOLL	
07/12/05	13:52:43 EDT	00:00:03				TOLL	
07/12/05	14:15:20 EDT	00:00:01				TOLL	
07/12/05	18:02:25 EDT	00:01:28				TOLL	
07/16/05	11:26:18 EDT	00:04:06				TOLL	
07/22/05	19:45:47 EDT	00:00:00				TOLL	
10/02/05	21:48:21 EDT	00:01:28				TOLL	
10/28/05	20:37:23 EDT	00:00:15				TOLL	
11/02/05	19:15:49 EST	00:00:00				TOLL	
11/02/05	19:16:18 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/17/04	01:15:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/16/04	10:01:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/13/05	00:07:05 EDT	00:01:29				TOLL	
11/12/05	10:45:40 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SDNY_GM_02771271

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

EFTA_00258079

EFTA01337723

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/08/05	08:07:33 EST	00:01:32	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/30/04	14:31:11 EST	00:00:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/05/04	20:55:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/30/04	14:29:37 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/03/04	16:57:00 EST	00:02:00				TOLL	
06/21/04	19:51:00 EDT	00:01:00				TOLL	
08/31/04	19:08:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
11/09/04	10:48:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/22/04	19:12:00 EDT	00:06:00				TOLL	
09/22/04	21:03:00 EDT	00:01:00				TOLL	
09/22/04	22:18:00 EDT	00:04:00				TOLL	
09/27/04	22:27:00 EDT	00:06:00				TOLL	
09/28/04	21:36:00 EDT	00:02:00				TOLL	
09/28/04	21:56:00 EDT	00:04:00				TOLL	
09/29/04	23:15:00 EDT	00:08:00				TOLL	
10/08/04	19:37:00 EDT	00:02:00				TOLL	
10/09/04	15:38:00 EDT	27:00:00				TOLL	
10/10/04	13:32:00 EDT	00:07:00				TOLL	
10/10/04	21:53:00 EDT	00:01:00				TOLL	
12/12/04	15:11:32 EST	00:00:40				TOLL	
12/12/04	21:31:40 EST	00:01:01				TOLL	
12/12/04	21:32:56 EST	00:37:00				TOLL	
12/12/04	22:10:04 EST	00:20:44				TOLL	
12/13/04	20:36:47 EST	00:08:12				TOLL	

SDNY_GM_02771272

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

EFTA_00258080

EFTA01337724

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/13/04	20:49:20 EST	00:00:08	[redacted]			TOLL	
12/14/04	18:23:01 EST	00:01:21				TOLL	
12/15/04	09:29:10 EST	00:00:00				TOLL	
12/15/04	12:45:24 EST	00:00:03				TOLL	
12/15/04	12:45:46 EST	00:00:48				TOLL	
12/15/04	14:39:43 EST	00:01:49				TOLL	
12/15/04	22:45:17 EST	00:00:03				TOLL	
12/16/04	21:20:57 EST	00:03:08				TOLL	
12/17/04	18:58:03 EST	00:00:46				TOLL	
12/17/04	19:16:33 EST	00:03:00				TOLL	
12/17/04	19:56:28 EST	00:07:02				TOLL	
12/18/04	15:13:31 EST	00:02:33				TOLL	
12/18/04	16:09:15 EST	00:00:56				TOLL	
12/18/04	16:58:31 EST	00:01:54				TOLL	
12/18/04	20:35:09 EST	00:02:44				TOLL	
12/24/04	23:04:40 EST	00:00:16				TOLL	
12/24/04	23:04:40 EST	00:16:00				TOLL	
12/25/04	11:01:53 EST	00:04:54				TOLL	
12/26/04	16:27:45 EST	00:54:00				TOLL	
12/26/04	19:07:25 EST	00:00:17				TOLL	
12/26/04	22:03:26 EST	00:00:18				TOLL	
12/27/04	17:08:30 EST	00:00:03				TOLL	
12/27/04	21:52:15 EST	00:00:00				TOLL	
12/27/04	21:52:46 EST	00:04:28				TOLL	
12/27/04	22:57:01 EST	00:19:51				TOLL	
12/28/04	16:27:45 EST	00:00:54				TOLL	
12/29/04	10:05:53 EST	00:00:44				TOLL	
12/29/04	19:03:12 EST	00:01:19				TOLL	
12/29/04	23:39:06 EST	00:01:28				TOLL	
12/30/04	16:50:55 EST	00:03:06				TOLL	
12/31/04	17:53:24 EST	00:02:17				TOLL	
12/31/04	18:01:18 EST	00:00:17				TOLL	
12/31/04	18:30:02 EST	00:13:17				TOLL	
01/01/05	04:37:38 EST	00:00:04				TOLL	
01/01/05	04:38:21 EST	00:00:02				TOLL	
01/01/05	20:45:35 EST	00:00:03				TOLL	
01/01/05	23:39:21 EST	00:06:09				TOLL	
01/02/05	00:50:33 EST	00:37:25				TOLL	
01/02/05	14:01:16 EST	00:09:58				TOLL	
01/02/05	16:24:33 EST	00:00:03				TOLL	
01/02/05	17:59:06 EST	00:04:31				TOLL	
01/08/05	08:43:51 EST	00:00:03				TOLL	

SDNY_GM_02771273

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

EFTA_00258081

EFTA01337725

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/08/05	13:07:11 EST	00:00:04	[redacted]			TOLL	
01/08/05	13:47:11 EST	00:00:19				TOLL	
01/08/05	14:42:02 EST	00:06:06				TOLL	
01/08/05	16:49:30 EST	00:02:17				TOLL	
01/08/05	20:56:03 EST	00:05:25				TOLL	
01/08/05	21:37:21 EST	00:00:03				TOLL	
01/08/05	21:37:51 EST	00:00:25				TOLL	
01/08/05	23:52:14 EST	00:00:26				TOLL	
01/09/05	23:41:31 EST	00:22:36				TOLL	
01/15/05	00:59:17 EST	00:00:42				TOLL	
01/15/05	19:01:54 EST	00:00:03				TOLL	
01/15/05	19:43:17 EST	00:01:25				TOLL	
01/19/05	19:34:11 EST	00:00:17				TOLL	
01/19/05	21:22:32 EST	00:15:09				TOLL	
01/20/05	22:59:54 EST	00:00:33				TOLL	
01/20/05	23:00:52 EST	00:05:46				TOLL	
02/08/05	15:07:56 EST	00:00:10				TOLL	
02/08/05	17:29:27 EST	00:00:18				TOLL	
02/08/05	21:57:45 EST	00:00:03				TOLL	
02/08/05	21:58:12 EST	00:00:03				TOLL	
02/08/05	22:02:29 EST	00:00:03				TOLL	
02/08/05	22:03:20 EST	00:00:05				TOLL	
02/08/05	23:23:20 EST	00:00:17				TOLL	
02/10/05	18:03:31 EST	00:00:17				TOLL	
03/13/05	15:54:42 EST	00:00:06				TOLL	
03/14/05	19:33:02 EST	00:00:18				TOLL	
03/16/05	22:18:38 EST	00:00:18				TOLL	
03/19/05	13:56:30 EST	00:07:06				TOLL	
03/29/05	21:10:11 EST	00:00:18				TOLL	
03/30/05	20:24:27 EST	00:03:10				TOLL	
03/30/05	21:12:50 EST	00:00:27				TOLL	
04/10/05	20:19:51 EDT	00:02:09				TOLL	
06/11/05	21:23:25 EDT	00:00:26				TOLL	
06/18/05	21:10:44 EDT	00:00:12				TOLL	
06/18/05	22:18:41 EDT	00:00:11				TOLL	
06/24/05	22:35:07 EDT	00:00:03				TOLL	
06/28/05	20:56:29 EDT	00:00:58				TOLL	
06/30/05	21:48:17 EDT	00:00:03				TOLL	
06/30/05	21:48:56 EDT	00:04:21				TOLL	
07/01/05	00:15:04 EDT	00:01:08				TOLL	
07/09/05	17:49:11 EDT	00:01:26				TOLL	
08/23/05	21:18:25 EDT	00:02:16				TOLL	

SDNY_GM_02771274

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

EFTA_00258082

EFTA01337726

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/10/05	19:43:29 EDT	00:00:20	[redacted]			TOLL	
09/17/05	15:20:24 EDT	00:00:04				TOLL	
09/17/05	15:20:59 EDT	00:00:21				TOLL	
09/17/05	15:59:22 EDT	00:00:03				TOLL	
12/08/05	18:51:58 EST	00:02:36				TOLL	
12/08/05	19:02:04 EST	00:00:05				TOLL	
12/08/05	20:20:34 EST	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/25/05	22:31:30 EDT	00:04:11				TOLL	
06/26/05	17:53:30 EDT	00:01:47				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/17/04	23:40:00 EDT	00:01:00				TOLL	
09/18/04	00:14:00 EDT	00:03:00				TOLL	
09/18/04	00:34:00 EDT	00:01:00				TOLL	
09/18/04	00:39:00 EDT	00:01:00				TOLL	
09/18/04	00:51:00 EDT	00:01:00				TOLL	
09/18/04	01:03:00 EDT	00:01:00				TOLL	
09/18/04	01:52:00 EDT	00:01:00				TOLL	
09/18/04	02:19:00 EDT	00:01:00				TOLL	
09/18/04	02:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/29/04	19:50:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/18/04	11:33:00 EST	00:01:00				TOLL	
02/18/04	11:34:00 EST	00:01:00				TOLL	
02/18/04	15:26:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/05	08:01:02 EST	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/05	08:10:59 EST	00:02:38				TOLL	

SDNY_GM_02771275

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

EFTA_00258083

EFTA01337727

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
05/13/05	10:39:18 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/08/05	01:01:04 EDT	00:00:07	[redacted]			TOLL	
07/09/05	15:49:39 EDT	00:00:06	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/16/04	16:12:00 EST	00:01:00	[redacted]			TOLL	
01/16/04	16:12:00 EST	00:01:00	[redacted]			TOLL	
01/17/04	16:05:00 EST	00:01:00	[redacted]			TOLL	
01/17/04	17:10:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	14:44:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/29/05	14:08:09 EDT	00:00:25	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

TOTAL CALLS DISPLAYED - 17978

SDNY_GM_02771276

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

EFTA_00258084

EFTA01337728

SDNY_GM_02771277
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00258085
EFTA01337729

08/22/2006 16:22 FAX 10668 04 19 1

229703
08/22/2006

SUBSCRIBER INFORMATION

cingular®

NY [redacted]

KSM1X10 4BA/W8YC3 ACCOUNT DESCRIPTION NY 08/22/06 6:05P
CMD ==>

ACCOUNT: [redacted] CTL: 12RT LAST CHANGE: 111805 BY: AAR
SERVICE ORDER: X3913 102802 TYPE: B INITIATION: 031700
PURCHASE ORDER: 031700 CLASS: R INVC QTY: 01 D
STATUS: CANCEL 040304 REASON: 0 SSN:
ACTIVE PHONES: RESERVED PHONES: ACCOUNT REP:
CREDIT CLASS: B4 CREDIT LIMIT: DETAIL BILL: DBC DATA: N
DEPOSIT REQUIRED: PAID: TAX ID: [redacted]
DUE LAST BILL: DUE NOW: LAST PAYMENT: 76.29 072504
LOOKUP NAME: JEFFREY E INITIAL DEALER: 00115 00115 SIC:
H/W: N SUSPEND CNT: 0 ACCT ALERT:
BILL TO NAME AND ADDRESS PERSONAL GUARANTOR
NAME: JEFFREY E EPSTEIN & CO
ATTENTION 1:
ATTENTION 2:
STREET ADDR: 457 MADISON AVE
CITY ST ZIP: NEW YORK NY 100226843
HOME PHONE: [redacted] CCI: 2
BUSS PHONE: [redacted] 070202
DATA SERV ACTIVE: CANCEL: SUSPEND: DIGITAL EQUIP EXISTS
FED N ST N MUN N 01 N 02 N 03 N 04 N 05 N 06 N 07 N 08 N 09 N 10 N 11 N 12 N
MESSAGE AT&T WIRELESS SVCS NEW YO

KSM1031 4BA/W8YC3 SERVICE DESCRIPTION NY 08/22/06 6:05P
CMD ==>

ACCOUNT: [redacted] NAME: JEFFREY E EPSTEIN & CO CTL: 12RT

D TELEPHONE: [redacted] LAST CHANGE 111805 BY AAR
STATUS: CANCEL 040304 3G EQUIPMENT:
PREVIOUS STATUS: ACTIVE
042203 TC
LAST SERVICE ORDER: 5804P 040304 ORDER DATE: 042203
ELEC SERIAL NO: [redacted] NOK BILLING START DATE: 042203
MECH SERIAL NUM: [redacted] BILL THRU DATE: 040204
FPP PIN:
DEALER CODE: [redacted] CP:
RATE PLAN: NL8 042203
[redacted]
SERVICE USER: [redacted] PAPERWK ST: VB
DEPOSIT REQUIRED: PAID: HELD:

ORIG CONTRACT DATE: CONTRACT START DATE: 042203 CONTRACT LENGTH: 12
MODEL: YR:
MESSAGE AT&T WIRELESS SVCS NEW YO

LAM

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02771278
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00258086
EFTA01337730

229703
08/22/2006

SUBSCRIBER INFORMATION

cingular®

[redacted] 715

Financially Liable Party

Name: JEFFREY E EPSTEIN
Credit Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Customer Since: 04/03/2004
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: [redacted] SSN: --

Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [redacted]
Name: JEFFREY E EPSTEIN
Billing Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Account Status: Active Billing Cycle: 2

User Information

MSISDN: [redacted] IMSI: [redacted]
MSISDN Active: 04/03/2004 - Current IMEI/ESN:
Name: [redacted]
User Address: 457 MADISON AVE , NEW YORK NY 10022-6843

Service Start Date: 04/02/2004 Dealer Info: AINBC Lakeside Center-CC
Payment Type: PostPaid
Contact Name:
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
2G 3G Migration	04/03/2004

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SDNY_GM_02771279

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

EFTA_00258087

EFTA01337731

229703

08/22/2006

SUBSCRIBER INFORMATION

cingular®

[redacted] C/F

Financially Liable Party

Name: JEFFREY E EPSTEIN
Credit Address: 457 MADISON AVE, NEW YORK, NY 10022

Customer Since: 04/03/2004
Photo ID Type:
Photo ID Number:
DOB: [redacted]

Photo ID State:
SSN: [redacted]

Contact Name:
Contact Home Phone: [redacted]
Contact Home Email: [redacted]

Contact Work Phone: [redacted]
Contact Work Email:

Billing Party

Account Number: [redacted]
Name: JEFFREY E EPSTEIN
Billing Address: 457 MADISON AVE, NEW YORK, NY 10022

Account Status: Active

Billing Cycle: 2

User Information

MSISDN: [redacted]
MSISDN Active: 04/03/2004 - Current
Name: [redacted]
User Address: 457 MADISON AVE, NEW YORK, NY 10022

IMSI:
IMEI/ESN: [redacted]

Service Start Date: 04/03/2004
Payment Type: Postpaid
Contact Name:
Contact Home Phone:
Contact Home Email:

Dealer Info: [redacted]

Contact Work Phone:
Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Telegence Conversion	04/03/2004

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SDNY_GM_02771280

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

EFTA_00258088

EFTA01337732

229703
08/22/2006

SUBSCRIBER INFORMATION

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[redacted] 7[redacted]5

Financially Liable Party

Name:
Credit Address: [redacted]

Customer Since: 09/23/2003
Photo ID Type:
Photo ID Number:
Photo ID State:
DOB:
SSN: [redacted]

Contact Name: [redacted]
Contact Home Phone: [redacted]
Contact Work Phone [redacted]
Contact Home Email:
Contact Work Email:

Billing Party

Account Number: [redacted]
Name:
Billing Address: [redacted]

Account Status: Cancel
Billing Cycle: 11

User Information

MSISDN: [redacted] (MSISDN Change)
MSISDN Active: 07/21/2003 - 07/05/2005
IMSI:
IMEI/ESN: [redacted]

Name:
User Address [redacted]

Service Start Date: 07/21/2003
Dealer Info
Payment Type: PrePay
Contact Name:
Contact Home Phone: [redacted]
Contact Work Phone: [redacted]
Contact Home Email:
Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Vol - Hotline PrePay	07/05/2005
Vol - Hotline PrePay	04/05/2005
Rnstate-Hotline PrePay	03/19/2005
Vol - Hotline PrePay	02/11/2005
Rnstate-Hotline PrePay	01/12/2005

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SDNY_GM_02771281
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00258089
EFTA01337733

229703
08/22/2006

SUBSCRIBER INFORMATION

cingular®

[redacted] 7[redacted]5

Financially Liable Party

Name: MARTIN GOLICK
Credit Address: [redacted]

Customer Since: 11/30/2002
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: [redacted] SSN: [redacted]

Contact Name: MARTIN GOLICK
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [redacted]
Name: MARTIN L GOLICK
Billing Address: [redacted]

Account Status: Cancel Billing Cycle: 14

User Information

MSISDN: [redacted] (MSISDN Change) IMSI: [redacted]
MSISDN Active: 11/30/2002 - 10/03/2005 IMEI/ESN:
Name: [redacted]
User Address: [redacted]

Service Start Date: 11/30/2002 Dealer Info: Royal Palm Beach 5A313
Payment Type: PostPaid
Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Vol - Port-Out Preferred	10/03/2005
Rnstate-Stolen/Lost Device	10/27/2004
Vol - Stolen/Lost Device	10/24/2004
New Customer	11/30/2002

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SDNY_GM_02771282
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00258090
EFTA01337734

229703

08/22/2006

SUBSCRIBER INFORMATION

cingular®

[redacted] C/T

Financially Liable Party

Name: MARTIN GOLICK
Credit Address: [redacted]

Customer Since: 09/28/2005
Photo ID Type: Driver License
Photo ID State: FL
Photo ID Number:
DOB: [redacted]
SSN: [redacted]
Contact Name:
Contact Home Phone: [redacted]
Contact Home Email: [redacted]
Contact Work Phone: (000) 000-0000
Contact Work Email:

Billing Party

Account Number: [redacted]
Name: MARTIN GOLICK
Billing Address: [redacted]

Account Status: Active
Billing Cycle: 28

User Information

MSISDN: [redacted]
MSISDN Active: 10/03/2005 - Current
IMSI:
IMEI/ESN: [redacted]
Name: MARTIN GOLICK
User Address: [redacted]

Service Start Date: 10/03/2005
Dealer Info: WLNP
Payment Type: Postpaid
Contact Name: MARTIN GOLICK
Contact Home Phone: [redacted]
Contact Home Email:
Contact Work Phone:
Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Unsuspend	01/04/2006
SUSPEND	01/04/2006
RECONNECT	11/30/2005
NO USE	11/30/2005

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SDNY_GM_02771283

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

EFTA_00258091

EFTA01337735

229703

08/22/2006

SUBSCRIBER INFORMATION

cingular®

[redacted] C/T

Financially Liable Party

Name: PALM BCH. COUNTY BSS, ISS
Credit Address: [redacted]

Customer Since: 04/06/2006
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN: [redacted]

Contact Name:
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email [redacted] Contact Work Email:

Billing Party

Account Number: [redacted]
Name: PALM BCH. COUNTY BSS, ISS
Billing Address: [redacted]

Account Status: Active Billing Cycle: 10

User Information

MSISDN: [redacted] IMSI: [redacted]
MSISDN Active: 05/05/2006 - Current IMEI/ESN:
Name: D DEER
User Address: [redacted]

Service Start Date: 05/05/2006 Dealer Info: BMG11
Payment Type: Postpaid
Contact Name: D DEER
Contact Home Phone: [redacted] Contact Work Phone:
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:

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

EFTA_00258092

EFTA01337736

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
April 03, 2005

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/03/05 - 04/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/03/05 - 04/02/05	4.99
3	CALLER ID	03/03/05 - 04/02/05	0.00
4	EARLY EVENING	03/03/05 - 04/02/05	0.00
5	ENH DISCOUNT INTL DIAL	03/03/05 - 04/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	03/03/05 - 04/02/05	2.99
7	VOICEMAIL	03/03/05 - 04/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	03/03/05 - 04/02/05	12.99
9	NATIONAL PLAN $149.99	03/03/05 - 04/02/05	149.99
10	THREE WAY CALLING	03/03/05 - 04/02/05	0.00
11	REGULATORY PROGRAMS FEE	03/03/05 - 04/02/05	1.75
12	VOICEDIAL SERVICE $3.99	03/03/05 - 04/02/05	3.99
13	DETAIL BILLING	03/03/05 - 04/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	03/03/05 - 04/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	81 EVT	0.00
2	400 ADD'L ANYTME MIN	400 MIN	0.00
3	UNLIM MOBL TO MOBL	274 MIN	0.00
4	ENH DISC INT DL	26 MIN	14.62
5	EARLY EVENING N/WKND	312 MIN	0.00
6	CALL WAITING	19 EVT	0.00
7	UNLIMITED N/WKND MIN	560 MIN	0.00
8	MESSAGE RETRIEVAL	48 EVT	0.00
9	INTL ROAM TEXT MSG	2 EVT	1.00
10	INT'L ROAMING VOICE	102 MIN	269.58
11	411 INFO	3 EVT	4.50
12	INTL TEXT MSG	4 EVT	1.00
13	INCLUDED MINUTES	283 MIN	0.00
Total Monthly Usage Charges			**290.70**

Other Subscriber Charges

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	14.56
Total Other Subscriber Charges		**14.56**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	1.80
3	FEDERAL TAX	14.45
4	SALES TAX	16.75
5	NY CITY UTILITY G.R. SUR	4.26
6	ST WIRELESS COMM SURCHARGE	1.20

2005555000004184

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes - Continued

Item	Description	Charge
7	TELECOM EXCISE TAX	6.97
8	MCTD SURCHARGE	1.75
Total Subscriber Government Fees and Taxes		**47.48**

TOTAL CHARGES FOR [redacted] **539.42**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	03/01	08:06A	[redacted]	INCOMING	9MIN		400 ADD'L ANYTME MIN	
2	03/01	09:56A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
3	03/03	08:51A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
4	03/03	08:59A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
5	03/03	09:12A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
6	03/03	10:03A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
7	03/03	11:00A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
8	03/03	11:02A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
9	03/03	12:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
10	03/03	12:51P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
11	03/03	01:02P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
12	03/03	01:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
13	03/03	01:21P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
14	03/03	01:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
15	03/03	01:24P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
16	03/03	01:26P		mobile FRA	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.29	ENH DISC INT DL	1.16
17	03/03	02:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
18	03/03	03:14P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
19	03/03	06:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
20	03/03	07:07P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
21	03/03	07:17P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
22	03/03	07:27P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
23	03/03	07:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
24	03/03	08:26P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
25	03/03	08:27P		NWYRCYZN01 NY	3MIN		EARLY EVENING N/WKND	
26	03/03	08:28P		INCOMING	5MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
27	03/03	08:33P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
28	03/03	08:33P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
29	03/03	08:33P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
30	03/03	08:34P		HONOLULU HI	6MIN		EARLY EVENING N/WKND	
31	03/03	08:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
32	03/03	08:41P		HONOLULU HI	8MIN		EARLY EVENING N/WKND	
33	03/04	12:11A		HONOLULU HI	4MIN		UNLIMITED N/WKND MIN	
34	03/04	12:15A		HONOLULU HI	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
35	03/04	09:15A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
36	03/04	09:21A		NEW YORK NY	12MIN		400 ADD'L ANYTME MIN	
37	03/04	09:33A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
38	03/04	09:48A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
39	03/04	11:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
40	03/04	11:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
41	03/04	11:14A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
42	03/04	11:15A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
43	03/04	11:22A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
44	03/04	12:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
45	03/04	12:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
46	03/04	12:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

SDNY_GM_02771285

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

EFTA_00258093

EFTA01337737

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
47	03/04	01:13P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	03/04	06:01P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
49	03/04	06:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
50	03/04	06:06P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
51	03/04	06:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
52	03/04	06:14P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
53	03/04	06:16P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
54	03/04	06:16P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
55	03/04	06:42P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
56	03/04	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
57	03/04	06:49P		RANDOLPH MA	2MIN		400 ADD'L ANYTME MIN	
58	03/04	06:56P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
59	03/04	08:17P		NWYRCYZN01 NY	6MIN		EARLY EVENING N/WKND	
60	03/04	08:24P		INCOMING	1MIN		EARLY EVENING N/WKND	
61	03/04	08:24P		INCOMING	1MIN		EARLY EVENING N/WKND	
62	03/04	08:25P		INCOMING	1MIN		EARLY EVENING N/WKND	
63	03/04	08:26P		INCOMING	14MIN		EARLY EVENING N/WKND	
64	03/04	08:29P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
65	03/04	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
66	03/04	11:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
67	03/04	11:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
68	03/04	11:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
69	03/05	12:05A		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
70	03/05	12:17A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
71	03/05	12:19A		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
72	03/05	01:20A		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
73	03/05	09:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
74	03/05	10:55A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
75	03/05	11:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	03/05	11:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/05	11:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
78	03/05	11:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
79	03/05	12:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
80	03/05	12:59P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
81	03/05	04:07P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
82	03/05	04:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
83	03/05	04:44P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
84	03/05	05:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
85	03/05	05:21P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
86	03/05	05:22P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
87	03/05	05:37P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
88	03/05	05:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
89	03/05	05:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
90	03/05	05:42P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
91	03/05	06:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
92	03/05	06:26P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
93	03/05	06:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
94	03/05	06:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
95	03/05	06:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	03/05	06:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
97	03/05	06:38P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
98	03/05	07:16P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
99	03/05	07:22P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
100	03/05	07:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
101	03/05	07:29P		HONOLULU HI	9MIN		UNLIMITED N/WKND MIN	
102	03/05	07:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
103	03/05	07:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
104	03/05	07:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	03/05	07:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	03/05	08:01P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
107	03/05	09:21P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
108	03/05	09:28P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
109	03/05	10:17P	[redacted]	QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
110	03/05	10:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
111	03/05	10:22P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
112	03/05	11:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
113	03/05	11:23P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
114	03/06	07:17A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
115	03/06	08:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
116	03/06	09:17A		INCOMING	11MIN		UNLIMITED N/WKND MIN	
117	03/06	10:08A		TWINCITIES MN	16MIN		UNLIMITED N/WKND MIN	
118	03/06	10:34A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
119	03/06	01:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
120	03/06	01:56P		MIAMI FL	3MIN		UNLIMITED N/WKND MIN	
121	03/06	02:19P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
122	03/06	02:58P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
123	03/06	03:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	03/06	07:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
125	03/06	08:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	03/07	10:04A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
127	03/07	10:05A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
128	03/07	10:07A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
129	03/07	10:08A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
130	03/07	10:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
131	03/07	10:10A		LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
132	03/07	10:14A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
133	03/07	10:15A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
134	03/07	10:15A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
135	03/07	10:15A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
136	03/07	10:16A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
137	03/07	10:58A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
138	03/07	11:09A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	03/07	12:19P		CHTAMSTTHS VI	6MIN		400 ADD'L ANYTME MIN	
140	03/07	12:29P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
141	03/07	12:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
142	03/07	12:47P		WPALMBEACH FL	4MIN		400 ADD'L ANYTME MIN	
143	03/07	12:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
144	03/07	12:52P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
145	03/07	12:53P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
146	03/07	12:55P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
147	03/07	02:05P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
148	03/07	02:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
149	03/07	02:22P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
150	03/07	02:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
151	03/07	02:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
152	03/07	03:18P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
153	03/07	03:18P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
154	03/07	03:18P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
155	03/07	03:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
156	03/07	03:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
157	03/07	03:30P		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
158	03/07	03:31P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
159	03/07	03:32P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
160	03/07	03:33P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
161	03/07	03:36P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
162	03/07	03:38P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
163	03/07	03:40P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
164	03/07	03:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
165	03/07	04:00P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
166	03/07	04:16P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
167	03/07	04:18P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
168	03/07	04:32P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
169	03/07	04:58P		MORIARTY NM	1MIN		400 ADD'L ANYTME MIN	

2000255.0000001848

SDNY_GM_02771286

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

EFTA_00258094

EFTA01337738

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
170	03/07	04:59P	[redacted]	ALBUQUERQUE NM	3MIN		400 ADD'L ANYTME MIN	
171	03/07	05:01P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
172	03/07	05:03P		ALBUQUERQUE NM	1MIN		DROP CALL CREDIT	
					3MIN		400 ADD'L ANYTME MIN	
173	03/07	05:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
174	03/07	05:07P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
175	03/07	07:04P		INCOMING	3MIN		EARLY EVENING N/WKND	
176	03/07	07:23P		INCOMING	1MIN		EARLY EVENING N/WKND	
177	03/07	07:44P		INCOMING	1MIN		EARLY EVENING N/WKND	
178	03/07	07:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
179	03/07	07:46P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
180	03/07	08:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
181	03/07	09:43P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
182	03/07	10:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
183	03/07	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
184	03/07	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
185	03/08	09:26A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
186	03/08	11:28A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
187	03/08	02:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
188	03/08	02:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
189	03/08	03:50P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
190	03/08	04:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
191	03/08	04:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
192	03/08	04:32P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
193	03/08	05:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
194	03/08	06:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
195	03/08	07:56P		INCOMING	1MIN		EARLY EVENING N/WKND	
196	03/08	07:56P		MARION OH	1MIN		EARLY EVENING N/WKND	
197	03/08	08:15P		INCOMING	1MIN		EARLY EVENING N/WKND	
198	03/08	11:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
199	03/09	11:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
200	03/09	11:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
201	03/09	12:04P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
202	03/09	01:05P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
203	03/09	01:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
204	03/09	01:30P		NY ZONE 1 NY	15MIN		UNLIM MOBL TO MOBL	
205	03/09	06:30P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
206	03/09	06:55P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
207	03/10	08:25A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
208	03/10	09:41A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
209	03/10	12:29P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
210	03/10	12:31P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
211	03/10	12:40P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
212	03/10	01:26P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
213	03/10	01:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
214	03/10	02:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
215	03/10	03:18P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
216	03/10	03:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
217	03/10	03:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
218	03/11	10:15A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
219	03/11	10:15A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
220	03/11	10:16A		NEW CANAAN CT	4MIN		400 ADD'L ANYTME MIN	
221	03/11	10:20A		NEW CANAAN CT	1MIN		400 ADD'L ANYTME MIN	
222	03/11	10:25A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
223	03/11	05:56P		CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	

2002055000018484

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
224	03/11	06:45P	[redacted]	CAGUAS PR	1MIN		UNLIM MOBL TO MOBL	
225	03/11	06:46P		CAGUAS PR	2MIN		UNLIM MOBL TO MOBL	
226	03/12	10:00A		CAGUAS PR	2MIN		UNLIMITED N/WKND MIN	
227	03/12	10:17A		CAGUAS PR	1MIN		UNLIMITED N/WKND MIN	
228	03/12	11:04A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
229	03/12	11:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
230	03/12	11:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
231	03/12	11:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
232	03/12	11:12A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
233	03/12	11:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
234	03/12	11:14A		CAGUAS PR	1MIN		UNLIMITED N/WKND MIN	
235	03/12	11:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
236	03/12	11:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
237	03/12	12:19P		CAGUAS PR	2MIN		UNLIMITED N/WKND MIN	
238	03/12	12:45P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
239	03/12	01:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
240	03/12	01:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
241	03/12	07:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
242	03/12	07:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
243	03/12	08:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
244	03/12	08:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
245	03/12	08:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
246	03/12	10:39P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
247	03/13	12:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
248	03/13	12:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
249	03/13	12:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
250	03/13	12:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
251	03/13	12:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
252	03/13	01:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
253	03/13	01:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
254	03/13	03:00P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
255	03/13	03:00P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
256	03/13	03:01P		CHNSTDSTCR VI	2MIN		UNLIMITED N/WKND MIN	
257	03/13	03:16P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
258	03/13	03:30P		CHNSTDSTCR VI	1MIN		UNLIMITED N/WKND MIN	
259	03/13	03:41P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
260	03/13	07:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
261	03/13	07:10P		CHNSTDSTCR VI	1MIN		UNLIMITED N/WKND MIN	
262	03/13	09:42P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
263	03/14	09:50A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
264	03/14	11:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
265	03/14	11:41A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
266	03/14	12:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
267	03/14	01:27P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
268	03/14	03:17P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
269	03/14	03:18P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
270	03/14	03:19P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
271	03/14	03:19P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
272	03/14	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
273	03/14	03:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
274	03/14	03:43P		INCOMING	1MIN		UNLIM MOBL TO MOBL	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
275	03/14	03:44P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
276	03/14	03:46P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
277	03/14	03:49P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
278	03/14	03:51P		CAMBRIDGE MA	1 MIN		400 ADD'L ANYTME MIN	
279	03/14	03:58P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
280	03/14	06:42P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
281	03/14	07:04P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
282	03/14	07:15P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
283	03/14	07:20P		INCOMING	1 MIN		EARLY EVENING N/WKND	
284	03/14	07:26P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
285	03/14	07:27P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
286	03/14	07:37P		MARION OH	3 MIN		EARLY EVENING N/WKND	
287	03/14	07:37P		MARION OH	2 MIN		EARLY EVENING N/WKND	
288	03/14	07:39P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
289	03/14	07:42P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
290	03/14	07:47P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
291	03/14	07:48P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
292	03/14	07:52P		NY ZONE 1 NY	3 MIN		EARLY EVENING N/WKND	
293	03/14	08:05P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
294	03/14	08:06P		RANDOLPH MA	2 MIN		EARLY EVENING N/WKND	
295	03/14	08:10P		INCOMING	2 MIN		EARLY EVENING N/WKND	
296	03/14	08:14P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
297	03/14	08:15P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
298	03/14	08:16P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
299	03/14	08:16P		INCOMING	6 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
300	03/14	08:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
301	03/14	08:22P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
302	03/14	08:24P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
303	03/14	08:26P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
304	03/14	08:33P		INCOMING	1 MIN		EARLY EVENING N/WKND	
305	03/14	08:38P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
306	03/14	09:00P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
307	03/14	09:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
308	03/14	09:02P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
309	03/14	09:03P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
310	03/14	09:05P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
311	03/14	09:47P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
312	03/15	08:37A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
313	03/15	08:39A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
314	03/15	08:51A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
315	03/15	11:49A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
316	03/15	12:03P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
317	03/15	01:07P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
318	03/15	01:09P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
319	03/15	02:16P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
320	03/15	04:16P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
321	03/15	06:34P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
322	03/15	06:35P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
323	03/15	06:48P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
324	03/15	06:55P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
325	03/15	06:58P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
					1 MIN		EARLY EVENING N/WKND	
326	03/15	07:37P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
327	03/15	07:41P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
328	03/15	07:42P		INCOMING	2 MIN		EARLY EVENING N/WKND	
329	03/15	07:45P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
330	03/15	07:54P		INCOMING	3 MIN		EARLY EVENING N/WKND	
331	03/15	08:00P		INCOMING	1 MIN		EARLY EVENING N/WKND	
332	03/15	08:21P		NY ZONE 1 NY	4 MIN		EARLY EVENING N/WKND	
333	03/15	08:57P		INCOMING	1 MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
334	03/15	08:57P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					1 MIN		UNLIMITED N/WKND MIN	
335	03/15	09:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
336	03/15	10:36P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
337	03/15	11:57P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
338	03/16	08:58A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
339	03/16	09:13A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
340	03/16	09:15A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
341	03/16	09:56A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
342	03/16	11:55A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
343	03/16	12:05P			2 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
344	03/16	12:21P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
345	03/16	12:50P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
346	03/16	12:57P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
347	03/16	01:13P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
348	03/16	01:14P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
349	03/16	02:05P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
350	03/16	02:49P		NY ZONE 1 NY	6 MIN		UNLIM MOBL TO MOBL	
351	03/16	02:56P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
352	03/16	02:57P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
353	03/16	02:59P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
354	03/16	03:00P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
355	03/16	03:10P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
356	03/16	03:13P		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
357	03/16	03:14P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
358	03/16	03:32P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
359	03/16	03:37P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
360	03/16	03:51P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
361	03/16	03:54P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
362	03/16	04:24P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
363	03/16	04:25P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
364	03/16	04:27P		QUEENS NY	5 MIN		UNLIM MOBL TO MOBL	
365	03/16	05:17P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
366	03/16	06:25P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
367	03/16	06:36P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
368	03/16	07:07P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
369	03/16	07:08P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
370	03/16	07:25P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
371	03/16	08:20P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
372	03/16	08:41P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
373	03/17	08:43A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
374	03/17	09:18A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
375	03/17	09:19A		WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
376	03/17	09:20A		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
377	03/17	09:38A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
378	03/17	09:47A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
379	03/17	11:08A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
380	03/17	11:44A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
381	03/17	01:16P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
382	03/17	02:25P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
383	03/17	02:25P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
384	03/17	02:36P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
385	03/17	02:56P		NEWYORKZN1 NY	4 MIN		400 ADD'L ANYTME MIN	
386	03/17	03:04P		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
387	03/17	04:24P		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
388	03/17	04:42P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
389	03/17	04:42P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
390	03/17	04:44P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
391	03/17	04:46P		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
392	03/17	05:06P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
393	03/17	07:35P		INCOMING	1 MIN		EARLY EVENING N/WKND	
394	03/17	07:56P		INCOMING	3 MIN		EARLY EVENING N/WKND	
395	03/17	08:42P		NY ZONE 1 NY	5 MIN		EARLY EVENING N/WKND	
396	03/17	09:44P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
397	03/17	09:44P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	

2000255.0000001849

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
398	03/18	08:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
399	03/18	08:05A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
400	03/18	08:07A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
401	03/18	08:20A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
402	03/18	08:26A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
403	03/18	08:27A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
404	03/18	08:37A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
405	03/18	08:38A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
406	03/18	08:41A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
407	03/18	09:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
408	03/18	09:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
409	03/18	10:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
410	03/18	11:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
411	03/18	01:32P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
412	03/18	07:11P		INCOMING	1MIN		EARLY EVENING N/WKND	
413	03/18	07:34P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
414	03/18	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
415	03/18	07:47P		INCOMING	18MIN		EARLY EVENING N/WKND	
416	03/18	08:05P		NEW YORK NY	52MIN		EARLY EVENING N/WKND	
417	03/18	08:57P		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
					5MIN		UNLIMITED N/WKND MIN	
418	03/19	10:04A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
419	03/19	10:21A		INCOMING	12MIN		UNLIMITED N/WKND MIN	
420	03/19	10:36A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
421	03/19	10:38A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
422	03/19	11:20A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
423	03/19	11:22A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
424	03/19	11:24A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
425	03/19	11:25A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
426	03/19	11:27A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
427	03/19	11:36A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
428	03/19	11:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
429	03/19	11:42A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
430	03/19	11:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
431	03/19	11:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
432	03/19	11:58A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
433	03/19	11:58A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
434	03/19	12:07P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
435	03/19	12:08P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
436	03/19	12:09P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
437	03/19	12:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
438	03/19	12:12P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
439	03/19	12:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
440	03/19	12:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	03/19	12:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
442	03/19	12:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
443	03/19	12:49P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
444	03/19	12:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
445	03/19	12:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
446	03/19	01:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
447	03/19	01:34P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
448	03/19	01:43P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
449	03/19	01:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
450	03/19	01:56P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
451	03/19	01:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
452	03/19	02:00P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
453	03/19	02:03P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
454	03/19	02:03P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
455	03/19	02:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
456	03/19	03:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
457	03/19	03:52P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
458	03/19	05:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
459	03/19	05:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
460	03/19	05:43P		mobile UK	3MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					2MIN	0.28	ENH DISC INT DL	0.56
461	03/19	06:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
462	03/19	06:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
463	03/19	06:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
464	03/19	06:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
465	03/19	06:10P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
466	03/19	06:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
467	03/19	06:35P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
468	03/19	07:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
469	03/19	07:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
470	03/19	07:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
471	03/19	07:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
472	03/19	07:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
473	03/19	07:25P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
474	03/19	07:26P		NWYRCYZN01 NY	1MIN		DROP CALL CREDIT	
475	03/19	07:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
476	03/19	07:31P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
477	03/19	07:36P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
478	03/20	09:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
479	03/20	09:21A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
480	03/20	09:41A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
481	03/20	10:16A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
482	03/20	10:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
483	03/20	10:21A		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
484	03/20	10:36A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
485	03/20	10:39A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
486	03/20	10:42A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
487	03/20	10:43A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
488	03/20	12:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
489	03/20	12:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
490	03/20	12:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
491	03/20	02:42P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
492	03/20	02:44P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
493	03/20	02:47P		NY ZONE 1 NY	5MIN		UNLIMITED N/WKND MIN	
494	03/20	02:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
495	03/20	02:59P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
496	03/20	03:04P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
497	03/20	03:07P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
498	03/20	03:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
499	03/21	12:18A		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
500	03/21	04:21A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
501	03/21	08:42A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
502	03/21	08:54A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
503	03/21	09:28A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
504	03/21	09:29A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
505	03/21	09:30A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
506	03/21	09:33A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
507	03/21	09:35A		mobile LTU	5MIN		400 ADD'L ANYTME MIN	
					5MIN	0.40	ENH DISC INT DL	2.00
508	03/21	09:49A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
509	03/21	09:57A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
510	03/21	09:59A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
511	03/21	10:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
512	03/21	11:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
513	03/21	12:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
514	03/21	12:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
515	03/21	03:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
516	03/21	03:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
517	03/21	08:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
518	03/22	07:26A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
519	03/22	08:59A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
520	03/22	09:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
521	03/22	09:02A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
522	03/22	09:03A		NEWYORKZN1 NY	9MIN		400 ADD'L ANYTME MIN	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
523	03/22	09:10A	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
524	03/22	09:12A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
525	03/22	09:20A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
526	03/22	09:27A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
527	03/22	09:28A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
528	03/22	09:31A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
529	03/22	09:32A		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
530	03/22	09:53A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
531	03/22	09:55A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
532	03/22	09:59A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
533	03/22	10:12A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
534	03/22	12:15P		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
535	03/22	12:16P		mobile UK	3 MIN		400 ADD'L ANYTME MIN	
					3 MIN	0.28	ENH DISC INT DL	0.84
536	03/22	12:21P		INCOMING	7 MIN		400 ADD'L ANYTME MIN	
537	03/22	12:40P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
538	03/22	01:04P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
539	03/22	01:07P		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
540	03/22	01:34P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
541	03/22	02:10P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
542	03/22	02:57P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
543	03/22	03:41P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
544	03/22	05:05P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
545	03/22	05:06P		NEW YORK NY	7 MIN		400 ADD'L ANYTME MIN	
546	03/22	06:08P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
547	03/22	06:49P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
548	03/22	08:16P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
549	03/22	10:10P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
550	03/23	09:20A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
551	03/23	09:23A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
552	03/23	11:20A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
553	03/23	11:27A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
554	03/23	11:54A		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
555	03/23	11:58A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
556	03/23	12:02P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
557	03/23	12:35P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
558	03/23	02:39P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
559	03/23	02:41P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
560	03/23	04:06P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
561	03/23	07:11P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
562	03/23	07:49P		INCOMING	1 MIN		EARLY EVENING N/WKND	
563	03/23	08:14P		INCOMING	1 MIN		EARLY EVENING N/WKND	
564	03/23	09:59P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
565	03/24	08:46A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
566	03/24	09:24A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
567	03/24	10:09A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
568	03/24	10:12A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
569	03/24	10:51A		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
570	03/24	01:03P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
571	03/24	02:48P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
572	03/24	02:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
573	03/24	02:58P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
574	03/24	02:58P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
575	03/24	02:58P		NY ZONE 1 NY	1 MIN		400 ADD'L ANYTME MIN	
576	03/24	03:00P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
577	03/24	03:02P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
578	03/24	03:12P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
579	03/24	03:38P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
580	03/24	03:51P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
581	03/24	04:03P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
582	03/24	04:05P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
583	03/24	04:08P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
584	03/24	04:08P		CHTAMSTTHS VI	2 MIN		400 ADD'L ANYTME MIN	
585	03/24	04:11P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
586	03/24	04:12P	[redacted]	NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
587	03/24	04:13P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
588	03/24	04:30P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
589	03/24	04:37P		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
590	03/24	04:54P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
591	03/24	05:00P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
592	03/24	05:52P		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
593	03/24	06:02P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
594	03/24	10:39P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
595	03/25	10:33A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
596	03/25	04:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
597	03/25	04:43P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
598	03/25	08:29P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
599	03/25	08:46P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
600	03/25	08:55P		INCOMING	1 MIN		EARLY EVENING N/WKND	
601	03/25	11:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
602	03/26	10:03A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
603	03/27	05:21P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
604	03/28	09:00A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
605	03/28	01:11P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
606	03/28	01:25P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
607	03/28	02:13P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
608	03/28	02:14P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
609	03/28	02:16P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
610	03/28	02:37P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
611	03/28	02:43P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
612	03/28	03:03P		CHTAMSTTHS VI	2 MIN		400 ADD'L ANYTME MIN	
613	03/28	05:03P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
614	03/28	06:14P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
615	03/28	06:43P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
616	03/28	07:53P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
617	03/28	09:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
618	03/28	09:14P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
619	03/28	10:44P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
620	03/29	08:29A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
621	03/29	08:57A		RANDOLPH MA	2 MIN		400 ADD'L ANYTME MIN	
622	03/29	08:59A		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
623	03/29	09:00A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
624	03/29	09:02A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
625	03/29	11:35A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
626	03/29	11:36A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
627	03/29	11:39A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
628	03/29	11:41A		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIM MOBL TO MOBL	
629	03/29	12:42P		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
630	03/29	12:42P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
631	03/29	12:45P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
632	03/29	12:45P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
633	03/29	12:53P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
634	03/29	01:01P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
635	03/29	01:19P		INCOMING	1 MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
636	03/29	01:21P	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
637	03/29	01:23P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
638	03/29	01:24P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
639	03/29	01:33P		INCOMING	2 MIN		INCLUDED MINUTES	
640	03/29	02:45P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
641	03/29	02:47P		LAKE WORTH FL	2 MIN		UNLIM MOBL TO MOBL	
642	03/29	02:48P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
643	03/29	02:49P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
644	03/29	02:50P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
645	03/29	02:51P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
646	03/29	02:52P		PALM BEACH FL	1 MIN		INCLUDED MINUTES	
647	03/29	02:54P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
648	03/29	02:55P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
649	03/29	02:56P		NEW ALBANY OH	7 MIN		INCLUDED MINUTES	
650	03/29	03:05P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
651	03/29	03:06P		PALM BEACH FL	1 MIN		INCLUDED MINUTES	
652	03/29	03:09P		WPALMBEACH FL	3 MIN		UNLIM MOBL TO MOBL	
653	03/29	03:13P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
654	03/29	03:50P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
655	03/29	03:51P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
656	03/29	05:04P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
657	03/29	07:02P		INCOMING	1 MIN		EARLY EVENING N/WKND	
658	03/29	08:36P		INCOMING	6 MIN		EARLY EVENING N/WKND	
659	03/29	09:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
660	03/29	09:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
661	03/29	09:58P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
662	03/29	10:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
663	03/29	11:55P		Toll Free CL	1 MIN		UNLIMITED N/WKND MIN	
664	03/29	11:59P		Toll Free CL	4 MIN		UNLIMITED N/WKND MIN	
665	03/30	08:52A		INCOMING	10 MIN		INCLUDED MINUTES	
666	03/30	10:25A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
667	03/30	10:59A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
668	03/30	11:01A		INCOMING	2 MIN		INCLUDED MINUTES	
669	03/30	11:07A		INCOMING	1 MIN		INCLUDED MINUTES	
670	03/30	01:20P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
671	03/30	02:59P		INCOMING	1 MIN		INCLUDED MINUTES	
672	03/30	03:38P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
673	03/30	04:02P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
674	03/30	04:05P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
675	03/30	04:05P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
676	03/30	04:09P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
677	03/30	04:36P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
678	03/30	04:53P		INCOMING	3 MIN		INCLUDED MINUTES	
679	03/30	04:57P		INCOMING	1 MIN		INCLUDED MINUTES	
680	03/30	05:55P		INCOMING	2 MIN		INCLUDED MINUTES	
681	03/30	06:00P		RALEIGH NC	21 MIN		INCLUDED MINUTES	
682	03/30	06:21P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
683	03/30	06:22P		RALEIGH NC	1 MIN		DROP CALL CREDIT	
					26 MIN		INCLUDED MINUTES	
684	03/30	08:03P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
685	03/30	08:23P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
686	03/30	08:24P		INCOMING	2 MIN		EARLY EVENING N/WKND	
687	03/30	08:26P		INCOMING	2 MIN		EARLY EVENING N/WKND	
688	03/30	09:01P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
689	03/30	09:02P		NEWYORKZN1 NY	4 MIN		UNLIMITED N/WKND MIN	
690	03/30	09:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
691	03/30	09:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
692	03/30	09:51P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
693	03/30	09:51P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
694	03/30	10:44P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
695	03/30	10:53P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
696	03/30	10:54P		NY ZONE 1 NY	11 MIN		UNLIMITED N/WKND MIN	
697	03/30	11:05P		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
698	03/30	11:13P		NY ZONE 1 NY	16 MIN		UNLIMITED N/WKND MIN	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
699	03/31	07:16A	[redacted]	INCOMING	2 MIN		INCLUDED MINUTES	
700	03/31	07:43A		INCOMING	22 MIN		INCLUDED MINUTES	
701	03/31	08:06A		NEW YORK NY	19 MIN		INCLUDED MINUTES	
702	03/31	09:35A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
703	03/31	09:49A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
704	03/31	09:50A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
705	03/31	09:51A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
706	03/31	09:52A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
707	03/31	09:53A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
708	03/31	09:55A		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
709	03/31	09:59A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
710	03/31	10:01A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
711	03/31	10:05A		INCOMING	1 MIN		INCLUDED MINUTES	
712	03/31	10:14A		INCOMING	18 MIN		INCLUDED MINUTES	
713	03/31	10:32A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
714	03/31	10:33A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
715	03/31	10:50A		INCOMING	2 MIN		INCLUDED MINUTES	
716	03/31	10:51A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
717	03/31	10:52A		MIAMI FL	6 MIN		INCLUDED MINUTES	
718	03/31	10:58A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
719	03/31	11:29A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
720	03/31	11:31A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
721	03/31	11:32A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
722	03/31	11:32A		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
723	03/31	11:35A		BROOKLYN NY	4 MIN		UNLIM MOBL TO MOBL	
724	03/31	11:43A		INCOMING	3 MIN		INCLUDED MINUTES	
725	03/31	11:53A		INCOMING	1 MIN		INCLUDED MINUTES	
726	03/31	11:53A		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
727	03/31	11:58A		INCOMING	1 MIN		INCLUDED MINUTES	
728	03/31	11:59A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
729	03/31	12:03P		NY ZONE 1 NY	3 MIN		INCLUDED MINUTES	
730	03/31	12:06P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
731	03/31	12:09P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
732	03/31	12:13P		INCOMING	1 MIN		INCLUDED MINUTES	
733	03/31	12:16P		INCOMING	2 MIN		INCLUDED MINUTES	
734	03/31	12:20P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
735	03/31	12:25P		NY ZONE 1 NY	12 MIN		UNLIM MOBL TO MOBL	
736	03/31	01:50P		INCOMING	2 MIN		INCLUDED MINUTES	
737	03/31	03:34P		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
738	03/31	04:00P		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
739	03/31	04:02P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
740	03/31	04:56P		INCOMING	2 MIN		INCLUDED MINUTES	
741	03/31	05:06P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
742	03/31	05:11P		INCOMING	1 MIN		INCLUDED MINUTES	
743	03/31	05:38P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
744	03/31	05:39P		Toll Free CL	13 MIN		INCLUDED MINUTES	
745	03/31	07:15P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
746	03/31	07:18P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
747	03/31	07:20P		mobile GLP	11 MIN		EARLY EVENING N/WKND	
					10 MIN	0.95	ENH DISC INT DL	9.50
748	03/31	07:31P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
749	03/31	07:31P		INCOMING	2 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
750	03/31	07:32P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
751	03/31	07:33P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
752	03/31	07:35P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
753	03/31	07:37P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
754	03/31	07:39P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
755	03/31	07:41P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
756	03/31	07:42P		NEW YORK NY	9 MIN		EARLY EVENING N/WKND	
757	03/31	08:03P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
758	03/31	08:44P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
759	03/31	08:45P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
760	04/01	08:14A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
761	04/01	08:37A		INCOMING	34 MIN		INCLUDED MINUTES	
762	04/01	09:13A		INCOMING	2 MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
763	04/01	09:15A		INCOMING	4 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
764	04/01	09:19A		MIAMI FL	2 MIN		INCLUDED MINUTES	
765	04/01	09:23A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
766	04/01	09:26A		INCOMING	7 MIN		INCLUDED MINUTES	
767	04/01	09:39A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
768	04/01	10:31A		INCOMING	1 MIN		INCLUDED MINUTES	
769	04/01	11:27A		INCOMING	1 MIN		INCLUDED MINUTES	
770	04/01	11:32A		INCOMING	1 MIN		INCLUDED MINUTES	
771	04/01	11:40A		INCOMING	1 MIN		INCLUDED MINUTES	
772	04/01	12:27P		INCOMING	1 MIN		INCLUDED MINUTES	
773	04/01	12:27P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
774	04/01	12:29P		INCOMING	1 MIN		INCLUDED MINUTES	
775	04/01	12:49P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
776	04/01	12:52P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
777	04/01	12:57P		INCOMING	1 MIN		INCLUDED MINUTES	
778	04/01	12:58P		INCOMING	11 MIN		INCLUDED MINUTES	
779	04/01	01:12P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
780	04/01	01:13P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
781	04/01	02:11P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
782	04/01	03:00P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
783	04/01	03:18P		INCOMING	3 MIN		INCLUDED MINUTES	
784	04/01	03:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
785	04/01	04:08P		INCOMING	1 MIN		INCLUDED MINUTES	
786	04/01	06:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
787	04/01	07:06P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
788	04/01	07:07P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
789	04/01	07:09P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
790	04/01	07:11P		WPALMBEACH FL	3 MIN		EARLY EVENING N/WKND	
791	04/01	07:15P		Toll Free CL	9 MIN		EARLY EVENING N/WKND	
792	04/01	07:24P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
793	04/01	07:32P		INCOMING	1 MIN		EARLY EVENING N/WKND	
794	04/01	07:36P		BROOKLYN NY	2 MIN		EARLY EVENING N/WKND	
795	04/01	07:43P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
796	04/01	07:44P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
797	04/01	07:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
798	04/01	07:52P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
799	04/01	09:16P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
800	04/02	10:26A		MIAMI FL	6 MIN		UNLIMITED N/WKND MIN	
801	04/02	10:32A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
802	04/02	10:35A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
803	04/02	11:00A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
804	04/02	11:09A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
805	04/02	11:09A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
806	04/02	01:24P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
807	04/02	03:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
808	04/02	04:17P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
809	04/02	06:14P		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
810	04/02	06:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
811	04/02	06:35P		BROOKLYN NY	2 MIN		UNLIMITED N/WKND MIN	
812	04/02	07:54P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAG			[redacted]					19.12

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/11	12:31P		NEW CANAAN CT	2 MIN	INT'L ROAMING VOICE	4.58
2	03/11	12:42P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
3	03/11	12:59P		INCOMING	4 MIN	INT'L ROAMING VOICE	9.16
4	03/11	01:10P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
5	03/11	01:12P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
6	03/11	01:14P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
7	03/11	01:14P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
8	03/11	01:16P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
9	03/11	01:23P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
10	03/11	01:33P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
11	03/11	01:35P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
12	03/11	01:54P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
13	03/11	01:55P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
14	03/11	02:45P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
15	03/11	02:46P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
16	03/11	02:49P		INCOMING	12 MIN	INT'L ROAMING VOICE	27.48
17	03/11	02:57P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
18	03/11	03:03P		INCOMING	3 MIN	INT'L ROAMING VOICE	6.87
19	03/11	03:08P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
20	03/11	03:08P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
21	03/11	03:14P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
22	03/11	03:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
23	03/11	03:43P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
24	03/11	03:44P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
25	03/11	03:50P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
26	03/11	03:50P		WPALMBEACH FL	2 MIN	INT'L ROAMING VOICE	4.58
TOTAL ROAMER U				WHILE IN FRENCH WEST ---			116.79

ROAMER USA [redacted] WHILE IN GUADELOUPE ---

Item	Date	Time	Calls To	Qnty Used	Charge Description	Charge
1	03/11	04:38P	INCOMING	5 MIN	INT'L ROAMING VOICE	11.45
2	03/11	05:09P	INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
3	03/11	05:15P	NEW YORK NY	3 MIN	INT'L ROAMING VOICE	6.87
4	03/11	05:16P	INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
5	03/11	05:17P	INCOMING	3 MIN	INT'L ROAMING VOICE	6.87
6	03/11	05:20P	NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
7	03/11	05:28P	WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
8	03/11	05:29P	INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
9	03/11	05:29P	INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
10	03/11	05:29P	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
TOTAL ROAMER U			WHILE IN GUADELOUPE ---			48.09

ROAMER USA [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Calls To	Qnty Used	Charge Description	Charge
1	03/10	10:27A		1 MIN	INT'L ROAMING VOICE	3.49
2	03/10	10:28A	NEW YORK NY	1 MIN	INT'L ROAMING VOICE	3.49
3	03/10	10:34A		1 MIN	INT'L ROAMING VOICE	3.49
4	03/10	10:35A		1 MIN	INT'L ROAMING VOICE	3.49
5	03/10	10:36A	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	6.98
6	03/10	10:37A	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
7	03/10	11:59A	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
8	03/10	07:27P	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
9	03/10	07:30P	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
10	03/10	07:48P	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
11	03/10	08:19P	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
12	03/11	09:33A	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
13	03/11	09:34A	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
14	03/11	09:43A	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
15	03/11	09:45A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
16	03/12	10:08A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
17	03/13	10:52A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
18	03/13	10:53A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
19	03/14	03:13P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
20	03/25	04:55P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
21	03/25	06:45P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
22	03/25	08:37P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
23	03/28	10:06A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
24	03/28	10:41A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
25	03/28	10:41A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
26	03/28	10:42A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
27	03/28	10:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
28	03/28	10:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
29	03/28	10:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							104.70

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	03/01	07:41A	[redacted]	100 INCL. MSGS SENT	
2	03/04	12:36A		100 INCL. MSGS SENT	
3	03/04	05:53P		100 INCL. MSGS SENT	
4	03/04	09:32P		100 INCL. MSGS SENT	
5	03/04	11:44P		100 INCL. MSGS SENT	
6	03/04	11:49P		100 INCL. MSGS SENT	
7	03/05	12:03A		100 INCL. MSGS SENT	
8	03/05	09:19A		100 INCL. MSGS SENT	
9	03/05	09:22A		100 INCL. MSGS SENT	
10	03/05	11:45A		100 INCL. MSGS SENT	
11	03/05	05:15P		100 INCL. MSGS SENT	
12	03/05	10:57P		100 INCL. MSGS SENT	
13	03/05	11:14P		100 INCL. MSGS SENT	
14	03/05	11:17P		100 INCL. MSGS SENT	
15	03/05	11:28P		100 INCL. MSGS SENT	
16	03/06	08:48A		100 INCL. MSGS SENT	
17	03/06	10:36A		100 INCL. MSGS SENT	
18	03/06	10:38A		100 INCL. MSGS SENT	
19	03/06	01:44P		100 INCL. MSGS SENT	
20	03/06	04:49P		100 INCL. MSGS SENT	
21	03/07	07:49P		100 INCL. MSGS SENT	
22	03/08	03:22P		100 INCL. MSGS SENT	
23	03/08	03:43P		100 INCL. MSGS SENT	
24	03/10	10:26A		INTL ROAM TEXT MSG	0.50
25	03/10	10:27A		INTL ROAM TEXT MSG	0.50
26	03/13	10:15A		100 INCL. MSGS SENT	
27	03/13	03:29P		100 INCL. MSGS SENT	
28	03/14	12:18A		100 INCL. MSGS SENT	
29	03/14	06:47P		100 INCL. MSGS SENT	
30	03/14	07:18P		100 INCL. MSGS SENT	
31	03/15	07:35P		100 INCL. MSGS SENT	
32	03/15	07:45P		100 INCL. MSGS SENT	
33	03/15	07:48P		100 INCL. MSGS SENT	
34	03/15	07:57P		100 INCL. MSGS SENT	
35	03/15	09:02P		100 INCL. MSGS SENT	
36	03/15	09:38P		100 INCL. MSGS SENT	
37	03/15	09:50P		100 INCL. MSGS SENT	
38	03/15	09:50P		100 INCL. MSGS SENT	
39	03/16	08:16A		100 INCL. MSGS SENT	
40	03/16	05:55P		100 INCL. MSGS SENT	
41	03/16	05:59P		100 INCL. MSGS SENT	
42	03/17	04:41P		100 INCL. MSGS SENT	
43	03/17	08:52P		100 INCL. MSGS SENT	
44	03/17	09:12P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
45	03/17	11:43P	[redacted]	INTL TEXT MSG	0.25
46	03/18	09:28A		100 INCL. MSGS SENT	
47	03/19	08:13A		100 INCL. MSGS SENT	
48	03/19	01:29P		INTL TEXT MSG	0.25
49	03/19	05:23P		100 INCL. MSGS SENT	
50	03/19	05:32P		100 INCL. MSGS SENT	
51	03/19	05:47P		100 INCL. MSGS SENT	
52	03/19	06:35P		100 INCL. MSGS SENT	
53	03/20	02:36A		INTL TEXT MSG	0.25
54	03/20	10:35A		100 INCL. MSGS SENT	
55	03/22	08:35A		100 INCL. MSGS SENT	
56	03/22	11:19A		100 INCL. MSGS SENT	
57	03/23	01:14P		100 INCL. MSGS SENT	
58	03/24	08:14A		100 INCL. MSGS SENT	
59	03/24	05:20P		100 INCL. MSGS SENT	
60	03/24	05:23P		100 INCL. MSGS SENT	
61	03/24	05:25P		100 INCL. MSGS SENT	
62	03/25	11:09P		INTL TEXT MSG	0.25
63	03/27	02:05P		100 INCL. MSGS SENT	
64	03/27	02:15P		100 INCL. MSGS SENT	
65	03/27	05:11P		100 INCL. MSGS SENT	
66	03/27	05:19P		100 INCL. MSGS SENT	
67	03/28	06:54P		100 INCL. MSGS SENT	
68	03/29	08:39A		100 INCL. MSGS SENT	
69	03/29	10:00P		100 INCL. MSGS SENT	
70	03/29	11:49P		100 INCL. MSGS SENT	
71	03/30	10:52A		100 INCL. MSGS SENT	
72	03/30	10:26P		100 INCL. MSGS SENT	
73	03/31	07:41P		100 INCL. MSGS SENT	
74	03/31	08:15P		100 INCL. MSGS SENT	
75	03/31	08:18P		100 INCL. MSGS SENT	
76	03/31	10:38P		100 INCL. MSGS SENT	
77	04/01	12:32A		100 INCL. MSGS SENT	
78	04/01	04:09P		100 INCL. MSGS SENT	
79	04/01	07:52P		100 INCL. MSGS SENT	
80	04/01	07:52P		100 INCL. MSGS SENT	
81	04/01	09:20P		100 INCL. MSGS SENT	
82	04/01	09:22P		100 INCL. MSGS SENT	
83	04/01	09:45P		100 INCL. MSGS SENT	
84	04/02	01:24A		100 INCL. MSGS SENT	
85	04/02	07:58P		100 INCL. MSGS SENT	
86	04/02	08:01P		100 INCL. MSGS SENT	
87	04/02	11:31P		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					2.00

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/28/05 - 04/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/28/05 - 04/02/05	0.00
3	CALLER ID	03/28/05 - 04/02/05	0.00
4	VOICEMAIL	03/28/05 - 04/02/05	0.00
5	GSM AMERICA LOCAL $29.99	03/28/05 - 04/02/05	5.80
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	03/28/05 - 04/02/05	0.00
7	CALL FORWARDING	03/28/05 - 04/02/05	0.00
8	WORLDCONNECT	03/28/05 - 04/02/05	0.00

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

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EFTA01337745

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
6	MULTIMEDIA MESSAGING $2.99	04/03/05 - 05/02/05	2.99
7	VOICEMAIL	04/03/05 - 05/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	04/03/05 - 05/02/05	12.99
9	NATIONAL PLAN $149.99	04/03/05 - 05/02/05	149.99
10	THREE WAY CALLING	04/03/05 - 05/02/05	0.00
11	REGULATORY PROGRAMS FEE	04/03/05 - 05/02/05	1.75
12	VOICEDIAL SERVICE $3.99	04/03/05 - 05/02/05	3.99
13	DETAIL BILLING	04/03/05 - 05/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	04/03/05 - 05/02/05	-5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	453 MIN	0.00
2	MESSAGE RETRIEVAL	56 EVT	0.00
3	100 INCL. MSGS SENT	99 EVT	0.00
4	UNLIM MOBL TO MOBL	245 MIN	0.00
5	400 ADD'L ANYTME MIN	400 MIN	0.00
6	EARLY EVENING N/WKND	183 MIN	0.00
7	CALL WAITING	19 EVT	0.00
8	INTL TEXT MSG	2 EVT	0.50
9	411 INFO	5 EVT	7.50
10	ENH DISC INT DL	3 MIN	1.51
11	INCLUDED IN PLAN MB	480 KB	0.00
12	INT'L ROAMING VOICE	5 MIN	17.45
13	INCLUDED MINUTES	249 MIN	0.00
Total Monthly Usage Charges			**26.96**

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

Other Subscriber Charges

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	6.09
Total Other Subscriber Charges		**6.09**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.30
3	FEDERAL TAX	6.30
4	SALES TAX	16.87
5	NY CITY UTILITY G.R. SUR	4.01
6	ST WIRELESS COMM SURCHARGE	1.20
7	TELECOM EXCISE TAX	6.63
8	MCTD SURCHARGE	1.66
Total Subscriber Government Fees and Taxes		**37.27**

TOTAL CHARGES FOR [redacted] **257.00**

0690 0000915 2200025

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	04/03	09:29A	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
2	04/03	05:29P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
3	04/03	06:08P		WILLOUGHBY OH	1 MIN		UNLIMITED N/WKND MIN	
4	04/03	06:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
5	04/03	06:17P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
6	04/03	06:19P		WILLOUGHBY OH	1 MIN		UNLIMITED N/WKND MIN	
7	04/03	07:03P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
8	04/04	10:17A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
9	04/04	10:24A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
10	04/04	10:56A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
11	04/04	11:34A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
12	04/04	12:01P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
13	04/04	12:04P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
14	04/04	02:17P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
15	04/04	02:23P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
16	04/04	03:04P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
17	04/04	05:31P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
18	04/04	05:41P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
19	04/04	05:50P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
20	04/04	05:51P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
21	04/04	07:30P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
22	04/04	07:31P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
23	04/04	07:52P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
24	04/04	07:53P		NEWYORKZN1 NY	5 MIN		EARLY EVENING N/WKND	
25	04/05	09:26A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
26	04/05	09:28A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
27	04/05	09:29A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
28	04/05	09:34A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
29	04/05	10:16A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
30	04/05	11:11A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
31	04/05	11:19A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
32	04/05	04:31P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
33	04/05	05:31P		INCOMING	6 MIN		UNLIM MOBL TO MOBL	
34	04/05	05:36P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
35	04/05	05:38P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
36	04/05	05:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
37	04/05	06:09P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
38	04/05	06:10P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
39	04/05	06:11P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
40	04/05	06:24P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
41	04/05	06:25P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
42	04/05	06:32P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
43	04/05	06:50P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
44	04/05	08:00P		NY ZONE 1 NY	8 MIN		EARLY EVENING N/WKND	
45	04/05	09:10P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
46	04/05	09:31P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
47	04/05	09:37P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
48	04/05	10:45P		INCOMING	23 MIN		UNLIMITED N/WKND MIN	
49	04/05	11:08P		HONOLULU HI	2 MIN		UNLIMITED N/WKND MIN	
50	04/05	11:33P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
51	04/06	10:25A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
52	04/06	10:45A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
53	04/06	01:56P		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
54	04/06	02:00P	[redacted]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
55	04/06	02:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
56	04/06	02:03P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
57	04/06	02:22P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
58	04/06	02:32P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
59	04/06	02:32P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
60	04/06	03:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
61	04/06	05:54P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
62	04/06	06:08P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
63	04/06	07:33P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
64	04/06	07:39P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
65	04/06	07:52P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
66	04/06	07:54P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
67	04/06	08:01P		INCOMING	1MIN		EARLY EVENING N/WKND	
68	04/06	08:10P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
69	04/06	08:13P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
70	04/06	08:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
71	04/06	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
72	04/06	08:36P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
73	04/06	08:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
74	04/06	08:51P		INCOMING	1MIN		EARLY EVENING N/WKND	
75	04/06	09:06P		INCOMING	52MIN		UNLIMITED N/WKND MIN	
76	04/07	09:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
77	04/07	11:49A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
78	04/07	02:37P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
79	04/07	05:40P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
80	04/07	06:43P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
81	04/07	06:46P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
82	04/07	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
83	04/07	07:43P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
84	04/07	07:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
85	04/07	08:52P		INCOMING	1MIN		EARLY EVENING N/WKND	
86	04/07	08:57P		INCOMING	1MIN		EARLY EVENING N/WKND	
87	04/07	09:34P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
88	04/07	09:46P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
89	04/08	01:59A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
90	04/08	07:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
91	04/08	08:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
92	04/08	09:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
93	04/08	09:04A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
94	04/08	09:06A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
95	04/08	09:08A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
96	04/08	09:08A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
97	04/08	09:39A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
98	04/08	09:39A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
99	04/08	09:43A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
100	04/08	09:47A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
101	04/08	11:29A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
102	04/08	12:03P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
103	04/08	01:07P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
104	04/08	01:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
105	04/08	02:02P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
106	04/08	02:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
107	04/08	02:48P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
108	04/08	02:49P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
109	04/08	02:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
110	04/08	03:00P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
111	04/08	03:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
112	04/08	03:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
113	04/08	03:12P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
114	04/08	03:13P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
115	04/08	03:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
116	04/08	03:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
117	04/08	03:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
118	04/08	03:28P	[redacted]	QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
119	04/08	03:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
120	04/08	03:35P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
121	04/08	03:39P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
122	04/08	03:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
123	04/08	03:46P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
124	04/08	03:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
125	04/08	04:19P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
126	04/08	04:26P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
127	04/08	04:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
128	04/08	04:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
129	04/08	04:32P		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
130	04/08	04:34P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
131	04/08	04:35P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
132	04/08	04:36P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
133	04/08	04:38P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
134	04/08	04:39P		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
135	04/08	04:42P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
136	04/08	05:27P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
137	04/08	05:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
138	04/08	05:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
139	04/08	05:53P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
140	04/08	06:00P		Toll Free CL	2MIN		400 ADD'L ANYTME MIN	
141	04/08	06:02P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
142	04/08	06:03P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
143	04/08	06:04P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
144	04/08	06:05P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
145	04/08	06:05P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
146	04/08	06:06P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
147	04/08	06:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
148	04/08	06:08P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
149	04/08	06:09P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
150	04/08	06:10P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
151	04/08	06:11P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
152	04/08	06:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
153	04/08	06:46P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
154	04/08	06:47P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
155	04/08	06:50P		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
156	04/08	07:14P		NEW YORK NY	14MIN		EARLY EVENING N/WKND	
157	04/08	07:31P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
158	04/08	07:35P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
159	04/08	08:33P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
160	04/08	08:53P			3MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
161	04/08	10:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
162	04/09	12:36A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
163	04/09	09:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
164	04/09	09:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
165	04/09	11:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	04/09	11:24A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
167	04/09	11:44A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
168	04/09	12:39P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
169	04/09	01:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
170	04/09	01:24P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
171	04/09	02:20P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
172	04/09	02:22P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
173	04/09	02:26P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
174	04/09	02:27P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
175	04/09	02:31P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
176	04/09	02:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
177	04/09	02:41P		mobile GLP	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.95	ENH DISC INT DL	0.95
178	04/09	02:56P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
179	04/09	03:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

2000229.000001661

SDNY_GM_02771295

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

EFTA_00258103

EFTA01337747

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
180	04/09	03:01P	[redacted]	NWYRCYZN01 NY	4 MIN		UNLIMITED N/WKND MIN	
181	04/09	03:04P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
182	04/09	03:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
183	04/09	03:07P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
184	04/09	03:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
185	04/09	03:17P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
186	04/09	03:18P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
187	04/09	03:19P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
188	04/09	03:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
189	04/09	05:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
190	04/09	05:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
191	04/09	05:36P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
192	04/09	05:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
193	04/09	05:50P		NWYRCYZN01 NY	5 MIN		UNLIMITED N/WKND MIN	
194	04/09	05:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
195	04/09	07:12P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
196	04/09	08:13P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
197	04/09	08:14P		MARION OH	4 MIN		UNLIMITED N/WKND MIN	
198	04/09	09:38P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
199	04/09	09:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
200	04/09	09:40P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
201	04/09	10:40P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
202	04/09	10:42P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
203	04/09	10:45P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
204	04/09	10:56P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
205	04/09	11:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
206	04/09	11:28P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
207	04/10	02:30A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
208	04/10	09:20A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
209	04/10	09:23A		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
210	04/10	09:24A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
211	04/10	10:42A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
212	04/10	10:45A		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
213	04/10	11:48A		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
214	04/10	11:53A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
215	04/10	12:02P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
216	04/10	01:28P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
217	04/10	01:49P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
218	04/10	02:36P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
219	04/10	02:39P		NWYRCYZN01 NY	5 MIN		UNLIMITED N/WKND MIN	
220	04/10	02:43P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
221	04/10	02:45P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
222	04/10	02:46P		Toll Free CL	2 MIN		UNLIMITED N/WKND MIN	
223	04/10	02:51P		Toll Free CL	13 MIN		UNLIMITED N/WKND MIN	
224	04/10	03:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
225	04/10	03:06P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
226	04/10	04:31P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
227	04/10	06:39P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
228	04/10	06:44P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
229	04/10	06:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
230	04/10	06:46P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
231	04/10	06:48P		QUEENS NY	5 MIN		UNLIMITED N/WKND MIN	
232	04/10	06:52P		NY ZONE 1 NY	4 MIN		UNLIMITED N/WKND MIN	
233	04/10	06:57P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
234	04/10	06:57P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
235	04/10	06:58P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
236	04/10	06:59P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
237	04/10	07:04P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
238	04/10	07:08P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
239	04/10	08:40P		NWYRCYZN01 NY	3 MIN		UNLIMITED N/WKND MIN	
240	04/10	09:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
241	04/10	10:13P	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
242	04/11	07:09A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
243	04/11	07:22A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
244	04/11	07:29A		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
245	04/11	07:30A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
246	04/11	07:34A		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
247	04/11	07:35A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
248	04/11	07:36A		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
249	04/11	08:47A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
250	04/11	08:53A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
251	04/11	09:28A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
252	04/11	09:32A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
253	04/11	09:32A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
254	04/11	12:24P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
255	04/11	12:41P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
256	04/11	12:48P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
257	04/11	12:49P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
258	04/11	01:44P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
259	04/11	02:46P		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
260	04/11	02:55P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
261	04/11	03:08P		INCOMING	8 MIN		UNLIM MOBL TO MOBL	
262	04/11	04:20P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
263	04/11	04:21P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
264	04/11	04:24P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
265	04/11	04:24P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
266	04/11	05:13P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
267	04/11	05:35P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
268	04/11	05:44P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
269	04/11	07:03P		INCOMING	1 MIN		EARLY EVENING N/WKND	
270	04/11	10:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
271	04/12	09:34A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
272	04/12	09:41A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
273	04/12	09:46A		PALM BEACH FL	2 MIN		400 ADD'L ANYTME MIN	
274	04/12	12:50P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
275	04/12	01:19P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
276	04/12	02:11P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
277	04/12	02:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
278	04/12	02:21P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
279	04/12	02:39P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
280	04/12	04:14P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
281	04/12	04:16P		Toll Free CL	3 MIN		400 ADD'L ANYTME MIN	
282	04/12	04:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
283	04/12	04:19P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
284	04/12	05:06P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
285	04/12	05:09P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
286	04/12	05:27P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
287	04/12	05:37P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
288	04/12	05:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
289	04/12	05:39P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
290	04/12	05:41P		Toll Free CL	3 MIN		400 ADD'L ANYTME MIN	
291	04/12	05:46P		CHTAMSTTHS VI	2 MIN		400 ADD'L ANYTME MIN	
292	04/12	08:29P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
293	04/13	10:03A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
294	04/13	11:36A		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
295	04/13	11:48A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	

SDNY_GM_02771296

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

EFTA_00258104

EFTA01337748

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
296	04/13	11:52A	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
297	04/13	11:55A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
298	04/13	12:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
299	04/13	03:40P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
300	04/13	04:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
301	04/13	07:30P		INCOMING	1MIN		EARLY EVENING N/WKND	
302	04/14	09:29A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
303	04/14	09:30A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
304	04/14	10:52A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
305	04/14	12:30P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
306	04/14	12:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
307	04/14	02:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
308	04/14	02:59P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
309	04/14	07:51P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
310	04/14	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
311	04/14	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
312	04/15	12:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
313	04/15	01:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
314	04/15	01:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
315	04/15	01:53P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
316	04/15	03:59P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
317	04/15	04:18P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
318	04/15	05:02P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
319	04/15	05:07P		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
320	04/16	11:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
321	04/16	11:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
322	04/16	04:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
323	04/17	09:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
324	04/17	09:07A		PTWASHIGTN NY	2MIN		UNLIMITED N/WKND MIN	
325	04/17	09:09A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
326	04/17	09:10A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
327	04/17	09:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
328	04/17	02:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	04/17	02:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
330	04/17	02:52P		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
331	04/17	03:32P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
332	04/17	03:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
333	04/17	03:42P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
334	04/17	03:44P		MARION OH	3MIN		UNLIMITED N/WKND MIN	
335	04/17	03:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
336	04/17	03:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
337	04/17	03:55P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
338	04/17	04:04P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
339	04/17	04:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
340	04/17	04:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
341	04/17	04:49P		NWYRCYZN01 NY	7MIN		UNLIMITED N/WKND MIN	
342	04/17	05:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
343	04/17	05:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
344	04/17	07:47P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
345	04/17	09:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
346	04/17	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
347	04/18	09:34A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
348	04/18	09:45A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
349	04/18	11:29A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
350	04/18	12:07P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
351	04/18	12:10P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
352	04/18	02:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
353	04/18	03:43P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
354	04/18	03:47P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
355	04/18	03:51P		NY ZONE 1 NY	4MIN		UNLIM MOBL TO MOBL	
356	04/18	03:55P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
357	04/18	04:03P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
358	04/18	04:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
359	04/18	04:15P			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
360	04/18	04:16P		NWYRCYZN01 NY	9MIN		400 ADD'L ANYTME MIN	
361	04/18	04:28P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
362	04/18	04:33P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
363	04/18	04:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
364	04/18	04:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
365	04/18	04:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
366	04/18	04:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
367	04/18	07:43P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
368	04/18	07:46P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
369	04/18	07:47P		INCOMING	5MIN		EARLY EVENING N/WKND	
370	04/18	08:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
371	04/19	08:58A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
372	04/19	09:17A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
373	04/19	09:51A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
374	04/19	10:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
375	04/19	12:22P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
376	04/19	12:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
377	04/19	01:08P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
378	04/19	01:34P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
379	04/19	02:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
380	04/19	02:53P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
381	04/19	02:55P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
382	04/19	03:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
383	04/19	04:06P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
384	04/19	04:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
385	04/19	04:47P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
386	04/19	04:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
387	04/19	06:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
388	04/19	06:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
389	04/19	06:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
390	04/19	06:33P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
391	04/19	06:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
392	04/19	06:36P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
393	04/19	06:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
394	04/19	06:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
395	04/19	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
396	04/19	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
397	04/19	07:05P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
398	04/19	07:49P		INCOMING	27MIN		EARLY EVENING N/WKND	
399	04/19	08:17P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
400	04/19	10:42P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
401	04/19	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
402	04/20	12:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
403	04/20	07:55A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
404	04/20	08:17A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
405	04/20	08:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
406	04/20	09:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
407	04/20	10:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
408	04/20	10:10A		INCOMING	8MIN		400 ADD'L ANYTME MIN	
409	04/20	10:19A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
410	04/20	10:19A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
411	04/20	10:20A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
412	04/20	10:20A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
413	04/20	02:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	04/20	03:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
415	04/20	05:14P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	

20002291000001662

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
May 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
416	04/20	06:31P	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
417	04/20	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
418	04/20	07:38P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
419	04/20	07:48P		INCOMING	1MIN		EARLY EVENING N/WKND	
420	04/20	10:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
421	04/21	09:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
422	04/21	09:29A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
423	04/21	11:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
424	04/21	12:17P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
425	04/21	12:20P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
426	04/21	12:45P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
427	04/21	12:48P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
428	04/21	12:52P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
429	04/21	03:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
430	04/21	03:44P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
431	04/21	03:45P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
432	04/21	04:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
433	04/21	06:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
434	04/21	07:22P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
435	04/21	08:41P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
436	04/22	08:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
437	04/22	09:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
438	04/22	09:14A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
439	04/22	09:18A		QUEENS NY	5MIN		UNLIM MOBL TO MOBL	
440	04/22	09:23A		ALBUQUERQUE NM	2MIN		400 ADD'L ANYTME MIN	
441	04/22	09:25A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
442	04/22	09:27A		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
443	04/22	09:28A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
444	04/22	09:31A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
445	04/22	09:35A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
446	04/22	09:39A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
447	04/22	09:42A		NEWYORKZN1 NY	10MIN		400 ADD'L ANYTME MIN	
448	04/22	09:52A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
449	04/22	09:57A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
450	04/22	10:01A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
451	04/22	10:05A		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
452	04/22	10:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
453	04/22	10:11A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
454	04/22	10:19A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
455	04/22	10:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
456	04/22	10:33A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
457	04/22	10:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
458	04/22	10:40A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
459	04/22	10:44A		INCOMING	7MIN		400 ADD'L ANYTME MIN	
					1MIN		INCLUDED MINUTES	
460	04/22	10:56A		INCOMING	1MIN		INCLUDED MINUTES	
461	04/22	10:56A		INCOMING	1MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
462	04/22	11:04A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
463	04/22	11:05A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
464	04/22	01:43P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
465	04/22	01:59P		INCOMING	4MIN		INCLUDED MINUTES	
466	04/22	02:03P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
467	04/22	02:04P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
468	04/22	02:20P		INCOMING	1MIN		INCLUDED MINUTES	
469	04/22	02:23P		INCOMING	1MIN		INCLUDED MINUTES	
470	04/22	02:27P		INCOMING	1MIN		INCLUDED MINUTES	
471	04/22	02:30P		INCOMING	1MIN		INCLUDED MINUTES	
472	04/22	02:32P		INCOMING	1MIN		INCLUDED MINUTES	
473	04/22	03:17P		INCOMING	2MIN		INCLUDED MINUTES	
474	04/22	03:18P		INCOMING	1MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
475	04/22	04:12P		INCOMING	1MIN		INCLUDED MINUTES	
476	04/22	05:08P		NEW YORK NY	1MIN		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
477	04/22	05:14P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
478	04/22	05:17P		INCOMING	3MIN		INCLUDED MINUTES	
479	04/22	05:19P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
480	04/22	05:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
481	04/22	05:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
482	04/22	05:22P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
483	04/22	05:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
484	04/22	05:23P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
485	04/22	05:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
486	04/22	05:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
487	04/22	05:26P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
488	04/22	05:26P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
489	04/22	05:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
490	04/22	05:33P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
491	04/22	05:34P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
492	04/22	05:37P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
493	04/22	05:41P		INCOMING	1MIN		INCLUDED MINUTES	
494	04/22	05:43P		INCOMING	3MIN		INCLUDED MINUTES	
495	04/22	05:47P		NWYRCYZN01 NY	4MIN		INCLUDED MINUTES	
496	04/22	06:06P		MARION OH	1MIN		INCLUDED MINUTES	
497	04/22	06:22P		LOSANGELES CA	2MIN		INCLUDED MINUTES	
498	04/22	06:25P		INCOMING	3MIN		INCLUDED MINUTES	
499	04/22	10:11P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
500	04/22	10:17P		ALBUQUERQUE NM	2MIN		UNLIMITED N/WKND MIN	
501	04/22	10:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
502	04/22	10:23P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
503	04/23	09:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
504	04/23	04:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
505	04/23	04:55P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
506	04/23	08:19P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
507	04/23	08:23P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
508	04/23	08:25P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					2MIN		UNLIMITED N/WKND MIN	
509	04/23	08:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
510	04/23	08:37P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
511	04/23	08:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
512	04/23	11:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
513	04/23	11:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
514	04/24	12:05A			1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
515	04/25	11:13A			1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
516	04/25	11:26A			1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
517	04/25	11:48A			2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
518	04/25	01:41P		INCOMING	2MIN		INCLUDED MINUTES	
519	04/25	04:02P		CHNSTDSTCR VI	1MIN		INCLUDED MINUTES	
520	04/25	04:03P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
521	04/25	05:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
522	04/25	05:13P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
523	04/25	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
524	04/25	11:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
525	04/26	12:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
526	04/26	12:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	04/26	09:13A		INCOMING	2MIN		INCLUDED MINUTES	
528	04/26	09:40A		NEW YORK NY	3MIN		INCLUDED MINUTES	
529	04/26	09:45A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
530	04/26	11:46A		MARION OH	3MIN		INCLUDED MINUTES	
531	04/26	11:50A		NEW YORK NY	1MIN		INCLUDED MINUTES	
532	04/26	11:52A		INCOMING	1MIN		INCLUDED MINUTES	

