

Dollar Thrifty Automotive Group, Inc.  
5330 E. 31<sup>st</sup> Street  
P. O. Box 35985  
Tulsa, OK 74153-0985



**Fax**

		Date:	August 11, 2006
		Pages (Including Cover):	29
To:	Special Agent [REDACTED]	From:	William T. Walker / Susan Johnson
Company:	FBI	Department:	Legal
Phone:		Phone:	[REDACTED]
Fax:	[REDACTED]	Fax:	[REDACTED]
CC:		Subject:	Grand Jury Subpoena
Urgent:	<input type="checkbox"/>	Please Reply:	<input type="checkbox"/>
		As Requested:	<input checked="" type="checkbox"/>
		For Your Review:	<input checked="" type="checkbox"/>

PLEASE DELIVER TO ADDRESSEE AS SOON AS POSSIBLE.

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



OFFICE OF THE GENERAL COUNSEL

William T. Walker  
Corporate Attorney  
[REDACTED]

August 11, 2006

Special Agent [REDACTED]  
Federal Bureau of Investigation  
West Palm Beach, FL

VIA FACSIMILE [REDACTED]

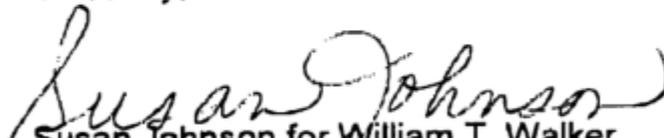
Re: Grand Jury Subpoena

Dear S/A [REDACTED]

In response to your subpoena, attached are Rental Agreement Information sheets for [REDACTED], Janusz Banasiak and Alfredo Rodriguez, as well as the corresponding credit card number searches. Our search indicates that Dollar Thrifty Automotive Group, Inc. has no responsive records for Jeffrey Epstein, [REDACTED] nor [REDACTED]. Please note that this information is pulled from a database and the search was conducted using the names.

If you have any questions or comments, please feel free to contact me at the above number.

Sincerely,

  
Susan Johnson for William T. Walker

/s/jj  
Attachments

Dollar Thrifty Automotive Group, Inc.  
5330 E. 21st Street  
P.O. Box 35985  
Tulsa, OK 74153-0985

Case No. 08-80736-CV-MARRA

P-012399

SDNY\_GM\_02762909

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

EFTA\_00249752

EFTA01333004

DTG OPERATIONS dba DOLLAR RENT A CAR  
2401 Turnage Boulevard  
West Palm Beach, FL 000033

VEH.#: 768861-2  
LIC.#: W40FUB STALL#: 02/02/2005 1526  
05 DODGE NEON HH074588-3  
Rate: RWJWB Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 1892  
MILEAGE OUT: 782  
TOTAL MLS DRIVEN: 1110  
VEH. CONDITION IN:  
44N

	TIME OUT	TIME IN	
	01/05/2005 1506	01/28/2005 1526	
	**CHARGES**		
Hours	1 Hrs @	5.95	5.95
Weeks	3 Wks @	76.95	230.85
Xday	2 Dys @	17.95	35.90
	TOTAL T & M		272.70
VEH LIC FEE	24 Dys@	.47	11.28
FLA SRCHRG*	24 Dys@	2.03	48.72
STATE TAX	6.500%		21.63
	TOTAL CHARGES		354.33
	**CREDITS/PAYMENTS**		
NET DUE			354.33
PAYMENTS			-354.33

RA CLOSED AT  
West Palm Beach Int'

RODRIGUEZ ALFREDO  
358 EL BRILLO WAY  
PALM BEACH FL 33480  
1320 FL 04/12/2008  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS.

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8159/049234/ 354.33/01/28/2005

ZR  
P02819/187 JD7883/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

AUG-11-2006 15:39 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P.23/29

Case No. 08-80736-CV-MARRA

P-012400

SDNY\_GM\_02762910

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

EFTA\_00249753

EFTA01333005

Screen Print

OPTION: N Dollar RA OPEN KH074588 CLOSED

1 NME L/F RODRIGUEZ/ALFREDO	11 RET DATE/TME 01-28-2005/1526
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 768861/CDAR/RWUW8/EDAR
4 PH/DOB/GEN [REDACTED]/M	14 ODM/FUEL 782/B
5 LOCL CNT [REDACTED]	15 EMP/OPEN EMP/DRW P02819/P02819/187
6 LI/ST/EX/VER R362000541320/FL/04-12-2008/*	
7 FOP#/EX VI/447011534000B159/09-06	A-RATES G-DTS/MISC
8 ATH#/AMT 049234/488	B-DB/CUST H-RA CLOSE
9 SR/TY/ID ZR/SW/*/*	C-DEPOSIT N-NOTES
10 NOTES *	D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES

1 10 200403080950SJOHNS

2

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10 Key ? SJOHNS

-- End of report --

Aug-11-2006 15:39 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P. 24/29

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

DTG OPERATIONS dba DOLLAR RENT A CAR  
2401 Turnage Boulevard  
West Palm Beach, FL 0000033

RA CLOSED AT  
West Palm Beach Int'

RODRIGUEZ ALFREDO  
358 EL BRILLO WAY  
PALM BEACH FL 33480  
1320 FL 04/12/2008  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8159/010360/ 463.00/02/27/2005  
VI/\*\*\*\*\*8159/062707/ 50.78/03/01/2005

VEH.#: 768861-2  
LIC.#: W40FUB STALL#: 920001  
05 DODGE NEON  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: 1/8  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 3673  
MILEAGE OUT: 1892  
TOTAL MLS DRIVEN: 1781  
VEH. CONDITION IN:  
44N

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

WLK  
MB5161/187 DSEVER/187

02/25/2005 1420 HH078274-0  
TIME OUT TIME IN  
01/28/2005 1532 03/01/2005 1420  
\*\*CHARGES\*\*  
Weeks 4 Wks @ 76.95 307.80  
Xday 4 Dys @ 17.95 71.80  
TOTAL T & M 379.60  
VEH LIC FEE 32 Dys@ .47 15.04  
FLA SRCHRG\* 32 Dys@ 2.03 64.96  
Fuel Charge 62.89  
STATE TAX 6.500% 31.36  
TOTAL CHARGES 553.85  
\*\*CREDITS/PAYMENTS\*\*  
Payments -463.00  
Adjustment -40.07  
NET DUE 50.78  
PAYMENTS -50.78

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Case No. 08-80736-CV-MARRA

P-012402

SDNY\_GM\_02762912

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

EFTA\_00249755

EFTA01333007

AUG-11-2006 15:39 FROM:TRPCS 1 LEGALDEPT. 9186692396

TO:915618337970

P.25/29

Screen Print

OPTION: N	Dollar RA OPEN	NH078274 CLOSED
1 NME L/F RODRIGUEZ/ALFREDO	11 RET DATE/TME 03-01-2005/1420	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 768861/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED] /M	14 ODM/FUEL 1892/8	
5 LOCL CNT *	15 EMP/OPEN EMP/DRW MB5161/MB5161/187	
6 LI/ST/EX/VER R362000541320/FL/04-12-2008/*		
7 FOP#/EX VI/4470115340008159/09-06	A-RATES G-DTS/MISC	
8 ATH#/AMT */*	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES OVR28DYS	D-OPTIONS O-OTHER WINDOWS	

OPTION:	NOTES	
1 HM WRNG#,0227BH		200502271341BHARDD
2 DEPS OVR28DYS DO NOT EXT 0227LC		200502271431LC3628
3		
4		
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6		
7		
8		
9		
10 Key RA NH078274		
MORE TO COME		

PRESS RETURN

-- End of report --

AUG-11-2006 15:39 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 26/29

Screen Print

OPTION: Dollar RA CLOSE

1 Miles/Fuel */*	3 Empl/Drw */*
Total T&M *	4 Notes *
Total Non-T&M *	FOP
Discount *	
Subtotal-1 *	A-T&M Charges name:
Less Dep/Prevpay *	B-Option Chgs date:
Less Payments/Reimb *	C-Other Charges odom:
2 Change Back *	D-Payments veh#:
Balance *	E-Dates & Misc.
	F-RA Open
	N-Notes

F1=READ ONLY F2= F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT

Option: CC AUTH FILE SEARCH

F1=RA # F2=CC # (\* on FOP = swiped)

RA #	FOP	Voucher	Date	Time	Amt	Auth#
HH0745883*A	VI	4470115340008159	01-05-2005	1506	348.00	024571
HH0745883*I	VI	4470115340008159	01-27-2005	1111	140.00	049234
HH0745883*R	VI	4470115340008159	01-28-2005	2210	355.00	024571
HH0782740*A	VI	4470115340008159	01-28-2005	1532	463.00	010360
HH0782740*R	VI	4470115340008159	02-28-2005	0420	464.00	010360
HH0782740*A	VI	4470115340008159	03-01-2005	1422	94.00	062707