2003029 0000016B2

SDNY_GM_02771298

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

EFTA_00258106

EFTA01337750

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
533	04/26	12:01P	[redacted]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
534	04/26	12:08P		NEW YORK NY	3MIN		INCLUDED MINUTES	
535	04/26	12:41P		INCOMING	1MIN		INCLUDED MINUTES	
536	04/26	01:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
537	04/26	01:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
538	04/26	01:34P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
539	04/26	02:06P		INCOMING	1MIN		INCLUDED MINUTES	
540	04/26	02:06P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
541	04/26	02:07P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
542	04/26	02:07P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
543	04/26	02:21P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
544	04/26	02:24P		RUTHERFORD NJ	1MIN		INCLUDED MINUTES	
545	04/26	02:25P		RUTHERFORD NJ	1MIN		INCLUDED MINUTES	
546	04/26	02:26P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
547	04/26	02:29P		BRIDGEPORT CT	2MIN		INCLUDED MINUTES	
548	04/26	03:01P		INCOMING	2MIN		INCLUDED MINUTES	
549	04/26	03:36P		NEW YORK NY	3MIN		INCLUDED MINUTES	
550	04/26	03:43P		INCOMING	1MIN		INCLUDED MINUTES	
551	04/26	03:47P		INCOMING	2MIN		INCLUDED MINUTES	
552	04/26	03:53P		INCOMING	1MIN		INCLUDED MINUTES	
553	04/26	04:10P		INCOMING	1MIN		INCLUDED MINUTES	
554	04/26	04:12P		INCOMING	3MIN		INCLUDED MINUTES	
555	04/26	04:24P		INCOMING	1MIN		INCLUDED MINUTES	
556	04/26	04:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
557	04/26	04:43P		NEW YORK NY	1MIN		INCLUDED MINUTES	
558	04/26	05:57P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
559	04/26	05:58P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
560	04/26	05:58P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
561	04/26	06:00P		INCOMING	1MIN		INCLUDED MINUTES	
562	04/26	06:04P		INCOMING	4MIN		INCLUDED MINUTES	
563	04/26	06:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
564	04/26	06:15P		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
565	04/26	06:21P		MARION OH	3MIN		INCLUDED MINUTES	
566	04/26	06:23P		NWYRCYZN02 NY	2MIN		INCLUDED MINUTES	
567	04/26	06:25P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
568	04/26	06:42P		TWINCITIES MN	5MIN		INCLUDED MINUTES	
569	04/26	08:11P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
570	04/26	08:12P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
571	04/26	08:13P		INCOMING	2MIN		EARLY EVENING N/WKND	
572	04/26	08:14P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
573	04/26	08:15P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
574	04/26	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
575	04/26	08:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
576	04/26	08:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
577	04/26	09:00P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
578	04/26	09:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
579	04/27	06:45A		INCOMING	1MIN		INCLUDED MINUTES	
580	04/27	07:18A		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	04/27	07:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
582	04/27	08:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
583	04/27	08:11A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
584	04/27	08:25A		INCOMING	1MIN		INCLUDED MINUTES	
585	04/27	08:26A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
586	04/27	09:02A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
587	04/27	09:03A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
588	04/27	11:56A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
589	04/27	11:59A		NEW YORK NY	1MIN		DROP CALL CREDIT	
					2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
590	04/27	12:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
591	04/27	12:14P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
592	04/27	12:15P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
593	04/27	02:30P		INCOMING	9MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
594	04/27	02:43P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
595	04/27	02:43P		INCOMING	1MIN		INCLUDED MINUTES	
596	04/27	03:16P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
597	04/27	03:19P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
598	04/27	03:20P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
599	04/27	03:21P		NEW YORK NY	3MIN		INCLUDED MINUTES	
600	04/27	05:34P		INCOMING	1MIN		INCLUDED MINUTES	
601	04/27	06:34P		INCOMING	2MIN		INCLUDED MINUTES	
602	04/27	06:38P		INCOMING	7MIN		INCLUDED MINUTES	
603	04/27	06:45P		INCOMING	1MIN		INCLUDED MINUTES	
604	04/27	10:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
605	04/28	08:57A		INCOMING	6MIN		INCLUDED MINUTES	
606	04/28	09:06A		INCOMING	2MIN		INCLUDED MINUTES	
607	04/28	09:10A		INCOMING	3MIN		INCLUDED MINUTES	
608	04/28	09:48A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
609	04/28	10:59A		INCOMING	2MIN		INCLUDED MINUTES	
610	04/28	11:17A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
611	04/28	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
612	04/28	11:30A		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
613	04/28	11:35A		INCOMING	1MIN		INCLUDED MINUTES	
614	04/28	11:36A		INCOMING	1MIN		INCLUDED MINUTES	
615	04/28	11:56A		INCOMING	1MIN		INCLUDED MINUTES	
616	04/28	12:09P		INCOMING	2MIN		INCLUDED MINUTES	
617	04/28	12:54P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
618	04/28	02:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
619	04/28	02:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
620	04/28	03:03P		MARION OH	1MIN		INCLUDED MINUTES	
621	04/28	03:14P		INCOMING	1MIN		INCLUDED MINUTES	
622	04/28	03:19P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
623	04/28	03:20P		MARION OH	1MIN		INCLUDED MINUTES	
624	04/28	03:25P		NWYRCYZN02 NY	1MIN		INCLUDED MINUTES	
625	04/28	04:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
626	04/28	05:25P		INCOMING	3MIN		INCLUDED MINUTES	
627	04/28	06:38P		INCOMING	1MIN		INCLUDED MINUTES	
628	04/28	07:05P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
629	04/28	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
630	04/28	08:01P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
631	04/28	11:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
632	04/28	11:57P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
633	04/28	11:57P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
634	04/29	10:39A		INCOMING	2MIN		INCLUDED MINUTES	
635	04/29	11:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
636	04/29	12:04P		INCOMING	2MIN		INCLUDED MINUTES	
637	04/29	12:22P		INCOMING	5MIN		INCLUDED MINUTES	
638	04/29	12:47P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
639	04/29	01:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
640	04/29	01:53P		INCOMING	4MIN		INCLUDED MINUTES	
641	04/29	01:58P		NEW YORK NY	1MIN		INCLUDED MINUTES	
642	04/29	01:59P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
643	04/29	01:59P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
644	04/29	02:03P		MIAMI FL	2MIN		INCLUDED MINUTES	
645	04/29	02:05P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
646	04/29	02:06P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
647	04/29	02:12P		INCOMING	4MIN		INCLUDED MINUTES	

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SDNY_GM_02771299

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

EFTA_00258107

EFTA01337751

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
648	04/29	02:21P		INCOMING	8MIN		INCLUDED MINUTES	
649	04/29	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
650	04/29	05:08P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
651	04/29	05:11P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
652	04/29	05:12P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
653	04/29	05:13P		INCOMING	1MIN		INCLUDED MINUTES	
654	04/29	05:30P		INCOMING	11MIN		UNLIM MOBL TO MOBL	
655	04/29	05:41P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
656	04/29	05:43P		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
657	04/29	05:50P		NWYRCYZN02 NY	1MIN		INCLUDED MINUTES	
658	04/29	05:50P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
659	04/29	05:55P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
660	04/29	06:02P		INCOMING	2MIN		INCLUDED MINUTES	
661	04/29	06:41P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
662	04/29	07:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
663	04/29	07:50P		INCOMING	5MIN		EARLY EVENING N/WKND	
664	04/29	09:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
665	04/29	11:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
666	04/29	11:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
667	04/29	11:59P		NEWORLEANS LA	2MIN		UNLIMITED N/WKND MIN	
668	04/30	12:16A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
669	04/30	12:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
670	04/30	02:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
671	04/30	07:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
672	04/30	07:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
673	04/30	07:17P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
674	05/01	01:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
675	05/01	02:08P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
676	05/01	03:24P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
677	05/01	04:18P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
678	05/01	04:20P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
679	05/01	05:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	05/01	05:26P		NEWYORKZN1 NY	16MIN		UNLIMITED N/WKND MIN	
681	05/01	05:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
682	05/01	06:00P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
683	05/01	06:01P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
684	05/01	06:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
685	05/01	06:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
686	05/01	06:06P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
687	05/01	06:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
688	05/01	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
689	05/01	10:26P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
690	05/01	10:45P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
691	05/01	11:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
692	05/01	11:03P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
693	05/01	11:43P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
694	05/02	09:24A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
695	05/02	09:25A		MIAMI FL	2MIN		INCLUDED MINUTES	
696	05/02	09:27A		NEW YORK NY	5MIN		INCLUDED MINUTES	
697	05/02	10:00A		INCOMING	3MIN		INCLUDED MINUTES	
698	05/02	03:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
699	05/02	03:45P		INCOMING	1MIN		INCLUDED MINUTES	
700	05/02	03:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
701	05/02	03:53P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
702	05/02	03:55P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
703	05/02	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
704	05/02	04:22P		INCOMING	1MIN		UNLIM MOBL TO MOBL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
705	05/02	05:55P		INCOMING	23MIN		INCLUDED MINUTES	
706	05/02	06:18P		INCOMING	1MIN		INCLUDED MINUTES	
707	05/02	06:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
708	05/02	06:44P		NEW YORK NY	3MIN		INCLUDED MINUTES	
709	05/02	07:17P		INCOMING	3MIN		EARLY EVENING N/WKND	
710	05/02	07:19P		NEW YORK NY	35MIN		EARLY EVENING N/WKND	
711	05/02	08:44P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
712	05/02	08:46P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
713	05/02	08:47P		PTWASHIGTN NY	2MIN		EARLY EVENING N/WKND	
714	05/02	08:49P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
TOTAL VOICE USAG								9.01

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	04/15	10:50A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	04/15	10:57A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
3	04/15	10:58A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	04/15	10:59A		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							17.45

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	04/10	37 KB	INCLUDED IN PLAN MB	
2	04/21	443 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	04/03	09:43A		100 INCL. MSGS SENT	
2	04/03	12:37P		100 INCL. MSGS SENT	
3	04/04	05:06P		100 INCL. MSGS SENT	
4	04/06	05:01P		INTL TEXT MSG	0.25
5	04/07	11:35A		100 INCL. MSGS SENT	
6	04/07	08:54P		100 INCL. MSGS SENT	
7	04/08	09:00A		100 INCL. MSGS SENT	
8	04/08	11:42A		100 INCL. MSGS SENT	
9	04/08	08:14P		100 INCL. MSGS SENT	
10	04/08	08:58P		100 INCL. MSGS SENT	
11	04/09	09:43P		100 INCL. MSGS SENT	
12	04/09	10:42P		100 INCL. MSGS SENT	
13	04/09	11:11P		100 INCL. MSGS SENT	
14	04/10	01:36A		100 INCL. MSGS SENT	
15	04/10	01:39A		100 INCL. MSGS SENT	
16	04/10	10:44A		100 INCL. MSGS SENT	
17	04/10	10:49A		100 INCL. MSGS SENT	
18	04/10	02:34P		100 INCL. MSGS SENT	
19	04/10	07:08P		100 INCL. MSGS SENT	
20	04/10	10:28P		100 INCL. MSGS SENT	
21	04/11	07:43A		INTL TEXT MSG	0.25
22	04/11	01:20P		100 INCL. MSGS SENT	
23	04/13	09:05P		100 INCL. MSGS SENT	
24	04/13	09:14P		100 INCL. MSGS SENT	
25	04/13	09:25P		100 INCL. MSGS SENT	
26	04/13	09:34P		100 INCL. MSGS SENT	
27	04/13	10:08P		100 INCL. MSGS SENT	
28	04/14	09:45A		100 INCL. MSGS SENT	
29	04/14	11:03P		100 INCL. MSGS SENT	

SDNY_GM_02771300

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

EFTA_00258108

EFTA01337752

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
30	04/14	11:05P	[redacted]	100 INCL. MSGS SENT	
31	04/14	11:10P		100 INCL. MSGS SENT	
32	04/15	11:04P		100 INCL. MSGS SENT	
33	04/15	11:13P		100 INCL. MSGS SENT	
34	04/15	11:15P		100 INCL. MSGS SENT	
35	04/15	11:17P		100 INCL. MSGS SENT	
36	04/15	11:19P		100 INCL. MSGS SENT	
37	04/15	11:20P		100 INCL. MSGS SENT	
38	04/15	11:26P		100 INCL. MSGS SENT	
39	04/16	09:54A		100 INCL. MSGS SENT	
40	04/16	02:23P		100 INCL. MSGS SENT	
41	04/17	09:51A		100 INCL. MSGS SENT	
42	04/17	01:44P		100 INCL. MSGS SENT	
43	04/17	02:11P		100 INCL. MSGS SENT	
44	04/17	02:14P		100 INCL. MSGS SENT	
45	04/17	03:20P		100 INCL. MSGS SENT	
46	04/19	03:38P		100 INCL. MSGS SENT	
47	04/19	04:58P		100 INCL. MSGS SENT	
48	04/19	04:58P		100 INCL. MSGS SENT	
49	04/19	08:16P		100 INCL. MSGS SENT	
50	04/19	08:22P		100 INCL. MSGS SENT	
51	04/19	08:29P		100 INCL. MSGS SENT	
52	04/19	08:34P		100 INCL. MSGS SENT	
53	04/19	10:13P		100 INCL. MSGS SENT	
54	04/19	10:36P		100 INCL. MSGS SENT	
55	04/19	10:41P		100 INCL. MSGS SENT	
56	04/20	08:12A		100 INCL. MSGS SENT	
57	04/20	07:53P		100 INCL. MSGS SENT	
58	04/20	07:58P		100 INCL. MSGS SENT	
59	04/20	08:03P		100 INCL. MSGS SENT	
60	04/20	08:17P		100 INCL. MSGS SENT	
61	04/20	08:25P		100 INCL. MSGS SENT	
62	04/20	11:01P		100 INCL. MSGS SENT	
63	04/21	12:36P		100 INCL. MSGS SENT	
64	04/21	06:50P		100 INCL. MSGS SENT	
65	04/21	07:28P		100 INCL. MSGS SENT	
66	04/21	07:55P		100 INCL. MSGS SENT	
67	04/21	07:59P		100 INCL. MSGS SENT	
68	04/21	08:09P		100 INCL. MSGS SENT	
69	04/21	08:13P		100 INCL. MSGS SENT	
70	04/21	11:44P		100 INCL. MSGS SENT	
71	04/21	11:48P		100 INCL. MSGS SENT	
72	04/21	11:50P		100 INCL. MSGS SENT	
73	04/22	10:53A		100 INCL. MSGS SENT	
74	04/22	12:53P		100 INCL. MSGS SENT	
75	04/22	04:20P		100 INCL. MSGS SENT	
76	04/24	12:26A		100 INCL. MSGS SENT	
77	04/24	11:49A		100 INCL. MSGS SENT	
78	04/26	08:34P		100 INCL. MSGS SENT	
79	04/27	01:53P		100 INCL. MSGS SENT	
80	04/27	08:52P		100 INCL. MSGS SENT	
81	04/28	10:44A		100 INCL. MSGS SENT	
82	04/28	08:26P		100 INCL. MSGS SENT	
83	04/28	09:39P		100 INCL. MSGS SENT	
84	04/28	11:35P		100 INCL. MSGS SENT	
85	04/29	12:05A		100 INCL. MSGS SENT	
86	04/29	10:36A		100 INCL. MSGS SENT	
87	04/29	10:36A		100 INCL. MSGS SENT	
88	04/29	12:40P		100 INCL. MSGS SENT	
89	04/29	10:50P		100 INCL. MSGS SENT	
90	04/29	11:25P		100 INCL. MSGS SENT	
91	04/30	12:09A		100 INCL. MSGS SENT	
92	04/30	01:25P		100 INCL. MSGS SENT	
93	04/30	05:24P		100 INCL. MSGS SENT	
94	04/30	07:48P		100 INCL. MSGS SENT	
95	05/01	01:56P		100 INCL. MSGS SENT	
96	05/01	04:11P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
97	05/01	04:47P	[redacted]	100 INCL. MSGS SENT	
98	05/01	10:24P		100 INCL. MSGS SENT	
99	05/02	03:43P		100 INCL. MSGS SENT	
100	05/02	03:59P		100 INCL. MSGS SENT	
101	05/02	08:26P		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.50

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	04/03/05 - 05/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	04/03/05 - 05/02/05	0.00
3	CALLER ID	04/03/05 - 05/02/05	0.00
4	VOICEMAIL	04/03/05 - 05/02/05	0.00
5	GSM AMERICA LOCAL $29.99	04/03/05 - 05/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	04/03/05 - 05/02/05	0.00
7	CALL FORWARDING	04/03/05 - 05/02/05	0.00
8	WORLDCONNECT	04/03/05 - 05/02/05	0.00
9	REGULATORY PROGRAMS FEE	04/03/05 - 05/02/05	1.75
10	DETAIL BILLING	04/03/05 - 05/02/05	0.00
Total Monthly Service Charges			**31.74**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INCLUDED MINUTES	28 MIN	0.00
Total Monthly Usage Charges			**0.00**

Other Subscriber Charges

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.01
Total Other Subscriber Charges		**1.01**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	3.00
2	TELECOM EXCISE TAX	1.17
3	NY CITY UTILITY G.R. SUR	0.65
4	ST WIRELESS COMM SURCHARGE	1.20
5	MCTD SURCHARGE	0.29
6	LOCAL WIRELESS SURCHARGE	0.30

2000229.0000001664

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

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	05/03	08:57A	[redacted]	INCOMING	5MIN		400 ADD'L ANYTME MIN	
2	05/03	09:02A		PTWASHNGTN NY	1MIN		400 ADD'L ANYTME MIN	
3	05/03	09:03A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
4	05/03	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
5	05/03	05:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
6	05/03	06:09P		NWYRCYZN01 NY	3MIN		400 ADD'L ANYTME MIN	
7	05/03	06:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
8	05/03	06:19P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
9	05/03	06:42P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
10	05/03	06:54P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
11	05/03	08:58P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
12	05/04	07:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
13	05/04	07:32P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
14	05/04	07:33P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
15	05/04	07:48P		INCOMING	2MIN		EARLY EVENING N/WKND	
16	05/04	07:53P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
17	05/04	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
18	05/04	08:02P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
19	05/05	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
20	05/05	09:11A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
21	05/05	09:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
22	05/05	12:37P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
23	05/05	12:38P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
24	05/05	12:42P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
25	05/05	12:55P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
26	05/05	01:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
27	05/05	02:22P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
28	05/05	03:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
29	05/05	03:28P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
30	05/05	03:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
31	05/05	03:36P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
32	05/05	05:22P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
33	05/05	05:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
34	05/05	06:25P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
35	05/05	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
36	05/05	07:10P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
37	05/05	07:49P		INCOMING	2MIN		EARLY EVENING N/WKND	
38	05/05	08:43P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
39	05/05	08:48P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
40	05/05	08:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
41	05/05	08:49P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
42	05/05	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
43	05/05	09:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
44	05/05	09:13P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	05/05	09:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
46	05/05	10:03P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
47	05/06	01:43A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
48	05/06	08:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
49	05/06	08:30A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
50	05/06	08:33A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
51	05/06	08:38A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
52	05/06	08:39A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
53	05/06	08:41A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
54	05/06	08:59A		WPALMBEACH FL	4MIN		400 ADD'L ANYTME MIN	
55	05/06	09:03A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
56	05/06	09:05A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
57	05/06	09:07A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
58	05/06	09:10A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
59	05/06	09:27A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
60	05/06	09:29A		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
61	05/06	09:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
62	05/06	09:33A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
63	05/06	09:34A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
64	05/06	09:35A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
65	05/06	09:42A	[redacted]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
66	05/06	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	05/06	10:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
68	05/06	10:53A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
69	05/06	10:55A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
70	05/06	10:55A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
71	05/06	10:58A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
72	05/06	11:41A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
73	05/06	02:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
74	05/06	02:54P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
75	05/06	03:02P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
76	05/06	04:05P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
77	05/06	04:06P		CHNSTDSTCR VI	3MIN		400 ADD'L ANYTME MIN	
78	05/06	04:13P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
79	05/06	04:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
80	05/06	04:20P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
81	05/06	04:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
82	05/06	04:25P			7MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
83	05/06	04:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
84	05/06	04:31P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
85	05/06	04:32P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
86	05/06	04:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
87	05/06	05:00P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
88	05/06	05:35P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
89	05/06	05:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
90	05/06	05:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
91	05/06	05:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
92	05/06	05:52P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
93	05/06	06:00P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
94	05/06	06:14P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
95	05/06	06:29P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
96	05/06	06:36P		INCOMING	15MIN		400 ADD'L ANYTME MIN	
97	05/06	06:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
98	05/06	06:52P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
99	05/06	07:12P		INCOMING	2MIN		EARLY EVENING N/WKND	
100	05/06	07:14P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
101	05/06	07:23P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
102	05/06	07:23P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
103	05/06	07:32P		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
104	05/06	07:33P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
105	05/06	07:50P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
106	05/06	07:58P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
107	05/06	07:58P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
108	05/06	08:00P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
109	05/06	08:00P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
110	05/06	08:14P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
111	05/06	08:24P		NY ZONE 1 NY	4MIN	0.30	CALL FORWARDING	1.20
112	05/06	09:43P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
113	05/06	11:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
114	05/06	11:39P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
115	05/07	12:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
116	05/07	12:30A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
117	05/07	11:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
118	05/07	11:04A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
119	05/07	11:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
120	05/07	11:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
121	05/07	11:33A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
122	05/07	12:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
123	05/07	01:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	05/07	01:30P		INCOMING	5MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771302

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

EFTA_00258110

EFTA01337754

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
June 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
125	05/07	01:37P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
126	05/07	01:57P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
127	05/07	02:14P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
128	05/07	02:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
129	05/07	04:13P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
130	05/07	04:19P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
131	05/07	04:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
132	05/07	05:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
133	05/07	05:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
134	05/07	09:47P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
135	05/07	09:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
136	05/07	10:39P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
137	05/07	11:03P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
138	05/07	11:05P		NY ZONE 1 NY	6 MIN		UNLIMITED N/WKND MIN	
139	05/07	11:10P		NWYRCYZN01 NY	24 MIN		UNLIMITED N/WKND MIN	
140	05/07	11:48P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
141	05/08	10:07A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
142	05/08	10:15A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
143	05/08	11:39A		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
144	05/08	11:51A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
145	05/08	11:59A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
146	05/08	12:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
147	05/08	12:28P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
148	05/08	12:44P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
149	05/08	02:16P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
150	05/08	02:57P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
151	05/08	03:20P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
152	05/08	03:21P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
153	05/08	03:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
154	05/08	04:19P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
155	05/08	06:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
156	05/08	06:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
157	05/08	09:58P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
158	05/08	10:07P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
159	05/08	10:58P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
160	05/09	09:57A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
161	05/09	10:21A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
162	05/09	10:29A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
163	05/09	10:36A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
164	05/09	10:59A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
165	05/09	12:26P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
166	05/09	01:45P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
167	05/09	01:50P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
168	05/09	02:19P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
169	05/09	02:58P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
170	05/09	03:25P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
171	05/09	04:14P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
172	05/09	10:37P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
173	05/10	09:02A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
174	05/10	09:37A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
175	05/10	09:49A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
176	05/10	10:17A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
177	05/10	11:00A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
178	05/10	11:49A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
179	05/10	01:14P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
180	05/10	01:36P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
181	05/10	02:24P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
182	05/10	03:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		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
183	05/10	03:50P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
184	05/10	03:53P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
185	05/10	04:11P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
186	05/10	07:46P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
187	05/10	08:12P		INCOMING	1 MIN		EARLY EVENING N/WKND	
188	05/10	08:31P		INCOMING	1 MIN		EARLY EVENING N/WKND	
189	05/10	08:40P		INCOMING	3 MIN		EARLY EVENING N/WKND	
190	05/10	08:57P		INCOMING	1 MIN		EARLY EVENING N/WKND	
191	05/10	08:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
192	05/10	08:57P		INCOMING	3 MIN		EARLY EVENING N/WKND	
					2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
193	05/10	09:06P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
194	05/10	09:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
195	05/11	08:52A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
196	05/11	09:08A		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
197	05/11	09:10A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
198	05/11	10:22A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
199	05/11	12:38P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
200	05/11	01:51P		NEW ALBANY OH	2 MIN		400 ADD'L ANYTME MIN	
201	05/11	01:53P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
202	05/11	01:59P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
203	05/11	02:01P		CHNSTDSTCR VI	1 MIN		400 ADD'L ANYTME MIN	
204	05/11	02:01P		CHNSTDSTCR VI	1 MIN		400 ADD'L ANYTME MIN	
205	05/11	02:02P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
206	05/11	02:05P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
207	05/11	02:06P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
208	05/11	05:58P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
209	05/11	06:14P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
210	05/11	06:19P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
211	05/11	06:29P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
212	05/11	06:32P		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
213	05/11	06:34P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
214	05/11	08:09P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
215	05/11	08:58P		INCOMING	1 MIN		EARLY EVENING N/WKND	
216	05/11	08:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
217	05/11	09:01P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
218	05/11	09:35P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
219	05/11	10:01P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
220	05/11	10:55P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
221	05/12	09:02A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
222	05/12	09:03A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
223	05/12	09:15A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
224	05/12	09:18A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
225	05/12	09:26A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
226	05/12	09:30A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
227	05/12	10:19A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
228	05/12	10:26A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
229	05/12	12:33P		WPALMBEACH FL	3 MIN		400 ADD'L ANYTME MIN	
230	05/12	12:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
231	05/12	12:40P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
232	05/12	01:04P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
233	05/12	01:08P		WPALMBEACH FL	3 MIN		400 ADD'L ANYTME MIN	
234	05/12	01:26P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
235	05/12	01:54P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
236	05/12	01:55P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
237	05/12	02:16P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
238	05/12	02:40P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
239	05/12	03:23P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
240	05/12	03:28P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
241	05/12	03:31P		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
242	05/12	03:33P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
243	05/12	03:33P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
244	05/12	05:30P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	

2000044 0000017165

SDNY_GM_02771303

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

EFTA_00258111

EFTA01337755

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
245	05/12	05:33P	[redacted]	NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
246	05/12	05:50P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
247	05/12	05:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
248	05/12	05:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
249	05/12	06:22P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
250	05/12	06:37P		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
251	05/12	06:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
252	05/12	07:27P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
253	05/12	07:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
254	05/12	07:31P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
255	05/12	07:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
256	05/12	07:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
257	05/12	07:51P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
258	05/12	07:55P		INCOMING	3MIN		EARLY EVENING N/WKND	
259	05/12	07:59P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
260	05/12	08:00P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
261	05/12	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
262	05/12	08:08P		INCOMING	1MIN		EARLY EVENING N/WKND	
263	05/12	08:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
264	05/12	09:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
265	05/12	09:49P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
266	05/13	08:42A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
267	05/13	08:45A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
268	05/13	08:49A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
269	05/13	08:50A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
270	05/13	08:50A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
271	05/13	08:53A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
272	05/13	08:54A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
273	05/13	09:33A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
274	05/13	09:37A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
275	05/13	09:41A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
276	05/13	09:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
277	05/13	10:26A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
278	05/13	10:57A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
279	05/13	11:08A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
280	05/13	11:54A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
281	05/13	12:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
282	05/13	01:54P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
283	05/13	04:10P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
284	05/13	04:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
285	05/13	04:33P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	05/13	04:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
287	05/13	04:46P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
288	05/13	04:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
289	05/13	04:57P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
290	05/13	05:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
291	05/13	05:05P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
292	05/13	05:26P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
293	05/13	05:30P		NWYRCYZN01 NY	9MIN		400 ADD'L ANYTME MIN	
294	05/13	06:00P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
295	05/13	06:01P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
296	05/13	06:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
297	05/13	06:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
298	05/14	02:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
299	05/14	03:39P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
300	05/14	07:21P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
301	05/15	09:43A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
302	05/15	10:38A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
303	05/15	11:16A		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
304	05/15	11:20A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
305	05/15	11:24A		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
306	05/15	11:55A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					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
307	05/15	01:12P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
308	05/15	01:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
309	05/15	03:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
310	05/15	03:31P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
311	05/15	03:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
312	05/15	03:50P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
313	05/15	04:05P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
314	05/15	04:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
315	05/15	04:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
316	05/15	05:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
317	05/15	07:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
318	05/15	07:15P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
319	05/15	07:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
320	05/15	07:18P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
321	05/15	10:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
322	05/16	09:09A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
323	05/16	09:20A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
324	05/16	09:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
325	05/16	10:15A		INCOMING	14MIN		400 ADD'L ANYTME MIN	
326	05/16	10:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
327	05/16	10:28A		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
328	05/16	10:30A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
329	05/16	10:49A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
330	05/16	11:31A		INCOMING	28MIN		400 ADD'L ANYTME MIN	
331	05/16	11:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
332	05/16	11:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
333	05/16	12:00P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
334	05/16	12:01P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
335	05/16	12:02P		NEW YORK NY	11MIN		400 ADD'L ANYTME MIN	
336	05/16	12:12P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
337	05/16	12:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
338	05/16	12:21P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					15MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
339	05/16	12:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
340	05/16	12:41P		INCOMING	1MIN		INCLUDED MINUTES	
341	05/16	12:45P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
342	05/16	01:44P		INCOMING	1MIN		INCLUDED MINUTES	
343	05/16	02:53P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
344	05/16	02:59P		INCOMING	1MIN		INCLUDED MINUTES	
345	05/16	03:15P		NEW YORK NY	5MIN		INCLUDED MINUTES	
346	05/16	03:30P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
347	05/16	04:13P		INCOMING	1MIN		INCLUDED MINUTES	
348	05/16	05:21P		TWINCITIES MN	33MIN		INCLUDED MINUTES	
349	05/16	05:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
350	05/16	05:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
351	05/16	06:05P		INCOMING	2MIN		INCLUDED MINUTES	
352	05/16	06:07P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
353	05/16	06:11P		INCOMING	3MIN		INCLUDED MINUTES	
354	05/16	07:02P		INCOMING	5MIN		EARLY EVENING N/WKND	
355	05/16	07:43P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
356	05/16	07:44P		NEW YORK NY	15MIN		EARLY EVENING N/WKND	
357	05/16	08:00P		NWYRCYZN01 NY	3MIN		EARLY EVENING N/WKND	
358	05/16	08:24P		INCOMING	5MIN		EARLY EVENING N/WKND	
359	05/16	09:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
360	05/16	09:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
361	05/16	10:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
362	05/16	10:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
363	05/16	11:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
364	05/16	11:37P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
365	05/17	07:59A		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
366	05/17	08:00A		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	

2000244.0000001766

SDNY_GM_02771304

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

EFTA_00258112

EFTA01337756

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
367	05/17	08:13A	[redacted]	INCOMING	4MIN		UNLIM MOBL TO MOBL	
368	05/17	08:18A		Toll Free CL	6MIN		INCLUDED MINUTES	
369	05/17	08:23A		Toll Free CL	1MIN		DROP CALL CREDIT	
					2MIN		INCLUDED MINUTES	
370	05/17	08:39A		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
371	05/17	08:49A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
372	05/17	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
373	05/17	08:58A		INCOMING	1MIN		INCLUDED MINUTES	
374	05/17	08:59A		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
375	05/17	09:05A		Toll Free CL	4MIN		INCLUDED MINUTES	
376	05/17	09:09A		NEW YORK NY	1MIN		INCLUDED MINUTES	
377	05/17	09:38A		MARION OH	12MIN		INCLUDED MINUTES	
378	05/17	02:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
379	05/17	02:09P			5MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
380	05/17	02:35P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
381	05/17	02:38P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
382	05/17	02:59P		INCOMING	1MIN		INCLUDED MINUTES	
383	05/17	02:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
384	05/17	03:03P		NEW YORK NY	1MIN		INCLUDED MINUTES	
385	05/17	03:11P		INCOMING	1MIN		INCLUDED MINUTES	
386	05/17	03:24P		INCOMING	1MIN		INCLUDED MINUTES	
387	05/17	03:35P		INCOMING	1MIN		INCLUDED MINUTES	
388	05/17	03:41P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
389	05/17	03:42P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
390	05/17	03:47P		NEW YORK NY	1MIN		INCLUDED MINUTES	
391	05/17	03:58P		INCOMING	18MIN		INCLUDED MINUTES	
392	05/17	05:12P		NEW YORK NY	3MIN		INCLUDED MINUTES	
393	05/17	05:23P		INCOMING	25MIN		INCLUDED MINUTES	
394	05/17	06:20P		INCOMING	7MIN		INCLUDED MINUTES	
395	05/17	06:28P		NEW YORK NY	6MIN		INCLUDED MINUTES	
396	05/17	06:34P		NEW YORK NY	3MIN		INCLUDED MINUTES	
397	05/17	06:39P		NEW YORK NY	2MIN		INCLUDED MINUTES	
398	05/17	08:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
399	05/17	11:12P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
400	05/17	11:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
401	05/17	11:48P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
402	05/18	08:10A		NEW YORK NY	3MIN		INCLUDED MINUTES	
403	05/18	08:29A		INCOMING	1MIN		INCLUDED MINUTES	
404	05/18	09:10A		INCOMING	7MIN		INCLUDED MINUTES	
405	05/18	09:41A		INCOMING	5MIN		INCLUDED MINUTES	
406	05/18	09:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
407	05/18	09:56A		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
408	05/18	10:20A		INCOMING	1MIN		INCLUDED MINUTES	
409	05/18	12:46P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
410	05/18	12:48P		NWYRCYZN01 NY	11MIN		INCLUDED MINUTES	
411	05/18	01:59P		INCOMING	3MIN		INCLUDED MINUTES	
412	05/18	03:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
413	05/18	03:02P		INCOMING	4MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
414	05/18	03:14P		INCOMING	1MIN		INCLUDED MINUTES	
415	05/18	03:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
416	05/18	03:17P		INCOMING	2MIN		INCLUDED MINUTES	
417	05/18	04:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
418	05/18	04:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
419	05/18	04:07P		NEW YORK NY	2MIN		INCLUDED MINUTES	
420	05/18	04:53P		NEW YORK NY	1MIN		INCLUDED MINUTES	
421	05/18	04:56P		NEW YORK NY	1MIN		INCLUDED MINUTES	
422	05/18	05:03P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
423	05/18	05:04P		INCOMING	1MIN		INCLUDED MINUTES	
424	05/18	05:04P		NEW YORK NY	1MIN		INCLUDED MINUTES	
425	05/18	05:05P		NEW YORK NY	1MIN		INCLUDED MINUTES	
426	05/18	05:06P		NEW YORK NY	1MIN		INCLUDED MINUTES	
427	05/18	05:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
428	05/18	05:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
429	05/18	05:09P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
430	05/18	05:10P		NEW YORK NY	1MIN		INCLUDED MINUTES	
431	05/18	05:12P		INCOMING	1MIN		INCLUDED MINUTES	
432	05/18	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
433	05/18	05:54P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
434	05/18	06:02P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
435	05/18	06:06P		INCOMING	12MIN		UNLIM MOBL TO MOBL	
436	05/18	06:18P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
437	05/18	06:19P		INCOMING	2MIN		INCLUDED MINUTES	
438	05/18	06:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
439	05/18	06:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
440	05/18	06:59P		INCOMING	1MIN		INCLUDED MINUTES	
441	05/19	12:45A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
442	05/19	01:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
443	05/19	01:16A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
444	05/19	08:23A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
445	05/19	08:24A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
446	05/19	08:25A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
447	05/19	09:43A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
448	05/19	09:44A		INCOMING	3MIN		INCLUDED MINUTES	
449	05/19	09:57A		INCOMING	3MIN		INCLUDED MINUTES	
450	05/19	10:00A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
451	05/19	10:02A		NEW YORK NY	6MIN		INCLUDED MINUTES	
452	05/19	10:14A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
453	05/19	10:19A		INCOMING	1MIN		INCLUDED MINUTES	
454	05/19	10:29A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
455	05/19	10:53A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
456	05/19	11:29A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
457	05/19	11:50A		NEW YORK NY	1MIN		INCLUDED MINUTES	
458	05/19	12:05P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
459	05/19	12:17P		NEW YORK NY	3MIN		INCLUDED MINUTES	
460	05/19	12:32P		NEW YORK NY	1MIN		INCLUDED MINUTES	
461	05/19	12:41P		INCOMING	1MIN		INCLUDED MINUTES	
462	05/19	12:42P		INCOMING	1MIN		INCLUDED MINUTES	
463	05/19	12:54P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
464	05/19	01:22P		NEW YORK NY	2MIN		INCLUDED MINUTES	
465	05/19	01:54P		NEW YORK NY	1MIN		INCLUDED MINUTES	
466	05/19	02:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
467	05/19	02:03P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
468	05/19	02:20P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
469	05/19	03:05P		INCOMING	1MIN		INCLUDED MINUTES	
470	05/19	03:15P		INCOMING	4MIN		INCLUDED MINUTES	
471	05/19	03:37P		QUEENS NY	1MIN		INCLUDED MINUTES	
472	05/19	03:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
473	05/19	03:38P		QUEENS NY	1MIN		INCLUDED MINUTES	
474	05/19	03:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
475	05/19	03:42P		INCOMING	1MIN		INCLUDED MINUTES	
476	05/19	03:52P		NEW YORK NY	3MIN		INCLUDED MINUTES	
477	05/19	03:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
478	05/19	03:58P		NEW YORK NY	1MIN		INCLUDED MINUTES	
479	05/19	04:30P		NEW YORK NY	3MIN		INCLUDED MINUTES	
480	05/19	04:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
481	05/19	04:54P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
482	05/19	04:58P		INCOMING	1MIN		INCLUDED MINUTES	
483	05/19	05:30P		INCOMING	1MIN		INCLUDED MINUTES	
484	05/19	05:34P		INCOMING	1MIN		INCLUDED MINUTES	
485	05/19	05:47P		JUPITER FL	2MIN		INCLUDED MINUTES	
486	05/19	05:48P		BOCA RATON FL	2MIN		INCLUDED MINUTES	
487	05/19	05:50P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
488	05/19	06:06P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
489	05/19	06:39P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
490	05/19	07:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
491	05/19	07:34P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
492	05/19	07:35P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
493	05/19	07:37P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
494	05/19	07:37P	[redacted]	WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
495	05/19	10:12P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
496	05/20	09:05A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
497	05/20	10:33A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
498	05/20	10:52A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
499	05/20	11:15A		INCOMING	2MIN		INCLUDED MINUTES	
500	05/20	11:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
501	05/20	12:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
502	05/20	12:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
503	05/20	12:02P		INCOMING	6MIN		INCLUDED MINUTES	
504	05/20	12:13P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
505	05/20	12:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
506	05/20	12:32P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
507	05/20	12:52P		INCOMING	1MIN		INCLUDED MINUTES	
508	05/20	12:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
509	05/20	12:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
510	05/20	01:08P			4MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
511	05/20	01:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
512	05/20	01:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
513	05/20	02:05P		INCOMING	1MIN		INCLUDED MINUTES	
514	05/20	02:07P		INCOMING	1MIN		INCLUDED MINUTES	
515	05/20	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
516	05/20	04:12P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
517	05/20	04:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
518	05/20	05:24P		INCOMING	2MIN		INCLUDED MINUTES	
519	05/21	09:54A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
520	05/21	10:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
521	05/21	10:45A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
522	05/21	11:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
523	05/21	11:06A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
524	05/21	01:07P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
525	05/21	01:09P		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
526	05/21	01:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	05/21	03:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
528	05/21	07:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
529	05/21	09:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
530	05/21	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
531	05/21	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
532	05/21	10:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
533	05/21	10:46P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
534	05/22	02:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
535	05/22	02:31P		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	
536	05/22	02:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
537	05/22	04:00P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
538	05/22	04:24P		INCOMING	24MIN		UNLIMITED N/WKND MIN	
539	05/22	05:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
540	05/22	05:45P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
541	05/22	09:32P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
542	05/22	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
543	05/23	10:08A		INCOMING	10MIN		INCLUDED MINUTES	
544	05/23	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
545	05/23	12:04P		INCOMING	2MIN		INCLUDED MINUTES	
546	05/23	12:24P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
547	05/23	12:26P		INCOMING	4MIN		INCLUDED MINUTES	
548	05/23	12:34P		INCOMING	1MIN		INCLUDED MINUTES	
549	05/23	12:39P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
550	05/23	12:45P		INCOMING	8MIN		INCLUDED MINUTES	
551	05/23	12:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
552	05/23	01:30P		INCOMING	2MIN		INCLUDED MINUTES	
553	05/23	02:49P		INCOMING	1MIN		INCLUDED MINUTES	
554	05/23	02:59P		INCOMING	2MIN		INCLUDED MINUTES	
555	05/23	04:58P		INCOMING	4MIN		INCLUDED MINUTES	
556	05/23	05:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
557	05/23	05:44P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
558	05/23	05:45P		W ANGELES CA	13MIN		UNLIM MOBL TO MOBL	
559	05/23	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
560	05/24	10:15A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
561	05/24	10:25A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
562	05/24	01:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
563	05/24	01:53P		NEW YORK NY	2MIN		INCLUDED MINUTES	
564	05/24	02:02P		INCOMING	3MIN		INCLUDED MINUTES	
565	05/24	02:17P		INCOMING	1MIN		INCLUDED MINUTES	
566	05/24	02:29P		INCOMING	1MIN		INCLUDED MINUTES	
567	05/24	02:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
568	05/24	02:54P		NEW YORK NY	1MIN		INCLUDED MINUTES	
569	05/24	02:57P		INCOMING	1MIN		INCLUDED MINUTES	
570	05/24	03:28P		INCOMING	3MIN		INCLUDED MINUTES	
571	05/24	04:14P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
572	05/24	04:23P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
573	05/24	04:24P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
574	05/24	04:26P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
575	05/24	05:03P		INCOMING	1MIN		INCLUDED MINUTES	
576	05/24	05:04P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
577	05/24	05:19P		INCOMING	2MIN		INCLUDED MINUTES	
578	05/24	05:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
579	05/24	05:28P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
580	05/24	06:31P		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	05/24	07:14P		INCOMING	1MIN		EARLY EVENING N/WKND	
582	05/24	07:22P		INCOMING	24MIN		EARLY EVENING N/WKND	
583	05/24	07:55P		INCOMING	1MIN		EARLY EVENING N/WKND	
584	05/25	07:49A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
585	05/25	07:54A		mobile UK	2MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
586	05/25	09:29A		INCOMING	4MIN		INCLUDED MINUTES	
587	05/25	09:33A		INCOMING	1MIN		INCLUDED MINUTES	
588	05/25	09:38A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
589	05/25	09:39A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
590	05/25	09:39A		INCOMING	8MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
591	05/25	09:47A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
592	05/25	10:13A		INCOMING	7MIN		UNLIM MOBL TO MOBL	
593	05/25	10:23A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
594	05/25	10:52A		NEW YORK NY	1MIN		INCLUDED MINUTES	
595	05/25	10:53A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	

2000244.0000001767

SDNY_GM_02771306

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

EFTA_00258114

EFTA01337758

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
596	05/25	10:56A	[redacted]	NEW YORK NY	1 MIN		INCLUDED MINUTES	
597	05/25	10:56A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
598	05/25	10:58A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
599	05/25	11:20A		INCOMING	3 MIN		INCLUDED MINUTES	
600	05/25	11:22A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
601	05/25	11:24A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
602	05/25	12:33P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
603	05/25	12:33P		INCOMING	5 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
604	05/25	12:40P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
605	05/25	01:18P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
606	05/25	01:19P		MARION OH	2 MIN		INCLUDED MINUTES	
607	05/25	01:21P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
608	05/25	01:22P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
609	05/25	01:55P		INCOMING	3 MIN		INCLUDED MINUTES	
610	05/25	03:04P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
611	05/25	03:13P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
612	05/25	04:21P		INCOMING	11 MIN		UNLIM MOBL TO MOBL	
613	05/25	04:41P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
614	05/25	04:44P		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
615	05/25	04:55P		INCOMING	1 MIN		INCLUDED MINUTES	
616	05/25	05:39P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
617	05/25	05:45P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
618	05/25	06:27P		INCOMING	5 MIN		INCLUDED MINUTES	
619	05/25	07:41P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
620	05/25	10:35P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
621	05/26	08:45A		INCOMING	3 MIN		INCLUDED MINUTES	
622	05/26	08:52A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
623	05/26	08:53A		INCOMING	2 MIN		INCLUDED MINUTES	
624	05/26	08:57A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
625	05/26	08:59A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
626	05/26	09:00A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
627	05/26	09:01A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
628	05/26	09:09A		INCOMING	3 MIN		INCLUDED MINUTES	
629	05/26	09:17A		INCOMING	2 MIN		INCLUDED MINUTES	
630	05/26	09:24A		NEW YORK NY	12 MIN		INCLUDED MINUTES	
631	05/26	12:14P		INCOMING	1 MIN		INCLUDED MINUTES	
632	05/26	01:12P		INCOMING	5 MIN		INCLUDED MINUTES	
633	05/26	03:04P		INCOMING	1 MIN		INCLUDED MINUTES	
634	05/26	03:05P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
635	05/26	03:07P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
636	05/26	03:07P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
637	05/26	03:09P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
638	05/26	03:17P			2 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
639	05/26	03:19P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
640	05/26	03:23P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
641	05/26	03:25P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
642	05/26	03:31P		INCOMING	1 MIN		INCLUDED MINUTES	
643	05/26	04:04P		INCOMING	10 MIN		UNLIM MOBL TO MOBL	
644	05/26	04:22P		INCOMING	1 MIN		INCLUDED MINUTES	
645	05/26	04:53P		INCOMING	2 MIN		INCLUDED MINUTES	
646	05/26	05:08P		INCOMING	4 MIN		INCLUDED MINUTES	
647	05/26	05:14P		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
648	05/26	05:58P		INCOMING	1 MIN		INCLUDED MINUTES	
649	05/26	06:06P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
650	05/26	06:09P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
651	05/26	06:17P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
652	05/26	06:19P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
653	05/26	06:21P		INCOMING	2 MIN		INCLUDED MINUTES	
654	05/26	06:23P		NY ZONE 1 NY	17 MIN		UNLIM MOBL TO MOBL	
655	05/26	06:35P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
656	05/26	06:40P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
657	05/26	06:41P		TWINCITIES MN	3 MIN		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
658	05/26	06:49P	[redacted]	INCOMING	8 MIN		UNLIM MOBL TO MOBL	
659	05/26	07:04P		INCOMING	1 MIN		EARLY EVENING N/WKND	
660	05/26	10:02P		NWYRCYZN01 NY	4 MIN		UNLIMITED N/WKND MIN	
661	05/26	10:33P		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
662	05/27	08:26A		mobile UK	7 MIN		INCLUDED MINUTES	
					7 MIN	0.28	ENH DISC INT DL	1.96
663	05/27	08:52A		INCOMING	2 MIN		INCLUDED MINUTES	
664	05/27	08:54A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
665	05/27	08:55A		NEW YORK NY	10 MIN		INCLUDED MINUTES	
666	05/27	09:16A		INCOMING	6 MIN		INCLUDED MINUTES	
667	05/27	09:32A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
668	05/27	10:08A		INCOMING	4 MIN		INCLUDED MINUTES	
669	05/27	10:55A		INCOMING	1 MIN		INCLUDED MINUTES	
670	05/27	11:08A		INCOMING	1 MIN		INCLUDED MINUTES	
671	05/27	11:55A		INCOMING	1 MIN		INCLUDED MINUTES	
672	05/27	02:56P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
673	05/27	03:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
674	05/27	03:39P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
675	05/27	04:02P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
676	05/27	04:15P		INCOMING	4 MIN		INCLUDED MINUTES	
677	05/27	04:46P		INCOMING	4 MIN		INCLUDED MINUTES	
678	05/27	05:02P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
679	05/27	05:03P		W ANGELES CA	10 MIN		UNLIM MOBL TO MOBL	
680	05/27	05:13P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
681	05/27	06:21P		INCOMING	3 MIN		INCLUDED MINUTES	
682	05/27	06:56P		INCOMING	4 MIN		INCLUDED MINUTES	
683	05/27	07:30P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
684	05/27	07:31P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
685	05/27	07:38P		INCOMING	2 MIN		EARLY EVENING N/WKND	
686	05/27	07:40P		W ANGELES CA	1 MIN		EARLY EVENING N/WKND	
687	05/27	07:40P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
688	05/27	07:55P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
689	05/27	07:56P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
690	05/27	08:24P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
691	05/27	08:26P		NEWYORKZN1 NY	4 MIN		EARLY EVENING N/WKND	
692	05/27	08:54P		INCOMING	5 MIN		EARLY EVENING N/WKND	
693	05/27	08:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
694	05/27	09:00P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
695	05/27	09:37P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
696	05/27	10:59P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
697	05/28	01:21A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
698	05/28	10:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
699	05/28	11:11A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
700	05/28	11:12A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
701	05/28	11:13A		CHTAMSTTHS VI	3 MIN		UNLIMITED N/WKND MIN	
702	05/28	11:16A		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
703	05/28	11:25A		NEWYORKZN1 NY	3 MIN		UNLIMITED N/WKND MIN	
704	05/28	11:28A		Toll Free CL	4 MIN		UNLIMITED N/WKND MIN	
705	05/28	11:32A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
706	05/28	11:34A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
707	05/28	11:42A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
708	05/28	11:43A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
709	05/28	11:45A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
710	05/28	11:49A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
711	05/28	12:06P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
712	05/28	12:32P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
713	05/28	12:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
714	05/28	01:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
715	05/28	01:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
716	05/28	03:02P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
717	05/28	03:32P		W ANGELES CA	1 MIN		UNLIMITED N/WKND MIN	
718	05/28	03:32P		W ANGELES CA	4 MIN		UNLIMITED N/WKND MIN	
719	05/28	03:54P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
720	05/28	04:09P		INCOMING	9 MIN		UNLIMITED N/WKND MIN	

2000244 0000011767

SDNY_GM_02771307

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

EFTA_00258115

EFTA01337759

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
721	05/28	04:26P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
722	05/28	04:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
723	05/28	04:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
724	05/28	05:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
725	05/28	05:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
726	05/28	10:08P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
727	05/28	10:16P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
728	05/28	10:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
729	05/28	10:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
730	05/28	11:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
731	05/28	11:21P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
732	05/28	11:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
733	05/29	12:38A		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
734	05/29	11:51A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
735	05/29	12:24P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
736	05/29	12:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	05/29	12:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
738	05/29	01:03P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
739	05/29	01:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
740	05/29	01:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
741	05/29	02:08P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
742	05/29	02:33P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
743	05/29	02:41P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
744	05/29	02:45P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
745	05/29	02:46P		W ANGELES CA	1MIN		DROP CALL CREDIT	
					11MIN		UNLIMITED N/WKND MIN	
746	05/29	02:58P		NY ZONE 1 NY	13MIN		UNLIMITED N/WKND MIN	
747	05/29	03:10P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
748	05/29	03:36P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
749	05/29	06:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
750	05/29	08:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
751	05/29	11:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
752	05/30	09:51A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
753	05/30	12:13P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
754	05/30	12:42P		NEW YORK NY	1MIN		INCLUDED MINUTES	
755	05/30	12:47P		INCOMING	2MIN		INCLUDED MINUTES	
756	05/30	01:09P		INCOMING	1MIN		INCLUDED MINUTES	
757	05/30	01:11P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
758	05/30	01:18P		INCOMING	1MIN		INCLUDED MINUTES	
759	05/30	01:20P		INCOMING	2MIN		INCLUDED MINUTES	
760	05/30	01:22P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
761	05/30	01:23P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
762	05/30	01:32P		INCOMING	1MIN		INCLUDED MINUTES	
763	05/30	01:43P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
764	05/30	01:50P		INCOMING	1MIN		INCLUDED MINUTES	
765	05/30	01:51P		INCOMING	1MIN		INCLUDED MINUTES	
766	05/30	02:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
767	05/30	02:30P		INCOMING	13MIN		INCLUDED MINUTES	
768	05/30	06:19P		INCOMING	1MIN		INCLUDED MINUTES	
769	05/30	06:27P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
770	05/30	06:33P		INCOMING	9MIN		UNLIM MOBL TO MOBL	
771	05/30	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
772	05/30	09:23P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
773	05/30	09:44P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
774	05/30	10:46P		INCOMING	24MIN		UNLIMITED N/WKND MIN	
775	05/31	10:25A		INCOMING	5MIN		INCLUDED MINUTES	
776	05/31	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
777	05/31	12:27P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
778	05/31	12:30P		BROOKLYN NY	6MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
779	05/31	12:35P	[redacted]	Toll Free CL	6MIN		INCLUDED MINUTES	
780	05/31	04:06P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
781	05/31	04:08P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
782	05/31	04:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
783	05/31	04:11P		W ANGELES CA	2MIN		UNLIM MOBL TO MOBL	
784	05/31	04:20P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
785	05/31	04:20P		NEW YORK NY	6MIN		INCLUDED MINUTES	
786	05/31	04:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
787	05/31	04:26P		QUEENS NY	4MIN		INCLUDED MINUTES	
788	05/31	04:30P		QUEENS NY	2MIN		INCLUDED MINUTES	
789	05/31	04:32P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
790	05/31	06:56P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
791	05/31	07:11P		NY ZONE 1 NY	15MIN		EARLY EVENING N/WKND	
792	05/31	07:26P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
793	05/31	07:34P		INCOMING	4MIN		EARLY EVENING N/WKND	
794	05/31	07:37P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
795	05/31	07:39P		WPALMBEACH FL	7MIN		EARLY EVENING N/WKND	
796	05/31	08:17P		INCOMING	4MIN		EARLY EVENING N/WKND	
797	05/31	08:32P		INCOMING	1MIN		EARLY EVENING N/WKND	
798	05/31	08:44P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
799	05/31	08:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
800	05/31	08:45P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
801	05/31	10:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
802	05/31	10:38P		Toll Free CL	7MIN		UNLIMITED N/WKND MIN	
803	05/31	10:56P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
804	06/01	08:09A		INCOMING	49MIN		INCLUDED MINUTES	
805	06/01	09:02A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
806	06/01	09:03A		NEW YORK NY	10MIN		INCLUDED MINUTES	
807	06/01	09:12A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
808	06/01	09:14A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
809	06/01	09:14A		NEW YORK NY	1MIN		INCLUDED MINUTES	
810	06/01	09:17A		INCOMING	2MIN		INCLUDED MINUTES	
811	06/01	09:39A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
812	06/01	09:39A		INCOMING	12MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
813	06/01	02:17P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
814	06/01	03:14P		INCOMING	8MIN		UNLIM MOBL TO MOBL	
815	06/01	03:25P		INCOMING	5MIN		INCLUDED MINUTES	
816	06/01	04:30P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
817	06/01	04:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
818	06/01	06:23P		INCOMING	2MIN		INCLUDED MINUTES	
819	06/01	07:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
820	06/01	07:37P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
821	06/01	07:46P		INCOMING	1MIN		EARLY EVENING N/WKND	
822	06/01	07:48P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
823	06/01	07:48P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
824	06/01	07:49P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
825	06/01	07:49P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
826	06/01	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
827	06/01	08:08P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
828	06/01	10:42P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
829	06/02	04:46A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
830	06/02	05:17A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
831	06/02	05:19A		Toll Free CL	3MIN		UNLIMITED N/WKND MIN	
832	06/02	05:21A		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
833	06/02	07:27A		INCOMING	5MIN		INCLUDED MINUTES	
TOTAL VOICE USAGE FOR [redacted]								12.72

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SDNY_GM_02771308

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

EFTA_00258116

EFTA01337760

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	05/29	3 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	05/03	06:05P	[redacted]	100 INCL. MSGS SENT	
2	05/03	06:31P		100 INCL. MSGS SENT	
3	05/03	06:36P		100 INCL. MSGS SENT	
4	05/04	09:05A		INTL TEXT MSG	0.25
5	05/04	04:23P		100 INCL. MSGS SENT	
6	05/04	07:51P		100 INCL. MSGS SENT	
7	05/05	09:05A		100 INCL. MSGS SENT	
8	05/05	04:07P		100 INCL. MSGS SENT	
9	05/05	06:24P		100 INCL. MSGS SENT	
10	05/05	07:36P		100 INCL. MSGS SENT	
11	05/05	07:45P		100 INCL. MSGS SENT	
12	05/05	08:01P		100 INCL. MSGS SENT	
13	05/05	08:27P		100 INCL. MSGS SENT	
14	05/05	08:31P		100 INCL. MSGS SENT	
15	05/05	08:54P		100 INCL. MSGS SENT	
16	05/05	09:19P		100 INCL. MSGS SENT	
17	05/05	09:49P		100 INCL. MSGS SENT	
18	05/05	10:06P		100 INCL. MSGS SENT	
19	05/05	10:49P		100 INCL. MSGS SENT	
20	05/05	11:54P		100 INCL. MSGS SENT	
21	05/05	11:56P		100 INCL. MSGS SENT	
22	05/06	08:41P		100 INCL. MSGS SENT	
23	05/06	08:48P		100 INCL. MSGS SENT	
24	05/06	11:52P		100 INCL. MSGS SENT	
25	05/07	01:15P		INTL TEXT MSG	0.25
26	05/08	12:46P		100 INCL. MSGS SENT	
27	05/08	12:50P		100 INCL. MSGS SENT	
28	05/08	08:07P		100 INCL. MSGS SENT	
29	05/09	10:48A		100 INCL. MSGS SENT	
30	05/10	08:02P		100 INCL. MSGS SENT	
31	05/12	09:42P		100 INCL. MSGS SENT	
32	05/12	09:45P		100 INCL. MSGS SENT	
33	05/12	09:55P		100 INCL. MSGS SENT	
34	05/12	10:01P		100 INCL. MSGS SENT	
35	05/12	10:17P		100 INCL. MSGS SENT	
36	05/12	10:23P		100 INCL. MSGS SENT	
37	05/12	10:59P		100 INCL. MSGS SENT	
38	05/12	11:02P		100 INCL. MSGS SENT	
39	05/13	12:44A		100 INCL. MSGS SENT	
40	05/13	12:47A		100 INCL. MSGS SENT	
41	05/13	07:38P		100 INCL. MSGS SENT	
42	05/14	01:14P		100 INCL. MSGS SENT	
43	05/14	09:29P		100 INCL. MSGS SENT	
44	05/14	09:32P		100 INCL. MSGS SENT	
45	05/14	09:33P		100 INCL. MSGS SENT	
46	05/15	11:23A		100 INCL. MSGS SENT	
47	05/15	11:54A		100 INCL. MSGS SENT	
48	05/15	01:48P		100 INCL. MSGS SENT	
49	05/15	02:10P		100 INCL. MSGS SENT	
50	05/16	09:07P		100 INCL. MSGS SENT	
51	05/16	09:11P		100 INCL. MSGS SENT	
52	05/16	09:34P		100 INCL. MSGS SENT	
53	05/16	10:15P		100 INCL. MSGS SENT	
54	05/17	08:10P		100 INCL. MSGS SENT	
55	05/17	08:57P		100 INCL. MSGS SENT	
56	05/17	09:01P		100 INCL. MSGS SENT	
57	05/18	09:01A		100 INCL. MSGS SENT	
58	05/18	09:06A		100 INCL. MSGS SENT	
59	05/18	09:20A		100 INCL. MSGS SENT	
60	05/18	09:38A		100 INCL. MSGS SENT	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
61	05/18	07:08P	[redacted]	100 INCL. MSGS SENT	
62	05/18	07:13P		100 INCL. MSGS SENT	
63	05/19	12:48A		100 INCL. MSGS SENT	
64	05/19	10:15P		100 INCL. MSGS SENT	
65	05/20	11:20A		100 INCL. MSGS SENT	
66	05/20	09:44P		100 INCL. MSGS SENT	
67	05/20	09:49P		100 INCL. MSGS SENT	
68	05/20	10:42P		100 INCL. MSGS SENT	
69	05/21	11:04A		100 INCL. MSGS SENT	
70	05/23	12:04P		100 INCL. MSGS SENT	
71	05/25	07:59A		100 INCL. MSGS SENT	
72	05/25	01:54P		100 INCL. MSGS SENT	
73	05/25	06:05P		100 INCL. MSGS SENT	
74	05/25	06:06P		100 INCL. MSGS SENT	
75	05/25	07:22P		100 INCL. MSGS SENT	
76	05/25	07:23P		100 INCL. MSGS SENT	
77	05/26	02:24P		100 INCL. MSGS SENT	
78	05/26	03:02P		100 INCL. MSGS SENT	
79	05/26	03:13P		100 INCL. MSGS SENT	
80	05/26	03:37P		100 INCL. MSGS SENT	
81	05/26	07:37P		100 INCL. MSGS SENT	
82	05/26	07:45P		100 INCL. MSGS SENT	
83	05/27	05:31P		100 INCL. MSGS SENT	
84	05/27	05:34P		100 INCL. MSGS SENT	
85	05/28	06:20P		100 INCL. MSGS SENT	
86	05/28	10:08P		100 INCL. MSGS SENT	
87	05/28	10:10P		100 INCL. MSGS SENT	
88	05/28	10:12P		100 INCL. MSGS SENT	
89	05/28	10:13P		100 INCL. MSGS SENT	
90	05/28	10:35P		100 INCL. MSGS SENT	
91	05/29	12:05P		100 INCL. MSGS SENT	
92	05/29	11:48P		100 INCL. MSGS SENT	
93	05/30	12:13A		100 INCL. MSGS SENT	
94	05/30	09:29P		100 INCL. MSGS SENT	
95	05/30	09:31P		100 INCL. MSGS SENT	
96	05/31	11:49P		100 INCL. MSGS SENT	
97	06/01	08:59A		100 INCL. MSGS SENT	
98	06/01	05:26P		100 INCL. MSGS SENT	
99	06/01	10:16P		100 INCL. MSGS SENT	
100	06/01	10:19P		100 INCL. MSGS SENT	
101	06/02	06:49A		100 INCL. MSGS SENT	
102	06/02	07:20A		100 INCL. MSGS SENT	
103	06/02	07:24A		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MS			[redacted]		0.60

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	05/03/05 - 06/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	05/03/05 - 06/02/05	0.00
3	CALLER ID	05/03/05 - 06/02/05	0.00
4	VOICEMAIL	05/03/05 - 06/02/05	0.00
5	GSM AMERICA LOCAL $29.99	05/03/05 - 06/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	05/03/05 - 06/02/05	0.00
7	CALL FORWARDING	05/03/05 - 06/02/05	0.00
8	WORLDCONNECT	05/03/05 - 06/02/05	0.00

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	06/03/05 - 07/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	06/03/05 - 07/02/05	4.99
3	CALLER ID	06/03/05 - 07/02/05	0.00
4	EARLY EVENING	06/03/05 - 07/02/05	0.00
5	ENH DISCOUNT INTL DIAL	06/03/05 - 07/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	06/03/05 - 07/02/05	2.99
7	VOICEMAIL	06/03/05 - 07/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	06/03/05 - 07/02/05	12.99
9	NATIONAL PLAN $149.99	06/03/05 - 07/02/05	149.99
10	THREE WAY CALLING	06/03/05 - 07/02/05	0.00
11	REGULATORY PROGRAMS FEE	06/03/05 - 07/02/05	1.75
12	VOICEDIAL SERVICE $3.99	06/03/05 - 07/02/05	3.99
13	DETAIL BILLING	06/03/05 - 07/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	06/03/05 - 07/02/05	5.99
Total Monthly Service Charges			**186.68**

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INTL ROAM TEXT MSG	11 EVT	5.50
2	INT'L ROAMING VOICE	168 MIN	283.92
3	100 INCL. MSGS SENT	100 EVT	0.00
4	UNLIMITED N/WKND MIN	681 MIN	0.00
5	CALL WAITING	12 EVT	0.00
6	MESSAGE RETRIEVAL	30 EVT	0.00
7	400 ADD'L ANYTME MIN	400 MIN	0.00
8	UNLIM MOBL TO MOBL	200 MIN	0.00
9	EARLY EVENING N/WKND	227 MIN	0.00
10	411 INFO	3 EVT	4.50
11	ENH DISC INT DL	38 MIN	15.05
12	INTL TEXT MSG	1 EVT	0.25
13	INCLUDED MINUTES	331 MIN	0.00
14	TEXT MESSAGES SENT	26 EVT	2.60
Total Monthly Usage Charges			**311.82**

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	13.28
2	MCTD SURCHARGE	1.21
3	TELECOM EXCISE TAX	5.22
Total Other Subscriber Charges		**19.71**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	15.12
3	SALES TAX	16.53
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	14.78
6	NY CITY UTILITY G.R. SUR	3.92
Total Subscriber Government Fees and Taxes		**51.85**

TOTAL CURRENT CHARGES FOR (917)855-3363 **570.06**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	06/04	06:13P	[redacted]	RANDOLPH MA	1 MIN		UNLIMITED N/WKND MIN	
2	06/04	06:14P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
3	06/04	06:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
4	06/04	06:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
5	06/04	06:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
6	06/04	09:14P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
7	06/04	10:34P		NY ZONE 1 NY	14 MIN		UNLIMITED N/WKND MIN	
8	06/04	10:48P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
9	06/04	10:53P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 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
10	06/04	10:58P	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
11	06/05	12:48A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
12	06/05	10:41A		RIO GRANDE PR	1 MIN		UNLIMITED N/WKND MIN	
13	06/05	10:47A		SAN DIEGO CA	3 MIN		UNLIMITED N/WKND MIN	
14	06/05	10:49A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
15	06/05	10:51A		ISLA VERDE PR	1 MIN		UNLIMITED N/WKND MIN	
16	06/05	10:52A		RIO GRANDE PR	2 MIN		UNLIMITED N/WKND MIN	
17	06/05	11:00A		RIO GRANDE PR	2 MIN		UNLIMITED N/WKND MIN	
18	06/05	11:06A		RIO GRANDE PR	1 MIN		UNLIMITED N/WKND MIN	
19	06/05	01:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
20	06/05	01:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
21	06/05	05:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
22	06/05	05:31P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
23	06/05	05:50P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
24	06/05	06:14P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
25	06/05	06:49P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
26	06/05	07:10P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
27	06/05	08:17P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
28	06/05	08:48P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
29	06/05	08:53P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
30	06/05	09:04P		ARDMORE PA	2 MIN		UNLIMITED N/WKND MIN	
31	06/06	08:48A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
32	06/06	09:01A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
33	06/06	09:01A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
34	06/06	09:04A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
35	06/06	09:06A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
36	06/06	09:47A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
37	06/06	10:46A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
38	06/06	10:46A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
39	06/06	10:51A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
40	06/06	10:52A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
41	06/06	10:53A		PHILA PA	4 MIN		400 ADD'L ANYTME MIN	
42	06/06	11:02A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
43	06/06	01:13P		Toll Free CL	6 MIN		400 ADD'L ANYTME MIN	
44	06/06	02:24P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
45	06/06	02:45P		NEW YORK NY	10 MIN		400 ADD'L ANYTME MIN	
46	06/06	02:56P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
47	06/06	03:44P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
48	06/06	04:53P		NEW YORK NY	6 MIN		400 ADD'L ANYTME MIN	
49	06/06	04:58P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
50	06/06	05:01P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
51	06/06	05:02P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
52	06/06	05:03P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
53	06/06	05:05P		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
54	06/06	05:06P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
55	06/06	05:09P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
56	06/06	05:25P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
57	06/06	05:27P		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
58	06/06	06:18P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
59	06/06	06:29P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
60	06/06	07:55P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
61	06/06	07:57P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
62	06/06	09:37P		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
63	06/06	09:38P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
64	06/06	09:43P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
65	06/06	09:45P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
66	06/06	09:46P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
67	06/06	09:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
68	06/06	09:53P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
69	06/06	10:03P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
70	06/07	07:46A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
71	06/07	09:02A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
72	06/07	09:03A	[redacted]	NEW YORK NY	6 MIN		400 ADD'L ANYTME MIN	
73	06/07	09:09A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
74	06/07	09:14A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
75	06/07	09:38A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
76	06/07	09:42A		TWINCITIES MN	5 MIN		400 ADD'L ANYTME MIN	
77	06/07	09:58A		INCOMING	5 MIN		UNLIM MOBL TO MOBL	
78	06/07	10:09A		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
79	06/07	10:23A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
80	06/07	10:24A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
81	06/07	10:26A		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
82	06/07	10:28A		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
83	06/07	10:30A		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
84	06/07	10:55A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
85	06/07	12:16P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
86	06/07	12:26P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
87	06/07	12:29P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
88	06/07	12:33P		PERTHAMBOY NJ	2 MIN		400 ADD'L ANYTME MIN	
89	06/07	12:35P		PERTHAMBOY NJ	9 MIN		400 ADD'L ANYTME MIN	
90	06/07	01:17P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
91	06/07	03:02P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
92	06/07	03:40P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
93	06/07	05:51P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
94	06/07	06:35P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
95	06/07	06:37P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
96	06/07	06:57P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
97	06/07	07:39P		INCOMING	1 MIN		EARLY EVENING N/WKND	
98	06/07	07:40P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
99	06/07	07:41P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
100	06/07	07:42P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
101	06/07	07:43P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
102	06/07	07:44P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
103	06/07	07:45P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
104	06/07	07:46P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
105	06/07	07:50P		BEVERLYHLS CA	1 MIN		EARLY EVENING N/WKND	
106	06/07	07:50P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
107	06/07	08:46P		INCOMING	2 MIN		EARLY EVENING N/WKND	
108	06/07	09:17P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
109	06/07	09:49P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
110	06/07	09:53P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
111	06/08	07:52A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
112	06/08	07:54A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
113	06/08	07:57A		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
114	06/08	08:07A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
115	06/08	08:09A		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
116	06/08	08:47A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
117	06/08	08:48A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
118	06/08	08:49A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
119	06/08	08:51A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
120	06/08	09:03A		WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
121	06/08	09:04A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
122	06/08	09:06A		NY ZONE 1 NY	5 MIN		UNLIM MOBL TO MOBL	
123	06/08	09:27A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
124	06/08	09:29A		NY ZONE 1 NY	5 MIN		UNLIM MOBL TO MOBL	
125	06/08	12:05P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
126	06/08	02:35P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
127	06/08	02:45P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
128	06/08	03:09P		NY ZONE 1 NY	1 MIN		400 ADD'L ANYTME MIN	
129	06/08	05:34P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
130	06/08	05:58P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
131	06/08	06:00P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
132	06/08	06:01P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
133	06/08	06:02P		TWINCITIES MN	2 MIN		400 ADD'L ANYTME MIN	
134	06/08	06:15P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
135	06/08	06:21P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
136	06/08	06:23P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
137	06/08	06:37P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	

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SDNY_GM_02771311

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

EFTA_00258119

EFTA01337763

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
138	06/08	06:40P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
139	06/08	06:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
140	06/08	06:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
141	06/08	06:44P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
142	06/08	06:47P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
143	06/08	07:07P		INCOMING	1MIN		EARLY EVENING N/W/KND	
144	06/08	07:27P		NEW YORK NY	1MIN		EARLY EVENING N/W/KND	
145	06/08	07:29P		NEW YORK NY	2MIN		EARLY EVENING N/W/KND	
146	06/08	07:34P		INCOMING	1MIN		EARLY EVENING N/W/KND	
147	06/08	07:54P		INCOMING	3MIN		EARLY EVENING N/W/KND	
148	06/08	10:34P		NEW YORK NY	2MIN		UNLIMITED N/W/KND MIN	
					1EVT		MESSAGE RETRIEVAL	
149	06/09	12:11A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
150	06/09	09:39A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
151	06/09	11:05A		INCOMING	12MIN		400 ADD'L ANYTME MIN	
152	06/09	01:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
153	06/09	01:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
154	06/09	01:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
155	06/09	01:48P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
156	06/09	01:51P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
157	06/09	02:11P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
158	06/09	02:20P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
159	06/09	02:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
160	06/09	02:35P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
161	06/09	02:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
162	06/09	02:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
163	06/09	02:37P		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
164	06/09	02:38P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
165	06/09	02:40P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
166	06/09	03:15P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
167	06/09	03:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
168	06/09	04:21P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
169	06/09	04:35P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
170	06/09	04:55P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
171	06/09	05:41P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
172	06/09	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
173	06/09	06:00P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
174	06/09	07:33P			2MIN		EARLY EVENING N/W/KND	
					1EVT	1.50	411 INFO	1.50
175	06/09	08:55P		WPALMBEACH FL	1MIN		EARLY EVENING N/W/KND	
176	06/10	12:03A		INCOMING	16MIN		UNLIMITED N/W/KND MIN	
177	06/10	10:16A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
178	06/10	11:05A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
179	06/10	11:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
180	06/10	12:15P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
181	06/10	12:18P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
182	06/10	12:20P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
183	06/10	12:22P		JUPITER FL	2MIN		400 ADD'L ANYTME MIN	
184	06/10	12:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
185	06/10	12:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
186	06/10	12:45P		NEW YORK NY	25MIN		400 ADD'L ANYTME MIN	
187	06/10	01:09P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
188	06/10	01:15P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
189	06/10	01:15P		BOYNTONBCH FL	2MIN		UNLIM MOBL TO MOBL	
190	06/10	01:30P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
191	06/10	02:21P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
192	06/10	03:20P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
193	06/10	03:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
194	06/10	03:24P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
195	06/10	03:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
196	06/10	04:01P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
197	06/10	06:35P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
198	06/10	06:59P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
					5MIN		EARLY EVENING N/W/KND	
199	06/10	07:09P		INCOMING	1MIN		EARLY EVENING N/W/KND	
200	06/10	09:16P		NEW YORK NY	2MIN		UNLIMITED N/W/KND MIN	
					1EVT		MESSAGE RETRIEVAL	
201	06/10	09:19P		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
202	06/10	09:22P		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
203	06/11	05:51A		QUEENS NY	2MIN		UNLIMITED N/W/KND MIN	
204	06/11	09:34A		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
205	06/11	09:34A		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
206	06/11	09:49A		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
207	06/11	09:53A		INCOMING	1MIN		UNLIMITED N/W/KND MIN	
208	06/11	10:05A		QUEENS NY	1MIN		UNLIMITED N/W/KND MIN	
209	06/11	10:07A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
210	06/11	10:10A		WPALMBEACH FL	2MIN		UNLIMITED N/W/KND MIN	
211	06/11	10:11A		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
212	06/11	10:12A		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
213	06/11	10:13A		MIAMI FL	1MIN		UNLIMITED N/W/KND MIN	
214	06/11	10:15A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
215	06/11	10:17A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
216	06/11	10:49A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
217	06/11	11:02A		INCOMING	1MIN		UNLIMITED N/W/KND MIN	
218	06/11	11:03A		QUEENS NY	1MIN		UNLIMITED N/W/KND MIN	
219	06/11	11:18A		INCOMING	1MIN		UNLIMITED N/W/KND MIN	
220	06/11	11:18A		WPALMBEACH FL	3MIN		UNLIMITED N/W/KND MIN	
221	06/11	02:23P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
222	06/11	02:29P		NEW YORK NY	4MIN		UNLIMITED N/W/KND MIN	
223	06/11	02:32P		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
224	06/11	02:33P		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
225	06/11	02:55P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
226	06/11	02:56P		WPALMBEACH FL	2MIN		UNLIMITED N/W/KND MIN	
227	06/11	03:29P		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
228	06/11	04:09P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
229	06/11	05:01P		INCOMING	1MIN		UNLIMITED N/W/KND MIN	
230	06/11	06:23P		NEW YORK NY	2MIN		UNLIMITED N/W/KND MIN	
231	06/11	06:25P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
232	06/12	10:20A		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
233	06/12	11:02A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
234	06/12	11:04A		NEWYORKZN1 NY	1MIN		UNLIMITED N/W/KND MIN	
235	06/12	11:06A		INCOMING	1MIN		UNLIMITED N/W/KND MIN	
236	06/12	11:32A		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
237	06/12	11:34A		INCOMING	1MIN		UNLIMITED N/W/KND MIN	
238	06/12	11:50A		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
239	06/12	02:17P		NEW YORK NY	2MIN		UNLIMITED N/W/KND MIN	
240	06/12	04:34P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
241	06/12	04:37P		NEW YORK NY	4MIN		UNLIMITED N/W/KND MIN	
242	06/12	04:55P		INCOMING	2MIN		UNLIMITED N/W/KND MIN	
243	06/12	07:03P		NEW YORK NY	2MIN		UNLIMITED N/W/KND MIN	
244	06/12	08:25P		NEW YORK NY	2MIN		UNLIMITED N/W/KND MIN	
245	06/12	08:26P		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
246	06/12	08:36P		NWYRCYZN01 NY	3MIN		UNLIMITED N/W/KND MIN	
247	06/12	08:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/W/KND MIN	
248	06/12	08:44P		WPALMBEACH FL	2MIN		UNLIMITED N/W/KND MIN	
249	06/12	08:46P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
250	06/12	09:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/W/KND MIN	
251	06/12	09:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/W/KND MIN	
252	06/12	09:44P		NEW YORK NY	1MIN		UNLIMITED N/W/KND MIN	
253	06/12	10:33P		NY ZONE 1 NY	12MIN		UNLIMITED N/W/KND MIN	
254	06/12	10:44P		WPALMBEACH FL	1MIN		UNLIMITED N/W/KND MIN	
255	06/12	11:48P		INCOMING	3MIN		UNLIMITED N/W/KND MIN	
256	06/13	07:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 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
257	06/13	08:25A	[redacted]	WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
258	06/13	08:50A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
259	06/13	09:36A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
260	06/13	09:55A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
261	06/13	11:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
262	06/13	11:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
263	06/13	12:14P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
264	06/13	12:16P		mobile UK	11MIN		400 ADD'L ANYTME MIN	
					11MIN	0.28	ENH DISC INT DL	3.08
265	06/13	12:27P		mobile UK	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.28	ENH DISC INT DL	1.12
266	06/13	12:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
267	06/13	01:15P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
268	06/13	01:45P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
269	06/13	01:57P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
270	06/13	06:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
271	06/13	06:53P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
272	06/13	06:54P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
273	06/13	06:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
274	06/13	06:57P		QUEENS NY	3MIN		400 ADD'L ANYTME MIN	
275	06/13	06:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
276	06/13	07:44P		INCOMING	1MIN		EARLY EVENING N/WKND	
277	06/13	07:59P		MIAMI FL	11MIN		EARLY EVENING N/WKND	
278	06/13	08:14P		INCOMING	1MIN		EARLY EVENING N/WKND	
279	06/13	09:47P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
280	06/13	10:13P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
281	06/13	10:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
282	06/13	10:24P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
283	06/13	10:29P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
284	06/13	10:31P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
285	06/14	08:18A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	06/14	08:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
287	06/14	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
288	06/14	09:43A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
289	06/14	09:58A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
290	06/14	10:54A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
291	06/14	12:26P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	06/14	12:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
293	06/14	12:35P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
294	06/14	12:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
295	06/14	12:41P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
296	06/14	12:43P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
297	06/14	12:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
298	06/14	01:00P		TWINCITIES MN	2MIN		400 ADD'L ANYTME MIN	
299	06/14	01:15P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
300	06/14	01:18P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
301	06/14	02:08P		TWINCITIES MN	2MIN		400 ADD'L ANYTME MIN	
302	06/14	02:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
303	06/14	02:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
304	06/14	02:29P		NEW YORK NY	1MIN		DROP CALL CREDIT	
305	06/14	02:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
306	06/14	02:36P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
307	06/14	02:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
308	06/14	02:45P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
309	06/14	02:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
310	06/14	03:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
311	06/14	03:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
312	06/14	03:57P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
313	06/14	04:21P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
314	06/14	04:22P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
315	06/14	04:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
316	06/14	05:01P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
317	06/14	06:44P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
318	06/14	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
319	06/14	08:06P	[redacted]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
320	06/14	08:41P		NY ZONE 1 NY	4MIN		EARLY EVENING N/WKND	
321	06/14	08:45P		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
					14MIN		EARLY EVENING N/WKND	
322	06/14	09:00P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
323	06/14	09:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
324	06/14	09:26P		NWYRCYZN01 NY	7MIN		UNLIMITED N/WKND MIN	
325	06/14	09:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
326	06/14	09:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
327	06/14	09:51P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
328	06/14	09:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	06/14	09:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
330	06/14	10:06P		INCOMING	39MIN		UNLIMITED N/WKND MIN	
331	06/14	10:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
332	06/15	12:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
333	06/15	08:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
334	06/15	12:11P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
335	06/15	12:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
336	06/15	12:27P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
337	06/15	12:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
338	06/15	01:29P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
339	06/15	01:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
340	06/15	01:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
341	06/15	01:45P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
342	06/15	04:44P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
343	06/15	05:03P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
344	06/15	05:04P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
345	06/15	05:24P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
346	06/15	05:25P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
347	06/15	05:28P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
348	06/15	05:30P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
349	06/15	05:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
350	06/15	05:40P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
351	06/15	08:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
352	06/15	08:09P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
353	06/15	08:10P		NEW YORK NY	9MIN		EARLY EVENING N/WKND	
354	06/15	09:21P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
355	06/15	09:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
356	06/15	10:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
357	06/15	10:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
358	06/15	11:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
359	06/16	09:45A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
360	06/16	09:46A			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
361	06/16	09:48A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
362	06/16	10:19A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
363	06/16	10:19A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
364	06/16	10:30A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
365	06/16	10:36A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
366	06/16	10:50A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
367	06/16	11:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
368	06/16	11:09A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
369	06/16	02:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
370	06/16	02:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
371	06/16	02:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
372	06/16	02:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
373	06/16	02:52P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
374	06/16	03:17P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
375	06/16	03:19P		BROOKLYN NY	2MIN		400 ADD'L ANYTME MIN	
376	06/16	03:21P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
377	06/16	03:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
378	06/16	03:46P		NY ZONE 1 NY	4MIN		UNLIM MOBL TO MOBL	
379	06/16	04:25P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
380	06/16	04:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
381	06/16	06:54P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	

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SDNY_GM_02771313

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					10MIN		EARLY EVENING N/WKND	
382	06/16	07:1	[redacted]	INCOMING	13MIN		EARLY EVENING N/WKND	
383	06/16	07:2		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
384	06/16	07:3		INCOMING	1MIN		EARLY EVENING N/WKND	
385	06/16	08:4		INCOMING	1MIN		EARLY EVENING N/WKND	
386	06/16	08:4		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
387	06/16	08:4		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
388	06/16	08:4		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
389	06/16	08:4		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
390	06/16	08:5		QUEENS NY	1MIN		EARLY EVENING N/WKND	
391	06/16	08:5		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
392	06/16	08:5		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
393	06/16	10:4		INCOMING	1MIN		UNLIMITED N/WKND MIN	
394	06/16	10:4		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
395	06/16	10:4		MARION OH	2MIN		UNLIMITED N/WKND MIN	
396	06/16	10:5		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
397	06/17	08:1		INCOMING	1MIN		400 ADD'L ANYTME MIN	
398	06/17	09:0		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
399	06/17	09:0		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
400	06/17	11:0		INCOMING	2MIN		400 ADD'L ANYTME MIN	
401	06/17	12:1		INCOMING	1MIN		400 ADD'L ANYTME MIN	
402	06/17	02:3		INCOMING	1MIN		400 ADD'L ANYTME MIN	
403	06/17	03:0		INCOMING	1MIN		400 ADD'L ANYTME MIN	
404	06/17	03:3		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
405	06/17	03:3		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
406	06/17	03:4		INCOMING	2MIN		400 ADD'L ANYTME MIN	
407	06/17	03:4		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
408	06/17	03:4		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
409	06/17	03:4		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
410	06/17	03:4		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	06/17	04:0		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
412	06/17	04:0		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
413	06/17	04:1		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
414	06/17	04:3		INCOMING	1MIN		400 ADD'L ANYTME MIN	
415	06/17	04:4		INCOMING	1MIN		400 ADD'L ANYTME MIN	
416	06/17	04:4		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
417	06/17	04:5		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
418	06/17	04:5		INCOMING	1MIN		400 ADD'L ANYTME MIN	
419	06/17	05:1		INCOMING	1MIN		400 ADD'L ANYTME MIN	
420	06/17	05:1		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
421	06/17	05:2		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
422	06/17	05:2		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1MIN		INCLUDED MINUTES	
423	06/17	05:2		INCOMING	7MIN		UNLIM MOBL TO MOBL	
424	06/17	05:5		NEW YORK NY	2MIN		INCLUDED MINUTES	
425	06/17	05:5		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
426	06/17	06:1		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
427	06/17	06:2		INCOMING	8MIN		INCLUDED MINUTES	
428	06/17	06:3		NEW YORK NY	1MIN		INCLUDED MINUTES	
429	06/17	06:4		INCOMING	3MIN		INCLUDED MINUTES	
430	06/17	06:5		BROOKLYN NY	2MIN		INCLUDED MINUTES	
431	06/17	06:5		MARION OH	2MIN		INCLUDED MINUTES	
432	06/17	07:0		INCOMING	1MIN		EARLY EVENING N/WKND	
433	06/17	07:0		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
434	06/17	07:0		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
435	06/17	07:0		INCOMING	1MIN		EARLY EVENING N/WKND	
436	06/17	07:1		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
437	06/17	07:1		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
438	06/17	07:1		WPALMBEACH FL	4MIN		EARLY EVENING N/WKND	
439	06/17	07:1		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
440	06/17	07:1		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
441	06/17	07:2		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
442	06/17	07:2		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
443	06/17	07:2		INCOMING	1MIN		EARLY EVENING N/WKND	
444	06/17	07:5		NEW YORK NY	1MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
445	06/17	07:53	[redacted]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
446	06/17	07:53		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
447	06/17	07:54		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
448	06/17	09:53		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
449	06/17	09:55		INCOMING	2MIN		UNLIMITED N/WKND MIN	
450	06/17	10:06		INCOMING	1MIN		UNLIMITED N/WKND MIN	
451	06/18	07:11		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	06/18	07:13		INCOMING	1MIN		UNLIMITED N/WKND MIN	
453	06/18	10:32		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
454	06/18	10:53		INCOMING	1MIN		UNLIMITED N/WKND MIN	
455	06/18	10:53		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
456	06/18	10:54		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
457	06/18	10:55		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
458	06/18	11:20		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
459	06/18	11:24		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
460	06/18	12:14		INCOMING	1MIN		UNLIMITED N/WKND MIN	
461	06/18	12:15		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
462	06/18	12:16		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	06/18	12:24		INCOMING	1MIN		UNLIMITED N/WKND MIN	
464	06/18	12:24		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
465	06/18	12:37		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
466	06/18	01:12		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	06/18	01:14		INCOMING	1MIN		UNLIMITED N/WKND MIN	
468	06/18	01:33		INCOMING	2MIN		UNLIMITED N/WKND MIN	
469	06/18	02:43		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
470	06/18	03:02		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
471	06/18	03:02		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
472	06/18	03:06		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
473	06/18	03:07		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
474	06/18	03:13		INCOMING	3MIN		UNLIMITED N/WKND MIN	
475	06/18	03:17		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
476	06/18	03:57		NY ZONE 1 NY	22MIN		UNLIMITED N/WKND MIN	
477	06/18	08:06		INCOMING	7MIN		UNLIMITED N/WKND MIN	
478	06/18	08:19		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
479	06/18	08:38		INCOMING	1MIN		UNLIMITED N/WKND MIN	
480	06/19	11:08		INCOMING	1MIN		UNLIMITED N/WKND MIN	
481	06/19	01:00		INCOMING	3MIN		UNLIMITED N/WKND MIN	
482	06/19	01:07		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
483	06/19	04:23		INCOMING	2MIN		UNLIMITED N/WKND MIN	
484	06/19	04:25		INCOMING	2MIN		UNLIMITED N/WKND MIN	
485	06/19	05:11		INCOMING	1MIN		UNLIMITED N/WKND MIN	
486	06/19	05:12		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
487	06/19	05:14		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
488	06/19	05:29		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
489	06/19	05:31		INCOMING	1MIN		UNLIMITED N/WKND MIN	
490	06/19	07:13		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
491	06/19	08:03		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
492	06/20	09:00		INCOMING	1MIN		UNLIM MOBL TO MOBL	
493	06/20	09:33		INCOMING	1MIN		INCLUDED MINUTES	
494	06/20	09:55		INCOMING	1MIN		INCLUDED MINUTES	
495	06/20	12:04		INCOMING	1MIN		INCLUDED MINUTES	
496	06/20	12:05		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
497	06/20	12:10		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
498	06/20	12:18		INCOMING	1MIN		INCLUDED MINUTES	
499	06/20	12:24		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
500	06/20	12:25		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
501	06/20	12:26		NEW YORK NY	2MIN		INCLUDED MINUTES	
502	06/20	03:02		INCOMING	2MIN		UNLIM MOBL TO MOBL	

SDNY_GM_02771314

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

EFTA_00258122

EFTA01337766

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
503	06/20	03:56P	[redacted]	INCOMING	1 MIN		UNLIM MOBL TO MOBL	
504	06/20	04:19P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
505	06/20	04:29P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
506	06/20	07:03P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
507	06/20	07:32P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
508	06/20	07:55P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
509	06/20	07:58P		RANDOLPH MA	1 MIN		EARLY EVENING N/WKND	
510	06/20	08:04P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
511	06/20	08:25P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
512	06/20	08:29P		INCOMING	1 MIN		EARLY EVENING N/WKND	
513	06/20	08:55P		NWYRCYZN01 NY	5 MIN		EARLY EVENING N/WKND	
					4 MIN		UNLIMITED N/WKND MIN	
514	06/20	09:50P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
515	06/21	09:03A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
516	06/21	09:06A		INCOMING	12 MIN		UNLIM MOBL TO MOBL	
517	06/21	09:39A		INCOMING	1 MIN		INCLUDED MINUTES	
518	06/21	12:23P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
519	06/21	12:50P		INCOMING	1 MIN		INCLUDED MINUTES	
520	06/21	03:52P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
521	06/21	03:53P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
522	06/21	04:03P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
523	06/21	05:06P		MARION OH	4 MIN		INCLUDED MINUTES	
524	06/21	05:10P		INCOMING	2 MIN		INCLUDED MINUTES	
525	06/21	05:59P		INCOMING	1 MIN		INCLUDED MINUTES	
526	06/21	08:03P		INCOMING	1 MIN		EARLY EVENING N/WKND	
527	06/21	08:36P		INCOMING	1 MIN		EARLY EVENING N/WKND	
528	06/22	09:07A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
529	06/22	09:30A		INCOMING	2 MIN		INCLUDED MINUTES	
530	06/22	09:35A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
531	06/22	09:36A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
532	06/22	09:54A		INCOMING	2 MIN		INCLUDED MINUTES	
533	06/22	10:00A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
534	06/22	11:58A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
535	06/22	12:11P		INCOMING	1 MIN		INCLUDED MINUTES	
536	06/22	12:12P		INCOMING	1 MIN		INCLUDED MINUTES	
537	06/22	01:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
538	06/22	03:00P		INCOMING	1 MIN		INCLUDED MINUTES	
539	06/22	05:04P		GREAT BDG VA	2 MIN		INCLUDED MINUTES	
540	06/22	05:19P		QUEENS NY	2 MIN		INCLUDED MINUTES	
541	06/22	05:22P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
542	06/22	06:14P		INCOMING	2 MIN		INCLUDED MINUTES	
543	06/22	06:17P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
544	06/22	06:19P		BEVERLYHLS CA	1 MIN		INCLUDED MINUTES	
545	06/22	06:21P		INCOMING	1 MIN		INCLUDED MINUTES	
546	06/22	06:41P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
547	06/22	06:42P		BEVERLYHLS CA	1 MIN		INCLUDED MINUTES	
548	06/22	06:50P		INCOMING	4 MIN		INCLUDED MINUTES	
549	06/22	07:02P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
550	06/22	07:03P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
551	06/22	07:11P		W ANGELES CA	1 MIN		EARLY EVENING N/WKND	
552	06/22	07:26P		INCOMING	7 MIN		EARLY EVENING N/WKND	
553	06/22	07:54P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
554	06/22	08:10P		INCOMING	4 MIN		EARLY EVENING N/WKND	
555	06/22	08:15P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
556	06/22	08:23P		INCOMING	3 MIN		EARLY EVENING N/WKND	
557	06/22	08:25P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
558	06/22	08:37P		INCOMING	3 MIN		EARLY EVENING N/WKND	
559	06/22	08:40P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
560	06/22	08:53P		INCOMING	3 MIN		EARLY EVENING N/WKND	
561	06/22	08:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
562	06/22	08:57P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
563	06/22	09:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
564	06/22	09:54P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
565	06/22	09:55P		W ANGELES CA	1 MIN		UNLIMITED N/WKND MIN	
566	06/22	09:57P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
567	06/22	09:59P	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
568	06/22	10:00P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
569	06/22	10:03P		W ANGELES CA	1 MIN		UNLIMITED N/WKND MIN	
570	06/23	12:18A		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
571	06/23	12:39A		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
572	06/23	08:51A		INCOMING	13 MIN		INCLUDED MINUTES	
573	06/23	09:04A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
574	06/23	09:05A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
575	06/23	09:26A		Toll Free CL	3 MIN		INCLUDED MINUTES	
576	06/23	09:29A		INCOMING	3 MIN		INCLUDED MINUTES	
577	06/23	09:33A		INCOMING	2 MIN		INCLUDED MINUTES	
578	06/23	09:51A		INCOMING	2 MIN		INCLUDED MINUTES	
579	06/23	10:19A		INCOMING	2 MIN		INCLUDED MINUTES	
580	06/23	10:21A		INCOMING	1 MIN		INCLUDED MINUTES	
581	06/23	10:21A		INCOMING	2 MIN		INCLUDED MINUTES	
582	06/23	01:36P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
583	06/23	02:58P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
584	06/23	03:51P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
585	06/23	04:05P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
586	06/23	04:06P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
587	06/23	04:18P		INCOMING	1 MIN		INCLUDED MINUTES	
588	06/23	04:22P		INCOMING	1 MIN		INCLUDED MINUTES	
589	06/23	04:31P		INCOMING	1 MIN		INCLUDED MINUTES	
590	06/23	04:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
591	06/23	04:41P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
592	06/23	05:46P		INCOMING	1 MIN		INCLUDED MINUTES	
593	06/23	05:48P		MARION OH	9 MIN		INCLUDED MINUTES	
594	06/23	06:12P		INCOMING	1 MIN		INCLUDED MINUTES	
595	06/23	08:09P		W ANGELES CA	2 MIN		EARLY EVENING N/WKND	
596	06/23	08:11P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
597	06/23	08:14P		INCOMING	1 MIN		EARLY EVENING N/WKND	
598	06/23	08:28P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
599	06/23	10:25P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
600	06/23	10:34P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
601	06/24	07:23A		INCOMING	1 MIN		INCLUDED MINUTES	
602	06/24	07:24A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
603	06/24	07:25A		INCOMING	1 MIN		INCLUDED MINUTES	
604	06/24	09:03A		INCOMING	2 MIN		INCLUDED MINUTES	
605	06/24	09:41A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
606	06/24	09:44A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
607	06/24	09:45A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
608	06/24	09:47A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
609	06/24	09:49A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
610	06/24	10:51A		INCOMING	1 MIN		INCLUDED MINUTES	
611	06/24	02:47P		INCOMING	7 MIN		UNLIM MOBL TO MOBL	
612	06/24	03:38P			2 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
613	06/24	04:32P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
614	06/24	04:33P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
615	06/24	04:35P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
616	06/24	04:38P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
617	06/24	05:40P		INCOMING	1 MIN		INCLUDED MINUTES	
618	06/24	05:41P		INCOMING	2 MIN		INCLUDED MINUTES	
619	06/24	05:50P		INCOMING	1 MIN		INCLUDED MINUTES	
620	06/24	05:58P		QUEENS NY	2 MIN		INCLUDED MINUTES	
621	06/24	06:14P		BOSTON MA	1 MIN		INCLUDED MINUTES	
622	06/24	06:14P		BOSTON MA	1 MIN		INCLUDED MINUTES	
623	06/24	06:16P		QUEENS NY	4 MIN		INCLUDED MINUTES	
624	06/24	06:21P		QUEENS NY	1 MIN		INCLUDED MINUTES	
625	06/24	06:41P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
626	06/24	06:55P		INCOMING	2 MIN		INCLUDED MINUTES	
627	06/24	06:57P		INCOMING	1 MIN		INCLUDED MINUTES	
628	06/24	11:03P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
629	06/25	12:59A		ICELAND	8 MIN		UNLIMITED N/WKND MIN	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					8MIN	0.49	ENH DISC INT DL	3.92
630	06/25	01:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
631	06/25	01:52P		ICELAND	13MIN		UNLIMITED N/WKND MIN	
					13MIN	0.49	ENH DISC INT DL	6.37
632	06/25	03:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
633	06/25	05:12P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
634	06/25	05:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
635	06/25	05:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
636	06/25	06:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
637	06/26	12:42A		INCOMING	11MIN		UNLIMITED N/WKND MIN	
638	06/26	11:48A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
639	06/26	11:50A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
640	06/26	12:05P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
641	06/26	03:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
642	06/26	03:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	06/26	09:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
644	06/26	11:42P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
645	06/27	09:54A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
646	06/27	11:39A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
647	06/27	11:40A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
648	06/27	11:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
649	06/27	12:13P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
650	06/27	12:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
651	06/27	12:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
652	06/27	01:01P		NEW YORK NY	5MIN		INCLUDED MINUTES	
653	06/27	01:06P		CHNSTDSTCR VI	1MIN		INCLUDED MINUTES	
654	06/27	01:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
655	06/27	01:36P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
656	06/27	01:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
657	06/27	01:40P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
658	06/27	04:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
659	06/27	08:02P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
660	06/27	08:04P		WILLOUGHBY OH	1MIN		EARLY EVENING N/WKND	
661	06/27	08:06P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
662	06/27	08:09P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
663	06/27	09:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
664	06/27	09:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
665	06/27	09:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
666	06/27	09:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
667	06/27	09:11P		PTWASHIGTN NY	2MIN		UNLIMITED N/WKND MIN	
668	06/27	09:13P		NEWYORKZN1 NY	5MIN		UNLIMITED N/WKND MIN	
669	06/27	09:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
670	06/27	09:28P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
671	06/27	09:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
672	06/27	09:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
673	06/27	09:41P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
674	06/27	09:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
675	06/27	09:48P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
676	06/27	09:50P		NY ZONE 1 NY	6MIN		UNLIMITED N/WKND MIN	
677	06/28	08:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
678	06/28	10:04A		INCOMING	2MIN		INCLUDED MINUTES	
679	06/28	10:20A		INCOMING	2MIN		INCLUDED MINUTES	
680	06/28	10:32A		INCOMING	1MIN		INCLUDED MINUTES	
681	06/28	12:55P		INCOMING	9MIN		INCLUDED MINUTES	
682	06/28	01:17P		INCOMING	1MIN		INCLUDED MINUTES	
683	06/28	01:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
684	06/28	01:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
685	06/28	01:57P		INCOMING	1MIN		INCLUDED MINUTES	
686	06/28	03:26P		NEW YORK NY	3MIN		INCLUDED MINUTES	
687	06/28	03:29P		NEW YORK NY	2MIN		INCLUDED MINUTES	
688	06/28	03:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
689	06/28	04:33P		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
690	06/28	05:59P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
691	06/28	06:45P		GREAT BDG VA	2MIN		INCLUDED MINUTES	
692	06/28	06:46P		MARION OH	2MIN		INCLUDED MINUTES	
693	06/28	06:53P		MARION OH	1MIN		INCLUDED MINUTES	
694	06/28	07:08P		MARION OH	1MIN		EARLY EVENING N/WKND	
695	06/28	07:17P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
696	06/28	07:17P		MARION OH	1MIN		EARLY EVENING N/WKND	
697	06/28	07:18P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
698	06/28	07:25P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
699	06/28	07:32P		INCOMING	2MIN		EARLY EVENING N/WKND	
700	06/28	07:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
701	06/28	07:37P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
702	06/28	07:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
703	06/28	07:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
704	06/28	08:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
705	06/28	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
706	06/28	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
707	06/28	09:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
708	06/28	09:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
709	06/28	09:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
710	06/28	09:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
711	06/28	09:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
712	06/28	09:46P		NY ZONE 1 NY	10MIN		UNLIMITED N/WKND MIN	
713	06/28	10:03P		GREAT BDG VA	2MIN		UNLIMITED N/WKND MIN	
714	06/28	10:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
715	06/28	10:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
716	06/28	10:18P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
717	06/29	07:57A		INCOMING	1MIN		INCLUDED MINUTES	
718	06/29	08:15A		NEW YORK NY	23MIN		INCLUDED MINUTES	
719	06/29	08:38A		NEW YORK NY	2MIN		INCLUDED MINUTES	
720	06/29	09:05A		INCOMING	6MIN		INCLUDED MINUTES	
721	06/29	11:18A		NEW YORK NY	7MIN		INCLUDED MINUTES	
722	06/29	11:42A		INCOMING	6MIN		INCLUDED MINUTES	
723	06/29	12:18P		INCOMING	2MIN		INCLUDED MINUTES	
724	06/29	12:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
725	06/29	12:26P		INCOMING	1MIN		INCLUDED MINUTES	
726	06/29	01:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
727	06/29	01:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	
728	06/29	01:12P		INCOMING	1MIN		INCLUDED MINUTES	
729	06/29	01:24P		INCOMING	1MIN		INCLUDED MINUTES	
730	06/29	05:09P		W ANGELES CA	2MIN		UNLIM MOBL TO MOBL	
731	06/29	05:13P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
732	06/29	06:13P		INCOMING	4MIN		INCLUDED MINUTES	
733	06/29	06:32P		NEW YORK NY	3MIN		INCLUDED MINUTES	
734	06/29	06:35P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
735	06/29	06:43P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
736	06/29	06:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
737	06/29	06:46P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
738	06/29	07:53P		W ANGELES CA	3MIN		EARLY EVENING N/WKND	
739	06/29	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
740	06/29	08:18P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
741	06/29	08:19P		INCOMING	2MIN		EARLY EVENING N/WKND	
742	06/29	08:44P		INCOMING	3MIN		EARLY EVENING N/WKND	
743	06/29	09:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
744	06/29	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
745	06/29	11:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
746	06/29	11:44P		NEW YORK NY	1MIN		DROP CALL CREDIT	
747	06/30	09:26A		INCOMING	3MIN		INCLUDED MINUTES	
748	06/30	09:52A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
749	06/30	09:53A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
750	06/30	09:56A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
751	06/30	09:57A		MARION OH	3MIN		INCLUDED MINUTES	
752	06/30	10:03A		NWYRCYZN01 NY	4MIN		INCLUDED MINUTES	
753	06/30	10:07A		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
754	06/30	02:04P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
755	06/30	02:05P		PALM BEACH FL	1MIN		INCLUDED MINUTES	

SDNY_GM_02771316

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

EFTA_00258124

EFTA01337768

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
756	06/30	03:09P	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
757	06/30	03:11P		PALM BEACH FL	1 MIN		INCLUDED MINUTES	
758	06/30	03:22P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
759	06/30	03:54P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
760	06/30	04:03P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
761	06/30	04:44P		INCOMING	2 MIN		INCLUDED MINUTES	
762	06/30	04:45P		INCOMING	1 MIN		INCLUDED MINUTES	
763	06/30	05:36P		INCOMING	1 MIN		INCLUDED MINUTES	
764	06/30	05:37P		MARION OH	1 MIN		INCLUDED MINUTES	
765	06/30	05:51P		INCOMING	1 MIN		INCLUDED MINUTES	
766	06/30	05:52P		QUEENS NY	2 MIN		INCLUDED MINUTES	
767	06/30	05:54P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
768	06/30	05:55P		MARION OH	1 MIN		INCLUDED MINUTES	
769	06/30	06:01P		INCOMING	1 MIN		INCLUDED MINUTES	
770	06/30	06:50P		mobile BRA	2 MIN		INCLUDED MINUTES	
771	06/30	07:13P		mobile BRA	1 MIN		EARLY EVENING N/WKND	
772	06/30	07:15P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
773	06/30	07:19P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
774	06/30	07:25P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
775	06/30	07:35P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
776	06/30	10:18P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
777	06/30	10:19P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
778	06/30	11:32P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
779	07/01	12:47A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
780	07/01	12:58A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
781	07/01	02:06A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
782	07/01	02:07A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
783	07/01	02:09A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
784	07/01	09:55A		MIAMI FL	2 MIN		INCLUDED MINUTES	
785	07/01	09:57A		INCOMING	2 MIN		INCLUDED MINUTES	
786	07/01	10:03A		INCOMING	1 MIN		INCLUDED MINUTES	
787	07/01	12:34P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
788	07/01	12:35P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
789	07/01	12:52P		INCOMING	5 MIN		INCLUDED MINUTES	
790	07/01	12:58P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
791	07/01	01:01P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
792	07/01	01:07P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
793	07/01	01:35P		INCOMING	1 MIN		INCLUDED MINUTES	
794	07/01	01:36P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
795	07/01	02:26P		MARION OH	2 MIN		INCLUDED MINUTES	
796	07/01	02:27P		MARION OH	2 MIN		INCLUDED MINUTES	
797	07/01	02:29P		MARION OH	2 MIN		INCLUDED MINUTES	
798	07/01	02:30P		MARION OH	1 MIN		INCLUDED MINUTES	
799	07/01	02:32P		MARION OH	2 MIN		INCLUDED MINUTES	
800	07/01	03:16P		MARION OH	2 MIN		INCLUDED MINUTES	
801	07/01	03:27P		MIAMI FL	1 MIN		INCLUDED MINUTES	
802	07/01	03:30P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
803	07/01	03:32P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
804	07/01	04:08P		INCOMING	2 MIN		INCLUDED MINUTES	
805	07/01	04:21P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
806	07/01	04:29P		INCOMING	6 MIN		INCLUDED MINUTES	
807	07/01	05:09P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
808	07/01	05:53P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
809	07/01	06:46P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
810	07/01	09:03P		NWYRCYZN01 NY	7 MIN		UNLIMITED N/WKND MIN	
811	07/02	07:39A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
812	07/02	07:40A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
813	07/02	09:50A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
814	07/02	11:33A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
815	07/02	11:36A		RANDOLPH MA	2 MIN		UNLIMITED N/WKND MIN	
816	07/02	11:54A		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
817	07/02	11:59A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
818	07/02	12:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
819	07/02	12:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
820	07/02	12:03P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
821	07/02	01:08P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
822	07/02	01:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
823	07/02	01:48P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
824	07/02	01:49P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
825	07/02	03:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
826	07/02	03:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
827	07/02	03:58P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
828	07/02	04:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
829	07/02	04:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
830	07/02	04:10P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
831	07/02	04:11P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
832	07/02	04:12P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
833	07/02	04:14P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
834	07/02	04:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
835	07/02	04:28P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
836	07/02	05:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
837	07/02	05:33P		NWYRCYZN01 NY	9 MIN		UNLIMITED N/WKND MIN	
838	07/02	06:20P		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
839	07/02	06:25P		RANDOLPH MA	2 MIN		UNLIMITED N/WKND MIN	
840	07/02	06:27P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
841	07/02	06:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
842	07/02	06:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
843	07/02	06:54P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
844	07/02	06:59P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
845	07/02	07:03P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
846	07/02	07:35P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
847	07/02	07:41P		INCOMING	19 MIN		UNLIMITED N/WKND MIN	
848	07/02	09:25P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USA			[redacted]					19.55

ROAMER USAGE FOR [redacted] WHILE IN BARBADOS ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	06/02	12:43P	[redacted]	INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
2	06/02	12:46P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
3	06/02	12:48P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
4	06/02	12:49P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
5	06/02	01:24P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
6	06/02	01:25P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
7	06/02	01:26P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
8	06/02	01:58P		INCOMING	3 MIN	INT'L ROAMING VOICE	5.07
9	06/02	03:39P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
10	06/02	03:51P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
11	06/02	04:10P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
12	06/02	04:10P		NEW YORK NY	10 MIN	INT'L ROAMING VOICE	16.90
13	06/02	05:53P		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
14	06/02	06:13P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
15	06/02	06:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
16	06/02	06:50P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
17	06/02	06:58P		INCOMING	8 MIN	INT'L ROAMING VOICE	13.52
18	06/02	07:10P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
19	06/02	07:13P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
20	06/02	08:26P		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
21	06/02	08:28P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
22	06/02	08:32P		INCOMING	3 MIN	INT'L ROAMING VOICE	5.07

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN BARBADOS --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
23	06/02	08:35P	[redacted]	NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
24	06/02	08:37P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
25	06/02	08:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
26	06/02	08:49P		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
27	06/03	07:12A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
28	06/03	09:30A		NEW YORK NY	4 MIN	INT'L ROAMING VOICE	6.76
29	06/03	09:34A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
30	06/03	10:01A		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
31	06/03	10:04A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
32	06/03	10:09A		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
33	06/03	10:10A		INCOMING	23 MIN	INT'L ROAMING VOICE	38.87
34	06/03	10:32A		NY ZONE 1 NY	1 MIN	INT'L ROAMING VOICE	1.69
35	06/03	10:36A		INCOMING	19 MIN	INT'L ROAMING VOICE	32.11
36	06/03	10:54A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
37	06/03	10:56A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
38	06/03	10:57A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
39	06/03	10:58A		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	5.07
40	06/03	11:04A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
41	06/03	11:05A		MIAMI FL	3 MIN	INT'L ROAMING VOICE	5.07
42	06/03	11:09A		NWYRCYZN01 NY	1 MIN	INT'L ROAMING VOICE	1.69
43	06/03	11:17A		BRIDGETOWN BD	1 MIN	INT'L ROAMING VOICE	1.69
44	06/03	11:18A		SPEIGHTSTN BD	3 MIN	INT'L ROAMING VOICE	5.07
45	06/03	11:22A		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
46	06/03	11:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
47	06/03	11:46A		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
48	06/03	02:23P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
49	06/03	03:48P		INCOMING	3 MIN	INT'L ROAMING VOICE	5.07
50	06/03	03:50P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
51	06/03	03:52P		BROOKLYN NY	3 MIN	INT'L ROAMING VOICE	5.07
52	06/03	04:15P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
53	06/04	12:31A		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
54	06/04	09:11A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
55	06/04	10:44A		NY ZONE 1 NY	27 MIN	INT'L ROAMING VOICE	45.63
56	06/04	12:04P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
57	06/04	12:41P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BARBADOS ---							283.92

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	06/02	12:39P		INTL ROAM TEXT MSG	0.50
2	06/02	08:39P		INTL ROAM TEXT MSG	0.50
3	06/03	07:17A		INTL ROAM TEXT MSG	0.50
4	06/03	08:08A		INTL ROAM TEXT MSG	0.50
5	06/03	09:55A		INTL ROAM TEXT MSG	0.50
6	06/03	10:08A		INTL ROAM TEXT MSG	0.50
7	06/03	05:09P		INTL ROAM TEXT MSG	0.50
8	06/03	07:00P		INTL ROAM TEXT MSG	0.50
9	06/03	11:45P		INTL ROAM TEXT MSG	0.50
10	06/03	11:50P		INTL ROAM TEXT MSG	0.50
11	06/04	03:00P		INTL ROAM TEXT MSG	0.50
12	06/04	06:07P	[redacted]	100 INCL. MSGS SENT	
13	06/04	08:37P		100 INCL. MSGS SENT	
14	06/04	08:58P		100 INCL. MSGS SENT	
15	06/05	12:56A		100 INCL. MSGS SENT	
16	06/05	01:43A		100 INCL. MSGS SENT	
17	06/05	01:53A		100 INCL. MSGS SENT	
18	06/05	09:11A		100 INCL. MSGS SENT	
19	06/05	09:46A		100 INCL. MSGS SENT	
20	06/05	10:05A		100 INCL. MSGS SENT	
21	06/05	04:01P		100 INCL. MSGS SENT	
22	06/05	04:10P		100 INCL. MSGS SENT	
23	06/06	12:20P		100 INCL. MSGS SENT	
24	06/06	12:20P		100 INCL. MSGS SENT	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
25	06/06	12:26P	[redacted]	100 INCL. MSGS SENT	
26	06/06	07:11P		100 INCL. MSGS SENT	
27	06/06	08:33P		100 INCL. MSGS SENT	
28	06/06	09:07P		100 INCL. MSGS SENT	
29	06/06	09:56P		100 INCL. MSGS SENT	
30	06/07	06:35P		100 INCL. MSGS SENT	
31	06/07	08:11P		100 INCL. MSGS SENT	
32	06/07	09:29P		100 INCL. MSGS SENT	
33	06/07	09:32P		100 INCL. MSGS SENT	
34	06/07	11:38P		100 INCL. MSGS SENT	
35	06/08	10:44P		100 INCL. MSGS SENT	
36	06/08	10:50P		100 INCL. MSGS SENT	
37	06/09	12:31P		100 INCL. MSGS SENT	
38	06/09	01:55P		100 INCL. MSGS SENT	
39	06/09	02:19P		100 INCL. MSGS SENT	
40	06/09	05:05P		100 INCL. MSGS SENT	
41	06/09	11:01P		100 INCL. MSGS SENT	
42	06/10	08:52A		100 INCL. MSGS SENT	
43	06/10	09:34A		100 INCL. MSGS SENT	
44	06/10	09:48A		100 INCL. MSGS SENT	
45	06/10	10:24A		100 INCL. MSGS SENT	
46	06/10	04:15P		100 INCL. MSGS SENT	
47	06/10	05:01P		100 INCL. MSGS SENT	
48	06/10	07:05P		100 INCL. MSGS SENT	
49	06/10	09:55P		100 INCL. MSGS SENT	
50	06/11	06:39A		100 INCL. MSGS SENT	
51	06/11	04:12P		100 INCL. MSGS SENT	
52	06/11	04:17P		100 INCL. MSGS SENT	
53	06/12	11:29A		100 INCL. MSGS SENT	
54	06/12	11:36A		100 INCL. MSGS SENT	
55	06/12	11:39A		100 INCL. MSGS SENT	
56	06/12	11:44A		100 INCL. MSGS SENT	
57	06/12	10:46P		100 INCL. MSGS SENT	
58	06/13	04:12P		100 INCL. MSGS SENT	
59	06/14	10:14A		INTL TEXT MSG	0.25
60	06/14	12:28P		100 INCL. MSGS SENT	
61	06/14	03:59P		100 INCL. MSGS SENT	
62	06/14	04:49P		100 INCL. MSGS SENT	
63	06/15	11:51A		100 INCL. MSGS SENT	
64	06/15	11:52A		100 INCL. MSGS SENT	
65	06/15	06:51P		100 INCL. MSGS SENT	
66	06/15	08:59P		100 INCL. MSGS SENT	
67	06/15	09:35P		100 INCL. MSGS SENT	
68	06/16	10:10A		100 INCL. MSGS SENT	
69	06/16	10:12A		100 INCL. MSGS SENT	
70	06/16	01:36P		100 INCL. MSGS SENT	
71	06/16	07:48P		100 INCL. MSGS SENT	
72	06/16	08:56P		100 INCL. MSGS SENT	
73	06/17	12:01A		100 INCL. MSGS SENT	
74	06/17	09:13A		100 INCL. MSGS SENT	
75	06/17	10:40A		100 INCL. MSGS SENT	
76	06/17	07:03P		100 INCL. MSGS SENT	
77	06/18	07:46A		100 INCL. MSGS SENT	
78	06/18	07:56A		100 INCL. MSGS SENT	
79	06/18	07:59A		100 INCL. MSGS SENT	
80	06/18	11:45A		100 INCL. MSGS SENT	
81	06/18	06:38P		100 INCL. MSGS SENT	
82	06/18	08:18P		100 INCL. MSGS SENT	
83	06/19	04:42P		100 INCL. MSGS SENT	
84	06/19	04:44P		100 INCL. MSGS SENT	
85	06/19	05:25P		100 INCL. MSGS SENT	
86	06/19	05:34P		100 INCL. MSGS SENT	
87	06/19	05:36P		100 INCL. MSGS SENT	
88	06/19	07:18P		100 INCL. MSGS SENT	
89	06/20	10:53A		100 INCL. MSGS SENT	
90	06/20	07:53P		100 INCL. MSGS SENT	
91	06/20	08:37P		100 INCL. MSGS SENT	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
92	06/20	09:37P	[redacted]	100 INCL MSGS SENT	
93	06/20	09:39P		100 INCL MSGS SENT	
94	06/20	09:43P		100 INCL MSGS SENT	
95	06/20	09:58P		100 INCL MSGS SENT	
96	06/21	12:29P		100 INCL MSGS SENT	
97	06/21	12:32P		100 INCL MSGS SENT	
98	06/21	12:48P		100 INCL MSGS SENT	
99	06/21	07:46P		100 INCL MSGS SENT	
100	06/21	07:49P		100 INCL MSGS SENT	
101	06/21	09:00P		100 INCL MSGS SENT	
102	06/22	05:21P		100 INCL MSGS SENT	
103	06/22	05:31P		100 INCL MSGS SENT	
104	06/22	05:37P		100 INCL MSGS SENT	
105	06/22	08:06P		100 INCL MSGS SENT	
106	06/26	12:09P		100 INCL MSGS SENT	
107	06/26	01:53P		100 INCL MSGS SENT	
108	06/27	12:24P		100 INCL MSGS SENT	
109	06/27	09:08P		100 INCL MSGS SENT	
110	06/27	09:11P		100 INCL MSGS SENT	
111	06/28	03:42P		100 INCL MSGS SENT	
112	06/28	03:44P		100 INCL MSGS SENT	
113	06/28	03:45P		TEXT MESSAGES SENT	0.10
114	06/28	03:48P		TEXT MESSAGES SENT	0.10
115	06/28	07:10P		TEXT MESSAGES SENT	0.10
116	06/28	08:06P		TEXT MESSAGES SENT	0.10
117	06/28	08:09P		TEXT MESSAGES SENT	0.10
118	06/28	10:37P		TEXT MESSAGES SENT	0.10
119	06/29	07:57P		TEXT MESSAGES SENT	0.10
120	06/29	08:02P		TEXT MESSAGES SENT	0.10
121	06/29	08:06P		TEXT MESSAGES SENT	0.10
122	06/30	06:52P		TEXT MESSAGES SENT	0.10
123	06/30	06:55P		TEXT MESSAGES SENT	0.10
124	06/30	06:57P		TEXT MESSAGES SENT	0.10
125	06/30	07:03P		TEXT MESSAGES SENT	0.10
126	06/30	07:08P		TEXT MESSAGES SENT	0.10
127	06/30	07:10P		TEXT MESSAGES SENT	0.10
128	06/30	10:57P		TEXT MESSAGES SENT	0.10
129	06/30	11:30P		TEXT MESSAGES SENT	0.10
130	07/01	02:46P		TEXT MESSAGES SENT	0.10
131	07/01	04:11P		TEXT MESSAGES SENT	0.10
132	07/01	06:39P		TEXT MESSAGES SENT	0.10
133	07/01	07:00P		TEXT MESSAGES SENT	0.10
134	07/01	07:11P		TEXT MESSAGES SENT	0.10
135	07/01	08:10P		TEXT MESSAGES SENT	0.10
136	07/01	09:37P		TEXT MESSAGES SENT	0.10
137	07/01	09:40P		TEXT MESSAGES SENT	0.10
138	07/02	12:47P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MS			[redacted]		8.35

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	06/03/05 - 07/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	06/03/05 - 07/02/05	0.00
3	CALLER ID	06/03/05 - 07/02/05	0.00
4	VOICEMAIL	06/03/05 - 07/02/05	0.00
5	GSM AMERICA LOCAL $29.99	06/03/05 - 07/02/05	29.99

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	06/03/05 - 07/02/05	0.00
7	CALL FORWARDING	06/03/05 - 07/02/05	0.00
8	WORLDCONNECT	06/03/05 - 07/02/05	0.00
9	REGULATORY PROGRAMS FEE	06/03/05 - 07/02/05	1.75
10	DETAIL BILLING	06/03/05 - 07/02/05	0.00
Total Monthly Service Charges			**31.74**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INCLUDED MINUTES	32 MIN	0.00
2	LONG DISTANCE	2 MIN	0.40
Total Monthly Usage Charges			**0.40**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	TELECOM EXCISE TAX	0.86
3	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.89
Total Other Subscriber Charges		**1.94**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.06
4	NY CITY UTILITY G.R. SUR	0.62
5	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**6.05**

[redacted] **40.13**

DETAIL OF CURRENT ACTIVITY

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
[redacted]								
								0.20
								0.20

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

EFTA_00258127

EFTA01337771

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
August 04, 2005

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
6	08/02	03:04P	[redacted]	INCOMING	1 MIN		100 ADD'L ANYTME MIN	0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	07/03/05 - 08/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	07/03/05 - 08/02/05	4.99
3	CALLER ID	07/03/05 - 08/02/05	0.00
4	EARLY EVENING	07/03/05 - 08/02/05	0.00
5	ENH DISCOUNT INTL DIAL	07/03/05 - 08/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	07/03/05 - 08/02/05	2.99
7	VOICEMAIL	07/03/05 - 08/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	07/03/05 - 08/02/05	12.99
9	NATIONAL PLAN $149.99	07/03/05 - 08/02/05	149.99
10	THREE WAY CALLING	07/03/05 - 08/02/05	0.00
11	REGULATORY PROGRAMS FEE	07/03/05 - 08/02/05	1.75
12	VOICEDIAL SERVICE $3.99	07/03/05 - 08/02/05	3.99
13	DETAIL BILLING	07/03/05 - 08/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	07/03/05 - 08/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	595 MIN	0.00
2	MESSAGE RETRIEVAL	44 EVT	0.00
3	100 INCL. MSGS SENT	100 EVT	0.00
4	INTL TEXT MSG	9 EVT	2.25
5	411 INFO	8 EVT	12.00
6	CALL WAITING	27 EVT	0.00
7	EARLY EVENING N/WKND	376 MIN	0.00
8	UNLIM MOBL TO MOBL	328 MIN	0.00
9	400 ADD'L ANYTME MIN	400 MIN	0.00
10	ENH DISC INT DL	50 MIN	17.37
11	INCLUDED MINUTES	649 MIN	0.00
12	INCLUDED IN PLAN MB	45 KB	0.00
13	TEXT MESSAGES SENT	60 EVT	6.00
14	CALL FORWARDING	104 MIN	31.20
Total Monthly Usage Charges			**68.82**

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

2002045000001770

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.09
2	MCTD SURCHARGE	1.46
3	NY CITY UTILITY G.R. SUR	4.72
4	TELECOM EXCISE TAX	6.29
Total Other Subscriber Charges		**17.56**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	19.93
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	7.30
Total Subscriber Government Fees and Taxes		**28.73**

TOTAL CURRENT CHARGES FOR (917)855-3363 **301.79**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	07/03	07:35A	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
2	07/03	11:35A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
3	07/03	12:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
4	07/03	12:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
5	07/03	12:52P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
6	07/03	01:14P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
7	07/03	01:23P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
8	07/03	01:26P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
9	07/03	01:29P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
10	07/03	01:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
11	07/03	06:26P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
12	07/03	09:56P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
13	07/03	09:57P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
14	07/04	11:26A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
15	07/04	11:27A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
16	07/04	12:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
17	07/04	12:37P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
18	07/04	12:51P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
19	07/04	01:12P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
20	07/04	01:13P		W ANGELES CA	1 MIN		UNLIMITED N/WKND MIN	
21	07/04	01:33P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
22	07/04	01:37P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
23	07/04	01:37P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
24	07/04	01:55P			1 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
25	07/04	01:56P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
26	07/04	01:56P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
27	07/04	02:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
28	07/04	02:38P		NWYRCYZN01 NY	13 MIN		UNLIMITED N/WKND MIN	
29	07/04	02:50P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
30	07/04	06:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

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

EFTA_00258128

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
31	07/04	06:22P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	07/04	06:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
33	07/04	06:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	07/04	06:33P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
35	07/04	08:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
36	07/04	10:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
37	07/05	07:58A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
38	07/05	08:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
39	07/05	09:31A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
40	07/05	09:51A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
41	07/05	09:53A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
42	07/05	11:14A		Toll Free CL	1MIN		400 ADD'L ANYTME MIN	
43	07/05	11:18A		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
44	07/05	02:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
45	07/05	02:21P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
46	07/05	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
47	07/05	03:29P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
48	07/05	05:16P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
49	07/05	05:17P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
50	07/05	05:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
51	07/05	05:29P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
52	07/05	06:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
53	07/05	06:42P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
54	07/05	07:29P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
55	07/05	07:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
56	07/05	08:35P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
57	07/05	08:36P		ALEKEA HI	2MIN		EARLY EVENING N/WKND	
58	07/06	08:14A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
59	07/06	08:16A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
60	07/06	08:20A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
61	07/06	08:52A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
62	07/06	08:55A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
63	07/06	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
64	07/06	09:31A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
65	07/06	09:43A		INCOMING	10MIN		400 ADD'L ANYTME MIN	
66	07/06	11:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	07/06	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
68	07/06	12:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
69	07/06	12:22P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
70	07/06	12:31P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
71	07/06	12:39P		mobile FRA	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.29	ENH DISC INT DL	0.29
72	07/06	12:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
73	07/06	02:01P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
74	07/06	02:34P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
75	07/06	03:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
76	07/06	04:01P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
77	07/06	04:12P		MIAMI FL	3MIN		400 ADD'L ANYTME MIN	
78	07/06	04:28P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
79	07/06	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
80	07/06	05:44P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
81	07/06	05:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
82	07/06	05:51P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
83	07/06	06:15P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
84	07/06	06:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
85	07/06	06:19P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
86	07/06	06:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
87	07/06	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
88	07/06	06:43P		INCOMING	13MIN		400 ADD'L ANYTME MIN	
89	07/06	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
90	07/06	06:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
91	07/06	06:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
92	07/06	06:55P	[redacted]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
93	07/06	06:57P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
94	07/06	07:11P		INCOMING	2MIN		EARLY EVENING N/WKND	
95	07/06	07:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
96	07/06	07:16P		INCOMING	6MIN		EARLY EVENING N/WKND	
97	07/06	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
98	07/06	07:29P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
99	07/06	08:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
100	07/06	08:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
101	07/06	09:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
102	07/07	12:09A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
103	07/07	12:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
104	07/07	12:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
105	07/07	12:11A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
106	07/07	08:06A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
107	07/07	08:13A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
108	07/07	08:18A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
109	07/07	08:19A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
110	07/07	08:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
111	07/07	08:53A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
112	07/07	09:01A		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
113	07/07	09:15A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
114	07/07	09:17A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
115	07/07	09:18A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
116	07/07	10:04A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
117	07/07	10:05A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
118	07/07	10:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
119	07/07	10:12A		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
120	07/07	10:12A		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
121	07/07	10:16A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
122	07/07	10:17A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
123	07/07	12:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
124	07/07	01:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
125	07/07	01:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
126	07/07	02:01P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
127	07/07	02:04P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
128	07/07	02:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
129	07/07	02:08P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
130	07/07	02:19P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
131	07/07	02:21P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
132	07/07	02:23P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
133	07/07	02:24P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
134	07/07	02:24P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
135	07/07	02:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
136	07/07	02:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
137	07/07	02:28P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
138	07/07	02:37P		mobile UK	2MIN		400 ADD'L ANYTME MIN	
					2MIN	0.28	ENH DISC INT DL	0.56
139	07/07	03:01P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
140	07/07	03:07P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
141	07/07	03:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
142	07/07	03:16P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
143	07/07	04:50P		ALEKEA HI	5MIN		400 ADD'L ANYTME MIN	
144	07/07	04:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
145	07/07	05:11P		INCOMING	18MIN		400 ADD'L ANYTME MIN	
146	07/07	05:43P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
147	07/07	05:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
148	07/07	06:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
149	07/07	06:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
150	07/07	06:34P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
151	07/07	06:35P		INCOMING	12MIN		400 ADD'L ANYTME MIN	
152	07/07	07:08P		INCOMING	8MIN		EARLY EVENING N/WKND	
153	07/07	07:32P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	

2000245.0000001771

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
August 04, 2005

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
154	07/07	07:57P	[redacted]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
155	07/07	08:08P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
156	07/07	08:37P		WPALMBEACH FL	3MIN		EARLY EVENING N/WKND	
157	07/07	09:07P		ALEKEA HI	1MIN		UNLIMITED N/WKND MIN	
158	07/07	09:08P		ALEKEA HI	1MIN		UNLIMITED N/WKND MIN	
159	07/08	08:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
160	07/08	09:13A		INCOMING	9MIN		400 ADD'L ANYTME MIN	
161	07/08	09:22A		RALEIGH NC	5MIN		400 ADD'L ANYTME MIN	
162	07/08	09:28A		RALEIGH NC	1MIN		DROP CALL CREDIT	
					2MIN		400 ADD'L ANYTME MIN	
163	07/08	09:30A		RALEIGH NC	1MIN		DROP CALL CREDIT	
164	07/08	09:30A		RALEIGH NC	1MIN		DROP CALL CREDIT	
					1MIN		400 ADD'L ANYTME MIN	
165	07/08	09:33A		RALEIGH NC	1MIN		DROP CALL CREDIT	
					10MIN		400 ADD'L ANYTME MIN	
166	07/08	09:45A		WPALMBEACH FL	5MIN		UNLIM MOBL TO MOBL	
167	07/08	09:50A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
168	07/08	10:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
169	07/08	10:15A		ARDMORE PA	1MIN		400 ADD'L ANYTME MIN	
170	07/08	10:16A		PHILA PA	3MIN		400 ADD'L ANYTME MIN	
171	07/08	10:19A		CAMBRIDGE MA	1MIN		400 ADD'L ANYTME MIN	
172	07/08	10:23A		BEVERLYHLS CA	2MIN		400 ADD'L ANYTME MIN	
173	07/08	10:56A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
174	07/08	11:04A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
175	07/08	11:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
176	07/08	11:29A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
177	07/08	12:14P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
178	07/08	01:57P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
179	07/08	02:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
180	07/08	03:07P			1MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
181	07/08	03:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
182	07/08	03:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
183	07/08	03:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
184	07/08	03:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
185	07/08	03:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
186	07/08	03:48P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
187	07/08	03:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
188	07/08	04:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
189	07/08	04:05P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
190	07/08	04:07P		KEYS FL	2MIN		400 ADD'L ANYTME MIN	
191	07/08	04:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
192	07/08	04:25P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
193	07/08	04:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
194	07/08	04:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
195	07/08	05:04P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
196	07/08	05:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
197	07/08	05:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
198	07/08	05:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
199	07/08	10:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
200	07/09	03:54P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
201	07/09	04:06P		mobile FRA	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.29	ENH DISC INT DL	0.29
202	07/09	04:11P		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
203	07/09	04:15P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
204	07/10	11:14A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
205	07/10	11:16A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
206	07/10	11:17A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
207	07/10	11:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
208	07/10	11:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

2000245 0000/1771

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
209	07/10	11:20A	[redacted]	PTWASHIGTN NY	1MIN		UNLIMITED N/WKND MIN	
210	07/10	11:21A		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
211	07/10	12:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
212	07/10	12:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
213	07/10	01:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
214	07/10	01:26P		QUEENS NY	6MIN		UNLIMITED N/WKND MIN	
215	07/10	01:35P		KEYS FL	1MIN		UNLIMITED N/WKND MIN	
216	07/10	01:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
217	07/10	02:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
218	07/10	02:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
219	07/10	02:55P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
220	07/10	03:00P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
221	07/10	05:29P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
222	07/10	08:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
223	07/10	08:58P		RANDOLPH MA	2MIN		UNLIMITED N/WKND MIN	
224	07/10	09:14P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
225	07/10	09:50P		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
226	07/10	10:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
227	07/10	11:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
228	07/11	09:03A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
229	07/11	09:04A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
230	07/11	12:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
231	07/11	04:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
232	07/11	04:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
233	07/11	06:31P		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
234	07/11	06:37P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
235	07/11	07:03P		INCOMING	2MIN		EARLY EVENING N/WKND	
236	07/11	07:05P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
237	07/11	07:07P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
238	07/11	07:08P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
239	07/11	07:09P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
240	07/11	07:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
241	07/11	07:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
242	07/11	07:17P			1MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
243	07/11	07:18P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
244	07/11	07:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
245	07/11	07:23P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
246	07/11	07:26P		INCOMING	1MIN		EARLY EVENING N/WKND	
247	07/11	07:30P		Toll Free CL	3MIN		EARLY EVENING N/WKND	
248	07/11	07:34P		INCOMING	2MIN		EARLY EVENING N/WKND	
249	07/11	07:38P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
250	07/11	07:45P		INCOMING	2MIN		EARLY EVENING N/WKND	
251	07/11	07:57P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
252	07/11	08:13P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
253	07/11	08:49P		INCOMING	3MIN		EARLY EVENING N/WKND	
254	07/11	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
255	07/11	09:42P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
256	07/11	09:43P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
257	07/11	09:47P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
258	07/11	09:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
259	07/11	09:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
260	07/11	09:52P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
261	07/11	09:58P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
262	07/11	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
263	07/11	10:04P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
264	07/11	10:08P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
265	07/11	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
266	07/11	10:41P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
267	07/11	11:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
268	07/11	11:51P		BROOKLYN NY	5MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771322

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

EFTA_00258130

EFTA01337774

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
269	07/11	11:56P	[redacted]	BROOKLYN NY	1MIN		DROP CALL CREDIT	
270	07/11	11:56P		BROOKLYN NY	4MIN		UNLIMITED N/WKND MIN	
271	07/12	12:01A		BROOKLYN NY	4MIN		UNLIMITED N/WKND MIN	
272	07/12	12:06A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
273	07/12	08:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
274	07/12	08:55A		INCOMING	7MIN		UNLIM MOBL TO MOBL	
275	07/12	09:04A		NY ZONE 1 NY	11MIN		UNLIM MOBL TO MOBL	
276	07/12	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
277	07/12	09:59A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
278	07/12	10:00A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
279	07/12	10:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
280	07/12	10:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
281	07/12	10:11A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
282	07/12	10:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
283	07/12	10:20A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
284	07/12	10:28A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
285	07/12	10:51A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
286	07/12	10:57A			1MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
287	07/12	10:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
288	07/12	11:21A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
289	07/12	11:22A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
290	07/12	11:30A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
291	07/12	01:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	07/12	01:58P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
293	07/12	02:09P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
294	07/12	02:21P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
295	07/12	02:49P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
296	07/12	03:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
297	07/12	03:27P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
298	07/12	03:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
299	07/12	03:46P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
300	07/12	03:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
301	07/12	03:59P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
302	07/12	04:01P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
303	07/12	04:01P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
304	07/12	04:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
305	07/12	04:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
306	07/12	04:07P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
307	07/12	04:14P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
308	07/12	04:15P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
309	07/12	04:18P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
310	07/12	04:28P		CALDWELL NJ	1MIN		400 ADD'L ANYTME MIN	
311	07/12	04:30P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
312	07/12	04:35P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
313	07/12	04:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
314	07/12	04:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
315	07/12	04:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
316	07/12	04:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
317	07/12	04:47P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
318	07/12	04:51P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
319	07/12	04:52P		CALDWELL NJ	1MIN		400 ADD'L ANYTME MIN	
320	07/12	05:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
321	07/12	07:06P		INCOMING	9MIN		EARLY EVENING N/WKND	
322	07/12	08:28P		INCOMING	3MIN		EARLY EVENING N/WKND	
323	07/12	08:46P		INCOMING	13MIN		EARLY EVENING N/WKND	
324	07/12	08:59P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
325	07/12	09:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
326	07/12	09:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
327	07/12	09:05P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
328	07/12	09:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	07/12	11:01P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
330	07/12	11:04P	[redacted]	NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
331	07/13	08:57A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
332	07/13	08:58A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
333	07/13	09:18A		INCOMING	10MIN		400 ADD'L ANYTME MIN	
334	07/13	09:23A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
335	07/13	09:29A		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
336	07/13	10:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
337	07/13	10:59A		INCOMING	7MIN		400 ADD'L ANYTME MIN	
338	07/13	11:16A		INCOMING	7MIN		400 ADD'L ANYTME MIN	
339	07/13	11:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
340	07/13	01:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
341	07/13	01:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
342	07/13	01:48P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
343	07/13	02:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
344	07/13	03:02P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
345	07/13	03:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
346	07/13	03:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
347	07/13	06:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
348	07/13	06:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
349	07/13	07:12P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
350	07/13	07:33P		INCOMING	1MIN		EARLY EVENING N/WKND	
351	07/13	08:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
352	07/13	08:44P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
353	07/13	09:45P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
354	07/13	09:49P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
355	07/14	12:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
356	07/14	10:50A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
357	07/14	01:43P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
358	07/14	01:48P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
359	07/14	01:55P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
360	07/14	05:09P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
361	07/14	05:14P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
362	07/14	05:16P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
363	07/14	05:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
364	07/14	05:20P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
365	07/14	05:21P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
366	07/14	05:31P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
367	07/14	05:50P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
368	07/14	05:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
369	07/14	05:56P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
370	07/14	06:00P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
371	07/14	06:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
372	07/14	06:38P		NY ZONE 1 NY	21MIN		UNLIM MOBL TO MOBL	
373	07/14	07:02P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
374	07/14	07:15P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
375	07/14	07:19P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
376	07/14	07:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
377	07/14	07:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
378	07/14	07:32P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
379	07/14	07:34P		mobile FRA	2MIN		EARLY EVENING N/WKND	
					2MIN	0.29	ENH DISC INT DL	0.58
380	07/14	07:37P		MARION OH	2MIN		EARLY EVENING N/WKND	
381	07/14	07:38P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
382	07/14	07:42P		INCOMING	3MIN		EARLY EVENING N/WKND	
383	07/14	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
384	07/14	07:46P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
385	07/14	07:49P		INCOMING	14MIN		EARLY EVENING N/WKND	
386	07/14	08:52P		INCOMING	7MIN		EARLY EVENING N/WKND	
387	07/14	09:53P			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
388	07/14	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
389	07/14	10:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
390	07/15	07:23A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
391	07/15	09:03A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	

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SDNY_GM_02771323

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

EFTA_00258131

EFTA01337775

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
392	07/15	09:51A	[redacted]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
393	07/15	09:55A		INCOMING	1MIN		INCLUDED MINUTES	
394	07/15	10:47A	[redacted]	mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
395	07/15	11:04A		INCOMING	1MIN		INCLUDED MINUTES	
396	07/15	11:05A		MARION OH	1MIN		INCLUDED MINUTES	
397	07/15	11:06A		INCOMING	2MIN		INCLUDED MINUTES	
398	07/15	12:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
399	07/15	01:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
400	07/15	01:32P		INCOMING	2MIN		INCLUDED MINUTES	
401	07/15	01:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
402	07/15	04:59P		INCOMING	3MIN		INCLUDED MINUTES	
403	07/15	05:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
404	07/15	05:16P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
405	07/15	05:20P		MIAMI FL	2MIN		INCLUDED MINUTES	
406	07/15	05:22P		MARION OH	2MIN		INCLUDED MINUTES	
407	07/15	05:22P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
408	07/15	05:23P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
409	07/15	05:27P		INCOMING	1MIN		INCLUDED MINUTES	
410	07/15	06:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
411	07/15	06:05P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
412	07/15	06:10P		INCOMING	1MIN		INCLUDED MINUTES	
413	07/15	06:10P		mobile UK	2MIN		INCLUDED MINUTES	
					2MIN	0.28	ENH DISC INT DL	0.56
414	07/15	06:42P		INCOMING	2MIN		INCLUDED MINUTES	
415	07/15	07:01P		INCOMING	2MIN		EARLY EVENING N/WKND	
416	07/15	07:11P		INCOMING	1MIN		EARLY EVENING N/WKND	
417	07/15	07:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
418	07/15	07:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
419	07/15	07:26P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
420	07/15	07:28P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
421	07/15	08:06P		INCOMING	2MIN		EARLY EVENING N/WKND	
422	07/15	08:07P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
423	07/15	08:09P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
424	07/15	08:10P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
425	07/15	08:11P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
426	07/15	08:12P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
427	07/15	08:16P		MARION OH	2MIN		EARLY EVENING N/WKND	
428	07/15	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
429	07/15	08:19P		MARION OH	2MIN		EARLY EVENING N/WKND	
430	07/15	08:22P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
431	07/15	08:49P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
432	07/15	09:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
433	07/15	09:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
434	07/15	09:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
435	07/15	09:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
436	07/15	09:37P		BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
437	07/15	09:38P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
438	07/15	09:40P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
439	07/15	09:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
440	07/15	09:45P		BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
441	07/16	12:21A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
442	07/16	09:07A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
443	07/16	09:09A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
444	07/16	10:50A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
445	07/16	10:54A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
446	07/16	10:55A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
447	07/16	11:25A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
448	07/16	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
449	07/16	11:44A		INCOMING	6MIN		UNLIMITED N/WKND MIN	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
450	07/16	12:24P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
451	07/16	12:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	07/16	02:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
453	07/16	03:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
454	07/16	03:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
455	07/16	05:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
456	07/16	05:11P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
457	07/16	05:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
458	07/16	05:29P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
459	07/16	05:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
460	07/16	11:32P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
461	07/17	10:30A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
462	07/17	10:59A		mobile FRA	5MIN		UNLIMITED N/WKND MIN	
					4MIN	0.29	ENH DISC INT DL	1.16
463	07/17	11:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
464	07/17	11:07A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
465	07/17	11:08A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
466	07/17	11:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
467	07/17	11:26A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
468	07/17	11:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
469	07/17	03:42P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
470	07/17	03:56P		WILLOUGHBY OH	7MIN		UNLIMITED N/WKND MIN	
471	07/17	04:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	07/17	04:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
473	07/17	04:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
474	07/17	05:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
475	07/17	06:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
476	07/17	07:31P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
477	07/17	09:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
478	07/17	09:16P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
479	07/18	08:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
480	07/18	10:56A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
481	07/18	12:17P		INCOMING	1MIN		INCLUDED MINUTES	
482	07/18	12:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
483	07/18	12:36P		INCOMING	1MIN		INCLUDED MINUTES	
484	07/18	12:38P		INCOMING	1MIN		INCLUDED MINUTES	
485	07/18	01:31P		INCOMING	1MIN		INCLUDED MINUTES	
486	07/18	04:16P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
487	07/18	04:17P		NEW YORK NY	4MIN		INCLUDED MINUTES	
488	07/18	04:36P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
489	07/18	04:39P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
490	07/18	04:54P		NEW YORK NY	2MIN		INCLUDED MINUTES	
491	07/18	04:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
492	07/18	04:56P		NEW YORK NY	1MIN		INCLUDED MINUTES	
493	07/18	04:57P		NEW YORK NY	2MIN		INCLUDED MINUTES	
494	07/18	05:00P		NANUET NY	1MIN		INCLUDED MINUTES	
495	07/18	05:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
496	07/18	06:24P		NEW YORK NY	2MIN		INCLUDED MINUTES	
497	07/18	06:26P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
498	07/18	06:27P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1MIN		INCLUDED MINUTES	
499	07/18	06:28P		MORIARTY NM	3MIN		INCLUDED MINUTES	
500	07/18	07:59P		INCOMING	1MIN		EARLY EVENING N/WKND	
501	07/18	08:05P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
502	07/18	08:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
503	07/18	08:18P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
504	07/18	08:20P	[redacted]	INCOMING	1MIN		EARLY EVENING N/WKND	
505	07/18	09:38P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
506	07/19	09:48A		NY ZONE 1 NY	18MIN		UNLIM MOBL TO MOBL	
507	07/19	02:14P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
508	07/19	02:40P		INCOMING	1MIN		INCLUDED MINUTES	
509	07/19	02:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
510	07/19	02:42P		NEW YORK NY	3MIN		INCLUDED MINUTES	
511	07/19	03:38P		INCOMING	1MIN		INCLUDED MINUTES	
512	07/19	04:41P		INCOMING	1MIN		INCLUDED MINUTES	
513	07/19	05:05P		NEW YORK NY	12MIN		INCLUDED MINUTES	
514	07/19	05:18P		INCOMING	6MIN		INCLUDED MINUTES	
515	07/19	05:46P		INCOMING	2MIN		INCLUDED MINUTES	
516	07/19	05:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
517	07/19	05:51P		NEW YORK NY	1MIN		INCLUDED MINUTES	
518	07/19	06:38P		INCOMING	21MIN		INCLUDED MINUTES	
519	07/19	07:55P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
520	07/19	07:59P		INCOMING	3MIN		EARLY EVENING N/WKND	
521	07/19	08:06P		W ANGELES CA	6MIN		EARLY EVENING N/WKND	
522	07/19	08:56P		INCOMING	2MIN		EARLY EVENING N/WKND	
523	07/19	08:59P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
524	07/19	09:01P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
525	07/19	09:04P		NWYRCYZN01 NY	1MIN		DROP CALL CREDIT	
					4MIN		UNLIMITED N/WKND MIN	
526	07/19	09:08P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
527	07/19	09:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
528	07/19	09:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
529	07/20	08:50A		INCOMING	2MIN		INCLUDED MINUTES	
530	07/20	09:08A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
531	07/20	09:09A		INCOMING	1MIN		INCLUDED MINUTES	
532	07/20	09:09A		NEW YORK NY	8MIN		INCLUDED MINUTES	
533	07/20	09:18A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
534	07/20	09:20A		NEW YORK NY	2MIN		INCLUDED MINUTES	
535	07/20	09:53A		mobile FRA	4MIN		INCLUDED MINUTES	
					4MIN	0.29	ENH DISC INT DL	1.16
536	07/20	10:01A		mobile LTU	4MIN		INCLUDED MINUTES	
					3MIN	0.40	ENH DISC INT DL	1.20
537	07/20	10:06A		NEW YORK NY	5MIN		INCLUDED MINUTES	
538	07/20	10:29A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
539	07/20	10:31A		NEW YORK NY	1MIN		INCLUDED MINUTES	
540	07/20	10:38A		INCOMING	2MIN		INCLUDED MINUTES	
541	07/20	10:39A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
542	07/20	10:44A		NEW YORK NY	4MIN		INCLUDED MINUTES	
543	07/20	10:53A		INCOMING	1MIN		INCLUDED MINUTES	
544	07/20	11:10A		NY ZONE 1 NY	5MIN		UNLIM MOBL TO MOBL	
545	07/20	11:14A		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIM MOBL TO MOBL	
546	07/20	11:17A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
547	07/20	12:33P		NEW YORK NY	2MIN		INCLUDED MINUTES	
548	07/20	12:35P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		INCLUDED MINUTES	
549	07/20	12:36P		NEW YORK NY	1MIN		INCLUDED MINUTES	
550	07/20	12:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
551	07/20	12:39P		NEW YORK NY	2MIN		INCLUDED MINUTES	
552	07/20	01:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
553	07/20	02:21P		INCOMING	1MIN		INCLUDED MINUTES	
554	07/20	02:27P		INCOMING	1MIN		INCLUDED MINUTES	
555	07/20	02:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
556	07/20	02:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
557	07/20	02:44P		NEW YORK NY	2MIN		INCLUDED MINUTES	
558	07/20	03:32P		INCOMING	1MIN		INCLUDED MINUTES	
559	07/20	06:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
560	07/20	07:14P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
561	07/20	07:23P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
562	07/20	08:05P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
563	07/21	08:45A	[redacted]	NWYRCYZN01 NY	2MIN		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
564	07/21	09:20A	[redacted]	INCOMING	2MIN		INCLUDED MINUTES	
565	07/21	09:51A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
566	07/21	01:47P		INCOMING	1MIN		INCLUDED MINUTES	
567	07/21	04:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
568	07/21	04:29P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
569	07/21	04:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
570	07/21	04:36P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
571	07/21	04:59P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
572	07/21	05:03P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
573	07/21	05:06P		NEW YORK NY	1MIN		INCLUDED MINUTES	
574	07/21	05:17P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
575	07/21	05:38P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
576	07/21	06:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
577	07/21	06:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
578	07/21	07:09P		INCOMING	27MIN		EARLY EVENING N/WKND	
579	07/21	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
580	07/21	07:38P		W ANGELES CA	2MIN		EARLY EVENING N/WKND	
581	07/21	07:58P		INCOMING	2MIN		EARLY EVENING N/WKND	
582	07/21	08:46P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
583	07/21	08:48P		INCOMING	2MIN		EARLY EVENING N/WKND	
584	07/22	08:42A		INCOMING	3MIN		INCLUDED MINUTES	
585	07/22	09:03A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
586	07/22	09:04A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
587	07/22	09:06A		mobile FRA	2MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
588	07/22	09:11A		INCOMING	1MIN		INCLUDED MINUTES	
589	07/22	09:17A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
590	07/22	09:42A		INCOMING	13MIN		INCLUDED MINUTES	
591	07/22	09:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
592	07/22	09:56A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
593	07/22	10:13A		INCOMING	2MIN		INCLUDED MINUTES	
594	07/22	02:48P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
595	07/22	02:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
596	07/22	02:50P		NEW YORK NY	2MIN		INCLUDED MINUTES	
597	07/22	03:09P		MARION OH	4MIN		INCLUDED MINUTES	
598	07/22	03:13P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
599	07/22	04:06P		NEW YORK NY	2MIN		INCLUDED MINUTES	
600	07/22	04:13P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
601	07/22	04:18P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
602	07/22	04:23P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
603	07/22	04:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
604	07/22	04:31P		NEW YORK NY	2MIN		INCLUDED MINUTES	
605	07/22	04:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
606	07/22	04:34P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
607	07/22	04:35P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
608	07/22	04:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
609	07/22	04:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
610	07/22	05:13P		INCOMING	1MIN		INCLUDED MINUTES	
611	07/22	05:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
612	07/22	05:28P		NEW YORK NY	2MIN		INCLUDED MINUTES	
613	07/22	05:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	
614	07/22	05:54P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
615	07/22	05:56P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
616	07/22	05:57P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
617	07/22	05:59P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
618	07/22	06:17P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
619	07/22	06:17P		INCOMING	11MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
620	07/22	06:32P		INCOMING	7MIN		INCLUDED MINUTES	
621	07/22	06:39P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
622	07/22	06:39P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
623	07/22	06:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
624	07/22	06:41P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
625	07/22	07:04P		INCOMING	14MIN		EARLY EVENING N/WKND	
626	07/22	07:22P	[redacted]	MARION OH	2MIN		EARLY EVENING N/WKND	

20000245.0000001773

SDNY_GM_02771325

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

EFTA_00258133

EFTA01337777

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
627	07/22	07:27P	[redacted]	INCOMING	1 MIN		EARLY EVENING N/WKND	
628	07/22	07:34P		MARION OH	1 MIN		EARLY EVENING N/WKND	
629	07/22	07:36P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
630	07/22	07:49P		INCOMING	2 MIN		EARLY EVENING N/WKND	
631	07/22	08:22P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
632	07/22	08:23P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
633	07/22	08:41P		INCOMING	1 MIN		EARLY EVENING N/WKND	
634	07/22	08:52P		INCOMING	1 MIN		EARLY EVENING N/WKND	
635	07/22	08:58P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
636	07/22	09:04P		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
637	07/22	11:27P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
638	07/23	01:06A		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
639	07/23	09:05A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
640	07/23	10:35A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
641	07/23	12:37P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
642	07/23	02:21P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
643	07/23	03:31P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
644	07/23	03:32P		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
645	07/23	03:39P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
646	07/23	04:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
647	07/23	04:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
648	07/23	04:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
649	07/23	04:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
650	07/23	04:15P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
651	07/23	04:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
652	07/23	04:21P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
653	07/23	04:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
654	07/23	04:50P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
655	07/23	05:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
656	07/23	05:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
657	07/23	07:00P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
658	07/23	07:00P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
659	07/23	09:28P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
660	07/23	09:34P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
661	07/24	09:00A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
662	07/24	09:30A		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
663	07/24	09:33A		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
664	07/24	09:35A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
665	07/24	11:15A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
666	07/24	12:30P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
667	07/24	01:21P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
668	07/24	01:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
669	07/24	01:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
670	07/24	01:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
671	07/24	02:00P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
672	07/24	02:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
673	07/24	02:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
674	07/24	03:14P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
675	07/24	05:08P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
676	07/24	05:46P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
677	07/24	09:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
678	07/24	09:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
679	07/24	09:19P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
680	07/25	08:50A		INCOMING	1 MIN		INCLUDED MINUTES	
681	07/25	08:52A		INCOMING	1 MIN		INCLUDED MINUTES	
682	07/25	08:54A		INCOMING	1 MIN		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
683	07/25	08:54A	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
684	07/25	09:31A		INCOMING	10 MIN		INCLUDED MINUTES	
685	07/25	09:58A		INCOMING	6 MIN		INCLUDED MINUTES	
686	07/25	10:23A		INCOMING	1 MIN		INCLUDED MINUTES	
687	07/25	10:40A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
688	07/25	11:05A		INCOMING	2 MIN		INCLUDED MINUTES	
689	07/25	11:57A		INCOMING	1 MIN		INCLUDED MINUTES	
690	07/25	12:01P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
691	07/25	12:03P		INCOMING	2 MIN		INCLUDED MINUTES	
692	07/25	12:04P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
693	07/25	12:11P		mobile LTU	1 MIN		INCLUDED MINUTES	
694	07/25	12:12P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
695	07/25	12:13P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
696	07/25	12:13P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
697	07/25	12:14P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
698	07/25	12:15P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
699	07/25	12:23P		INCOMING	1 MIN		INCLUDED MINUTES	
700	07/25	12:23P		INCOMING	2 MIN		INCLUDED MINUTES	
701	07/25	12:30P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
702	07/25	12:35P		MIAMI FL	1 MIN		INCLUDED MINUTES	
703	07/25	12:37P		INCOMING	1 MIN		INCLUDED MINUTES	
704	07/25	12:38P		INCOMING	1 MIN		INCLUDED MINUTES	
705	07/25	12:42P		INCOMING	2 MIN		INCLUDED MINUTES	
706	07/25	12:51P		INCOMING	2 MIN		INCLUDED MINUTES	
707	07/25	01:24P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
708	07/25	02:20P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
709	07/25	02:45P		INCOMING	1 MIN		INCLUDED MINUTES	
710	07/25	03:34P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
711	07/25	03:35P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
712	07/25	03:36P		MIAMI FL	1 MIN		INCLUDED MINUTES	
713	07/25	03:45P		INCOMING	1 MIN		INCLUDED MINUTES	
714	07/25	04:37P		NEW YORK NY	8 MIN		INCLUDED MINUTES	
715	07/25	04:45P		NEW YORK NY	6 MIN		INCLUDED MINUTES	
716	07/25	04:51P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
717	07/25	04:57P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
718	07/25	07:35P		INCOMING	1 MIN		EARLY EVENING N/WKND	
719	07/25	07:35P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
720	07/25	07:36P		NEW YORK NY	11 MIN		EARLY EVENING N/WKND	
721	07/25	07:57P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
722	07/25	07:59P		INCOMING	1 MIN		EARLY EVENING N/WKND	
723	07/25	07:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
724	07/25	08:05P		NEW YORK NY	9 MIN		EARLY EVENING N/WKND	
725	07/25	08:21P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
726	07/25	08:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
727	07/25	08:23P		INCOMING	1 MIN		EARLY EVENING N/WKND	
728	07/25	08:24P		INCOMING	3 MIN		EARLY EVENING N/WKND	
729	07/25	09:17P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
730	07/25	09:18P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
731	07/25	09:19P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
732	07/25	10:32P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
733	07/26	12:24A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
734	07/26	08:37A		WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
735	07/26	08:38A		WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
736	07/26	08:56A		INCOMING	3 MIN		INCLUDED MINUTES	
737	07/26	08:59A		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
738	07/26	09:04A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
739	07/26	09:05A		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
740	07/26	09:10A		INCOMING	12 MIN		UNLIM MOBL TO MOBL	
741	07/26	09:23A		mobile FRA	2 MIN		INCLUDED MINUTES	
					2 MIN	0.29	ENH DISC INT DL	0.58
742	07/26	09:25A		INCOMING	5 MIN		INCLUDED MINUTES	

SDNY_GM_02771326

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

EFTA_00258134

EFTA01337778

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
743	07/26	10:03A	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
744	07/26	10:08A		NEW YORK NY	2MIN		INCLUDED MINUTES	
745	07/26	10:10A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
746	07/26	10:15A		mobile COR	7MIN		INCLUDED MINUTES	
					6MIN	0.45	ENH DISC INT DL	2.70
747	07/26	10:25A		NEW YORK NY	5MIN		INCLUDED MINUTES	
748	07/26	10:48A		NEW YORK NY	2MIN		INCLUDED MINUTES	
749	07/26	10:50A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
750	07/26	10:53A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
751	07/26	10:56A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
752	07/26	11:03A		INCOMING	2MIN		INCLUDED MINUTES	
753	07/26	11:12A		NY ZONE 1 NY	18MIN		UNLIM MOBL TO MOBL	
754	07/26	12:04P		INCOMING	1MIN		INCLUDED MINUTES	
755	07/26	12:44P		INCOMING	1MIN		INCLUDED MINUTES	
756	07/26	12:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
757	07/26	12:48P		INCOMING	1MIN		INCLUDED MINUTES	
758	07/26	06:44P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
759	07/26	07:37P		INCOMING	5MIN		EARLY EVENING N/WKND	
760	07/26	07:41P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
761	07/26	08:12P		W ANGELES CA	3MIN		EARLY EVENING N/WKND	
762	07/26	08:58P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
763	07/26	09:07P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
764	07/26	10:11P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
765	07/26	10:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
766	07/26	11:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
767	07/26	11:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
768	07/27	08:37A		INCOMING	1MIN		INCLUDED MINUTES	
769	07/27	09:09A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
770	07/27	09:11A		Toll Free CL	3MIN		INCLUDED MINUTES	
771	07/27	09:15A		INCOMING	3MIN		INCLUDED MINUTES	
772	07/27	09:26A		INCOMING	2MIN		INCLUDED MINUTES	
773	07/27	09:30A		NEW YORK NY	4MIN		INCLUDED MINUTES	
774	07/27	09:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
775	07/27	10:11A		Toll Free CL	1MIN		INCLUDED MINUTES	
776	07/27	10:23A		INCOMING	2MIN		INCLUDED MINUTES	
777	07/27	11:03A		MARION OH	2MIN		INCLUDED MINUTES	
778	07/27	11:05A		INCOMING	2MIN		INCLUDED MINUTES	
779	07/27	11:09A		NEW YORK NY	2MIN		INCLUDED MINUTES	
780	07/27	11:11A		INCOMING	7MIN		INCLUDED MINUTES	
781	07/27	11:18A		INCOMING	2MIN		INCLUDED MINUTES	
782	07/27	11:20A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
783	07/27	11:21A		NEW YORK NY	2MIN		INCLUDED MINUTES	
784	07/27	11:29A		INCOMING	1MIN		INCLUDED MINUTES	
785	07/27	11:34A		INCOMING	1MIN		INCLUDED MINUTES	
786	07/27	01:23P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
787	07/27	01:26P		INCOMING	6MIN		INCLUDED MINUTES	
788	07/27	01:33P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
789	07/27	01:36P		INCOMING	1MIN		INCLUDED MINUTES	
790	07/27	01:38P		MARION OH	1MIN		INCLUDED MINUTES	
791	07/27	01:51P		INCOMING	1MIN		INCLUDED MINUTES	
792	07/27	01:53P		INCOMING	1MIN		INCLUDED MINUTES	
793	07/27	01:56P		INCOMING	2MIN		INCLUDED MINUTES	
794	07/27	02:21P		INCOMING	5MIN		INCLUDED MINUTES	
795	07/27	02:48P		NEW YORK NY	2MIN		INCLUDED MINUTES	
796	07/27	03:04P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
797	07/27	03:14P		INCOMING	1MIN		INCLUDED MINUTES	
798	07/27	03:15P		MARION OH	1MIN		INCLUDED MINUTES	
799	07/27	03:15P		MARION OH	1MIN		INCLUDED MINUTES	
800	07/27	04:07P		INCOMING	1MIN		INCLUDED MINUTES	
801	07/27	05:17P		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
802	07/27	05:18P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
803	07/27	05:28P		NEW YORK NY	1MIN		INCLUDED MINUTES	
804	07/27	05:29P		INCOMING	4MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
805	07/27	05:32P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
806	07/27	05:34P		MORIARTY NM	1MIN		INCLUDED MINUTES	
807	07/27	05:35P		MORIARTY NM	2MIN		INCLUDED MINUTES	
808	07/27	05:37P		MARION OH	2MIN		INCLUDED MINUTES	
809	07/27	06:13P		MARION OH	1MIN		INCLUDED MINUTES	
810	07/27	06:56P		INCOMING	2MIN		INCLUDED MINUTES	
811	07/27	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
812	07/27	07:50P		INCOMING	3MIN		EARLY EVENING N/WKND	
813	07/27	08:07P		ALBUQUERQUE NM	4MIN		EARLY EVENING N/WKND	
814	07/27	08:46P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
815	07/27	09:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
816	07/27	09:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
817	07/27	11:13P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
818	07/28	08:40A		INCOMING	1MIN		INCLUDED MINUTES	
819	07/28	09:20A		INCOMING	7MIN		INCLUDED MINUTES	
820	07/28	09:36A		Toll Free CL	1MIN		INCLUDED MINUTES	
821	07/28	09:37A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
822	07/28	09:38A		Toll Free CL	15MIN		INCLUDED MINUTES	
823	07/28	09:52A		NEW YORK NY	1MIN		INCLUDED MINUTES	
824	07/28	10:27A		INCOMING	8MIN		INCLUDED MINUTES	
825	07/28	10:36A		INCOMING	2MIN		INCLUDED MINUTES	
826	07/28	10:55A		INCOMING	5MIN		INCLUDED MINUTES	
827	07/28	11:10A		NEW YORK NY	2MIN		INCLUDED MINUTES	
828	07/28	11:12A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
829	07/28	11:26A		INCOMING	5MIN		INCLUDED MINUTES	
830	07/28	12:31P		INCOMING	1MIN		INCLUDED MINUTES	
831	07/28	12:39P		INCOMING	3MIN		INCLUDED MINUTES	
832	07/28	01:07P		INCOMING	1MIN		INCLUDED MINUTES	
833	07/28	01:17P		MARION OH	1MIN		INCLUDED MINUTES	
834	07/28	02:41P		INCOMING	3MIN		INCLUDED MINUTES	
835	07/28	03:10P		INCOMING	2MIN		INCLUDED MINUTES	
836	07/28	03:11P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
837	07/28	03:13P		RANDOLPH MA	1MIN		INCLUDED MINUTES	
838	07/28	05:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
839	07/28	05:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
840	07/28	05:53P		INCOMING	1MIN		INCLUDED MINUTES	
841	07/28	05:54P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
842	07/28	05:56P		NEW YORK NY	1MIN		INCLUDED MINUTES	
843	07/28	05:57P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
844	07/28	05:59P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
845	07/28	06:00P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
846	07/28	06:53P		INCOMING	5MIN		INCLUDED MINUTES	
847	07/28	06:58P		NORTH DADE FL	2MIN		INCLUDED MINUTES	
					4MIN		EARLY EVENING N/WKND	
848	07/28	07:04P		mobile LTU	5MIN		EARLY EVENING N/WKND	
					4MIN	0.40	ENH DISC INT DL	1.60
849	07/28	07:12P		CHTAMSTTHS VI	1MIN		EARLY EVENING N/WKND	
850	07/28	07:16P			10MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
851	07/28	07:25P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
852	07/28	07:27P		NORTH DADE FL	2MIN		EARLY EVENING N/WKND	
853	07/28	07:52P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
854	07/28	08:17P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
855	07/28	10:47P		NORTH DADE FL	4MIN		UNLIMITED N/WKND MIN	
856	07/28	10:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
857	07/28	10:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
858	07/28	11:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
859	07/29	12:26A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
860	07/29	12:30A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
861	07/29	04:36A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
862	07/29	04:38A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
863	07/29	04:40A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
864	07/29	04:41A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
865	07/29	04:56A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30

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SDNY_GM_02771327

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

EFTA_00258135

EFTA01337779

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
866	07/29	05:26A	[redacted]	NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
867	07/29	05:27A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
868	07/29	07:58A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
869	07/29	07:59A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
870	07/29	08:00A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
871	07/29	08:55A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
872	07/29	08:58A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
873	07/29	09:02A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
874	07/29	09:14A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
875	07/29	10:04A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
876	07/29	10:05A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
877	07/29	10:05A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
878	07/29	10:06A		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
879	07/29	10:28A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
880	07/29	10:38A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
881	07/29	10:39A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
882	07/29	10:40A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
883	07/29	10:41A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
884	07/29	10:42A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
885	07/29	10:43A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
886	07/29	10:59A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
887	07/29	11:22A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
888	07/29	11:42A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
889	07/29	11:46A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
890	07/29	11:55A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
891	07/29	11:56A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
892	07/29	11:57A		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
893	07/29	12:02P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
894	07/29	12:35P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
895	07/29	12:42P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
896	07/29	12:58P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
897	07/29	01:03P		NEW YORK NY	6MIN		INCLUDED MINUTES	
898	07/29	01:24P		NEW YORK NY	2MIN		INCLUDED MINUTES	
899	07/29	01:36P		NEW YORK NY	1MIN		INCLUDED MINUTES	
900	07/29	01:40P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
901	07/29	01:43P		NEW YORK NY	3MIN		INCLUDED MINUTES	
902	07/29	01:46P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
903	07/29	01:49P		NEW YORK NY	2MIN		INCLUDED MINUTES	
904	07/29	01:51P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
905	07/29	01:54P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
906	07/29	02:00P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
907	07/29	02:27P		Toll Free CL	8MIN		INCLUDED MINUTES	
908	07/29	02:28P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
909	07/29	02:29P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
910	07/29	02:29P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
911	07/29	02:29P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
912	07/29	02:30P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
913	07/29	02:30P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
914	07/29	02:31P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
915	07/29	02:32P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
916	07/29	02:32P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
917	07/29	02:32P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
918	07/29	02:33P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
919	07/29	02:33P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
920	07/29	02:34P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
921	07/29	02:35P		NEW YORK NY	1MIN		INCLUDED MINUTES	
922	07/29	02:36P		NEW YORK NY	3MIN		INCLUDED MINUTES	
923	07/29	02:41P		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
924	07/29	02:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
925	07/29	02:50P		NY ZONE 1 NY	4MIN	0.30	CALL FORWARDING	1.20
926	07/29	03:11P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
927	07/29	03:11P		NY ZONE 1 NY	8MIN	0.30	CALL FORWARDING	2.40
928	07/29	03:20P		NEW YORK NY	4MIN		INCLUDED MINUTES	
929	07/29	03:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
930	07/29	03:31P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
931	07/29	03:31P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
932	07/29	03:38P	[redacted]	MIAMI FL	3MIN		INCLUDED MINUTES	
933	07/29	03:46P		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
934	07/29	03:54P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
935	07/29	04:00P		RANDOLPH MA	3MIN		INCLUDED MINUTES	
936	07/29	04:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
937	07/29	04:22P		NEW YORK NY	2MIN		INCLUDED MINUTES	
938	07/29	04:28P		INCOMING	5MIN		INCLUDED MINUTES	
939	07/29	04:36P		INCOMING	2MIN		INCLUDED MINUTES	
940	07/29	04:57P		INCOMING	1MIN		INCLUDED MINUTES	
941	07/30	10:25A		NY ZONE 1 NY	6MIN	0.30	CALL FORWARDING	1.80
942	07/30	10:51A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
943	07/30	10:53A		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
944	07/30	11:38A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
945	07/30	11:39A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
946	07/30	11:55A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
947	07/30	11:59A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
948	07/30	12:04P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
949	07/30	12:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
950	07/30	12:18P		mobile FRA	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.29	ENH DISC INT DL	0.58
951	07/30	12:20P		FRANCE	1MIN		UNLIMITED N/WKND MIN	
952	07/30	12:21P		Toll Free CL	13MIN		UNLIMITED N/WKND MIN	
953	07/30	12:34P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
954	07/30	12:35P		mobile FRA	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.29	ENH DISC INT DL	0.58
955	07/30	12:39P		mobile LTU	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
956	07/30	12:40P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
957	07/30	12:41P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
958	07/30	12:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
959	07/30	12:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
960	07/30	01:55P		MIAMI FL	5MIN		UNLIMITED N/WKND MIN	
961	07/30	02:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
962	07/30	02:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
963	07/30	02:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
964	07/30	03:02P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
965	07/30	03:03P		QUEENS NY	6MIN		UNLIMITED N/WKND MIN	
966	07/30	03:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
967	07/30	04:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
968	07/30	04:01P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
969	07/30	04:02P		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
970	07/30	04:11P		Toll Free CL	5MIN		UNLIMITED N/WKND MIN	
971	07/30	04:17P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
972	07/30	04:24P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
973	07/30	04:24P		mobile LTU	6MIN		UNLIMITED N/WKND MIN	
					5MIN	0.40	ENH DISC INT DL	2.00
974	07/30	04:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
975	07/30	04:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
976	07/30	04:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
977	07/30	05:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
978	07/30	05:54P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
979	07/30	11:46P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
980	07/31	10:31A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
981	07/31	10:32A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
982	07/31	12:52P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
983	07/31	01:48P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
984	07/31	03:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
985	07/31	03:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
986	07/31	03:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
987	07/31	04:25P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
988	07/31	04:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
989	07/31	04:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771328

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

EFTA_00258136

EFTA01337780

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
990	07/31	04:47P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
991	07/31	05:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
992	07/31	05:36P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
993	07/31	07:20P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
994	07/31	07:46P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
995	07/31	07:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
996	07/31	07:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
997	07/31	10:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
998	08/01	08:21A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
999	08/01	09:52A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1000	08/01	09:53A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1001	08/01	09:55A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
1002	08/01	09:55A		INCOMING	2MIN		INCLUDED MINUTES	
1003	08/01	09:58A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
1004	08/01	10:00A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
1005	08/01	10:03A		NEW YORK NY	3MIN		INCLUDED MINUTES	
1006	08/01	10:10A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
1007	08/01	10:13A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1008	08/01	10:13A		WASHINGTON DC	2MIN		INCLUDED MINUTES	
1009	08/01	10:15A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1010	08/01	10:17A		LA JOLLA CA	1MIN		INCLUDED MINUTES	
1011	08/01	10:18A		LA JOLLA CA	1MIN		INCLUDED MINUTES	
1012	08/01	10:33A		INCOMING	1MIN		INCLUDED MINUTES	
1013	08/01	10:34A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1014	08/01	10:35A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1015	08/01	10:36A		INCOMING	4MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
1016	08/01	10:40A		INCOMING	1MIN		INCLUDED MINUTES	
1017	08/01	10:50A		INCOMING	1MIN		INCLUDED MINUTES	
1018	08/01	10:51A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1019	08/01	10:57A		INCOMING	3MIN		INCLUDED MINUTES	
1020	08/01	11:24A		MIAMI FL	1MIN		INCLUDED MINUTES	
1021	08/01	11:24A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1022	08/01	11:26A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
1023	08/01	01:04P		INCOMING	1MIN		INCLUDED MINUTES	
1024	08/01	01:34P		NEW YORK NY	3MIN		INCLUDED MINUTES	
1025	08/01	01:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1026	08/01	01:47P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1027	08/01	02:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1028	08/01	02:50P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1029	08/01	03:33P		INCOMING	2MIN		INCLUDED MINUTES	
1030	08/01	03:39P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
1031	08/01	04:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1032	08/01	04:02P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1033	08/01	04:28P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
1034	08/01	04:38P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
1035	08/01	04:43P		NEW YORK NY	3MIN		INCLUDED MINUTES	
1036	08/01	04:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1037	08/01	04:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
1038	08/01	04:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1039	08/01	05:11P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
1040	08/01	05:14P		INCOMING	1MIN		INCLUDED MINUTES	
1041	08/01	05:17P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1042	08/01	05:18P		INCOMING	12MIN		INCLUDED MINUTES	
1043	08/01	06:19P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
1044	08/01	06:22P		NORWALK CT	2MIN		INCLUDED MINUTES	
1045	08/01	06:23P		NORWALK CT	1MIN		DROP CALL CREDIT	
1046	08/01	06:24P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
1047	08/01	06:34P		INCOMING	3MIN		INCLUDED MINUTES	
1048	08/01	06:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1049	08/01	07:39P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
1050	08/01	07:41P		NY ZONE 1 NY	21MIN		EARLY EVENING N/WKND	
1051	08/01	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
1052	08/01	08:55P		INCOMING	4MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1053	08/01	09:09P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
1054	08/01	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1055	08/01	09:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
1056	08/01	09:13P		MIAMI FL	6MIN		UNLIMITED N/WKND MIN	
1057	08/01	09:23P		MARION OH	4MIN		UNLIMITED N/WKND MIN	
1058	08/01	09:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1059	08/01	09:31P		mobile LTU	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
1060	08/01	09:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1061	08/01	09:33P		mobile LTU	3MIN		UNLIMITED N/WKND MIN	
					2MIN	0.40	ENH DISC INT DL	0.80
1062	08/01	09:36P		mobile LTU	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
1063	08/01	09:37P		mobile LTU	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
1064	08/01	09:40P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
1065	08/01	09:44P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
1066	08/01	09:47P		ALBUQUROUE NM	4MIN		UNLIMITED N/WKND MIN	
1067	08/01	09:51P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
1068	08/01	10:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
1069	08/01	10:05P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
1070	08/01	10:23P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
1071	08/02	12:09A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
1072	08/02	12:13A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
1073	08/02	07:04A		NEW YORK NY	3MIN		INCLUDED MINUTES	
1074	08/02	07:47A		INCOMING	2MIN		INCLUDED MINUTES	
1075	08/02	07:54A		MIAMI FL	2MIN		INCLUDED MINUTES	
1076	08/02	07:55A		MIAMI FL	1MIN		INCLUDED MINUTES	
1077	08/02	07:57A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1078	08/02	08:00A		MARION OH	2MIN		INCLUDED MINUTES	
1079	08/02	08:05A		INCOMING	1MIN		INCLUDED MINUTES	
1080	08/02	08:56A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
1081	08/02	09:13A		INCOMING	4MIN		INCLUDED MINUTES	
1082	08/02	09:19A		INCOMING	1MIN		INCLUDED MINUTES	
1083	08/02	09:24A		INCOMING	1MIN		INCLUDED MINUTES	
1084	08/02	09:25A		INCOMING	1MIN		INCLUDED MINUTES	
1085	08/02	09:27A		MIAMI FL	1MIN		INCLUDED MINUTES	
1086	08/02	09:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1087	08/02	10:08A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
1088	08/02	10:14A		INCOMING	1MIN		INCLUDED MINUTES	
1089	08/02	10:47A		INCOMING	2MIN		INCLUDED MINUTES	
1090	08/02	10:57A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
1091	08/02	11:00A		NEW YORK NY	8MIN		INCLUDED MINUTES	
1092	08/02	11:07A		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		INCLUDED MINUTES	
1093	08/02	11:09A		NEW YORK NY	1MIN		DROP CALL CREDIT	
1094	08/02	11:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1095	08/02	12:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1096	08/02	12:40P		NEW YORK NY	6MIN		INCLUDED MINUTES	
1097	08/02	12:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1098	08/02	12:57P		W YORK NY	3MIN		INCLUDED MINUTES	
TOTAL VOICE USAGE FOR [redacted]								60.57

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	07/18	2 KB	INCLUDED IN PLAN MB	
2	07/19	1 KB	INCLUDED IN PLAN MB	
3	07/20	2 KB	INCLUDED IN PLAN MB	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted] Continued

Item	Date	Qnty Used	Charge Description	Charge
4	07/21	1 KB	INCLUDED IN PLAN MB	
5	07/29	39 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	07/03	02:12P	[redacted]	100 INCL. MSGS SENT	
2	07/03	02:50P		100 INCL. MSGS SENT	
3	07/03	04:00P		100 INCL. MSGS SENT	
4	07/03	07:37P		100 INCL. MSGS SENT	
5	07/03	09:02P		100 INCL. MSGS SENT	
6	07/04	11:21A		INTL TEXT MSG	0.25
7	07/04	11:21A		100 INCL. MSGS SENT	
8	07/04	09:11P		100 INCL. MSGS SENT	
9	07/05	08:47A		INTL TEXT MSG	0.25
10	07/05	02:30P		100 INCL. MSGS SENT	
11	07/05	07:29P		100 INCL. MSGS SENT	
12	07/06	06:32P		INTL TEXT MSG	0.25
13	07/06	08:27P		100 INCL. MSGS SENT	
14	07/06	08:43P		100 INCL. MSGS SENT	
15	07/06	11:17P		100 INCL. MSGS SENT	
16	07/07	08:24A		INTL TEXT MSG	0.25
17	07/07	10:02A		100 INCL. MSGS SENT	
18	07/07	05:01P		100 INCL. MSGS SENT	
19	07/07	07:24P		100 INCL. MSGS SENT	
20	07/07	07:26P		100 INCL. MSGS SENT	
21	07/07	07:30P		100 INCL. MSGS SENT	
22	07/07	07:31P		100 INCL. MSGS SENT	
23	07/07	07:42P		100 INCL. MSGS SENT	
24	07/07	07:46P		100 INCL. MSGS SENT	
25	07/07	09:16P		100 INCL. MSGS SENT	
26	07/08	03:11P		100 INCL. MSGS SENT	
27	07/08	11:00P		100 INCL. MSGS SENT	
28	07/09	04:08P		INTL TEXT MSG	0.25
29	07/09	04:22P		100 INCL. MSGS SENT	
30	07/09	04:23P		INTL TEXT MSG	0.25
31	07/09	11:14P		100 INCL. MSGS SENT	
32	07/10	02:55P		100 INCL. MSGS SENT	
33	07/10	09:33P		100 INCL. MSGS SENT	
34	07/11	02:45P		100 INCL. MSGS SENT	
35	07/11	08:07P		100 INCL. MSGS SENT	
36	07/11	08:37P		100 INCL. MSGS SENT	
37	07/11	09:14P		100 INCL. MSGS SENT	
38	07/11	09:16P		100 INCL. MSGS SENT	
39	07/11	09:21P		100 INCL. MSGS SENT	
40	07/11	09:22P		100 INCL. MSGS SENT	
41	07/11	09:30P		INTL TEXT MSG	0.25
42	07/11	09:32P		100 INCL. MSGS SENT	
43	07/11	10:16P		100 INCL. MSGS SENT	
44	07/11	10:17P		100 INCL. MSGS SENT	
45	07/11	10:57P		100 INCL. MSGS SENT	
46	07/11	11:31P		100 INCL. MSGS SENT	
47	07/12	02:09P		100 INCL. MSGS SENT	
48	07/12	02:11P		100 INCL. MSGS SENT	
49	07/12	03:50P		100 INCL. MSGS SENT	
50	07/12	09:19P		100 INCL. MSGS SENT	
51	07/12	09:39P		100 INCL. MSGS SENT	
52	07/12	10:02P		100 INCL. MSGS SENT	
53	07/12	10:18P		100 INCL. MSGS SENT	
54	07/12	10:26P		100 INCL. MSGS SENT	
55	07/12	10:47P		100 INCL. MSGS SENT	
56	07/12	10:51P		100 INCL. MSGS SENT	
57	07/12	10:52P		100 INCL. MSGS SENT	
58	07/12	10:58P		100 INCL. MSGS SENT	
59	07/13	02:19P		100 INCL. MSGS SENT	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
60	07/13	07:27P	[redacted]	100 INCL. MSGS SENT	
61	07/13	07:28P		100 INCL. MSGS SENT	
62	07/14	05:47P		100 INCL. MSGS SENT	
63	07/14	07:37P		100 INCL. MSGS SENT	
64	07/14	08:29P		100 INCL. MSGS SENT	
65	07/14	09:28P		100 INCL. MSGS SENT	
66	07/14	09:36P		100 INCL. MSGS SENT	
67	07/14	09:51P		100 INCL. MSGS SENT	
68	07/14	09:52P		100 INCL. MSGS SENT	
69	07/14	11:26P		100 INCL. MSGS SENT	
70	07/15	08:03A		100 INCL. MSGS SENT	
71	07/15	03:24P		100 INCL. MSGS SENT	
72	07/15	06:26P		100 INCL. MSGS SENT	
73	07/15	06:49P		100 INCL. MSGS SENT	
74	07/15	06:53P		100 INCL. MSGS SENT	
75	07/15	06:56P		100 INCL. MSGS SENT	
76	07/15	06:57P		100 INCL. MSGS SENT	
77	07/15	06:57P		100 INCL. MSGS SENT	
78	07/15	07:00P		100 INCL. MSGS SENT	
79	07/15	07:00P		100 INCL. MSGS SENT	
80	07/15	07:06P		100 INCL. MSGS SENT	
81	07/15	07:07P		100 INCL. MSGS SENT	
82	07/15	07:08P		100 INCL. MSGS SENT	
83	07/15	08:09P		100 INCL. MSGS SENT	
84	07/15	09:49P		100 INCL. MSGS SENT	
85	07/16	01:08A		100 INCL. MSGS SENT	
86	07/16	02:31P		100 INCL. MSGS SENT	
87	07/16	07:28P		100 INCL. MSGS SENT	
88	07/16	09:37P		100 INCL. MSGS SENT	
89	07/16	10:05P		100 INCL. MSGS SENT	
90	07/18	12:18P		100 INCL. MSGS SENT	
91	07/18	01:11P		100 INCL. MSGS SENT	
92	07/18	05:40P		100 INCL. MSGS SENT	
93	07/18	05:48P		100 INCL. MSGS SENT	
94	07/18	06:21P		100 INCL. MSGS SENT	
95	07/18	08:22P		100 INCL. MSGS SENT	
96	07/18	08:24P		100 INCL. MSGS SENT	
97	07/18	08:25P		100 INCL. MSGS SENT	
98	07/18	08:27P		100 INCL. MSGS SENT	
99	07/19	02:15P		100 INCL. MSGS SENT	
100	07/19	07:31P		100 INCL. MSGS SENT	
101	07/19	07:50P		100 INCL. MSGS SENT	
102	07/19	07:59P		100 INCL. MSGS SENT	
103	07/19	08:03P		100 INCL. MSGS SENT	
104	07/19	08:13P		100 INCL. MSGS SENT	
105	07/19	08:21P		100 INCL. MSGS SENT	
106	07/19	09:08P		100 INCL. MSGS SENT	
107	07/19	10:18P		100 INCL. MSGS SENT	
108	07/19	10:22P		TEXT MESSAGES SENT	0.10
109	07/20	12:31P		TEXT MESSAGES SENT	0.10
110	07/20	12:38P		TEXT MESSAGES SENT	0.10
111	07/20	12:53P		TEXT MESSAGES SENT	0.10
112	07/20	01:20P		TEXT MESSAGES SENT	0.10
113	07/20	06:18P		TEXT MESSAGES SENT	0.10
114	07/20	07:50P		TEXT MESSAGES SENT	0.10
115	07/21	08:42P		TEXT MESSAGES SENT	0.10
116	07/22	01:44P		TEXT MESSAGES SENT	0.10
117	07/22	11:30P		TEXT MESSAGES SENT	0.10
118	07/23	02:49P		TEXT MESSAGES SENT	0.10
119	07/23	09:31P		TEXT MESSAGES SENT	0.10
120	07/24	12:43A		TEXT MESSAGES SENT	0.10
121	07/24	05:58P		TEXT MESSAGES SENT	0.10
122	07/24	07:24P		TEXT MESSAGES SENT	0.10
123	07/24	09:02P		TEXT MESSAGES SENT	0.10
124	07/25	09:21A		TEXT MESSAGES SENT	0.10
125	07/25	11:29A		TEXT MESSAGES SENT	0.10
126	07/25	08:03P		TEXT MESSAGES SENT	0.10