PRESS RETURN

-- End of report --

AUG-11-2006 15:39 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 28/29

DTG OPERATIONS dba DOLLAR RENT A CAR  
IN TERMINAL  
LIHUE, HI 96766

RA CLOSED AT  
KAUAI AIRPORT

ADD'L DRIVER: None

1DAY=24HRS/LATE FEES  
APPLY/UPG CHGS ADL  
NO OFF ROAD DRIVING

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*6428/024916/ 433.02/06/30/2001

VEH.#: A10392-4  
LIC.#: STALL#: 06/30/2001 1425  
00  
Rate: GOFTY Cls: CDAR  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 7815  
MILEAGE OUT: 5930  
TOTAL MLS DRIVEN: 1885  
VEH. CONDITION IN:  
KB 3411

DS123265-2  
TIME OUT TIME IN  
06/10/2001 1613 06/30/2001 1425  
\*\*CHARGES\*\*  
TOTAL T & M  
GENEXCISETAX 4.166% 14.92  
RentalVehSrg 20 Dys@ 3.00 60.00  
ConPermitFee 8.100% 53.50  
Under Age 25 20 Dys@ 15.00 300.00  
VehLicnsFee 20 Dys@ .23 4.60  
TOTAL CHARGES 433.02  
\*\*CREDITS/PAYMENTS\*\*  
NET DUE 433.02  
PAYMENTS -433.02

ZERO BALANCE 0.00

QE  
DP4627/125 600337/125

A per hour rate for late returns is charged right after the start of new Rental Day.

Case No. 08-80736-CV-MARRA

P-012405

SDNY\_GM\_02762915

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

EFTA\_00249758

EFTA01333010

AUG-11-2006 15:36 FROM:TRPCS 1 LEGALDEPT. 9186692396

TO:915618337970

P.3/29

08-11-2006 08:37:33 SJOHNS SJOHNS

00 DTG OPERATIONS dba DOLLAR RENT A CAR

dtgs116

Report #4833 Page 0001

Screen Print

OPTION: N	Dollar RA OPEN	DS123265 CLOSED
1 NME L/		11 RET DATE/TME 06-30-2001/1425
2 ADDRESS		12 RET LOC/DROP LIH/*
3 C/S/Z		13 VEH/CL/RT/CL A10392/CDAR/TOURM/EDAR
4 PH/DOB		14 ODM/FUEL 5930/8
5 LOCL CNT ISALNDR		15 EMP/OPEN EMP/DRW DP4627/DP4627/125
6 LI/ST/EX/VER		TOUR VIP
7 FOP#/EX VI/4559501000476428/11-02	A-RATES	G-DTS/MISC
8 ATH#/AMT 024916/434	B-DB/CUST	H-RA CLOSE
9 SR/TY/ID QE/T/*/*	C-DEPOSIT	N-NOTES
10 NOTES *	D-OPTIONS	O-OTHER WINDOWS

OPTION:	NOTES	
1 EXTENSION PER SMOV 22267111 PER IPO @ R8RTS		200106261514600083
2		
3		
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8		
9		
10 Key RA DS123265		
MORE TO COME		

PRESS RETURN

-- End of report --

AUG-11-2006 15:36 FROM: TRACS 1 LEGLDHP1. 9186692396

IU: 915618337970

P. 4/23

Case No. 08-80736-CV-MARRA

P-012406

SDNY\_GM\_02762916

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

Screen Print

OPTION: N Dollar RA OPEN DS123265 CLOSED  
 1 [REDACTED] 11 RET DATE/TME 06-30-2001/1425  
 2 [REDACTED] 12 RET LOC/DROP LIH/\*  
 3 [REDACTED] 13 VEH/CL/RT/CL A10392/CDAR/TOURM/EDAR  
 4 [REDACTED] 14 ODM/FUEL 5930/8  
 5 [REDACTED] 15 EMP/OPEN EMP/DRW DP4627/DP4627/125  
 6 [REDACTED] \* TOUR VIP  
 7 FOP#/EX VI/4559501000476428/11-02 A-RATES G-DTS/MISC  
 8 ATH#/AMT 024916/434 B-DB/CUST H-RA CLOSE  
 9 SR/TY/ID QE/T/\*/\* C-DEPOSIT N-NOTES  
 10 NOTES \* D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES  
 1 10 200403080950SJOHNS  
 2  
 3  
 4  
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 6  
 7  
 8  
 9  
 10 Key ? SJOHNS