SDNY_GM_02771330

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

EFTA_00258138

EFTA01337782

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
127	07/25	09:57P	[redacted]	TEXT MESSAGES SENT	0.10
128	07/25	10:27P		TEXT MESSAGES SENT	0.10
129	07/26	08:08A		TEXT MESSAGES SENT	0.10
130	07/26	08:10A		TEXT MESSAGES SENT	0.10
131	07/26	09:31A		INTL TEXT MSG	0.25
132	07/26	01:27P		INTL TEXT MSG	0.25
133	07/26	08:06P		TEXT MESSAGES SENT	0.10
134	07/26	09:05P		TEXT MESSAGES SENT	0.10
135	07/26	11:00P		TEXT MESSAGES SENT	0.10
136	07/27	07:28P		TEXT MESSAGES SENT	0.10
137	07/27	07:43P		TEXT MESSAGES SENT	0.10
138	07/27	07:54P		TEXT MESSAGES SENT	0.10
139	07/27	07:58P		TEXT MESSAGES SENT	0.10
140	07/27	08:23P		TEXT MESSAGES SENT	0.10
141	07/27	08:26P		TEXT MESSAGES SENT	0.10
142	07/27	08:29P		TEXT MESSAGES SENT	0.10
143	07/27	08:39P		TEXT MESSAGES SENT	0.10
144	07/27	09:19P		TEXT MESSAGES SENT	0.10
145	07/27	09:30P		TEXT MESSAGES SENT	0.10
146	07/28	07:48P		TEXT MESSAGES SENT	0.10
147	07/28	09:05P		TEXT MESSAGES SENT	0.10
148	07/28	09:40P		TEXT MESSAGES SENT	0.10
149	07/28	09:42P		TEXT MESSAGES SENT	0.10
150	07/28	09:44P		TEXT MESSAGES SENT	0.10
151	07/28	09:49P		TEXT MESSAGES SENT	0.10
152	07/28	09:52P		TEXT MESSAGES SENT	0.10
153	07/28	09:59P		TEXT MESSAGES SENT	0.10
154	07/28	10:04P		TEXT MESSAGES SENT	0.10
155	07/28	10:16P		TEXT MESSAGES SENT	0.10
156	07/28	10:18P		TEXT MESSAGES SENT	0.10
157	07/28	10:22P		TEXT MESSAGES SENT	0.10
158	07/29	01:59P		TEXT MESSAGES SENT	0.10
159	07/29	05:18P		TEXT MESSAGES SENT	0.10
160	07/30	11:49A		TEXT MESSAGES SENT	0.10
161	07/30	02:13P		TEXT MESSAGES SENT	0.10
162	08/01	08:39P		TEXT MESSAGES SENT	0.10
163	08/01	09:28P		TEXT MESSAGES SENT	0.10
164	08/01	09:56P		TEXT MESSAGES SENT	0.10
165	08/01	09:56P		TEXT MESSAGES SENT	0.10
166	08/01	10:11P		TEXT MESSAGES SENT	0.10
167	08/02	10:24A		TEXT MESSAGES SENT	0.10
168	08/02	01:04P		TEXT MESSAGES SENT	0.10
169	08/02	01:04P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					8.25

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	07/03/05 - 08/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	07/03/05 - 08/02/05	0.00
3	CALLER ID	07/03/05 - 08/02/05	0.00
4	VOICEMAIL	07/03/05 - 08/02/05	0.00
5	GSM AMERICA LOCAL $29.99	07/03/05 - 08/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	07/03/05 - 08/02/05	0.00
7	CALL FORWARDING	07/03/05 - 08/02/05	0.00
8	WORLDCONNECT	07/03/05 - 08/02/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
9	REGULATORY PROGRAMS FEE	07/03/05 - 08/02/05	1.75
10	DETAIL BILLING	07/03/05 - 08/02/05	0.00
Total Monthly Service Charges			**31.74**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INCLUDED MINUTES	14 MIN	0.00
Total Monthly Usage Charges			**0.00**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.41**

[redacted] **39.67**

DETAIL OF CURRENT ACTIVITY

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								
TOTAL VOICE USAGE FOR [redacted]								0.00

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

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	07/27	03:16P	[redacted]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
2	08/03	11:23A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
3	08/03	12:25P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
4	08/03	02:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
5	08/03	05:19P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
6	08/03	05:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
7	08/03	05:33P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
8	08/03	05:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
9	08/04	11:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
10	08/04	02:55P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
11	08/04	07:02P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
12	08/04	07:34P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
13	08/04	08:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
14	08/05	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
15	08/06	10:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
16	08/06	10:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
17	08/06	02:00P		NWYRCYZN01 NY	8MIN		UNLIMITED N/WKND MIN	
18	08/06	04:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
19	08/06	05:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
20	08/06	05:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
21	08/06	05:38P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
22	08/06	05:44P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
23	08/06	06:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	08/06	06:28P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
25	08/06	06:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
26	08/06	07:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
27	08/06	07:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
28	08/06	09:52P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
29	08/06	09:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
30	08/06	10:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
31	08/06	11:36P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
32	08/07	03:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
33	08/07	07:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	08/07	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	08/07	11:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
36	08/07	12:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
37	08/07	12:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
38	08/07	01:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
39	08/07	01:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
40	08/07	01:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
41	08/07	01:41P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
42	08/07	02:28P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
43	08/07	03:45P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
44	08/07	03:45P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
45	08/07	03:53P		GLENDALE TX	1MIN		UNLIMITED N/WKND MIN	
46	08/07	03:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
47	08/07	03:56P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
48	08/07	04:19P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
49	08/07	06:01P		ALBUQUERQUE NM	3MIN		UNLIMITED N/WKND MIN	
50	08/07	06:05P		SANTA FE NM	2MIN		UNLIMITED N/WKND MIN	
51	08/07	06:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
52	08/07	06:17P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
53	08/07	07:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	08/07	07:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
55	08/08	01:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
56	08/08	07:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
57	08/08	10:34A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
58	08/08	10:38A		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
59	08/08	11:01A		ASPEN CO	1MIN		400 ADD'L ANYTME MIN	
60	08/08	11:19A		WPALMBEACH FL	3MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
61	08/08	11:22A	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
62	08/08	11:23A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
63	08/08	11:28A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
64	08/08	11:30A		PALM BEACH FL	2MIN		400 ADD'L ANYTME MIN	
65	08/08	11:32A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
66	08/08	11:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
67	08/08	11:35A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
68	08/08	11:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
69	08/08	11:40A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
70	08/08	11:41A		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
71	08/08	11:44A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
72	08/08	11:47A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
73	08/08	12:12P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
74	08/08	12:16P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
75	08/08	12:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
76	08/08	12:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
77	08/08	12:24P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
78	08/08	12:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
79	08/08	01:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
80	08/08	01:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
81	08/08	01:55P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
82	08/08	01:55P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
83	08/08	01:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
84	08/08	01:59P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
85	08/08	02:06P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
86	08/08	02:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
87	08/08	02:07P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
88	08/08	03:18P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
89	08/08	03:22P		ALBUQUERQUE NM	1MIN		400 ADD'L ANYTME MIN	
90	08/08	03:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
91	08/08	03:23P		ALBUQUERQUE NM	2MIN		400 ADD'L ANYTME MIN	
92	08/08	03:25P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
93	08/08	03:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
94	08/08	03:33P		ALBUQUERQUE NM	10MIN		400 ADD'L ANYTME MIN	
95	08/08	03:43P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
96	08/08	03:58P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
97	08/08	04:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
98	08/08	04:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
99	08/08	04:08P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
100	08/08	05:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
101	08/08	05:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
102	08/08	06:09P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
103	08/08	06:18P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
104	08/08	06:19P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
105	08/08	06:31P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
106	08/08	06:34P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
107	08/08	06:40P		ASPEN CO	2MIN		400 ADD'L ANYTME MIN	
108	08/08	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
109	08/08	09:09P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
110	08/08	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	08/08	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
112	08/09	12:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
113	08/09	09:23A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
114	08/09	09:24A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
115	08/09	09:30A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
116	08/09	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
117	08/09	08:07P		INCOMING	3MIN		EARLY EVENING N/WKND	
118	08/10	08:01A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	

2000216 0000016986

SDNY_GM_02771332

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

EFTA_00258140

EFTA01337784

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
119	08/10	10:32A	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
120	08/10	03:32P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
121	08/10	03:40P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
122	08/10	03:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
123	08/10	03:59P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
124	08/11	07:53A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
125	08/11	09:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
126	08/11	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
127	08/11	09:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
128	08/11	10:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
129	08/11	10:15A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
130	08/11	01:24P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
131	08/11	02:31P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
132	08/11	02:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
133	08/11	04:14P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
134	08/11	08:16P		INCOMING	4MIN		EARLY EVENING N/WKND	
135	08/12	08:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
136	08/12	08:12A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
137	08/12	08:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
138	08/12	08:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	08/12	08:26A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
140	08/12	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
141	08/12	09:20A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
142	08/12	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
143	08/12	12:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
144	08/12	01:10P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
145	08/12	01:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
146	08/12	04:04P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
147	08/12	04:14P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
148	08/12	09:11P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
149	08/12	09:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
150	08/12	10:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
151	08/12	10:07P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
152	08/12	10:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
153	08/12	10:15P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
154	08/12	10:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
155	08/13	12:10P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
156	08/14	09:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
157	08/14	10:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
158	08/14	11:33A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
159	08/14	11:44A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
160	08/14	05:23P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
161	08/14	06:02P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
162	08/15	12:01A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
163	08/15	12:02A		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
164	08/15	12:40A		NORTH DADE FL	3MIN		UNLIMITED N/WKND MIN	
165	08/15	12:51A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
166	08/15	12:53A		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
167	08/15	09:51A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
168	08/15	09:59A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
169	08/15	10:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
170	08/15	10:36A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
171	08/15	10:37A		NORTH DADE FL	2MIN		400 ADD'L ANYTME MIN	
172	08/15	10:39A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
173	08/15	10:41A		NEW YORK NY	17MIN		400 ADD'L ANYTME MIN	
174	08/15	11:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
175	08/15	11:27A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
176	08/15	11:28A		CHNSTDSTCR VI	4MIN		400 ADD'L ANYTME MIN	
177	08/15	01:50P		MARION OH	6MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
178	08/15	01:55P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
179	08/15	02:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
180	08/15	02:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
181	08/15	03:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
182	08/15	03:53P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
183	08/15	04:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
184	08/15	04:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
185	08/15	04:51P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
186	08/15	04:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
187	08/15	05:14P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
188	08/15	05:18P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
189	08/15	05:34P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
190	08/15	05:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
191	08/15	05:43P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
192	08/15	05:49P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
193	08/15	05:56P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
194	08/15	06:15P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
195	08/15	07:22P		INCOMING	6MIN		EARLY EVENING N/WKND	
196	08/15	07:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
197	08/15	07:46P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
198	08/15	07:47P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
199	08/15	09:02P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
200	08/15	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
201	08/15	09:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
202	08/15	09:37P		NWYRCYZN01 NY	8MIN		UNLIMITED N/WKND MIN	
203	08/15	09:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
204	08/15	09:47P		NWYRCYZN01 NY	11MIN		UNLIMITED N/WKND MIN	
205	08/15	09:58P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
206	08/15	09:59P		MARION OH	4MIN		UNLIMITED N/WKND MIN	
207	08/15	10:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
208	08/15	10:27P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
209	08/15	10:29P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
210	08/15	10:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
211	08/15	10:48P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
212	08/15	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
213	08/15	10:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
214	08/15	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
215	08/15	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
216	08/15	11:08P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
217	08/15	11:09P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
218	08/15	11:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
219	08/15	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
220	08/15	11:56P		FTLAUDERDL FL	16MIN		UNLIMITED N/WKND MIN	
221	08/16	10:21A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
222	08/16	10:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
223	08/16	10:23A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
224	08/16	10:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
225	08/16	10:29A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
226	08/16	10:32A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
227	08/16	10:42A		NY ZONE 1 NY	12MIN		UNLIM MOBL TO MOBL	
228	08/16	11:33A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
229	08/16	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
230	08/16	01:22P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
231	08/16	02:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
232	08/16	03:50P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
233	08/16	03:51P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	

SDNY_GM_02771333

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

EFTA_00258141

EFTA01337785

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
234	08/16	04:07P	[redacted]	INCOMING	1 MIN		400 ADD'L ANYTME MIN	
235	08/16	04:17P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
236	08/16	05:19P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
237	08/16	05:21P		INCOMING	13 MIN		400 ADD'L ANYTME MIN	
238	08/16	05:55P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
239	08/16	08:03P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
240	08/16	09:04P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
241	08/16	09:04P		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
242	08/16	09:06P		NEW YORK NY	32 MIN		UNLIMITED N/WKND MIN	
243	08/16	10:10P		NEWYORKZN2 NY	4 MIN		UNLIMITED N/WKND MIN	
244	08/16	10:41P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
245	08/16	10:50P		NEWYORKZN2 NY	1 MIN		UNLIMITED N/WKND MIN	
246	08/16	11:53P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
247	08/16	11:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
248	08/17	08:53A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
249	08/17	08:54A		NEW YORK NY	6 MIN		400 ADD'L ANYTME MIN	
250	08/17	09:06A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
251	08/17	09:28A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
252	08/17	09:35A		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
253	08/17	09:41A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
254	08/17	09:44A		INCOMING	13 MIN		UNLIM MOBL TO MOBL	
255	08/17	10:07A		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
256	08/17	10:42A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
257	08/17	10:43A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
258	08/17	10:53A		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
259	08/17	10:54A		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
260	08/17	10:55A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
261	08/17	10:57A		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
262	08/17	10:59A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
263	08/17	11:06A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
264	08/17	12:03P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
265	08/17	12:05P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
266	08/17	12:45P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
267	08/17	12:46P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
268	08/17	12:47P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
269	08/17	02:56P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
270	08/17	03:23P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
271	08/17	03:39P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
272	08/17	03:52P		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
273	08/17	03:53P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
274	08/17	03:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
275	08/17	03:58P		INCOMING	5 MIN		UNLIM MOBL TO MOBL	
276	08/17	04:06P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
277	08/17	04:07P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
278	08/17	04:08P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
279	08/17	04:10P		NWYRCYZN01 NY	3 MIN		400 ADD'L ANYTME MIN	
280	08/17	04:11P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
281	08/17	05:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
282	08/17	06:50P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
283	08/17	07:31P		INCOMING	1 MIN		EARLY EVENING N/WKND	
284	08/17	07:40P		INCOMING	3 MIN		EARLY EVENING N/WKND	
285	08/17	08:37P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
286	08/17	09:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
287	08/17	09:55P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
288	08/17	09:56P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
289	08/17	09:57P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
290	08/17	09:59P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
291	08/17	10:04P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
292	08/17	10:12P	[redacted]	NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
293	08/17	10:14P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
294	08/17	10:18P		OVERLANDPK KS	7 MIN		UNLIMITED N/WKND MIN	
295	08/17	10:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
296	08/18	08:56A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
297	08/18	09:00A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
298	08/18	09:05A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
299	08/18	09:15A		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
300	08/18	09:20A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
301	08/18	09:49A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
302	08/18	10:01A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
303	08/18	10:49A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
304	08/18	10:51A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
305	08/18	10:59A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
306	08/18	11:10A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
307	08/18	12:45P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
308	08/18	12:46P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
309	08/18	12:51P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
310	08/18	02:33P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
311	08/18	02:50P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
312	08/18	02:50P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
313	08/18	02:54P		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
314	08/18	03:30P		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
315	08/18	03:31P		NY ZONE 1 NY	3 MIN		400 ADD'L ANYTME MIN	
316	08/18	03:32P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
317	08/18	03:52P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
318	08/18	04:10P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
319	08/18	04:44P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
320	08/18	04:45P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
321	08/18	04:45P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
322	08/18	07:38P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
323	08/18	07:40P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
324	08/18	07:42P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
325	08/18	07:43P		MARION OH	11 MIN		EARLY EVENING N/WKND	
326	08/18	08:00P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
327	08/18	08:02P		PALM BEACH FL	2 MIN		EARLY EVENING N/WKND	
328	08/18	08:03P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
329	08/18	08:04P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
330	08/18	08:07P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
331	08/18	08:08P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
332	08/18	08:09P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
333	08/18	08:11P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
334	08/18	08:12P		JUPITER FL	2 MIN		EARLY EVENING N/WKND	
335	08/18	08:14P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
336	08/18	08:15P		INCOMING	1 MIN		EARLY EVENING N/WKND	
337	08/18	08:16P		WPALMBEACH FL	3 MIN		EARLY EVENING N/WKND	
338	08/18	08:23P		PALM BEACH FL	2 MIN		EARLY EVENING N/WKND	
339	08/18	08:28P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
340	08/18	08:32P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
341	08/18	08:37P		QUEENS NY	3 MIN		EARLY EVENING N/WKND	
342	08/18	08:40P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
343	08/18	09:08P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
344	08/18	10:10P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771334

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

EFTA_00258142

EFTA01337786

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
345	08/18	10:18P	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
346	08/18	10:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
347	08/18	10:20P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
348	08/18	10:20P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
349	08/18	10:22P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
350	08/18	10:47P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
351	08/18	11:33P		LAS VEGAS NV	9 MIN		UNLIMITED N/WKND MIN	
352	08/19	07:46A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
353	08/19	04:17P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
354	08/19	05:40P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
355	08/19	05:55P		WPALMBEACH FL	6 MIN		400 ADD'L ANYTME MIN	
356	08/19	06:01P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
357	08/19	06:12P		NEWYORKZN2 NY	1 MIN		UNLIM MOBL TO MOBL	
358	08/19	06:23P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
359	08/19	07:55P		RALEIGH NC	3 MIN		EARLY EVENING N/WKND	
360	08/19	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
361	08/19	07:58P		MIAMI FL	2 MIN		EARLY EVENING N/WKND	
362	08/19	07:58P		INCOMING	7 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
363	08/19	09:52P		NY ZONE 1 NY	8 MIN		UNLIMITED N/WKND MIN	
364	08/20	10:15A		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
365	08/20	10:18A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
366	08/20	10:18A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
367	08/20	11:36A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
368	08/20	12:04P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
369	08/20	02:00P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
370	08/20	04:09P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
371	08/20	04:11P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
372	08/20	04:11P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
373	08/20	04:18P		INCOMING	30 MIN		UNLIMITED N/WKND MIN	
374	08/20	04:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
375	08/20	04:51P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
376	08/20	05:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
377	08/20	06:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
378	08/20	07:28P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
379	08/20	08:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
380	08/20	08:42P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
381	08/20	09:02P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
382	08/20	10:11P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
383	08/20	11:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
384	08/21	11:03A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
385	08/21	11:26A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
386	08/21	11:59A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
387	08/21	12:00P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
388	08/21	12:01P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
389	08/21	12:04P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
390	08/21	12:20P		WALTHAM MA	2 MIN		UNLIMITED N/WKND MIN	
391	08/21	12:23P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
392	08/21	12:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
393	08/21	12:35P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
394	08/21	02:15P		NEW YORK NY	5 MIN		UNLIMITED N/WKND MIN	
395	08/21	02:22P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
396	08/21	02:24P		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
397	08/21	02:40P	[redacted]	W ANGELES CA	1 MIN		UNLIMITED N/WKND MIN	
398	08/21	03:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
399	08/21	03:40P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
400	08/21	04:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
401	08/21	04:21P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
402	08/21	04:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
403	08/21	05:04P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
404	08/21	05:05P		OVERLANDPK KS	1 MIN		UNLIMITED N/WKND MIN	
405	08/21	05:06P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
406	08/21	05:09P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
407	08/21	05:21P		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
408	08/21	05:23P		INCOMING	24 MIN		UNLIMITED N/WKND MIN	
409	08/21	06:55P		TWINCITIES MN	18 MIN		UNLIMITED N/WKND MIN	
410	08/21	07:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
411	08/21	07:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
412	08/21	07:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
413	08/21	07:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
414	08/21	07:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
415	08/21	07:41P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
416	08/21	07:43P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
417	08/21	07:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
418	08/21	07:54P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
419	08/21	07:56P		WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
420	08/21	08:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
421	08/21	08:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
422	08/21	08:29P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
423	08/21	08:32P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
424	08/21	08:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
425	08/21	08:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
426	08/21	08:35P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
427	08/21	10:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
428	08/22	07:59A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
429	08/22	08:07A		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
430	08/22	09:34A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
431	08/22	10:08A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
432	08/22	10:08A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
433	08/22	10:09A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
434	08/22	10:11A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
435	08/22	11:28A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
436	08/22	11:29A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
437	08/22	12:13P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
438	08/22	12:42P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
439	08/22	01:04P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
440	08/22	01:18P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
441	08/22	01:19P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
442	08/22	02:06P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
443	08/22	02:51P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
444	08/22	02:53P		WPALMBEACH FL	4 MIN		400 ADD'L ANYTME MIN	
445	08/22	03:05P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
446	08/22	03:46P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
447	08/22	05:06P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
448	08/22	05:07P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
449	08/22	05:09P		NY ZONE 1 NY	12 MIN		UNLIM MOBL TO MOBL	
450	08/22	06:07P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

SDNY_GM_02771335

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

EFTA_00258143

EFTA01337787

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
451	08/22	06:27P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
452	08/22	07:14P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
453	08/22	07:27P		INCOMING	1MIN		EARLY EVENING N/WKND	
454	08/22	07:42P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
455	08/22	07:49P		mobile UK	4MIN		EARLY EVENING N/WKND	
					3MIN	0.28	ENH DISC INT DL	0.84
456	08/22	08:11P		HENDERSNVL NC	2MIN		EARLY EVENING N/WKND	
457	08/22	08:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
458	08/22	10:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
459	08/23	11:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
460	08/23	12:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
461	08/23	01:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
462	08/23	01:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
463	08/23	01:12P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
464	08/23	01:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
465	08/23	01:21P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
466	08/23	01:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
467	08/23	01:29P		ALBUQURQUE NM	2MIN		400 ADD'L ANYTME MIN	
468	08/23	01:34P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
469	08/23	01:41P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
470	08/23	01:51P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
471	08/23	01:52P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
472	08/23	01:54P		ALBUQURQUE NM	2MIN		400 ADD'L ANYTME MIN	
473	08/23	02:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
474	08/23	02:14P		ALBUQURQUE NM	3MIN		400 ADD'L ANYTME MIN	
475	08/23	02:50P		ALBUQURQUE NM	1MIN		400 ADD'L ANYTME MIN	
476	08/23	02:51P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
477	08/23	02:53P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
478	08/23	03:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
479	08/23	03:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
480	08/23	05:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
481	08/23	05:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
482	08/23	05:30P		NEWYORKZN1 NY	4MIN		400 ADD'L ANYTME MIN	
483	08/23	05:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
484	08/23	08:24P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
485	08/23	08:26P		MARION OH	2MIN		EARLY EVENING N/WKND	
486	08/23	08:28P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
487	08/23	08:29P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
488	08/23	09:32P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
489	08/23	09:44P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
490	08/23	09:53P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
491	08/24	08:18A		NEW YORK NY	3MIN		INCLUDED MINUTES	
492	08/24	08:33A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
493	08/24	08:43A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
494	08/24	08:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
495	08/24	09:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
496	08/24	09:31A		CHTAMSTTHS VI	4MIN		INCLUDED MINUTES	
497	08/24	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
498	08/24	09:36A		NEW YORK NY	2MIN		INCLUDED MINUTES	
499	08/24	09:39A		MIAMI FL	2MIN		INCLUDED MINUTES	
500	08/24	09:41A		NEW YORK NY	2MIN		INCLUDED MINUTES	
501	08/24	09:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
502	08/24	10:07A		INCOMING	1MIN		INCLUDED MINUTES	
503	08/24	11:11A		INCOMING	1MIN		INCLUDED MINUTES	
504	08/24	11:19A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
505	08/24	11:20A	[redacted]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
506	08/24	12:28P		NEW YORK NY	4MIN		INCLUDED MINUTES	
507	08/24	12:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
508	08/24	12:32P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
509	08/24	12:56P		INCOMING	1MIN		INCLUDED MINUTES	
510	08/24	01:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
511	08/24	01:47P		INCOMING	6MIN		INCLUDED MINUTES	
512	08/24	04:13P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
513	08/24	05:26P		INCOMING	1MIN		INCLUDED MINUTES	
514	08/24	07:58P		INCOMING	7MIN		EARLY EVENING N/WKND	
515	08/24	08:26P		HONOLULU HI	8MIN		EARLY EVENING N/WKND	
516	08/24	08:33P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
517	08/24	08:34P		INCOMING	18MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
518	08/24	08:52P		mobile UK	3MIN		EARLY EVENING N/WKND	
					2MIN	0.28	ENH DISC INT DL	0.56
519	08/24	08:59P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
520	08/24	09:04P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
521	08/24	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
522	08/24	09:24P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
523	08/24	10:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
524	08/25	09:20A		INCOMING	1MIN		INCLUDED MINUTES	
525	08/25	09:21A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
526	08/25	09:42A		NEW YORK NY	3MIN		INCLUDED MINUTES	
527	08/25	09:45A		NEW YORK NY	2MIN		INCLUDED MINUTES	
528	08/25	09:56A		INCOMING	2MIN		INCLUDED MINUTES	
529	08/25	09:59A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
530	08/25	10:15A		INCOMING	10MIN		UNLIM MOBL TO MOBL	
531	08/25	10:30A		INCOMING	1MIN		INCLUDED MINUTES	
532	08/25	11:14A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
533	08/25	12:37P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
534	08/25	12:53P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
535	08/25	01:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
536	08/25	01:06P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
537	08/25	01:06P		INCOMING	20MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
538	08/25	01:52P		INCOMING	1MIN		INCLUDED MINUTES	
539	08/25	01:56P		NEW YORK NY	6MIN		INCLUDED MINUTES	
540	08/25	02:14P		INCOMING	1MIN		INCLUDED MINUTES	
541	08/25	04:47P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
542	08/25	04:47P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
543	08/25	05:03P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
544	08/25	05:23P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
545	08/25	05:38P		INCOMING	1MIN		INCLUDED MINUTES	
546	08/25	05:59P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
547	08/25	06:03P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
548	08/25	07:50P		INCOMING	1MIN		EARLY EVENING N/WKND	
549	08/25	08:09P		INCOMING	3MIN		EARLY EVENING N/WKND	
550	08/25	09:34P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
551	08/25	10:01P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
552	08/25	10:20P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
553	08/26	07:48A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
554	08/26	08:50A		NEW YORK NY	4MIN		INCLUDED MINUTES	
555	08/26	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
556	08/26	08:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

200029.6000001700

SDNY_GM_02771336

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

EFTA_00258144

EFTA01337788

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
557	08/26	08:55A	[redacted]	LOSANGELES CA	5MIN		INCLUDED MINUTES	
558	08/26	09:06A		MARION OH	2MIN		INCLUDED MINUTES	
559	08/26	09:07A		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
560	08/26	09:09A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
561	08/26	09:10A		NEW YORK NY	2MIN		INCLUDED MINUTES	
562	08/26	09:16A		INCOMING	3MIN		INCLUDED MINUTES	
563	08/26	09:19A		INCOMING	1MIN		INCLUDED MINUTES	
564	08/26	09:19A		QUEENS NY	1MIN		INCLUDED MINUTES	
565	08/26	09:20A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
566	08/26	09:21A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
567	08/26	09:29A		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
568	08/26	09:31A		MARION OH	1MIN		INCLUDED MINUTES	
569	08/26	09:33A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
570	08/26	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
571	08/26	09:45A		INCOMING	1MIN		INCLUDED MINUTES	
572	08/26	09:48A		MARION OH	1MIN		INCLUDED MINUTES	
573	08/26	10:08A		MARION OH	1MIN		INCLUDED MINUTES	
574	08/26	10:09A		MARION OH	1MIN		INCLUDED MINUTES	
575	08/26	10:10A		MARION OH	1MIN		INCLUDED MINUTES	
576	08/26	10:11A		QUEENS NY	4MIN		INCLUDED MINUTES	
577	08/26	10:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
578	08/26	10:17A		NEW YORK NY	1MIN		INCLUDED MINUTES	
579	08/26	11:06A		INCOMING	2MIN		INCLUDED MINUTES	
580	08/26	11:07A		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	08/26	11:13A		INCOMING	1MIN		INCLUDED MINUTES	
582	08/26	11:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
583	08/26	11:20A		NEW YORK NY	1MIN		INCLUDED MINUTES	
584	08/26	11:23A		NEW YORK NY	1MIN		INCLUDED MINUTES	
585	08/26	11:24A		INCOMING	1MIN		INCLUDED MINUTES	
586	08/26	11:25A		NEW YORK NY	5MIN		INCLUDED MINUTES	
587	08/26	11:29A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
588	08/26	11:29A		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
589	08/26	11:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
590	08/26	11:32A		NEW YORK NY	1MIN		INCLUDED MINUTES	
591	08/26	11:34A		NEW YORK NY	2MIN		INCLUDED MINUTES	
592	08/26	11:51A		INCOMING	6MIN		INCLUDED MINUTES	
593	08/26	11:57A		NEW YORK NY	4MIN		INCLUDED MINUTES	
594	08/26	12:01P		NEW YORK NY	3MIN		INCLUDED MINUTES	
595	08/26	12:04P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
596	08/26	12:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
597	08/26	12:08P		INCOMING	1MIN		INCLUDED MINUTES	
598	08/26	12:12P		NEW YORK NY	1MIN		INCLUDED MINUTES	
599	08/26	02:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
600	08/26	02:03P		NEW YORK NY	2MIN		INCLUDED MINUTES	
601	08/26	02:15P		NEW YORK NY	3MIN		INCLUDED MINUTES	
602	08/26	02:19P		MARION OH	1MIN		INCLUDED MINUTES	
603	08/26	02:19P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
604	08/26	02:20P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
605	08/26	02:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
606	08/26	02:22P		MARION OH	1MIN		INCLUDED MINUTES	
607	08/26	02:23P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
608	08/26	02:24P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
609	08/26	02:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
610	08/26	02:26P		Toll Free CL	2MIN		INCLUDED MINUTES	
611	08/26	02:27P		Toll Free CL	1MIN		INCLUDED MINUTES	
612	08/26	02:28P		MARION OH	1MIN		INCLUDED MINUTES	

2000236 0000071700

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
613	08/26	02:29P	[redacted]	NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
614	08/26	02:30P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
615	08/26	02:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
616	08/26	02:31P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
617	08/26	02:32P		BOSTON MA	1MIN		INCLUDED MINUTES	
618	08/26	02:32P		BOSTON MA	2MIN		INCLUDED MINUTES	
619	08/26	02:38P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
620	08/26	02:42P		BOSTON MA	1MIN		INCLUDED MINUTES	
621	08/26	02:42P		BOSTON MA	2MIN		INCLUDED MINUTES	
622	08/26	02:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
623	08/26	02:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
624	08/26	02:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
625	08/26	03:36P		NEW YORK NY	4MIN		INCLUDED MINUTES	
626	08/26	03:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
627	08/26	03:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
628	08/26	03:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
629	08/26	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
630	08/26	03:43P		MARION OH	2MIN		INCLUDED MINUTES	
631	08/26	04:04P		INCOMING	1MIN		INCLUDED MINUTES	
632	08/26	04:04P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
633	08/26	04:04P		INCOMING	2MIN		INCLUDED MINUTES	
634	08/26	04:07P		MARION OH	1MIN		INCLUDED MINUTES	
635	08/26	04:08P		INCOMING	1MIN		INCLUDED MINUTES	
636	08/26	04:08P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
					1EVT		CALL WAITING	
					1EVT		CALL WAITING	
637	08/26	04:10P		NEW YORK NY	2MIN		INCLUDED MINUTES	
638	08/26	04:11P		INCOMING	5MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
639	08/26	07:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
640	08/26	07:23P		CHTAMSTTHS VI	1MIN		EARLY EVENING N/WKND	
641	08/26	11:52P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
642	08/27	12:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
643	08/27	03:02P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
644	08/27	03:03P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
645	08/27	05:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
646	08/27	07:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
647	08/27	08:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
648	08/27	10:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
649	08/28	08:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
650	08/29	02:10P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
651	08/29	03:25P		INCOMING	2MIN		INCLUDED MINUTES	
652	08/29	03:27P		INCOMING	1MIN		INCLUDED MINUTES	
653	08/30	10:20A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
654	08/30	10:27A		INCOMING	1MIN		INCLUDED MINUTES	
655	08/30	10:49A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
656	08/30	01:31P		INCOMING	1MIN		INCLUDED MINUTES	
657	08/30	04:26P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
658	08/30	04:46P		NEW YORK NY	2MIN		INCLUDED MINUTES	
659	08/30	04:53P		QUEENS NY	1MIN		INCLUDED MINUTES	
660	08/30	05:24P		QUEENS NY	2MIN		INCLUDED MINUTES	
661	08/30	05:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
662	08/30	05:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

SDNY_GM_02771337

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

EFTA_00258145

EFTA01337789

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
663	08/30	05:33P	[redacted]	QUEENS NY	7 MIN		INCLUDED MINUTES	
664	08/30	05:46P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
665	08/30	05:56P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
666	08/30	06:22P		INCOMING	1 MIN		INCLUDED MINUTES	
667	08/30	06:53P		INCOMING	7 MIN		INCLUDED MINUTES	
668	08/30	09:00P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
669	08/30	09:02P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
670	08/31	08:56A		INCOMING	2 MIN		INCLUDED MINUTES	
671	08/31	09:49A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
672	08/31	10:29A		INCOMING	1 MIN		INCLUDED MINUTES	
673	08/31	11:25A		INCOMING	4 MIN		INCLUDED MINUTES	
674	08/31	11:30A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
675	08/31	11:31A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
676	08/31	11:55A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
677	08/31	12:10P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
678	08/31	12:12P		INCOMING	2 MIN		INCLUDED MINUTES	
679	08/31	12:18P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
680	08/31	12:42P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
681	08/31	01:38P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
682	08/31	01:39P		INCOMING	1 MIN		INCLUDED MINUTES	
683	08/31	01:40P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
684	08/31	01:47P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
685	08/31	02:33P		INCOMING	2 MIN		INCLUDED MINUTES	
686	08/31	02:46P		INCOMING	5 MIN		INCLUDED MINUTES	
687	08/31	06:59P			1 MIN		INCLUDED MINUTES	
					1 MIN		EARLY EVENING N/WKND	
					1 EVT	1.50	411 INFO	1.50
688	08/31	07:43P		INCOMING	19 MIN		EARLY EVENING N/WKND	
689	08/31	08:34P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
690	08/31	08:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
691	08/31	08:51P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
692	08/31	08:55P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
693	08/31	08:58P		HONOLULU HI	2 MIN		EARLY EVENING N/WKND	
					21 MIN		UNLIMITED N/WKND MIN	
694	08/31	10:30P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
695	09/01	08:24A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
696	09/01	09:00A		INCOMING	2 MIN		INCLUDED MINUTES	
697	09/01	09:03A		INCOMING	2 MIN		INCLUDED MINUTES	
698	09/01	09:22A		INCOMING	3 MIN		INCLUDED MINUTES	
699	09/01	09:25A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
700	09/01	09:36A		mobile FRA	3 MIN		INCLUDED MINUTES	
					3 MIN	0.29	ENH DISC INT DL	0.87
701	09/01	09:57A		INCOMING	1 MIN		INCLUDED MINUTES	
702	09/01	10:19A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
703	09/01	03:40P		CHTAMSTTHS VI	4 MIN		INCLUDED MINUTES	
704	09/01	03:45P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
705	09/01	03:52P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
706	09/01	03:54P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
707	09/01	03:54P		W ANGELES CA	1 MIN		UNLIM MOBL TO MOBL	
708	09/01	03:55P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
709	09/01	05:03P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
710	09/01	05:07P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
711	09/01	06:27P		INCOMING	7 MIN		INCLUDED MINUTES	
712	09/01	07:17P		INCOMING	3 MIN		EARLY EVENING N/WKND	
713	09/01	08:32P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
714	09/01	10:10P	[redacted]	NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
715	09/01	10:28P		WILLOUGHBY OH	2 MIN		UNLIMITED N/WKND MIN	
716	09/01	11:22P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
717	09/02	08:38A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
718	09/02	08:57A		INCOMING	1 MIN		INCLUDED MINUTES	
719	09/02	08:57A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
720	09/02	09:10A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
721	09/02	09:33A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
722	09/02	10:28A		INCOMING	1 MIN		INCLUDED MINUTES	
723	09/02	01:10P		INCOMING	3 MIN		INCLUDED MINUTES	
724	09/02	02:05P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
725	09/02	02:14P		INCOMING	1 MIN		INCLUDED MINUTES	
726	09/02	02:44P		INCOMING	5 MIN		INCLUDED MINUTES	
727	09/02	04:02P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
728	09/02	04:03P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
729	09/02	04:03P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
730	09/02	04:06P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
731	09/02	04:30P		INCOMING	1 MIN		INCLUDED MINUTES	
732	09/02	04:31P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
733	09/02	04:33P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
734	09/02	04:58P		INCOMING	4 MIN		INCLUDED MINUTES	
735	09/02	05:09P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
736	09/02	05:09P		WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
737	09/02	06:20P		RANDOLPH MA	4 MIN		INCLUDED MINUTES	
738	09/02	06:34P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
739	09/02	07:55P		INCOMING	2 MIN		EARLY EVENING N/WKND	
740	09/02	08:02P		W ANGELES CA	2 MIN		EARLY EVENING N/WKND	
741	09/02	08:04P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
742	09/02	08:04P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
TOTAL VOICE USAGE [redacted]								5.27

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	08/28	11:48A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	08/28	11:49A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
3	08/29	09:54A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	08/29	10:31A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
5	08/29	10:32A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
6	08/29	04:17P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
7	08/29	04:19P	[redacted]	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	6.98
					1 EVT	ROAM MSG RETRIEVAL	
8	08/29	07:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
9	08/29	08:10P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
10	08/29	08:11P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
11	08/29	08:12P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
12	08/29	08:14P		INCOMING	6 MIN	INT'L ROAMING VOICE	20.94
13	08/30	09:14A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
14	08/30	09:52A		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I --							76.78

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SDNY_GM_02771338

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

EFTA_00258146

EFTA01337790

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	08/06	75 KB	INCLUDED IN PLAN MB	
2	08/08	35 KB	INCLUDED IN PLAN MB	
3	08/15	80 KB	INCLUDED IN PLAN MB	
4	08/20	593 KB	INCLUDED IN PLAN MB	
5	08/31	[redacted]	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	07/27	03:16P	[redacted]	100 INCL. MSGS SENT	
2	08/02	06:29P		100 INCL. MSGS SENT	
3	08/04	08:29P		100 INCL. MSGS SENT	
4	08/04	10:25P		100 INCL. MSGS SENT	
5	08/05	08:33P		100 INCL. MSGS SENT	
6	08/06	08:41A		100 INCL. MSGS SENT	
7	08/06	08:45A		100 INCL. MSGS SENT	
8	08/06	03:28P		100 INCL. MSGS SENT	
9	08/06	03:28P		100 INCL. MSGS SENT	
10	08/06	03:41P		100 INCL. MSGS SENT	
11	08/06	04:15P		100 INCL. MSGS SENT	
12	08/06	05:35P		100 INCL. MSGS SENT	
13	08/06	05:50P		100 INCL. MSGS SENT	
14	08/06	06:18P		100 INCL. MSGS SENT	
15	08/06	08:08P		100 INCL. MSGS SENT	
16	08/07	02:10P		100 INCL. MSGS SENT	
17	08/07	02:10P		100 INCL. MSGS SENT	
18	08/07	03:50P		100 INCL. MSGS SENT	
19	08/07	03:52P		100 INCL. MSGS SENT	
20	08/07	03:55P		100 INCL. MSGS SENT	
21	08/07	04:10P		100 INCL. MSGS SENT	
22	08/07	06:14P		100 INCL. MSGS SENT	
23	08/07	10:26P		100 INCL. MSGS SENT	
24	08/07	10:49P		100 INCL. MSGS SENT	
25	08/07	10:53P		100 INCL. MSGS SENT	
26	08/07	11:01P		100 INCL. MSGS SENT	
27	08/08	10:37A		100 INCL. MSGS SENT	
28	08/08	02:30P		100 INCL. MSGS SENT	
29	08/08	02:30P		100 INCL. MSGS SENT	
30	08/08	03:32P		100 INCL. MSGS SENT	
31	08/08	03:48P		100 INCL. MSGS SENT	
32	08/08	03:54P		100 INCL. MSGS SENT	
33	08/08	06:47P		INTL TEXT MSG	0.25
34	08/08	06:47P		INTL TEXT MSG	0.25
35	08/09	02:26P		100 INCL. MSGS SENT	
36	08/09	03:00P		100 INCL. MSGS SENT	
37	08/09	04:43P		100 INCL. MSGS SENT	
38	08/09	04:45P		100 INCL. MSGS SENT	
39	08/09	06:22P		100 INCL. MSGS SENT	
40	08/09	07:38P		INTL TEXT MSG	0.25
41	08/09	08:13P		100 INCL. MSGS SENT	
42	08/10	08:08A		100 INCL. MSGS SENT	
43	08/10	04:29P		100 INCL. MSGS SENT	
44	08/10	05:09P		100 INCL. MSGS SENT	
45	08/10	06:38P		100 INCL. MSGS SENT	
46	08/11	01:43P		100 INCL. MSGS SENT	
47	08/11	01:58P		100 INCL. MSGS SENT	
48	08/12	10:38P		100 INCL. MSGS SENT	
49	08/12	10:39P		100 INCL. MSGS SENT	
50	08/15	12:26P		100 INCL. MSGS SENT	
51	08/15	01:11P		100 INCL. MSGS SENT	
52	08/15	01:19P		100 INCL. MSGS SENT	
53	08/15	02:01P		100 INCL. MSGS SENT	
54	08/15	03:27P		100 INCL. MSGS SENT	
55	08/15	03:28P		100 INCL. MSGS SENT	
56	08/15	03:30P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
57	08/15	03:40P	[redacted]	100 INCL. MSGS SENT	
58	08/15	03:44P		100 INCL. MSGS SENT	
59	08/15	03:45P		100 INCL. MSGS SENT	
60	08/15	03:46P		100 INCL. MSGS SENT	
61	08/15	03:52P		100 INCL. MSGS SENT	
62	08/15	03:56P		100 INCL. MSGS SENT	
63	08/15	09:20P		100 INCL. MSGS SENT	
64	08/15	09:22P		100 INCL. MSGS SENT	
65	08/15	09:31P		100 INCL. MSGS SENT	
66	08/16	08:03P		100 INCL. MSGS SENT	
67	08/16	08:47P		100 INCL. MSGS SENT	
68	08/16	10:09P		100 INCL. MSGS SENT	
69	08/16	10:32P		100 INCL. MSGS SENT	
70	08/16	10:45P		100 INCL. MSGS SENT	
71	08/16	10:49P		100 INCL. MSGS SENT	
72	08/16	11:50P		100 INCL. MSGS SENT	
73	08/16	11:54P		100 INCL. MSGS SENT	
74	08/16	11:57P		100 INCL. MSGS SENT	
75	08/16	11:57P		100 INCL. MSGS SENT	
76	08/17	10:15A		100 INCL. MSGS SENT	
77	08/17	05:29P		100 INCL. MSGS SENT	
78	08/17	08:40P		100 INCL. MSGS SENT	
79	08/18	11:41A		100 INCL. MSGS SENT	
80	08/18	12:41P		100 INCL. MSGS SENT	
81	08/18	02:23P		100 INCL. MSGS SENT	
82	08/18	03:28P		100 INCL. MSGS SENT	
83	08/18	04:34P		100 INCL. MSGS SENT	
84	08/18	09:04P		100 INCL. MSGS SENT	
85	08/18	09:12P		100 INCL. MSGS SENT	
86	08/18	10:46P		100 INCL. MSGS SENT	
87	08/18	11:00P		100 INCL. MSGS SENT	
88	08/18	11:14P		100 INCL. MSGS SENT	
89	08/19	07:53P		100 INCL. MSGS SENT	
90	08/19	08:41P		100 INCL. MSGS SENT	
91	08/19	08:43P		100 INCL. MSGS SENT	
92	08/19	08:44P		100 INCL. MSGS SENT	
93	08/19	08:53P		100 INCL. MSGS SENT	
94	08/20	11:35A		100 INCL. MSGS SENT	
95	08/20	04:50P		100 INCL. MSGS SENT	
96	08/20	08:27P		100 INCL. MSGS SENT	
97	08/21	02:42P		100 INCL. MSGS SENT	
98	08/21	03:00P		100 INCL. MSGS SENT	
99	08/21	05:49P		100 INCL. MSGS SENT	
100	08/21	06:34P		100 INCL. MSGS SENT	
101	08/21	07:48P		100 INCL. MSGS SENT	
102	08/21	08:12P		100 INCL. MSGS SENT	
103	08/22	02:12P		100 INCL. MSGS SENT	
104	08/22	10:05P		TEXT MESSAGES SENT	0.10
105	08/23	05:35P		TEXT MESSAGES SENT	0.10
106	08/23	09:35P		TEXT MESSAGES SENT	0.10
107	08/23	09:39P		TEXT MESSAGES SENT	0.10
108	08/23	10:09P		TEXT MESSAGES SENT	0.10
109	08/23	10:46P		TEXT MESSAGES SENT	0.10
110	08/24	06:31P		TEXT MESSAGES SENT	0.10
111	08/24	09:37P		TEXT MESSAGES SENT	0.10
112	08/24	09:46P		TEXT MESSAGES SENT	0.10
113	08/24	09:47P		TEXT MESSAGES SENT	0.10
114	08/24	09:49P		TEXT MESSAGES SENT	0.10
115	08/24	09:53P		TEXT MESSAGES SENT	0.10
116	08/25	08:02P		TEXT MESSAGES SENT	0.10
117	08/25	08:12P		TEXT MESSAGES SENT	0.10
118	08/25	08:28P		TEXT MESSAGES SENT	0.10
119	08/25	08:33P		TEXT MESSAGES SENT	0.10
120	08/25	08:35P		TEXT MESSAGES SENT	0.10
121	08/25	09:25P		TEXT MESSAGES SENT	0.10
122	08/25	09:28P		TEXT MESSAGES SENT	0.10
123	08/25	09:29P		TEXT MESSAGES SENT	0.10

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SDNY_GM_02771339

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

EFTA_00258147

EFTA01337791

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
124	08/25	09:30P	[redacted]	TEXT MESSAGES SENT	0.10
125	08/25	09:36P		TEXT MESSAGES SENT	0.10
126	08/25	10:05P		TEXT MESSAGES SENT	0.10
127	08/25	10:17P		TEXT MESSAGES SENT	0.10
128	08/26	08:18A		TEXT MESSAGES SENT	0.10
129	08/26	09:30A		TEXT MESSAGES SENT	0.10
130	08/26	09:33A		TEXT MESSAGES SENT	0.10
131	08/26	10:04A		TEXT MESSAGES SENT	0.10
132	08/26	10:09A		TEXT MESSAGES SENT	0.10
133	08/26	12:10P		TEXT MESSAGES SENT	0.10
134	08/26	12:11P		TEXT MESSAGES SENT	0.10
135	08/26	12:12P		TEXT MESSAGES SENT	0.10
136	08/26	02:08P		TEXT MESSAGES SENT	0.10
137	08/26	02:11P		TEXT MESSAGES SENT	0.10
138	08/26	02:21P		TEXT MESSAGES SENT	0.10
139	08/26	03:00P		TEXT MESSAGES SENT	0.10
140	08/27	10:47A		TEXT MESSAGES SENT	0.10
141	08/29	08:57P		INTL ROAM TEXT MSG	0.50
142	08/30	04:28P		TEXT MESSAGES SENT	0.10
143	08/30	05:45P		TEXT MESSAGES SENT	0.10
144	08/30	05:55P		TEXT MESSAGES SENT	0.10
145	08/30	05:58P		TEXT MESSAGES SENT	0.10
146	08/30	06:18P		TEXT MESSAGES SENT	0.10
147	08/31	03:06P		TEXT MESSAGES SENT	0.10
148	08/31	08:01P		TEXT MESSAGES SENT	0.10
149	08/31	08:07P		TEXT MESSAGES SENT	0.10
150	09/01	10:21A		TEXT MESSAGES SENT	0.10
151	09/01	01:49P		TEXT MESSAGES SENT	0.10
152	09/01	01:53P		TEXT MESSAGES SENT	0.10
153	09/01	01:53P		TEXT MESSAGES SENT	0.10
154	09/01	01:57P		TEXT MESSAGES SENT	0.10
155	09/01	07:28P		TEXT MESSAGES SENT	0.10
156	09/01	10:14P		INTL TEXT MSG	0.25
157	09/01	10:42P		TEXT MESSAGES SENT	0.10
158	09/01	10:57P		TEXT MESSAGES SENT	0.10
159	09/02	09:24A		TEXT MESSAGES SENT	0.10
160	09/02	02:04P		TEXT MESSAGES SENT	0.10
161	09/02	02:51P		TEXT MESSAGES SENT	0.10
162	09/02	05:07P		TEXT MESSAGES SENT	0.10
163	09/02	06:57P		TEXT MESSAGES SENT	0.10
164	09/02	09:00P		TEXT MESSAGES SENT	0.10
165	09/02	10:46P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					7.50

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	08/03/05 - 09/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	08/03/05 - 09/02/05	0.00
3	CALLER ID	08/03/05 - 09/02/05	0.00
4	VOICEMAIL	08/03/05 - 09/02/05	0.00
5	GSM AMERICA LOCAL $29.99	08/03/05 - 09/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	08/03/05 - 09/02/05	0.00
7	CALL FORWARDING	08/03/05 - 09/02/05	0.00
8	WORLDCONNECT	08/03/05 - 09/02/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
9	REGULATORY PROGRAM CHARGE	08/03/05 - 09/02/05	1.75
10	DETAIL BILLING	08/03/05 - 09/02/05	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.41**

[redacted] **39.67**

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SDNY_GM_02771340

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

EFTA_00258148

EFTA01337792

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
October 03, 2005

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	09/03/05 - 10/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	09/03/05 - 10/02/05	4.99
3	CALLER ID	09/03/05 - 10/02/05	0.00
4	EARLY EVENING	09/03/05 - 10/02/05	0.00
5	ENH DISCOUNT INTL DIAL	09/03/05 - 10/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	09/03/05 - 10/02/05	2.99
7	VOICEMAIL	09/03/05 - 10/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	09/03/05 - 10/02/05	12.99
9	NATIONAL PLAN $149.99	09/03/05 - 10/02/05	149.99
10	THREE WAY CALLING	09/03/05 - 10/02/05	0.00
11	REGULATORY PROGRAM CHARGE	09/03/05 - 10/02/05	1.75
12	VOICEDIAL SERVICE $3.99	09/03/05 - 10/02/05	3.99
13	DETAIL BILLING	09/03/05 - 10/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	09/03/05 - 10/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	100 EVT	0.00
2	UNLIMITED N/WKND MIN	736 MIN	0.00
3	MESSAGE RETRIEVAL	98 EVT	0.00
4	INT'L ROAMING VOICE	97 MIN	247.33
5	ROAM MSG RETRIEVAL	4 EVT	0.00
6	CALL WAITING	24 EVT	0.00
7	UNLIM MOBL TO MOBL	188 MIN	0.00
8	400 ADD'L ANYTME MIN	400 MIN	0.00
9	INTL TEXT MSG	2 EVT	0.50
10	EARLY EVENING N/WKND	127 MIN	0.00
11	ENH DISC INT DL	7 MIN	2.42
12	INTL ROAM TEXT MSG	2 EVT	1.00
13	TEXT MESSAGES SENT	76 EVT	7.60
14	IN PLAN MM	1 EVT	0.00
15	411 INFO	2 EVT	3.00
16	INCLUDED MINUTES	50 MIN	0.00
17	INCLUDED IN PLAN MB	106 KB	0.00
Total Monthly Usage Charges			**261.85**

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

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	11.86
2	MCTD SURCHARGE	1.12
3	NY CITY UTILITY G.R. SUR	3.64
4	STATE TELECOM EXCISE TAX	4.88
Total Other Subscriber Charges		**21.50**

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	6.28
3	SALES TAX	16.47
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	13.16
Total Subscriber Government Fees and Taxes		**37.41**

TOTAL CURRENT CHARGES FOR [redacted] **507.44**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	09/03	07:51A	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	09/03	09:18A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
3	09/03	09:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
4	09/03	09:56A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
5	09/03	10:37A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
6	09/03	10:39A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
7	09/03	10:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
8	09/03	11:37A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
9	09/03	12:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
10	09/03	01:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
11	09/03	01:53P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
12	09/03	01:55P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
13	09/03	01:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
14	09/03	01:58P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
15	09/03	02:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
16	09/03	02:27P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
17	09/03	04:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
18	09/03	04:05P		NWYRCYZN01 NY	10MIN		UNLIMITED N/WKND MIN	
19	09/03	04:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
20	09/03	04:20P		CHARLOTSVL VA	1MIN		UNLIMITED N/WKND MIN	
21	09/10	02:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
22	09/10	02:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
23	09/10	03:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
24	09/10	04:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
25	09/10	04:31P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
26	09/10	04:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
27	09/10	04:43P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
28	09/10	04:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
29	09/10	04:45P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
30	09/10	05:14P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
31	09/10	05:41P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
32	09/10	06:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
33	09/10	07:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
34	09/10	07:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
35	09/10	10:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
36	09/10	10:16P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
37	09/10	10:17P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771341

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

EFTA_00258149

EFTA01337793

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
38	09/10	11:34P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
39	09/11	08:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	09/11	11:18A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
41	09/11	11:25A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
42	09/11	11:55A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
43	09/11	11:57A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
44	09/11	12:03P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
45	09/11	12:41P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
46	09/11	01:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
47	09/11	02:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
48	09/11	04:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
49	09/11	04:32P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
50	09/11	05:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
51	09/11	06:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
52	09/11	06:11P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
53	09/11	08:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
54	09/11	09:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
55	09/11	09:34P		Toll Free CL	14MIN		UNLIMITED N/WKND MIN	
56	09/11	09:55P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
57	09/12	08:44A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
58	09/12	08:46A		NY ZONE 1 NY	8MIN		400 ADD'L ANYTME MIN	
59	09/12	09:13A		NWYRCYZN01 NY	3MIN		400 ADD'L ANYTME MIN	
60	09/12	09:16A		NY ZONE 1 NY	14MIN		UNLIM MOBL TO MOBL	
61	09/12	09:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
62	09/12	09:52A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
63	09/12	10:03A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
64	09/12	02:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
65	09/12	03:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
66	09/12	04:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	09/12	04:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
68	09/12	04:46P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
69	09/12	04:50P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
70	09/12	04:50P		CHTAMSTTHS VI	5MIN		400 ADD'L ANYTME MIN	
71	09/12	05:05P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
72	09/12	05:15P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
73	09/12	05:21P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
74	09/12	05:23P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
75	09/12	05:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
76	09/12	05:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
77	09/12	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
78	09/12	05:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
79	09/12	05:45P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
80	09/12	06:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
81	09/12	06:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
82	09/12	07:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
83	09/12	09:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
84	09/12	09:44P		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
85	09/12	09:48P		HONOLULU HI	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
86	09/12	10:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
87	09/12	11:32P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
88	09/12	11:37P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
89	09/13	08:59A	[redacted]	BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
90	09/13	09:04A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
91	09/13	11:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
92	09/13	01:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
93	09/13	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
94	09/13	03:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
95	09/13	03:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
96	09/13	05:46P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
97	09/13	05:52P		NEW YORK NY	11MIN		400 ADD'L ANYTME MIN	
98	09/13	07:21P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
99	09/13	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
100	09/13	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
101	09/13	08:15P		INCOMING	2MIN		EARLY EVENING N/WKND	
102	09/13	08:37P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
103	09/13	08:57P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
104	09/13	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	09/13	09:21P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
106	09/13	10:26P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
107	09/13	10:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	09/13	11:21P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
109	09/13	11:23P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
110	09/13	11:26P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
111	09/13	11:49P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
112	09/13	11:54P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
113	09/13	11:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
114	09/14	12:21A		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
115	09/14	12:22A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
116	09/14	08:24A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
117	09/14	08:29A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
118	09/14	08:58A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
119	09/14	09:02A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
120	09/14	09:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
121	09/14	09:55A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
122	09/14	09:57A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
123	09/14	11:23A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
124	09/14	11:24A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
125	09/14	11:29A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
126	09/14	11:30A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
127	09/14	11:31A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
128	09/14	12:16P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
129	09/14	12:20P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
130	09/14	12:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
131	09/14	12:26P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
132	09/14	12:28P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
133	09/14	12:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
134	09/14	12:30P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
135	09/14	12:33P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
136	09/14	12:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
137	09/14	12:38P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
138	09/14	12:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	09/14	12:44P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
140	09/14	01:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
141	09/14	01:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
142	09/14	01:52P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
143	09/14	02:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
144	09/14	02:05P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
145	09/14	02:14P		NEWYORKZN1 NY	5MIN		400 ADD'L ANYTME MIN	
146	09/14	02:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	

2000178.0000001295

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
147	09/14	02:26P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
148	09/14	02:36P		HONOLULU HI	2 MIN		400 ADD'L ANYTME MIN	
149	09/14	02:40P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
150	09/14	02:42P		NEW YORK NY	5 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
151	09/14	03:15P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
152	09/14	03:30P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
153	09/14	03:39P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
154	09/14	03:42P		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
155	09/14	04:04P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
156	09/14	04:05P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
157	09/14	04:08P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
158	09/14	04:18P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
159	09/14	05:02P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
160	09/14	05:05P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
161	09/14	05:07P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
162	09/14	05:11P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
163	09/14	05:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
164	09/14	05:35P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
165	09/14	05:39P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
166	09/14	05:42P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
167	09/14	05:54P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
168	09/14	06:17P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
169	09/14	06:23P		CAMBRIDGE MA	2 MIN		400 ADD'L ANYTME MIN	
170	09/14	06:32P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
171	09/14	07:07P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
172	09/14	07:10P		INCOMING	2 MIN		EARLY EVENING N/WKND	
173	09/14	07:12P		CAMBRIDGE MA	2 MIN		EARLY EVENING N/WKND	
174	09/14	07:16P		CAMBRIDGE MA	2 MIN		EARLY EVENING N/WKND	
175	09/14	07:22P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
176	09/14	07:25P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
177	09/14	07:26P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
178	09/14	07:35P		INCOMING	2 MIN		EARLY EVENING N/WKND	
179	09/14	07:37P		MARION OH	2 MIN		EARLY EVENING N/WKND	
180	09/14	07:38P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
181	09/14	07:39P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
182	09/14	07:51P		NEWYORKZN1 NY	3 MIN		EARLY EVENING N/WKND	
183	09/14	07:54P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
184	09/14	08:02P		INCOMING	2 MIN		EARLY EVENING N/WKND	
185	09/14	08:04P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
186	09/14	08:12P		mobile BRA	2 MIN		EARLY EVENING N/WKND	
					1 MIN	0.26	ENH DISC INT DL	0.26
187	09/14	08:17P		MARION OH	1 MIN		EARLY EVENING N/WKND	
188	09/14	08:30P		INCOMING	4 MIN		EARLY EVENING N/WKND	
189	09/14	08:57P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					4 MIN		UNLIMITED N/WKND MIN	
190	09/14	09:05P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
191	09/14	09:07P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
192	09/14	09:24P		Toll Free CL	1 MIN		UNLIMITED N/WKND MIN	
193	09/14	09:33P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
194	09/14	10:57P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
195	09/14	11:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
196	09/14	11:32P		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
197	09/15	09:01A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
198	09/15	09:49A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
199	09/15	10:16A		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
200	09/15	03:06P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
201	09/15	03:10P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
202	09/15	03:13P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	

2000178.0000001395

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
203	09/15	03:26P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
204	09/15	03:41P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
205	09/15	03:47P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
206	09/15	03:53P		HONOLULU HI	1 MIN		400 ADD'L ANYTME MIN	
207	09/15	04:21P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
208	09/15	06:00P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
209	09/15	06:46P		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
210	09/15	07:06P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
211	09/15	07:11P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
212	09/15	07:12P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
213	09/15	07:21P		INCOMING	1 MIN		EARLY EVENING N/WKND	
214	09/15	07:35P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
215	09/15	08:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 MIN		UNLIMITED N/WKND MIN	
216	09/15	09:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
217	09/15	09:15P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
218	09/15	09:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
219	09/15	09:16P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
220	09/15	09:35P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
221	09/15	10:16P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
222	09/16	09:35A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
223	09/16	09:36A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
224	09/16	10:23A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
225	09/16	11:31A		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
226	09/16	11:32A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
227	09/16	11:34A		HONOLULU HI	2 MIN		400 ADD'L ANYTME MIN	
228	09/16	11:38A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
229	09/16	11:43A		INCOMING	5 MIN		UNLIM MOBL TO MOBL	
230	09/16	12:17P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
231	09/16	12:18P		INCOMING	10 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
232	09/16	12:28P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
233	09/16	01:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
234	09/16	01:42P		NWYRCYZN01 NY	5 MIN		400 ADD'L ANYTME MIN	
235	09/16	01:51P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
236	09/16	04:13P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
237	09/16	04:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
238	09/16	04:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
239	09/16	04:37P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
240	09/16	05:07P		HONOLULU HI	3 MIN		400 ADD'L ANYTME MIN	
241	09/16	05:10P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
242	09/16	05:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
243	09/16	05:14P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
244	09/16	05:16P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
245	09/16	06:05P		HONOLULU HI	2 MIN		400 ADD'L ANYTME MIN	
246	09/16	06:25P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
247	09/16	06:37P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
248	09/16	07:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
249	09/16	08:26P		HONOLULU HI	1 MIN		EARLY EVENING N/WKND	
250	09/16	08:35P		HONOLULU HI	1 MIN		EARLY EVENING N/WKND	
251	09/16	09:14P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
252	09/16	09:21P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
253	09/16	10:00P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
254	09/16	10:01P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
255	09/16	11:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
256	09/17	08:57A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
257	09/17	09:52A		INCOMING	6 MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771343

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

EFTA_00258151

EFTA01337795

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
258	09/17	10:06A	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
259	09/17	10:06A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
260	09/17	10:08A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
261	09/17	10:16A		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
262	09/17	11:33A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
263	09/17	11:47A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
264	09/17	11:49A		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
265	09/17	12:08P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
266	09/17	12:09P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
267	09/17	02:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
268	09/17	02:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
269	09/17	02:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
270	09/17	02:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
271	09/17	02:16P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
272	09/17	02:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
273	09/17	02:18P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
274	09/17	02:19P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
275	09/17	02:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
276	09/17	02:29P		mobile BRA	2 MIN		UNLIMITED N/WKND MIN	
277	09/17	02:30P		mobile BRA	2 MIN		UNLIMITED N/WKND MIN	
278	09/17	02:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
279	09/17	02:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
280	09/17	02:46P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
281	09/17	02:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
282	09/17	03:14P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
283	09/17	03:18P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
284	09/17	04:06P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
285	09/17	04:08P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
286	09/17	04:09P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
287	09/17	04:11P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
288	09/17	04:14P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
289	09/17	04:17P		MARION OH	4 MIN		UNLIMITED N/WKND MIN	
290	09/17	04:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
291	09/17	05:20P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
292	09/17	05:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
293	09/17	05:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
294	09/17	05:38P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
295	09/17	05:48P		HONOLULU HI	7 MIN		UNLIMITED N/WKND MIN	
296	09/17	05:55P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
297	09/17	05:59P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
298	09/17	06:01P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
299	09/17	06:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
300	09/17	06:04P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
301	09/17	06:13P		NWYRCYZN01 NY	9 MIN		UNLIMITED N/WKND MIN	
302	09/17	06:37P		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	
303	09/17	06:38P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
304	09/17	07:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
305	09/17	07:22P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
306	09/17	07:23P		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
307	09/18	03:16A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
308	09/18	08:56A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
309	09/18	09:39A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
310	09/18	09:44A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
311	09/18	09:45A	[redacted]	NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
312	09/18	09:46A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
313	09/18	09:48A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
314	09/18	09:51A		MARION OH	4 MIN		UNLIMITED N/WKND MIN	
315	09/18	09:54A		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
316	09/18	09:57A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
317	09/18	09:58A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
318	09/18	09:59A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
319	09/18	09:59A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
320	09/18	10:01A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
321	09/18	10:02A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
322	09/18	10:04A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
323	09/18	10:07A		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
324	09/18	10:07A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
325	09/18	10:09A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
326	09/18	10:10A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
327	09/18	10:12A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
328	09/18	10:13A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
329	09/18	10:14A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
330	09/18	10:16A		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
331	09/18	10:17A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
332	09/18	10:19A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
333	09/18	10:20A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
334	09/18	10:22A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
335	09/18	10:25A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
336	09/18	10:26A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
337	09/18	10:27A		NEWYORKZN1 NY	3 MIN		UNLIMITED N/WKND MIN	
338	09/18	10:29A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
339	09/18	10:32A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
340	09/18	10:33A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
341	09/18	10:38A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
342	09/18	10:39A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
343	09/18	10:39A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
344	09/18	10:40A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
345	09/18	10:41A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
346	09/18	10:42A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
347	09/18	10:43A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
348	09/18	10:44A		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
349	09/18	10:46A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
350	09/18	10:48A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
351	09/18	10:48A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
352	09/18	10:50A		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
353	09/18	10:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
354	09/18	10:53A		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
355	09/18	11:59A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
356	09/18	12:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
357	09/18	12:02P		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
358	09/18	12:05P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
359	09/18	12:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
360	09/18	12:19P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
361	09/18	12:25P		NWYRCYZN01 NY	3 MIN		UNLIMITED N/WKND MIN	
362	09/18	12:27P		NY ZONE 1 NY	9 MIN		UNLIMITED N/WKND MIN	
363	09/18	12:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
364	09/18	12:43P		NORTHSALEM NY	2 MIN		UNLIMITED N/WKND MIN	
365	09/18	12:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
366	09/18	12:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	

20001178.0000001296

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
October 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
367	09/18	12:51P	[redacted]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
368	09/18	12:53P		NORTHSALEM NY	1 MIN		UNLIMITED N/WKND MIN	
369	09/18	12:54P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
370	09/18	01:06P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
371	09/18	01:10P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
372	09/18	02:57P		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
373	09/18	02:58P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
374	09/18	03:04P		NWYRCYZN01 NY	17 MIN		UNLIMITED N/WKND MIN	
375	09/18	03:21P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
376	09/18	04:03P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
377	09/18	04:05P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
378	09/18	04:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
379	09/18	04:10P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
380	09/18	04:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
381	09/18	04:31P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
382	09/18	05:10P		HONOLULU HI	1 MIN		UNLIMITED N/WKND MIN	
383	09/18	05:17P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
384	09/18	05:35P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
385	09/18	05:38P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
386	09/18	06:28P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
387	09/18	09:36P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
388	09/18	09:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
389	09/18	09:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
390	09/19	09:13A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
391	09/19	09:41A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
392	09/19	10:29A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
393	09/19	10:46A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
394	09/19	11:45A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
395	09/19	12:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
396	09/19	12:41P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
397	09/19	01:39P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
398	09/19	01:43P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
399	09/19	01:54P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
400	09/19	02:01P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
401	09/19	02:23P		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
402	09/19	02:55P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
403	09/19	05:11P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
404	09/19	05:42P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
405	09/19	06:53P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
406	09/19	09:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
407	09/19	09:15P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
408	09/20	12:10A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
409	09/20	08:59A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
410	09/20	09:25A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
411	09/20	09:27A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
412	09/20	09:39A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
413	09/20	09:47A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
414	09/20	10:41A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
415	09/20	10:44A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
416	09/20	11:18A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
417	09/20	11:56A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
418	09/20	11:59A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
419	09/20	12:24P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	

2000178.0000001296

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
420	09/20	12:27P	[redacted]	INCOMING	1 MIN		400 ADD'L ANYTME MIN	
421	09/20	12:27P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
422	09/20	12:28P		NEW YORK NY	12 MIN		400 ADD'L ANYTME MIN	
423	09/20	12:44P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
424	09/20	12:45P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
425	09/20	12:48P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
426	09/20	12:48P		HONOLULU HI	1 MIN		400 ADD'L ANYTME MIN	
427	09/20	01:19P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
428	09/20	01:57P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
429	09/20	01:57P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
430	09/20	02:00P		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
431	09/20	03:19P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
432	09/20	03:21P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
433	09/20	03:34P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
434	09/20	03:35P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 EVT		MESSAGE RETRIEVAL	
435	09/20	03:42P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
436	09/20	03:46P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
437	09/20	04:01P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
438	09/20	05:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
439	09/20	05:16P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
440	09/20	07:20P		INCOMING	1 MIN		EARLY EVENING N/WKND	
441	09/20	07:21P		MARION OH	1 MIN		EARLY EVENING N/WKND	
442	09/20	07:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
443	09/20	07:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
444	09/20	10:38P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
445	09/20	10:41P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
446	09/21	12:45A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
447	09/21	10:47A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
448	09/21	10:48A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
449	09/21	06:56P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
450	09/21	07:00P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
451	09/22	11:04A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
452	09/23	07:57P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
453	09/24	06:23A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
454	09/24	10:37A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
455	09/24	10:38A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
456	09/24	10:40A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
457	09/24	10:54A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
458	09/24	11:06A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
459	09/24	11:08A		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
460	09/24	11:09A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
461	09/24	11:11A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
462	09/24	11:12A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
463	09/24	11:39A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
464	09/24	11:40A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
465	09/24	11:41A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
466	09/24	11:43A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771345

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

EFTA_00258153

EFTA01337797

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
October 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
					1EVT		MESSAGE RETRIEVAL	
467	09/24	11:43A	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
468	09/24	11:56A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
469	09/24	12:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
470	09/24	12:08P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
471	09/24	12:09P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
472	09/24	12:09P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
473	09/24	12:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
474	09/24	12:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
475	09/24	12:27P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
476	09/24	12:32P		INCOMING	21MIN		UNLIMITED N/WKND MIN	
477	09/24	12:54P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
478	09/24	01:06P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
479	09/24	01:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
480	09/24	01:37P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
481	09/24	01:50P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
482	09/24	01:52P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
483	09/24	02:03P		Toll Free CL	10MIN		UNLIMITED N/WKND MIN	
484	09/24	02:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
485	09/24	04:42P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
486	09/24	05:04P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
487	09/24	05:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
488	09/24	05:40P		NY ZONE 1 NY	9MIN		UNLIMITED N/WKND MIN	
489	09/24	06:27P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
490	09/24	06:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
491	09/24	06:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
492	09/24	06:43P		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	
493	09/24	07:31P		NEWYORKZN1 NY	4MIN		UNLIMITED N/WKND MIN	
494	09/24	08:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
495	09/24	08:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
496	09/24	09:07P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
497	09/24	09:49P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
498	09/24	10:23P		INCOMING	15MIN		UNLIMITED N/WKND MIN	
499	09/24	10:37P		NWYRCYZN01 NY	8MIN		UNLIMITED N/WKND MIN	
500	09/25	08:40A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
501	09/25	08:55A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
502	09/25	12:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
503	09/25	12:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
504	09/25	12:33P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
505	09/25	12:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
506	09/25	01:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
507	09/25	02:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
508	09/25	03:25P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
509	09/25	04:04P		COLUMBUS OH	1MIN		UNLIMITED N/WKND MIN	
510	09/25	04:05P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
511	09/25	04:15P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
512	09/25	04:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
513	09/25	04:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
514	09/25	04:21P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
515	09/25	04:23P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
516	09/25	04:27P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
517	09/25	04:49P		NEW ALBANY OH	1MIN		UNLIMITED N/WKND MIN	
518	09/25	05:01P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
519	09/25	06:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
520	09/25	06:13P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
521	09/25	06:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
522	09/25	06:21P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
523	09/25	06:31P	[redacted]	NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
524	09/25	06:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
525	09/25	08:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
526	09/25	09:12P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
527	09/25	09:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
528	09/25	09:21P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
529	09/25	09:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
530	09/25	11:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
531	09/26	08:25A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
532	09/26	08:26A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
533	09/26	08:27A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
534	09/26	08:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
535	09/26	08:28A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
536	09/26	08:29A		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
537	09/26	09:44A		NY ZONE 1 NY	17MIN		UNLIM MOBL TO MOBL	
538	09/26	10:07A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
539	09/26	10:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
540	09/26	12:34P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
541	09/26	12:37P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
542	09/26	12:39P		mobile LTU	5MIN		400 ADD'L ANYTME MIN	
					4MIN	0.40	ENH DISC INT DL	1.60
543	09/26	12:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
544	09/26	12:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
545	09/26	12:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
546	09/26	12:56P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
547	09/26	01:05P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
548	09/26	01:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
549	09/26	01:38P		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
550	09/26	02:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
551	09/26	04:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
552	09/26	05:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
553	09/26	05:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
554	09/26	05:08P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
555	09/26	05:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
556	09/26	06:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
557	09/26	07:40P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
558	09/26	07:42P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
559	09/26	08:19P		INCOMING	3MIN		EARLY EVENING N/WKND	
560	09/26	08:32P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
561	09/26	08:33P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
562	09/26	08:36P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
563	09/26	08:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
564	09/26	10:01P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
565	09/26	10:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
566	09/27	08:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
567	09/27	08:52A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
568	09/27	08:53A		INCOMING	43MIN		400 ADD'L ANYTME MIN	
569	09/27	08:57A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
570	09/27	08:59A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
571	09/27	09:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
572	09/27	09:17A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
573	09/27	09:19A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
574	09/27	10:25A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
575	09/27	10:25A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
576	09/27	10:39A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
577	09/27	10:40A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
578	09/27	11:18A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
579	09/27	11:30A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
580	09/27	11:34A		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
581	09/27	11:39A		MARION OH	3MIN		400 ADD'L ANYTME MIN	
582	09/27	12:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
583	09/27	01:03P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
584	09/27	01:20P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

2000178.0000001297

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
585	09/27	02:33P	[redacted]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
586	09/27	02:37P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
587	09/27	03:01P		MIAMI FL	3MIN		400 ADD'L ANYTME MIN	
588	09/27	03:04P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
589	09/27	03:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
590	09/27	03:39P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
591	09/27	04:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
592	09/27	05:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
593	09/27	06:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
594	09/27	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
595	09/28	08:52A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
596	09/28	09:11A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
597	09/28	09:47A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
598	09/28	10:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
599	09/28	11:13A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
600	09/28	11:29A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
601	09/28	11:31A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
602	09/28	12:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
603	09/28	12:07P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
604	09/28	12:11P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
605	09/28	12:13P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
606	09/28	12:47P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
607	09/28	12:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
608	09/28	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
609	09/28	07:09P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
610	09/28	07:36P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
611	09/28	08:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
612	09/28	08:57P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
613	09/28	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
614	09/29	09:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
615	09/29	09:00A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
616	09/29	09:02A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
617	09/29	09:06A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
618	09/29	09:06A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
619	09/29	11:14A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
620	09/29	11:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
621	09/29	11:25A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
622	09/29	11:26A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
623	09/29	11:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
624	09/29	11:35A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
625	09/29	11:37A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
626	09/29	11:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
627	09/29	11:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
628	09/29	11:58A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
629	09/29	12:03P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
630	09/29	12:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
631	09/29	12:08P		RANDOLPH MA	1MIN		400 ADD'L ANYTME MIN	
632	09/29	12:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
633	09/29	12:39P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
634	09/29	12:41P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
635	09/29	12:42P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
636	09/29	12:46P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
637	09/29	12:46P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
638	09/29	12:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
639	09/29	12:51P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
640	09/29	01:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
641	09/29	01:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
642	09/29	01:48P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
643	09/29	01:58P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
644	09/29	02:15P		W ANGELES CA	1MIN		UNLIM MOBL TO MOBL	
645	09/29	02:16P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					9MIN		INCLUDED MINUTES	
646	09/29	02:27P		NEW YORK NY	3MIN		INCLUDED MINUTES	
647	09/29	02:29P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	

2000176.0000001257

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
648	09/29	02:43P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
649	09/29	05:17P		INCOMING	1MIN		INCLUDED MINUTES	
650	09/29	06:41P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
651	09/29	06:50P		INCOMING	1MIN		INCLUDED MINUTES	
652	09/29	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
653	09/29	07:46P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
654	09/29	07:48P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
655	09/29	07:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
656	09/29	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
657	09/29	07:51P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
658	09/29	07:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
659	09/29	07:56P		W ANGELES CA	2MIN		EARLY EVENING N/WKND	
660	09/29	07:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
661	09/29	08:44P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
662	09/29	08:45P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
663	09/29	08:47P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
664	09/29	08:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
665	09/29	08:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
666	09/29	08:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
667	09/29	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
668	09/29	10:35P		W ANGELES CA	3MIN		UNLIMITED N/WKND MIN	
669	09/30	09:04A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
670	09/30	09:13A		INCOMING	2MIN		INCLUDED MINUTES	
671	09/30	09:40A		NEWYORKZN1 NY	4MIN		INCLUDED MINUTES	
672	09/30	09:44A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
673	09/30	09:45A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
674	09/30	10:14A		NY ZONE 1 NY	15MIN		UNLIM MOBL TO MOBL	
675	09/30	10:29A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
676	09/30	10:29A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
677	09/30	10:29A		INCOMING	5MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
678	09/30	10:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
679	09/30	10:34A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
680	09/30	10:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
681	09/30	12:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
682	09/30	02:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
683	09/30	02:45P		INCOMING	5MIN		INCLUDED MINUTES	
684	09/30	02:49P		NEW YORK NY	8MIN		INCLUDED MINUTES	
685	09/30	06:51P		NWYRCYZN01 NY	9MIN		INCLUDED MINUTES	
					4MIN		EARLY EVENING N/WKND	
686	09/30	07:06P		INCOMING	1MIN		EARLY EVENING N/WKND	
687	09/30	07:14P		mobile UK	1MIN		EARLY EVENING N/WKND	
					1MIN	0.28	ENH DISC INT DL	0.28
688	09/30	07:22P		INCOMING	2MIN		EARLY EVENING N/WKND	
689	09/30	07:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
690	09/30	08:03P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
691	09/30	09:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
692	09/30	09:40P		NY ZONE 1 NY	31MIN		UNLIMITED N/WKND MIN	
693	10/01	08:23A		SOUTHAMPTN NY	2MIN		UNLIMITED N/WKND MIN	
694	10/01	09:32A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
695	10/01	09:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
696	10/01	09:44A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
697	10/01	09:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
698	10/01	10:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
699	10/01	11:15A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
700	10/01	11:45A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
701	10/01	04:04P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
702	10/01	04:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
703	10/01	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
704	10/02	03:35P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
705	10/02	04:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771347

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

EFTA_00258155

EFTA01337799

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
706	10/02	04:06P	[redacted]	NEW YORK NY	2 MIN		UNLIMITED NWKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
TOTAL VOICE USAGE FOR [redacted]								5.42

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	09/21	12:14A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	09/21	12:19A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
3	09/21	06:51A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	09/21	01:24P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
5	09/21	01:27P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
6	09/21	01:46P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
7	09/21	01:47P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
8	09/21	01:48P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
9	09/21	02:03P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
10	09/21	02:03P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
11	09/21	02:16P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
12	09/21	02:18P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
13	09/21	02:19P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
14	09/21	02:24P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
15	09/22	05:19P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
16	09/22	05:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
17	09/23	01:48P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
18	09/23	02:06P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
19	09/23	02:35P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							73.29

ROAMER USAGE FOR [redacted] WHILE IN FR POLYNES ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	09/04	01:07A	[redacted]	NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
					1 EVT	ROAM MSG RETRIEVAL	
2	09/04	10:42A		WPALMBEACH FL	5 MIN	INT'L ROAMING VOICE	11.45
3	09/05	08:12A		ALBUQUERQUE NM	1 MIN	INT'L ROAMING VOICE	2.29
4	09/05	08:12A		MORIARTY NM	1 MIN	INT'L ROAMING VOICE	2.29
5	09/05	08:13A		QUEENS NY	3 MIN	INT'L ROAMING VOICE	6.87
6	09/05	01:51P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
7	09/05	01:54P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
8	09/05	04:27P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
9	09/05	09:52P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
10	09/05	09:53P		INCOMING	7 MIN	INT'L ROAMING VOICE	16.03
11	09/06	07:32A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
					1 EVT	ROAM MSG RETRIEVAL	
12	09/06	07:34A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
13	09/06	07:54A		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	6.87
14	09/06	07:59A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
15	09/06	08:08A		DELRAY BCH FL	1 MIN	INT'L ROAMING VOICE	2.29
16	09/06	02:43P		NWYRCYZN01 NY	2 MIN	INT'L ROAMING VOICE	4.58
17	09/06	02:45P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
18	09/06	02:47P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
19	09/06	02:49P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
20	09/06	05:41P		INCOMING	9 MIN	INT'L ROAMING VOICE	20.61
21	09/07	05:19A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
22	09/07	05:20A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
23	09/07	06:11A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
24	09/07	06:50A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
					1 EVT	ROAM MSG RETRIEVAL	
25	09/07	07:20A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FR POLYNES --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
26	09/07	07:38A	[redacted]	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
27	09/07	07:58A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
28	09/07	08:38A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
29	09/07	10:06A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
30	09/07	11:35A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
					1 EVT	ROAM MSG RETRIEVAL	
31	09/07	12:35P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
32	09/08	07:47A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
33	09/08	07:47A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
34	09/08	12:01P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
35	09/08	12:39P		NEW YORK NY	5 MIN	INT'L ROAMING VOICE	11.45
36	09/09	07:12A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
37	09/09	07:14A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
38	09/09	03:10P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
39	09/10	05:17A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
40	09/10	08:20A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FR POLYNES ---							174.04

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	10/01	[redacted] KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	09/03	07:51A	[redacted]	100 INCL. MSGS SENT	
2	09/03	07:53A		100 INCL. MSGS SENT	
3	09/03	08:53A		100 INCL. MSGS SENT	
4	09/03	09:10A		100 INCL. MSGS SENT	
5	09/11	11:17A		100 INCL. MSGS SENT	
6	09/11	12:00P		100 INCL. MSGS SENT	
7	09/11	12:07P		100 INCL. MSGS SENT	
8	09/11	12:08P		100 INCL. MSGS SENT	
9	09/11	04:30P		100 INCL. MSGS SENT	
10	09/12	06:03P		INTL TEXT MSG	0.25
11	09/12	06:12P		100 INCL. MSGS SENT	
12	09/12	06:28P		100 INCL. MSGS SENT	
13	09/12	06:41P		100 INCL. MSGS SENT	
14	09/12	06:44P		100 INCL. MSGS SENT	
15	09/12	07:21P		100 INCL. MSGS SENT	
16	09/12	07:26P		100 INCL. MSGS SENT	
17	09/12	07:36P		100 INCL. MSGS SENT	
18	09/12	07:42P		100 INCL. MSGS SENT	
19	09/12	09:07P		100 INCL. MSGS SENT	
20	09/12	09:41P		100 INCL. MSGS SENT	
21	09/12	11:30P		100 INCL. MSGS SENT	
22	09/13	03:16P		100 INCL. MSGS SENT	
23	09/13	08:40P		100 INCL. MSGS SENT	
24	09/13	08:42P		100 INCL. MSGS SENT	
25	09/13	08:43P		100 INCL. MSGS SENT	
26	09/13	08:45P		100 INCL. MSGS SENT	
27	09/13	08:59P		100 INCL. MSGS SENT	
28	09/13	09:35P		100 INCL. MSGS SENT	
29	09/13	09:39P		100 INCL. MSGS SENT	
30	09/13	09:43P		100 INCL. MSGS SENT	
31	09/13	09:51P		100 INCL. MSGS SENT	
32	09/13	10:03P		100 INCL. MSGS SENT	
33	09/13	10:47P		100 INCL. MSGS SENT	
34	09/13	10:51P		100 INCL. MSGS SENT	
35	09/13	10:52P		100 INCL. MSGS SENT	
36	09/13	10:54P		100 INCL. MSGS SENT	