-- End of report --

08-11-2006 13:36 PLUM: IRLS 1 LEHLLER I. 918833398 IU: 91881833/918 P. 5/29

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

DTG OPERATIONS dba DOLLAR RENT A CAR  
IN TERMINAL  
KAILUA-KONA, HI 96745

RA CLOSED AT  
KONA KE-AHOLE AIRPRT

VEH.#: 059846-3  
LIC.#: STALL#: 10/20/2000 1900  
00 DT051227-1  
Rate: GOFTY Cls: MVAR  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 11726  
MILEAGE OUT: 11664  
TOTAL MLS DRIVEN: 62  
VEH. CONDITION IN:  
SEE ATTACHED

	TIME OUT	TIME IN	
	10/20/2000 0929	10/20/2000 1900	
	**CHARGES**		
	TOTAL T & M		
VehLicnsFee	1 Dys@	.17	.17
GENEXCISETAX	4.166%		.82
ConPermitFee	7.500%		4.49
RentalVehSrg	1 Dys@	3.00	3.00
Under Age 25	1 Dys@	15.00	15.00
	TOTAL CHARGES		23.48
	**CREDITS/PAYMENTS**		
	NET DUE		23.48
	PAYMENTS		-23.48

1DAY=24HRS/LATE FEES  
APPLY/UPGRADE CHGS  
ARE ADDITIONAL

CREDIT CARD/CASH PAYMENTS  
MC/\*\*\*\*\*2968/229946/ 23.48/10/20/2000

QE  
600327/126 ND1047/126

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

AUG-11-2006 15:36 FROM:TRACS 1 LEGALDEPT. 9186692396 TO:915618337970 P.6/29

Case No. 08-80736-CV-MARRA

P-012408

SDNY\_GM\_02762918

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

Screen Print

OPTION: N Dollar RA OPEN DT051227 CLOSED

1 [REDACTED] 11 RET DATE/TME 10-20-2000/1900

2 [REDACTED] 12 RET LOC/DROP KOA/\*

3 [REDACTED] 13 VEH/CL/RT/CL 059846/MVAR/TOURM/MVAR

4 [REDACTED] 14 ODM/FUEL 11664/8

5 [REDACTED] 15 EMP/OPEN EMP/DRW 600327/600327/126

6 [REDACTED] TOUR VIP

7 FOP#/EX MC/5291151779032968/09-02 A-RATES G-DTS/MISC

8 ATH#/AMT 229946/24 B-DB/CUST H-RA CLOSE

9 SR/TY/ID QE/T/\*/\* C-DEPOSIT N-NOTES

10 NOTES 2ND DRV [REDACTED] / D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES

1 10 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

AUG-11-2006 15:36 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 7/29

Screen Print

```

OPTION:
1 Miles/Fuel */*
  Total T&M *
  Total Non-T&M *
  Discount *
  Subtotal-1 *
  Less Dep/Prevpay *
  Less Payments/Reimb *
2 Change Back *
  Balance *

Dollar RA CLOSE
3 Empl/Drw */*
4 Notes *
  FOP
  A-T&M Charges name:
  B-Option Chgs date:
  C-Other Charges odom:
  D-Payments veh#:
  E-Dates & Misc.
  F-RA Open
  N-Notes

F1=READ ONLY F2= F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT
Option: CC AUTH FILE SEARCH
F1=RA # F2=CC # (* on FOP = swiped)
  RA # FOP Voucher Date Time Amt Auth#
*****
DS1232652*A VI 4559501000476428 06-10-2001 1613 304.00 002583
DS1232652*I VI 4559501000476428 06-22-2001 1419 43.00 071087
DS1232652*I VI 4559501000476428 06-25-2001 1529 22.00 055397
DS1232652*I VI 4559501000476428 06-26-2001 1514 65.00 024916
DS1232652*X VI 4559501000476428 06-22-2001 1419 43.00 002583
    
```

-- End of report --

JG-11-2006 15:36 FROM:TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 8/29

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

Screen Print

```

OPTION:
1 Miles/Fuel */*
  Total T&M *
  Total Non-T&M *
  Discount *
  Subtotal-1 *
  Less Dep/Prevpay *
  Less Payments/Reimb *
2 Change Back *
  Balance *

Dollar RA CLOSE
3 Empl/Drw */*
4 Notes *
  FOP
  A-T&M Charges name:
  B-Option Chgs date:
  C-Other Charges odom:
  D-Payments veh#:
  E-Dates & Misc.
  F-RA Open
  N-Notes

F1=READ ONLY F2= F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT
Option: — CC AUTH FILE SEARCH
F1=RA # F2=CC # (* on FOP = swiped)
RA # FOP Voucher Date Time Amt Auth#
*****
DT0512271*A NC 5291151779032968 10-20-2000 0928 24.00 229946

```

-- End of report --

AUG-11-2006 15:36 FROM: INKUS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 9/29

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

Screen Print

```

OPTION:
1 Miles/Fuel */*
Total T&M *
Total Non-T&M *
Discount *
Subtotal-1 *
Less Dep/Prevpay *
Less Payments/Reimb *
2 Change Back *
Balance *

Dollar RA CLOSE
3 Empl/Drw */*
4 Notes *
FDP
A-T&M Charges name:
B-Option Chgs date:
C-Other Charges odom:
D-Payments veh#:
E-Dates & Misc.
F-RA Open
N-Notes
F1=READ ONLY F2= F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT
Option: — CC AUTH FILE SEARCH
F1=RA # F2=CC # (* on FDP = swiped)
RA # FOP Voucher Date Time Amt Auth#
*****
HH0782740 X VI 4470115340008159 02-27-2005 1531 463.00

```

-- End of report --

AUG-11-2006 15:40 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 29/29

Case No. 08-80736-CV-MARRA

P-012412

SDNY\_GM\_02762922

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

Screen Print

OPTION: Dollar RA CLOSE

1 Miles/Fuel */*	3 Empl/Drw */*
Total T&M *	4 Notes *
Total Non-T&M *	FOP
Discount *	
Subtotal-1 *	A-T&M Charges name:
Less Dep/Prevpay *	B-Option Chgs date:
Less Payments/Reimb *	C-Other Charges odom:
2 Change Back *	D-Payments veh#:
Balance *	E-Dates & Misc.
	F-RA Open
	N-Notes

F1=READ ONLY F2= F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT  
Option: — CC AUTH FILE SEARCH  
F1=RA # F2=CC # (\* on FOP = swiped)  
RA # FOP Voucher Date Time Amt Auth#

HH1099044*A VI	4470115340008274	10-03-2005	1053	1070.00	000851
HH1099044*R VI	4470115340008274	10-28-2005	2124	878.00	000851
HH1120490 A VI	4470115340008274	10-28-2005	1729	1070.00	084032
HH1154845*A VI	4470115340008274	11-26-2005	1048	1066.00	050298
HH1154845*R VI	4470115340008274	12-21-2005	2022	899.00	050298
HH1185811*A VI	4470115340008274	12-21-2005	1150	1073.00	015117

PRESS RETURN

-- End of report --

AUG-11-2006 15:38 FROM:TRACS 1 LEGALDEPT. 9186692396 TO:915618337970 P.21/29

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

Screen Print

OPTION: Dollar RA CLOSE

1 Miles/Fuel */*	3 Empl/Drw */*
Total T&M *	4 Notes *
Total Non-T&M *	FOP
Discount *	
Subtotal-1 *	A-T&M Charges name:
Less Dep/Preppay *	B-Option Chgs date:
Less Payments/Reimb *	C-Other Charges odom:
2 Change Back *	D-Payments veh#:
Balance *	E-Dates & Misc.
	F-RA Open
F1=READ ONLY F2=	N-Notes
	F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT
Option: —	— CC AUTH FILE SEARCH
F1=RA # — F2=CC #	(* on FOP = swiped)
RA # FOP Voucher	Date Time Amt Auth#
	*****
HH1185811*R VI	4470115340008274 01-01-2006 2040 694.00 015117

-- End of report --

AUG-11-2006 15:38 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P. 22/29

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

DTG OPERATIONS dba DOLLAR RENT A CAR  
2401 Turnage Boulevard  
West Palm Beach, FL 0000033

RA CLOSED AT  
West Palm Beach Int'

BANASIAK JANUSZ  
358 EL BRILLO WAY  
PALM BEACH FL 33480  
1270 FL  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/000851/ 877.24/10/28/2005

A per hour rate for late returns is charged right after the start of new Rental Day.