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SDNY_GM_02771348

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

EFTA_00258156

EFTA01337800

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
37	09/13	11:01P	[redacted]	100 INCL MSGS SENT	
38	09/13	11:07P		100 INCL MSGS SENT	
39	09/13	11:17P		100 INCL MSGS SENT	
40	09/13	11:29P		100 INCL MSGS SENT	
41	09/13	11:51P		100 INCL MSGS SENT	
42	09/14	05:55P		100 INCL MSGS SENT	
43	09/14	05:57P		100 INCL MSGS SENT	
44	09/14	06:07P		100 INCL MSGS SENT	
45	09/14	07:07P		100 INCL MSGS SENT	
46	09/14	07:27P		100 INCL MSGS SENT	
47	09/14	07:53P		100 INCL MSGS SENT	
48	09/14	08:11P		100 INCL MSGS SENT	
49	09/14	08:14P		100 INCL MSGS SENT	
50	09/14	08:19P		100 INCL MSGS SENT	
51	09/14	08:34P		100 INCL MSGS SENT	
52	09/14	08:55P		100 INCL MSGS SENT	
53	09/14	09:10P		100 INCL MSGS SENT	
54	09/14	10:17P		100 INCL MSGS SENT	
55	09/14	10:24P		100 INCL MSGS SENT	
56	09/14	11:09P		100 INCL MSGS SENT	
57	09/15	05:30P		100 INCL MSGS SENT	
58	09/15	06:26P		100 INCL MSGS SENT	
59	09/15	06:26P		100 INCL MSGS SENT	
60	09/15	07:30P		100 INCL MSGS SENT	
61	09/15	07:37P		100 INCL MSGS SENT	
62	09/15	07:46P		100 INCL MSGS SENT	
63	09/15	07:48P		100 INCL MSGS SENT	
64	09/15	07:48P		100 INCL MSGS SENT	
65	09/15	07:59P		100 INCL MSGS SENT	
66	09/15	08:53P		100 INCL MSGS SENT	
67	09/15	08:56P		100 INCL MSGS SENT	
68	09/15	09:03P		100 INCL MSGS SENT	
69	09/15	09:24P		100 INCL MSGS SENT	
70	09/16	06:42P		100 INCL MSGS SENT	
71	09/16	08:39P		100 INCL MSGS SENT	
72	09/16	10:21P		100 INCL MSGS SENT	
73	09/17	02:13P		100 INCL MSGS SENT	
74	09/17	02:42P		100 INCL MSGS SENT	
75	09/17	02:44P		100 INCL MSGS SENT	
76	09/17	05:23P		100 INCL MSGS SENT	
77	09/17	05:27P		100 INCL MSGS SENT	
78	09/17	05:29P		100 INCL MSGS SENT	
79	09/17	06:05P		100 INCL MSGS SENT	
80	09/17	08:12P		100 INCL MSGS SENT	
81	09/17	08:15P		100 INCL MSGS SENT	
82	09/17	08:38P		100 INCL MSGS SENT	
83	09/17	09:46P		100 INCL MSGS SENT	
84	09/17	10:10P		100 INCL MSGS SENT	
85	09/18	08:11A		100 INCL MSGS SENT	
86	09/18	10:24A		100 INCL MSGS SENT	
87	09/18	04:26P		100 INCL MSGS SENT	
88	09/18	04:33P		100 INCL MSGS SENT	
89	09/18	09:39P		100 INCL MSGS SENT	
90	09/18	09:48P		100 INCL MSGS SENT	
91	09/19	10:51A		100 INCL MSGS SENT	
92	09/19	09:20P		100 INCL MSGS SENT	
93	09/19	09:24P		100 INCL MSGS SENT	
94	09/19	10:52P		100 INCL MSGS SENT	
95	09/19	11:15P		100 INCL MSGS SENT	
96	09/20	09:16A		100 INCL MSGS SENT	
97	09/20	11:31A		100 INCL MSGS SENT	
98	09/20	10:39P		100 INCL MSGS SENT	
99	09/20	11:29P		100 INCL MSGS SENT	
100	09/20	11:37P		100 INCL MSGS SENT	
101	09/20	11:59P		INTL ROAM TEXT MSG	0.50
102	09/21	12:00A		INTL ROAM TEXT MSG	0.50
103	09/21	12:41A		100 INCL MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
104	09/21	06:10A	[redacted]	TEXT MESSAGES SENT	0.10
105	09/21	10:25A		TEXT MESSAGES SENT	0.10
106	09/21	07:00P		TEXT MESSAGES SENT	0.10
107	09/21	09:47P		TEXT MESSAGES SENT	0.10
108	09/21	09:48P		TEXT MESSAGES SENT	0.10
109	09/21	09:50P		TEXT MESSAGES SENT	0.10
110	09/22	07:51P		IN PLAN MM	
111	09/24	10:57A		TEXT MESSAGES SENT	0.10
112	09/24	11:14A		TEXT MESSAGES SENT	0.10
113	09/24	11:18A		TEXT MESSAGES SENT	0.10
114	09/24	11:21A		TEXT MESSAGES SENT	0.10
115	09/24	11:23A		TEXT MESSAGES SENT	0.10
116	09/24	08:42P		TEXT MESSAGES SENT	0.10
117	09/25	09:51A		TEXT MESSAGES SENT	0.10
118	09/25	09:52A		TEXT MESSAGES SENT	0.10
119	09/25	09:52A		TEXT MESSAGES SENT	0.10
120	09/25	09:52A		TEXT MESSAGES SENT	0.10
121	09/25	09:52A		TEXT MESSAGES SENT	0.10
122	09/25	09:52A		TEXT MESSAGES SENT	0.10
123	09/25	09:55A		TEXT MESSAGES SENT	0.10
124	09/25	09:55A		TEXT MESSAGES SENT	0.10
125	09/25	09:56A		TEXT MESSAGES SENT	0.10
126	09/25	09:57A		TEXT MESSAGES SENT	0.10
127	09/25	09:58A		TEXT MESSAGES SENT	0.10
128	09/25	10:13A		TEXT MESSAGES SENT	0.10
129	09/25	10:15A		TEXT MESSAGES SENT	0.10
130	09/25	10:23A		TEXT MESSAGES SENT	0.10
131	09/25	10:35A		TEXT MESSAGES SENT	0.10
132	09/25	10:37A		TEXT MESSAGES SENT	0.10
133	09/25	12:22P		TEXT MESSAGES SENT	0.10
134	09/25	12:27P		TEXT MESSAGES SENT	0.10
135	09/25	12:29P		TEXT MESSAGES SENT	0.10
136	09/25	03:20P		TEXT MESSAGES SENT	0.10
137	09/25	03:22P		TEXT MESSAGES SENT	0.10
138	09/25	03:29P		TEXT MESSAGES SENT	0.10
139	09/25	04:00P		TEXT MESSAGES SENT	0.10
140	09/25	04:13P		TEXT MESSAGES SENT	0.10
141	09/25	04:27P		TEXT MESSAGES SENT	0.10
142	09/25	06:11P		TEXT MESSAGES SENT	0.10
143	09/25	07:28P		TEXT MESSAGES SENT	0.10
144	09/25	08:16P		TEXT MESSAGES SENT	0.10
145	09/25	09:20P		TEXT MESSAGES SENT	0.10
146	09/26	07:16P		TEXT MESSAGES SENT	0.10
147	09/26	07:21P		TEXT MESSAGES SENT	0.10
148	09/26	10:12P		TEXT MESSAGES SENT	0.10
149	09/27	08:23A		TEXT MESSAGES SENT	0.10
150	09/27	08:24A		TEXT MESSAGES SENT	0.10
151	09/27	11:37A		TEXT MESSAGES SENT	0.10
152	09/27	12:58P		TEXT MESSAGES SENT	0.10
153	09/27	01:07P		TEXT MESSAGES SENT	0.10
154	09/27	06:25P		TEXT MESSAGES SENT	0.10
155	09/27	06:45P		TEXT MESSAGES SENT	0.10
156	09/27	07:10P		TEXT MESSAGES SENT	0.10
157	09/27	07:14P		TEXT MESSAGES SENT	0.10
158	09/27	07:41P		TEXT MESSAGES SENT	0.10
159	09/27	07:42P		TEXT MESSAGES SENT	0.10
160	09/28	07:43P		TEXT MESSAGES SENT	0.10
161	09/28	08:27P		TEXT MESSAGES SENT	0.10
162	09/29	09:17P		TEXT MESSAGES SENT	0.10
163	09/29	09:40P		TEXT MESSAGES SENT	0.10
164	09/29	10:27P		TEXT MESSAGES SENT	0.10
165	09/29	10:30P		TEXT MESSAGES SENT	0.10
166	09/29	10:32P		TEXT MESSAGES SENT	0.10
167	09/30	07:20P		TEXT MESSAGES SENT	0.10
168	10/01	08:56A		TEXT MESSAGES SENT	0.10
169	10/01	09:42A		TEXT MESSAGES SENT	0.10
170	10/01	10:01A		TEXT MESSAGES SENT	0.10

SDNY_GM_02771349

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

EFTA_00258157

EFTA01337801

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
171	10/01	10:50A	[redacted]	TEXT MESSAGES SENT	0.10
172	10/01	10:52A		TEXT MESSAGES SENT	0.10
173	10/01	10:53A		TEXT MESSAGES SENT	0.10
174	10/01	01:57P		TEXT MESSAGES SENT	0.10
175	10/01	02:02P		TEXT MESSAGES SENT	0.10
176	10/01	02:07P		TEXT MESSAGES SENT	0.10
177	10/01	02:30P		TEXT MESSAGES SENT	0.10
178	10/01	07:36P		TEXT MESSAGES SENT	0.10
179	10/01	07:42P		INTL TEXT MSG	0.25
180	10/01	07:53P		TEXT MESSAGES SENT	0.10
181	10/02	04:10P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					9.10

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	09/03/05 - 10/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	09/03/05 - 10/02/05	0.00
3	CALLER ID	09/03/05 - 10/02/05	0.00
4	VOICEMAIL	09/03/05 - 10/02/05	0.00
5	GSM AMERICA LOCAL $29.99	09/03/05 - 10/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	09/03/05 - 10/02/05	0.00
7	CALL FORWARDING	09/03/05 - 10/02/05	0.00
8	WORLDCONNECT	09/03/05 - 10/02/05	0.00
9	REGULATORY PROGRAM CHARGE	09/03/05 - 10/02/05	1.75
10	DETAIL BILLING	09/03/05 - 10/02/05	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	STATE TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.41**

[redacted] **39.67**

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SDNY_GM_02771350

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

EFTA_00258158

EFTA01337802

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
November 05, 2005

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

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

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	100 EVT	0.00
2	UNLIMITED N/WKND MIN	733 MIN	0.00
3	ENH DISC INT DL	47 MIN	6.70
4	MESSAGE RETRIEVAL	94 EVT	0.00
5	400 ADD'L ANYTME MIN	400 MIN	0.00
6	UNLIM MOBL TO MOBL	327 MIN	0.00
7	CALL WAITING	24 EVT	0.00
8	EARLY EVENING N/WKND	240 MIN	0.00
9	411 INFO	7 EVT	10.50
10	INCLUDED IN PLAN MB	860 KB	0.00
11	INT'L ROAMING VOICE	4 MIN	13.96
12	INTL ROAM TEXT MSG	1 EVT	0.50
13	INCLUDED MINUTES	668 MIN	0.00
14	INTL TEXT MSG	3 EVT	0.75
15	TEXT MESSAGES SENT	67 EVT	6.70
16	CONFERENCE CALLING	2 EVT	0.00
Total Monthly Usage Charges			**39.11**

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

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.18
2	MCTD SURCHARGE	1.19
3	NY CITY UTILITY G.R. SUR	3.87
4	STATE TELECOM EXCISE TAX	5.13
Total Other Subscriber Charges		**15.37**

200510060015O

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.32
3	SALES TAX	17.01
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	6.36
Total Subscriber Government Fees and Taxes		**25.19**

TOTAL CURRENT CHARGES FOR [redacted] **266.35**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	10/01	09:43P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
2	10/01	09:45P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
3	10/02	01:29A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	10/02	10:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	10/02	10:33A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
6	10/02	10:35A		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
7	10/02	11:04A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
8	10/02	11:05A		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
9	10/02	11:05A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
10	10/02	11:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
11	10/02	11:13A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
12	10/02	11:21A		TWINCITIES MN	1MIN		UNLIMITED N/WKND MIN	
13	10/02	11:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
14	10/02	11:34A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
15	10/02	11:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
16	10/02	11:39A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
17	10/02	11:40A		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
18	10/02	11:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
19	10/02	11:43A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
20	10/02	11:57A		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
21	10/02	11:57A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
22	10/02	11:58A		RALEIGH NC	39MIN		UNLIMITED N/WKND MIN	
23	10/02	01:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	10/02	02:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
25	10/02	02:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
26	10/02	02:39P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
27	10/02	02:45P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
28	10/02	03:03P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
29	10/02	03:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
30	10/02	03:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
31	10/02	03:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	10/02	03:40P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
33	10/02	03:53P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
34	10/02	04:12P		INCOMING	18MIN		UNLIMITED N/WKND MIN	
35	10/02	04:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
36	10/02	04:33P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	10/02	04:38P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
38	10/02	04:45P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
39	10/02	05:07P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
40	10/02	05:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771351

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

EFTA_00258159

EFTA01337803

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
41	10/02	05:19P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
42	10/02	05:26P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
43	10/02	05:41P		NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
44	10/02	05:50P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
45	10/02	05:53P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
46	10/02	05:53P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
47	10/02	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
48	10/02	05:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
49	10/02	06:02P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
50	10/02	06:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
51	10/02	07:43P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
52	10/02	07:44P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
53	10/02	07:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	10/02	08:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
55	10/02	09:37P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
56	10/02	09:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
57	10/03	08:58A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
58	10/03	09:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
59	10/03	09:06A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
60	10/03	09:09A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
61	10/03	09:10A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
62	10/03	09:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
63	10/03	09:12A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
64	10/03	09:13A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
65	10/03	09:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
66	10/03	09:37A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
67	10/03	09:38A		WPALMBEACH FL	7MIN		400 ADD'L ANYTME MIN	
68	10/03	09:45A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
69	10/03	09:52A		PALM BEACH FL	2MIN		400 ADD'L ANYTME MIN	
70	10/03	09:53A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
71	10/03	09:55A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
72	10/03	09:55A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
73	10/03	09:56A		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
74	10/03	10:00A		NEW ALBANY OH	6MIN		400 ADD'L ANYTME MIN	
75	10/03	10:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
76	10/03	11:21A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
77	10/03	12:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
78	10/03	12:11P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
79	10/03	12:19P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
80	10/03	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
81	10/03	12:35P		INCOMING	15MIN		400 ADD'L ANYTME MIN	
82	10/03	12:50P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
83	10/03	01:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
84	10/03	01:39P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
85	10/03	01:41P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
86	10/03	01:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
87	10/03	01:52P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
88	10/03	01:53P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
89	10/03	02:24P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
90	10/03	02:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
91	10/03	03:45P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
92	10/03	03:48P		FRANCE	9MIN		400 ADD'L ANYTME MIN	
					9MIN	0.07	ENH DISC INT DL	0.63
93	10/03	03:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
94	10/03	03:59P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
95	10/03	04:01P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
96	10/03	04:02P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
97	10/03	07:26P		INCOMING	1MIN		EARLY EVENING N/WKND	
98	10/03	07:27P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
99	10/03	07:27P		MARION OH	2MIN		EARLY EVENING N/WKND	
100	10/03	07:29P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
101	10/03	07:34P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
102	10/03	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
103	10/03	09:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
104	10/04	06:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
105	10/04	08:26A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
106	10/04	08:50A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
107	10/04	08:54A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
108	10/04	08:55A		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
109	10/04	08:55A		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
110	10/04	09:27A			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
111	10/04	09:29A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
112	10/04	09:36A		WPALMBEACH FL	6MIN		UNLIM MOBL TO MOBL	
113	10/04	09:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
114	10/04	09:48A		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
115	10/04	09:54A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
116	10/04	10:32A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
117	10/04	10:33A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
118	10/04	10:34A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
119	10/04	10:35A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
120	10/04	10:37A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
121	10/04	10:43A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
122	10/04	10:45A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
123	10/04	10:53A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
124	10/04	10:57A		LAKE WORTH FL	2MIN		UNLIM MOBL TO MOBL	
125	10/04	11:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
126	10/04	11:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
127	10/04	11:15A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
128	10/04	11:16A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
129	10/04	11:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
130	10/04	11:25A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
131	10/04	11:26A			6MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
132	10/04	11:33A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
133	10/04	11:36A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
134	10/04	11:36A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
135	10/04	01:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
136	10/04	02:37P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
137	10/04	02:48P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
138	10/04	02:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
139	10/04	02:50P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
140	10/04	03:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
141	10/04	03:24P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
142	10/04	03:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
143	10/04	03:41P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
144	10/04	03:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
145	10/04	03:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
146	10/04	04:30P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
147	10/04	04:31P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
148	10/04	04:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
149	10/04	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
150	10/04	07:02P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
151	10/04	07:03P		INCOMING	15MIN		EARLY EVENING N/WKND	
152	10/04	07:28P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
153	10/04	07:41P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
154	10/04	07:53P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
155	10/04	08:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
156	10/04	08:34P		INCOMING	1MIN		EARLY EVENING N/WKND	
157	10/04	08:35P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
158	10/04	08:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
159	10/05	09:47A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	

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SDNY_GM_02771352

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

EFTA_00258160

EFTA01337804

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Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice November 05, 2005

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
160	10/05	10:32A	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
161	10/05	10:57A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
162	10/05	11:00A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
163	10/05	11:01A		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
164	10/05	11:11A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
165	10/05	11:17A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
166	10/05	11:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
167	10/05	11:18A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
168	10/05	11:19A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
169	10/05	11:36A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
170	10/05	11:58A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
171	10/05	12:01P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
172	10/05	12:04P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
173	10/05	12:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
174	10/05	12:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
175	10/05	12:49P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
176	10/05	01:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
177	10/05	01:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
178	10/05	03:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
179	10/05	03:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
180	10/05	03:38P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
181	10/05	03:42P		QUEENS NY	3MIN		400 ADD'L ANYTME MIN	
182	10/05	03:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
183	10/05	03:56P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
184	10/05	04:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
185	10/05	04:10P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
186	10/05	04:31P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
187	10/05	04:41P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
188	10/05	05:12P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
189	10/05	05:25P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
190	10/05	05:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
191	10/05	05:44P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
192	10/05	05:46P		FRANCE	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
193	10/05	05:48P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
194	10/05	07:24P		INCOMING	15MIN		EARLY EVENING N/WKND	
195	10/05	07:49P		INCOMING	3MIN		EARLY EVENING N/WKND	
196	10/05	08:44P		INCOMING	4MIN		EARLY EVENING N/WKND	
197	10/05	08:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
198	10/06	08:55A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
199	10/06	09:00A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
200	10/06	09:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
201	10/06	09:02A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
202	10/06	09:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
203	10/06	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
204	10/06	09:57A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
205	10/06	10:04A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
206	10/06	10:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
207	10/06	10:30A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
208	10/06	10:47A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
209	10/06	10:49A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
210	10/06	11:03A		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
211	10/06	11:14A		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
212	10/06	01:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
213	10/06	01:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
214	10/06	01:55P		NEW YORK NY	13MIN		400 ADD'L ANYTME MIN	
215	10/06	02:02P		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
216	10/06	02:09P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
217	10/06	02:12P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
218	10/06	02:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
219	10/06	02:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
220	10/06	02:59P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
221	10/06	02:59P	[redacted]	INCOMING	8MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
222	10/06	03:10P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
223	10/06	03:15P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
224	10/06	04:23P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
225	10/06	04:25P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
226	10/06	04:26P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
227	10/06	04:28P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
228	10/06	04:31P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
229	10/06	04:37P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
230	10/06	05:29P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
231	10/06	05:35P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
232	10/06	05:39P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
233	10/06	05:40P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
234	10/06	05:44P		WPALMBEACH FL	4MIN		UNLIM MOBL TO MOBL	
235	10/06	05:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
236	10/06	05:48P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
237	10/06	05:49P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
238	10/06	05:49P		MIAMI FL	1MIN		DROP CALL CREDIT	
239	10/06	05:50P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
240	10/06	05:51P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
241	10/06	05:52P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
242	10/06	05:53P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
243	10/06	05:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
244	10/06	05:54P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
245	10/06	06:05P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
246	10/06	06:24P		LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
247	10/06	06:25P		JUPITER FL	4MIN		400 ADD'L ANYTME MIN	
248	10/06	06:28P		JUPITER FL	1MIN		DROP CALL CREDIT	
					6MIN		400 ADD'L ANYTME MIN	
249	10/06	06:37P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
250	10/06	06:37P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
251	10/06	06:38P		CAMBRIDGE MA	8MIN		400 ADD'L ANYTME MIN	
252	10/06	06:47P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
253	10/06	06:50P		JUPITER FL	9MIN		400 ADD'L ANYTME MIN	
254	10/06	06:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
255	10/06	07:01P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
256	10/06	07:03P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
257	10/06	07:34P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
258	10/06	10:00P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
259	10/06	11:01P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
260	10/06	11:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
261	10/06	11:44P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
262	10/07	10:02A		JUPITER FL	1MIN		400 ADD'L ANYTME MIN	
263	10/07	12:40P		INCOMING	16MIN		400 ADD'L ANYTME MIN	
264	10/07	01:01P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
265	10/07	01:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
266	10/07	01:45P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
267	10/07	01:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
268	10/07	01:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
269	10/07	01:55P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
270	10/07	02:05P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
271	10/07	03:43P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
272	10/07	03:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
273	10/07	04:29P		FRANCE	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
274	10/07	04:30P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
275	10/07	04:32P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
276	10/07	04:38P		FRANCE	16MIN		400 ADD'L ANYTME MIN	
					16MIN	0.07	ENH DISC INT DL	1.12
277	10/07	05:05P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
278	10/07	05:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
279	10/07	05:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

SDNY_GM_02771353

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

EFTA_00258161

EFTA01337805

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
280	10/07	06:03P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
281	10/07	06:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
282	10/07	08:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
283	10/07	08:41P		WPALMBEACH FL	5MIN		EARLY EVENING N/WKND	
284	10/07	09:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
285	10/08	02:33A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
286	10/08	01:55P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
287	10/08	01:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
288	10/08	01:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
289	10/08	02:00P		NORTH DADE FL	2MIN		UNLIMITED N/WKND MIN	
290	10/08	02:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	10/08	02:08P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
292	10/08	03:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
293	10/08	03:20P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
294	10/08	05:52P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
295	10/09	01:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
296	10/09	04:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
297	10/09	04:43P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
298	10/09	07:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
299	10/09	10:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
300	10/10	01:02P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
301	10/10	07:34P		INCOMING	2MIN		EARLY EVENING N/WKND	
302	10/10	07:40P		INCOMING	1MIN		EARLY EVENING N/WKND	
303	10/10	07:45P		INCOMING	52MIN		EARLY EVENING N/WKND	
304	10/10	09:18P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
305	10/10	09:22P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
306	10/10	10:12P		NY ZONE 1 NY	18MIN		UNLIMITED N/WKND MIN	
307	10/10	10:30P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
308	10/10	10:37P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
309	10/11	10:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
310	10/11	10:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
311	10/11	12:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
312	10/11	12:24P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
313	10/11	12:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
314	10/11	04:14P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
315	10/11	04:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
316	10/11	05:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
317	10/11	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
318	10/11	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
319	10/11	08:04P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
320	10/11	08:05P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
321	10/11	08:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
322	10/11	08:14P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
323	10/11	08:21P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
324	10/11	08:54P		INCOMING	4MIN		EARLY EVENING N/WKND	
325	10/11	08:58P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
326	10/11	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
327	10/11	09:43P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
328	10/11	11:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	10/12	08:35A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
330	10/12	08:38A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
331	10/12	09:12A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
332	10/12	09:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
333	10/12	10:06A		MARION OH	6MIN		400 ADD'L ANYTME MIN	
334	10/12	11:06A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
335	10/12	11:27A		NY ZONE 1 NY	8MIN		UNLIM MOBL TO MOBL	
336	10/12	11:34A		NY ZONE 1 NY	13MIN		UNLIM MOBL TO MOBL	
337	10/12	05:55P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
338	10/12	05:56P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
339	10/12	07:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
340	10/12	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
341	10/12	08:04P		INCOMING	8MIN		EARLY EVENING N/WKND	
342	10/12	08:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
343	10/12	09:37P		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
344	10/13	01:02P	[redacted]	INCOMING	6MIN		UNLIM MOBL TO MOBL	
345	10/13	02:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
346	10/13	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
347	10/13	03:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
348	10/13	04:11P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
349	10/13	04:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
350	10/13	05:15P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
351	10/13	05:20P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
352	10/13	05:20P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
353	10/13	05:26P		QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
354	10/13	05:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
355	10/13	07:35P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
356	10/13	07:36P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
357	10/13	07:38P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
358	10/13	07:44P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
359	10/13	08:25P		NWYRCYZN02 NY	2MIN		EARLY EVENING N/WKND	
360	10/13	08:34P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
361	10/13	08:35P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
362	10/13	08:38P		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
363	10/13	08:47P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
364	10/13	08:58P		INCOMING	1MIN		EARLY EVENING N/WKND	
365	10/13	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
366	10/13	09:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
367	10/14	08:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
368	10/14	08:23A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
369	10/14	08:24A		QUEENS NY	1MIN		INCLUDED MINUTES	
370	10/14	08:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
371	10/14	08:29A		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
372	10/14	08:31A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
373	10/14	08:31A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
374	10/14	08:31A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
375	10/14	08:32A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
376	10/14	08:33A		MIAMI FL	2MIN		INCLUDED MINUTES	
377	10/14	08:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
378	10/14	08:36A		NEW YORK NY	1MIN		INCLUDED MINUTES	
379	10/14	09:04A		INCOMING	1MIN		INCLUDED MINUTES	
380	10/14	09:06A		NEW YORK NY	2MIN		INCLUDED MINUTES	
381	10/14	09:13A		INCOMING	1MIN		INCLUDED MINUTES	
382	10/14	09:34A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
383	10/14	09:40A		NEW YORK NY	1MIN		INCLUDED MINUTES	
384	10/14	09:41A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
385	10/14	09:45A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
386	10/14	09:49A		INCOMING	7MIN		INCLUDED MINUTES	
387	10/14	10:27A		NEW ALBANY OH	4MIN		INCLUDED MINUTES	
388	10/14	10:36A		NEW YORK NY	4MIN		INCLUDED MINUTES	
389	10/14	10:44A		INCOMING	12MIN		INCLUDED MINUTES	
390	10/14	10:56A		NEW YORK NY	3MIN		INCLUDED MINUTES	
391	10/14	10:58A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
392	10/14	11:50A		LOSNGLSD14 CA	2MIN		INCLUDED MINUTES	
393	10/14	12:02P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
394	10/14	12:08P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
395	10/14	12:09P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
396	10/14	12:09P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
397	10/14	02:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
398	10/14	02:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
399	10/14	02:56P		INCOMING	7MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
400	10/14	03:03P	[redacted]	Toll Free CL	3MIN		INCLUDED MINUTES	
401	10/14	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
402	10/14	07:23P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
403	10/14	07:25P		INCOMING	1MIN		EARLY EVENING N/WKND	
404	10/14	07:40P		INCOMING	1MIN		EARLY EVENING N/WKND	
405	10/14	07:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
406	10/14	07:55P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
407	10/14	07:58P		INCOMING	2MIN		EARLY EVENING N/WKND	
408	10/14	08:51P		INCOMING	2MIN		EARLY EVENING N/WKND	
409	10/14	09:02P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
410	10/14	09:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
411	10/14	09:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
412	10/15	09:29A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
413	10/15	10:07A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
414	10/15	10:10A		GLEN COVE NY	1MIN		UNLIMITED N/WKND MIN	
415	10/15	10:12A		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
416	10/15	10:34A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
417	10/15	10:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
418	10/15	10:53A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
419	10/15	10:58A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
420	10/15	11:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
421	10/15	11:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
422	10/15	11:26A		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
423	10/15	12:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
424	10/15	01:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
425	10/15	01:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
426	10/15	01:28P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
427	10/15	01:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
428	10/15	01:42P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
429	10/15	02:22P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
430	10/15	03:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
431	10/15	03:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
432	10/15	03:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
433	10/15	03:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
434	10/15	03:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
435	10/15	03:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
436	10/15	03:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
437	10/15	04:22P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
438	10/15	04:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
439	10/15	04:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
440	10/15	04:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	10/15	04:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
442	10/15	04:34P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
443	10/15	05:25P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
444	10/15	05:26P		NY ZONE 1 NY	9MIN		UNLIMITED N/WKND MIN	
445	10/15	05:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
446	10/15	05:54P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
447	10/15	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
448	10/15	05:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
449	10/15	06:00P		NEWYORKZN1 NY	5MIN		UNLIMITED N/WKND MIN	
450	10/15	06:10P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
451	10/15	06:13P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
452	10/15	06:13P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
453	10/15	06:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
454	10/15	06:19P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
455	10/15	06:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
456	10/15	06:22P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
457	10/15	06:23P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
458	10/15	06:23P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
459	10/15	06:24P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
460	10/15	06:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
461	10/15	06:26P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
462	10/15	06:28P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
463	10/15	06:30P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
464	10/15	06:38P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
465	10/15	06:39P	[redacted]	NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
466	10/15	06:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
467	10/15	07:22P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
468	10/15	07:33P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
469	10/15	07:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
470	10/15	10:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
471	10/16	08:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	10/16	08:35A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
473	10/16	08:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
474	10/16	08:50A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
475	10/16	09:04A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
476	10/16	11:05A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
477	10/16	11:06A			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
478	10/16	11:09A		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
479	10/16	11:13A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
480	10/16	11:17A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
481	10/16	11:20A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
482	10/16	11:21A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
483	10/16	11:24A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
484	10/16	11:24A		WILLOUGHBY OH	2MIN		UNLIMITED N/WKND MIN	
485	10/16	01:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
486	10/16	02:16P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
487	10/16	03:50P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
488	10/16	03:56P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
489	10/16	04:01P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
490	10/16	04:03P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
491	10/16	06:46P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
492	10/16	06:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
493	10/16	06:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
494	10/16	06:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
495	10/16	07:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
496	10/16	07:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
497	10/16	08:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
498	10/16	09:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
499	10/17	06:18A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
500	10/17	06:25A		NEW YORK NY	1MIN		INCLUDED MINUTES	
501	10/17	07:07A		INCOMING	2MIN		INCLUDED MINUTES	
502	10/17	07:26A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
503	10/17	07:28A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
504	10/17	07:33A		NEW YORK NY	1MIN		INCLUDED MINUTES	
505	10/17	08:03A		NEW YORK NY	1MIN		INCLUDED MINUTES	
506	10/17	08:28A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
507	10/17	08:50A		NEW YORK NY	1MIN		INCLUDED MINUTES	
508	10/17	09:13A		INCOMING	1MIN		INCLUDED MINUTES	
509	10/17	09:21A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
510	10/17	09:24A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
511	10/17	09:26A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
512	10/17	09:30A		mobile UK	5MIN		INCLUDED MINUTES	
					5MIN	0.25	ENH DISC INT DL	1.25
513	10/17	09:35A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
514	10/17	09:37A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
515	10/17	09:46A		INCOMING	2MIN		INCLUDED MINUTES	
516	10/17	09:50A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
517	10/17	09:50A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
518	10/17	03:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
519	10/17	03:22P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
520	10/17	03:28P		NEW YORK NY	20MIN		INCLUDED MINUTES	
521	10/17	03:54P		NEW YORK NY	2MIN		INCLUDED MINUTES	
522	10/17	03:56P		NEW ALBANY OH	3MIN		INCLUDED MINUTES	
523	10/17	05:00P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
524	10/18	08:42A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
525	10/18	01:27P		INCOMING	1MIN		INCLUDED MINUTES	
526	10/18	01:28P		INCOMING	2MIN		INCLUDED MINUTES	
527	10/18	01:37P		INCOMING	6MIN		INCLUDED MINUTES	
528	10/18	03:18P		INCOMING	1MIN		INCLUDED MINUTES	

200018910000013152

SDNY_GM_02771355

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

EFTA_00258163

EFTA01337807

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
529	10/18	03:20P	[redacted]	CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
530	10/18	03:45P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
531	10/18	03:47P		NEW YORK NY	2MIN		INCLUDED MINUTES	
532	10/18	03:51P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
533	10/18	03:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
534	10/18	03:53P		NEW YORK NY	2MIN		INCLUDED MINUTES	
535	10/18	03:55P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
536	10/18	04:34P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
537	10/18	04:36P		NEW YORK NY	2MIN		INCLUDED MINUTES	
538	10/18	04:48P		INCOMING	1MIN		INCLUDED MINUTES	
539	10/18	04:50P		NEW YORK NY	6MIN		INCLUDED MINUTES	
540	10/18	05:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
541	10/18	06:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
542	10/18	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
543	10/19	08:56A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
544	10/19	09:37A		NEW YORK NY	3MIN		INCLUDED MINUTES	
545	10/19	09:45A		NEW YORK NY	6MIN		INCLUDED MINUTES	
546	10/19	09:51A		MARION OH	4MIN		INCLUDED MINUTES	
547	10/19	09:54A		NEW YORK NY	2MIN		INCLUDED MINUTES	
548	10/19	09:56A		NEW YORK NY	1MIN		INCLUDED MINUTES	
549	10/19	09:57A		INCOMING	1MIN		INCLUDED MINUTES	
550	10/19	10:06A		QUEENS NY	2MIN		INCLUDED MINUTES	
551	10/19	10:10A		NEW YORK NY	2MIN		INCLUDED MINUTES	
552	10/19	11:30A		MARION OH	2MIN		INCLUDED MINUTES	
553	10/19	11:32A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
554	10/19	11:34A		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
555	10/19	11:36A		NEW YORK NY	2MIN		INCLUDED MINUTES	
556	10/19	11:57A		NEW YORK NY	6MIN		INCLUDED MINUTES	
557	10/19	03:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
558	10/19	04:05P		QUEENS NY	1MIN		INCLUDED MINUTES	
559	10/19	04:07P		INCOMING	1MIN		INCLUDED MINUTES	
560	10/19	04:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
561	10/19	04:14P		QUEENS NY	4MIN		INCLUDED MINUTES	
562	10/19	04:20P		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
563	10/19	04:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
564	10/19	04:35P		INCOMING	1MIN		INCLUDED MINUTES	
565	10/19	04:42P		INCOMING	1MIN		INCLUDED MINUTES	
566	10/19	04:42P		NEW YORK NY	10MIN		INCLUDED MINUTES	
567	10/19	04:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
568	10/19	05:05P		INCOMING	1MIN		INCLUDED MINUTES	
569	10/19	05:07P		INCOMING	1MIN		INCLUDED MINUTES	
570	10/19	05:57P		INCOMING	29MIN		INCLUDED MINUTES	
571	10/19	07:08P		INCOMING	4MIN		EARLY EVENING N/WKND	
572	10/19	07:30P		INCOMING	2MIN		EARLY EVENING N/WKND	
573	10/20	07:56A		NEW YORK NY	2MIN		INCLUDED MINUTES	
574	10/20	08:39A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
575	10/20	09:43A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
576	10/20	11:52A		INCOMING	1MIN		INCLUDED MINUTES	
577	10/20	12:07P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
578	10/20	12:56P		NWYRCYZN01 NY	6MIN		INCLUDED MINUTES	
579	10/20	02:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
580	10/20	02:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	10/20	03:08P		INCOMING	1MIN		INCLUDED MINUTES	
582	10/20	04:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
583	10/20	04:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
584	10/20	04:29P		NEW YORK NY	1MIN		INCLUDED MINUTES	
585	10/20	04:43P		INCOMING	1MIN		INCLUDED MINUTES	
586	10/20	04:44P		NEW YORK NY	1MIN		INCLUDED MINUTES	
587	10/20	04:46P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
588	10/20	04:47P		NEW YORK NY	1MIN		INCLUDED MINUTES	
589	10/20	04:49P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
590	10/20	04:53P		MARION OH	5MIN		INCLUDED MINUTES	
591	10/20	05:14P		INCOMING	1MIN		INCLUDED MINUTES	
592	10/20	05:35P		INCOMING	1MIN		INCLUDED MINUTES	
593	10/20	05:48P		MARION OH	2MIN		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
594	10/20	05:59P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
595	10/20	07:53P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
596	10/20	07:54P		MARION OH	3MIN		EARLY EVENING N/WKND	
597	10/20	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
598	10/21	05:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	10/21	05:39A		MARION OH	2MIN		UNLIMITED N/WKND MIN	
600	10/21	05:50A		MARION OH	1MIN		UNLIMITED N/WKND MIN	
601	10/21	07:23A		INCOMING	2MIN		INCLUDED MINUTES	
602	10/21	09:40A		INCOMING	2MIN		INCLUDED MINUTES	
603	10/21	10:43A		QUEENS NY	4MIN		INCLUDED MINUTES	
604	10/21	10:47A		NEW YORK NY	2MIN		INCLUDED MINUTES	
605	10/21	11:00A		INCOMING	1MIN		INCLUDED MINUTES	
606	10/21	11:01A		NEW YORK NY	4MIN		INCLUDED MINUTES	
607	10/21	11:27A		INCOMING	1MIN		INCLUDED MINUTES	
608	10/21	11:58A		INCOMING	1MIN		INCLUDED MINUTES	
609	10/21	12:10P		INCOMING	2MIN		INCLUDED MINUTES	
610	10/21	12:12P		NEW YORK NY	2MIN		INCLUDED MINUTES	
611	10/21	12:25P		NEWARK NJ	2MIN		INCLUDED MINUTES	
612	10/21	12:34P		INCOMING	1MIN		INCLUDED MINUTES	
613	10/21	12:38P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
614	10/21	01:07P		INCOMING	2MIN		INCLUDED MINUTES	
615	10/21	01:17P		INCOMING	1MIN		INCLUDED MINUTES	
616	10/21	01:40P		INCOMING	3MIN		INCLUDED MINUTES	
617	10/21	01:58P		INCOMING	2MIN		INCLUDED MINUTES	
618	10/21	02:08P		INCOMING	2MIN		INCLUDED MINUTES	
619	10/21	02:11P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
620	10/21	02:24P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
621	10/21	02:32P		INCOMING	1MIN		INCLUDED MINUTES	
622	10/21	02:45P		INCOMING	1MIN		INCLUDED MINUTES	
623	10/21	02:46P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
624	10/21	02:55P		WPALMBEACH FL	3MIN		INCLUDED MINUTES	
625	10/21	02:58P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
626	10/21	02:59P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
627	10/21	03:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
628	10/21	03:16P		INCOMING	2MIN		INCLUDED MINUTES	
629	10/21	03:18P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
630	10/21	04:06P		NEW YORK NY	4MIN		INCLUDED MINUTES	
631	10/21	04:10P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
632	10/21	04:17P		INCOMING	5MIN		INCLUDED MINUTES	
633	10/21	04:25P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
634	10/21	04:26P		NY ZONE 1 NY	4MIN		INCLUDED MINUTES	
635	10/21	04:29P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
636	10/21	04:29P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
637	10/21	04:30P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
638	10/21	04:35P			1MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
639	10/21	04:35P		NEW YORK NY	6MIN		INCLUDED MINUTES	
640	10/21	04:44P		INCOMING	1MIN		INCLUDED MINUTES	
641	10/21	04:45P		NEW YORK NY	3MIN		INCLUDED MINUTES	
642	10/21	04:48P		NORTH DADE FL	1MIN		INCLUDED MINUTES	
643	10/21	05:05P		INCOMING	2MIN		INCLUDED MINUTES	
644	10/21	05:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
645	10/21	05:26P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
646	10/21	05:48P		QUEENS NY	2MIN		INCLUDED MINUTES	
647	10/21	05:52P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
648	10/21	06:09P		NEW YORK NY	2MIN		INCLUDED MINUTES	
649	10/21	06:30P		NEW YORK NY	3MIN		INCLUDED MINUTES	
650	10/21	06:39P		INCOMING	2MIN		INCLUDED MINUTES	
651	10/21	08:00P		INCOMING	2MIN		EARLY EVENING N/WKND	

2000189.0000001353

SDNY_GM_02771356

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

EFTA_00258164

EFTA01337808

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
652	10/21	08:05P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
653	10/21	08:06P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
654	10/21	08:08P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
655	10/21	08:13P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
656	10/21	09:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
657	10/21	10:01P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
658	10/21	10:02P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
659	10/21	10:55P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
660	10/21	11:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
661	10/21	11:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
662	10/21	11:07P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
663	10/21	11:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
664	10/22	09:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
665	10/22	09:09A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
666	10/22	09:44A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
667	10/22	09:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
668	10/22	02:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
669	10/22	02:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
670	10/22	03:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
671	10/22	04:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
672	10/22	04:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
673	10/22	04:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
674	10/22	04:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
675	10/22	06:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
676	10/22	06:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
677	10/22	07:54P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
678	10/22	07:56P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
679	10/22	08:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	10/22	08:19P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
681	10/22	10:18P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
682	10/23	12:08A		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
683	10/23	12:15A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
684	10/23	07:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
685	10/23	10:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
686	10/23	11:05A		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
687	10/23	11:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
688	10/23	11:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
689	10/23	11:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
690	10/23	11:54A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
691	10/23	01:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
692	10/23	01:26P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
693	10/23	01:28P		NY ZONE 1 NY	8MIN		UNLIMITED N/WKND MIN	
694	10/23	01:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
695	10/23	01:36P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
696	10/23	01:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
697	10/23	02:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
698	10/23	02:24P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
699	10/23	02:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
700	10/23	03:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
701	10/23	04:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
702	10/23	04:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
703	10/23	04:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
704	10/23	04:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
705	10/23	04:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
706	10/23	04:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
707	10/23	07:05P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CONFERENCE CALLING	
708	10/23	07:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CONFERENCE CALLING	
					1EVT		CALL WAITING	
709	10/23	07:07P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
710	10/23	08:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
711	10/23	08:23P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
712	10/23	08:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
713	10/23	08:42P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
714	10/23	08:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
715	10/23	08:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
716	10/23	08:56P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
717	10/23	08:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
718	10/23	09:08P		NWYRCYZN01 NY	25MIN		UNLIMITED N/WKND MIN	
719	10/24	08:42A		INCOMING	1MIN		INCLUDED MINUTES	
720	10/24	09:22A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
721	10/24	09:23A		NEW YORK NY	5MIN		INCLUDED MINUTES	
722	10/24	09:27A		NEW YORK NY	1MIN		INCLUDED MINUTES	
723	10/24	09:28A		INCOMING	1MIN		INCLUDED MINUTES	
724	10/24	09:40A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
725	10/24	09:47A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
726	10/24	01:58P		INCOMING	1MIN		INCLUDED MINUTES	
727	10/24	06:08P		INCOMING	1MIN		INCLUDED MINUTES	
728	10/24	07:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
729	10/24	07:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
730	10/24	07:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
731	10/24	07:18P		INCOMING	2MIN		EARLY EVENING N/WKND	
732	10/24	07:31P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
733	10/24	07:36P		INCOMING	1MIN		EARLY EVENING N/WKND	
734	10/25	08:40A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
735	10/25	08:45A		INCOMING	3MIN		INCLUDED MINUTES	
736	10/25	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
737	10/25	08:54A		INCOMING	2MIN		INCLUDED MINUTES	
738	10/25	08:57A		INCOMING	1MIN		INCLUDED MINUTES	
739	10/25	09:32A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
740	10/25	09:33A		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
741	10/25	09:35A		NEW YORK NY	1MIN		INCLUDED MINUTES	
742	10/25	09:36A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
743	10/25	09:44A		NEW YORK NY	1MIN		INCLUDED MINUTES	
744	10/25	09:44A		NEW YORK NY	2MIN		INCLUDED MINUTES	
745	10/25	09:59A		INCOMING	3MIN		INCLUDED MINUTES	
746	10/25	10:14A		INCOMING	1MIN		INCLUDED MINUTES	
747	10/25	10:15A		INCOMING	5MIN		INCLUDED MINUTES	
748	10/25	11:02A		UK	1MIN		INCLUDED MINUTES	
					1MIN	0.06	ENH DISC INT DL	0.06
749	10/25	11:03A		mobile UK	5MIN		INCLUDED MINUTES	
					4MIN	0.25	ENH DISC INT DL	1.00
750	10/25	11:32A		NEW YORK NY	1MIN		INCLUDED MINUTES	
751	10/25	11:32A		NEW YORK NY	4MIN		INCLUDED MINUTES	
752	10/25	11:36A		INCOMING	1MIN		INCLUDED MINUTES	
753	10/25	12:06P		INCOMING	1MIN		INCLUDED MINUTES	
754	10/25	12:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

2001689 0001353

SDNY_GM_02771357

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

EFTA_00258165

EFTA01337809

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
755	10/25	12:42P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
756	10/25	12:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
757	10/25	12:59P		NEW YORK NY	2MIN		INCLUDED MINUTES	
758	10/25	01:04P		INCOMING	2MIN		INCLUDED MINUTES	
759	10/25	01:06P		NEW YORK NY	3MIN		INCLUDED MINUTES	
760	10/25	02:35P		INCOMING	1MIN		INCLUDED MINUTES	
761	10/25	03:07P		INCOMING	1MIN		INCLUDED MINUTES	
762	10/25	03:09P		INCOMING	1MIN		INCLUDED MINUTES	
763	10/25	05:48P		INCOMING	1MIN		INCLUDED MINUTES	
764	10/25	06:02P		NEW YORK NY	2MIN		INCLUDED MINUTES	
765	10/25	06:03P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
766	10/25	07:19P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
767	10/25	07:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
768	10/25	08:13P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
769	10/25	08:15P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
770	10/25	08:16P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
771	10/25	08:19P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
772	10/25	08:20P		NEWYORKZN1 NY	6MIN		EARLY EVENING N/WKND	
773	10/25	09:16P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
774	10/25	09:29P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
775	10/25	09:29P		NEW YORK NY	32MIN		UNLIMITED N/WKND MIN	
776	10/25	10:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
777	10/26	07:47A		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
778	10/26	08:37A		NEW YORK NY	1MIN		INCLUDED MINUTES	
779	10/26	08:46A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
780	10/26	08:48A		INCOMING	1MIN		INCLUDED MINUTES	
781	10/26	08:48A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
782	10/26	08:49A		QUEENS NY	1MIN		INCLUDED MINUTES	
783	10/26	08:50A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
784	10/26	08:58A		INCOMING	2MIN		INCLUDED MINUTES	
785	10/26	09:04A		INCOMING	1MIN		INCLUDED MINUTES	
786	10/26	09:05A		INCOMING	1MIN		INCLUDED MINUTES	
787	10/26	09:23A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
788	10/26	09:30A		INCOMING	1MIN		INCLUDED MINUTES	
789	10/26	09:53A		INCOMING	1MIN		INCLUDED MINUTES	
790	10/26	10:26A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
791	10/26	10:30A		INCOMING	1MIN		INCLUDED MINUTES	
792	10/26	10:36A		INCOMING	1MIN		INCLUDED MINUTES	
793	10/26	10:37A		MIAMI FL	1MIN		INCLUDED MINUTES	
794	10/26	10:38A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
795	10/26	10:54A		NEW YORK NY	4MIN		INCLUDED MINUTES	
796	10/26	12:06P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
797	10/26	12:08P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
798	10/26	12:12P		INCOMING	2MIN		INCLUDED MINUTES	
799	10/26	12:34P		INCOMING	4MIN		INCLUDED MINUTES	
800	10/26	12:46P		INCOMING	9MIN		INCLUDED MINUTES	
801	10/26	02:00P		NEW YORK NY	1MIN		INCLUDED MINUTES	
802	10/26	02:00P		NEW YORK NY	1MIN		INCLUDED MINUTES	
803	10/26	02:02P		NEW YORK NY	20MIN		INCLUDED MINUTES	
804	10/26	02:36P		INCOMING	1MIN		INCLUDED MINUTES	
805	10/26	02:51P		INCOMING	1MIN		INCLUDED MINUTES	
806	10/26	03:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
807	10/26	03:31P		NEW YORK NY	2MIN		INCLUDED MINUTES	
808	10/26	03:33P		INCOMING	2MIN		INCLUDED MINUTES	
809	10/26	03:53P		INCOMING	1MIN		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
810	10/26	04:40P	[redacted]	Toll Free CL	3MIN		INCLUDED MINUTES	
811	10/26	05:12P		INCOMING	1MIN		INCLUDED MINUTES	
812	10/26	05:47P		INCOMING	8MIN		INCLUDED MINUTES	
813	10/26	06:31P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
814	10/26	07:22P		Toll Free CL	1MIN		EARLY EVENING N/WKND	
815	10/26	08:27P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
816	10/26	09:33P		CMPTNGRDND C	2MIN		UNLIMITED N/WKND MIN	
817	10/26	09:38P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
818	10/26	09:49P		CMPTNGRDND C	2MIN		UNLIMITED N/WKND MIN	
819	10/26	10:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
820	10/26	10:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
821	10/26	10:03P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
822	10/26	10:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
823	10/26	10:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
824	10/26	10:07P		NY ZONE 1 NY	11MIN		UNLIMITED N/WKND MIN	
825	10/27	09:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
826	10/27	09:09A		INCOMING	2MIN		INCLUDED MINUTES	
827	10/27	09:12A		INCOMING	3MIN		INCLUDED MINUTES	
828	10/27	09:23A		NEW YORK NY	4MIN		INCLUDED MINUTES	
829	10/27	10:01A		INCOMING	3MIN		INCLUDED MINUTES	
830	10/27	10:11A		INCOMING	3MIN		INCLUDED MINUTES	
831	10/27	10:18A		INCOMING	1MIN		INCLUDED MINUTES	
832	10/27	10:18A		INCOMING	1MIN		INCLUDED MINUTES	
833	10/27	10:31A		INCOMING	5MIN		INCLUDED MINUTES	
834	10/27	10:36A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
835	10/27	10:36A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
836	10/27	10:44A		INCOMING	2MIN		INCLUDED MINUTES	
837	10/27	11:52A		INCOMING	1MIN		INCLUDED MINUTES	
838	10/27	02:19P		INCOMING	2MIN		INCLUDED MINUTES	
839	10/27	02:30P		INCOMING	3MIN		INCLUDED MINUTES	
840	10/27	03:01P		INCOMING	2MIN		INCLUDED MINUTES	
841	10/27	03:04P		NEW YORK NY	3MIN		INCLUDED MINUTES	
842	10/27	03:07P		NEW YORK NY	2MIN		INCLUDED MINUTES	
843	10/27	03:09P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
844	10/27	03:11P		Toll Free CL	2MIN		INCLUDED MINUTES	
845	10/27	03:17P		INCOMING	1MIN		INCLUDED MINUTES	
846	10/27	03:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
847	10/27	03:31P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
848	10/27	03:33P		NEW YORK NY	2MIN		INCLUDED MINUTES	
849	10/27	03:35P		QUEENS NY	1MIN		INCLUDED MINUTES	
850	10/27	04:14P		INCOMING	3MIN		INCLUDED MINUTES	
851	10/27	04:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
852	10/27	04:58P		NEW YORK NY	2MIN		INCLUDED MINUTES	
853	10/27	05:00P		NEW YORK NY	2MIN		INCLUDED MINUTES	
854	10/27	05:02P		NEW YORK NY	4MIN		INCLUDED MINUTES	
855	10/27	05:06P		INCOMING	4MIN		INCLUDED MINUTES	
856	10/27	05:16P		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
857	10/27	05:23P		CHNSTDSTCR VI	1MIN		INCLUDED MINUTES	
858	10/27	05:25P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
859	10/27	05:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
860	10/27	05:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
861	10/27	05:55P		NEW YORK NY	2MIN		INCLUDED MINUTES	
862	10/27	05:57P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
863	10/27	05:59P		QUEENS NY	1MIN		INCLUDED MINUTES	
864	10/27	06:03P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
865	10/27	06:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
866	10/27	06:10P		NEW YORK NY	4MIN		INCLUDED MINUTES	
867	10/27	06:13P		INCOMING	2MIN		INCLUDED MINUTES	

2000189 000001354

SDNY_GM_02771358

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

EFTA_00258166

EFTA01337810

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
868	10/27	06:15P	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
869	10/27	06:21P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
870	10/27	06:25P		QUEENS NY	3 MIN		UNLIM MOBL TO MOBL	
871	10/27	06:43P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
872	10/27	06:52P		INCOMING	2 MIN		INCLUDED MINUTES	
873	10/27	06:53P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
874	10/27	06:55P		INCOMING	1 MIN		INCLUDED MINUTES	
875	10/27	07:20P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
876	10/27	07:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
877	10/27	07:32P		INCOMING	1 MIN		EARLY EVENING N/WKND	
878	10/27	07:46P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
879	10/27	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
880	10/27	07:58P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
881	10/27	08:33P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
882	10/28	12:22A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
883	10/28	10:06A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
884	10/28	10:19A		INCOMING	1 MIN		INCLUDED MINUTES	
885	10/28	10:47A		INCOMING	3 MIN		INCLUDED MINUTES	
886	10/28	01:58P		INCOMING	1 MIN		INCLUDED MINUTES	
887	10/28	02:00P		INCOMING	2 MIN		INCLUDED MINUTES	
888	10/28	03:53P		INCOMING	1 MIN		INCLUDED MINUTES	
889	10/28	09:35P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
890	10/29	01:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
891	10/29	05:19P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
892	10/29	09:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
893	10/29	10:02P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
894	10/29	10:34P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
895	10/29	10:41P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
896	10/29	11:43P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
897	10/30	12:15A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
898	10/30	12:23A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
899	10/30	12:35A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
900	10/30	12:39A		NEW YORK NY	8 MIN		UNLIMITED N/WKND MIN	
901	10/30	12:47A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
902	10/30	12:48A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
903	10/30	12:49A		DENVER CO	2 MIN		UNLIMITED N/WKND MIN	
904	10/30	01:19A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
905	10/30	03:56A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
906	10/30	06:36A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
907	10/30	06:41A		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
908	10/30	06:45A		INCOMING	13 MIN		UNLIMITED N/WKND MIN	
909	10/30	07:57A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
910	10/30	09:32A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
911	10/30	09:34A		NORTHSALEM NY	1 MIN		UNLIMITED N/WKND MIN	
912	10/30	09:39A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
913	10/30	09:42A		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
914	10/30	09:42A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
915	10/30	09:58A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
916	10/30	10:21A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
917	10/30	10:59A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
918	10/30	11:17A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
919	10/30	11:25A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
920	10/30	12:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
921	10/30	12:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
922	10/30	12:42P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
923	10/30	02:40P	[redacted]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
924	10/30	02:42P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
925	10/30	02:47P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
926	10/30	03:24P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
927	10/30	03:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
928	10/30	03:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
929	10/30	03:28P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
930	10/30	03:44P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
931	10/30	03:49P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
932	10/30	03:49P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
933	10/30	03:53P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
934	10/30	05:30P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
935	10/30	05:35P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
936	10/30	05:38P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
937	10/30	05:41P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
938	10/30	05:42P		NEW YORK NY	6 MIN		UNLIMITED N/WKND MIN	
939	10/30	05:48P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
940	10/30	05:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
941	10/30	06:07P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
942	10/30	07:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
943	10/30	08:58P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
944	10/31	08:43A		INCOMING	2 MIN		INCLUDED MINUTES	
945	10/31	09:08A		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
946	10/31	09:15A		INCOMING	1 MIN		INCLUDED MINUTES	
947	10/31	09:21A		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
948	10/31	09:22A		INCOMING	8 MIN		INCLUDED MINUTES	
949	10/31	09:30A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
950	10/31	09:36A		INCOMING	2 MIN		INCLUDED MINUTES	
951	10/31	11:01A		INCOMING	1 MIN		INCLUDED MINUTES	
952	10/31	11:54A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
953	10/31	05:22P		INCOMING	5 MIN		INCLUDED MINUTES	
954	10/31	05:30P		NY ZONE 1 NY	4 MIN		UNLIM MOBL TO MOBL	
955	10/31	06:15P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
956	10/31	06:16P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
957	10/31	06:24P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
958	10/31	06:29P		INCOMING	1 MIN		INCLUDED MINUTES	
959	10/31	06:32P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
960	10/31	07:42P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
961	11/01	08:18A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
962	11/01	08:19A		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
963	11/01	08:21A		NEWYORKZN2 NY	2 MIN		UNLIM MOBL TO MOBL	
964	11/01	08:42A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
965	11/01	09:28A		mobile UK	5 MIN		INCLUDED MINUTES	
					5 MIN	0.25	ENH DISC INT DL	1.25
966	11/01	01:41P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
967	11/01	01:42P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
968	11/01	01:49P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
969	11/01	02:27P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
970	11/01	02:29P		MARION OH	2 MIN		INCLUDED MINUTES	
971	11/01	02:37P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
972	11/01	02:39P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
973	11/01	02:41P		INCOMING	2 MIN		INCLUDED MINUTES	
974	11/01	04:17P		mobile UK	2 MIN		INCLUDED MINUTES	
					2 MIN	0.25	ENH DISC INT DL	0.50

2000168 000001754

SDNY_GM_02771359

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
975	11/01	04:23P	[redacted]	W ANGELES CA	1 MIN		UNLIM MOBL TO MOBL	
976	11/01	04:26P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
977	11/01	04:41P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
978	11/01	05:19P		INCOMING	1 MIN		INCLUDED MINUTES	
979	11/01	06:55P		INCOMING	1 MIN		INCLUDED MINUTES	
980	11/01	07:01P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
981	11/01	07:05P		INCOMING	1 MIN		EARLY EVENING N/WKND	
982	11/01	07:08P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
983	11/01	09:17P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
984	11/01	09:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
985	11/02	07:40A		INCOMING	1 MIN		INCLUDED MINUTES	
986	11/02	07:52A		INCOMING	2 MIN		INCLUDED MINUTES	
987	11/02	08:55A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
988	11/02	09:13A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
989	11/02	09:51A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
990	11/02	11:00A		INCOMING	2 MIN		INCLUDED MINUTES	
991	11/02	11:26A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
992	11/02	11:27A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
993	11/02	11:28A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
994	11/02	11:30A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
995	11/02	11:44A		INCOMING	1 MIN		INCLUDED MINUTES	
996	11/02	11:54A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
997	11/02	12:00P		INCOMING	1 MIN		INCLUDED MINUTES	
998	11/02	12:17P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
999	11/02	12:18P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1000	11/02	12:18P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1001	11/02	12:19P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1002	11/02	12:20P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1003	11/02	12:20P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1004	11/02	12:20P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1005	11/02	12:22P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
1006	11/02	01:12P		INCOMING	1 MIN		INCLUDED MINUTES	
1007	11/02	01:58P		INCOMING	1 MIN		INCLUDED MINUTES	
1008	11/02	02:20P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
1009	11/02	02:21P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
1010	11/02	02:22P		INCOMING	2 MIN		INCLUDED MINUTES	
1011	11/02	02:26P		INCOMING	1 MIN		INCLUDED MINUTES	
1012	11/02	02:44P		ROCKVILLE MD	2 MIN		UNLIM MOBL TO MOBL	
1013	11/02	02:45P		INCOMING	3 MIN		INCLUDED MINUTES	
1014	11/02	02:48P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
1015	11/02	02:52P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
1016	11/02	02:53P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
1017	11/02	02:55P		NEW YORK NY	6 MIN		INCLUDED MINUTES	
1018	11/02	03:01P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
1019	11/02	03:12P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
1020	11/02	03:14P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
1021	11/02	03:17P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
1022	11/02	03:17P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
1023	11/02	03:28P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
1024	11/02	03:42P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
1025	11/02	03:44P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
1026	11/02	03:45P		INCOMING	2 MIN		INCLUDED MINUTES	
1027	11/02	03:47P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
1028	11/02	03:49P		CAMBRIDGE MA	1 MIN		INCLUDED MINUTES	
1029	11/02	03:57P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1030	11/02	03:59P	[redacted]	Toll Free CL	2 MIN		INCLUDED MINUTES	
1031	11/02	04:00P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
1032	11/02	04:01P		INCOMING	1 MIN		INCLUDED MINUTES	
1033	11/02	04:20P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
1034	11/02	04:21P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
1035	11/02	04:23P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
1036	11/02	04:25P			4 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
1037	11/02	04:46P		INCOMING	1 MIN		INCLUDED MINUTES	
1038	11/02	06:36P		INCOMING	2 MIN		INCLUDED MINUTES	
1039	11/02	09:15P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
1040	11/02	09:17P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
1041	11/02	09:18P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
1042	11/02	11:19P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								17.20

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	10/10	12:47P	[redacted]	INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	10/10	12:47P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	3.49
3	10/18	03:41P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							13.96

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	10/06	420 KB	INCLUDED IN PLAN MB	
2	10/20	96 KB	INCLUDED IN PLAN MB	
3	10/22		INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	10/01	09:43P	[redacted]	100 INCL. MSGS SENT	
2	10/02	09:58A		100 INCL. MSGS SENT	
3	10/02	09:59A		100 INCL. MSGS SENT	
4	10/02	09:59A		100 INCL. MSGS SENT	
5	10/02	10:06A		100 INCL. MSGS SENT	
6	10/02	10:36A		100 INCL. MSGS SENT	
7	10/02	10:59A		100 INCL. MSGS SENT	
8	10/02	11:48A		100 INCL. MSGS SENT	
9	10/02	05:36P		100 INCL. MSGS SENT	
10	10/02	05:45P		100 INCL. MSGS SENT	
11	10/02	06:50P		100 INCL. MSGS SENT	
12	10/02	06:53P		100 INCL. MSGS SENT	
13	10/02	07:53P		100 INCL. MSGS SENT	
14	10/02	09:36P		100 INCL. MSGS SENT	
15	10/02	09:43P		100 INCL. MSGS SENT	
16	10/02	09:53P		100 INCL. MSGS SENT	
17	10/02	09:57P		100 INCL. MSGS SENT	
18	10/02	09:57P		100 INCL. MSGS SENT	
19	10/03	02:35P		100 INCL. MSGS SENT	
20	10/03	02:49P		100 INCL. MSGS SENT	
21	10/03	03:15P		100 INCL. MSGS SENT	
22	10/04	07:10A		100 INCL. MSGS SENT	
23	10/04	04:40P		100 INCL. MSGS SENT	
24	10/04	04:40P		100 INCL. MSGS SENT	

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SDNY_GM_02771360

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

EFTA_00258168

EFTA01337812

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
25	10/05	05:48P	[redacted]	100 INCL. MSGS SENT	
26	10/05	07:03P		100 INCL. MSGS SENT	
27	10/05	07:15P		100 INCL. MSGS SENT	
28	10/05	07:18P		100 INCL. MSGS SENT	
29	10/05	08:07P		100 INCL. MSGS SENT	
30	10/06	02:40P		100 INCL. MSGS SENT	
31	10/06	07:30P		100 INCL. MSGS SENT	
32	10/06	10:48P		100 INCL. MSGS SENT	
33	10/07	02:51P		100 INCL. MSGS SENT	
34	10/09	10:13P		100 INCL. MSGS SENT	
35	10/10	06:50A		100 INCL. MSGS SENT	
36	10/10	06:57P		100 INCL. MSGS SENT	
37	10/11	08:58A		INTL ROAM TEXT MSG	0.50
38	10/11	09:58A		100 INCL. MSGS SENT	
39	10/11	10:01A		100 INCL. MSGS SENT	
40	10/12	07:37A		100 INCL. MSGS SENT	
41	10/12	07:39A		100 INCL. MSGS SENT	
42	10/12	09:06A		100 INCL. MSGS SENT	
43	10/12	07:21P		100 INCL. MSGS SENT	
44	10/12	07:42P		100 INCL. MSGS SENT	
45	10/13	08:39A		100 INCL. MSGS SENT	
46	10/13	05:22P		100 INCL. MSGS SENT	
47	10/13	06:38P		100 INCL. MSGS SENT	
48	10/13	08:28P		100 INCL. MSGS SENT	
49	10/13	08:31P		100 INCL. MSGS SENT	
50	10/13	09:10P		100 INCL. MSGS SENT	
51	10/13	09:32P		100 INCL. MSGS SENT	
52	10/13	09:34P		100 INCL. MSGS SENT	
53	10/14	08:51A		100 INCL. MSGS SENT	
54	10/14	08:54A		100 INCL. MSGS SENT	
55	10/14	08:57A		100 INCL. MSGS SENT	
56	10/14	06:44P		100 INCL. MSGS SENT	
57	10/14	08:30P		100 INCL. MSGS SENT	
58	10/14	09:05P		100 INCL. MSGS SENT	
59	10/15	10:50A		100 INCL. MSGS SENT	
60	10/15	10:52A		100 INCL. MSGS SENT	
61	10/15	12:28P		100 INCL. MSGS SENT	
62	10/15	12:54P		100 INCL. MSGS SENT	
63	10/15	09:41P		100 INCL. MSGS SENT	
64	10/15	10:24P		100 INCL. MSGS SENT	
65	10/15	10:36P		100 INCL. MSGS SENT	
66	10/15	10:39P		100 INCL. MSGS SENT	
67	10/16	08:46A		100 INCL. MSGS SENT	
68	10/16	08:47A		100 INCL. MSGS SENT	
69	10/16	08:49A		100 INCL. MSGS SENT	
70	10/16	08:57A		100 INCL. MSGS SENT	
71	10/16	03:13P		100 INCL. MSGS SENT	
72	10/16	03:14P		100 INCL. MSGS SENT	
73	10/16	06:51P		100 INCL. MSGS SENT	
74	10/16	09:31P		100 INCL. MSGS SENT	
75	10/17	06:17A		100 INCL. MSGS SENT	
76	10/17	07:35A		100 INCL. MSGS SENT	
77	10/18	09:05A		100 INCL. MSGS SENT	
78	10/18	09:06A		100 INCL. MSGS SENT	
79	10/19	08:47A		100 INCL. MSGS SENT	
80	10/19	04:39P		100 INCL. MSGS SENT	
81	10/19	07:02P		100 INCL. MSGS SENT	
82	10/19	07:04P		100 INCL. MSGS SENT	
83	10/21	05:38A		100 INCL. MSGS SENT	
84	10/21	03:29P		100 INCL. MSGS SENT	
85	10/21	03:30P		100 INCL. MSGS SENT	
86	10/21	05:56P		100 INCL. MSGS SENT	
87	10/21	06:38P		100 INCL. MSGS SENT	
88	10/21	08:03P		100 INCL. MSGS SENT	
89	10/21	08:16P		100 INCL. MSGS SENT	
90	10/21	08:33P		100 INCL. MSGS SENT	
91	10/21	08:57P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FO[redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
92	10/21	09:01P	[redacted]	100 INCL. MSGS SENT	
93	10/21	09:09P		100 INCL. MSGS SENT	
94	10/21	09:47P		100 INCL. MSGS SENT	
95	10/21	10:39P		100 INCL. MSGS SENT	
96	10/21	10:47P		100 INCL. MSGS SENT	
97	10/21	10:57P		INTL TEXT MSG	0.25
98	10/21	10:59P		INTL TEXT MSG	0.25
99	10/22	04:20P		100 INCL. MSGS SENT	
100	10/22	06:59P		100 INCL. MSGS SENT	
101	10/22	07:32P		100 INCL. MSGS SENT	
102	10/22	07:58P		100 INCL. MSGS SENT	
103	10/22	10:22P		100 INCL. MSGS SENT	
104	10/22	10:23P		TEXT MESSAGES SENT	0.10
105	10/22	11:27P		TEXT MESSAGES SENT	0.10
106	10/23	12:05A		TEXT MESSAGES SENT	0.10
107	10/23	12:17A		TEXT MESSAGES SENT	0.10
108	10/23	03:05A		TEXT MESSAGES SENT	0.10
109	10/23	07:53A		TEXT MESSAGES SENT	0.10
110	10/23	05:08P		TEXT MESSAGES SENT	0.10
111	10/25	08:29P		TEXT MESSAGES SENT	0.10
112	10/25	08:30P		TEXT MESSAGES SENT	0.10
113	10/25	10:03P		TEXT MESSAGES SENT	0.10
114	10/26	10:21A		TEXT MESSAGES SENT	0.10
115	10/26	07:08P		TEXT MESSAGES SENT	0.10
116	10/26	09:23P		TEXT MESSAGES SENT	0.10
117	10/26	09:23P		TEXT MESSAGES SENT	0.10
118	10/26	09:25P		TEXT MESSAGES SENT	0.10
119	10/26	09:40P		TEXT MESSAGES SENT	0.10
120	10/26	09:51P		TEXT MESSAGES SENT	0.10
121	10/26	09:56P		TEXT MESSAGES SENT	0.10
122	10/26	09:58P		TEXT MESSAGES SENT	0.10
123	10/26	10:02P		TEXT MESSAGES SENT	0.10
124	10/26	10:20P		TEXT MESSAGES SENT	0.10
125	10/26	10:23P		TEXT MESSAGES SENT	0.10
126	10/26	10:44P		TEXT MESSAGES SENT	0.10
127	10/27	09:28A		TEXT MESSAGES SENT	0.10
128	10/27	06:59P		TEXT MESSAGES SENT	0.10
129	10/27	07:09P		TEXT MESSAGES SENT	0.10
130	10/27	07:24P		TEXT MESSAGES SENT	0.10
131	10/27	07:37P		TEXT MESSAGES SENT	0.10
132	10/27	07:40P		TEXT MESSAGES SENT	0.10
133	10/27	07:45P		TEXT MESSAGES SENT	0.10
134	10/27	07:46P		TEXT MESSAGES SENT	0.10
135	10/29	09:11P		TEXT MESSAGES SENT	0.10
136	10/29	09:32P		TEXT MESSAGES SENT	0.10
137	10/29	10:34P		TEXT MESSAGES SENT	0.10
138	10/29	11:02P		TEXT MESSAGES SENT	0.10
139	10/29	11:23P		TEXT MESSAGES SENT	0.10
140	10/29	11:28P		TEXT MESSAGES SENT	0.10
141	10/29	11:42P		TEXT MESSAGES SENT	0.10
142	10/29	11:52P		TEXT MESSAGES SENT	0.10
143	10/30	12:32A		TEXT MESSAGES SENT	0.10
144	10/30	02:52A		TEXT MESSAGES SENT	0.10
145	10/30	02:53A		INTL TEXT MSG	0.25
146	10/30	06:33A		TEXT MESSAGES SENT	0.10
147	10/30	08:42A		TEXT MESSAGES SENT	0.10
148	10/30	08:44A		TEXT MESSAGES SENT	0.10
149	10/30	12:44P		TEXT MESSAGES SENT	0.10
150	10/30	02:46P		TEXT MESSAGES SENT	0.10
151	10/30	07:04P		TEXT MESSAGES SENT	0.10
152	10/30	07:32P		TEXT MESSAGES SENT	0.10
153	10/31	07:11P		TEXT MESSAGES SENT	0.10
154	11/01	02:33P		TEXT MESSAGES SENT	0.10
155	11/01	02:37P		TEXT MESSAGES SENT	0.10
156	11/01	06:54P		TEXT MESSAGES SENT	0.10
157	11/01	06:59P		TEXT MESSAGES SENT	0.10
158	11/01	07:00P		TEXT MESSAGES SENT	0.10

2001818.0000139S

SDNY_GM_02771361

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

EFTA_00258169

EFTA01337813

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
159	11/01	07:02P	[redacted]	TEXT MESSAGES SENT	0.10
160	11/01	07:08P		TEXT MESSAGES SENT	0.10
161	11/01	07:08P		TEXT MESSAGES SENT	0.10
162	11/01	07:11P		TEXT MESSAGES SENT	0.10
163	11/01	09:30P		TEXT MESSAGES SENT	0.10
164	11/02	07:50A		TEXT MESSAGES SENT	0.10
165	11/02	02:33P		TEXT MESSAGES SENT	0.10
166	11/02	06:52P		TEXT MESSAGES SENT	0.10
167	11/02	07:10P		TEXT MESSAGES SENT	0.10
168	11/02	07:18P		TEXT MESSAGES SENT	0.10
169	11/02	09:03P		TEXT MESSAGES SENT	0.10
170	11/02	09:07P		TEXT MESSAGES SENT	0.10
171	11/02	09:26P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					7.95

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	10/03/05 - 11/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	10/03/05 - 11/02/05	0.00
3	CALLER ID	10/03/05 - 11/02/05	0.00
4	VOICEMAIL	10/03/05 - 11/02/05	0.00
5	GSM AMERICA LOCAL $29.99	10/03/05 - 11/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	10/03/05 - 11/02/05	0.00
7	CALL FORWARDING	10/03/05 - 11/02/05	0.00
8	WORLDCONNECT	10/03/05 - 11/02/05	0.00
9	REGULATORY PROGRAM CHARGE	10/03/05 - 11/02/05	1.75
10	DETAIL BILLING	10/03/05 - 11/02/05	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	STATE TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes - Continued

Item	Description	Charge
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.41**

[redacted] **39.67**

2000189 0000001355

SDNY_GM_02771362

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

EFTA_00258170

EFTA01337814

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
7	VOICEMAIL	11/03/05 - 12/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	11/03/05 - 12/02/05	12.99
9	NATIONAL PLAN $149.99	11/03/05 - 12/02/05	149.99
10	THREE WAY CALLING	11/03/05 - 12/02/05	0.00
11	REGULATORY PROGRAM CHARGE	11/03/05 - 12/02/05	1.75
12	VOICEDIAL SERVICE $3.99	11/03/05 - 12/02/05	3.99
13	DETAIL BILLING	11/03/05 - 12/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	11/03/05 - 12/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	505 MIN	0.00
2	400 ADD'L ANYTME MIN	400 MIN	0.00
3	UNLIM MOBL TO MOBL	295 MIN	0.00
4	100 INCL. MSGS SENT	100 EVT	0.00
5	MESSAGE RETRIEVAL	115 EVT	0.00
6	EARLY EVENING N/WKND	226 MIN	0.00
7	ENH DISC INT DL	37 MIN	9.25
8	CALL WAITING	16 EVT	0.00
9	411 INFO	7 EVT	10.50
10	TEXT MESSAGES SENT	58 EVT	5.80
11	INT'L ROAMING VOICE	2 MIN	6.98
12	INTL TEXT MSG	3 EVT	0.75
13	INCLUDED MINUTES	123 MIN	0.00
Total Monthly Usage Charges			**33.28**

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.06
2	MCTD SURCHARGE	1.20
3	NY CITY UTILITY G.R. SUR	3.88
4	STATE TELECOM EXCISE TAX	5.17
Total Other Subscriber Charges		**15.31**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.12
3	SALES TAX	16.88
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	6.23
Total Subscriber Government Fees and Taxes		**24.73**

TOTAL CURRENT CHARGES FOR [redacted] **260.00**

2000196.0000169

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	10/29	03:54	[redacted]	INCOMING	8MIN		UNLIMITED N/WKND MIN	
2	11/03	08:19		CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	
3	11/03	08:20		CHTAMSTTHS VI	4MIN		UNLIM MOBL TO MOBL	
4	11/03	11:08		INCOMING	1MIN		400 ADD'L ANYTME MIN	
5	11/03	01:20		INCOMING	1MIN		400 ADD'L ANYTME MIN	
6	11/03	01:46		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
7	11/03	03:51		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
8	11/03	03:51		INCOMING	1MIN		400 ADD'L ANYTME MIN	
9	11/03	03:54		INCOMING	2MIN		400 ADD'L ANYTME MIN	
10	11/03	04:15		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
11	11/03	04:35		INCOMING	2MIN		400 ADD'L ANYTME MIN	
12	11/03	04:43		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
13	11/03	04:50		INCOMING	2MIN		400 ADD'L ANYTME MIN	
14	11/03	05:04		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
15	11/03	05:28		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
16	11/03	05:29		QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
17	11/03	05:49		INCOMING	3MIN		400 ADD'L ANYTME MIN	
18	11/03	07:23		QUEENS NY	1MIN		EARLY EVENING N/WKND	
19	11/04	10:55		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
20	11/04	02:30		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
21	11/05	04:53		INCOMING	2MIN		UNLIMITED N/WKND MIN	
22	11/05	10:01		INCOMING	4MIN		UNLIMITED N/WKND MIN	
23	11/06	07:21		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	11/06	08:43		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
25	11/07	10:29		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
26	11/07	11:04		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
27	11/07	11:05		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
28	11/07	11:05		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
29	11/07	01:47P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
30	11/07	01:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
31	11/07	05:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
32	11/07	06:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
33	11/07	10:03P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
34	11/08	09:48A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
35	11/08	11:14A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
36	11/08	11:22A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
37	11/08	11:53A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
38	11/08	12:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
39	11/08	12:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
40	11/08	01:30P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
41	11/08	06:15P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
42	11/08	06:25P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
43	11/09	08:18A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
44	11/09	08:50A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
45	11/09	09:07A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
46	11/09	09:09A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
47	11/09	09:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	11/09	09:19A		INCOMING	7MIN		UNLIM MOBL TO MOBL	
49	11/09	09:27A		NY ZONE 1 NY	11MIN		UNLIM MOBL TO MOBL	
50	11/09	09:45A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
51	11/09	09:51A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 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
					1EVT		MESSAGE RETRIEVAL	
52	11/09	10:26A	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
53	11/09	10:48A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
54	11/09	01:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
55	11/09	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
56	11/09	02:00P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
57	11/09	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
58	11/09	02:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
59	11/09	04:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
60	11/09	05:35P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
61	11/09	05:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
62	11/09	05:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
63	11/09	06:26P		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
64	11/09	06:27P		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					3MIN	0.25	ENH DISC INT DL	0.75
65	11/09	06:27P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
66	11/09	06:32P		INCOMING	14MIN		UNLIM MOBL TO MOBL	
67	11/09	07:32P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
68	11/09	07:34P		MORIARTY NM	1MIN		EARLY EVENING N/WKND	
69	11/09	08:17P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
70	11/09	09:08P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
71	11/09	09:39P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
72	11/09	09:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
73	11/09	10:05P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
74	11/09	10:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
75	11/09	10:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
76	11/09	10:43P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
77	11/10	08:43A		NEW YORK NY	24MIN		400 ADD'L ANYTME MIN	
78	11/10	09:07A		NY ZONE 1 NY	14MIN		UNLIM MOBL TO MOBL	
79	11/10	09:21A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
80	11/10	09:29A		INCOMING	15MIN		400 ADD'L ANYTME MIN	
81	11/10	10:01A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
82	11/10	10:02A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
83	11/10	10:08A		NEW YORK NY	9MIN		400 ADD'L ANYTME MIN	
84	11/10	10:17A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
85	11/10	10:21A		NORTH DADE FL	2MIN		400 ADD'L ANYTME MIN	
86	11/10	10:23A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
87	11/10	10:23A		NORTH DADE FL	1MIN		400 ADD'L ANYTME MIN	
88	11/10	10:24A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
89	11/10	10:29A		NY ZONE 1 NY	9MIN		UNLIM MOBL TO MOBL	
90	11/10	10:39A		NORTH DADE FL	3MIN		400 ADD'L ANYTME MIN	
91	11/10	11:09A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
92	11/10	11:16A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
93	11/10	11:16A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
94	11/10	11:21A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
95	11/10	11:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
96	11/10	11:27A		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
97	11/10	11:39A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
98	11/10	11:54A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
99	11/10	12:32P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
100	11/10	12:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
101	11/10	01:50P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
102	11/10	06:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
103	11/10	07:24P	[redacted]	BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
104	11/10	07:34P		INCOMING	7MIN		EARLY EVENING N/WKND	
105	11/10	07:49P		INCOMING	5MIN		EARLY EVENING N/WKND	
106	11/10	07:54P		NORTH DADE FL	1MIN		EARLY EVENING N/WKND	
107	11/10	07:55P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
108	11/10	07:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
109	11/10	07:58P		INCOMING	2MIN		EARLY EVENING N/WKND	
110	11/10	07:59P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
111	11/10	08:01P		MARION OH	2MIN		EARLY EVENING N/WKND	
112	11/10	08:04P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
113	11/10	08:06P		INCOMING	1MIN		EARLY EVENING N/WKND	
114	11/10	08:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
115	11/10	08:10P		NORTH DADE FL	2MIN		EARLY EVENING N/WKND	
116	11/10	09:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
117	11/10	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
118	11/11	12:05A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
119	11/11	08:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
120	11/11	08:46A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
121	11/11	08:48A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
122	11/11	08:50A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
123	11/11	08:54A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
124	11/11	08:57A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
125	11/11	09:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
126	11/11	09:03A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
127	11/11	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
128	11/11	09:30A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
129	11/11	09:32A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
130	11/11	09:36A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
131	11/11	09:38A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
132	11/11	09:40A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
133	11/11	09:42A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
134	11/11	09:43A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
135	11/11	09:44A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
136	11/11	09:44A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
137	11/11	09:46A		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
138	11/11	09:47A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
139	11/11	09:57A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
140	11/11	09:57A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
141	11/11	10:01A		QUEENS NY	5MIN		400 ADD'L ANYTME MIN	
142	11/11	10:15A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
143	11/11	10:32A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
144	11/11	10:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
145	11/11	10:50A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
146	11/11	02:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
147	11/11	03:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
148	11/11	04:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
149	11/11	05:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
150	11/11	05:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
151	11/11	06:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
152	11/11	06:54P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
153	11/11	06:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
154	11/11	07:22P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
155	11/11	07:24P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
156	11/11	07:27P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
157	11/11	07:58P		INCOMING	3MIN		EARLY EVENING N/WKND	
158	11/11	08:01P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	

2000156.5000011110

SDNY_GM_02771364

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

EFTA_00258172

EFTA01337816

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
159	11/11	08:02P	[redacted]	MIAMI FL	2MIN		EARLY EVENING N/WKND	
160	11/11	08:07P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
161	11/11	08:09P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
162	11/11	08:12P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
163	11/11	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
164	11/11	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
165	11/11	08:14P		INCOMING	2MIN		EARLY EVENING N/WKND	
166	11/11	08:17P		BROOKLYN NY	2MIN		EARLY EVENING N/WKND	
167	11/11	08:31P		CHTAMSTTHS VI	2MIN		EARLY EVENING N/WKND	
168	11/11	08:37P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
169	11/11	08:42P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
170	11/12	09:06A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
171	11/12	09:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
172	11/12	09:08A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
173	11/12	09:11A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
174	11/12	09:13A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
175	11/12	09:15A		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
176	11/12	09:52A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
177	11/12	10:01A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
178	11/12	11:00A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
179	11/12	11:05A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
180	11/12	11:09A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
181	11/12	11:20A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
182	11/12	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
183	11/12	12:34P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
184	11/12	01:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
185	11/12	01:22P			4MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
186	11/12	01:26P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
187	11/12	01:28P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
188	11/12	01:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
189	11/12	01:31P		MIAMI FL	3MIN		UNLIMITED N/WKND MIN	
190	11/12	02:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
191	11/12	02:39P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
192	11/12	03:19P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
193	11/12	03:24P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
194	11/12	03:26P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
195	11/12	03:28P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
196	11/12	03:34P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
197	11/12	06:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
198	11/12	06:12P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
199	11/12	06:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
200	11/13	11:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
201	11/13	01:02P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
202	11/13	01:04P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
203	11/13	01:21P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
204	11/13	01:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
205	11/13	01:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
206	11/13	02:24P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
207	11/13	03:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
208	11/13	04:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
209	11/13	04:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
210	11/13	06:12P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
211	11/13	06:15P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
212	11/13	06:15P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
213	11/13	07:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
214	11/13	08:07P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
215	11/14	10:00A	[redacted]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
216	11/14	10:06A		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
217	11/14	10:11A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
218	11/14	10:15A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
219	11/14	10:17A		CHNSTDSTCR VI	2MIN		400 ADD'L ANYTME MIN	
220	11/14	10:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
221	11/14	10:46A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
222	11/14	11:17A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
223	11/14	03:15P		mobile UK	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.25	ENH DISC INT DL	1.00
224	11/14	03:27P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
225	11/14	03:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
226	11/14	04:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
227	11/14	07:43P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
228	11/14	07:43P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
229	11/14	08:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
230	11/14	08:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
231	11/14	08:40P		INCOMING	20MIN		EARLY EVENING N/WKND	
					8MIN		UNLIMITED N/WKND MIN	
232	11/15	08:52A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
233	11/15	09:02A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
234	11/15	09:12A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
235	11/15	10:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
236	11/15	10:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
237	11/15	12:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
238	11/15	01:37P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
239	11/15	03:59P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
240	11/15	04:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
241	11/15	04:12P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
242	11/15	04:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
243	11/15	06:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
244	11/15	08:54P		INCOMING	1MIN		EARLY EVENING N/WKND	
245	11/16	12:27P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
246	11/16	01:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
247	11/16	05:07P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
248	11/16	05:10P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
249	11/16	05:13P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
250	11/16	05:21P		NY ZONE 1 NY	9MIN		UNLIM MOBL TO MOBL	
251	11/16	06:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
252	11/16	06:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
253	11/16	08:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
254	11/16	09:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
255	11/16	09:12P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
256	11/16	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
257	11/16	09:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
258	11/16	09:15P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
259	11/16	09:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
260	11/16	09:18P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
261	11/16	09:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
262	11/16	09:21P		MARION OH	6MIN		UNLIMITED N/WKND MIN	
263	11/16	09:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
264	11/16	09:51P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
265	11/16	10:12P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
266	11/16	11:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
267	11/16	11:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
268	11/16	11:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771365

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

EFTA_00258173

EFTA01337817

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 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
269	11/16	11:42P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
270	11/16	11:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
271	11/17	08:40A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
272	11/17	08:48A		mobile UK	9MIN		400 ADD'L ANYTME MIN	
					9MIN	0.25	ENH DISC INT DL	2.25
273	11/17	09:02A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
274	11/17	09:02A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
275	11/17	09:03A		NY ZONE 1 NY	21MIN		UNLIM MOBL TO MOBL	
276	11/17	09:50A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
277	11/17	10:27A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
278	11/17	11:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
279	11/17	01:27P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
280	11/17	01:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
281	11/17	01:40P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
282	11/17	01:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
283	11/17	02:02P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
284	11/17	02:12P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
285	11/17	04:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	11/17	05:13P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
287	11/17	05:15P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
288	11/17	05:17P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
289	11/17	05:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
290	11/17	05:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
291	11/17	05:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	11/17	08:36P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
293	11/17	09:13P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
294	11/17	09:32P		RALEIGH NC	9MIN		UNLIMITED N/WKND MIN	
295	11/18	08:55A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
296	11/18	09:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
297	11/18	09:37A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
298	11/18	09:38A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
299	11/18	09:39A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
300	11/18	09:41A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
301	11/18	09:42A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
302	11/18	09:44A		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
303	11/18	10:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
304	11/18	11:21A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
305	11/18	11:23A		NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
306	11/18	11:28A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
307	11/18	11:29A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
308	11/18	01:17P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
309	11/18	02:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
310	11/18	02:30P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
311	11/18	03:28P		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
312	11/18	04:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
313	11/18	04:07P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
314	11/18	05:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
315	11/18	05:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
316	11/18	06:01P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
317	11/18	06:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
318	11/18	06:04P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
319	11/18	06:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
320	11/18	06:23P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
321	11/18	06:23P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
322	11/18	06:25P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
323	11/18	06:26P		NY ZONE 1 NY	33MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
324	11/18	06:59P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
325	11/18	07:01P		NEW YORK NY	13MIN		EARLY EVENING N/WKND	
326	11/18	07:28P		PETOSKEY MI	2MIN		EARLY EVENING N/WKND	
327	11/18	07:30P		PETOSKEY MI	1MIN		EARLY EVENING N/WKND	
328	11/18	07:53P		PETOSKEY MI	2MIN		EARLY EVENING N/WKND	
329	11/18	08:28P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
330	11/18	08:30P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
331	11/18	08:31P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
332	11/18	09:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
333	11/18	09:00P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
334	11/18	11:35P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
335	11/18	11:38P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
336	11/19	12:32A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
337	11/19	09:08A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
338	11/19	09:17A		NEW CANAAN CT	4MIN		UNLIMITED N/WKND MIN	
339	11/19	09:20A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
340	11/19	09:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
341	11/19	09:24A		NEW CANAAN CT	2MIN		UNLIMITED N/WKND MIN	
342	11/19	09:26A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
343	11/19	09:27A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
344	11/19	09:29A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
345	11/19	09:30A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
346	11/19	09:31A		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
347	11/19	09:32A		NWYRCYZN02 NY	3MIN		UNLIMITED N/WKND MIN	
348	11/19	09:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
349	11/19	09:37A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
350	11/19	10:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
351	11/19	10:30A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
352	11/19	10:41A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
353	11/19	10:44A		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
354	11/19	10:46A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
355	11/19	10:47A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
356	11/19	10:48A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
357	11/19	11:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
358	11/19	11:42A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
359	11/19	11:45A		NWYRCYZN02 NY	1MIN		UNLIMITED N/WKND MIN	
360	11/19	12:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
361	11/19	12:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
362	11/19	12:30P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
363	11/19	01:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
364	11/19	01:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
365	11/19	01:16P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
366	11/19	01:45P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
367	11/19	01:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
368	11/19	01:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
369	11/19	01:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
370	11/19	02:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	11/19	02:19P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
372	11/19	02:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

2000156.000001111

SDNY_GM_02771366

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

EFTA_00258174

EFTA01337818

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
373	11/19	02:26P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
374	11/19	02:29P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
375	11/19	02:32P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
376	11/19	02:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
377	11/19	02:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
378	11/19	02:39P		NWYRCYZN02 NY	2MIN		UNLIMITED N/WKND MIN	
379	11/19	03:03P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
380	11/19	03:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
381	11/19	03:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
382	11/19	03:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
383	11/19	03:37P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
384	11/19	03:38P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
385	11/19	03:44P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
386	11/19	03:47P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
387	11/19	03:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
388	11/19	04:11P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
389	11/19	05:02P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
390	11/19	05:16P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
391	11/19	05:18P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
392	11/19	06:00P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
393	11/19	06:04P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
394	11/19	06:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
395	11/20	05:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
396	11/20	05:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
397	11/20	03:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
398	11/20	03:38P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
399	11/21	02:50P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
400	11/21	10:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
401	11/21	11:19P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
402	11/22	10:00A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
403	11/22	10:09A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
404	11/22	10:10A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
405	11/22	10:21A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
406	11/22	11:05A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
407	11/22	11:17A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
408	11/22	12:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
409	11/22	01:03P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
410	11/22	01:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	11/22	01:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
412	11/22	01:48P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
413	11/22	02:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	11/22	03:03P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
415	11/22	11:52P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
416	11/23	12:47A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
417	11/23	11:02A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
418	11/23	11:04A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
419	11/23	11:57A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
420	11/23	12:17P		STATESBORO GA	3MIN		400 ADD'L ANYTME MIN	
421	11/23	12:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
422	11/23	12:21P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
423	11/23	12:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
424	11/23	12:33P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
425	11/23	12:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
426	11/23	01:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
427	11/23	01:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
428	11/23	01:15P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
429	11/23	01:19P		Toll Free CL	4MIN		400 ADD'L ANYTME MIN	
430	11/23	01:23P		ENGLEWOOD FL	8MIN		400 ADD'L ANYTME MIN	
431	11/23	01:33P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
432	11/23	01:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
433	11/23	01:47P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
434	11/23	04:45P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
435	11/23	04:53P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
436	11/23	04:56P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
437	11/23	05:08P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
438	11/23	05:13P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
439	11/23	05:29P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
440	11/23	05:29P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
441	11/23	05:33P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
442	11/23	05:35P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
443	11/23	05:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
444	11/23	05:53P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
445	11/23	05:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
446	11/23	05:56P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
447	11/23	06:24P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
448	11/23	06:31P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
449	11/23	06:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
450	11/23	06:36P		STATESBORO GA	2MIN		400 ADD'L ANYTME MIN	
451	11/23	07:45P		INCOMING	2MIN		EARLY EVENING N/WKND	
452	11/23	08:22P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
453	11/23	08:23P		NEW YORK NY	15MIN		EARLY EVENING N/WKND	
454	11/23	08:39P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
455	11/23	08:44P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
456	11/23	09:06P		NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
457	11/23	09:11P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
458	11/23	09:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
459	11/24	11:21A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
460	11/24	11:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
461	11/24	11:53A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
462	11/24	12:21P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
463	11/24	12:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
464	11/24	02:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
465	11/24	02:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
466	11/24	02:52P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
467	11/24	05:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
468	11/24	05:19P		RALEIGH NC	3MIN		UNLIMITED N/WKND MIN	
469	11/24	05:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
470	11/24	05:48P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
471	11/24	06:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
472	11/24	08:56P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
473	11/25	08:28A		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
474	11/25	08:29A		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
475	11/25	09:27A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
476	11/25	09:32A			1MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
477	11/25	09:34A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
478	11/25	09:39A		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
479	11/25	09:45A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
480	11/25	10:00A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	

2005156.0000111

SDNY_GM_02771367

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

EFTA_00258175

EFTA01337819

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
481	11/25	10:36A	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
482	11/25	12:18P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
483	11/25	12:27P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
484	11/25	05:25P		CHTAMSTTHS VI	1 MIN		UNLIM MOBL TO MOBL	
485	11/25	09:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
486	11/25	09:09P		QUEENS NY	4 MIN		UNLIMITED N/WKND MIN	
487	11/26	09:37A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
488	11/26	11:43A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
489	11/26	01:27P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
490	11/26	04:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
491	11/26	06:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
492	11/26	06:09P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
493	11/26	06:11P		NEW YORK NY	23 MIN		UNLIMITED N/WKND MIN	
494	11/26	06:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
495	11/27	01:39P		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
496	11/27	01:42P		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
497	11/27	01:43P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
498	11/27	01:44P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
499	11/27	02:03P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
500	11/27	02:26P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
501	11/27	02:31P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
502	11/27	02:35P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
503	11/27	04:25P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
504	11/27	05:11P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
505	11/27	05:13P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
506	11/27	05:20P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
507	11/27	05:27P		Toll Free CL	1 MIN		UNLIMITED N/WKND MIN	
508	11/27	05:28P		Toll Free CL	1 MIN		UNLIMITED N/WKND MIN	
509	11/27	05:29P		Toll Free CL	4 MIN		UNLIMITED N/WKND MIN	
510	11/27	07:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
511	11/27	07:51P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
512	11/27	08:34P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
513	11/27	08:42P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
514	11/27	10:51P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
515	11/28	08:58A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
516	11/28	09:02A		NEW YORK NY	10 MIN		400 ADD'L ANYTME MIN	
					2 MIN		INCLUDED MINUTES	
517	11/28	10:07A		mobile UK	8 MIN		INCLUDED MINUTES	
					7 MIN	0.25	ENH DISC INT DL	1.75
518	11/28	10:14A		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
519	11/28	10:40A		INCOMING	1 MIN		INCLUDED MINUTES	
520	11/28	10:54A		INCOMING	1 MIN		INCLUDED MINUTES	
521	11/28	10:55A		INCOMING	1 MIN		INCLUDED MINUTES	
522	11/28	10:55A		mobile UK	7 MIN		INCLUDED MINUTES	
					7 MIN	0.25	ENH DISC INT DL	1.75
523	11/28	04:47P		INCOMING	1 MIN		INCLUDED MINUTES	
524	11/28	04:48P		INCOMING	1 MIN		INCLUDED MINUTES	
525	11/28	08:43P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
526	11/28	08:45P		NY ZONE 1 NY	13 MIN		EARLY EVENING N/WKND	
527	11/28	09:24P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
528	11/28	10:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
529	11/28	11:13P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
530	11/28	11:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
531	11/29	09:32A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
532	11/29	09:33A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
533	11/29	09:36A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
534	11/29	10:08A		INCOMING	2 MIN		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
535	11/29	02:50P	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
536	11/29	03:05P		INCOMING	1 MIN		INCLUDED MINUTES	
537	11/29	04:16P		INCOMING	1 MIN		INCLUDED MINUTES	
538	11/29	04:18P		INCOMING	1 MIN		INCLUDED MINUTES	
539	11/29	04:31P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
540	11/29	04:32P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
541	11/29	04:44P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
542	11/29	04:47P		INCOMING	2 MIN		INCLUDED MINUTES	
543	11/29	04:48P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
544	11/29	04:49P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
545	11/29	04:53P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
546	11/29	04:53P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
547	11/29	05:03P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
548	11/29	05:08P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
549	11/29	05:11P		INCOMING	1 MIN		INCLUDED MINUTES	
550	11/29	05:14P		INCOMING	1 MIN		INCLUDED MINUTES	
551	11/29	05:31P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
552	11/29	05:32P		INCOMING	1 MIN		INCLUDED MINUTES	
553	11/29	07:01P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
554	11/29	07:04P		INCOMING	4 MIN		EARLY EVENING N/WKND	
555	11/29	07:23P		INCOMING	1 MIN		EARLY EVENING N/WKND	
556	11/29	07:24P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
557	11/29	07:25P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
558	11/29	07:26P		INCOMING	2 MIN		EARLY EVENING N/WKND	
559	11/29	07:52P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
560	11/29	08:09P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
561	11/29	08:16P		W ANGELES CA	2 MIN		EARLY EVENING N/WKND	
562	11/29	08:21P		INCOMING	3 MIN		EARLY EVENING N/WKND	
563	11/29	08:24P		INCOMING	1 MIN		EARLY EVENING N/WKND	
564	11/29	08:33P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
565	11/29	08:44P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
566	11/29	08:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
567	11/29	08:52P		NEW YORK NY	7 MIN		EARLY EVENING N/WKND	
568	11/29	09:02P		QUEENS NY	3 MIN		UNLIMITED N/WKND MIN	
569	11/29	09:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
570	11/29	09:21P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
571	11/29	09:27P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
572	11/29	09:29P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
573	11/29	10:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
574	11/29	10:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
575	11/29	11:08P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
576	11/30	08:16A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
577	11/30	08:35A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
578	11/30	08:37A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
579	11/30	08:38A		MIAMI FL	1 MIN		INCLUDED MINUTES	
580	11/30	09:06A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
581	11/30	09:06A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
582	11/30	09:08A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
583	11/30	10:14A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
584	11/30	10:17A		MIAMI FL	2 MIN		INCLUDED MINUTES	
585	11/30	10:19A		NORTH DADE FL	1 MIN		INCLUDED MINUTES	
586	11/30	05:38P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
587	11/30	06:08P		INCOMING	2 MIN		INCLUDED MINUTES	
588	11/30	06:13P		INCOMING	1 MIN		INCLUDED MINUTES	
589	11/30	06:14P		MIAMI FL	1 MIN		INCLUDED MINUTES	

2000156.000001112

SDNY_GM_02771368

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

EFTA_00258176

EFTA01337820

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
590	11/30	06:15P	[redacted]	NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
591	11/30	06:17P		MIAMI FL	1 MIN		INCLUDED MINUTES	
592	11/30	06:17P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
593	11/30	06:20P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
594	11/30	06:23P		INCOMING	2 MIN		INCLUDED MINUTES	
595	11/30	06:37P		INCOMING	1 MIN		INCLUDED MINUTES	
596	11/30	06:39P		NWYRCYZN01 NY	13 MIN		INCLUDED MINUTES	
597	11/30	06:51P		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
598	11/30	07:40P		W ANGELES CA	2 MIN		EARLY EVENING N/WKND	
599	11/30	07:47P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
600	11/30	07:54P		INCOMING	1 MIN		EARLY EVENING N/WKND	
601	11/30	07:59P		INCOMING	1 MIN		EARLY EVENING N/WKND	
602	12/01	12:38P		W ANGELES CA	6 MIN		UNLIM MOBL TO MOBL	
603	12/01	12:44P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
604	12/01	12:52P		NY ZONE 1 NY	9 MIN		UNLIM MOBL TO MOBL	
605	12/01	01:01P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
606	12/01	01:05P			3 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
607	12/01	01:07P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
608	12/01	01:07P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
609	12/01	01:10P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
610	12/01	01:22P		INCOMING	2 MIN		INCLUDED MINUTES	
611	12/01	01:42P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
612	12/01	01:52P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
613	12/01	02:22P		NWYRCYZN01 NY	15 MIN		INCLUDED MINUTES	
614	12/01	04:53P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
615	12/01	05:57P		CHNSTDSTCR VI	1 MIN		INCLUDED MINUTES	
616	12/01	05:58P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
617	12/01	07:42P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
618	12/01	08:30P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
619	12/01	08:31P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
620	12/01	08:57P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
621	12/01	08:58P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
622	12/01	08:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
623	12/01	09:06P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
624	12/01	09:09P		HONOLULU HI	2 MIN		UNLIMITED N/WKND MIN	
625	12/01	09:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
626	12/01	09:14P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
627	12/01	09:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
628	12/01	09:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
629	12/01	10:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
630	12/01	11:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
631	12/02	08:33A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
632	12/02	08:36A		INCOMING	6 MIN		INCLUDED MINUTES	
633	12/02	09:20A		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
634	12/02	09:49A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
635	12/02	09:51A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
636	12/02	12:40P		RANDOLPH MA	3 MIN		INCLUDED MINUTES	
637	12/02	01:29P		INCOMING	1 MIN		INCLUDED MINUTES	
638	12/02	01:39P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
639	12/02	01:52P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
640	12/02	02:55P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
641	12/02	05:04P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
642	12/02	06:56P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
643	12/02	06:58P	[redacted]	NEW YORK NY	1 MIN		INCLUDED MINUTES	
644	12/02	07:21P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
645	12/02	08:25P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
646	12/02	08:33P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
647	12/02	08:42P		NY ZONE 1 NY	4 MIN		EARLY EVENING N/WKND	
648	12/02	08:45P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
649	12/02	08:46P		INCOMING	3 MIN		EARLY EVENING N/WKND	
650	12/02	08:49P		NY ZONE 1 NY	10 MIN		EARLY EVENING N/WKND	
651	12/02	08:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
652	12/02	09:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								19.75

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	11/21	12:18P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							6.98

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	11/03	09:18A	[redacted]	100 INCL. MSGS SENT	
2	11/03	07:52P		100 INCL. MSGS SENT	
3	11/04	01:08A		100 INCL. MSGS SENT	
4	11/04	02:20P		100 INCL. MSGS SENT	
5	11/04	04:57P		100 INCL. MSGS SENT	
6	11/04	05:01P		100 INCL. MSGS SENT	
7	11/04	05:04P		100 INCL. MSGS SENT	
8	11/04	05:22P		100 INCL. MSGS SENT	
9	11/04	08:35P		100 INCL. MSGS SENT	
10	11/05	12:00A		100 INCL. MSGS SENT	
11	11/05	12:02A		100 INCL. MSGS SENT	
12	11/05	12:10A		100 INCL. MSGS SENT	
13	11/05	12:24A		100 INCL. MSGS SENT	
14	11/05	12:25A		100 INCL. MSGS SENT	
15	11/05	12:35A		100 INCL. MSGS SENT	
16	11/06	12:34P		100 INCL. MSGS SENT	
17	11/07	10:10A		100 INCL. MSGS SENT	
18	11/07	03:00P		100 INCL. MSGS SENT	
19	11/08	09:48A		100 INCL. MSGS SENT	
20	11/08	10:55A		100 INCL. MSGS SENT	
21	11/08	06:38P		100 INCL. MSGS SENT	
22	11/08	06:51P		100 INCL. MSGS SENT	
23	11/08	07:22P		100 INCL. MSGS SENT	
24	11/08	09:26P		100 INCL. MSGS SENT	
25	11/08	09:26P		100 INCL. MSGS SENT	
26	11/09	02:37P		100 INCL. MSGS SENT	
27	11/09	02:39P		100 INCL. MSGS SENT	
28	11/09	02:44P		100 INCL. MSGS SENT	
29	11/09	07:55P		100 INCL. MSGS SENT	
30	11/09	08:52P		100 INCL. MSGS SENT	
31	11/09	09:01P		100 INCL. MSGS SENT	
32	11/09	09:59P		100 INCL. MSGS SENT	
33	11/09	10:03P		100 INCL. MSGS SENT	
34	11/09	10:14P		100 INCL. MSGS SENT	
35	11/10	06:57P		100 INCL. MSGS SENT	
36	11/10	07:41P		100 INCL. MSGS SENT	
37	11/10	07:42P		100 INCL. MSGS SENT	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
38	11/10	07:45P	[redacted]	100 INCL. MSGS SENT	
39	11/10	07:57P		100 INCL. MSGS SENT	
40	11/10	09:13P		100 INCL. MSGS SENT	
41	11/10	09:14P		100 INCL. MSGS SENT	
42	11/10	09:38P		100 INCL. MSGS SENT	
43	11/10	10:00P		100 INCL. MSGS SENT	
44	11/11	08:34A		100 INCL. MSGS SENT	
45	11/11	12:21P		100 INCL. MSGS SENT	
46	11/11	06:50P		100 INCL. MSGS SENT	
47	11/11	08:12P		100 INCL. MSGS SENT	
48	11/11	08:30P		100 INCL. MSGS SENT	
49	11/11	08:33P		100 INCL. MSGS SENT	
50	11/11	08:35P		100 INCL. MSGS SENT	
51	11/11	08:40P		100 INCL. MSGS SENT	
52	11/11	08:41P		100 INCL. MSGS SENT	
53	11/11	08:48P		100 INCL. MSGS SENT	
54	11/12	12:02A		100 INCL. MSGS SENT	
55	11/12	11:39A		100 INCL. MSGS SENT	
56	11/12	03:15P		100 INCL. MSGS SENT	
57	11/12	06:13P		100 INCL. MSGS SENT	
58	11/12	06:15P		100 INCL. MSGS SENT	
59	11/12	06:54P		100 INCL. MSGS SENT	
60	11/13	06:38P		100 INCL. MSGS SENT	
61	11/13	06:43P		100 INCL. MSGS SENT	
62	11/13	06:44P		100 INCL. MSGS SENT	
63	11/13	06:46P		100 INCL. MSGS SENT	
64	11/13	06:46P		100 INCL. MSGS SENT	
65	11/13	06:49P		100 INCL. MSGS SENT	
66	11/13	06:52P		100 INCL. MSGS SENT	
67	11/14	09:08P		100 INCL. MSGS SENT	
68	11/16	01:32P		100 INCL. MSGS SENT	
69	11/16	01:34P		100 INCL. MSGS SENT	
70	11/16	05:12P		100 INCL. MSGS SENT	
71	11/16	08:54P		100 INCL. MSGS SENT	
72	11/16	09:28P		100 INCL. MSGS SENT	
73	11/16	09:29P		100 INCL. MSGS SENT	
74	11/16	09:31P		100 INCL. MSGS SENT	
75	11/16	11:05P		100 INCL. MSGS SENT	
76	11/16	11:40P		100 INCL. MSGS SENT	
77	11/17	11:11A		100 INCL. MSGS SENT	
78	11/17	05:43P		100 INCL. MSGS SENT	
79	11/17	06:28P		100 INCL. MSGS SENT	
80	11/17	06:29P		100 INCL. MSGS SENT	
81	11/17	07:03P		100 INCL. MSGS SENT	
82	11/17	07:07P		100 INCL. MSGS SENT	
83	11/17	09:17P		100 INCL. MSGS SENT	
84	11/18	11:39A		100 INCL. MSGS SENT	
85	11/18	03:11P		100 INCL. MSGS SENT	
86	11/18	08:10P		100 INCL. MSGS SENT	
87	11/18	08:24P		100 INCL. MSGS SENT	
88	11/18	08:26P		100 INCL. MSGS SENT	
89	11/18	08:36P		100 INCL. MSGS SENT	
90	11/18	08:40P		100 INCL. MSGS SENT	
91	11/18	08:45P		100 INCL. MSGS SENT	
92	11/18	08:47P		100 INCL. MSGS SENT	
93	11/18	08:49P		100 INCL. MSGS SENT	
94	11/18	09:02P		100 INCL. MSGS SENT	
95	11/18	10:42P		100 INCL. MSGS SENT	
96	11/18	11:45P		100 INCL. MSGS SENT	
97	11/19	12:18A		100 INCL. MSGS SENT	
98	11/19	12:19A		100 INCL. MSGS SENT	
99	11/19	12:19A		100 INCL. MSGS SENT	
100	11/19	01:25P		100 INCL. MSGS SENT	
101	11/19	01:41P		TEXT MESSAGES SENT	0.10
102	11/19	02:58P		TEXT MESSAGES SENT	0.10
103	11/19	03:01P		TEXT MESSAGES SENT	0.10
104	11/19	05:21P		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
105	11/19	06:04P	[redacted]	TEXT MESSAGES SENT	0.10
106	11/19	11:52P		TEXT MESSAGES SENT	0.10
107	11/20	04:40P		TEXT MESSAGES SENT	0.10
108	11/20	11:24P		TEXT MESSAGES SENT	0.10
109	11/21	12:27P		TEXT MESSAGES SENT	0.10
110	11/21	03:01P		TEXT MESSAGES SENT	0.10
111	11/21	03:24P		TEXT MESSAGES SENT	0.10
112	11/21	11:13P		TEXT MESSAGES SENT	0.10
113	11/22	03:08P		TEXT MESSAGES SENT	0.10
114	11/22	09:27P		TEXT MESSAGES SENT	0.10
115	11/22	11:42P		TEXT MESSAGES SENT	0.10
116	11/22	11:56P		TEXT MESSAGES SENT	0.10
117	11/23	04:51P		TEXT MESSAGES SENT	0.10
118	11/23	04:51P		TEXT MESSAGES SENT	0.10
119	11/23	05:49P		TEXT MESSAGES SENT	0.10
120	11/23	05:51P		TEXT MESSAGES SENT	0.10
121	11/23	05:55P		TEXT MESSAGES SENT	0.10
122	11/23	06:01P		TEXT MESSAGES SENT	0.10
123	11/23	06:10P		TEXT MESSAGES SENT	0.10
124	11/23	06:13P		TEXT MESSAGES SENT	0.10
125	11/23	06:16P		TEXT MESSAGES SENT	0.10
126	11/23	06:16P		TEXT MESSAGES SENT	0.10
127	11/23	06:47P		TEXT MESSAGES SENT	0.10
128	11/23	06:50P		TEXT MESSAGES SENT	0.10
129	11/23	07:41P		TEXT MESSAGES SENT	0.10
130	11/23	07:51P		TEXT MESSAGES SENT	0.10
131	11/24	12:31P		TEXT MESSAGES SENT	0.10
132	11/24	02:05P		INTL TEXT MSG	0.25
133	11/24	02:07P		TEXT MESSAGES SENT	0.10
134	11/24	06:10P		TEXT MESSAGES SENT	0.10
135	11/24	07:49P		TEXT MESSAGES SENT	0.10
136	11/24	07:50P		TEXT MESSAGES SENT	0.10
137	11/24	08:41P		TEXT MESSAGES SENT	0.10
138	11/24	08:51P		TEXT MESSAGES SENT	0.10
139	11/26	12:12A		TEXT MESSAGES SENT	0.10
140	11/27	03:53P		TEXT MESSAGES SENT	0.10
141	11/27	07:53P		TEXT MESSAGES SENT	0.10
142	11/27	07:58P		TEXT MESSAGES SENT	0.10
143	11/28	09:55A		INTL TEXT MSG	0.25
144	11/28	10:18A		INTL TEXT MSG	0.25
145	11/28	10:24P		TEXT MESSAGES SENT	0.10
146	11/29	01:23P		TEXT MESSAGES SENT	0.10
147	11/29	09:06P		TEXT MESSAGES SENT	0.10
148	11/29	09:24P		TEXT MESSAGES SENT	0.10
149	11/29	09:27P		TEXT MESSAGES SENT	0.10
150	11/30	02:24P		TEXT MESSAGES SENT	0.10
151	11/30	05:35P		TEXT MESSAGES SENT	0.10
152	11/30	05:36P		TEXT MESSAGES SENT	0.10
153	11/30	07:57P		TEXT MESSAGES SENT	0.10
154	11/30	07:58P		TEXT MESSAGES SENT	0.10
155	12/01	11:12A		TEXT MESSAGES SENT	0.10
156	12/01	07:08P		TEXT MESSAGES SENT	0.10
157	12/01	07:14P		TEXT MESSAGES SENT	0.10
158	12/01	09:07P		TEXT MESSAGES SENT	0.10
159	12/01	09:08P		TEXT MESSAGES SENT	0.10
160	12/01	09:18P		TEXT MESSAGES SENT	0.10
161	12/02	08:11P		T MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					6.55

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

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EFTA01337822

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted] ontinued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	12/03/05 - 01/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	12/03/05 - 01/02/06	4.99
3	CALLER ID	12/03/05 - 01/02/06	0.00
4	EARLY EVENING	12/03/05 - 01/02/06	0.00
5	ENH DISCOUNT INTL DIAL	12/03/05 - 01/02/06	3.99
6	MULTIMEDIA MESSAGING $2.99	12/03/05 - 01/02/06	2.99
7	VOICEMAIL	12/03/05 - 01/02/06	0.00
8	MMODE/DATA SERVICE (4MB)	12/03/05 - 01/02/06	12.99
9	NATIONAL PLAN $149.99	12/03/05 - 01/02/06	149.99
10	THREE WAY CALLING	12/03/05 - 01/02/06	0.00
11	REGULATORY PROGRAM CHARGE	12/03/05 - 01/02/06	1.75
12	VOICEDIAL SERVICE $3.99	12/03/05 - 01/02/06	3.99
13	DETAIL BILLING	12/03/05 - 01/02/06	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	12/03/05 - 01/02/06	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	505 MIN	0.00
2	MESSAGE RETRIEVAL	86 EVT	0.00
3	100 INCL. MSGS SENT	100 EVT	0.00
4	INTL TEXT MSG	7 EVT	1.75
5	400 ADD'L ANYTME MIN	400 MIN	0.00
6	EARLY EVENING N/WKND	151 MIN	0.00
7	INT'L ROAMING VOICE	59 MIN	149.91
8	UNLIM MOBL TO MOBL	224 MIN	0.00
9	CALL WAITING	5 EVT	0.00
10	ENH DISC INT DL	18 MIN	6.34
11	INTL ROAM TEXT MSG	22 EVT	11.00
12	DISCOUNT INT'L ROAM	169 MIN	167.31
13	ROAM MSG RETRIEVAL	13 EVT	0.00
14	ROAM CALL WAITING	1 EVT	0.00
15	INCLUDED IN PLAN MB	278 KB	0.00
16	INCLUDED MINUTES	102 MIN	0.00
17	TEXT MESSAGES SENT	22 EVT	2.20
Total Monthly Usage Charges			**338.51**

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

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	9.10
2	MCTD SURCHARGE	1.17
3	NY CITY UTILITY G.R. SUR	3.78
4	STATE TELECOM EXCISE TAX	5.04
Total Other Subscriber Charges		**19.09**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.18
3	SALES TAX	16.72
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	10.19
Total Subscriber Government Fees and Taxes		**28.59**

TOTAL CURRENT CHARGES FOR [redacted] 572.87

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
1	11/27	11:22A	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	12/02	09:29P		INCOMING	27MIN		UNLIMITED N/WKND MIN	
3	12/02	09:57P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
4	12/02	10:01P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
5	12/02	10:06P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
6	12/03	12:11A		NY ZONE 1 NY	8MIN		UNLIMITED N/WKND MIN	
7	12/03	09:24A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
8	12/03	10:18A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
9	12/03	10:19A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
10	12/03	10:20A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
11	12/03	10:22A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
12	12/03	11:28A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
13	12/03	11:29A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
14	12/03	12:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
15	12/03	12:01P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
16	12/03	12:20P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
17	12/03	12:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
18	12/03	01:01P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
19	12/03	01:02P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
20	12/03	01:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
21	12/03	01:13P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
22	12/03	01:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
23	12/03	01:17P		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
24	12/03	02:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
25	12/03	02:03P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771371

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

EFTA_00258179

EFTA01337823

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
26	12/03	02:04P	[redacted]	QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
27	12/03	02:07P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
28	12/03	02:09P		CMPTNGRDND C	1MIN		UNLIMITED N/WKND MIN	
29	12/03	02:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
30	12/03	02:10P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
31	12/03	02:12P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
32	12/03	02:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
33	12/03	02:21P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
34	12/03	02:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
35	12/03	03:43P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
36	12/03	03:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
37	12/03	04:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
38	12/03	04:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
39	12/03	04:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
40	12/03	04:21P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
41	12/03	04:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
42	12/03	04:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
43	12/03	04:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
44	12/03	04:40P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
45	12/03	04:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
46	12/03	04:55P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
47	12/03	04:58P		VAN NUYS CA	2MIN		UNLIMITED N/WKND MIN	
48	12/03	05:17P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
49	12/03	05:57P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
50	12/03	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
51	12/03	05:58P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
52	12/03	06:10P		EL CAJON CA	1MIN		UNLIMITED N/WKND MIN	
53	12/03	06:11P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
54	12/04	01:53A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
55	12/04	04:44A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
56	12/04	03:29P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
57	12/04	03:30P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
58	12/04	03:45P		NEWYORKZN1 NY	22MIN		UNLIMITED N/WKND MIN	
59	12/04	04:53P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
60	12/04	08:23P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
61	12/05	11:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
62	12/05	11:54A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
63	12/05	01:09P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
64	12/05	01:19P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
65	12/05	02:58P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
66	12/05	03:18P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
67	12/06	11:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
68	12/06	11:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
69	12/06	11:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
70	12/06	02:20P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
71	12/06	03:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
72	12/06	04:27P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
73	12/06	04:27P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
74	12/06	08:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
75	12/06	09:01P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
76	12/06	11:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	12/07	01:14A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
78	12/07	02:01A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
79	12/07	12:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
80	12/07	12:17P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
81	12/07	12:19P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
82	12/07	12:24P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
83	12/07	12:28P	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
84	12/07	12:29P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
85	12/07	12:31P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
86	12/07	12:58P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
87	12/07	01:01P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
88	12/07	01:07P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
89	12/07	01:16P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
90	12/07	01:18P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
91	12/07	04:53P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
92	12/07	04:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
93	12/07	04:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
94	12/07	04:59P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
95	12/07	05:41P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
96	12/07	05:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
97	12/07	05:44P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
98	12/07	06:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
99	12/07	07:07P		INCOMING	2MIN		EARLY EVENING N/WKND	
100	12/07	07:18P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
101	12/07	07:34P		STATESBORO GA	2MIN		EARLY EVENING N/WKND	
102	12/07	07:35P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
103	12/07	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
104	12/07	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
105	12/07	09:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
106	12/08	07:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
107	12/08	08:21A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
108	12/08	08:22A		mobile UK	2MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
109	12/08	11:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
110	12/08	02:31P		QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
111	12/08	02:46P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
112	12/08	03:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
113	12/08	03:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
114	12/08	03:11P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
115	12/08	03:13P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
116	12/08	03:13P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
117	12/08	03:33P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
118	12/08	03:34P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
119	12/08	03:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
120	12/08	04:30P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
121	12/08	05:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
122	12/08	06:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
123	12/08	06:30P		HOUSTON TX	2MIN		UNLIM MOBL TO MOBL	
124	12/08	07:00P		INCOMING	8MIN		EARLY EVENING N/WKND	
125	12/08	08:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
126	12/08	08:23P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
127	12/08	08:46P		HENDERSNVL NC	14MIN		EARLY EVENING N/WKND	
					4MIN		UNLIMITED N/WKND MIN	
128	12/13	11:33A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
129	12/13	12:04P	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
130	12/13	12:07P		mobile UK	5 MIN		400 ADD'L ANYTME MIN	
					5 MIN	0.25	ENH DISC INT DL	1.25
131	12/13	12:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
132	12/13	12:16P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
133	12/13	12:17P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
134	12/13	12:19P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
135	12/13	12:20P		NEW YORK NY	7 MIN		400 ADD'L ANYTME MIN	
136	12/13	12:28P		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
137	12/13	12:32P		NEW YORK NY	1 MIN		DROP CALL CREDT	
138	12/13	12:34P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
139	12/13	12:50P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
140	12/13	12:58P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
141	12/13	01:05P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
142	12/13	01:07P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
143	12/13	01:47P		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
144	12/13	01:55P		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
145	12/13	03:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
146	12/13	07:12P		INCOMING	2 MIN		EARLY EVENING N/WKND	
147	12/13	07:21P		INCOMING	1 MIN		EARLY EVENING N/WKND	
148	12/13	07:22P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
149	12/13	07:23P		INCOMING	2 MIN		EARLY EVENING N/WKND	
150	12/14	09:25A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
151	12/14	09:46A		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
152	12/14	10:14A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
153	12/14	10:26A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
154	12/14	02:04P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
155	12/14	03:13P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
156	12/14	03:31P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
157	12/14	03:33P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
158	12/14	04:04P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
159	12/14	04:07P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
160	12/14	06:46P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
161	12/14	06:47P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
162	12/14	08:14P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
163	12/14	08:16P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
164	12/14	08:19P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
165	12/14	09:12P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
166	12/15	09:10A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
167	12/15	09:12A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
168	12/15	09:13A		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
169	12/15	09:14A		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
170	12/15	09:51A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
171	12/15	09:57A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
172	12/15	10:06A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
173	12/15	10:52A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
174	12/15	10:52A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
175	12/15	10:53A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
176	12/15	11:47A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
177	12/15	12:25P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
178	12/15	12:49P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
179	12/15	12:49P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
180	12/15	12:51P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
181	12/15	12:53P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
182	12/15	12:56P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
183	12/15	12:57P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
184	12/15	01:13P		Toll Free CL	7 MIN		400 ADD'L ANYTME MIN	
185	12/15	01:28P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
186	12/15	01:30P	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
187	12/15	01:33P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
188	12/15	02:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
189	12/15	02:30P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
190	12/15	02:31P		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
191	12/15	02:42P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
192	12/15	03:01P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
193	12/15	03:09P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
194	12/15	03:11P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
195	12/15	03:34P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
196	12/15	05:02P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
197	12/15	06:18P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
198	12/15	06:20P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
199	12/15	07:36P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
200	12/15	08:20P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
201	12/15	08:20P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
202	12/15	08:25P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
203	12/15	08:28P		INCOMING	2 MIN		EARLY EVENING N/WKND	
204	12/15	08:42P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
205	12/15	10:57P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
206	12/16	09:05A		NEW YORK NY	20 MIN		400 ADD'L ANYTME MIN	
207	12/16	09:45A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
208	12/16	10:02A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
209	12/16	10:06A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
210	12/16	10:15A		INCOMING	16 MIN		400 ADD'L ANYTME MIN	
211	12/16	11:48A		BROOKLYN NY	6 MIN		UNLIM MOBL TO MOBL	
212	12/16	12:43P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
213	12/16	03:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
214	12/16	03:37P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
215	12/16	04:14P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
216	12/16	04:45P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
217	12/16	05:00P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
218	12/16	05:03P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
219	12/16	05:36P		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
220	12/16	05:37P		MARION OH	2 MIN		400 ADD'L ANYTME MIN	
221	12/16	06:52P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
222	12/16	07:19P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
223	12/16	07:43P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
224	12/16	07:47P		INCOMING	2 MIN		EARLY EVENING N/WKND	
225	12/16	10:54P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
226	12/17	08:05A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
227	12/17	08:40A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
228	12/17	09:42A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
229	12/17	09:44A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
230	12/17	10:31A		PTWASHIGTN NY	2 MIN		UNLIMITED N/WKND MIN	
231	12/17	10:51A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
232	12/17	10:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
233	12/17	10:53A		QUEENS NY	1 MIN		DROP CALL CREDT	
234	12/17	10:54A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
235	12/17	11:10A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
236	12/17	11:10A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
237	12/17	11:11A		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
238	12/17	11:14A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
239	12/17	11:17A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
240	12/17	11:19A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
241	12/17	11:51A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
242	12/17	04:02P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
243	12/17	05:36P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
244	12/17	05:40P		PETOSKEY MI	1 MIN		UNLIMITED N/WKND MIN	
245	12/17	05:58P		CHTAMSTTHS VI	1 MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771373

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

EFTA_00258181

EFTA01337825

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
246	12/18	09:08A	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
247	12/19	01:47P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
248	12/19	05:28P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
249	12/19	08:13P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
250	12/20	10:58A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
251	12/20	11:45A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
252	12/20	12:52P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
253	12/20	03:44P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
254	12/20	03:45P		NWYRCYZN03 NY	1 MIN		400 ADD'L ANYTME MIN	
255	12/20	05:06P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
256	12/20	05:07P		QUEENS NY	4 MIN		UNLIM MOBL TO MOBL	
257	12/20	05:18P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
258	12/20	11:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
259	12/21	12:27A		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
260	12/21	11:24A		INCOMING	20 MIN		UNLIM MOBL TO MOBL	
261	12/21	12:33P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
262	12/21	01:09P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
263	12/21	01:15P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
264	12/21	01:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
265	12/21	01:20P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
266	12/21	03:02P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
267	12/21	05:57P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
268	12/21	06:06P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
269	12/21	06:06P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
270	12/21	06:09P		INCOMING	7 MIN		400 ADD'L ANYTME MIN	
271	12/21	06:49P		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
272	12/21	07:38P		INCOMING	1 MIN		EARLY EVENING N/WKND	
273	12/21	10:39P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
274	12/22	12:41A		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
275	12/22	12:47A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
276	12/22	06:50A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
277	12/22	09:13A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
278	12/22	12:58P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
279	12/22	01:21P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
280	12/22	01:23P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
281	12/22	01:26P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
282	12/22	01:58P		INCOMING	7 MIN		400 ADD'L ANYTME MIN	
283	12/22	02:14P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
284	12/22	02:27P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
285	12/22	02:34P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
286	12/22	02:34P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
287	12/22	02:35P		CHTAMSTTHS VI	2 MIN		UNLIM MOBL TO MOBL	
288	12/22	04:09P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
289	12/22	04:13P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
290	12/22	10:21P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
291	12/23	10:28A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
292	12/23	03:06P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
293	12/23	03:13P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
294	12/23	04:01P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
295	12/23	09:52P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
296	12/23	11:28P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
297	12/24	07:53P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
298	12/24	10:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
299	12/24	11:20P		INCOMING	13 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
300	12/25	09:15A	[redacted]	NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
301	12/25	01:14P		NEW YORK NY	6 MIN		UNLIMITED N/WKND MIN	
302	12/25	01:20P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
303	12/25	01:21P		NY ZONE 1 NY	10 MIN		UNLIMITED N/WKND MIN	
304	12/25	01:31P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
305	12/25	01:32P		PETOSKEY MI	2 MIN		UNLIMITED N/WKND MIN	
306	12/25	02:13P		CHTAMSTTHS VI	1 MIN		UNLIMITED N/WKND MIN	
307	12/25	02:44P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
308	12/25	06:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
309	12/25	06:49P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
310	12/25	11:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
311	12/26	12:57A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
312	12/26	12:17P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
313	12/26	02:13P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
314	12/26	02:40P		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
315	12/26	03:31P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
316	12/26	03:31P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
317	12/26	09:22P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
318	12/27	04:42P		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
319	12/27	04:57P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
320	12/27	04:58P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
321	12/27	05:10P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
322	12/27	05:38P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
323	12/28	04:45P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
324	12/28	04:49P		CHTAMSTTHS VI	3 MIN		400 ADD'L ANYTME MIN	
325	12/28	04:53P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
326	12/28	04:54P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
327	12/28	05:01P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
328	12/28	05:03P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
329	12/28	05:04P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
330	12/28	05:06P		SANTURCSTE PR	3 MIN		400 ADD'L ANYTME MIN	
331	12/28	05:09P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
332	12/28	05:09P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
333	12/28	05:23P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
334	12/28	05:23P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
335	12/28	05:24P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
336	12/28	05:27P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
337	12/28	05:27P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
338	12/28	05:33P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
339	12/28	05:35P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
340	12/28	05:41P		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
341	12/28	05:45P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
342	12/28	05:49P		NY ZONE 1 NY	9 MIN		UNLIM MOBL TO MOBL	
343	12/28	05:58P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
344	12/28	06:04P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
345	12/28	08:44P		INCOMING	1 MIN		EARLY EVENING N/WKND	
346	12/28	08:45P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
347	12/29	05:06A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
348	12/29	10:42A		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
349	12/29	11:43A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
350	12/29	12:00P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
351	12/29	01:18P		INCOMING	5 MIN		UNLIM MOBL TO MOBL	
352	12/29	01:39P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
353	12/29	04:21P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	

2000161.000001161

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
354	12/29	04:55	[redacted]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
355	12/29	05:07		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
356	12/29	05:08		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
357	12/29	05:12		NWYRCYZN02 NY	1MIN		400 ADD'L ANYTME MIN	
358	12/29	05:25		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
359	12/29	05:42		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
360	12/29	06:02		INCOMING	23MIN		400 ADD'L ANYTME MIN	
					8MIN		INCLUDED MINUTES	
361	12/29	07:18		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
362	12/29	07:37		INCOMING	7MIN		EARLY EVENING N/WKND	
363	12/29	07:58		NY ZONE 1 NY	36MIN		EARLY EVENING N/WKND	
364	12/29	08:47		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
365	12/29	08:51		INCOMING	9MIN		EARLY EVENING N/WKND	
					17MIN		UNLIMITED N/WKND MIN	
366	12/29	09:17		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
367	12/30	12:08		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
368	12/30	12:09		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
369	12/30	12:11		INCOMING	22MIN		UNLIMITED N/WKND MIN	
370	12/30	12:33		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	12/30	12:34		NEW YORK NY	38MIN		UNLIMITED N/WKND MIN	
372	12/30	01:11		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
373	12/30	01:12		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
374	12/30	01:17		INCOMING	7MIN		UNLIMITED N/WKND MIN	
375	12/30	09:57		INCOMING	14MIN		INCLUDED MINUTES	
376	12/30	10:12		RANDOLPH MA	1MIN		INCLUDED MINUTES	
377	12/30	10:13		INCOMING	1MIN		UNLIM MOBL TO MOBL	
378	12/30	10:27		INCOMING	4MIN		INCLUDED MINUTES	
379	12/30	10:32		SAN DIEGO CA	1MIN		UNLIM MOBL TO MOBL	
380	12/30	10:33		SAN DIEGO CA	1MIN		UNLIM MOBL TO MOBL	
381	12/30	10:55		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
382	12/30	10:57		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
383	12/30	11:38		NEW YORK NY	1MIN		INCLUDED MINUTES	
384	12/30	11:39		NEW YORK NY	1MIN		INCLUDED MINUTES	
385	12/30	12:46		INCOMING	1MIN		UNLIM MOBL TO MOBL	
386	12/30	12:47		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
387	12/30	12:52		INCOMING	1MIN		INCLUDED MINUTES	
388	12/30	12:57		INCOMING	3MIN		INCLUDED MINUTES	
389	12/30	01:11		INCOMING	1MIN		UNLIM MOBL TO MOBL	
390	12/30	01:12		NEW YORK NY	3MIN		INCLUDED MINUTES	
391	12/30	01:23		NEW YORK NY	1MIN		INCLUDED MINUTES	
392	12/30	01:23		NEW YORK NY	2MIN		INCLUDED MINUTES	
393	12/30	01:31		NEW CANAAN CT	1MIN		INCLUDED MINUTES	
394	12/30	01:55		INCOMING	9MIN		INCLUDED MINUTES	
395	12/30	02:03		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
396	12/30	02:49		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
397	12/30	02:52		INCOMING	4MIN		UNLIM MOBL TO MOBL	
398	12/30	02:55		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
399	12/30	02:59		mobile BEL	3MIN		INCLUDED MINUTES	
					2MIN	0.44	ENH DISC INT DL	0.88
400	12/30	03:03		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
401	12/30	03:05		NEW YORK NY	2MIN		INCLUDED MINUTES	
402	12/30	03:07		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
403	12/30	03:08		CHTAMSTTHS VI	4MIN		INCLUDED MINUTES	
404	12/30	03:19		NEW YORK NY	1MIN		INCLUDED MINUTES	
405	12/30	03:27		INCOMING	6MIN		UNLIM MOBL TO MOBL	
406	12/30	03:37		INCOMING	1MIN		INCLUDED MINUTES	
407	12/30	03:50		INCOMING	2MIN		UNLIM MOBL TO MOBL	
408	12/30	05:25		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
409	12/30	06:31		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
410	12/30	05:31	[redacted]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
411	12/30	05:32		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
412	12/30	05:38		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
413	12/30	07:46		INCOMING	2MIN		EARLY EVENING N/WKND	
414	12/30	08:40		INCOMING	2MIN		EARLY EVENING N/WKND	
415	12/30	08:58		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
416	12/31	10:37		INCOMING	2MIN		UNLIMITED N/WKND MIN	
417	12/31	11:28		INCOMING	2MIN		UNLIMITED N/WKND MIN	
418	12/31	12:02		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
419	12/31	12:04		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
420	12/31	12:38		INCOMING	2MIN		UNLIMITED N/WKND MIN	
421	12/31	04:55		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
422	12/31	04:59		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
423	12/31	05:15		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
424	12/31	05:35		INCOMING	7MIN		UNLIMITED N/WKND MIN	
425	12/31	06:06		INCOMING	3MIN		UNLIMITED N/WKND MIN	
426	01/01	04:24		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
427	01/01	10:48		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
428	01/01	11:39		INCOMING	5MIN		UNLIMITED N/WKND MIN	
429	01/01	12:19		INCOMING	5MIN		UNLIMITED N/WKND MIN	
430	01/01	12:24		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
431	01/01	12:32		INCOMING	1MIN		UNLIMITED N/WKND MIN	
432	01/01	12:36		INCOMING	1MIN		UNLIMITED N/WKND MIN	
433	01/01	12:56		INCOMING	2MIN		UNLIMITED N/WKND MIN	
434	01/01	01:17		INCOMING	1MIN		UNLIMITED N/WKND MIN	
435	01/01	01:37		INCOMING	4MIN		UNLIMITED N/WKND MIN	
436	01/01	02:18		INCOMING	4MIN		UNLIMITED N/WKND MIN	
437	01/01	02:22		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
438	01/01	02:23		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
439	01/01	02:25		INCOMING	2MIN		UNLIMITED N/WKND MIN	
440	01/01	02:26		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	01/01	02:27		INCOMING	2MIN		UNLIMITED N/WKND MIN	
442	01/01	02:45		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
443	01/01	03:06		INCOMING	2MIN		UNLIMITED N/WKND MIN	
444	01/01	03:11		mobile GLP	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.60	ENH DISC INT DL	0.60
445	01/01	03:11		mobile GLP	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.60	ENH DISC INT DL	0.60
446	01/01	03:16		mobile BEL	4MIN		UNLIMITED N/WKND MIN	
					4MIN	0.44	ENH DISC INT DL	1.76
447	01/01	03:50		INCOMING	3MIN		UNLIMITED N/WKND MIN	
448	01/01	03:57		INCOMING	2MIN		UNLIMITED N/WKND MIN	
449	01/01	04:13		INCOMING	4MIN		UNLIMITED N/WKND MIN	
450	01/01	06:14		INCOMING	13MIN		UNLIMITED N/WKND MIN	
451	01/01	08:06		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
452	01/01	08:22		INCOMING	3MIN		UNLIMITED N/WKND MIN	
453	01/01	08:49		INCOMING	2MIN		UNLIMITED N/WKND MIN	
454	01/01	08:51		LINDAVISTA CA	4MIN		UNLIMITED N/WKND MIN	
455	01/02	10:13		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
456	01/02	10:14		WPALMBEACH FL	4MIN		UNLIM MOBL TO MOBL	
457	01/02	10:18		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
458	01/02	10:20		MIAMI FL	1MIN		UNLIM MOBL TO MOBL	
459	01/02	10:21		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
460	01/02	11:13		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
461	01/02	11:17		Toll Free CL	3MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
462	01/02	11:20A	[redacted]	CAMBRIDGE MA	2MIN		INCLUDED MINUTES	
463	01/02	11:21A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
464	01/02	11:23A		MIAMI FL	1MIN		INCLUDED MINUTES	
465	01/02	11:23A		MIAMI FL	1MIN		INCLUDED MINUTES	
466	01/02	11:24A		BOCA RATON FL	2MIN		INCLUDED MINUTES	
467	01/02	11:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
468	01/02	11:28A		MIAMI FL	1MIN		INCLUDED MINUTES	
469	01/02	11:28A		MIAMI FL	2MIN		INCLUDED MINUTES	
470	01/02	11:44A		INCOMING	1MIN		INCLUDED MINUTES	
471	01/02	11:47A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
472	01/02	12:17P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
473	01/02	12:30P		INCOMING	1MIN		INCLUDED MINUTES	
474	01/02	12:42P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
475	01/02	12:44P		INCOMING	2MIN		INCLUDED MINUTES	
476	01/02	12:54P		INCOMING	1MIN		INCLUDED MINUTES	
477	01/02	12:59P		MIAMI FL	1MIN		INCLUDED MINUTES	
478	01/02	01:02P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
479	01/02	02:26P		INCOMING	2MIN		INCLUDED MINUTES	
480	01/02	02:38P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
481	01/02	02:54P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
482	01/02	02:55P		JUPITER FL	1MIN		INCLUDED MINUTES	
483	01/02	02:55P		JUPITER FL	1MIN		INCLUDED MINUTES	
484	01/02	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
485	01/02	03:22P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
486	01/02	03:54P		MIAMI FL	1MIN		INCLUDED MINUTES	
487	01/02	03:54P		MIAMI FL	1MIN		INCLUDED MINUTES	
488	01/02	03:55P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
489	01/02	03:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
490	01/02	04:29P		MIAMI FL	1MIN		INCLUDED MINUTES	
491	01/02	04:30P		MIAMI FL	1MIN		INCLUDED MINUTES	
492	01/02	04:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
493	01/02	04:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
494	01/02	04:32P		MIAMI FL	1MIN		INCLUDED MINUTES	
495	01/02	05:55P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
496	01/02	06:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	
497	01/02	06:19P		NEW YORK NY	12MIN		UNLIM MOBL TO MOBL	
498	01/02	06:31P		INCOMING	1MIN		INCLUDED MINUTES	
499	01/02	06:32P		NEW YORK NY	2MIN		INCLUDED MINUTES	
500	01/02	06:52P		QUEENS NY	5MIN		UNLIM MOBL TO MOBL	
501	01/02	06:58P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
502	01/02	06:58P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					2MIN		EARLY EVENING N/WKND	
503	01/02	08:16P		INCOMING	2MIN		EARLY EVENING N/WKND	
504	01/02	08:17P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
505	01/02	08:31P		CORAL SPG FL	2MIN		EARLY EVENING N/WKND	
506	01/02	08:33P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
507	01/02	08:34P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	

TOTAL VOICE USAGE FOR [redacted] 6.34

ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/27	11:11A	[redacted]	NEW YORK NY	3 MIN	INT'L ROAMING VOICE	7.47
					1 EVT	ROAM MSG RETRIEVAL	
2	12/27	11:21A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.49
3	12/27	11:22A		NEW YORK NY	5 MIN	INT'L ROAMING VOICE	12.45
4	12/27	11:27A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.98
5	12/27	11:31A		INCOMING	4 MIN	INT'L ROAMING VOICE	9.96
6	12/27	11:37A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.98
7	12/27	11:53A		NEWYORKZN1 NY	1 MIN	INT'L ROAMING VOICE	2.49

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
8	12/27	11:54A	[redacted]	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.98
9	12/27	12:00P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
10	12/27	12:05P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
11	12/27	12:06P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
12	12/27	12:07P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
13	12/27	12:07P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
14	12/27	12:12P		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	7.47
					1 EVT	ROAM MSG RETRIEVAL	
15	12/27	12:31P		INCOMING	7 MIN	INT'L ROAMING VOICE	17.43
16	12/27	12:42P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
17	12/27	12:57P		INCOMING	3 MIN	INT'L ROAMING VOICE	7.47
18	12/27	01:14P		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	7.47
19	12/27	01:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
20	12/27	01:54P		CHTAMSTTHS VI	1 MIN	INT'L ROAMING VOICE	2.49
21	12/27	01:55P		CHTAMSTTHS VI	2 MIN	INT'L ROAMING VOICE	4.98
22	12/27	02:00P		NEWYORKZN1 NY	1 MIN	INT'L ROAMING VOICE	2.49
23	12/27	02:01P		NEW YORK NY	6 MIN	INT'L ROAMING VOICE	14.94

TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST --- 131.97

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/09	09:56A	[redacted]	INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	12/09	10:01A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	12/09	02:21P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
4	12/09	03:03P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
5	12/09	03:25P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
6	12/09	03:48P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
7	12/09	03:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
8	12/09	03:51P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
9	12/09	04:31P		NEW YORK NY	8 MIN	DISCOUNT INT'L ROAM	7.92
10	12/09	05:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
11	12/09	05:50P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
12	12/09	05:56P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
13	12/09	09:20P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
14	12/09	09:22P		NEW YORK NY	4 MIN	DISCOUNT INT'L ROAM	3.96
15	12/10	02:38P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
16	12/10	04:17P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
17	12/10	04:18P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
18	12/10	05:44P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
19	12/10	07:26P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	12/10	11:33P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
21	12/10	11:35P		NY ZONE 1 NY	8 MIN	DISCOUNT INT'L ROAM	7.92
22	12/10	11:43P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
23	12/10	11:44P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
24	12/10	11:44P		NEW YORK NY	5 MIN	DISCOUNT INT'L ROAM	4.95
25	12/11	12:18A		NEW YORK NY	7 MIN	DISCOUNT INT'L ROAM	6.93
26	12/11	01:23P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
27	12/11	01:24P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
28	12/11	01:25P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
29	12/11	01:26P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
30	12/11	01:38P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
31	12/11	01:40P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
32	12/11	01:44P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
33	12/11	01:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
34	12/11	02:02P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
35	12/11	02:03P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
36	12/11	02:03P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN UK --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
37	12/11	02:04P	[redacted]	INCOMING	17 MIN	DISCOUNT INT'L ROAM	16.83
38	12/11	02:20P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
39	12/11	02:20P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
					1 EVT	ROAM CALL WAITING	
40	12/11	02:21P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
41	12/11	02:22P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
42	12/11	05:21P		CHTAMSTTHS VI	4 MIN	DISCOUNT INT'L ROAM	3.96
43	12/11	05:24P		NEW YORK NY	5 MIN	DISCOUNT INT'L ROAM	4.95
44	12/11	10:07P		NEW YORK NY	4 MIN	DISCOUNT INT'L ROAM	3.96
45	12/11	10:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
46	12/12	03:24P		NEW YORK NY	6 MIN	DISCOUNT INT'L ROAM	5.94
47	12/12	03:46P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
48	12/12	03:47P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
49	12/12	03:49P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
50	12/12	03:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
51	12/12	04:32P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
52	12/12	04:44P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
53	12/12	04:46P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
54	12/12	04:47P		RANDOLPH MA	1 MIN	DISCOUNT INT'L ROAM	0.99
55	12/12	04:48P		CAMBRIDGE MA	2 MIN	DISCOUNT INT'L ROAM	1.98
56	12/12	06:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
57	12/12	06:16P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
58	12/12	07:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
59	12/12	07:42P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
60	12/12	07:48P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
61	12/12	07:58P		MIAMI FL	4 MIN	DISCOUNT INT'L ROAM	3.96
62	12/12	09:00P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
63	12/12	09:01P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
64	12/12	09:08P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
65	12/12	09:18P		NEW YORK NY	15 MIN	DISCOUNT INT'L ROAM	14.85
66	12/12	10:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
67	12/12	10:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
68	12/12	10:22P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
69	12/13	08:21A		UK	2 MIN	DISCOUNT INT'L ROAM	1.98
70	12/13	08:40A		QUEENS NY	3 MIN	DISCOUNT INT'L ROAM	2.97
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							157.41

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/09	02:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	12/09	02:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	12/09	02:32P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
4	12/09	02:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
5	12/09	02:35P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	12/09	02:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
7	12/09	02:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
8	12/11	01:15P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							7.92

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN GUADELOUPE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/27	03:31P	[redacted]	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.98
2	12/27	04:03P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN GUADELOUPE ---							7.47

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/07	09:34A		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
2	12/20	06:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							10.47

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/10	04:49P	[redacted]	NY ZONE 1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							1.98

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	12/21	278 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	12/02	10:10P	[redacted]	100 INCL. MSGS SENT	
2	12/03	08:44A		100 INCL. MSGS SENT	
3	12/03	12:04P		100 INCL. MSGS SENT	
4	12/03	05:12P		100 INCL. MSGS SENT	
5	12/03	05:12P		100 INCL. MSGS SENT	
6	12/03	05:20P		INTL TEXT MSG	0.25
7	12/03	05:47P		100 INCL. MSGS SENT	
8	12/04	04:10P		100 INCL. MSGS SENT	
9	12/04	04:53P		100 INCL. MSGS SENT	
10	12/04	07:41P		100 INCL. MSGS SENT	
11	12/05	12:19P		100 INCL. MSGS SENT	
12	12/07	04:58P		100 INCL. MSGS SENT	
13	12/07	06:37P		100 INCL. MSGS SENT	
14	12/07	07:05P		100 INCL. MSGS SENT	
15	12/07	07:32P		100 INCL. MSGS SENT	
16	12/08	05:11P		100 INCL. MSGS SENT	
17	12/08	06:53P		100 INCL. MSGS SENT	
18	12/08	06:56P		100 INCL. MSGS SENT	
19	12/08	06:57P		100 INCL. MSGS SENT	
20	12/08	06:59P		100 INCL. MSGS SENT	
21	12/08	07:07P		100 INCL. MSGS SENT	
22	12/08	07:17P		100 INCL. MSGS SENT	
23	12/08	07:35P		100 INCL. MSGS SENT	
24	12/08	07:46P		100 INCL. MSGS SENT	
25	12/08	08:37P		100 INCL. MSGS SENT	
26	12/09	09:27A		INTL ROAM TEXT MSG	0.50
27	12/09	02:38P		INTL ROAM TEXT MSG	0.50
28	12/09	05:52P		INTL ROAM TEXT MSG	0.50
29	12/09	05:58P		INTL ROAM TEXT MSG	0.50
30	12/10	12:49P		INTL ROAM TEXT MSG	0.50
31	12/10	04:19P		INTL ROAM TEXT MSG	0.50

SDNY_GM_02771377

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

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EFTA01337829

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
32	12/10	10:34P	[redacted]	INTL ROAM TEXT MSG	0.50
33	12/11	02:02P		INTL ROAM TEXT MSG	0.50
34	12/11	02:46P		INTL ROAM TEXT MSG	0.50
35	12/11	02:48P		INTL ROAM TEXT MSG	0.50
36	12/11	03:58P		INTL ROAM TEXT MSG	0.50
37	12/11	06:11P		INTL ROAM TEXT MSG	0.50
38	12/11	07:45P		INTL ROAM TEXT MSG	0.50
39	12/11	07:51P		INTL ROAM TEXT MSG	0.50
40	12/11	08:00P		INTL ROAM TEXT MSG	0.50
41	12/13	07:41A		INTL ROAM TEXT MSG	0.50
42	12/13	07:01P		100 INCL. MSGS SENT	
43	12/13	07:36P		100 INCL. MSGS SENT	
44	12/14	12:54P		100 INCL. MSGS SENT	
45	12/14	08:13P		100 INCL. MSGS SENT	
46	12/14	08:51P		100 INCL. MSGS SENT	
47	12/14	08:54P		100 INCL. MSGS SENT	
48	12/14	08:59P		100 INCL. MSGS SENT	
49	12/14	09:00P		100 INCL. MSGS SENT	
50	12/14	09:03P		100 INCL. MSGS SENT	
51	12/15	09:41A		INTL TEXT MSG	0.25
52	12/15	09:50A		INTL TEXT MSG	0.25
53	12/15	07:09P		100 INCL. MSGS SENT	
54	12/15	08:38P		100 INCL. MSGS SENT	
55	12/15	10:59P		100 INCL. MSGS SENT	
56	12/16	01:17P		100 INCL. MSGS SENT	
57	12/16	01:51P		100 INCL. MSGS SENT	
58	12/16	08:17P		100 INCL. MSGS SENT	
59	12/16	08:21P		100 INCL. MSGS SENT	
60	12/16	08:24P		100 INCL. MSGS SENT	
61	12/16	08:25P		100 INCL. MSGS SENT	
62	12/16	08:40P		100 INCL. MSGS SENT	
63	12/16	08:40P		100 INCL. MSGS SENT	
64	12/16	09:26P		100 INCL. MSGS SENT	
65	12/17	10:46A		100 INCL. MSGS SENT	
66	12/17	10:47A		100 INCL. MSGS SENT	
67	12/17	10:49A		100 INCL. MSGS SENT	
68	12/19	03:09A		100 INCL. MSGS SENT	
69	12/20	11:45P		100 INCL. MSGS SENT	
70	12/20	11:46P		100 INCL. MSGS SENT	
71	12/20	11:47P		100 INCL. MSGS SENT	
72	12/21	11:51A		100 INCL. MSGS SENT	
73	12/22	03:03A		100 INCL. MSGS SENT	
74	12/22	01:00P		100 INCL. MSGS SENT	
75	12/23	06:07P		100 INCL. MSGS SENT	
76	12/24	03:59P		100 INCL. MSGS SENT	
77	12/25	01:03P		100 INCL. MSGS SENT	
78	12/25	01:35P		100 INCL. MSGS SENT	
79	12/25	08:22P		100 INCL. MSGS SENT	
80	12/26	12:24A		100 INCL. MSGS SENT	
81	12/26	12:25A		100 INCL. MSGS SENT	
82	12/26	10:11A		100 INCL. MSGS SENT	
83	12/26	01:13P		100 INCL. MSGS SENT	
84	12/26	07:35P		100 INCL. MSGS SENT	
85	12/26	09:25P		100 INCL. MSGS SENT	
86	12/26	10:22P		100 INCL. MSGS SENT	
87	12/27	09:17A		100 INCL. MSGS SENT	
88	12/27	09:58A		100 INCL. MSGS SENT	
89	12/27	12:16P		INTL ROAM TEXT MSG	0.50
90	12/27	12:20P		INTL ROAM TEXT MSG	0.50
91	12/27	12:27P		INTL ROAM TEXT MSG	0.50
92	12/27	12:37P		INTL ROAM TEXT MSG	0.50
93	12/27	02:56P		INTL ROAM TEXT MSG	0.50
94	12/27	03:01P		INTL ROAM TEXT MSG	0.50
95	12/27	05:02P		100 INCL. MSGS SENT	
96	12/27	05:58P		100 INCL. MSGS SENT	
97	12/28	05:13P		100 INCL. MSGS SENT	
98	12/28	05:14P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
99	12/28	05:32P	[redacted]	100 INCL. MSGS SENT	
100	12/28	06:08P		INTL TEXT MSG	0.25
101	12/28	06:48P		100 INCL. MSGS SENT	
102	12/28	06:49P		100 INCL. MSGS SENT	
103	12/28	06:53P		100 INCL. MSGS SENT	
104	12/28	07:01P		100 INCL. MSGS SENT	
105	12/28	08:15P		100 INCL. MSGS SENT	
106	12/28	08:15P		100 INCL. MSGS SENT	
107	12/29	01:24P		100 INCL. MSGS SENT	
108	12/29	01:35P		100 INCL. MSGS SENT	
109	12/29	01:44P		100 INCL. MSGS SENT	
110	12/29	01:44P		100 INCL. MSGS SENT	
111	12/29	06:37P		100 INCL. MSGS SENT	
112	12/29	06:38P		100 INCL. MSGS SENT	
113	12/29	06:42P		100 INCL. MSGS SENT	
114	12/29	06:44P		100 INCL. MSGS SENT	
115	12/29	06:48P		100 INCL. MSGS SENT	
116	12/29	07:00P		100 INCL. MSGS SENT	
117	12/29	07:45P		INTL TEXT MSG	0.25
118	12/29	09:31P		100 INCL. MSGS SENT	
119	12/29	09:55P		100 INCL. MSGS SENT	
120	12/30	04:53P		100 INCL. MSGS SENT	
121	12/30	05:04P		100 INCL. MSGS SENT	
122	12/30	06:49P		100 INCL. MSGS SENT	
123	12/30	06:53P		100 INCL. MSGS SENT	
124	12/31	08:33P		INTL TEXT MSG	0.25
125	12/31	10:08P		100 INCL. MSGS SENT	
126	12/31	10:25P		100 INCL. MSGS SENT	
127	12/31	10:27P		100 INCL. MSGS SENT	
128	12/31	10:29P		100 INCL. MSGS SENT	
129	01/01	12:29A		TEXT MESSAGES SENT	0.10
130	01/01	04:47A		TEXT MESSAGES SENT	0.10
131	01/01	10:59A		TEXT MESSAGES SENT	0.10
132	01/01	12:28P		TEXT MESSAGES SENT	0.10
133	01/01	01:20P		TEXT MESSAGES SENT	0.10
134	01/01	01:42P		TEXT MESSAGES SENT	0.10
135	01/01	02:16P		TEXT MESSAGES SENT	0.10
136	01/01	02:50P		TEXT MESSAGES SENT	0.10
137	01/01	03:20P		TEXT MESSAGES SENT	0.10
138	01/01	03:49P		TEXT MESSAGES SENT	0.10
139	01/01	04:34P		TEXT MESSAGES SENT	0.10
140	01/01	05:53P		TEXT MESSAGES SENT	0.10
141	01/01	08:06P		INTL TEXT MSG	0.25
142	01/01	08:27P		TEXT MESSAGES SENT	0.10
143	01/02	10:25A		TEXT MESSAGES SENT	0.10
144	01/02	11:46A		TEXT MESSAGES SENT	0.10
145	01/02	11:51A		TEXT MESSAGES SENT	0.10
146	01/02	12:49P		TEXT MESSAGES SENT	0.10
147	01/02	01:52P		TEXT MESSAGES SENT	0.10
148	01/02	02:35P		TEXT MESSAGES SENT	0.10
149	01/02	02:35P		TEXT MESSAGES SENT	0.10
150	01/02	02:59P		TEXT MESSAGES SENT	0.10
151	01/02	07:04P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FO[redacted]					14.95

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

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
7	VOICEMAIL	01/03/06 - 02/02/06	0.00
8	MMODE/DATA SERVICE (4MB)	01/03/06 - 02/02/06	12.99
9	NATIONAL PLAN $149.99	01/03/06 - 02/02/06	149.99
10	THREE WAY CALLING	01/03/06 - 02/02/06	0.00
11	REGULATORY PROGRAM CHARGE	01/03/06 - 02/02/06	1.75
12	VOICEDIAL SERVICE $3.99	01/03/06 - 02/02/06	3.99
13	DETAIL BILLING	01/03/06 - 02/02/06	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	01/03/06 - 02/02/06	-5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	400 ADD'L ANYTME MIN	400 MIN	0.00
2	ENH DISC INT DL	50 MIN	12.97
3	UNLIM MOBL TO MOBL	228 MIN	0.00
4	MESSAGE RETRIEVAL	111 EVT	0.00
5	100 INCL. MSGS SENT	100 EVT	0.00
6	CALL WAITING	18 EVT	0.00
7	EARLY EVENING N/WKND	210 MIN	0.00
8	UNLIMITED N/WKND MIN	530 MIN	0.00
9	INTL TEXT MSG	4 EVT	1.00
10	INCLUDED MINUTES	263 MIN	0.00
11	TEXT MESSAGES SENT	52 EVT	5.20
12	411 INFO	1 EVT	1.50
13	INCLUDED IN PLAN MB	45 KB	0.00
Total Monthly Usage Charges			**20.67**

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

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.02
2	MCTD SURCHARGE	1.17
3	NY CITY UTILITY G.R. SUR	3.78
4	STATE TELECOM EXCISE SURCHARGE	5.03
Total Other Subscriber Charges		**15.00**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	16.09
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	5.85
Total Subscriber Government Fees and Taxes		**23.44**

TOTAL CURRENT CHARGES FOR [redacted] 245.79

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DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	12/22	04:07P	[redacted]	mobile SVK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
2	12/22	04:08P		mobile SVK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
3	12/28	10:59A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
4	12/28	11:03A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
5	12/28	11:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
6	12/28	12:16P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
7	12/28	12:36P		mobile UK	2MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
8	12/28	12:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
9	12/28	12:39P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
10	12/28	12:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
11	12/28	12:45P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
12	12/28	12:47P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
13	12/28	12:55P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
14	12/28	12:57P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
15	12/28	01:02P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
16	12/28	01:03P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
17	12/28	01:05P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
18	12/28	01:14P		INCOMING	9MIN		400 ADD'L ANYTME MIN	
19	12/28	01:42P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
20	12/28	01:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
21	01/03	08:05A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
22	01/03	08:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
23	01/03	08:51A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
24	01/03	08:53A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
25	01/03	08:55A		CAMBRIDGE MA	2MIN		400 ADD'L ANYTME MIN	
26	01/03	09:08A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
27	01/03	09:13A		SAN DIEGO CA	1MIN		UNLIM MOBL TO MOBL	
28	01/03	09:22A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
29	01/03	01:06P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
30	01/03	01:09P		BOSTON MA	10MIN		400 ADD'L ANYTME MIN	
31	01/03	01:23P		MIAMI FL	2MIN		UNLIM MOBL TO MOBL	
32	01/03	01:24P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
33	01/03	02:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
34	01/03	04:30P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
35	01/03	04:39P		mobile LTU	2MIN		400 ADD'L ANYTME MIN	
36	01/03	04:43P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
37	01/03	04:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
38	01/03	04:46P		mobile LTU	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.45	ENH DISC INT DL	1.80
39	01/03	04:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
40	01/03	05:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
41	01/03	06:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
42	01/03	07:30P		INCOMING	1MIN		EARLY EVENING N/WKND	
43	01/03	07:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
44	01/03	09:35P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
45	01/04	08:20A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
46	01/04	09:54A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
47	01/04	12:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
48	01/04	04:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
49	01/04	06:25P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.45	ENH DISC INT DL	0.45
50	01/04	06:26P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.45	ENH DISC INT DL	0.45
51	01/04	06:26P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
52	01/04	06:31P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
53	01/04	09:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	01/04	09:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
55	01/04	10:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
56	01/05	09:08A	[redacted]	QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
57	01/05	09:37A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
58	01/05	12:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
59	01/05	12:07P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
60	01/05	01:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
61	01/05	01:08P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
62	01/05	01:10P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
63	01/05	01:57P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
64	01/05	02:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
65	01/05	03:54P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
66	01/05	03:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
67	01/05	05:29P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
68	01/05	05:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
69	01/05	06:28P		MARION OH	6MIN		400 ADD'L ANYTME MIN	
70	01/05	06:43P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
71	01/05	06:58P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
72	01/05	07:14P		MARION OH	3MIN		EARLY EVENING N/WKND	
73	01/05	07:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
74	01/05	09:40P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
75	01/06	09:10A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
76	01/06	09:12A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
77	01/06	09:13A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
78	01/06	09:15A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
79	01/06	09:19A		NEW YORK NY	19MIN		400 ADD'L ANYTME MIN	
80	01/06	10:04A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
81	01/06	10:36A		NEWYORKZN1 NY	4MIN		400 ADD'L ANYTME MIN	
82	01/06	01:47P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
83	01/06	01:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
84	01/06	01:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
85	01/06	01:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
86	01/06	01:53P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
87	01/06	02:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
88	01/06	02:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
89	01/06	06:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
90	01/06	06:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
91	01/06	06:56P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
92	01/06	07:12P		INCOMING	2MIN		EARLY EVENING N/WKND	
93	01/06	08:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
94	01/06	09:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
95	01/07	10:06A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
96	01/07	10:16A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
97	01/07	10:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
98	01/07	10:33A		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
99	01/07	11:03A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
100	01/07	11:19A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
101	01/07	11:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
102	01/07	12:22P		W ANGELES CA	6MIN		UNLIMITED N/WKND MIN	
103	01/07	01:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
104	01/07	01:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	01/07	02:01P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
106	01/07	03:44P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
107	01/07	03:57P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
108	01/07	06:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
109	01/07	07:09P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
110	01/07	07:09P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
111	01/07	07:11P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
112	01/07	07:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
113	01/07	07:14P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
114	01/07	07:18P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
115	01/07	07:19P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
116	01/07	07:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
117	01/07	07:22P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
118	01/07	07:23P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
119	01/07	07:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
120	01/07	07:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
121	01/07	07:34P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
122	01/07	07:49P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
123	01/07	07:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
124	01/07	08:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
125	01/07	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	01/07	10:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
127	01/07	10:20P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
128	01/08	08:57A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
129	01/08	09:07A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
130	01/08	09:44A		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
131	01/08	09:55A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
132	01/08	10:06A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
133	01/08	10:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
134	01/08	10:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
135	01/08	11:31A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
136	01/08	12:17P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
137	01/08	12:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
138	01/08	12:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
139	01/08	12:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
140	01/08	12:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
141	01/08	12:26P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
142	01/08	01:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
143	01/08	01:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
144	01/08	04:21P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
145	01/08	04:27P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
146	01/08	04:32P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
147	01/08	04:33P		Toll Free CL	5MIN		UNLIMITED N/WKND MIN	
148	01/08	05:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
149	01/08	06:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
150	01/08	06:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
151	01/08	06:12P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
152	01/08	06:57P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
153	01/08	07:46P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
154	01/08	07:46P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
155	01/08	07:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
156	01/08	07:50P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
157	01/08	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
158	01/08	09:27P		NY ZONE 1 NY	6MIN		UNLIMITED N/WKND MIN	
159	01/08	10:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
160	01/08	10:15P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
161	01/08	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
162	01/09	08:59A		HONOLULU HI	3MIN		400 ADD'L ANYTME MIN	
163	01/09	09:01A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
164	01/09	09:05A		HONOLULU HI	4MIN		400 ADD'L ANYTME MIN	
165	01/09	09:12A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
166	01/09	09:14A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
167	01/09	09:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	

700013 2 000000952

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
168	01/09	09:58A	[redacted]	INCOMING	1 MIN		400 ADD'L ANYTME MIN	
169	01/09	10:25A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
170	01/09	10:27A		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
171	01/09	12:38P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
172	01/09	01:12P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
173	01/09	01:15P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
174	01/09	01:23P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
175	01/09	01:24P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
176	01/09	01:26P		HONOLULU HI	3 MIN		400 ADD'L ANYTME MIN	
177	01/09	01:29P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
178	01/09	01:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
179	01/09	01:39P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
180	01/09	01:41P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
181	01/09	01:43P		mobile UK	13 MIN		400 ADD'L ANYTME MIN	
					13 MIN	0.25	ENH DISC INT DL	3.25
182	01/09	03:26P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
183	01/09	03:27P		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
184	01/09	03:58P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
185	01/09	04:09P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
186	01/09	06:29P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
187	01/09	06:32P		HONOLULU HI	2 MIN		400 ADD'L ANYTME MIN	
188	01/09	07:01P		INCOMING	14 MIN		EARLY EVENING N/WKND	
189	01/09	07:25P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
190	01/09	07:52P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
191	01/09	07:57P		HONOLULU HI	1 MIN		EARLY EVENING N/WKND	
192	01/09	07:57P		HONOLULU HI	1 MIN		EARLY EVENING N/WKND	
193	01/09	07:58P		HONOLULU HI	2 MIN		EARLY EVENING N/WKND	
194	01/09	08:44P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
195	01/09	08:55P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
196	01/09	08:57P		INCOMING	1 MIN		EARLY EVENING N/WKND	
197	01/09	09:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
198	01/09	09:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
199	01/09	09:55P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
200	01/09	09:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
201	01/09	09:57P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
202	01/09	10:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
203	01/09	10:03P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
204	01/09	11:23P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
205	01/09	11:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
206	01/10	08:09A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
207	01/10	08:22A		HONOLULU HI	3 MIN		400 ADD'L ANYTME MIN	
208	01/10	08:25A		HONOLULU HI	3 MIN		400 ADD'L ANYTME MIN	
209	01/10	08:32A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
210	01/10	08:41A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
211	01/10	08:48A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
212	01/10	08:50A		CHTAMSTTHS VI	2 MIN		400 ADD'L ANYTME MIN	
213	01/10	08:53A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
214	01/10	08:54A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
215	01/10	09:18A		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
216	01/10	09:36A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
217	01/10	10:04A		QUEENS NY	3 MIN		400 ADD'L ANYTME MIN	
218	01/10	10:37A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
219	01/10	10:40A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
220	01/10	10:43A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
221	01/10	10:46A	[redacted]	NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
222	01/10	11:31A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
223	01/10	12:18P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
224	01/10	12:33P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
225	01/10	12:36P		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
226	01/10	12:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
227	01/10	01:10P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
228	01/10	01:11P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
229	01/10	01:19P		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
230	01/10	01:21P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
231	01/10	01:22P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
232	01/10	02:00P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
233	01/10	02:03P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
234	01/10	02:46P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
235	01/10	03:03P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
236	01/10	03:04P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
237	01/10	03:05P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
238	01/10	03:06P		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
239	01/10	03:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
240	01/10	03:20P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
241	01/10	03:21P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
242	01/10	03:32P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
243	01/10	04:02P		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
244	01/10	09:43P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
245	01/10	10:52P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
246	01/11	10:46A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
247	01/11	10:47A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
248	01/11	10:48A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
249	01/11	10:52A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
250	01/11	11:07A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
251	01/11	12:07P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
252	01/11	01:04P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
253	01/11	02:30P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
254	01/11	03:21P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
255	01/11	03:28P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
256	01/11	03:44P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
257	01/11	03:53P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
258	01/11	04:36P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
259	01/11	04:49P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
260	01/11	05:30P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
261	01/11	06:59P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
262	01/11	07:40P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
263	01/11	10:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
264	01/11	11:38P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
265	01/12	12:12P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
266	01/12	12:34P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
267	01/12	12:39P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
268	01/12	12:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
269	01/12	01:48P		INCOMING	13 MIN		400 ADD'L ANYTME MIN	
270	01/12	03:39P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
271	01/12	03:46P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
272	01/12	06:10P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
273	01/12	06:11P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
274	01/12	06:12P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
275	01/12	06:48P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
276	01/12	07:07P		INCOMING	1 MIN		EARLY EVENING N/WKND	

SDNY_GM_02771381

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

EFTA_00258189

EFTA01337833

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
277	01/12	08:27P	[redacted]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
278	01/12	10:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
279	01/12	10:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
280	01/12	11:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
281	01/12	11:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
282	01/13	01:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
283	01/13	03:25P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
284	01/13	03:31P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
285	01/13	03:33P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	01/13	03:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
287	01/13	04:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
288	01/13	04:13P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
289	01/13	05:08P		NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
290	01/13	05:14P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
291	01/13	05:25P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
292	01/13	08:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
293	01/13	08:38P		INCOMING	2MIN		EARLY EVENING N/WKND	
294	01/13	08:41P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
295	01/13	08:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
296	01/13	08:56P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
297	01/13	09:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
298	01/13	09:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
299	01/13	09:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
300	01/13	09:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
301	01/13	09:51P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
302	01/13	09:52P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
303	01/14	10:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
304	01/14	12:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
305	01/14	12:21P		NWYRCYZN01 NY	10MIN		UNLIMITED N/WKND MIN	
306	01/14	01:52P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
307	01/14	01:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
308	01/14	02:44P		FRANCE	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
309	01/14	04:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
310	01/14	04:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
311	01/14	04:18P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
312	01/14	04:20P		BOSTON MA	4MIN		UNLIMITED N/WKND MIN	
313	01/14	04:25P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
314	01/14	05:08P		NWYRCYZN01 NY	11MIN		UNLIMITED N/WKND MIN	
315	01/14	05:23P		LIVINGSTON NJ	1MIN		UNLIMITED N/WKND MIN	
316	01/14	05:24P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
317	01/14	05:56P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
318	01/14	07:13P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
319	01/14	08:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
320	01/14	08:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
321	01/14	08:21P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
322	01/14	08:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
323	01/14	08:42P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
324	01/14	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
325	01/14	11:05P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
326	01/14	11:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
327	01/14	11:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
328	01/14	11:49P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
329	01/15	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
330	01/15	12:04A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
331	01/15	12:10A		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
332	01/15	12:05P	[redacted]	CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
333	01/15	12:15P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
334	01/15	12:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
335	01/15	12:59P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
336	01/15	01:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
337	01/15	02:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
338	01/15	02:23P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
339	01/15	04:10P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
340	01/15	04:13P		WILLOUGHBY OH	2MIN		UNLIMITED N/WKND MIN	
341	01/15	04:48P		INCOMING	17MIN		UNLIMITED N/WKND MIN	
342	01/15	05:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
343	01/15	05:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
344	01/15	06:10P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
345	01/15	06:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
346	01/15	06:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
347	01/15	07:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
348	01/15	07:49P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
349	01/15	07:52P		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
350	01/15	11:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
351	01/15	11:03P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
352	01/16	09:03A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
353	01/16	09:04A		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
354	01/16	09:07A		CAMBRIDGE MA	3MIN		400 ADD'L ANYTME MIN	
355	01/16	09:11A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
356	01/16	09:13A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
357	01/16	09:14A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
358	01/16	09:15A		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
359	01/16	09:16A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
360	01/16	09:30A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
361	01/16	09:31A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
362	01/16	09:32A		Toll Free CL	4MIN		400 ADD'L ANYTME MIN	
363	01/16	09:36A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
364	01/16	09:37A		Toll Free CL	2MIN		400 ADD'L ANYTME MIN	
365	01/16	09:38A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
366	01/16	09:39A		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
367	01/16	09:43A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
368	01/16	09:47A		Toll Free CL	1MIN		400 ADD'L ANYTME MIN	
369	01/16	09:50A		CAMBRIDGE MA	1MIN		400 ADD'L ANYTME MIN	
370	01/16	10:06A		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
371	01/16	11:04A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
372	01/16	11:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
373	01/16	11:33A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
374	01/16	11:44A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
375	01/16	12:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
376	01/16	12:14P		Toll Free CL	2MIN		400 ADD'L ANYTME MIN	
377	01/16	01:31P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
378	01/16	01:32P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
379	01/16	01:33P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
380	01/16	01:33P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
381	01/16	01:34P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
382	01/16	02:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
383	01/16	02:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
384	01/16	03:13P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
385	01/16	03:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
386	01/16	03:35P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
387	01/16	04:02P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
388	01/16	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	

2000132 000000963

SDNY_GM_02771382

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

EFTA_00258190

EFTA01337834

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
389	01/16	04:04P	[redacted]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
390	01/16	06:44P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
391	01/16	06:46P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
392	01/16	06:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
393	01/16	06:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
394	01/16	06:49P		mobile FRA	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.31	ENH DISC INT DL	0.31
395	01/16	06:50P		FRANCE	2MIN		400 ADD'L ANYTME MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
396	01/16	06:51P		MARION OH	5MIN		400 ADD'L ANYTME MIN	
397	01/16	07:00P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
398	01/16	07:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
399	01/17	08:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
400	01/17	09:02A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
401	01/17	04:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
402	01/17	05:16P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
403	01/17	05:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
404	01/17	05:24P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
405	01/17	05:25P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
406	01/17	05:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
407	01/18	10:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
408	01/18	10:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
409	01/18	01:10P		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					3MIN	0.25	ENH DISC INT DL	0.75
410	01/18	05:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	01/18	05:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
412	01/18	05:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
413	01/18	06:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	01/18	06:07P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
415	01/18	06:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
416	01/18	06:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
417	01/18	06:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
418	01/18	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
419	01/18	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
420	01/18	10:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
421	01/18	10:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
422	01/18	10:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
423	01/18	10:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
424	01/19	06:23A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
425	01/19	08:48A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
426	01/19	08:52A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
427	01/19	09:20A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
428	01/19	09:20A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
429	01/19	09:21A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
430	01/19	09:24A		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
431	01/19	11:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
432	01/19	11:24A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
433	01/19	11:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
434	01/19	12:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
435	01/19	03:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
436	01/19	03:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
437	01/19	03:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
438	01/19	03:52P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
439	01/19	03:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
440	01/19	03:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
441	01/19	04:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
442	01/19	04:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
443	01/19	04:35P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
444	01/19	04:36P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
445	01/19	05:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
446	01/19	05:19P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
447	01/19	05:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
448	01/19	05:30P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
					2MIN		INCLUDED MINUTES	
449	01/19	05:42P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
450	01/19	06:01P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
451	01/19	06:09P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
452	01/19	06:09P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
453	01/19	06:12P		INCOMING	3MIN		INCLUDED MINUTES	
454	01/19	06:27P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
455	01/19	06:47P		INCOMING	5MIN		INCLUDED MINUTES	
456	01/19	06:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
457	01/19	07:25P		INCOMING	6MIN		EARLY EVENING N/WKND	
458	01/19	10:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
459	01/20	10:54P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
460	01/21	08:43A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
461	01/21	09:01A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
462	01/21	09:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
463	01/21	11:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
464	01/21	11:57A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
465	01/21	12:30P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
466	01/21	03:23P		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
467	01/21	04:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
468	01/21	04:43P		MORIARTY NM	2MIN		UNLIMITED N/WKND MIN	
469	01/21	05:12P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
470	01/21	06:10P		ALBUQUERQUE NM	4MIN		UNLIMITED N/WKND MIN	
471	01/21	06:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
472	01/21	06:47P		MORIARTY NM	1MIN		UNLIMITED N/WKND MIN	
473	01/21	06:48P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
474	01/21	06:49P		ALBUQUERQUE NM	2MIN		UNLIMITED N/WKND MIN	
475	01/21	06:50P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
476	01/21	06:51P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
477	01/21	06:57P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
478	01/21	07:02P		ALBUQUERQUE NM	5MIN		UNLIMITED N/WKND MIN	
479	01/21	07:10P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
480	01/23	09:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
481	01/23	09:36P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
482	01/23	09:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
483	01/23	09:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
484	01/23	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
485	01/23	10:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
486	01/24	07:17A		INCOMING	2MIN		INCLUDED MINUTES	
487	01/24	08:41A		INCOMING	3MIN		INCLUDED MINUTES	
488	01/24	08:46A		ARGENTINA	1MIN		INCLUDED MINUTES	
					1MIN	0.18	ENH DISC INT DL	0.18
489	01/24	08:47A		ARGENTINA	1MIN		INCLUDED MINUTES	
					1MIN	0.18	ENH DISC INT DL	0.18

SDNY_GM_02771383

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

EFTA_00258191

EFTA01337835

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
490	01/24	08:48A	[redacted]	ARGENTINA	5MIN		INCLUDED MINUTES	
					5MIN	0.18	ENH DISC INT DL	0.90
491	01/24	08:57A		NEW YORK NY	3MIN		INCLUDED MINUTES	
492	01/24	09:01A		INCOMING	1MIN		INCLUDED MINUTES	
493	01/24	09:30A		NEW YORK NY	2MIN		INCLUDED MINUTES	
494	01/24	09:48A		INCOMING	1MIN		INCLUDED MINUTES	
495	01/24	11:59A		INCOMING	1MIN		INCLUDED MINUTES	
496	01/24	12:15P		INCOMING	1MIN		INCLUDED MINUTES	
497	01/24	12:16P		INCOMING	1MIN		INCLUDED MINUTES	
498	01/24	01:41P		INCOMING	3MIN		INCLUDED MINUTES	
499	01/24	03:01P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
500	01/24	03:02P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
501	01/24	03:12P		INCOMING	6MIN		INCLUDED MINUTES	
502	01/24	03:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
503	01/24	03:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
504	01/24	04:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
505	01/24	05:51P		INCOMING	3MIN		INCLUDED MINUTES	
506	01/24	06:09P		INCOMING	4MIN		INCLUDED MINUTES	
507	01/24	06:12P		NEW YORK NY	1MIN		INCLUDED MINUTES	
508	01/24	06:24P		INCOMING	4MIN		INCLUDED MINUTES	
509	01/24	07:19P		INCOMING	20MIN		EARLY EVENING N/WKND	
510	01/24	07:39P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
511	01/24	07:41P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
512	01/24	07:50P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
513	01/24	09:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
514	01/24	09:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
515	01/24	09:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
516	01/24	09:55P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
517	01/24	10:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
518	01/24	10:43P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
519	01/25	08:27A		INCOMING	3MIN		INCLUDED MINUTES	
520	01/25	08:36A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
521	01/25	08:40A		INCOMING	4MIN		INCLUDED MINUTES	
522	01/25	08:57A		INCOMING	2MIN		INCLUDED MINUTES	
523	01/25	08:59A		MIAMI FL	2MIN		UNLIM MOBL TO MOBL	
524	01/25	09:14A		INCOMING	1MIN		INCLUDED MINUTES	
525	01/25	09:25A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
526	01/25	04:24P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
527	01/25	05:10P		INCOMING	2MIN		INCLUDED MINUTES	
528	01/25	07:02P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
529	01/25	07:22P		MARION OH	1MIN		EARLY EVENING N/WKND	
530	01/25	08:09P		INCOMING	2MIN		EARLY EVENING N/WKND	
531	01/25	08:12P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
532	01/25	08:14P		NEWYORKZN1 NY	23MIN		EARLY EVENING N/WKND	
533	01/25	08:37P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
534	01/25	08:38P		NEW YORK NY	12MIN		EARLY EVENING N/WKND	
535	01/25	08:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
536	01/25	08:53P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
537	01/26	08:32A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
538	01/26	09:04A		INCOMING	1MIN		INCLUDED MINUTES	
539	01/26	09:54A		INCOMING	1MIN		INCLUDED MINUTES	
540	01/26	10:05A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
541	01/26	10:12A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
542	01/26	10:15A		NEW YORK NY	1MIN		INCLUDED MINUTES	
543	01/26	10:25A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
544	01/26	10:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
545	01/26	02:44P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
546	01/26	03:10P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
547	01/26	04:39P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
548	01/26	04:44P		INCOMING	1MIN		INCLUDED MINUTES	
549	01/26	04:56P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
550	01/26	06:04P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
551	01/26	06:34P		INCOMING	12MIN		INCLUDED MINUTES	
552	01/26	10:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
553	01/27	08:30A		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
554	01/27	09:36A		INCOMING	1MIN		INCLUDED MINUTES	
555	01/27	12:05P		NEW YORK NY	2MIN		INCLUDED MINUTES	
556	01/27	12:31P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
557	01/27	12:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
558	01/27	12:33P		RANDOLPH MA	1MIN		INCLUDED MINUTES	
559	01/27	12:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
560	01/27	12:43P		INCOMING	3MIN		INCLUDED MINUTES	
561	01/27	12:45P		PETOSKEY MI	2MIN		INCLUDED MINUTES	
562	01/27	12:47P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
563	01/27	12:51P		Toll Free CL	13MIN		INCLUDED MINUTES	
564	01/27	01:04P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
565	01/27	01:04P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
566	01/27	01:05P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
567	01/27	01:06P		PETOSKEY MI	2MIN		INCLUDED MINUTES	
568	01/27	01:33P		NEW YORK NY	2MIN		INCLUDED MINUTES	
569	01/27	01:35P		NORTH DADE FL	3MIN		INCLUDED MINUTES	
570	01/27	01:37P		PETOSKEY MI	2MIN		INCLUDED MINUTES	
571	01/27	01:47P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
572	01/27	01:48P		INCOMING	6MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
573	01/27	01:53P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
574	01/27	02:02P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
575	01/27	02:18P		INCOMING	1MIN		INCLUDED MINUTES	
576	01/27	02:20P		INCOMING	1MIN		INCLUDED MINUTES	
577	01/27	02:20P		INCOMING	2MIN		INCLUDED MINUTES	
578	01/27	02:27P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
579	01/27	06:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
580	01/27	07:55P			2MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
581	01/27	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
582	01/27	08:03P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
583	01/27	08:11P		INCOMING	3MIN		EARLY EVENING N/WKND	
584	01/28	12:03A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
585	01/28	09:59A		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
586	01/28	10:03A		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
587	01/28	10:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
588	01/28	02:50P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
589	01/28	02:52P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
590	01/28	02:53P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
591	01/28	03:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
592	01/28	05:14P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
593	01/29	11:41A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
594	01/29	11:42A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
595	01/29	11:52A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
596	01/29	11:57A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
597	01/29	12:24P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
598	01/29	12:25P		PETOSKEY MI	2MIN		UNLIMITED N/WKND MIN	
599	01/29	12:28P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
600	01/29	12:29P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
601	01/29	02:24P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
602	01/29	02:27P		RANDOLPH MA	2MIN		UNLIMITED N/WKND MIN	
603	01/29	03:08P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
604	01/29	05:24P		INCOMING	52MIN		UNLIMITED N/WKND MIN	
605	01/29	06:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771384