VEH.#: 817622-1  
LIC.#: W28GIS STALL#: 10/31/2005 1715  
05 NISSAN SENTRA HH109904-4  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 8201  
MILEAGE OUT: 7300  
TOTAL MLS DRIVEN: 901  
VEH. CONDITION IN:  
69J

TIME OUT	TIME IN		
10/03/2005 1053	10/28/2005 1715		
**CHARGES**			
Days	5 Dys @	20.00	100.00
Weeks	3 Wks @	122.32	366.96
TOTAL T & M			466.96
VEH LIC FEE	26 Dys@	.47	12.22
FLA SRCHRG*	26 Dys@	2.03	52.78
STATE TAX	6.500%		34.58
SupLiability	26 Dys@	11.95	310.70
TOTAL CHARGES			877.24
**CREDITS/PAYMENTS**			
NET DUE			877.24
PAYMENTS			-877.24

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

PH YP6177/187 JB6608/187

ZERO BALANCE 0.00

Case No. 08-80736-CV-MARRA

P-012415

SDNY\_GM\_02762925

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

EFTA\_00249768

EFTA01333020

AUG-11-2006 15:36 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P. 10/29

Screen Print

OPTION: N	Dollar RA OPEN	HH109904 CLOSED
1 NME L/F BANASTAK/JANUSZ	11 RET DATE/TME 10-28-2005/1715	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 [REDACTED]	ODM/FUEL 7300/8	
5 [REDACTED]	EMP/OPEN EMP/DRW YP6177/YP6177/187	
6 [REDACTED]		
7 FOP#/EX VI/4470115340008274/02-07	A-RATES	G-DTS/MISC
8 ATH#/AMT 000851/1070	B-DB/CUST	K-RA CLOSE
9 SR/TY/ID PH/W/**	C-DEPOSIT	N-NOTES
10 NOTES W1898953	D-OPTIONS	O-OTHER WINDOWS

OPTION:	NOTES	
1 CCI TO EXT FOR ANOTHER 30 DAYS ADV CANNOT EXT PAST 28 DYS		200510280859VT1385
2 MUST GO INTO CORP LOC TO RENEW CONTRACT.		200510280859VT1385
3 EXT TIL 10.31/ADV NEW TTL.		200510280859VT1385

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10 Key RA HH109904  
MORE TO COME

PRESS RETURN

-- End of report --

AUG-11-2006 15:36 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 11/29

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

Screen Print

OPTION: N	Dollar RA OPEN	HH109904 CLOSED
1 NME L/F BANASTAK/JANUSZ	11 RET DATE/TME 10-28-2005/1715	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 [REDACTED]	14 ODM/FUEL 7300/B	
5 [REDACTED]	15 EMP/OPEN EMP/DRW YP6177/YP6177/187	
6 [REDACTED]	/*	
7 FOP#/EX VI/4470115340008274/02-07	A-RATES	G-DTS/MISC
8 ATH#/AMT 000851/1070	B-DB/CUST	H-RA CLOSE
9 SR/TY/ID PH/W/*/*	C-DEPOSIT	N-NOTES
10 NOTES W1898953	D-OPTIONS	O-OTHER WINDOWS

OPTION: —	NOTES	200403080950SJOHNS
1 10		
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10 Key ? SJOHNS		

-- End of report --

AUG-11-2006 15:37 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P. 12/29

DTG OPERATIONS dba DOLLAR RENT A CAR  
2401 Turnage Boulevard  
West Palm Beach, FL 000033  
866-434-2226

RA CLOSED AT  
West Palm Beach Int'

BANASIAK JANUSZ  
358 EL BRILLO WAY  
PALM BEACH FL 33480  
1270 FL  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/084032/ 966.15/11/26/2005

VEH.#: 817622-1  
LIC.#: W28GIS STALL#:  
05 NISSAN SENTRA  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 11230  
MILEAGE OUT: 8201  
TOTAL MLS DRIVEN: 3029  
VEH. CONDITION IN:  
69J

11/25/2005 1043 KH112049-0  
TIME OUT TIME IN  
10/28/2005 1729 11/26/2005 1043  
\*\*CHARGES\*\*  
Days 1 Dys @ 20.00 20.00  
Weeks 4 Wks @ 122.32 489.28  
TOTAL T & M 509.28  
VEH LIC FEE 29 Dys@ .47 13.63  
FLA SRCHRG\* 29 Dys@ 2.03 58.87  
STATE TAX 6.500% 37.82  
SupLiability 29 Dys@ 11.95 346.55  
TOTAL CHARGES 966.15  
\*\*CREDITS/PAYMENTS\*\*  
NET DUE 966.15  
PAYMENTS -966.15

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

WLK  
MM3409/187 AUMBAO/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N	Dollar RA OPEN	HH112049 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 11-26-2005/1043	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 [REDACTED]	ODM/FUEL 8201/8	
5 [REDACTED]	EMP/OPEN EMP/DRW MM3409/MM3409/187	
6 [REDACTED]		
7 FOP#/EX V1/4470115340008274/02-07	A-RATES G-DTS/MISC	
8 ATH#/AMT 084032/1070	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES RA EXT HH1099044	D-OPTIONS O-OTHER WINDOWS	

OPTION: NOTES

1 CUS GRANDCHILD CI 2 EXT.DID ADV PRIMARY RNTR MUST EXT &CNTRC200511260522LBARNE  
 2 OVR 28DYS. 200511260522LBARNE

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 10 Key RA HH112049  
 MORE TO COME

PRESS RETURN

-- End of report --

AUG-11-2006 15:37 FROM:TRACS 1 LEGALDEPT. 9186692396 TO:915618337970 P.14/29

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

Screen Print

OPTION: W Dollar RA OPEN HH112049 CLOSED  
 1 NME L/F BANASIAK/JANUSZ 11 RET DATE/TME 11-26-2005/1043  
 2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/\*  
 3 C/S/7 PALM BEACH/FL/33480 13 VEH/CL/RT/CL 817622/CDAR/WALK/COAR  
 4 [REDACTED] ODM/FUEL 8201/8  
 5 [REDACTED] EMP/OPEN EMP/DRW MM3409/MM3409/187  
 6 [REDACTED]  
 7 FOP#/EX V1/4470115340008274/02-07 A-RATES G-DTS/MISC  
 8 ATH#/AMT 084032/1070 B-DB/CUST H-RA CLOSE  
 9 SR/TY/ID WLK/W/\*/\* C-DEPOSIT N-NOTES  
 10 NOTES RA EXT HH1099044 D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES  
 1 10 200403080950SJOHNS  
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 10 Key ? SJOHNS

-- End of report --

AUG-11-2006 15:37 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P.15/29

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

DTG OPERATIONS dba DOLLAR RENT A CAR  
2401 Turnage Boulevard  
West Palm Beach, FL 0000033  
866-434-2226

RA CLOSED AT  
West Palm Beach Int'

BANASIAK JANUSZ  
35B EL BRILLO WAY  
PALM BEACH FL 33480  
1270  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
V1/\*\*\*\*\*8274/015117/ 693.71/01/01/2006

VEH.#: 702019-3  
LIC.#: W19GGS STALL#: 05  
05 NISSAN SENTRA  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: HALF  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 20000  
MILEAGE OUT: 11843  
TOTAL MLS DRIVEN: 8157  
VEH. CONDITION IN:  
31C

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS.

WLK  
RS1135/187 SMCKED/187

A per hour rate for late returns is charged right after the start of new Rental Day.

01/18/2006 1546 HH118581-1  
TIME OUT 12/21/2005 1150 TIME IN 01/01/2006 1546  
\*\*CHARGES\*\*  
Days 5 Dys @ 22.99 114.95  
Weeks 1 Wks @ 122.95 122.95  
TOTAL T & M 237.90  
VEH LIC FEE 12 Dys@ .47 5.64  
FLA SRCHRG\* 12 Dys@ 2.03 24.36  
STATE TAX 6.500% 19.98  
SupLiability 12 Dys@ 11.95 143.40  
Fuel Charge 39.53  
TOTAL CHARGES 470.81  
\*\*CREDITS/PAYMENTS\*\*  
Adjustment 222.90  
NET DUE 693.71  
PAYMENTS -693.71

ZERO BALANCE 0.00

Case No. 08-80736-CV-MARRA

P-012421

SDNY\_GM\_02762931

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

EFTA\_00249774

EFTA01333026

PLUG-11-2006 15:37 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P.16/29

Screen Print

OPTION: N	Dollar RA OPEN	HN118581 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 01-01-2006/1546	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 702019/CDAR/WALK/CDAR	
4 [REDACTED]	4 ODM/FUEL 11843/8	
5 [REDACTED]	5 EMP/OPEN EMP/DRW RS1135/RS1135/187	
6 [REDACTED]	/*	
7 FOP#/EX VI/4470115340008274/02-07	A-RATES	G-DTS/MISC
8 ATH#/AMT D15117/1073	B-DB/CUST	H-RA CLOSE
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT	N-NOTES
10 NOTES *	D-OPTIONS	O-OTHER WINDOWS