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

EFTA_00258192

EFTA01337836

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Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice February 03, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
606	01/29	06:18P	[redacted]	NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
607	01/29	07:31P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
608	01/29	07:49P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
609	01/30	08:44A		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					2 MIN		UNLIM MOBL TO MOBL	
610	01/30	08:56A		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					1 MIN		UNLIM MOBL TO MOBL	
611	01/30	09:38A		INCOMING	1 EVT		MESSAGE RETRIEVAL	
612	01/30	09:56A		QUEENS NY	6 MIN		INCLUDED MINUTES	
613	01/30	09:59A		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
					1 MIN		INCLUDED MINUTES	
614	01/30	10:02A		BOSTON MA	1 EVT		CALL WAITING	
615	01/30	01:46P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
616	01/30	02:30P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					2 MIN		UNLIM MOBL TO MOBL	
617	01/30	06:05P		INCOMING	1 EVT		MESSAGE RETRIEVAL	
618	01/30	06:20P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
619	01/30	06:53P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
620	01/30	06:56P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
					1 MIN		UNLIM MOBL TO MOBL	
621	01/30	06:57P		MIAMI FL	1 EVT		MESSAGE RETRIEVAL	
622	01/30	07:14P		MIAMI FL	1 MIN		UNLIM MOBL TO MOBL	
623	01/30	07:37P		INCOMING	1 MIN		EARLY EVENING N/WKND	
624	01/30	07:41P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
					1 MIN		EARLY EVENING N/WKND	
625	01/30	08:36P		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
626	01/30	08:56P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
627	01/30	09:04P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
628	01/31	08:05A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 MIN		UNLIM MOBL TO MOBL	
629	01/31	09:04A		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					5 MIN		UNLIM MOBL TO MOBL	
630	01/31	09:13A		INCOMING	1 EVT		MESSAGE RETRIEVAL	
631	01/31	09:28A		BROOKLYN NY	10 MIN		INCLUDED MINUTES	
632	01/31	09:50A		mobile UK	1 MIN		UNLIM MOBL TO MOBL	
					5 MIN		INCLUDED MINUTES	
					5 MIN	0.25	ENH DISC INT DL	1.25
633	01/31	09:56A		INCOMING	5 MIN		INCLUDED MINUTES	
634	01/31	10:12A		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
635	01/31	10:29A		INCOMING	1 MIN		INCLUDED MINUTES	
636	01/31	10:31A		INCOMING	3 MIN		INCLUDED MINUTES	
637	01/31	03:05P		INCOMING	4 MIN		INCLUDED MINUTES	
638	01/31	05:55P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
639	01/31	06:43P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
640	01/31	07:26P		INCOMING	1 MIN		EARLY EVENING N/WKND	
641	01/31	07:41P		INCOMING	2 MIN		EARLY EVENING N/WKND	
642	01/31	07:45P		INCOMING	1 MIN		EARLY EVENING N/WKND	
643	01/31	08:08P		INCOMING	1 MIN		EARLY EVENING N/WKND	
644	01/31	10:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
645	02/01	08:18A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
646	02/01	08:19A		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
647	02/01	08:21A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
648	02/01	08:22A		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
649	02/01	08:31A		INCOMING	2 MIN		INCLUDED MINUTES	
650	02/01	08:59A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
651	02/01	08:59A		NEW YORK NY	7 MIN		INCLUDED MINUTES	
652	02/01	09:08A		NEW YORK NY	9 MIN		INCLUDED MINUTES	
653	02/01	09:16A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
654	02/01	09:17A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
655	02/01	09:18A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
656	02/01	09:25A		INCOMING	1 MIN		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
657	02/01	09:38A	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
658	02/01	09:56A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
659	02/01	09:58A		INCOMING	9 MIN		INCLUDED MINUTES	
660	02/01	10:08A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
661	02/01	10:24A		INCOMING	2 MIN		INCLUDED MINUTES	
662	02/01	11:26A		INCOMING	1 MIN		INCLUDED MINUTES	
663	02/01	11:36A		INCOMING	2 MIN		INCLUDED MINUTES	
664	02/01	11:41A		CHTAMSTTHS VI	2 MIN		UNLIM MOBL TO MOBL	
665	02/01	11:44A		MIAMI FL	2 MIN		UNLIM MOBL TO MOBL	
666	02/01	01:08P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
667	02/01	01:14P		INCOMING	1 MIN		INCLUDED MINUTES	
668	02/01	01:35P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
669	02/01	02:30P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
670	02/01	03:13P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
671	02/01	03:21P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
672	02/01	03:21P		mobile UK	3 MIN		INCLUDED MINUTES	
					3 MIN	0.25	ENH DISC INT DL	0.75
673	02/01	03:24P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
674	02/01	03:42P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
675	02/01	03:44P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
676	02/01	06:27P		INCOMING	4 MIN		INCLUDED MINUTES	
677	02/01	06:34P		INCOMING	1 MIN		INCLUDED MINUTES	
678	02/01	06:38P		INCOMING	2 MIN		INCLUDED MINUTES	
679	02/01	06:46P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
680	02/01	06:47P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
681	02/01	06:48P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
682	02/01	07:01P		INCOMING	6 MIN		EARLY EVENING N/WKND	
683	02/01	07:06P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
684	02/01	07:07P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
685	02/01	07:08P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
686	02/01	07:09P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
687	02/01	07:18P		NY ZONE 1 NY	6 MIN		EARLY EVENING N/WKND	
688	02/01	07:29P		INCOMING	1 MIN		EARLY EVENING N/WKND	
689	02/01	07:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
690	02/01	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
691	02/01	07:58P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
692	02/01	07:59P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
693	02/01	08:05P		INCOMING	1 MIN		EARLY EVENING N/WKND	
694	02/01	08:07P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
695	02/02	09:36A		INCOMING	8 MIN		UNLIM MOBL TO MOBL	
696	02/02	09:51A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
697	02/02	09:52A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
698	02/02	10:16A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
699	02/02	02:16P		INCOMING	4 MIN		INCLUDED MINUTES	
700	02/02	02:21P		INCOMING	1 MIN		INCLUDED MINUTES	
701	02/02	03:04P		INCOMING	3 MIN		INCLUDED MINUTES	
702	02/02	03:42P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
703	02/02	06:58P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
					2 MIN		EARLY EVENING N/WKND	
704	02/02	07:14P		INCOMING	3 MIN		EARLY EVENING N/WKND	
705	02/02	07:18P		NEW YORK NY	10 MIN		EARLY EVENING N/WKND	
706	02/02	07:28P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	

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

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EFTA01337837

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
707	02/02	07:29P	[redacted]	NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
708	02/02	07:34P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
709	02/02	07:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
710	02/02	07:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
711	02/02	07:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
TOTAL VOICE USAGE FOR [redacted]								14.47

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	01/28	39 KB	INCLUDED IN PLAN MB	
2	01/29	[redacted] KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/03	01:08P	[redacted]	100 INCL. MSGS SENT	
2	01/03	05:12P		100 INCL. MSGS SENT	
3	01/05	03:57P		100 INCL. MSGS SENT	
4	01/05	03:58P		100 INCL. MSGS SENT	
5	01/05	04:30P		100 INCL. MSGS SENT	
6	01/05	07:20P		100 INCL. MSGS SENT	
7	01/06	09:51A		100 INCL. MSGS SENT	
8	01/07	09:13A		100 INCL. MSGS SENT	
9	01/07	10:17A		100 INCL. MSGS SENT	
10	01/07	10:32A		100 INCL. MSGS SENT	
11	01/07	10:58A		100 INCL. MSGS SENT	
12	01/07	11:05A		100 INCL. MSGS SENT	
13	01/07	11:15A		100 INCL. MSGS SENT	
14	01/07	01:33P		100 INCL. MSGS SENT	
15	01/07	01:36P		100 INCL. MSGS SENT	
16	01/07	01:45P		100 INCL. MSGS SENT	
17	01/07	01:55P		100 INCL. MSGS SENT	
18	01/07	06:53P		100 INCL. MSGS SENT	
19	01/07	08:08P		100 INCL. MSGS SENT	
20	01/07	08:29P		100 INCL. MSGS SENT	
21	01/07	08:57P		100 INCL. MSGS SENT	
22	01/07	10:06P		100 INCL. MSGS SENT	
23	01/08	10:12A		100 INCL. MSGS SENT	
24	01/08	12:29P		100 INCL. MSGS SENT	
25	01/08	12:30P		100 INCL. MSGS SENT	
26	01/08	12:34P		100 INCL. MSGS SENT	
27	01/08	12:43P		100 INCL. MSGS SENT	
28	01/08	03:42P		100 INCL. MSGS SENT	
29	01/08	04:27P		100 INCL. MSGS SENT	
30	01/08	04:30P		100 INCL. MSGS SENT	
31	01/08	08:44P		100 INCL. MSGS SENT	
32	01/08	09:24P		100 INCL. MSGS SENT	
33	01/09	09:11P		100 INCL. MSGS SENT	
34	01/09	10:18P		100 INCL. MSGS SENT	
35	01/09	10:27P		100 INCL. MSGS SENT	
36	01/10	02:08P		100 INCL. MSGS SENT	
37	01/10	03:28P		100 INCL. MSGS SENT	
38	01/10	03:45P		100 INCL. MSGS SENT	
39	01/11	09:15A		100 INCL. MSGS SENT	
40	01/11	09:34A		100 INCL. MSGS SENT	
41	01/11	05:21P		100 INCL. MSGS SENT	
42	01/13	10:57A		100 INCL. MSGS SENT	
43	01/13	05:15P		100 INCL. MSGS SENT	
44	01/13	05:20P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
45	01/13	08:37P	[redacted]	100 INCL. MSGS SENT	
46	01/13	08:38P		100 INCL. MSGS SENT	
47	01/13	08:40P		100 INCL. MSGS SENT	
48	01/13	08:43P		100 INCL. MSGS SENT	
49	01/13	09:58P		INTL TEXT MSG	0.25
50	01/14	10:22A		100 INCL. MSGS SENT	
51	01/14	10:34A		100 INCL. MSGS SENT	
52	01/14	10:35A		100 INCL. MSGS SENT	
53	01/14	01:00P		100 INCL. MSGS SENT	
54	01/14	08:17P		100 INCL. MSGS SENT	
55	01/14	08:28P		100 INCL. MSGS SENT	
56	01/14	08:30P		100 INCL. MSGS SENT	
57	01/14	08:32P		100 INCL. MSGS SENT	
58	01/14	10:26P		100 INCL. MSGS SENT	
59	01/14	10:26P		100 INCL. MSGS SENT	
60	01/14	10:36P		100 INCL. MSGS SENT	
61	01/14	11:45P		100 INCL. MSGS SENT	
62	01/15	12:01P		100 INCL. MSGS SENT	
63	01/15	12:03P		100 INCL. MSGS SENT	
64	01/15	03:25P		100 INCL. MSGS SENT	
65	01/15	06:04P		100 INCL. MSGS SENT	
66	01/16	09:19A		100 INCL. MSGS SENT	
67	01/16	12:37P		100 INCL. MSGS SENT	
68	01/17	06:17P		100 INCL. MSGS SENT	
69	01/17	06:18P		100 INCL. MSGS SENT	
70	01/17	07:22P		100 INCL. MSGS SENT	
71	01/18	10:09P		100 INCL. MSGS SENT	
72	01/18	10:28P		100 INCL. MSGS SENT	
73	01/19	11:15A		100 INCL. MSGS SENT	
74	01/19	10:11P		100 INCL. MSGS SENT	
75	01/19	10:24P		100 INCL. MSGS SENT	
76	01/19	10:27P		100 INCL. MSGS SENT	
77	01/19	10:31P		100 INCL. MSGS SENT	
78	01/21	07:54A		100 INCL. MSGS SENT	
79	01/23	09:40P		100 INCL. MSGS SENT	
80	01/23	09:51P		100 INCL. MSGS SENT	
81	01/23	09:52P		100 INCL. MSGS SENT	
82	01/23	09:53P		100 INCL. MSGS SENT	
83	01/23	10:24P		100 INCL. MSGS SENT	
84	01/24	11:31A		100 INCL. MSGS SENT	
85	01/24	10:43P		100 INCL. MSGS SENT	
86	01/25	10:29A		100 INCL. MSGS SENT	
87	01/25	05:06P		100 INCL. MSGS SENT	
88	01/25	05:34P		100 INCL. MSGS SENT	
89	01/25	05:44P		100 INCL. MSGS SENT	
90	01/25	06:24P		100 INCL. MSGS SENT	
91	01/25	07:07P		100 INCL. MSGS SENT	
92	01/25	07:23P		100 INCL. MSGS SENT	
93	01/25	07:24P		100 INCL. MSGS SENT	
94	01/25	08:12P		100 INCL. MSGS SENT	
95	01/26	09:02A		100 INCL. MSGS SENT	
96	01/26	01:58P		100 INCL. MSGS SENT	
97	01/26	02:01P		100 INCL. MSGS SENT	
98	01/26	03:54P		100 INCL. MSGS SENT	
99	01/26	08:27P		100 INCL. MSGS SENT	
100	01/26	10:04P		100 INCL. MSGS SENT	
101	01/26	10:27P		100 INCL. MSGS SENT	
102	01/26	10:29P		TEXT MESSAGES SENT	0.10
103	01/26	10:31P		TEXT MESSAGES SENT	0.10
104	01/26	10:33P		TEXT MESSAGES SENT	0.10
105	01/26	10:35P		TEXT MESSAGES SENT	0.10
106	01/27	10:47A		TEXT MESSAGES SENT	0.10
107	01/27	10:49A		TEXT MESSAGES SENT	0.10
108	01/27	11:12A		TEXT MESSAGES SENT	0.10
109	01/27	01:10P		TEXT MESSAGES SENT	0.10
110	01/27	01:41P		TEXT MESSAGES SENT	0.10
111	01/27	01:56P		TEXT MESSAGES SENT	0.10

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SDNY_GM_02771386

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

EFTA_00258194

EFTA01337838

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
112	01/27	03:31P	[redacted]	TEXT MESSAGES SENT	0.10
113	01/27	07:48P		TEXT MESSAGES SENT	0.10
114	01/27	07:54P		TEXT MESSAGES SENT	0.10
115	01/27	08:19P		TEXT MESSAGES SENT	0.10
116	01/27	08:25P		TEXT MESSAGES SENT	0.10
117	01/28	09:38A		TEXT MESSAGES SENT	0.10
118	01/28	10:22A		TEXT MESSAGES SENT	0.10
119	01/28	10:23A		TEXT MESSAGES SENT	0.10
120	01/28	10:41A		TEXT MESSAGES SENT	0.10
121	01/28	10:42A		TEXT MESSAGES SENT	0.10
122	01/28	04:51P		TEXT MESSAGES SENT	0.10
123	01/28	04:54P		TEXT MESSAGES SENT	0.10
124	01/28	07:46P		TEXT MESSAGES SENT	0.10
125	01/28	07:47P		TEXT MESSAGES SENT	0.10
126	01/28	07:49P		TEXT MESSAGES SENT	0.10
127	01/28	11:30P		TEXT MESSAGES SENT	0.10
128	01/29	02:54A		INTL TEXT MSG	0.25
129	01/29	11:19A		TEXT MESSAGES SENT	0.10
130	01/29	11:36A		TEXT MESSAGES SENT	0.10
131	01/29	12:27P		TEXT MESSAGES SENT	0.10
132	01/29	02:00P		TEXT MESSAGES SENT	0.10
133	01/29	02:22P		TEXT MESSAGES SENT	0.10
134	01/29	02:23P		TEXT MESSAGES SENT	0.10
135	01/29	02:51P		TEXT MESSAGES SENT	0.10
136	01/29	02:57P		TEXT MESSAGES SENT	0.10
137	01/29	03:15P		TEXT MESSAGES SENT	0.10
138	01/29	04:16P		TEXT MESSAGES SENT	0.10
139	01/29	04:24P		TEXT MESSAGES SENT	0.10
140	01/29	04:28P		TEXT MESSAGES SENT	0.10
141	01/29	04:30P		TEXT MESSAGES SENT	0.10
142	01/29	05:17P		INTL TEXT MSG	0.25
143	01/29	06:29P		TEXT MESSAGES SENT	0.10
144	01/29	10:16P		TEXT MESSAGES SENT	0.10
145	01/30	03:18P		TEXT MESSAGES SENT	0.10
146	01/30	07:17P		TEXT MESSAGES SENT	0.10
147	01/30	07:22P		TEXT MESSAGES SENT	0.10
148	01/30	07:30P		TEXT MESSAGES SENT	0.10
149	01/30	08:06P		INTL TEXT MSG	0.25
150	01/30	08:07P		TEXT MESSAGES SENT	0.10
151	01/31	10:09A		TEXT MESSAGES SENT	0.10
152	01/31	10:05P		TEXT MESSAGES SENT	0.10
153	02/01	04:41P		TEXT MESSAGES SENT	0.10
154	02/01	06:26P		TEXT MESSAGES SENT	0.10
155	02/01	08:49P		TEXT MESSAGES SENT	0.10
156	02/02	08:30P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MS[redacted]					6.20

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	01/03/06 - 02/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	01/03/06 - 02/02/06	0.00
3	CALLER ID	01/03/06 - 02/02/06	0.00
4	VOICEMAIL	01/03/06 - 02/02/06	0.00
5	GSM AMERICA LOCAL $29.99	01/03/06 - 02/02/06	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	01/03/06 - 02/02/06	0.00
7	CALL FORWARDING	01/03/06 - 02/02/06	0.00

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
8	WORLDCONNECT	01/03/06 - 02/02/06	0.00
9	REGULATORY PROGRAM CHARGE	01/03/06 - 02/02/06	1.75
10	DETAIL BILLING	01/03/06 - 02/02/06	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	STATE TELECOM EXCISE SURCHARGE	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.92
Total Other Subscriber Charges		**2.57**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.88
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.42**

[redacted] **39.73**

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

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Detail of Subscriber Adjustments

Item	Description	Date Applied	Charge
1	TICKETED BILLING INCIDENT (CRE	02/16/06	-11.20
Total of Subscriber Adjustments			**-11.20**

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	02/03/06 - 03/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	02/03/06 - 03/02/06	4.99
3	CALLER ID	02/03/06 - 03/02/06	0.00
4	EARLY EVENING	02/03/06 - 03/02/06	0.00
5	ENH DISCOUNT INTL DIAL	02/03/06 - 03/02/06	3.99
6	MULTIMEDIA MESSAGING $2.99	02/03/06 - 03/02/06	2.99
7	VOICEMAIL	02/03/06 - 03/02/06	0.00
8	MMODE/DATA SERVICE (4MB)	02/03/06 - 03/02/06	12.99
9	NATIONAL PLAN $149.99	02/03/06 - 03/02/06	149.99
10	THREE WAY CALLING	02/03/06 - 03/02/06	0.00
11	REGULATORY PROGRAM CHARGE	02/03/06 - 03/02/06	1.75
12	VOICEDIAL SERVICE $3.99	02/03/06 - 03/02/06	3.99
13	DETAIL BILLING	02/03/06 - 03/02/06	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	02/03/06 - 03/02/06	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	94 EVT	0.00
2	UNLIM MOBL TO MOBL	246 MIN	0.00
3	MESSAGE RETRIEVAL	107 EVT	0.00
4	400 ADD'L ANYTME MIN	400 MIN	0.00
5	CALL WAITING	7 EVT	0.00
6	EARLY EVENING N/WKND	130 MIN	0.00
7	UNLIMITED N/WKND MIN	429 MIN	0.00
8	411 INFO	3 EVT	4.50
9	ENH DISC INT DL	14 MIN	3.49
10	INCLUDED MINUTES	221 MIN	0.00
11	INTL TEXT MSG	3 EVT	0.75
12	INCLUDED IN PLAN MB	103 KB	0.00
13	DISCOUNT INT'L ROAM	250 MIN	247.50
14	ROAM MSG RETRIEVAL	11 EVT	0.00
15	ROAM CALL WAITING	3 EVT	0.00
16	INTL ROAM TEXT MSG	11 EVT	5.50
Total Monthly Usage Charges			**261.74**

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

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	4.74
2	MCTD SURCHARGE	1.12
3	NY CITY UTILITY G.R. SUR	3.76
4	STATE TELECOM EXCISE SURCHARGE	4.86
Total Other Subscriber Charges		**14.48**

Other Subscriber Credits

Item	Description	Charge
1	NY CITY UTILITY G.R. SUR	-0.23
2	STATE TELECOM EXCISE SURCHARGE	-0.29
3	MCTD SURCHARGE	-0.07
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	-0.32
Total Other Subscriber Credits		**-0.91**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	15.34
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	5.27
Total Subscriber Government Fees and Taxes		**22.11**

TOTAL CURRENT CHARGES FOR [redacted] **484.10**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	02/03	09:13A	[redacted]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
2	02/03	09:49A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
3	02/03	09:50A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
4	02/03	09:58A		CHTAMSTTHS VI	4MIN		UNLIM MOBL TO MOBL	
5	02/03	10:03A		NY ZONE 1 NY	8MIN		UNLIM MOBL TO MOBL	
6	02/03	01:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
7	02/03	01:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
8	02/03	03:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
9	02/03	03:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
10	02/03	04:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
11	02/03	05:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
12	02/03	05:10P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
13	02/03	05:10P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
14	02/03	05:12P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
15	02/03	05:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
16	02/03	05:25P		INCOMING	12MIN		400 ADD'L ANYTME MIN	
17	02/03	06:11P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
18	02/03	06:56P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
19	02/03	06:57P		INCOMING	3MIN		400 ADD'L ANYTME MIN	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
20	02/03	07:05P	[redacted]	NEW YORK NY	1 EVT		CALL WAITING	
					2 MIN		EARLY EVENING N/WKND	
21	02/03	07:06P		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					1 MIN		EARLY EVENING N/WKND	
22	02/03	07:47P		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					2 MIN		EARLY EVENING N/WKND	
23	02/03	08:51P		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					1 MIN		EARLY EVENING N/WKND	
24	02/03	09:29P		NEW YORK NY	17 MIN		UNLIMITED N/WKND MIN	
25	02/03	09:46P		NY ZONE 1 NY	5 MIN		UNLIMITED N/WKND MIN	
26	02/03	09:53P		RANDOLPH MA	2 MIN		UNLIMITED N/WKND MIN	
27	02/03	10:06P		INCOMING	14 MIN		UNLIMITED N/WKND MIN	
28	02/04	08:39A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
29	02/04	03:15P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
30	02/04	03:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
31	02/04	04:12P		INCOMING	21 MIN		UNLIMITED N/WKND MIN	
32	02/04	05:56P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
33	02/04	06:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
34	02/05	09:51A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
35	02/05	09:55A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
36	02/05	09:57A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
37	02/05	09:59A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
38	02/05	10:02A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
39	02/05	11:05A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
40	02/05	11:07A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
41	02/05	11:09A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
42	02/05	12:17P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
43	02/05	12:50P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
44	02/05	12:57P		NEW CANAAN CT	2 MIN		UNLIMITED N/WKND MIN	
45	02/05	01:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
46	02/05	01:47P		NEW YORK NY	17 MIN		UNLIMITED N/WKND MIN	
47	02/05	02:07P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
48	02/05	02:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
49	02/05	02:34P		BROOKLYN NY	2 MIN		UNLIMITED N/WKND MIN	
50	02/05	02:35P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
51	02/05	02:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
52	02/05	02:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
53	02/05	03:11P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
54	02/05	03:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
55	02/05	03:19P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
56	02/05	03:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
57	02/05	04:04P		NEW CANAAN CT	2 MIN		UNLIMITED N/WKND MIN	
58	02/05	04:06P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
59	02/05	04:07P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
60	02/05	05:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
61	02/05	05:51P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
62	02/05	06:07P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
63	02/05	06:10P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
64	02/05	07:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
65	02/05	07:12P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
66	02/05	07:35P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
67	02/05	08:12P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
68	02/05	08:17P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
69	02/05	08:47P		NEW YORK NY	13 MIN		UNLIMITED N/WKND MIN	
70	02/06	09:25A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
71	02/06	11:19A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
72	02/06	12:22P	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
73	02/06	02:20P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
74	02/06	02:20P		NY ZONE 1 NY	6 MIN		UNLIM MOBL TO MOBL	
75	02/06	02:58P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
76	02/06	03:22P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
77	02/06	06:10P		NEW YORK NY	7 MIN		400 ADD'L ANYTME MIN	
78	02/06	06:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
79	02/06	06:38P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
80	02/06	06:43P		RALEIGH NC	2 MIN		400 ADD'L ANYTME MIN	
81	02/06	06:53P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
82	02/06	07:41P		INCOMING	1 MIN		EARLY EVENING N/WKND	
83	02/06	07:48P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
84	02/06	07:54P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
85	02/06	08:41P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
86	02/06	08:44P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
87	02/06	08:45P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
88	02/07	08:39A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
89	02/07	08:46A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
90	02/07	08:47A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
91	02/07	09:22A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
92	02/07	12:28P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
93	02/07	12:32P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
94	02/07	01:34P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
95	02/07	01:37P		NEW YORK NY	5 MIN		UNLIM MOBL TO MOBL	
96	02/07	01:42P		NEWYORKZN1 NY	3 MIN		400 ADD'L ANYTME MIN	
97	02/07	01:45P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
98	02/07	01:54P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
99	02/07	02:19P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
100	02/07	03:02P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
101	02/07	03:06P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
102	02/07	03:54P		CHTAMSTTHS VI	6 MIN		400 ADD'L ANYTME MIN	
103	02/07	04:37P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
104	02/07	07:09P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
105	02/07	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
106	02/07	07:58P		NEW YORK NY	13 MIN		EARLY EVENING N/WKND	
107	02/07	08:27P		INCOMING	2 MIN		EARLY EVENING N/WKND	
108	02/07	08:36P		INCOMING	2 MIN		EARLY EVENING N/WKND	
109	02/07	08:37P		INCOMING	4 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
110	02/07	09:20P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
111	02/08	09:09A			2 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
112	02/08	09:10A			2 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
113	02/08	09:24A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
114	02/08	09:27A		CHTAMSTTHS VI	4 MIN		400 ADD'L ANYTME MIN	
115	02/08	09:31A		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
116	02/08	09:34A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
117	02/08	09:37A		CHNSTDSTCR VI	2 MIN		400 ADD'L ANYTME MIN	
118	02/08	09:39A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
119	02/08	09:49A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
120	02/08	09:58A		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
121	02/08	09:59A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
122	02/08	10:00A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
123	02/08	10:00A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
124	02/08	10:21A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

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

EFTA_00258197

EFTA01337841

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
125	02/08	10:24A	[redacted]	NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
126	02/08	10:35A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
127	02/08	01:45P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
128	02/08	01:47P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
129	02/08	01:50P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
130	02/08	02:04P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
131	02/08	02:05P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
132	02/08	02:11P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
133	02/08	02:13P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
134	02/08	02:15P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
135	02/08	02:16P		NEWYORKZN1 NY	4 MIN		400 ADD'L ANYTME MIN	
136	02/08	02:50P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
137	02/08	03:10P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
138	02/08	03:11P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
139	02/08	03:39P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
140	02/08	04:00P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
141	02/08	04:10P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
142	02/08	04:13P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
143	02/08	04:19P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
144	02/08	04:22P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
145	02/08	04:24P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
146	02/08	04:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
147	02/08	04:52P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
148	02/08	04:55P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
149	02/08	04:57P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
150	02/08	05:00P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
151	02/08	05:01P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
152	02/08	05:03P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
153	02/08	05:03P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
154	02/08	05:10P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
155	02/08	05:17P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
156	02/08	05:25P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
157	02/08	05:35P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
158	02/08	05:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
159	02/08	05:42P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
160	02/08	05:43P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
161	02/08	05:45P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
162	02/08	05:50P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
163	02/08	06:02P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
164	02/08	07:34P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
165	02/08	07:36P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
166	02/08	08:09P		INCOMING	13 MIN		EARLY EVENING N/WKND	
167	02/08	08:22P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
168	02/08	08:24P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
169	02/08	08:28P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
170	02/08	08:45P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
171	02/08	08:48P		INCOMING	2 MIN		EARLY EVENING N/WKND	
172	02/08	08:50P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
173	02/09	05:07A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
174	02/09	05:11A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
175	02/09	05:11A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
176	02/09	08:05A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
177	02/09	01:20P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
178	02/09	01:29P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
179	02/09	01:46P	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
180	02/09	02:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
181	02/09	02:46P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
182	02/09	02:51P		NEWYORKZN1 NY	3 MIN		400 ADD'L ANYTME MIN	
183	02/09	02:54P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
184	02/09	03:38P		INCOMING	7 MIN		400 ADD'L ANYTME MIN	
185	02/09	04:28P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
186	02/09	04:31P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
187	02/09	05:55P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
188	02/10	01:38P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
189	02/10	11:13P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
190	02/11	11:46A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
191	02/12	12:05A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
192	02/12	01:39P		INCOMING	18 MIN		UNLIMITED N/WKND MIN	
193	02/12	01:56P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
194	02/12	04:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
195	02/12	10:07P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
196	02/13	10:32A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
197	02/13	10:56A		INCOMING	10 MIN		400 ADD'L ANYTME MIN	
198	02/13	01:19P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
199	02/13	02:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
200	02/13	03:34P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
201	02/13	05:08P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
202	02/13	07:51P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
203	02/14	09:44A		QUEENS NY	3 MIN		400 ADD'L ANYTME MIN	
204	02/14	09:47A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
205	02/14	09:59A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
206	02/14	10:03A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
207	02/14	10:04A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
208	02/14	10:05A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
209	02/14	10:14A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
210	02/14	10:14A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
211	02/14	11:32A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
212	02/14	11:35A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
213	02/14	11:36A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
214	02/14	11:56A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
215	02/14	12:03P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
216	02/14	12:20P		MIAMI FL	2 MIN		UNLIM MOBL TO MOBL	
217	02/14	12:25P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
218	02/14	12:28P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
219	02/14	12:31P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
220	02/14	12:32P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
221	02/14	12:41P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
222	02/14	12:49P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
223	02/14	03:09P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
224	02/14	03:12P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
225	02/14	03:13P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
226	02/14	04:19P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
227	02/14	04:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
228	02/14	04:44P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
229	02/14	04:59P		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
230	02/14	05:10P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
231	02/14	05:12P		HONOLULU HI	3 MIN		400 ADD'L ANYTME MIN	
232	02/14	05:43P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
233	02/14	05:46P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

SDNY_GM_02771390

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

EFTA_00258198

EFTA01337842

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
234	02/14	05:51P	[redacted]		2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
235	02/14	05:53P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
236	02/14	05:58P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
237	02/14	06:08P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
238	02/14	06:17P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
239	02/14	06:22P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
240	02/14	06:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
241	02/14	06:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
242	02/14	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
243	02/14	06:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
244	02/14	06:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
245	02/14	07:15P		INCOMING	2MIN		EARLY EVENING N/WKND	
246	02/14	07:48P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
247	02/14	10:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
248	02/14	10:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
249	02/14	10:37P		HONOLULU HI	4MIN		UNLIMITED N/WKND MIN	
250	02/15	12:22A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
251	02/15	12:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
252	02/15	12:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
253	02/15	08:11A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
254	02/15	08:12A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
255	02/15	08:41A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
256	02/15	08:42A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
257	02/15	08:51A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
258	02/15	08:52A		mobile UK	7MIN		400 ADD'L ANYTME MIN	
					7MIN	0.25	ENH DISC INT DL	1.75
259	02/15	10:17A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
260	02/15	10:33A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
261	02/15	10:34A		HONOLULU HI	20MIN		400 ADD'L ANYTME MIN	
262	02/15	11:56A		Toll Free CL	1MIN		400 ADD'L ANYTME MIN	
263	02/15	11:57A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
264	02/15	12:00P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
265	02/15	01:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
266	02/15	05:30P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
267	02/15	05:39P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
268	02/15	05:49P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
269	02/15	05:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
270	02/15	06:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
271	02/15	06:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
272	02/15	06:33P		HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
273	02/15	06:43P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
274	02/15	06:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
275	02/15	06:57P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
276	02/15	06:57P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
277	02/15	07:23P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
278	02/15	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
279	02/15	07:46P		NEW YORK NY	7MIN		EARLY EVENING N/WKND	
280	02/15	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
281	02/16	07:27A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
282	02/16	08:06A		HONOLULU HI	1MIN		400 ADD'L ANYTME MIN	
283	02/16	08:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
284	02/16	08:53A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
285	02/16	09:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
286	02/16	09:17A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
287	02/16	09:19A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
288	02/16	09:36A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					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
289	02/16	09:37A	[redacted]	NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
290	02/16	09:56A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
291	02/16	10:43A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	02/16	10:45A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
293	02/16	10:46A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
294	02/16	11:51A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
295	02/16	12:10P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
296	02/16	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
297	02/16	12:20P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
298	02/16	12:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
299	02/16	12:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
300	02/16	12:26P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
301	02/16	12:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
302	02/16	12:34P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
303	02/16	12:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
304	02/16	01:18P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
305	02/16	01:38P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
306	02/16	02:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
307	02/16	02:45P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
308	02/16	03:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
309	02/16	03:38P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
310	02/16	03:39P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
311	02/16	03:41P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
312	02/16	03:42P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
313	02/16	03:42P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
314	02/16	04:13P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
315	02/16	04:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
316	02/16	04:43P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
317	02/16	05:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
318	02/16	05:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
319	02/16	05:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
320	02/16	05:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
321	02/16	05:29P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
322	02/16	05:30P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
323	02/16	05:50P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
324	02/16	06:32P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
325	02/16	06:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
326	02/16	06:37P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
327	02/16	06:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
328	02/16	06:40P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
329	02/16	06:40P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
330	02/16	06:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
331	02/16	06:45P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
332	02/16	06:58P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
333	02/16	07:13P		INCOMING	2MIN		EARLY EVENING N/WKND	
334	02/16	07:23P		INCOMING	1MIN		EARLY EVENING N/WKND	
335	02/16	07:42P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
336	02/16	07:56P		INCOMING	2MIN		EARLY EVENING N/WKND	
337	02/16	08:13P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
338	02/16	08:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
339	02/16	08:54P		INCOMING	1MIN		EARLY EVENING N/WKND	
340	02/16	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
341	02/16	09:48P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
342	02/16	10:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
343	02/17	09:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
344	02/17	12:13P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
345	02/17	12:40P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
346	02/17	12:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

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SDNY_GM_02771391

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

EFTA_00258199

EFTA01337843

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
347	02/17	12:43P	[redacted]	HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
348	02/17	01:04P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
349	02/17	01:13P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
350	02/17	01:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
351	02/17	02:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
352	02/17	02:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
353	02/17	02:25P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
354	02/17	02:47P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
355	02/17	03:08P		SAN MONICA CA	1MIN		400 ADD'L ANYTME MIN	
356	02/17	03:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
357	02/17	03:17P		INCOMING	1MIN		INCLUDED MINUTES	
358	02/17	03:35P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
359	02/17	03:44P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
360	02/17	04:04P		LITTLETON CO	2MIN		INCLUDED MINUTES	
361	02/17	05:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
362	02/17	05:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
363	02/17	05:10P		Toll Free CL	12MIN		INCLUDED MINUTES	
364	02/17	05:32P		Toll Free CL	13MIN		INCLUDED MINUTES	
365	02/17	06:00P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
366	02/17	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
367	02/17	09:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
368	02/17	10:00P		NY ZONE 1 NY	19MIN		UNLIMITED N/WKND MIN	
369	02/18	03:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
370	02/18	08:22A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	02/18	08:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
372	02/18	08:23A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
373	02/18	08:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
374	02/18	08:26A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
375	02/18	08:26A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
376	02/18	08:27A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
377	02/18	08:28A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
378	02/18	08:29A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
379	02/18	08:37A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
380	02/18	08:38A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
381	02/18	08:39A		WASHINGTON DC	1MIN		UNLIMITED N/WKND MIN	
382	02/18	08:52A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
383	02/18	09:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
384	02/18	09:25A		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
385	02/18	11:20A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
386	02/18	01:08P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
387	02/18	01:14P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
388	02/18	04:28P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
389	02/18	05:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
390	02/18	07:47P		RALEIGH NC	62MIN		UNLIMITED N/WKND MIN	
391	02/19	08:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
392	02/19	08:17A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
393	02/19	09:07A		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
394	02/19	11:06A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
395	02/19	12:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
396	02/19	02:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
397	02/19	02:17P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
398	02/19	02:18P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
399	02/19	02:34P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
400	02/19	02:45P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
401	02/19	05:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	02/19	05:18P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
403	02/19	05:19P		VAIL CO	1MIN		UNLIMITED N/WKND MIN	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
404	02/19	05:19P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
405	02/19	05:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
406	02/19	05:32P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
407	02/19	08:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
408	02/20	09:32A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
409	02/20	12:10P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
410	02/20	12:10P		INCOMING	20MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
411	02/20	12:31P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
412	02/20	01:49P		INCOMING	1MIN		INCLUDED MINUTES	
413	02/20	04:48P		QUEENS NY	5MIN		UNLIM MOBL TO MOBL	
414	02/20	04:52P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
415	02/20	04:55P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
416	02/20	04:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
417	02/20	04:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
418	02/20	04:57P		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
419	02/20	04:59P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
420	02/20	05:04P		INCOMING	2MIN		INCLUDED MINUTES	
421	02/20	05:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
422	02/20	05:06P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
423	02/20	05:08P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
424	02/20	05:10P		INCOMING	5MIN		INCLUDED MINUTES	
425	02/20	05:18P		Toll Free CL	1MIN		INCLUDED MINUTES	
426	02/20	05:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
427	02/20	05:23P		NEW YORK NY	4MIN		INCLUDED MINUTES	
428	02/20	05:40P		Toll Free CL	3MIN		INCLUDED MINUTES	
429	02/21	08:49A		INCOMING	2MIN		INCLUDED MINUTES	
430	02/21	09:15A		INCOMING	3MIN		INCLUDED MINUTES	
431	02/21	09:20A		NEW YORK NY	5MIN		INCLUDED MINUTES	
432	02/21	12:33P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
433	02/21	12:40P		NEW YORK NY	2MIN		INCLUDED MINUTES	
434	02/21	01:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
435	02/21	02:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
436	02/21	02:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
437	02/21	02:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
438	02/21	02:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
439	02/21	02:19P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
440	02/21	02:20P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
441	02/21	03:07P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
442	02/21	04:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
443	02/21	04:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
444	02/21	04:02P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
445	02/21	04:07P		BOSTON MA	5MIN		INCLUDED MINUTES	
446	02/21	04:34P		NEWYORKZN1 NY	5MIN		INCLUDED MINUTES	
447	02/21	05:08P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
448	02/21	05:25P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
449	02/21	05:26P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
450	02/21	05:27P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
451	02/21	05:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
452	02/21	06:19P		INCOMING	6MIN		INCLUDED MINUTES	
453	02/21	06:24P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
454	02/21	08:24P		VAIL CO	1MIN		EARLY EVENING N/WKND	
455	02/21	08:32P		INCOMING	1MIN		EARLY EVENING N/WKND	
456	02/22	07:32A		INCOMING	1MIN		INCLUDED MINUTES	
457	02/22	07:33A		NEW YORK NY	1MIN		INCLUDED MINUTES	
458	02/22	09:14A		INCOMING	2MIN		INCLUDED MINUTES	
459	02/22	11:49A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

SDNY_GM_02771392

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

EFTA_00258200

EFTA01337844

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
460	02/22	12:43P	[redacted]	NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
461	02/22	01:11P		WPALMBEACH FL	3 MIN		INCLUDED MINUTES	
462	02/22	01:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
463	02/22	01:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
464	02/22	03:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
465	02/22	03:34P		CAMBRIDGE MA	2 MIN		INCLUDED MINUTES	
466	02/22	04:28P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
467	02/22	04:34P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
468	02/22	04:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
469	02/22	04:37P		INCOMING	5 MIN		UNLIM MOBL TO MOBL	
470	02/22	04:42P		CAMBRIDGE MA	1 MIN		INCLUDED MINUTES	
471	02/22	04:43P		NEWYORKZN1 NY	5 MIN		INCLUDED MINUTES	
472	02/22	04:48P		MIAMI FL	2 MIN		UNLIM MOBL TO MOBL	
473	02/22	05:28P		JUPITER FL	2 MIN		INCLUDED MINUTES	
474	02/22	05:39P		INCOMING	3 MIN		INCLUDED MINUTES	
475	02/22	05:43P		VAIL CO	1 MIN		INCLUDED MINUTES	
476	02/22	07:36P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
477	02/22	07:39P		NEW YORK NY	7 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
478	02/23	05:24A		UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.06	ENH DISC INT DL	0.06
479	02/23	08:34A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
480	02/23	09:26A		LOSNGLSD14 CA	2 MIN		INCLUDED MINUTES	
481	02/23	09:28A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
482	02/23	09:37A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
483	02/23	09:40A		QUEENS NY	5 MIN		UNLIM MOBL TO MOBL	
484	02/23	10:29A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
485	02/23	10:30A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
486	02/23	10:43A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
487	02/23	10:45A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
488	02/23	10:45A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
489	02/23	10:45A		NY ZONE 1 NY	8 MIN		UNLIM MOBL TO MOBL	
490	02/23	04:24P		INCOMING	2 MIN		INCLUDED MINUTES	
491	02/23	04:26P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
492	02/23	04:35P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
493	02/23	04:36P		JUPITER FL	4 MIN		INCLUDED MINUTES	
494	02/23	04:43P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
495	02/23	04:44P		JUPITER FL	2 MIN		INCLUDED MINUTES	
496	02/23	04:46P		NORTH DADE FL	2 MIN		INCLUDED MINUTES	
497	02/23	04:48P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
498	02/23	04:50P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
499	02/23	04:53P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
500	02/23	05:05P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
501	02/23	05:06P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
502	02/23	05:09P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
503	02/23	05:10P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
504	02/23	05:12P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
505	02/23	05:14P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
506	02/23	05:15P		NEW YORK NY	6 MIN		INCLUDED MINUTES	
507	02/23	05:21P		mobile UK	2 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
508	02/23	05:23P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
509	02/23	05:24P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
510	02/23	05:27P	[redacted]	QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
511	02/23	05:29P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
512	02/23	05:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
513	02/23	05:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
514	02/23	05:41P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
515	02/23	05:43P		NY ZONE 1 NY	7 MIN		UNLIM MOBL TO MOBL	
516	02/23	07:08P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
517	02/23	07:12P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
518	02/23	07:34P		HONOLULU HI	2 MIN		EARLY EVENING N/WKND	
519	02/23	07:36P		HONOLULU HI	1 MIN		EARLY EVENING N/WKND	
520	02/23	07:37P		INCOMING	1 MIN		EARLY EVENING N/WKND	
521	02/23	07:37P		INCOMING	1 MIN		EARLY EVENING N/WKND	
522	02/23	07:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
523	02/23	07:54P		INCOMING	1 MIN		EARLY EVENING N/WKND	
524	02/23	08:13P		INCOMING	7 MIN		EARLY EVENING N/WKND	
525	02/23	08:19P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
526	02/23	09:19P		LOSNGLSD14 CA	1 MIN		UNLIMITED N/WKND MIN	
527	02/23	10:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
528	02/23	10:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
529	02/23	10:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
530	02/23	10:51P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
531	02/23	11:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
532	02/24	03:52A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
533	02/24	04:40A		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
534	02/24	04:45A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
535	02/24	04:47A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
536	02/24	12:10P		INCOMING	2 MIN		INCLUDED MINUTES	
537	02/24	12:12P		WPALMBEACH FL	3 MIN		INCLUDED MINUTES	
538	02/24	12:17P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
539	02/24	01:02P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
540	02/24	01:54P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
541	02/24	01:57P		INCOMING	4 MIN		INCLUDED MINUTES	
542	02/24	02:01P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
543	02/24	02:25P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
544	02/24	02:26P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
545	02/24	02:44P		INCOMING	6 MIN		UNLIM MOBL TO MOBL	
546	02/24	03:07P		INCOMING	2 MIN		INCLUDED MINUTES	
547	02/24	03:29P		INCOMING	2 MIN		INCLUDED MINUTES	
548	02/24	05:07P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
549	02/24	06:06P		INCOMING	1 MIN		INCLUDED MINUTES	
550	02/24	06:07P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
551	02/24	06:09P		NEW YORK NY	8 MIN		UNLIM MOBL TO MOBL	
552	02/24	08:29P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
553	02/24	08:51P		INCOMING	1 MIN		EARLY EVENING N/WKND	
554	02/24	09:51P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
555	02/24	09:55P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
556	02/25	02:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
557	02/25	02:38P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
558	02/25	03:09P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
559	02/25	03:24P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
560	02/25	04:12P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
561	02/25	04:58P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
562	02/25	06:12P		NORTH DADE FL	3 MIN		UNLIMITED N/WKND MIN	
563	02/25	06:55P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
564	02/25	07:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771393

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

EFTA_00258201

EFTA01337845

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
565	02/25	08:30P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
566	02/25	08:32P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
567	02/25	08:33P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
568	02/26	07:15P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
569	02/26	07:18P		QUEENS NY	4 MIN		UNLIMITED N/WKND MIN	
570	02/26	07:46P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
571	02/26	09:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
572	02/27	06:21A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
573	02/27	06:22A		QUEENS NY	1 MIN		DROP CALL CREDIT	
574	02/27	06:22A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
575	02/27	07:09A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
576	02/27	07:16A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
577	02/27	07:35A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
578	02/27	07:49A		mobile FRA	3 MIN		INCLUDED MINUTES	
					3 MIN	0.31	ENH DISC INT DL	0.93
579	02/27	08:04A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
580	02/27	08:04A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
581	02/27	08:08A		INCOMING	4 MIN		INCLUDED MINUTES	
582	02/27	08:13A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
583	02/27	08:26A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
584	02/27	08:27A		INCOMING	2 MIN		INCLUDED MINUTES	
TOTAL VOICE USAGE FOR [redacted]								7.99

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/01	05:39P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/01	05:40P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
3	03/01	05:41P		MIAMI FL	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/01	05:43P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
5	03/01	05:44P		NY ZONE 1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/01	06:13P		NEW YORK NY	9 MIN	DISCOUNT INT'L ROAM	8.91
7	03/01	06:24P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
8	03/01	06:25P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
9	03/01	06:30P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
10	03/01	06:43P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
11	03/01	06:45P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
12	03/01	06:46P		INCOMING	12 MIN	DISCOUNT INT'L ROAM	11.88
13	03/01	08:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	03/01	08:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
15	03/01	08:37P		NEW YORK NY	11 MIN	DISCOUNT INT'L ROAM	10.89
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							45.54

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	02/27	08:33P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
2	02/27	08:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	02/27	08:34P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
4	02/27	08:44P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
5	02/27	08:46P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	02/27	08:46P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
7	02/27	08:47P		UK	2 MIN	DISCOUNT INT'L ROAM	1.98
8	02/27	08:50P		WPALMBEACH FL	1 MIN	DISCOUNT INT'L ROAM	0.99
9	02/27	08:51P		WPALMBEACH FL	1 MIN	DISCOUNT INT'L ROAM	0.99
10	02/27	08:53P		WPALMBEACH FL	2 MIN	DISCOUNT INT'L ROAM	1.98

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN UK --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
11	02/27	08:55P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
12	02/27	08:57P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
13	02/27	08:57P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	02/27	09:00P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
15	02/27	09:28P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
16	02/27	09:41P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
17	02/27	09:44P		NEW YORK NY	11 MIN	DISCOUNT INT'L ROAM	10.89
					1 EVT	ROAM CALL WAITING	
18	02/27	09:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
19	02/27	09:55P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	02/27	10:01P		UK	1 MIN	DISCOUNT INT'L ROAM	0.99
21	02/27	11:26P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
22	02/28	09:01A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
23	02/28	10:14A		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
24	02/28	11:05A		UK	2 MIN	DISCOUNT INT'L ROAM	1.98
25	02/28	11:11A		UK	1 MIN	DISCOUNT INT'L ROAM	0.99
26	02/28	11:44A		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
27	02/28	12:27P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
28	02/28	12:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
29	02/28	12:37P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
30	02/28	12:38P		NEW YORK NY	6 MIN	DISCOUNT INT'L ROAM	5.94
					1 EVT	ROAM MSG RETRIEVAL	
					1 EVT	ROAM CALL WAITING	
31	02/28	12:42P		INCOMING	5 MIN	DISCOUNT INT'L ROAM	4.95
32	02/28	12:48P		NWYRCYZN02 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
33	02/28	01:05P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
34	02/28	01:27P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
35	02/28	01:34P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
36	02/28	01:34P		NEW YORK NY	18 MIN	DISCOUNT INT'L ROAM	17.82
37	02/28	01:54P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
38	02/28	01:56P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
39	02/28	02:00P		NY ZONE 1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
40	02/28	02:01P		WPALMBEACH FL	2 MIN	DISCOUNT INT'L ROAM	1.98
41	02/28	02:03P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
42	02/28	02:04P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
43	02/28	02:05P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
44	02/28	02:07P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
45	02/28	02:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
46	02/28	02:34P		HONOLULU HI	3 MIN	DISCOUNT INT'L ROAM	2.97
					1 EVT	ROAM CALL WAITING	
47	02/28	02:34P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
48	02/28	02:37P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
49	02/28	02:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
50	02/28	02:43P		INCOMING	19 MIN	DISCOUNT INT'L ROAM	18.81
51	02/28	02:45P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
52	02/28	03:01P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
53	02/28	03:05P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
54	02/28	03:10P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
55	02/28	03:12P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
56	02/28	03:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
57	02/28	03:38P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
58	02/28	04:07P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
59	02/28	04:10P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
60	02/28	04:16P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
61	02/28	04:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
62	02/28	05:40P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
63	02/28	05:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
64	02/28	05:41P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
65	02/28	05:43P		INCOMING	7 MIN	DISCOUNT INT'L ROAM	6.93
66	02/28	06:26P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
67	02/28	06:28P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
68	02/28	06:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
69	02/28	06:29P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99

SDNY_GM_02771394

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

EFTA_00258202

EFTA01337846

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN UK --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
70	02/28	06:30P	[redacted]	NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
71	02/28	06:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
72	02/28	06:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
73	02/28	06:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
74	02/28	06:32P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
75	02/28	06:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
76	02/28	07:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
77	02/28	08:05P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
78	02/28	08:08P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
79	02/28	08:32P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
80	02/28	09:30P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
81	02/28	09:32P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
82	02/28	09:50P		NEW YORK NY	14 MIN	DISCOUNT INT'L ROAM	13.86
83	02/28	10:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
84	02/28	10:40P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
85	02/28	10:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
86	02/28	11:17P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
87	02/28	11:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
88	02/28	11:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
89	03/01	09:39A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
90	03/01	02:06P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
91	03/01	02:18P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
92	03/01	02:28P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
93	03/01	02:30P		NEW YORK NY	7 MIN	DISCOUNT INT'L ROAM	6.93
94	03/01	02:39P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							200.97

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/01	05:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							0.99

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	02/20	103 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FO[redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	02/02	11:44P	[redacted]	100 INCL. MSGS SENT	
2	02/03	03:06P		100 INCL. MSGS SENT	
3	02/03	03:45P		100 INCL. MSGS SENT	
4	02/03	06:56P		100 INCL. MSGS SENT	
5	02/03	07:47P		100 INCL. MSGS SENT	
6	02/03	08:47P		100 INCL. MSGS SENT	
7	02/03	10:02P		100 INCL. MSGS SENT	
8	02/03	10:20P		100 INCL. MSGS SENT	
9	02/03	10:24P		100 INCL. MSGS SENT	
10	02/05	03:02P		100 INCL. MSGS SENT	
11	02/05	03:03P		100 INCL. MSGS SENT	
12	02/05	03:07P		100 INCL. MSGS SENT	
13	02/05	03:10P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
14	02/05	03:17P	[redacted]	100 INCL. MSGS SENT	
15	02/05	03:25P		100 INCL. MSGS SENT	
16	02/05	03:28P		100 INCL. MSGS SENT	
17	02/05	06:35P		100 INCL. MSGS SENT	
18	02/05	06:39P		100 INCL. MSGS SENT	
19	02/06	07:53P		100 INCL. MSGS SENT	
20	02/06	08:34P		100 INCL. MSGS SENT	
21	02/07	10:43A		100 INCL. MSGS SENT	
22	02/07	12:22P		100 INCL. MSGS SENT	
23	02/07	01:49P		100 INCL. MSGS SENT	
24	02/07	09:17P		100 INCL. MSGS SENT	
25	02/07	09:51P		100 INCL. MSGS SENT	
26	02/07	09:53P		100 INCL. MSGS SENT	
27	02/07	10:06P		100 INCL. MSGS SENT	
28	02/08	10:37A		100 INCL. MSGS SENT	
29	02/08	12:35P		100 INCL. MSGS SENT	
30	02/08	05:06P		100 INCL. MSGS SENT	
31	02/08	05:07P		100 INCL. MSGS SENT	
32	02/09	08:32A		100 INCL. MSGS SENT	
33	02/09	04:22P		100 INCL. MSGS SENT	
34	02/09	11:45P		100 INCL. MSGS SENT	
35	02/12	12:00P		100 INCL. MSGS SENT	
36	02/12	01:10P		100 INCL. MSGS SENT	
37	02/14	06:16A		100 INCL. MSGS SENT	
38	02/14	09:50A		100 INCL. MSGS SENT	
39	02/14	04:36P		100 INCL. MSGS SENT	
40	02/14	06:01P		100 INCL. MSGS SENT	
41	02/14	06:06P		100 INCL. MSGS SENT	
42	02/15	12:14P		100 INCL. MSGS SENT	
43	02/15	08:21P		100 INCL. MSGS SENT	
44	02/15	09:50P		100 INCL. MSGS SENT	
45	02/15	09:59P		100 INCL. MSGS SENT	
46	02/16	11:30A		100 INCL. MSGS SENT	
47	02/16	01:07P		100 INCL. MSGS SENT	
48	02/16	06:42P		100 INCL. MSGS SENT	
49	02/16	07:12P		100 INCL. MSGS SENT	
50	02/16	09:25P		100 INCL. MSGS SENT	
51	02/16	09:45P		100 INCL. MSGS SENT	
52	02/16	10:22P		100 INCL. MSGS SENT	
53	02/16	10:38P		100 INCL. MSGS SENT	
54	02/16	10:51P		100 INCL. MSGS SENT	
55	02/16	10:52P		100 INCL. MSGS SENT	
56	02/16	11:21P		100 INCL. MSGS SENT	
57	02/17	09:53A		100 INCL. MSGS SENT	
58	02/17	09:55A		100 INCL. MSGS SENT	
59	02/17	12:25P		100 INCL. MSGS SENT	
60	02/17	01:00P		100 INCL. MSGS SENT	
61	02/17	05:56P		100 INCL. MSGS SENT	
62	02/17	05:57P		100 INCL. MSGS SENT	
63	02/17	09:37P		100 INCL. MSGS SENT	
64	02/17	09:57P		100 INCL. MSGS SENT	
65	02/17	09:58P		100 INCL. MSGS SENT	
66	02/17	10:20P		100 INCL. MSGS SENT	
67	02/18	01:00A		100 INCL. MSGS SENT	
68	02/18	03:53P		INTL TEXT MSG	0.25
69	02/18	04:27P		100 INCL. MSGS SENT	
70	02/18	07:03P		100 INCL. MSGS SENT	
71	02/18	07:04P		100 INCL. MSGS SENT	
72	02/19	02:32P		100 INCL. MSGS SENT	
73	02/19	02:40P		100 INCL. MSGS SENT	
74	02/19	06:17P		100 INCL. MSGS SENT	
75	02/20	09:36A		100 INCL. MSGS SENT	
76	02/20	05:23P		100 INCL. MSGS SENT	
77	02/21	05:33P		100 INCL. MSGS SENT	
78	02/21	06:28P		100 INCL. MSGS SENT	
79	02/22	09:25A		100 INCL. MSGS SENT	
80	02/22	01:15P		100 INCL. MSGS SENT	

20001115.0000825

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
81	02/22	05:19P	[redacted]	100 INCL. MSGS SENT	
82	02/22	05:21P		100 INCL. MSGS SENT	
83	02/22	05:30P		100 INCL. MSGS SENT	
84	02/23	10:54A		100 INCL. MSGS SENT	
85	02/23	09:00P		100 INCL. MSGS SENT	
86	02/23	09:05P		100 INCL. MSGS SENT	
87	02/23	10:35P		100 INCL. MSGS SENT	
88	02/24	12:31P		100 INCL. MSGS SENT	
89	02/24	10:27P		100 INCL. MSGS SENT	
90	02/25	01:49P		100 INCL. MSGS SENT	
91	02/25	04:42P		100 INCL. MSGS SENT	
92	02/26	07:15P		INTL TEXT MSG	0.25
93	02/26	07:25P		100 INCL. MSGS SENT	
94	02/26	07:36P		100 INCL. MSGS SENT	
95	02/26	09:47P		100 INCL. MSGS SENT	
96	02/27	08:32A		INTL TEXT MSG	0.25
97	02/27	08:35A		100 INCL. MSGS SENT	
98	02/28	03:05P		INTL ROAM TEXT MSG	0.50
99	02/28	04:29P		INTL ROAM TEXT MSG	0.50
100	02/28	05:42P		INTL ROAM TEXT MSG	0.50
101	02/28	06:38P		INTL ROAM TEXT MSG	0.50
102	02/28	08:03P		INTL ROAM TEXT MSG	0.50
103	02/28	08:07P		INTL ROAM TEXT MSG	0.50
104	02/28	09:04P		INTL ROAM TEXT MSG	0.50
105	02/28	09:13P		INTL ROAM TEXT MSG	0.50
106	03/01	04:18P		INTL ROAM TEXT MSG	0.50
107	03/01	04:25P		INTL ROAM TEXT MSG	0.50
108	03/01	05:47P		INTL ROAM TEXT MSG	0.50
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					**6.25**

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	02/03/06 - 03/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	02/03/06 - 03/02/06	0.00
3	CALLER ID	02/03/06 - 03/02/06	0.00
4	VOICEMAIL	02/03/06 - 03/02/06	0.00
5	GSM AMERICA LOCAL $29.99	02/03/06 - 03/02/06	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	02/03/06 - 03/02/06	0.00
7	CALL FORWARDING	02/03/06 - 03/02/06	0.00
8	WORLDCONNECT	02/03/06 - 03/02/06	0.00
9	REGULATORY PROGRAM CHARGE	02/03/06 - 03/02/06	1.75
10	DETAIL BILLING	02/03/06 - 03/02/06	0.00
Total Monthly Service Charges			**31.74**

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.65
3	STATE TELECOM EXCISE SURCHARGE	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.92
Total Other Subscriber Charges		**2.60**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.88
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.42**

[redacted] **39.76**

SDNY_GM_02771396

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

EFTA_00258204

EFTA01337848

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								
								0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/03/06 - 04/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/03/06 - 04/02/06	4.99
3	CALLER ID	03/03/06 - 04/02/06	0.00
4	BLACKBERRYACCESSUNIT	03/15/06 - 04/02/06	30.64
5	NATIONAL PLAN $149.99	03/03/06 - 03/14/06	58.06
6	EARLY EVENING	03/03/06 - 04/02/06	0.00
7	ENH DISCOUNT INTL DIAL	03/03/06 - 04/02/06	3.99
8	MULTIMEDIA MESSAGING $2.99	03/03/06 - 04/02/06	2.99
9	CALL FORWARDING	03/14/06 - 04/02/06	0.00
10	VOICEMAIL	03/03/06 - 04/02/06	0.00
11	GSM AMERICA NATIONAL ADD-ON $149.99	03/14/06 - 04/02/06	96.77
12	MMODE/DATA SERVICE (4MB)	03/03/06 - 03/14/06	5.03
13	THREE WAY CALLING	03/03/06 - 04/02/06	0.00
14	REGULATORY PROGRAM CHARGE	03/03/06 - 04/02/06	1.75
15	VOICEDIAL SERVICE $3.99	03/03/06 - 04/02/06	3.99
16	DETAIL BILLING	03/03/06 - 04/02/06	0.00
17	DISCOUNTED INTERNATIONAL ROAMING	03/03/06 - 04/02/06	5.99
Total Monthly Service Charges			**214.20**

20001118 0000084

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	100 EVT	0.00
2	UNLIMITED N/WKND MIN	680 MIN	0.00
3	MESSAGE RETRIEVAL	95 EVT	0.00
4	DISCOUNT INT'L ROAM	166 MIN	164.34
5	INTL ROAM TEXT MSG	7 EVT	3.50
6	ROAM MSG RETRIEVAL	4 EVT	0.00
7	UNLIM MOBL TO MOBL	62 MIN	0.00
8	400 ADD'L ANYTME MIN	155 MIN	0.00
9	EARLY EVENING N/WKND	248 MIN	0.00
10	CALL WAITING	16 EVT	0.00
11	411 INFO	7 EVT	10.50
12	INTL TEXT MSG	6 EVT	1.50
13	INCLUDED MINUTES	719 MIN	0.00
14	INCLUDED IN PLAN MB	741 KB	0.00
15	UNLIMITED DATA	3886 KB	0.00
16	ENH DISC INT DL	18 MIN	4.50
17	TEXT MESSAGES SENT	45 EVT	4.50
Total Monthly Usage Charges			**188.84**

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

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.23
2	MCTD SURCHARGE	1.22
3	NY CITY UTILITY G.R. SUR	4.05
4	STATE TELECOM EXCISE SURCHARGE	5.26
Total Other Subscriber Charges		**15.76**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	17.64
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	6.02
Total Subscriber Government Fees and Taxes		**25.16**

TOTAL CURRENT CHARGES FOR [redacted] 443.96

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
1	02/26	08:57A	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	02/26	10:56A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
3	02/26	01:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
4	02/26	03:55P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771397

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

EFTA_00258205

EFTA01337849

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
April 05, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
5	02/26	04:11P	[redacted]	NORTH DADE FL	2MIN		UNLIMITED N/WKND MIN	
6	02/26	04:16P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
7	03/03	05:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
8	03/03	06:02P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
9	03/03	06:17P		QUEENS NY	10MIN		400 ADD'L ANYTME MIN	
10	03/03	06:27P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
11	03/03	06:27P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
12	03/03	06:28P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
13	03/03	06:28P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
14	03/03	06:29P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
15	03/03	06:31P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
16	03/03	06:33P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
17	03/03	06:33P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
18	03/03	06:34P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
19	03/03	06:34P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
20	03/03	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
21	03/03	06:44P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
22	03/03	07:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
23	03/03	07:10P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
24	03/03	07:38P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
25	03/03	07:39P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
26	03/03	07:53P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
27	03/03	07:55P		QUEENS NY	4MIN		EARLY EVENING N/WKND	
28	03/03	07:58P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
29	03/03	08:04P		INCOMING	6MIN		EARLY EVENING N/WKND	
30	03/03	08:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
31	03/03	08:10P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
32	03/03	08:10P		INCOMING	1MIN		EARLY EVENING N/WKND	
33	03/03	08:11P		QUEENS NY	5MIN		EARLY EVENING N/WKND	
34	03/03	08:16P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
35	03/03	08:17P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
36	03/03	08:17P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
37	03/03	08:18P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
38	03/03	08:19P		NEWYORKZN1 NY	4MIN		EARLY EVENING N/WKND	
39	03/03	08:23P		QUEENS NY	5MIN		EARLY EVENING N/WKND	
40	03/03	08:52P		INCOMING	4MIN		EARLY EVENING N/WKND	
41	03/03	08:55P		INCOMING	4MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
42	03/03	08:58P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
43	03/03	09:00P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
44	03/03	09:00P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
45	03/03	09:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
46	03/03	09:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
47	03/03	09:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
48	03/03	09:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
49	03/03	09:50P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
50	03/03	09:57P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
51	03/03	10:01P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
52	03/03	10:02P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
53	03/03	10:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
54	03/03	10:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
55	03/03	11:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
56	03/03	11:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
57	03/03	11:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
58	03/04	12:04A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
59	03/04	12:06A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
60	03/04	10:08A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
61	03/04	10:24A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
62	03/04	10:30A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
63	03/04	10:31A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
64	03/04	10:34A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
65	03/04	10:34A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
66	03/04	10:37A	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
67	03/04	10:39A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
68	03/04	10:40A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
69	03/04	10:45A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
70	03/04	10:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
71	03/04	10:50A		BEVERLYHLS CA	1MIN		UNLIMITED N/WKND MIN	
72	03/04	10:52A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
73	03/04	10:53A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
74	03/04	10:57A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
75	03/04	10:57A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
76	03/04	11:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/04	11:51A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
78	03/04	01:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
79	03/04	01:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
80	03/04	01:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
81	03/04	02:15P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
82	03/04	02:21P		NEWYORKZN1 NY	5MIN		UNLIMITED N/WKND MIN	
83	03/04	02:27P			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
84	03/04	02:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
85	03/04	04:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
86	03/04	05:28P		INCOMING	15MIN		UNLIMITED N/WKND MIN	
87	03/04	05:54P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
88	03/04	06:18P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
89	03/04	06:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
90	03/04	06:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
91	03/04	07:16P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
92	03/04	07:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
93	03/04	07:17P		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
94	03/04	08:08P		NEW YORK NY	10MIN		UNLIMITED N/WKND MIN	
95	03/04	08:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
96	03/04	08:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
97	03/04	08:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	03/04	09:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
99	03/04	10:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
100	03/04	10:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
101	03/04	10:09P		NWYRCYZN01 NY	9MIN		UNLIMITED N/WKND MIN	
102	03/04	10:24P		INCOMING	14MIN		UNLIMITED N/WKND MIN	
103	03/04	11:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
104	03/04	11:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	03/04	11:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
106	03/04	11:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
107	03/04	11:09P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
108	03/04	11:13P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
109	03/05	03:03A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
110	03/05	06:44A			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
111	03/05	09:24A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
112	03/05	09:27A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
113	03/05	09:33A			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
114	03/05	09:35A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
115	03/05	09:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
116	03/05	09:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
117	03/05	09:38A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
118	03/05	09:42A		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
119	03/05	09:56A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
120	03/05	10:14A		INCOMING	18MIN		UNLIMITED N/WKND MIN	
121	03/05	10:37A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	03/05	10:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_02771398

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

EFTA_00258206

EFTA01337850

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
123	03/05	10:59A	[redacted]	INCOMING	16MIN		UNLIMITED N/WKND MIN	
124	03/05	11:19A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
125	03/05	11:20A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
126	03/05	11:50A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
127	03/05	01:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
128	03/05	01:44P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
129	03/05	01:45P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
130	03/05	01:48P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
131	03/05	01:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
132	03/05	02:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
133	03/05	02:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
134	03/05	02:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
135	03/05	02:53P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
136	03/05	04:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
137	03/05	04:38P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
138	03/05	04:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
139	03/05	04:41P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
140	03/05	04:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
141	03/05	04:45P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
142	03/05	04:46P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
143	03/05	04:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
144	03/05	05:04P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
145	03/05	05:08P		LOSNGLSD14 CA	2MIN		UNLIMITED N/WKND MIN	
146	03/05	05:19P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
147	03/05	05:23P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
148	03/05	05:31P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
149	03/05	05:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
150	03/05	05:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
151	03/05	05:36P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
152	03/05	05:40P		STATESBORO GA	2MIN		UNLIMITED N/WKND MIN	
153	03/05	05:58P		BEVERLYHLS CA	2MIN		UNLIMITED N/WKND MIN	
154	03/05	07:23P		BRONX NY	2MIN		UNLIMITED N/WKND MIN	
155	03/05	07:26P		BRONX NY	2MIN		UNLIMITED N/WKND MIN	
156	03/05	09:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
157	03/05	09:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
158	03/05	10:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
159	03/06	09:05A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
160	03/06	09:24A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
161	03/06	09:27A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
162	03/06	12:18P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
163	03/06	01:10P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
164	03/06	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
165	03/06	01:29P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
166	03/06	01:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
167	03/06	02:02P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
168	03/06	02:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
169	03/06	02:27P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
170	03/06	02:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
171	03/06	04:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
172	03/06	04:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
173	03/06	04:53P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
174	03/06	04:54P		MORIARTY NM	2MIN		400 ADD'L ANYTME MIN	
175	03/06	04:56P		MORIARTY NM	9MIN		400 ADD'L ANYTME MIN	
176	03/06	05:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
177	03/06	05:34P	[redacted]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
178	03/06	05:37P		NEW YORK NY	9MIN		400 ADD'L ANYTME MIN	
179	03/06	06:37P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
180	03/06	06:39P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
181	03/06	06:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
182	03/06	06:47P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
183	03/06	06:49P		INCOMING	11MIN		400 ADD'L ANYTME MIN	
					32MIN		EARLY EVENING N/WKND	
184	03/06	07:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
185	03/06	07:52P		INCOMING	1MIN		EARLY EVENING N/WKND	
186	03/06	07:52P		INCOMING	2MIN		EARLY EVENING N/WKND	
187	03/06	07:56P		INCOMING	1MIN		EARLY EVENING N/WKND	
188	03/06	07:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
189	03/06	07:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
190	03/07	09:00A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
191	03/07	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
192	03/07	09:42A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
193	03/07	11:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
194	03/07	01:51P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
195	03/07	01:56P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
196	03/07	05:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
197	03/07	05:34P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
198	03/07	06:41P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
199	03/07	06:53P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
200	03/07	08:03P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
201	03/07	08:46P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
202	03/08	06:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
203	03/08	07:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
204	03/08	07:42A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
205	03/08	07:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
206	03/08	07:53A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
207	03/08	07:54A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
208	03/08	07:57A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
209	03/08	07:58A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
210	03/08	08:11A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
211	03/08	08:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
212	03/08	08:15A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
213	03/08	08:27A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
214	03/08	08:35A		MORIARTY NM	2MIN		400 ADD'L ANYTME MIN	
215	03/08	10:59A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
216	03/08	11:02A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
217	03/08	11:38A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
218	03/08	11:41A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
219	03/08	11:48A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
220	03/08	01:27P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
221	03/08	02:31P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
222	03/08	02:38P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
223	03/09	08:17A		INCOMING	5MIN		UNLIM MOBL TO MOBL	
224	03/09	11:08A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
225	03/09	11:10A		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
226	03/09	11:25A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
227	03/09	01:10P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
228	03/09	01:54P		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
229	03/09	01:55P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
230	03/09	01:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
231	03/09	02:03P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
232	03/09	03:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
233	03/10	07:32A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
234	03/10	07:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
235	03/10	11:06A	[redacted]	INCOMING	4 MIN		400 ADD'L ANYTME MIN	
236	03/10	12:08P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
237	03/11	06:36A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
238	03/11	08:23A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
239	03/11	12:01P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
240	03/11	12:34P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
241	03/11	01:50P		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	
242	03/11	01:57P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
243	03/11	02:24P		CHTAMSTTHS VI	1 MIN		UNLIMITED N/WKND MIN	
244	03/12	08:59A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
245	03/12	12:00P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
246	03/12	12:02P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
247	03/12	12:03P		INCOMING	21 MIN		UNLIMITED N/WKND MIN	
248	03/12	01:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
249	03/12	01:50P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
250	03/12	01:52P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
251	03/12	06:52P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
252	03/12	06:55P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
253	03/12	08:05P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
254	03/12	09:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
255	03/13	07:08A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
256	03/13	07:10A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN		INCLUDED MINUTES	
257	03/13	07:13A		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
258	03/13	08:20A		INCOMING	2 MIN		INCLUDED MINUTES	
259	03/13	08:29A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
260	03/13	08:48A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
261	03/13	09:12A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
262	03/13	09:22A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
263	03/13	09:22A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
264	03/13	09:38A		INCOMING	3 MIN		INCLUDED MINUTES	
265	03/13	09:41A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
266	03/13	09:43A		INCOMING	4 MIN		INCLUDED MINUTES	
267	03/13	11:44A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
268	03/13	11:46A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
269	03/13	11:48A		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
270	03/13	11:51A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
271	03/13	11:55A		NEW YORK NY	15 MIN		INCLUDED MINUTES	
272	03/13	12:09P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
273	03/13	12:10P		CAMBRIDGE MA	5 MIN		INCLUDED MINUTES	
274	03/13	12:15P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
275	03/13	01:51P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
276	03/13	02:38P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
277	03/13	02:47P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
278	03/13	03:12P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
279	03/13	03:13P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
280	03/13	03:14P		INCOMING	1 MIN		INCLUDED MINUTES	
281	03/13	03:14P		INCOMING	2 MIN		INCLUDED MINUTES	
282	03/13	04:37P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
283	03/13	05:25P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
284	03/13	06:12P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
285	03/13	06:41P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
286	03/13	06:53P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
287	03/13	07:11P		INCOMING	3 MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
288	03/13	07:52P	[redacted]	INCOMING	2 MIN		EARLY EVENING N/WKND	
289	03/13	08:25P		INCOMING	2 MIN		EARLY EVENING N/WKND	
290	03/13	08:27P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
291	03/13	08:30P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
292	03/13	08:30P		NEW YORK NY	11 MIN		EARLY EVENING N/WKND	
293	03/13	08:44P		INCOMING	2 MIN		EARLY EVENING N/WKND	
294	03/13	09:04P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
295	03/13	09:54P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
296	03/13	09:56P		CAMBRIDGE MA	2 MIN		UNLIMITED N/WKND MIN	
297	03/13	09:57P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
298	03/13	10:00P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
299	03/14	09:37A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
300	03/14	09:39A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
301	03/14	09:42A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
302	03/14	10:21A		INCOMING	2 MIN		INCLUDED MINUTES	
303	03/14	11:12A		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
304	03/14	11:12A		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
305	03/14	11:14A		NEW YORK NY	13 MIN		INCLUDED MINUTES	
306	03/14	11:28A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
307	03/14	12:23P			3 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
308	03/14	12:54P		NEW YORK NY	8 MIN		INCLUDED MINUTES	
309	03/14	01:04P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
310	03/14	01:45P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
311	03/14	04:34P		INCOMING	2 MIN		INCLUDED MINUTES	
312	03/14	04:43P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
313	03/14	04:49P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
314	03/14	04:58P		INCOMING	8 MIN		INCLUDED MINUTES	
315	03/14	05:06P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
316	03/14	05:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
317	03/14	05:37P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
318	03/14	05:39P		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
319	03/14	07:08P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
320	03/14	07:22P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
321	03/14	08:19P		INCOMING	4 MIN		EARLY EVENING N/WKND	
322	03/14	08:22P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
323	03/14	08:27P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
324	03/14	08:52P		INCOMING	2 MIN		EARLY EVENING N/WKND	
325	03/14	09:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
326	03/14	09:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
327	03/14	10:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
328	03/15	08:51A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
329	03/15	08:59A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
330	03/15	09:23A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
331	03/15	10:00A		INCOMING	1 MIN		INCLUDED MINUTES	
332	03/15	10:37A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
333	03/15	12:57P		INCOMING	1 MIN		INCLUDED MINUTES	
334	03/15	01:12P		INCOMING	1 MIN		INCLUDED MINUTES	
335	03/15	01:25P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
336	03/15	02:39P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
337	03/15	02:40P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
338	03/15	02:41P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
339	03/15	02:52P		QUEENS NY	2 MIN		INCLUDED MINUTES	
340	03/15	03:31P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
341	03/15	04:17P		NEW YORK NY	2 MIN		INCLUDED MINUTES	

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SDNY_GM_02771400

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

EFTA_00258208

EFTA01337852

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
342	03/15	04:42P	[redacted]	NEW YORK NY	1 MIN		INCLUDED MINUTES	
343	03/15	05:34P		INCOMING	3 MIN		INCLUDED MINUTES	
344	03/15	05:48P		INCOMING	1 MIN		INCLUDED MINUTES	
345	03/15	06:03P		INCOMING	1 MIN		INCLUDED MINUTES	
346	03/15	06:21P		INCOMING	1 MIN		INCLUDED MINUTES	
347	03/15	07:09P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
348	03/15	08:02P		INCOMING	1 MIN		EARLY EVENING N/WKND	
349	03/15	08:05P		RALEIGH NC	2 MIN		EARLY EVENING N/WKND	
350	03/15	08:41P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
351	03/15	10:23P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
352	03/16	07:43A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
353	03/16	07:51A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
354	03/16	08:29A		INCOMING	3 MIN		INCLUDED MINUTES	
355	03/16	08:32A		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
356	03/16	08:52A		INCOMING	1 MIN		INCLUDED MINUTES	
357	03/16	08:52A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
358	03/16	08:53A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
359	03/16	08:58A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
360	03/16	09:03A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
361	03/16	09:04A		CHTAMSTTHS VI	3 MIN		INCLUDED MINUTES	
362	03/16	09:10A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
363	03/16	10:34A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
364	03/16	10:42A		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
365	03/16	10:57A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
366	03/16	10:58A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
367	03/16	11:11A		INCOMING	1 MIN		INCLUDED MINUTES	
368	03/16	11:41A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
369	03/16	11:44A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
370	03/16	11:59A		INCOMING	1 MIN		INCLUDED MINUTES	
371	03/16	12:31P		NEW YORK NY	17 MIN		INCLUDED MINUTES	
372	03/16	12:51P		NORTH DADE FL	5 MIN		INCLUDED MINUTES	
373	03/16	01:01P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
374	03/16	01:03P		MIAMI FL	1 MIN		INCLUDED MINUTES	
375	03/16	01:06P		NEW YORK NY	5 MIN		INCLUDED MINUTES	
376	03/16	01:11P		INCOMING	1 MIN		INCLUDED MINUTES	
377	03/16	01:13P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
378	03/16	01:16P		QUEENS NY	2 MIN		INCLUDED MINUTES	
379	03/16	01:18P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
380	03/16	03:34P		NEW YORK NY	5 MIN		INCLUDED MINUTES	
381	03/16	05:37P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
382	03/16	05:39P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
383	03/16	05:40P		QUEENS NY	4 MIN		INCLUDED MINUTES	
384	03/17	02:49P		INCOMING	3 MIN		INCLUDED MINUTES	
385	03/17	07:33P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
386	03/17	08:54P		INCOMING	6 MIN		EARLY EVENING N/WKND	
					3 MIN		UNLIMITED N/WKND MIN	
387	03/18	12:52P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
388	03/18	12:53P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
389	03/18	01:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
390	03/18	01:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
391	03/18	01:55P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
392	03/18	01:55P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
393	03/18	03:08P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
394	03/18	05:38P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
395	03/18	05:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
396	03/18	05:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
397	03/18	07:32P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
398	03/18	07:33P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
399	03/19	08:13A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
400	03/20	06:11A	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
401	03/20	06:12A		INCOMING	2 MIN		INCLUDED MINUTES	
402	03/20	09:06A		INCOMING	1 MIN		INCLUDED MINUTES	
403	03/20	09:44A		INCOMING	3 MIN		INCLUDED MINUTES	
404	03/20	10:45A		INCOMING	2 MIN		INCLUDED MINUTES	
405	03/20	11:19A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
406	03/20	12:08P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
407	03/20	12:18P		NEW YORK NY	5 MIN		INCLUDED MINUTES	
408	03/20	07:21P		Toll Free CL	6 MIN		EARLY EVENING N/WKND	
409	03/21	08:10A		INCOMING	1 MIN		INCLUDED MINUTES	
410	03/21	03:13P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
411	03/21	08:12P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
412	03/21	08:31P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
413	03/22	08:07A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
414	03/22	10:33A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
415	03/22	10:34A		NWYRCYZN01 NY	6 MIN		INCLUDED MINUTES	
416	03/22	10:40A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
417	03/22	10:45A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
418	03/22	10:47A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
419	03/22	11:08A		INCOMING	1 MIN		INCLUDED MINUTES	
420	03/22	11:30A		INCOMING	5 MIN		INCLUDED MINUTES	
421	03/22	12:12P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
422	03/22	12:20P		INCOMING	3 MIN		INCLUDED MINUTES	
423	03/22	01:41P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
424	03/22	02:19P		INCOMING	1 MIN		INCLUDED MINUTES	
425	03/22	03:15P		LOSNGLSD14 CA	3 MIN		INCLUDED MINUTES	
426	03/22	03:34P		INCOMING	1 MIN		INCLUDED MINUTES	
427	03/22	03:38P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
428	03/22	03:39P		INCOMING	5 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
429	03/22	03:47P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
430	03/22	04:17P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
431	03/22	04:41P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
432	03/22	04:47P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
433	03/22	05:36P		NEW YORK NY	16 MIN		INCLUDED MINUTES	
434	03/22	05:52P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
435	03/22	05:53P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
436	03/22	06:25P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
437	03/22	06:40P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
438	03/22	06:52P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
439	03/22	06:55P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
440	03/22	06:55P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
441	03/22	06:57P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
442	03/22	07:06P		INCOMING	1 MIN		EARLY EVENING N/WKND	
443	03/22	07:26P		INCOMING	1 MIN		EARLY EVENING N/WKND	
444	03/22	08:15P		INCOMING	5 MIN		EARLY EVENING N/WKND	
445	03/23	06:51A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
446	03/23	06:56A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
447	03/23	07:28A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
448	03/23	07:29A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
449	03/23	08:13A		LOSNGLSD14 CA	1 MIN		INCLUDED MINUTES	
450	03/23	08:16A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
451	03/23	08:47A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
452	03/23	08:48A		NY ZONE 1 NY	11 MIN		INCLUDED MINUTES	
453	03/23	08:59A		INCOMING	1 MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
454	03/23	09:46A	[redacted]	INCOMING	2 MIN		INCLUDED MINUTES	
455	03/23	09:48A		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
456	03/23	09:48A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
457	03/23	11:10A		INCOMING	3 MIN		INCLUDED MINUTES	
458	03/23	11:59A		INCOMING	2 MIN		INCLUDED MINUTES	
459	03/23	12:14P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
460	03/23	12:28P		INCOMING	1 MIN		INCLUDED MINUTES	
461	03/23	12:33P		INCOMING	1 MIN		INCLUDED MINUTES	
462	03/23	12:35P		INCOMING	3 MIN		INCLUDED MINUTES	
463	03/23	12:41P		INCOMING	2 MIN		INCLUDED MINUTES	
464	03/23	12:46P		INCOMING	2 MIN		INCLUDED MINUTES	
465	03/23	12:51P		INCOMING	1 MIN		INCLUDED MINUTES	
466	03/23	01:42P		LOSNGLSD14 CA	1 MIN		INCLUDED MINUTES	
467	03/23	02:39P		INCOMING	2 MIN		INCLUDED MINUTES	
468	03/23	02:41P		QUEENS NY	2 MIN		INCLUDED MINUTES	
469	03/23	02:43P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
470	03/23	02:44P		INCOMING	1 MIN		INCLUDED MINUTES	
471	03/23	02:45P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
472	03/23	02:54P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
473	03/23	03:01P		NY ZONE 7 NY	1 MIN		INCLUDED MINUTES	
474	03/23	03:02P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
475	03/23	03:09P		NY ZONE 7 NY	1 MIN		INCLUDED MINUTES	
476	03/23	03:14P		INCOMING	3 MIN		INCLUDED MINUTES	
477	03/23	03:46P		INCOMING	1 MIN		INCLUDED MINUTES	
478	03/23	03:46P		QUEENS NY	2 MIN		INCLUDED MINUTES	
479	03/23	06:04P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
480	03/23	06:30P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
481	03/23	06:55P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
482	03/23	07:11P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
483	03/23	07:12P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
484	03/23	07:13P		INCOMING	6 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
485	03/23	07:19P		INCOMING	4 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
486	03/23	09:08P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
487	03/24	08:41A		INCOMING	4 MIN		INCLUDED MINUTES	
488	03/24	08:52A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
489	03/24	09:14A		INCOMING	1 MIN		INCLUDED MINUTES	
490	03/24	10:12A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
491	03/24	12:08P		INCOMING	1 MIN		INCLUDED MINUTES	
492	03/24	12:10P		NY ZONE 1 NY	12 MIN		INCLUDED MINUTES	
493	03/24	02:45P		INCOMING	1 MIN		INCLUDED MINUTES	
494	03/24	03:23P		NY ZONE 7 NY	1 MIN		INCLUDED MINUTES	
495	03/24	03:23P		NY ZONE 7 NY	1 MIN		INCLUDED MINUTES	
496	03/24	03:24P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
497	03/24	03:26P		NY ZONE 7 NY	2 MIN		INCLUDED MINUTES	
498	03/24	03:30P		RANDOLPH MA	3 MIN		INCLUDED MINUTES	
499	03/24	03:33P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
500	03/24	03:37P		INCOMING	1 MIN		INCLUDED MINUTES	
501	03/24	03:42P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
502	03/24	03:46P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
503	03/24	04:03P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
504	03/24	04:06P		INCOMING	2 MIN		INCLUDED MINUTES	
505	03/24	04:09P		INCOMING	1 MIN		INCLUDED MINUTES	
506	03/24	04:19P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
507	03/24	04:33P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
508	03/24	04:34P		INCOMING	1 MIN		INCLUDED MINUTES	
509	03/24	04:47P		QUEENS NY	2 MIN		INCLUDED MINUTES	
510	03/24	04:49P		INCOMING	1 MIN		INCLUDED MINUTES	
511	03/24	04:52P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
512	03/24	04:55P		mobile UK	1 MIN		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
513	03/24	05:25P	[redacted]	INCOMING	1 MIN	0.25	ENH DISC INT DL	0.25
514	03/24	08:15P		INCOMING	2 MIN		INCLUDED MINUTES	
515	03/24	11:04P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
516	03/24	11:04P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
517	03/24	11:26P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
518	03/25	09:51A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
519	03/25	09:55A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
520	03/25	10:17A		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
521	03/25	10:29A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
522	03/25	10:30A		CHTAMSTTHS VI	3 MIN		UNLIMITED N/WKND MIN	
523	03/25	02:25P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
524	03/25	02:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
525	03/25	05:31P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
526	03/25	05:33P		QUEENS NY	27 MIN		UNLIMITED N/WKND MIN	
527	03/25	06:00P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
528	03/25	06:07P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
529	03/25	06:37P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
530	03/25	06:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
531	03/25	07:13P		GAINESVL FL	2 MIN		UNLIMITED N/WKND MIN	
532	03/25	07:32P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
533	03/25	07:51P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
534	03/26	09:41A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
535	03/26	09:43A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
536	03/26	10:11A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
537	03/26	10:18A		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
538	03/26	01:31P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
539	03/26	01:33P		Toll Free CL	9 MIN		UNLIMITED N/WKND MIN	
540	03/26	01:42P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
541	03/26	04:32P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
542	03/26	08:11P		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	
543	03/26	08:18P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
544	03/27	08:35A		INCOMING	1 MIN		INCLUDED MINUTES	
545	03/27	08:37A		QUEENS NY	2 MIN		INCLUDED MINUTES	
546	03/27	08:39A		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
547	03/27	10:36A		INCOMING	1 MIN		INCLUDED MINUTES	
548	03/27	12:40P		mobile UK	3 MIN		INCLUDED MINUTES	
					3 MIN	0.25	ENH DISC INT DL	0.75
549	03/27	12:43P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
550	03/27	01:00P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
551	03/27	01:00P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
552	03/27	01:04P		RANDOLPH MA	3 MIN		INCLUDED MINUTES	
553	03/27	01:25P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
554	03/27	01:26P		WPALMBEACH FL	3 MIN		INCLUDED MINUTES	
555	03/27	02:06P		INCOMING	2 MIN		INCLUDED MINUTES	
556	03/27	02:59P		INCOMING	1 MIN		INCLUDED MINUTES	
557	03/27	03:42P		QUEENS NY	3 MIN		INCLUDED MINUTES	
558	03/27	03:45P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
559	03/27	03:46P		INCOMING	3 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
560	03/27	03:54P		INCOMING	2 MIN		INCLUDED MINUTES	
561	03/27	04:06P		INCOMING	4 MIN		INCLUDED MINUTES	
562	03/27	04:19P		INCOMING	2 MIN		INCLUDED MINUTES	
563	03/27	04:21P		INCOMING	1 MIN		INCLUDED MINUTES	
564	03/27	06:23P		INCOMING	1 MIN		INCLUDED MINUTES	
565	03/27	07:07P		INCOMING	2 MIN		EARLY EVENING N/WKND	

2000118.0000000857

SDNY_GM_02771402

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

EFTA_00258210

EFTA01337854

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
566	03/27	07:46P	[redacted]	INCOMING	1MIN		EARLY EVENING N/WKND	
567	03/27	07:46P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
568	03/27	07:59P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
569	03/27	08:09P		INCOMING	4MIN		EARLY EVENING N/WKND	
570	03/27	08:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
571	03/27	08:14P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
572	03/27	08:15P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
573	03/27	08:16P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
574	03/27	08:21P		BROOKLYN NY	2MIN		EARLY EVENING N/WKND	
575	03/27	08:23P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
576	03/28	08:41A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
577	03/28	08:42A		NEW YORK NY	1MIN		INCLUDED MINUTES	
578	03/28	09:33A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
579	03/28	09:34A		QUEENS NY	1MIN		INCLUDED MINUTES	
580	03/28	09:46A		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	03/28	01:56P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
582	03/28	01:59P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
583	03/28	02:04P		INCOMING	3MIN		INCLUDED MINUTES	
584	03/28	02:08P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
585	03/28	02:15P		INCOMING	1MIN		INCLUDED MINUTES	
586	03/28	03:35P		INCOMING	8MIN		INCLUDED MINUTES	
587	03/28	03:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
588	03/28	05:12P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
589	03/28	07:46P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
590	03/28	08:10P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
591	03/29	09:54A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
592	03/29	12:49P		INCOMING	1MIN		INCLUDED MINUTES	
593	03/29	12:54P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
594	03/29	01:07P		INCOMING	4MIN		INCLUDED MINUTES	
595	03/29	03:18P		NEW YORK NY	7MIN		INCLUDED MINUTES	
596	03/29	03:47P		INCOMING	1MIN		INCLUDED MINUTES	
597	03/29	04:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
598	03/29	04:50P		NEW YORK NY	3MIN		INCLUDED MINUTES	
599	03/29	04:52P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
600	03/29	04:55P		INCOMING	1MIN		INCLUDED MINUTES	
601	03/29	05:14P		NEW YORK NY	3MIN		INCLUDED MINUTES	
602	03/29	05:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
603	03/29	05:31P		NEW YORK NY	1MIN		INCLUDED MINUTES	
604	03/29	05:32P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
605	03/29	05:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
606	03/29	05:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
607	03/29	06:03P		INCOMING	2MIN		INCLUDED MINUTES	
608	03/29	06:50P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
609	03/29	06:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
610	03/29	06:53P		NEW YORK NY	1MIN		INCLUDED MINUTES	
611	03/29	06:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
612	03/29	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
613	03/29	07:01P		BOCA RATON FL	1MIN		EARLY EVENING N/WKND	
614	03/29	07:01P		BOCA RATON FL	1MIN		EARLY EVENING N/WKND	
615	03/29	07:02P		INCOMING	1MIN		EARLY EVENING N/WKND	
616	03/29	07:04P		BOCA RATON FL	5MIN		EARLY EVENING N/WKND	
617	03/29	07:59P		INCOMING	2MIN		EARLY EVENING N/WKND	
618	03/29	08:08P		INCOMING	13MIN		EARLY EVENING N/WKND	
619	03/29	08:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
620	03/29	08:25P		INCOMING	1MIN		EARLY EVENING N/WKND	
621	03/29	08:26P		INCOMING	13MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
622	03/29	08:55P	[redacted]	INCOMING	2MIN		EARLY EVENING N/WKND	
623	03/29	09:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
624	03/30	08:11A		INCOMING	4MIN		INCLUDED MINUTES	
625	03/30	09:14A		NEW YORK NY	3MIN		INCLUDED MINUTES	
626	03/30	09:16A		RANDOLPH MA	2MIN		INCLUDED MINUTES	
627	03/30	09:18A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
628	03/30	09:51A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
629	03/30	09:52A		CHTAMSTTHS VI	8MIN		INCLUDED MINUTES	
630	03/30	10:01A		NORTH DADE FL	2MIN		INCLUDED MINUTES	
631	03/30	10:06A		INCOMING	1MIN		INCLUDED MINUTES	
632	03/30	10:20A		INCOMING	1MIN		INCLUDED MINUTES	
633	03/30	10:29A		INCOMING	2MIN		INCLUDED MINUTES	
634	03/30	10:37A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
635	03/30	10:50A		INCOMING	1MIN		INCLUDED MINUTES	
636	03/30	11:11A		INCOMING	6MIN		INCLUDED MINUTES	
637	03/30	11:18A		INCOMING	1MIN		INCLUDED MINUTES	
638	03/30	11:29A		INCOMING	4MIN		INCLUDED MINUTES	
639	03/30	12:11P		INCOMING	4MIN		INCLUDED MINUTES	
640	03/30	01:01P		INCOMING	1MIN		INCLUDED MINUTES	
641	03/30	01:37P		INCOMING	1MIN		INCLUDED MINUTES	
642	03/30	01:48P		NEW YORK NY	3MIN		INCLUDED MINUTES	
643	03/30	02:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
644	03/30	02:48P		NEW YORK NY	3MIN		INCLUDED MINUTES	
645	03/30	03:08P		INCOMING	2MIN		INCLUDED MINUTES	
646	03/30	03:12P		INCOMING	1MIN		INCLUDED MINUTES	
647	03/30	03:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
648	03/30	03:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
649	03/30	03:28P		INCOMING	6MIN		INCLUDED MINUTES	
650	03/30	04:09P		INCOMING	1MIN		INCLUDED MINUTES	
651	03/30	04:10P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
652	03/30	04:23P		INCOMING	2MIN		INCLUDED MINUTES	
653	03/30	04:25P		INCOMING	1MIN		INCLUDED MINUTES	
654	03/30	04:26P		NEW YORK NY	2MIN		INCLUDED MINUTES	
655	03/30	04:29P		NEW YORK NY	10MIN		INCLUDED MINUTES	
656	03/30	04:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
657	03/30	04:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
658	03/30	05:41P		INCOMING	3MIN		INCLUDED MINUTES	
659	03/30	05:49P		POWAY CA	2MIN		INCLUDED MINUTES	
660	03/30	05:52P		INCOMING	2MIN		INCLUDED MINUTES	
661	03/30	07:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
662	03/30	07:38P		INCOMING	1MIN		EARLY EVENING N/WKND	
663	03/30	07:51P		INCOMING	1MIN		EARLY EVENING N/WKND	
664	03/30	09:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
665	03/30	11:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
666	03/30	11:43P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
667	03/31	01:03A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
668	03/31	09:09A		NEW YORK NY	1MIN		INCLUDED MINUTES	
669	03/31	09:23A		INCOMING	1MIN		INCLUDED MINUTES	
670	03/31	09:58A		INCOMING	4MIN		INCLUDED MINUTES	
671	03/31	10:03A		NEW YORK NY	1MIN		INCLUDED MINUTES	
672	03/31	10:27A		INCOMING	5MIN		INCLUDED MINUTES	
673	03/31	10:34A		NEW YORK NY	1MIN		INCLUDED MINUTES	
674	03/31	10:46A		INCOMING	1MIN		INCLUDED MINUTES	
675	03/31	11:06A		INCOMING	1MIN		INCLUDED MINUTES	
676	03/31	11:43A		INCOMING	2MIN		INCLUDED MINUTES	
677	03/31	12:03P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
678	03/31	12:04P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
679	03/31	12:22P		INCOMING	1MIN		INCLUDED MINUTES	
680	03/31	12:32P		INCOMING	2MIN		INCLUDED MINUTES	
681	03/31	12:58P		INCOMING	7MIN		INCLUDED MINUTES	
682	03/31	01:14P		QUEENS NY	4MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
683	03/31	03:15P	[redacted]	mobile UK	10MIN		INCLUDED MINUTES	
					10MIN	0.25	ENH DISC INT DL	2.50
684	03/31	04:51P		INCOMING	1MIN		INCLUDED MINUTES	
685	03/31	05:10P		NEW YORK NY	1MIN		INCLUDED MINUTES	
686	03/31	05:11P		NY ZONE 1 NY	5MIN		INCLUDED MINUTES	
687	03/31	06:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
688	03/31	06:23P		NEW YORK NY	2MIN		INCLUDED MINUTES	
689	03/31	06:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
690	03/31	06:27P		NEW CANAAN CT	1MIN		INCLUDED MINUTES	
691	03/31	06:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
692	03/31	06:35P		CALDWELL NJ	1MIN		INCLUDED MINUTES	
693	03/31	06:36P		NEW CANAAN CT	1MIN		INCLUDED MINUTES	
694	03/31	06:37P		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
695	03/31	06:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
696	03/31	06:45P		INCOMING	2MIN		INCLUDED MINUTES	
697	03/31	06:47P		YOUNGSTOWN O	2MIN		INCLUDED MINUTES	
698	03/31	06:59P		YOUNGSTOWN O	1MIN		INCLUDED MINUTES	
699	03/31	07:10P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
700	03/31	07:13P		YOUNGSTOWN O	1MIN		EARLY EVENING N/WKND	
701	03/31	07:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
702	03/31	07:21P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
703	03/31	07:23P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
704	03/31	08:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
705	03/31	08:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
706	03/31	08:59P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
707	03/31	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
708	03/31	09:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
709	03/31	09:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
710	03/31	09:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
711	03/31	09:46P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
712	03/31	09:56P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
713	03/31	09:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
714	03/31	10:44P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
715	03/31	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
716	03/31	10:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
717	03/31	10:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
718	03/31	10:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
719	03/31	10:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
720	03/31	11:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
721	03/31	11:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
722	03/31	11:14P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
723	03/31	11:17P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
724	03/31	11:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
725	04/01	10:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
726	04/01	10:52A		PORTSMOUTH N	1MIN		UNLIMITED N/WKND MIN	
727	04/01	11:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
728	04/01	11:06A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
729	04/01	11:08A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
730	04/01	12:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
731	04/01	12:05P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
732	04/01	12:06P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
733	04/01	12:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
734	04/01	12:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
735	04/01	01:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
736	04/01	02:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	04/01	02:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
738	04/01	02:56P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
739	04/01	03:01P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
740	04/01	03:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
741	04/01	03:04P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
742	04/01	03:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
743	04/01	03:14P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
744	04/01	03:18P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
745	04/01	03:25P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
746	04/01	03:26P		NEWARK NJ	1MIN		UNLIMITED N/WKND MIN	
747	04/01	03:31P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
748	04/01	05:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
749	04/01	05:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
750	04/01	06:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
751	04/01	06:10P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
752	04/01	06:28P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
753	04/01	06:30P		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
754	04/01	06:30P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
755	04/01	06:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
756	04/01	06:38P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
757	04/01	07:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
758	04/01	07:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
759	04/01	07:22P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
760	04/01	07:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
761	04/01	08:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
762	04/01	08:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
763	04/01	08:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
764	04/01	08:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
765	04/01	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
766	04/01	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
767	04/01	09:48P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
768	04/01	10:07P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
769	04/02	12:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
770	04/02	01:15A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
771	04/02	10:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
772	04/02	11:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
773	04/02	12:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
774	04/02	12:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
775	04/02	12:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
776	04/02	12:24P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
777	04/02	12:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
778	04/02	12:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
779	04/02	12:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
780	04/02	12:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
781	04/02	12:37P		KEYS FL	1MIN		UNLIMITED N/WKND MIN	
782	04/02	12:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
783	04/02	01:47P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
784	04/02	02:02P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
785	04/02	02:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
786	04/02	02:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
787	04/02	02:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
788	04/02	02:50P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
789	04/02	02:50P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
790	04/02	02:51P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
791	04/02	02:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
792	04/02	04:06P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
793	04/02	04:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
794	04/02	04:17P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
795	04/02	04:24P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
796	04/02	04:33P		NEWYORKZN4 NY	2MIN		UNLIMITED N/WKND MIN	
797	04/02	05:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
798	04/02	06:10P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
799	04/02	06:12P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
800	04/02	06:15P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

200011800000858

SDNY_GM_02771404

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

EFTA_00258212

EFTA01337856

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
April 05, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
801	04/02	06:43P	[redacted]	BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
802	04/02	06:54P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
803	04/02	06:54P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
804	04/02	07:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
805	04/02	07:25P		NEWYORKZN1 NY	7 MIN		UNLIMITED N/WKND MIN	
806	04/02	07:49P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
807	04/02	08:17P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
808	04/02	08:17P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
809	04/02	08:35P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
810	04/02	08:57P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
811	04/02	09:01P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								15.00

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/01	09:47P	[redacted]	NEW YORK NY	3 MIN	DISCOUNT INT'L ROAM	2.97
2	03/01	09:52P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
3	03/01	09:58P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
4	03/01	10:11P		NEW YORK NY	8 MIN	DISCOUNT INT'L ROAM	7.92
5	03/01	10:33P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/01	11:32P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
7	03/01	11:40P		INCOMING	6 MIN	DISCOUNT INT'L ROAM	5.94
8	03/02	01:11P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
9	03/02	01:17P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
10	03/02	01:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
11	03/02	01:35P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
12	03/02	02:04P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
13	03/02	02:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	03/02	02:07P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
15	03/02	02:09P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
16	03/02	02:40P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
17	03/02	02:43P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
18	03/02	02:45P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
19	03/02	02:46P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	03/02	02:50P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
21	03/02	02:50P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
22	03/02	02:52P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
23	03/02	03:00P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
24	03/02	03:15P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
25	03/02	03:18P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
26	03/02	03:19P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
27	03/02	03:27P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
28	03/02	04:09P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
29	03/02	04:20P		QUEENS NY	4 MIN	DISCOUNT INT'L ROAM	3.96
30	03/02	04:30P		NEWYORKZN1 NY	3 MIN	DISCOUNT INT'L ROAM	2.97
31	03/02	04:41P		BROOKLYN NY	1 MIN	DISCOUNT INT'L ROAM	0.99
32	03/02	04:42P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
33	03/02	04:58P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
34	03/02	04:58P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
35	03/02	04:59P		FRANCE	3 MIN	DISCOUNT INT'L ROAM	2.97
36	03/02	05:03P		QUEENS NY	2 MIN	DISCOUNT INT'L ROAM	1.98
37	03/02	05:12P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
38	03/02	05:18P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
39	03/02	05:22P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
40	03/02	05:26P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
41	03/02	05:27P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
42	03/02	05:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
43	03/02	05:34P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
44	03/02	05:48P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
45	03/02	05:53P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
46	03/02	05:57P		QUEENS NY	2 MIN	DISCOUNT INT'L ROAM	1.98
47	03/02	05:59P		QUEENS NY	4 MIN	DISCOUNT INT'L ROAM	3.96

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRANCE --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
48	03/02	06:16P	[redacted]	INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
49	03/02	06:31P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
50	03/02	06:35P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
51	03/02	06:37P		QUEENS NY	1 MIN	DISCOUNT INT'L ROAM	0.99
52	03/02	06:48P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
53	03/02	06:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
54	03/02	06:56P		INCOMING	5 MIN	DISCOUNT INT'L ROAM	4.95
55	03/02	07:01P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
56	03/02	07:12P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
57	03/02	07:16P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
58	03/02	07:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
59	03/02	07:24P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
60	03/02	07:28P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
61	03/02	07:28P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
62	03/02	07:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
63	03/02	07:30P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
64	03/02	07:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
65	03/02	07:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
66	03/02	08:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
67	03/02	08:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
68	03/02	08:54P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
69	03/02	08:55P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
70	03/02	08:58P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
71	03/02	09:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
72	03/02	10:06P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
73	03/02	10:17P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
74	03/02	11:01P		NEW YORK NY	3 MIN	DISCOUNT INT'L ROAM	2.97
					1 EVT	ROAM MSG RETRIEVAL	
75	03/03	12:01A		GAHANNA OH	1 MIN	DISCOUNT INT'L ROAM	0.99
76	03/03	12:02A		COLUMBUS OH	1 MIN	DISCOUNT INT'L ROAM	0.99
77	03/03	12:18A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
78	03/03	01:21A		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							130.68

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/03	02:41P	[redacted]	GAHANNA OH	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/03	02:47P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
3	03/03	03:00P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/03	03:22P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
5	03/03	03:24P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/03	03:25P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							7.92

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/03	03:55A	[redacted]	INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/03	04:07A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	03/03	01:00P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/03	01:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
5	03/03	01:08P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/03	01:08P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
7	03/03	01:08P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
8	03/03	01:11P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
9	03/03	01:12P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
10	03/03	01:12P		INCOMING	6 MIN	DISCOUNT INT'L ROAM	5.94

SDNY_GM_02771405

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

EFTA_00258213

EFTA01337857

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRANCE --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
11	03/03	02:00P	[redacted]	QUEENS NY	1 MIN	DISCOUNT INT'L ROAM	0.99
12	03/03	02:07P		WPALMBEACH FL	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							17.82

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/03	02:30P	[redacted]	UK	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/03	02:31P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
3	03/03	02:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/03	02:32P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
5	03/03	02:34P		WPALMBEACH FL	2 MIN	DISCOUNT INT'L ROAM	1.98
6	03/03	02:35P		UK	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							7.92

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	03/14	741 KB	INCLUDED IN PLAN MB	
2	03/14	2 KB	UNLIMITED DATA	
3	03/15	60 KB	UNLIMITED DATA	
4	03/16	48 KB	UNLIMITED DATA	
5	03/17	296 KB	UNLIMITED DATA	
6	03/18	173 KB	UNLIMITED DATA	
7	03/19	29 KB	UNLIMITED DATA	
8	03/20	75 KB	UNLIMITED DATA	
9	03/21	77 KB	UNLIMITED DATA	
10	03/22	1159 KB	UNLIMITED DATA	
11	03/23	81 KB	UNLIMITED DATA	
12	03/24	71 KB	UNLIMITED DATA	
13	03/25	57 KB	UNLIMITED DATA	
14	03/26	583 KB	UNLIMITED DATA	
15	03/27	113 KB	UNLIMITED DATA	
16	03/28	278 KB	UNLIMITED DATA	
17	03/29	457 KB	UNLIMITED DATA	
18	03/30	43 KB	UNLIMITED DATA	
19	03/31	54 KB	UNLIMITED DATA	
20	04/01	33 KB	UNLIMITED DATA	
21	04/02	[redacted] KB	UNLIMITED DATA	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	02/25	10:37P		100 INCL. MSGS SENT	
2	03/02	04:52P		INTL ROAM TEXT MSG	0.50
3	03/02	04:54P		INTL ROAM TEXT MSG	0.50
4	03/02	05:02P		INTL ROAM TEXT MSG	0.50
5	03/02	05:32P		INTL ROAM TEXT MSG	0.50
6	03/02	10:56P		INTL ROAM TEXT MSG	0.50
7	03/03	03:13A		INTL ROAM TEXT MSG	0.50
8	03/03	03:24P	[redacted]	INTL ROAM TEXT MSG	0.50
9	03/04	11:02A		100 INCL. MSGS SENT	
10	03/04	02:19P		100 INCL. MSGS SENT	
11	03/04	02:29P		100 INCL. MSGS SENT	
12	03/04	06:44P		100 INCL. MSGS SENT	
13	03/04	07:44P		100 INCL. MSGS SENT	
14	03/05	01:46A		100 INCL. MSGS SENT	
15	03/05	10:03A		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
16	03/05	10:03A	[redacted]	100 INCL. MSGS SENT	
17	03/05	11:16A		100 INCL. MSGS SENT	
18	03/05	02:33P		100 INCL. MSGS SENT	
19	03/05	02:35P		100 INCL. MSGS SENT	
20	03/05	08:32P		100 INCL. MSGS SENT	
21	03/05	09:07P		100 INCL. MSGS SENT	
22	03/05	09:48P		100 INCL. MSGS SENT	
23	03/05	09:58P		100 INCL. MSGS SENT	
24	03/05	10:02P		100 INCL. MSGS SENT	
25	03/05	10:03P		100 INCL. MSGS SENT	
26	03/05	10:43P		100 INCL. MSGS SENT	
27	03/06	12:44P		100 INCL. MSGS SENT	
28	03/07	03:15P		100 INCL. MSGS SENT	
29	03/08	08:10A		100 INCL. MSGS SENT	
30	03/08	08:13A		100 INCL. MSGS SENT	
31	03/08	08:41A		100 INCL. MSGS SENT	
32	03/09	09:51P		100 INCL. MSGS SENT	
33	03/10	04:11P		100 INCL. MSGS SENT	
34	03/11	12:13A		INTL TEXT MSG	0.25
35	03/11	12:16A		100 INCL. MSGS SENT	
36	03/11	12:19A		INTL TEXT MSG	0.25
37	03/11	11:29A		100 INCL. MSGS SENT	
38	03/11	12:19P		100 INCL. MSGS SENT	
39	03/11	01:18P		100 INCL. MSGS SENT	
40	03/11	02:24P		100 INCL. MSGS SENT	
41	03/11	03:28P		100 INCL. MSGS SENT	
42	03/11	04:14P		100 INCL. MSGS SENT	
43	03/11	07:01P		100 INCL. MSGS SENT	
44	03/12	06:58P		100 INCL. MSGS SENT	
45	03/12	07:13P		100 INCL. MSGS SENT	
46	03/12	07:47P		100 INCL. MSGS SENT	
47	03/13	08:19A		100 INCL. MSGS SENT	
48	03/13	08:30P		100 INCL. MSGS SENT	
49	03/13	08:42P		100 INCL. MSGS SENT	
50	03/13	08:47P		100 INCL. MSGS SENT	
51	03/14	05:31P		100 INCL. MSGS SENT	
52	03/15	08:16P		100 INCL. MSGS SENT	
53	03/15	08:20P		100 INCL. MSGS SENT	
54	03/16	09:09A		100 INCL. MSGS SENT	
55	03/16	11:47A		100 INCL. MSGS SENT	
56	03/16	11:49A		100 INCL. MSGS SENT	
57	03/16	11:58A		100 INCL. MSGS SENT	
58	03/16	09:16P		100 INCL. MSGS SENT	
59	03/17	08:11P		100 INCL. MSGS SENT	
60	03/17	08:11P		100 INCL. MSGS SENT	
61	03/18	04:45P		100 INCL. MSGS SENT	
62	03/18	09:37P		100 INCL. MSGS SENT	
63	03/21	08:17P		100 INCL. MSGS SENT	
64	03/21	09:34P		100 INCL. MSGS SENT	
65	03/21	09:37P		100 INCL. MSGS SENT	
66	03/21	10:08P		100 INCL. MSGS SENT	
67	03/23	06:53A		100 INCL. MSGS SENT	
68	03/23	07:03A		100 INCL. MSGS SENT	
69	03/23	04:34P		100 INCL. MSGS SENT	
70	03/23	04:35P		100 INCL. MSGS SENT	
71	03/24	10:19A		100 INCL. MSGS SENT	
72	03/24	06:24P		100 INCL. MSGS SENT	
73	03/24	07:22P		100 INCL. MSGS SENT	
74	03/24	08:30P		100 INCL. MSGS SENT	
75	03/24	08:30P		100 INCL. MSGS SENT	
76	03/24	10:24P		100 INCL. MSGS SENT	
77	03/24	10:24P		100 INCL. MSGS SENT	
78	03/24	10:54P		100 INCL. MSGS SENT	
79	03/24	11:24P		100 INCL. MSGS SENT	
80	03/24	11:51P		100 INCL. MSGS SENT	
81	03/25	01:22A		100 INCL. MSGS SENT	
82	03/25	02:35P		100 INCL. MSGS SENT	

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SDNY_GM_02771406

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
83	03/25	02:52P	[redacted]	100 INCL MSGS SENT	
84	03/25	02:56P		100 INCL MSGS SENT	
85	03/25	03:01P		100 INCL MSGS SENT	
86	03/25	04:38P		100 INCL MSGS SENT	
87	03/25	04:42P		100 INCL MSGS SENT	
88	03/25	04:44P		100 INCL MSGS SENT	
89	03/25	04:48P		100 INCL MSGS SENT	
90	03/25	05:04P		100 INCL MSGS SENT	
91	03/25	05:04P		100 INCL MSGS SENT	
92	03/25	06:04P		INTL TEXT MSG	0.25
93	03/25	07:13P		100 INCL MSGS SENT	
94	03/25	07:35P		100 INCL MSGS SENT	
95	03/26	02:19P		100 INCL MSGS SENT	
96	03/27	11:07A		100 INCL MSGS SENT	
97	03/27	07:11P		100 INCL MSGS SENT	
98	03/28	08:09P		100 INCL MSGS SENT	
99	03/28	08:15P		100 INCL MSGS SENT	
100	03/28	09:24P		100 INCL MSGS SENT	
101	03/28	09:34P		100 INCL MSGS SENT	
102	03/29	11:09A		100 INCL MSGS SENT	
103	03/29	11:10A		100 INCL MSGS SENT	
104	03/29	04:27P		INTL TEXT MSG	0.25
105	03/29	04:29P		100 INCL MSGS SENT	
106	03/29	04:32P		INTL TEXT MSG	0.25
107	03/29	04:34P		100 INCL MSGS SENT	
108	03/29	04:49P		100 INCL MSGS SENT	
109	03/29	05:03P		100 INCL MSGS SENT	
110	03/29	05:59P		100 INCL MSGS SENT	
111	03/30	08:55A		100 INCL MSGS SENT	
112	03/30	02:44P		100 INCL MSGS SENT	
113	03/30	07:49P		TEXT MESSAGES SENT	0.10
114	03/30	09:46P		TEXT MESSAGES SENT	0.10
115	03/30	10:37P		TEXT MESSAGES SENT	0.10
116	03/30	10:40P		TEXT MESSAGES SENT	0.10
117	03/30	10:41P		TEXT MESSAGES SENT	0.10
118	03/30	10:42P		TEXT MESSAGES SENT	0.10
119	03/31	05:36P		TEXT MESSAGES SENT	0.10
120	03/31	06:19P		TEXT MESSAGES SENT	0.10
121	03/31	07:13P		TEXT MESSAGES SENT	0.10
122	03/31	07:15P		TEXT MESSAGES SENT	0.10
123	03/31	07:25P		TEXT MESSAGES SENT	0.10
124	03/31	07:51P		TEXT MESSAGES SENT	0.10
125	03/31	07:53P		TEXT MESSAGES SENT	0.10
126	03/31	07:53P		TEXT MESSAGES SENT	0.10
127	03/31	07:54P		TEXT MESSAGES SENT	0.10
128	03/31	08:03P		TEXT MESSAGES SENT	0.10
129	03/31	08:05P		TEXT MESSAGES SENT	0.10
130	03/31	08:10P		TEXT MESSAGES SENT	0.10
131	03/31	09:21P		TEXT MESSAGES SENT	0.10
132	03/31	09:21P		TEXT MESSAGES SENT	0.10
133	03/31	11:16P		TEXT MESSAGES SENT	0.10
134	03/31	11:24P		INTL TEXT MSG	0.25
135	03/31	11:25P		TEXT MESSAGES SENT	0.10
136	04/01	09:10A		TEXT MESSAGES SENT	0.10
137	04/01	04:37P		TEXT MESSAGES SENT	0.10
138	04/01	04:52P		TEXT MESSAGES SENT	0.10
139	04/01	05:11P		TEXT MESSAGES SENT	0.10
140	04/01	05:34P		TEXT MESSAGES SENT	0.10
141	04/01	11:00P		TEXT MESSAGES SENT	0.10
142	04/01	11:01P		TEXT MESSAGES SENT	0.10
143	04/01	11:04P		TEXT MESSAGES SENT	0.10
144	04/01	11:10P		TEXT MESSAGES SENT	0.10
145	04/02	12:31A		TEXT MESSAGES SENT	0.10
146	04/02	12:32A		TEXT MESSAGES SENT	0.10
147	04/02	12:37A		TEXT MESSAGES SENT	0.10
148	04/02	01:02A		TEXT MESSAGES SENT	0.10
149	04/02	02:30P		TEXT MESSAGES SENT	0.10

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DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
150	04/02	02:36P	[redacted]	TEXT MESSAGES SENT	0.10
151	04/02	04:26P		TEXT MESSAGES SENT	0.10
152	04/02	04:38P		TEXT MESSAGES SENT	0.10
153	04/02	06:15P		TEXT MESSAGES SENT	0.10
154	04/02	06:21P		TEXT MESSAGES SENT	0.10
155	04/02	06:27P		TEXT MESSAGES SENT	0.10
156	04/02	07:20P		TEXT MESSAGES SENT	0.10
157	04/02	08:48P		TEXT MESSAGES SENT	0.10
158	04/02	09:26P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FO [redacted]					**9.50**

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/03/06 - 04/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/03/06 - 04/02/06	0.00
3	CALLER ID	03/03/06 - 04/02/06	0.00
4	VOICEMAIL	03/03/06 - 04/02/06	0.00
5	GSM AMERICA LOCAL $29.99	03/03/06 - 04/02/06	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	03/03/06 - 04/02/06	0.00
7	CALL FORWARDING	03/03/06 - 04/02/06	0.00
8	WORLDCONNECT	03/03/06 - 04/02/06	0.00
9	REGULATORY PROGRAM CHARGE	03/03/06 - 04/02/06	1.75
10	DETAIL BILLING	03/03/06 - 04/02/06	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.65
3	STATE TELECOM EXCISE SURCHARGE	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.98
Total Other Subscriber Charges		**2.66**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.88
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.42**

[redacted] **39.82**

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

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
May 03, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								
								0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	04/03/06 - 05/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	04/03/06 - 05/02/06	4.99
3	CALLER ID	04/03/06 - 05/02/06	0.00
4	EARLY EVENING	04/03/06 - 05/02/06	0.00
5	ENH DISCOUNT INTL DIAL	04/03/06 - 05/02/06	3.99
6	MULTIMEDIA MESSAGING $2.99	04/03/06 - 05/02/06	2.99
7	CALL FORWARDING	04/03/06 - 05/02/06	0.00
8	VOICEMAIL	04/03/06 - 05/02/06	0.00
9	GSM AMERICA NATIONAL ADD-ON $149.99	04/03/06 - 05/02/06	149.99
10	BLACKBERRYACCESSUNIT	04/03/06 - 05/02/06	49.99
11	THREE WAY CALLING	04/03/06 - 05/02/06	0.00
12	REGULATORY PROGRAM CHARGE	04/03/06 - 05/02/06	1.75
13	VOICEDIAL SERVICE $3.99	04/03/06 - 05/02/06	3.99
14	DETAIL BILLING	04/03/06 - 05/02/06	0.00
15	DISCOUNTED INTERNATIONAL ROAMING	04/03/06 - 05/02/06	5.99
Total Monthly Service Charges			**223.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED DATA	1736 KB	0.00
2	INCLUDED MINUTES	954 MIN	0.00
3	CALL WAITING	9 EVT	0.00
4	100 INCL. MSGS SENT	100 EVT	0.00
5	EARLY EVENING N/WKND	172 MIN	0.00
6	ENH DISC INT DL	34 MIN	8.12
7	MESSAGE RETRIEVAL	94 EVT	0.00
8	INTL TEXT MSG	3 EVT	0.75
9	UNLIMITED N/WKND MIN	707 MIN	0.00
10	411 INFO	5 EVT	7.50
11	TEXT MESSAGES SENT	116 EVT	11.60
Total Monthly Usage Charges			**27.97**

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

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.19
2	MCTD SURCHARGE	1.21
3	NY CITY UTILITY G.R. SUR	4.04
4	STATE TELECOM EXCISE SURCHARGE	5.22
Total Other Subscriber Charges		**15.66**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	17.19
2	FEDERAL EXCISE TAX	5.88
Total Subscriber Government Fees and Taxes		**23.07**

TOTAL CURRENT CHARGES FOR [redacted] **290.38**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	04/03	08:51A	[redacted]	INCOMING	3MIN		INCLUDED MINUTES	
2	04/03	09:07A		INCOMING	1MIN		INCLUDED MINUTES	
3	04/03	09:12A		QUEENS NY	3MIN		INCLUDED MINUTES	
4	04/03	09:14A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
5	04/03	09:16A		NEW YORK NY	1MIN		INCLUDED MINUTES	
6	04/03	09:17A		NEW YORK NY	2MIN		INCLUDED MINUTES	
7	04/03	09:18A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
8	04/03	09:19A		NEW YORK NY	1MIN		INCLUDED MINUTES	
9	04/03	10:46A		INCOMING	3MIN		INCLUDED MINUTES	
10	04/03	11:54A		INCOMING	1MIN		INCLUDED MINUTES	
11	04/03	11:56A		INCOMING	1MIN		INCLUDED MINUTES	
12	04/03	12:07P		NEW YORK NY	2MIN		INCLUDED MINUTES	
13	04/03	12:10P		NEW YORK NY	2MIN		INCLUDED MINUTES	
14	04/03	01:14P		INCOMING	1MIN		INCLUDED MINUTES	
15	04/03	02:02P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
16	04/03	02:26P		INCOMING	2MIN		INCLUDED MINUTES	
17	04/03	04:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
18	04/03	05:06P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
19	04/03	05:10P		INCOMING	1MIN		INCLUDED MINUTES	
20	04/03	05:15P		INCOMING	1MIN		INCLUDED MINUTES	
21	04/03	05:59P		NEW YORK NY	2MIN		INCLUDED MINUTES	
22	04/03	06:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
23	04/03	06:57P		BOCA RATON FL	2MIN		INCLUDED MINUTES	
24	04/03	06:58P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
25	04/03	07:00P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
26	04/03	07:02P		MORRISTOWN NJ	1MIN		EARLY EVENING N/WKND	
27	04/04	09:41A		mobile GRE	4MIN		INCLUDED MINUTES	
					4MIN	0.32	ENH DISC INT DL	1.28
28	04/04	04:18P		INCOMING	8MIN		INCLUDED MINUTES	
29	04/04	08:39P		INCOMING	2MIN		EARLY EVENING N/WKND	
30	04/05	09:07A		INCOMING	2MIN		INCLUDED MINUTES	
31	04/05	09:53A		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
32	04/05	10:37A		INCOMING	1MIN		INCLUDED MINUTES	
33	04/05	10:57A		INCOMING	3MIN		INCLUDED MINUTES	
34	04/05	11:49A		NEW YORK NY	1MIN		INCLUDED MINUTES	
35	04/05	11:49A		NEW YORK NY	1MIN		INCLUDED MINUTES	
36	04/05	12:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	

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

EFTA_00258216

EFTA01337860

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
37	04/05	01:49P	[redacted]	INCOMING	4 MIN		INCLUDED MINUTES	
38	04/05	01:53P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
39	04/05	01:54P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
40	04/05	02:02P		INCOMING	2 MIN		INCLUDED MINUTES	
41	04/05	08:18P		INCOMING	1 MIN		EARLY EVENING N/WKND	
42	04/05	08:19P		NEW YORK NY	9 MIN		EARLY EVENING N/WKND	
43	04/06	05:03A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
44	04/06	10:27A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
45	04/06	11:15A		WAILUKU HI	1 MIN		INCLUDED MINUTES	
46	04/06	11:29A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
47	04/06	11:29A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
48	04/06	12:34P		INCOMING	2 MIN		INCLUDED MINUTES	
49	04/06	12:44P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
50	04/06	12:44P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
51	04/06	12:47P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
52	04/06	12:48P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
53	04/06	03:16P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
54	04/06	07:44P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
55	04/07	06:52A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
56	04/07	10:39A		QUEENS NY	3 MIN		INCLUDED MINUTES	
57	04/07	01:11P		INCOMING	1 MIN		INCLUDED MINUTES	
58	04/07	01:30P		INCOMING	3 MIN		INCLUDED MINUTES	
59	04/07	02:27P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
60	04/07	02:30P		INCOMING	1 MIN		INCLUDED MINUTES	
61	04/07	08:50P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
62	04/07	08:54P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
63	04/07	09:10P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
64	04/07	09:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
65	04/07	09:20P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
66	04/07	09:23P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
67	04/07	09:36P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
68	04/07	10:22P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
69	04/07	10:34P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
70	04/08	12:36A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
71	04/08	12:51A		W ANGELES CA	1 MIN		UNLIMITED N/WKND MIN	
72	04/08	01:01A		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
73	04/08	02:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
74	04/08	08:45A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
75	04/08	08:50A		CHTAMSTTHS VI	3 MIN		UNLIMITED N/WKND MIN	
76	04/08	10:32A		CHTAMSTTHS VI	3 MIN		UNLIMITED N/WKND MIN	
77	04/08	10:35A		CALDWELL NJ	2 MIN		UNLIMITED N/WKND MIN	
78	04/08	10:54A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
79	04/08	10:56A		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
80	04/08	11:01A		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
81	04/08	11:03A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
82	04/08	11:03A		NY ZONE 1 NY	15 MIN		UNLIMITED N/WKND MIN	
83	04/08	11:36A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
84	04/08	11:38A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
85	04/08	12:51P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
86	04/08	01:44P		NY ZONE 1 NY	10 MIN		UNLIMITED N/WKND MIN	
87	04/08	02:29P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
88	04/08	03:28P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
89	04/08	04:20P	[redacted]	INCOMING	4 MIN		UNLIMITED N/WKND MIN	
90	04/08	04:26P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
91	04/08	04:28P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
92	04/08	04:28P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
93	04/08	04:29P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
94	04/08	04:29P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
95	04/08	04:31P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
96	04/08	04:34P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
97	04/08	04:53P		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
98	04/08	06:28P		QUEENS NY	3 MIN		UNLIMITED N/WKND MIN	
99	04/08	06:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
100	04/09	12:37P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
101	04/09	01:41P		QUEENS NY	4 MIN		UNLIMITED N/WKND MIN	
102	04/09	02:03P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
103	04/09	02:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
104	04/09	02:12P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
105	04/09	02:22P		NWYRCYZN01 NY	3 MIN		UNLIMITED N/WKND MIN	
106	04/09	02:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
107	04/09	02:27P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
108	04/09	02:27P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
109	04/09	02:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
110	04/09	03:00P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
111	04/09	03:06P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
112	04/09	03:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
113	04/09	03:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
114	04/09	04:39P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
115	04/09	04:40P		NEW CANAAN CT	1 MIN		UNLIMITED N/WKND MIN	
116	04/09	05:32P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
117	04/09	06:16P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
118	04/09	07:01P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
119	04/09	07:04P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
120	04/09	07:16P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
121	04/09	07:17P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
122	04/09	07:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
123	04/09	07:26P		NY ZONE 1 NY	5 MIN		UNLIMITED N/WKND MIN	
124	04/09	07:34P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
125	04/09	07:36P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
126	04/09	07:39P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
127	04/09	07:39P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
128	04/09	07:40P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
129	04/09	07:41P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
130	04/09	07:45P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
131	04/09	07:45P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
132	04/09	07:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
133	04/09	07:48P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
134	04/09	10:20P		NEW YORK NY	5 MIN		UNLIMITED N/WKND MIN	
135	04/10	09:30A		INCOMING	1 MIN		INCLUDED MINUTES	
136	04/10	09:53A		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
137	04/10	10:10A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
138	04/10	11:34A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
139	04/10	12:40P		INCOMING	1 MIN		INCLUDED MINUTES	
140	04/10	01:52P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
141	04/10	01:56P		INCOMING	1 MIN		INCLUDED MINUTES	
142	04/10	01:58P		NEW ALBANY OH	4 MIN		INCLUDED MINUTES	
143	04/10	02:05P		INCOMING	1 MIN		INCLUDED MINUTES	
144	04/10	02:24P		INCOMING	1 MIN		INCLUDED MINUTES	
145	04/10	02:25P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
146	04/10	04:11P		INCOMING	1 MIN		INCLUDED MINUTES	

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

EFTA_00258217

EFTA01337861

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
147	04/10	06:33P	[redacted]	INCOMING	2MIN		INCLUDED MINUTES	
148	04/10	06:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
149	04/10	07:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
150	04/10	07:05P		INCOMING	1MIN		EARLY EVENING N/WKND	
151	04/10	10:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
152	04/10	10:59P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
153	04/11	09:10A		INCOMING	2MIN		INCLUDED MINUTES	
154	04/11	09:13A		CAMBRIDGE MA	4MIN		INCLUDED MINUTES	
155	04/11	11:48A		NY ZONE 1 NY	9MIN		INCLUDED MINUTES	
156	04/11	11:54A		NY ZONE 1 NY	12MIN		INCLUDED MINUTES	
157	04/11	12:19P		NEW YORK NY	1MIN		INCLUDED MINUTES	
158	04/11	01:11P		INCOMING	2MIN		INCLUDED MINUTES	
159	04/11	01:14P		NY ZONE 7 NY	2MIN		INCLUDED MINUTES	
160	04/11	04:16P		INCOMING	7MIN		INCLUDED MINUTES	
161	04/11	04:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
162	04/11	04:42P		NY ZONE 1 NY	12MIN		INCLUDED MINUTES	
163	04/11	05:16P		INCOMING	2MIN		INCLUDED MINUTES	
164	04/11	05:19P		INCOMING	1MIN		INCLUDED MINUTES	
165	04/11	05:20P		INCOMING	5MIN		INCLUDED MINUTES	
166	04/11	06:45P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
167	04/11	07:17P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
168	04/11	07:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
169	04/11	07:43P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
170	04/11	07:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
171	04/11	07:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
172	04/11	08:16P		NY ZONE 7 NY	1MIN		EARLY EVENING N/WKND	
173	04/11	08:27P		INCOMING	5MIN		EARLY EVENING N/WKND	
174	04/11	08:31P		NY ZONE 7 NY	1MIN		EARLY EVENING N/WKND	
175	04/11	09:33P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
176	04/11	09:35P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
177	04/11	09:40P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
178	04/11	11:08P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
179	04/11	11:49P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
180	04/12	06:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
181	04/12	07:46A		NWYRCYZN01 NY	3MIN		INCLUDED MINUTES	
182	04/12	07:49A		QUEENS NY	2MIN		INCLUDED MINUTES	
183	04/12	07:50A		QUEENS NY	2MIN		INCLUDED MINUTES	
184	04/12	07:52A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
185	04/12	07:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
186	04/12	08:51A		INCOMING	4MIN		INCLUDED MINUTES	
187	04/12	08:58A		NEW YORK NY	1MIN		INCLUDED MINUTES	
188	04/12	09:18A		mobile UK	11MIN		INCLUDED MINUTES	
					11MIN	0.25	ENH DISC INT DL	2.75
189	04/12	09:32A		INCOMING	2MIN		INCLUDED MINUTES	
190	04/12	09:34A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
191	04/12	09:46A		INCOMING	1MIN		INCLUDED MINUTES	
192	04/12	09:59A		NEW YORK NY	1MIN		INCLUDED MINUTES	
193	04/12	10:49A		NEW YORK NY	2MIN		INCLUDED MINUTES	
194	04/12	11:31A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
195	04/12	11:33A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
196	04/12	11:33A		NEW YORK NY	5MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
197	04/12	12:11P		CHTAMSTTHS VI	5MIN		INCLUDED MINUTES	
198	04/12	12:17P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
199	04/12	12:27P		NEW YORK NY	4MIN		INCLUDED MINUTES	
200	04/12	12:33P		JUPITER FL	1MIN		INCLUDED MINUTES	
201	04/12	12:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
202	04/12	01:25P		INCOMING	3MIN		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
203	04/12	02:05P	[redacted]	BOSTON MA	2MIN		INCLUDED MINUTES	
204	04/12	02:32P		INCOMING	3MIN		INCLUDED MINUTES	
205	04/12	02:41P		NEW YORK NY	2MIN		INCLUDED MINUTES	
206	04/12	02:44P		QUEENS NY	2MIN		INCLUDED MINUTES	
207	04/12	02:59P		QUEENS NY	3MIN		INCLUDED MINUTES	
208	04/12	03:16P		INCOMING	3MIN		INCLUDED MINUTES	
209	04/12	03:20P		INCOMING	3MIN		INCLUDED MINUTES	
210	04/12	03:23P		BOSTON MA	1MIN		INCLUDED MINUTES	
211	04/12	04:11P		NEW YORK NY	1MIN		INCLUDED MINUTES	
212	04/12	04:16P		NEW YORK NY	4MIN		INCLUDED MINUTES	
213	04/12	04:22P		NEW YORK NY	1MIN		INCLUDED MINUTES	
214	04/12	04:36P		INCOMING	4MIN		INCLUDED MINUTES	
215	04/12	04:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
216	04/12	04:41P		NY ZONE 1 NY	4MIN		INCLUDED MINUTES	
217	04/12	04:57P		INCOMING	1MIN		INCLUDED MINUTES	
218	04/12	05:11P		Toll Free CL	3MIN		INCLUDED MINUTES	
219	04/12	05:15P		NORTH DADE FL	5MIN		INCLUDED MINUTES	
220	04/12	05:20P		INCOMING	1MIN		INCLUDED MINUTES	
221	04/12	05:21P		QUEENS NY	1MIN		INCLUDED MINUTES	
222	04/12	05:22P		QUEENS NY	1MIN		INCLUDED MINUTES	
223	04/12	05:23P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
224	04/12	05:24P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
225	04/12	05:37P		INCOMING	2MIN		INCLUDED MINUTES	
226	04/12	05:40P		INCOMING	2MIN		INCLUDED MINUTES	
227	04/12	05:48P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
228	04/12	06:19P		NEW YORK NY	4MIN		INCLUDED MINUTES	
229	04/12	06:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
230	04/12	06:28P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
231	04/12	06:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
232	04/12	06:39P		NORTH DADE FL	4MIN		INCLUDED MINUTES	
233	04/12	06:45P		NEW YORK NY	2MIN		INCLUDED MINUTES	
234	04/12	08:26P		INCOMING	3MIN		EARLY EVENING N/WKND	
235	04/12	08:31P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
236	04/12	08:51P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
237	04/12	08:52P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
238	04/12	08:54P		CHTAMSTTHS VI	2MIN		EARLY EVENING N/WKND	
239	04/12	08:56P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
240	04/13	07:10A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
241	04/13	08:26A		QUEENS NY	4MIN		INCLUDED MINUTES	
242	04/13	08:46A		INCOMING	2MIN		INCLUDED MINUTES	
243	04/13	08:47A		QUEENS NY	3MIN		INCLUDED MINUTES	
244	04/13	08:50A		QUEENS NY	2MIN		INCLUDED MINUTES	
245	04/13	08:51A		NEW YORK NY	1MIN		INCLUDED MINUTES	
246	04/13	08:52A		NEW YORK NY	2MIN		INCLUDED MINUTES	
247	04/13	08:53A		NEW YORK NY	1MIN		INCLUDED MINUTES	
248	04/13	08:54A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
249	04/13	08:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
250	04/13	09:55A		NEW YORK NY	2MIN		INCLUDED MINUTES	
251	04/13	10:26A		INCOMING	6MIN		INCLUDED MINUTES	
252	04/13	11:21A		NEW YORK NY	1MIN		INCLUDED MINUTES	
253	04/13	11:28A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
254	04/13	11:29A		NEW YORK NY	1MIN		INCLUDED MINUTES	
255	04/13	11:29A		NEW YORK NY	2MIN		INCLUDED MINUTES	
256	04/13	01:12P		INCOMING	3MIN		INCLUDED MINUTES	
257	04/13	01:15P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
258	04/13	01:16P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
259	04/13	01:47P		INCOMING	1MIN		INCLUDED MINUTES	
260	04/13	02:50P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
261	04/13	02:50P	[redacted]	NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
262	04/13	02:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
263	04/13	02:53P		NEW YORK NY	2MIN		INCLUDED MINUTES	
264	04/13	02:57P		INCOMING	4MIN		INCLUDED MINUTES	
265	04/13	03:18P		NEW YORK NY	2MIN		INCLUDED MINUTES	
266	04/13	03:51P		NEW YORK NY	4MIN		INCLUDED MINUTES	
267	04/13	03:58P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
268	04/13	04:00P		NEW YORK NY	5MIN		INCLUDED MINUTES	
269	04/13	04:10P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
270	04/13	04:27P		INCOMING	2MIN		INCLUDED MINUTES	
271	04/13	05:16P		NEW YORK NY	2MIN		INCLUDED MINUTES	
272	04/13	05:18P		NEW YORK NY	1MIN		INCLUDED MINUTES	
273	04/13	05:18P		NEW YORK NY	1MIN		INCLUDED MINUTES	
274	04/13	05:23P		INCOMING	1MIN		INCLUDED MINUTES	
275	04/13	05:23P		NEW YORK NY	2MIN		INCLUDED MINUTES	
276	04/13	05:48P		INCOMING	1MIN		INCLUDED MINUTES	
277	04/13	06:01P		INCOMING	2MIN		INCLUDED MINUTES	
278	04/13	06:11P		INCOMING	5MIN		INCLUDED MINUTES	
279	04/13	07:14P		INCOMING	2MIN		EARLY EVENING N/WKND	
280	04/13	07:31P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
281	04/13	08:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
282	04/13	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
283	04/13	08:06P		INCOMING	2MIN		EARLY EVENING N/WKND	
284	04/13	08:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
285	04/13	08:13P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
286	04/13	08:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
287	04/13	08:41P		INCOMING	2MIN		EARLY EVENING N/WKND	
288	04/13	08:43P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
289	04/13	08:44P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
290	04/13	08:45P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
291	04/13	08:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
292	04/13	08:51P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
293	04/13	08:52P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
294	04/13	08:54P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
295	04/13	08:54P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
296	04/13	08:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
297	04/13	09:02P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
298	04/13	09:02P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
299	04/13	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
300	04/13	09:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
301	04/13	09:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
302	04/13	09:33P		W ANGELES CA	4MIN		UNLIMITED N/WKND MIN	
303	04/13	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
304	04/14	07:52A		INCOMING	2MIN		INCLUDED MINUTES	
305	04/14	07:56A		NEW YORK NY	1MIN		INCLUDED MINUTES	
306	04/14	07:58A		QUEENS NY	2MIN		INCLUDED MINUTES	
307	04/14	08:00A		NEW YORK NY	2MIN		INCLUDED MINUTES	
308	04/14	08:01A		QUEENS NY	4MIN		INCLUDED MINUTES	
309	04/14	08:58A		INCOMING	1MIN		INCLUDED MINUTES	
310	04/14	09:14A		INCOMING	6MIN		INCLUDED MINUTES	
311	04/14	09:54A		QUEENS NY	2MIN		INCLUDED MINUTES	
312	04/14	09:55A		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
313	04/14	10:00A		QUEENS NY	2MIN		INCLUDED MINUTES	
314	04/14	10:02A		INCOMING	1MIN		INCLUDED MINUTES	
315	04/14	10:04A		INCOMING	3MIN		INCLUDED MINUTES	
316	04/14	10:09A		INCOMING	7MIN		INCLUDED MINUTES	
317	04/14	10:16A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
318	04/14	10:23A		INCOMING	2MIN		INCLUDED MINUTES	
319	04/14	10:59A		NEW YORK NY	3MIN		INCLUDED MINUTES	
320	04/14	11:01A		PORTSMOUTH N	2MIN		INCLUDED MINUTES	
321	04/14	11:03A		NEW YORK NY	1MIN		INCLUDED MINUTES	
322	04/14	11:05A		SNFRCNTRLD CA	1MIN		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
323	04/14	11:32A	[redacted]	INCOMING	3MIN		INCLUDED MINUTES	
324	04/14	11:40A		INCOMING	2MIN		INCLUDED MINUTES	
325	04/14	11:42A		QUEENS NY	1MIN		INCLUDED MINUTES	
326	04/14	12:21P		INCOMING	1MIN		INCLUDED MINUTES	
327	04/14	12:34P		INCOMING	9MIN		INCLUDED MINUTES	
328	04/14	12:42P		NWYRCYZN01 NY	8MIN		INCLUDED MINUTES	
329	04/14	12:50P		INCOMING	1MIN		INCLUDED MINUTES	
330	04/14	12:53P		INCOMING	1MIN		INCLUDED MINUTES	
331	04/14	12:54P		INCOMING	2MIN		INCLUDED MINUTES	
332	04/14	12:56P		QUEENS NY	1MIN		INCLUDED MINUTES	
333	04/14	01:11P		INCOMING	1MIN		INCLUDED MINUTES	
334	04/14	01:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
335	04/14	01:14P		QUEENS NY	3MIN		INCLUDED MINUTES	
336	04/14	01:17P		QUEENS NY	1MIN		INCLUDED MINUTES	
337	04/14	01:17P		NEW YORK NY	3MIN		INCLUDED MINUTES	
338	04/14	01:21P		NEW YORK NY	2MIN		INCLUDED MINUTES	
339	04/14	01:21P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
340	04/14	01:26P		INCOMING	2MIN		INCLUDED MINUTES	
341	04/14	01:28P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
342	04/14	01:31P		INCOMING	1MIN		INCLUDED MINUTES	
343	04/14	01:59P		INCOMING	2MIN		INCLUDED MINUTES	
344	04/14	02:40P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
345	04/14	02:40P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
346	04/14	02:46P		INCOMING	1MIN		INCLUDED MINUTES	
347	04/14	02:55P		INCOMING	4MIN		INCLUDED MINUTES	
348	04/14	02:59P		NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
349	04/14	03:22P		INCOMING	2MIN		INCLUDED MINUTES	
350	04/14	03:24P		Toll Free CL	3MIN		INCLUDED MINUTES	
351	04/14	03:27P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
352	04/14	03:28P		MIAMI FL	1MIN		INCLUDED MINUTES	
353	04/14	03:28P		MIAMI FL	1MIN		INCLUDED MINUTES	
354	04/14	03:29P		BOCA RATON FL	2MIN		INCLUDED MINUTES	
355	04/14	03:30P		MIAMI FL	2MIN		INCLUDED MINUTES	
356	04/14	03:31P		NEW YORK NY	1MIN		INCLUDED MINUTES	
357	04/14	04:20P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
358	04/14	04:21P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
359	04/14	04:23P		INCOMING	1MIN		INCLUDED MINUTES	
360	04/14	04:25P		QUEENS NY	6MIN		INCLUDED MINUTES	
361	04/14	04:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
362	04/14	05:06P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
363	04/14	05:17P		INCOMING	2MIN		INCLUDED MINUTES	
364	04/14	05:29P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
365	04/14	05:58P		QUEENS NY	1MIN		INCLUDED MINUTES	
366	04/14	05:58P		INCOMING	2MIN		INCLUDED MINUTES	
367	04/14	06:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
368	04/14	06:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
369	04/14	06:28P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
370	04/14	06:29P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
371	04/14	06:34P		INCOMING	1MIN		INCLUDED MINUTES	
372	04/14	06:35P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
373	04/14	09:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
374	04/14	10:08P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
375	04/15	04:45P		WHITE PL NY	1MIN		UNLIMITED N/WKND MIN	
376	04/15	04:48P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
377	04/15	05:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
378	04/15	05:16P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
379	04/15	05:34P		INCOMING	23MIN		UNLIMITED N/WKND MIN	
380	04/16	08:41A		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
381	04/16	08:49A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
382	04/16	09:01A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
383	04/16	10:06A		NEW YORK NY	11MIN		UNLIMITED N/WKND MIN	

2000107.000000196

SDNY_GM_02771411

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

EFTA_00258219

EFTA01337863

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
384	04/16	12:03P	[redacted]	BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
385	04/16	01:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
386	04/16	01:35P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
387	04/16	01:35P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
388	04/16	02:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
389	04/16	02:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
390	04/16	02:07P		NWYRCYZN01 NY	26MIN		UNLIMITED N/WKND MIN	
391	04/16	06:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
392	04/16	06:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
393	04/16	06:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
394	04/16	06:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
395	04/16	06:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
396	04/16	07:24P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
397	04/16	08:35P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
398	04/17	08:18A		NEW YORK NY	1MIN		INCLUDED MINUTES	
399	04/17	08:20A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
400	04/17	09:20A		NEW YORK NY	1MIN		INCLUDED MINUTES	
401	04/17	09:41A		Toll Free CL	24MIN		INCLUDED MINUTES	
402	04/17	10:06A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
403	04/17	10:08A		Toll Free CL	44MIN		INCLUDED MINUTES	
404	04/17	11:26A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
405	04/17	11:32A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
406	04/17	02:19P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
407	04/17	04:52P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
408	04/17	04:55P		INCOMING	1MIN		INCLUDED MINUTES	
409	04/17	05:14P		INCOMING	6MIN		INCLUDED MINUTES	
410	04/17	05:20P		QUEENS NY	2MIN		INCLUDED MINUTES	
411	04/17	07:14P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
412	04/18	01:04A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
413	04/18	01:05A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
414	04/18	01:05A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
415	04/18	01:14A		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
416	04/18	01:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
417	04/18	01:44A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
418	04/18	01:47A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
419	04/18	02:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
420	04/18	02:28A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
421	04/18	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
422	04/18	08:54A		NEW YORK NY	4MIN		INCLUDED MINUTES	
423	04/18	08:58A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
424	04/18	08:59A		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
425	04/18	09:04A		RANDOLPH MA	3MIN		INCLUDED MINUTES	
426	04/18	09:31A		INCOMING	1MIN		INCLUDED MINUTES	
427	04/18	09:32A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
428	04/18	10:01A		INCOMING	9MIN		INCLUDED MINUTES	
429	04/18	10:10A		RANDOLPH MA	2MIN		INCLUDED MINUTES	
430	04/18	10:11A		INCOMING	1MIN		INCLUDED MINUTES	
431	04/18	10:16A		RANDOLPH MA	1MIN		INCLUDED MINUTES	
432	04/18	10:55A		INCOMING	1MIN		INCLUDED MINUTES	
433	04/18	01:13P		INCOMING	5MIN		INCLUDED MINUTES	
434	04/18	05:00P		INCOMING	1MIN		INCLUDED MINUTES	
435	04/18	05:44P		NEW YORK NY	4MIN		INCLUDED MINUTES	
436	04/18	06:25P		INCOMING	1MIN		INCLUDED MINUTES	
437	04/18	07:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
438	04/18	08:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
439	04/18	08:32P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
440	04/18	08:33P		mobile UK	1MIN		EARLY EVENING N/WKND	
					1MIN	0.25	ENH DISC INT DL	0.25
441	04/18	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
442	04/18	09:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
443	04/18	10:02P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
444	04/18	10:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
445	04/18	10:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
446	04/18	11:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
447	04/19	09:21A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
448	04/19	09:44A		NEW YORK NY	1MIN		INCLUDED MINUTES	
449	04/19	10:45A		NEW YORK NY	1MIN		INCLUDED MINUTES	
450	04/19	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
451	04/19	01:00P		NEW YORK NY	1MIN		INCLUDED MINUTES	
452	04/19	01:05P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
453	04/19	01:05P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.25	ENH DISC INT DL	0.25
454	04/19	01:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
455	04/19	01:07P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
456	04/19	01:08P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
457	04/19	01:11P		NEW YORK NY	2MIN		INCLUDED MINUTES	
458	04/19	01:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
459	04/19	01:15P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
460	04/19	01:54P		INCOMING	4MIN		INCLUDED MINUTES	
461	04/19	02:13P		INCOMING	2MIN		INCLUDED MINUTES	
462	04/19	03:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
463	04/19	04:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
464	04/19	04:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
465	04/19	05:09P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
466	04/19	05:11P		NEW YORK NY	1MIN		INCLUDED MINUTES	
467	04/19	05:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
468	04/19	05:24P		NEW YORK NY	3MIN		INCLUDED MINUTES	
469	04/19	05:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
470	04/19	05:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
471	04/19	05:28P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
472	04/19	05:30P		NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
473	04/19	05:43P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
474	04/19	06:01P		INCOMING	3MIN		INCLUDED MINUTES	
475	04/19	06:35P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
476	04/19	06:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
477	04/19	10:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
478	04/19	10:30P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
479	04/20	07:04A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
480	04/20	09:10A		NY ZONE 1 NY	9MIN		INCLUDED MINUTES	
481	04/20	09:26A		INCOMING	2MIN		INCLUDED MINUTES	
482	04/20	09:29A		INCOMING	1MIN		INCLUDED MINUTES	
483	04/20	10:16A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
484	04/20	10:19A		NEW YORK NY	1MIN		INCLUDED MINUTES	
485	04/20	12:03P		INCOMING	3MIN		INCLUDED MINUTES	
486	04/20	12:07P		INCOMING	2MIN		INCLUDED MINUTES	
487	04/20	01:29P		INCOMING	3MIN		INCLUDED MINUTES	
488	04/20	01:36P		NWYRCYZN01 NY	5MIN		INCLUDED MINUTES	
489	04/20	06:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
490	04/20	06:42P		INCOMING	2MIN		INCLUDED MINUTES	
491	04/20	07:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
492	04/21	09:33A		NY ZONE 1 NY	7MIN		INCLUDED MINUTES	
493	04/21	11:41A		INCOMING	2MIN		INCLUDED MINUTES	
494	04/21	11:47A		FRANCE	3MIN		INCLUDED MINUTES	
					3MIN	0.07	ENH DISC INT DL	0.21

SDNY_GM_02771412

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

EFTA_00258220

EFTA01337864

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
495	04/21	12:01P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
496	04/21	12:20P		INCOMING	1MIN		INCLUDED MINUTES	
497	04/21	12:21P		INCOMING	1MIN		INCLUDED MINUTES	
498	04/21	01:46P		INCOMING	1MIN		INCLUDED MINUTES	
499	04/21	02:25P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
500	04/21	02:36P		INCOMING	1MIN		INCLUDED MINUTES	
501	04/21	02:58P		INCOMING	1MIN		INCLUDED MINUTES	
502	04/21	03:30P		INCOMING	11MIN		INCLUDED MINUTES	
503	04/21	03:54P		INCOMING	1MIN		INCLUDED MINUTES	
504	04/21	03:58P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
505	04/21	04:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
506	04/21	04:45P		INCOMING	7MIN		INCLUDED MINUTES	
507	04/21	04:58P		INCOMING	2MIN		INCLUDED MINUTES	
508	04/21	05:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
509	04/21	06:08P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
510	04/21	07:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
511	04/21	07:33P		NY ZONE 1 NY	6MIN		EARLY EVENING N/WKND	
512	04/21	07:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
513	04/21	08:17P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
514	04/21	08:27P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
515	04/21	09:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
516	04/21	09:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
517	04/21	09:55P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
518	04/21	10:06P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
519	04/21	10:09P			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
520	04/22	12:20A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
521	04/22	09:31A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
522	04/22	09:33A		mobile FRA	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.31	ENH DISC INT DL	0.31
523	04/22	09:39A		FRANCE	1MIN		UNLIMITED N/WKND MIN	
524	04/22	09:40A		FRANCE	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
525	04/22	09:41A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
526	04/22	09:50A		INCOMING	11MIN		UNLIMITED N/WKND MIN	
527	04/22	10:15A		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
528	04/22	10:42A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
529	04/22	12:02P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
530	04/22	12:09P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
531	04/22	12:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
532	04/22	12:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
533	04/22	12:25P		NEW YORK NY	34MIN		UNLIMITED N/WKND MIN	
534	04/22	01:14P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
535	04/22	01:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
536	04/22	01:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
537	04/22	01:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
538	04/22	01:54P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
539	04/22	01:56P		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
540	04/22	02:00P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
541	04/22	02:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
542	04/22	02:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
543	04/22	02:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					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
544	04/22	02:14P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
545	04/22	02:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
546	04/22	02:19P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
547	04/22	02:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
548	04/22	02:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
549	04/22	02:50P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
550	04/22	04:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
551	04/22	04:07P		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
552	04/22	04:13P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
553	04/22	04:19P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
554	04/22	05:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
555	04/22	05:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
556	04/22	05:23P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
557	04/22	05:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
558	04/22	05:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
559	04/22	06:56P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
560	04/22	06:59P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
561	04/22	07:15P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
562	04/22	07:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
563	04/22	07:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
564	04/22	07:36P		NY ZONE 1 NY	9MIN		UNLIMITED N/WKND MIN	
565	04/22	07:45P		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
566	04/22	07:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
567	04/23	11:37A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
568	04/23	11:46A		mobile UK	10MIN		UNLIMITED N/WKND MIN	
					10MIN	0.25	ENH DISC INT DL	2.50
569	04/23	12:11P		NEW YORK NY	13MIN		UNLIMITED N/WKND MIN	
570	04/23	12:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
571	04/23	01:19P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
572	04/23	01:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
573	04/23	03:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
574	04/23	03:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
575	04/23	03:35P		NY ZONE 7 NY	2MIN		UNLIMITED N/WKND MIN	
576	04/23	04:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
577	04/23	09:02P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
578	04/23	09:03P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
579	04/23	09:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
580	04/23	09:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
581	04/23	09:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
582	04/23	11:04P		NY ZONE 1 NY	62MIN		UNLIMITED N/WKND MIN	
583	04/24	12:06A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
584	04/24	09:24A		INCOMING	2MIN		INCLUDED MINUTES	
585	04/24	09:40A		INCOMING	1MIN		INCLUDED MINUTES	
586	04/24	09:45A		QUEENS NY	2MIN		INCLUDED MINUTES	
587	04/24	09:47A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
588	04/24	09:49A		NEW YORK NY	1MIN		INCLUDED MINUTES	
589	04/24	11:58A		INCOMING	1MIN		INCLUDED MINUTES	
590	04/24	03:34P		INCOMING	2MIN		INCLUDED MINUTES	
591	04/24	04:37P		NEW YORK NY	3MIN		INCLUDED MINUTES	
592	04/24	04:39P		NEW YORK NY	2MIN		INCLUDED MINUTES	
593	04/24	04:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
594	04/24	04:42P		NEW YORK NY	3MIN		INCLUDED MINUTES	
595	04/24	04:48P		NEW YORK NY	1MIN		INCLUDED MINUTES	
596	04/24	05:28P		NY ZONE 1 NY	6MIN		INCLUDED MINUTES	
597	04/24	05:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
598	04/24	05:59P		INCOMING	1MIN		INCLUDED MINUTES	
599	04/24	06:00P		INCOMING	1MIN		INCLUDED MINUTES	
600	04/24	06:04P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	

2000107.0000007799

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

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
601	04/24	06:10P	[redacted]	NEW YORK NY	3MIN		INCLUDED MINUTES	
602	04/24	06:36P		INCOMING	3MIN		INCLUDED MINUTES	
603	04/24	06:47P		RANDOLPH MA	1MIN		INCLUDED MINUTES	
604	04/24	06:47P		NEW YORK NY	2MIN		INCLUDED MINUTES	
605	04/24	06:49P		NEW YORK NY	2MIN		INCLUDED MINUTES	
606	04/24	06:51P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
607	04/24	06:52P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
608	04/24	06:56P		INCOMING	4MIN		INCLUDED MINUTES	
609	04/24	07:07P		INCOMING	2MIN		EARLY EVENING N/WKND	
610	04/24	07:13P		INCOMING	16MIN		EARLY EVENING N/WKND	
611	04/24	07:29P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
612	04/24	07:30P		CAMBRIDGE MA	1MIN		EARLY EVENING N/WKND	
613	04/24	07:31P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
614	04/24	07:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
615	04/24	07:33P		NY ZONE 7 NY	2MIN		EARLY EVENING N/WKND	
616	04/24	07:35P		NEWYORKZN1 NY	12MIN		EARLY EVENING N/WKND	
617	04/24	07:46P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
618	04/24	08:44P		INCOMING	1MIN		EARLY EVENING N/WKND	
619	04/24	08:45P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
620	04/24	09:03P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
621	04/24	09:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
622	04/24	09:05P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
623	04/24	09:06P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
624	04/24	10:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
625	04/24	11:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
626	04/25	08:09A		INCOMING	1MIN		INCLUDED MINUTES	
627	04/25	08:13A		NEW YORK NY	1MIN		INCLUDED MINUTES	
628	04/25	08:25A		NY ZONE 7 NY	1MIN		INCLUDED MINUTES	
629	04/25	08:26A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
630	04/25	08:29A		NEW YORK NY	1MIN		INCLUDED MINUTES	
631	04/25	08:40A		INCOMING	1MIN		INCLUDED MINUTES	
632	04/25	09:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
633	04/25	09:42A		NEW YORK NY	4MIN		INCLUDED MINUTES	
634	04/25	09:51A		NEW YORK NY	1MIN		INCLUDED MINUTES	
635	04/25	09:52A		NEW YORK NY	3MIN		INCLUDED MINUTES	
636	04/25	09:55A		NEW YORK NY	3MIN		INCLUDED MINUTES	
637	04/25	09:59A		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
638	04/25	09:59A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
639	04/25	11:46A		BEDFORD MA	2MIN		INCLUDED MINUTES	
640	04/25	12:47P		NY ZONE 1 NY	16MIN		INCLUDED MINUTES	
641	04/25	01:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
642	04/25	01:43P		FTLAUDERDL FL	2MIN		INCLUDED MINUTES	
643	04/25	02:18P		NEW YORK NY	2MIN		INCLUDED MINUTES	
644	04/25	02:22P		NEW YORK NY	3MIN		INCLUDED MINUTES	
645	04/25	02:31P		INCOMING	1MIN		INCLUDED MINUTES	
646	04/25	02:36P		INCOMING	1MIN		INCLUDED MINUTES	
647	04/25	02:39P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
648	04/25	02:52P		INCOMING	2MIN		INCLUDED MINUTES	
649	04/25	03:19P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
650	04/25	03:21P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
651	04/25	03:22P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
652	04/25	03:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	
653	04/26	10:18A		INCOMING	2MIN		INCLUDED MINUTES	
654	04/26	11:19A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
655	04/26	03:40P		INCOMING	2MIN		INCLUDED MINUTES	
656	04/26	06:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
657	04/27	07:02A		NEW YORK NY	3MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
658	04/27	09:12A		INCOMING	2MIN		INCLUDED MINUTES	
659	04/27	10:32A		INCOMING	5MIN		INCLUDED MINUTES	
660	04/27	03:11P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	

2000107.0000000799

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
661	04/27	05:17P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
662	04/28	07:24A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
663	04/28	08:44A		INCOMING	2MIN		INCLUDED MINUTES	
664	04/28	08:46A		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
665	04/28	08:49A		INCOMING	3MIN		INCLUDED MINUTES	
666	04/28	01:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
667	04/28	01:55P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
668	04/28	01:56P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
669	04/28	01:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
670	04/28	02:56P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
671	04/28	03:31P		INCOMING	2MIN		INCLUDED MINUTES	
672	04/29	08:17A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
673	04/29	11:56A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
674	04/29	12:23P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
675	04/29	12:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
676	04/29	12:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
677	04/29	12:37P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
678	04/29	12:44P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
679	04/30	10:35A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	04/30	03:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
681	05/01	08:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
682	05/01	08:41A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
683	05/01	08:57A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
684	05/01	11:49A		NY ZONE 1 NY	17MIN		INCLUDED MINUTES	
685	05/01	01:14P		INCOMING	1MIN		INCLUDED MINUTES	
686	05/01	06:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
687	05/01	07:15P			3MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
688	05/01	08:06P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
689	05/01	08:09P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
690	05/01	08:10P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
691	05/01	08:13P		NEWYORKZN1 NY	4MIN		EARLY EVENING N/WKND	
692	05/01	08:32P		INCOMING	2MIN		EARLY EVENING N/WKND	
693	05/01	08:36P		INCOMING	1MIN		EARLY EVENING N/WKND	
694	05/01	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
695	05/01	10:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
696	05/01	10:48P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
697	05/02	06:22A		NEWYORKZN1 NY	6MIN		INCLUDED MINUTES	
698	05/02	02:07P		INCOMING	1MIN		INCLUDED MINUTES	
699	05/02	02:09P		NEW YORK NY	3MIN		INCLUDED MINUTES	
700	05/02	03:49P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
701	05/02	04:17P		INCOMING	2MIN		INCLUDED MINUTES	
702	05/02	07:02P		INCOMING	1MIN		EARLY EVENING N/WKND	
703	05/02	08:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
704	05/02	08:28P		INCOMING	15MIN		EARLY EVENING N/WKND	
705	05/02	08:44P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
706	05/02	08:51P		INCOMING	3MIN		EARLY EVENING N/WKND	
707	05/02	09:23P		INCOMING	33MIN		UNLIMITED N/WKND MIN	
708	05/02	10:00P		RALEIGH NC	1MIN		UNLIMITED N/WKND MIN	
709	05/02	10:01P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
710	05/02	10:18P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
711	05/02	10:23P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02771414

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

EFTA_00258222

EFTA01337866

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
May 03, 2006

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
712	05/02	10:35P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
713	05/02	10:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								15.62

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	04/01	1 KB	UNLIMITED DATA	
2	04/02	5 KB	UNLIMITED DATA	
3	04/03	163 KB	UNLIMITED DATA	
4	04/04	36 KB	UNLIMITED DATA	
5	04/05	58 KB	UNLIMITED DATA	
6	04/06	51 KB	UNLIMITED DATA	
7	04/07	45 KB	UNLIMITED DATA	
8	04/08	47 KB	UNLIMITED DATA	
9	04/09	296 KB	UNLIMITED DATA	
10	04/10	54 KB	UNLIMITED DATA	
11	04/11	83 KB	UNLIMITED DATA	
12	04/12	106 KB	UNLIMITED DATA	
13	04/13	65 KB	UNLIMITED DATA	
14	04/14	63 KB	UNLIMITED DATA	
15	04/15	64 KB	UNLIMITED DATA	
16	04/16	30 KB	UNLIMITED DATA	
17	04/17	39 KB	UNLIMITED DATA	
18	04/18	64 KB	UNLIMITED DATA	
19	04/19	64 KB	UNLIMITED DATA	
20	04/20	49 KB	UNLIMITED DATA	
21	04/21	62 KB	UNLIMITED DATA	
22	04/22	44 KB	UNLIMITED DATA	
23	04/23	35 KB	UNLIMITED DATA	
24	04/24	45 KB	UNLIMITED DATA	
25	04/25	87 KB	UNLIMITED DATA	
26	04/30	23 KB	UNLIMITED DATA	
27	05/01	45 KB	UNLIMITED DATA	
28	05/02	12 KB	UNLIMITED DATA	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	04/03	09:20A	[redacted]	100 INCL. MSGS SENT	
2	04/03	09:23A		100 INCL. MSGS SENT	
3	04/03	11:44A		100 INCL. MSGS SENT	
4	04/03	06:13P		100 INCL. MSGS SENT	
5	04/03	06:31P		100 INCL. MSGS SENT	
6	04/03	06:51P		100 INCL. MSGS SENT	
7	04/03	06:52P		100 INCL. MSGS SENT	
8	04/03	10:25P		100 INCL. MSGS SENT	
9	04/05	10:30A		100 INCL. MSGS SENT	
10	04/05	03:22P		100 INCL. MSGS SENT	
11	04/05	04:06P		INTL TEXT MSG	0.25
12	04/05	08:59P		100 INCL. MSGS SENT	
13	04/05	09:55P		100 INCL. MSGS SENT	
14	04/05	10:14P		100 INCL. MSGS SENT	
15	04/05	10:29P		100 INCL. MSGS SENT	
16	04/05	10:33P		100 INCL. MSGS SENT	
17	04/05	11:56P		100 INCL. MSGS SENT	
18	04/06	06:17P		100 INCL. MSGS SENT	
19	04/06	11:40P		100 INCL. MSGS SENT	
20	04/06	11:43P		100 INCL. MSGS SENT	
21	04/06	11:46P		100 INCL. MSGS SENT	
22	04/06	11:51P		100 INCL. MSGS SENT	
23	04/07	01:17P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
24	04/07	03:56P	[redacted]	100 INCL. MSGS SENT	
25	04/07	08:51P		100 INCL. MSGS SENT	
26	04/07	09:16P		100 INCL. MSGS SENT	
27	04/07	10:36P		100 INCL. MSGS SENT	
28	04/07	11:31P		100 INCL. MSGS SENT	
29	04/07	11:40P		100 INCL. MSGS SENT	
30	04/08	12:34A		100 INCL. MSGS SENT	
31	04/08	12:35A		100 INCL. MSGS SENT	
32	04/08	12:36A		100 INCL. MSGS SENT	
33	04/08	12:53A		100 INCL. MSGS SENT	
34	04/08	01:07A		100 INCL. MSGS SENT	
35	04/08	01:10A		100 INCL. MSGS SENT	
36	04/08	02:16A		100 INCL. MSGS SENT	
37	04/08	02:25A		100 INCL. MSGS SENT	
38	04/08	02:28A		100 INCL. MSGS SENT	
39	04/08	08:54A		100 INCL. MSGS SENT	
40	04/08	08:56A		100 INCL. MSGS SENT	
41	04/08	02:23P		100 INCL. MSGS SENT	
42	04/08	02:42P		100 INCL. MSGS SENT	
43	04/08	02:44P		100 INCL. MSGS SENT	
44	04/08	04:39P		100 INCL. MSGS SENT	
45	04/08	09:13P		100 INCL. MSGS SENT	
46	04/09	02:16A		100 INCL. MSGS SENT	
47	04/09	12:58P		100 INCL. MSGS SENT	
48	04/09	01:11P		100 INCL. MSGS SENT	
49	04/09	01:13P		INTL TEXT MSG	0.25
50	04/09	05:18P		100 INCL. MSGS SENT	
51	04/09	05:21P		100 INCL. MSGS SENT	
52	04/09	05:21P		100 INCL. MSGS SENT	
53	04/09	05:22P		100 INCL. MSGS SENT	
54	04/09	10:06P		100 INCL. MSGS SENT	
55	04/09	10:10P		100 INCL. MSGS SENT	
56	04/09	10:11P		100 INCL. MSGS SENT	
57	04/09	10:32P		100 INCL. MSGS SENT	
58	04/09	10:50P		100 INCL. MSGS SENT	
59	04/10	11:17A		100 INCL. MSGS SENT	
60	04/10	11:49A		100 INCL. MSGS SENT	
61	04/10	12:04P		100 INCL. MSGS SENT	
62	04/10	03:30P		100 INCL. MSGS SENT	
63	04/10	06:57P		100 INCL. MSGS SENT	
64	04/10	07:13P		100 INCL. MSGS SENT	
65	04/11	11:37A		100 INCL. MSGS SENT	
66	04/11	03:13P		100 INCL. MSGS SENT	
67	04/11	03:17P		100 INCL. MSGS SENT	
68	04/11	04:02P		100 INCL. MSGS SENT	
69	04/11	04:13P		100 INCL. MSGS SENT	
70	04/11	04:23P		100 INCL. MSGS SENT	
71	04/11	07:35P		100 INCL. MSGS SENT	
72	04/11	11:07P		100 INCL. MSGS SENT	
73	04/12	11:46A		100 INCL. MSGS SENT	
74	04/12	01:13P		100 INCL. MSGS SENT	
75	04/12	05:27P		100 INCL. MSGS SENT	
76	04/12	05:39P		100 INCL. MSGS SENT	
77	04/12	06:45P		100 INCL. MSGS SENT	
78	04/12	06:45P		100 INCL. MSGS SENT	
79	04/12	07:43P		100 INCL. MSGS SENT	
80	04/12	08:35P		100 INCL. MSGS SENT	
81	04/12	08:36P		100 INCL. MSGS SENT	
82	04/12	08:38P		100 INCL. MSGS SENT	
83	04/12	08:41P		100 INCL. MSGS SENT	
84	04/12	08:45P		100 INCL. MSGS SENT	
85	04/12	08:48P		100 INCL. MSGS SENT	
86	04/12	08:53P		100 INCL. MSGS SENT	
87	04/13	08:43A		100 INCL. MSGS SENT	
88	04/13	08:45A		100 INCL. MSGS SENT	
89	04/13	08:56A		100 INCL. MSGS SENT	
90	04/13	08:57A		100 INCL. MSGS SENT	

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SDNY_GM_02771415

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

EFTA_00258223

EFTA01337867

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
91	04/13	08:59A	[redacted]	100 INCL MSGS SENT	
92	04/13	09:01A		100 INCL MSGS SENT	
93	04/13	09:55A		100 INCL MSGS SENT	
94	04/13	12:48P		100 INCL MSGS SENT	
95	04/13	04:26P		100 INCL MSGS SENT	
96	04/13	05:22P		100 INCL MSGS SENT	
97	04/13	05:31P		100 INCL MSGS SENT	
98	04/13	08:09P		100 INCL MSGS SENT	
99	04/13	08:10P		100 INCL MSGS SENT	
100	04/13	08:49P		100 INCL MSGS SENT	
101	04/13	09:20P		100 INCL MSGS SENT	
102	04/13	09:39P		100 INCL MSGS SENT	
103	04/13	10:21P		TEXT MESSAGES SENT	0.10
104	04/13	10:23P		TEXT MESSAGES SENT	0.10
105	04/13	10:38P		TEXT MESSAGES SENT	0.10
106	04/13	10:52P		TEXT MESSAGES SENT	0.10
107	04/13	11:47P		TEXT MESSAGES SENT	0.10
108	04/14	01:00A		TEXT MESSAGES SENT	0.10
109	04/14	01:52A		TEXT MESSAGES SENT	0.10
110	04/14	01:53A		TEXT MESSAGES SENT	0.10
111	04/14	01:57A		TEXT MESSAGES SENT	0.10
112	04/14	02:02A		TEXT MESSAGES SENT	0.10
113	04/14	02:06A		TEXT MESSAGES SENT	0.10
114	04/14	07:51A		TEXT MESSAGES SENT	0.10
115	04/14	08:20A		TEXT MESSAGES SENT	0.10
116	04/14	08:29A		TEXT MESSAGES SENT	0.10
117	04/14	09:51A		TEXT MESSAGES SENT	0.10
118	04/14	10:08A		TEXT MESSAGES SENT	0.10
119	04/14	10:20A		TEXT MESSAGES SENT	0.10
120	04/14	12:23P		TEXT MESSAGES SENT	0.10
121	04/14	12:25P		TEXT MESSAGES SENT	0.10
122	04/14	12:25P		TEXT MESSAGES SENT	0.10
123	04/14	12:27P		TEXT MESSAGES SENT	0.10
124	04/14	12:31P		TEXT MESSAGES SENT	0.10
125	04/14	03:02P		TEXT MESSAGES SENT	0.10
126	04/14	05:25P		TEXT MESSAGES SENT	0.10
127	04/14	11:34P		TEXT MESSAGES SENT	0.10
128	04/15	09:24P		TEXT MESSAGES SENT	0.10
129	04/15	09:53P		TEXT MESSAGES SENT	0.10
130	04/15	11:21P		TEXT MESSAGES SENT	0.10
131	04/15	11:52P		TEXT MESSAGES SENT	0.10
132	04/16	10:36A		TEXT MESSAGES SENT	0.10
133	04/16	10:37A		TEXT MESSAGES SENT	0.10
134	04/16	10:39A		TEXT MESSAGES SENT	0.10
135	04/16	10:44A		TEXT MESSAGES SENT	0.10
136	04/16	10:44A		TEXT MESSAGES SENT	0.10
137	04/18	01:30A		TEXT MESSAGES SENT	0.10
138	04/18	01:41A		TEXT MESSAGES SENT	0.10
139	04/18	09:42A		TEXT MESSAGES SENT	0.10
140	04/18	09:56A		TEXT MESSAGES SENT	0.10
141	04/18	06:42P		TEXT MESSAGES SENT	0.10
142	04/18	06:47P		TEXT MESSAGES SENT	0.10
143	04/19	11:34A		TEXT MESSAGES SENT	0.10
144	04/19	11:35A		TEXT MESSAGES SENT	0.10
145	04/19	01:06P		TEXT MESSAGES SENT	0.10
146	04/19	02:12P		TEXT MESSAGES SENT	0.10
147	04/19	02:37P		TEXT MESSAGES SENT	0.10
148	04/19	07:25P		TEXT MESSAGES SENT	0.10
149	04/19	07:35P		TEXT MESSAGES SENT	0.10
150	04/19	09:35P		TEXT MESSAGES SENT	0.10
151	04/19	10:34P		TEXT MESSAGES SENT	0.10
152	04/20	01:44P		TEXT MESSAGES SENT	0.10
153	04/20	08:08P		TEXT MESSAGES SENT	0.10
154	04/20	08:12P		TEXT MESSAGES SENT	0.10
155	04/21	09:53A		TEXT MESSAGES SENT	0.10
156	04/21	03:13P		TEXT MESSAGES SENT	0.10
157	04/21	03:20P		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
158	04/21	06:23P	[redacted]	TEXT MESSAGES SENT	0.10
159	04/21	08:10P		TEXT MESSAGES SENT	0.10
160	04/21	08:12P		TEXT MESSAGES SENT	0.10
161	04/21	08:15P		TEXT MESSAGES SENT	0.10
162	04/21	08:18P		TEXT MESSAGES SENT	0.10
163	04/21	08:20P		TEXT MESSAGES SENT	0.10
164	04/22	12:55A		TEXT MESSAGES SENT	0.10
165	04/22	02:25P		TEXT MESSAGES SENT	0.10
166	04/22	03:04P		TEXT MESSAGES SENT	0.10
167	04/22	03:04P		TEXT MESSAGES SENT	0.10
168	04/22	03:09P		TEXT MESSAGES SENT	0.10
169	04/22	03:11P		TEXT MESSAGES SENT	0.10
170	04/22	04:30P		TEXT MESSAGES SENT	0.10
171	04/22	10:00P		TEXT MESSAGES SENT	0.10
172	04/22	10:03P		TEXT MESSAGES SENT	0.10
173	04/23	12:03A		TEXT MESSAGES SENT	0.10
174	04/23	12:15A		TEXT MESSAGES SENT	0.10
175	04/23	11:23A		TEXT MESSAGES SENT	0.10
176	04/23	04:25P		TEXT MESSAGES SENT	0.10
177	04/23	04:27P		TEXT MESSAGES SENT	0.10
178	04/23	07:02P		TEXT MESSAGES SENT	0.10
179	04/23	08:03P		TEXT MESSAGES SENT	0.10
180	04/23	10:31P		TEXT MESSAGES SENT	0.10
181	04/23	10:31P		TEXT MESSAGES SENT	0.10
182	04/23	10:52P		TEXT MESSAGES SENT	0.10
183	04/24	09:53A		TEXT MESSAGES SENT	0.10
184	04/24	01:06P		TEXT MESSAGES SENT	0.10
185	04/24	01:10P		TEXT MESSAGES SENT	0.10
186	04/24	03:04P		TEXT MESSAGES SENT	0.10
187	04/24	06:46P		TEXT MESSAGES SENT	0.10
188	04/24	08:33P		TEXT MESSAGES SENT	0.10
189	04/24	09:06P		TEXT MESSAGES SENT	0.10
190	04/24	09:13P		TEXT MESSAGES SENT	0.10
191	04/24	09:22P		TEXT MESSAGES SENT	0.10
192	04/24	09:34P		TEXT MESSAGES SENT	0.10
193	04/24	09:41P		TEXT MESSAGES SENT	0.10
194	04/25	09:07A		TEXT MESSAGES SENT	0.10
195	04/25	02:59P		TEXT MESSAGES SENT	0.10
196	04/25	04:11P		TEXT MESSAGES SENT	0.10
197	04/27	09:08P		TEXT MESSAGES SENT	0.10
198	04/27	09:16P		TEXT MESSAGES SENT	0.10
199	04/27	11:08P		TEXT MESSAGES SENT	0.10
200	04/27	11:38P		TEXT MESSAGES SENT	0.10
201	04/28	12:12P		TEXT MESSAGES SENT	0.10
202	04/29	10:56P		TEXT MESSAGES SENT	0.10
203	04/29	10:57P		TEXT MESSAGES SENT	0.10
204	05/01	08:30A		TEXT MESSAGES SENT	0.10
205	05/01	08:34A		TEXT MESSAGES SENT	0.10
206	05/01	08:04P		INTL TEXT MSG	0.25
207	05/01	10:37P		TEXT MESSAGES SENT	0.10
208	05/01	10:55P		TEXT MESSAGES SENT	0.10
209	05/02	07:44A		TEXT MESSAGES SENT	0.10
210	05/02	04:21P		TEXT MESSAGES SENT	0.10
211	05/02	04:58P		TEXT MESSAGES SENT	0.10
212	05/02	06:00P		TEXT MESSAGES SENT	0.10
213	05/02	06:02P		TEXT MESSAGES SENT	0.10
214	05/02	06:19P		TEXT MESSAGES SENT	0.10
215	05/02	06:25P		TEXT MESSAGES SENT	0.10
216	05/02	06:33P		TEXT MESSAGES SENT	0.10
217	05/02	07:12P		TEXT MESSAGES SENT	0.10
218	05/02	07:14P		TEXT MESSAGES SENT	0.10
219	05/02	09:44P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					12.35

SDNY_GM_02771416

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

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