OPTION:	NOTES
1 PBSO OFFICER MYERS CALLED 1/1 AM & SD THIS CAR IS AT 56 RD N200601010840SMCKED	
2 IN LOXAHATCHEE. WINDSHIELD SMASHED ON PASS SIDE, TRANS FLUID200601010840SMCKED	
3 COMING OUT & AIRBAG DEPLOYED. LAKE PK IS GOING TO P/U	200601010840SMCKED
4 MYERS CELL [REDACTED] CALLED RENTER & LFT MSG TO CALL.	200601010849SMCKED
5 SURE WISH THERE WAS ANOTHER # TO CALL BUT THAT LINE IS	200601010849SMCKED
6 BLANK...TOW CHG IS 97.90	200601011207DVERPD
7 TALKED TO HIM/LFT W/FRIEND VANESSA, HE IS IN NY.UNAUTHORIZED	200601011212DVERPD
8 DR.TOLD HER TO LEAVE IN GARAGE. HE'LL COME HERE MONDAY	200601011212DVERPD
9 PO#PBI-314989//	200601011252JB6608
10 Key RA HN118581	
MORE TO COME	

PRESS RETURN

-- End of report --

AUG-11-2006 15:38 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 17/29

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

Screen Print

OPTION: N Dollar RA OPEN HH118581 CLOSED  
 1 NME L/F BANASIAK/JANUSZ 11 RET DATE/TME 01-01-2006/1546  
 2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/\*  
 3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 702019/CDAR/WALK/CDAR  
 4 [REDACTED] 14 ODM/FUEL 11843/8  
 5 [REDACTED] 15 EMP/OPEN EMP/DRW RS1135/RS1135/187  
 6 [REDACTED] /\*  
 7 FOP#/EX VI/4470115340008274/02-07 A-RATES G-DYS/MISC  
 8 ATH#/AMT 015117/1073 B-DB/CUST H-RA CLOSE  
 9 SR/TY/ID WLK/W/\*/\* C-DEPOSIT N-NOTES  
 10 NOTES \* D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES  
 1 10 200403080950SJOHNS  
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 9  
 10 Key ? SJOHNS

-- End of report --

AUG-11-2006 15:38 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P.18/29

DTG OPERATIONS dba DOLLAR RENT A CAR  
2401 Turnage Boulevard  
West Palm Beach, FL 0000033  
866-434-2226

RA CLOSED AT  
West Palm Beach Int'

BANASIAK JANUSZ  
35B EL BRILLO WAY  
PALM BEACH FL 33480  
1270  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/050298/ 898.38/12/21/2005

VEH.#: B17622-1  
LIC.#: W28G1S STALL#: 12/23/2005 1146  
05 NISSAN SENTRA HR115484-5  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 12228  
MILEAGE OUT: 11230  
TOTAL MLS DRIVEN: 998  
VEH. CONDITION IN:  
69J

TIME OUT	TIME IN		
11/26/2005 1048	12/21/2005 1146		
**CHARGES**			
Hours	1 Hrs @	12.00	12.00
Weeks	3 Wks @	124.95	374.85
Xday	4 Dys @	24.99	99.96
TOTAL T & M			486.81
VER LIC FEE	26 Dys@	.47	12.22
FLA SRCHRG*	26 Dys@	2.03	52.78
STATE TAX	6.500%		35.87
SupLiability	26 Dys@	11.95	310.70
TOTAL CHARGES			898.38
**CREDITS/PAYMENTS**			
NET DUE			898.38
PAYMENTS			-898.38

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

WLK  
SMCKED/187 RS1135/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Case No. 08-80736-CV-MARRA

P-012424

SDNY\_GM\_02762934

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

EFTA\_00249777

EFTA01333029

RUG-11-2006 15:38 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 19/29

Screen Print

OPTION: N Dollar RA OPEN KH115484 CLOSED

1 NME L/F BANASTAK/JANUSZ	11 RET DATE/TME 12-21-2005/1146
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
4 [REDACTED]	ODM/FUEL 11230/8
5 [REDACTED]	EMP/OPEN EMP/DRW SMCKED/SMCKED/187
6 [REDACTED]	

7 FOP/#/EX V1/4470115340008274/02-07 A-RATES G-OTS/MISC  
 8 ATH#/AMY 050298/1066 B-DB/CUST H-RA CLOSE  
 9 SR/TY/ID WLK/W/\*/\* C-DEPOSIT N-NOTES  
 10 NOTES \* D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES

1 10 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --