

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

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

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

Processing Fees: When you pay by check, Cingular Wireless will present the check for payment by your bank electronically. Your bank account will be debited in the amount of the check and the transaction will appear on your bank statement. Your original check will be destroyed once processed, and you will not receive your cancelled check back. If we cannot post the transaction electronically, an image copy of your check will be presented for payment. For additional information, please call 1 800 682-2978. Accounts suspended for non-payment will be subject to a \$25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a \$30.00 fee.

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

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

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment): I authorize Cingular Wireless to make this one-time bill payment by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

Please Send Correspondence To:

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

2000258.000001866.7

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

New Billing Address _____

City _____ State _____ Zip _____

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

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

New Tax Address _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

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

Financial Account Holder Signature _____

Date _____

Email Address* _____

* I do not wish to receive email notification of special offers available to Cingular Wireless customers.
SDNY_GM_00334200

CONFIDENTIAL

EFTA_00206904

EFTA01310154



Account Number

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 03, 2005

Page 3 of 14

LATE PAYMENT CHARGE:
A 1.5% LATE PAYMENT CHARGE PER MONTH MAY BE APPLIED FOR AMOUNTS UNPAID 20 DAYS AFTER THE DATE OF INVOICE (AK 0.875%, AR 0.085%, NE 1.33%, WI 1.00%).

THE \$1.75 REGULATORY PROGRAMS FEE HELPS TO FUND CINGULAR WIRELESS COMPLIANCE WITH VARIOUS GOVERNMENT-MANDATED PROGRAMS SUCH AS E911, NUMBER POOLING, AND LOCAL NUMBER PORTABILITY WHICH MAY OR MAY NOT YET BE AVAILABLE IN YOUR AREA. IT IS AN ADDITIONAL MONTHLY CHARGE CREATED, ASSESSED AND COLLECTED BY CINGULAR WIRELESS. FOR MORE INFORMATION AND A DESCRIPTION OF THESE PROGRAMS PLEASE VISIT OUR WEBSITE AT HTTP://WWW.CINGULAR.COM/RPF

ACCOUNT DETAILS

Detail of Payments - Thank You!

| Item Description | Date Applied/Reversed | Payment Amount | Charge |
|--------------------------|-----------------------|----------------|----------------|
| 1 PAYMENT | 06/14/05 | -361.58 | -361.58 |
| Total of Payments | | | -361.58 |

Current Subscriber Monthly Charges and Credits

| Subscriber Number | Subscriber Name | Charge |
|---|-----------------|---------------|
| [REDACTED] | [REDACTED] | 570.06 |
| | | 82.12 |
| | | 40.13 |
| Total Current Subscriber Monthly Charges and Credits | | 692.31 |
| Total Current Monthly Charges | | 692.31 |

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 | 0.00 |
| 3 CALLER ID | 06/03/05 - 07/02/05 | 0.00 |
| 4 VOICEMAIL | 06/03/05 - 07/02/05 | 0.00 |
| 5 DETAIL BILLING | 06/03/05 - 07/02/05 | 0.00 |

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

| Item Description | Service Dates | Charge |
|--------------------------------------|---------------------|--------------|
| 6 REGULATORY PROGRAMS FEE | 06/03/05 - 07/02/05 | 1.75 |
| 7 CALL FORWARDING | 06/03/05 - 07/02/05 | 0.00 |
| 8 WORLDCONNECT | 06/03/05 - 07/02/05 | 0.00 |
| 9 THREE WAY CALLING | 06/03/05 - 07/02/05 | 0.00 |
| 10 BLACKBERRY \$49.99 | 06/03/05 - 07/02/05 | 49.99 |
| 11 NATIONAL PLAN \$29.99 | 06/03/05 - 07/02/05 | 29.99 |
| Total Monthly Service Charges | | 81.73 |

Monthly Usage Charges

| Item Description | Qty Used | Charge |
|------------------------------------|----------|-------------|
| 1 100 ADD'L ANYTME MIN | 54 MIN | 0.00 |
| 2 UNLIMITED N/WKND MIN | 7 MIN | 0.00 |
| Total Monthly Usage Charges | | 0.00 |

Other Subscriber Charges

| Item Description | Charge |
|--|-------------|
| 1 MCTD SURCHARGE | 0.16 |
| 2 TELECOM EXCISE TAX | 0.71 |
| 3 FEDERAL UNIVERSAL SERVICE FUND SURCHARGE | 0.72 |
| Total Other Subscriber Charges | 1.59 |

Other Subscriber Credits

| Item Description | Charge |
|---------------------------------------|--------------|
| 1 \$5 MONTHLY CREDIT | -5.00 |
| Total Other Subscriber Credits | -5.00 |

Subscriber Government Fees and Taxes

| Item Description | Charge |
|---|--------------|
| 1 SALES TAX | 2.41 |
| 2 FEDERAL EXCISE TAX | 0.87 |
| 3 NY CITY UTILITY G.R. SUR | 0.52 |
| Total Subscriber Government Fees and Taxes | 3.80 |
| TOTAL CURRENT CHARGES FOR [REDACTED] | 82.12 |

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

| Item | Date | Time | Number Called | Calls To | Qty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|-------------|----------|------|----------------------|--------|
| 1 | 06/04 | 12:35P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 2 | 06/04 | 12:42P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 3 | 06/05 | 06:15P | [REDACTED] | INCOMING | 3 MIN | | UNLIMITED N/WKND MIN | |
| 4 | 06/07 | 01:44P | [REDACTED] | INCOMING | 1 MIN | | 100 ADD'L ANYTME MIN | |
| 5 | 06/08 | 10:53A | [REDACTED] | INCOMING | 1 MIN | | 100 ADD'L ANYTME MIN | |
| 6 | 06/08 | 12:12P | [REDACTED] | INCOMING | 3 MIN | | 100 ADD'L ANYTME MIN | |
| 7 | 06/10 | 11:43A | [REDACTED] | COLUMBUS OH | 2 MIN | | 100 ADD'L ANYTME MIN | |

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CONFIDENTIAL



Account Number

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 03, 2005

Page 4 of 14

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|---|-------|--------|---------------|---------------|-----------|-------------|------------------|-------------|
| 8 | 06/10 | 01:21P | [REDACTED] | INCOMING | 8MIN | 100 | ADD'L ANYTME MIN | |
| 9 | 06/10 | 01:56P | [REDACTED] | COLUMBUS OH | 2MIN | 100 | ADD'L ANYTME MIN | |
| 10 | 06/10 | 04:37P | [REDACTED] | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 11 | 06/10 | 05:04P | [REDACTED] | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 12 | 06/10 | 05:06P | [REDACTED] | INCOMING | 2MIN | 100 | ADD'L ANYTME MIN | |
| 13 | 06/10 | 05:53P | [REDACTED] | JOHNSTOWN OH | 3MIN | 100 | ADD'L ANYTME MIN | |
| 14 | 06/10 | 05:56P | [REDACTED] | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 15 | 06/10 | 05:57P | [REDACTED] | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 16 | 06/15 | 10:09A | [REDACTED] | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 17 | 06/16 | 11:22A | [REDACTED] | INCOMING | 2MIN | 100 | ADD'L ANYTME MIN | |
| 18 | 06/16 | 12:32P | [REDACTED] | INCOMING | 2MIN | 100 | ADD'L ANYTME MIN | |
| 19 | 06/20 | 09:47A | [REDACTED] | NEW YORK NY | 2MIN | 100 | ADD'L ANYTME MIN | |
| 20 | 06/20 | 10:46A | [REDACTED] | NEW YORK NY | 3MIN | 100 | ADD'L ANYTME MIN | |
| 21 | 06/20 | 10:49A | [REDACTED] | MORIARTY NM | 2MIN | 100 | ADD'L ANYTME MIN | |
| 22 | 06/20 | 11:05A | [REDACTED] | NEW CANAAN CT | 2MIN | 100 | ADD'L ANYTME MIN | |
| 23 | 06/20 | 11:08A | [REDACTED] | NEW YORK NY | 1MIN | 100 | ADD'L ANYTME MIN | |
| 24 | 06/20 | 11:09A | [REDACTED] | CHTAMSTTHS VI | 1MIN | 100 | ADD'L ANYTME MIN | |
| 25 | 06/22 | 04:13P | [REDACTED] | INCOMING | 4MIN | 100 | ADD'L ANYTME MIN | |
| 26 | 06/25 | 11:06A | [REDACTED] | COLUMBUS OH | 2MIN | UNLIMITED | N/WKND MIN | |
| 27 | 06/29 | 11:19A | [REDACTED] | INCOMING | 3MIN | 100 | ADD'L ANYTME MIN | |
| 28 | 06/29 | 12:57P | [REDACTED] | INCOMING | 2MIN | 100 | ADD'L ANYTME MIN | |
| 29 | 06/30 | 07:33A | [REDACTED] | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 30 | 06/30 | 07:34A | [REDACTED] | INCOMING | 2MIN | 100 | ADD'L ANYTME MIN | |
| TOTAL VOICE USAGE FOR [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 | M/MODE/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 | INTL 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 [REDACTED] | | 570.06 |

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|------|-------|--------|---------------|--------------|-----------|-------------|----------------------|--------|
| 1 | 06/04 | 06:13P | (781)308-3269 | RANDOLPH MA | 1MIN | | UNLIMITED N/WKND MIN | |
| 2 | 06/04 | 06:14P | | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | CALL WAITING | |
| 3 | 06/04 | 06:20P | | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 4 | 06/04 | 06:26P | | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 5 | 06/04 | 06:26P | | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 6 | 06/04 | 09:14P | (917)913-6283 | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 7 | 06/04 | 10:34P | (917)957-5341 | NY ZONE 1 NY | 14MIN | | UNLIMITED N/WKND MIN | |
| 8 | 06/04 | 10:48P | (917)913-6283 | NEW YORK NY | 4MIN | | UNLIMITED N/WKND MIN | |
| 9 | 06/04 | 10:53P | (917)520-3106 | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |



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EFTA01310156

2000258 000001967

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 | 1MIN | | UNLIMITED N/WKND MIN | |
| 11 | 06/05 | 12:48A | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | | 1EVT | | MESSAGE RETRIEVAL | |
| 12 | 06/05 | 10:41A | [REDACTED] | RIO GRANDE PR | 1MIN | | UNLIMITED N/WKND MIN | |
| 13 | 06/05 | 10:47A | [REDACTED] | SAN DIEGO CA | 3MIN | | UNLIMITED N/WKND MIN | |
| 14 | 06/05 | 10:49A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 15 | 06/05 | 10:51A | [REDACTED] | ISLA VERDE PR | 1MIN | | UNLIMITED N/WKND MIN | |
| 16 | 06/05 | 10:52A | [REDACTED] | RIO GRANDE PR | 2MIN | | UNLIMITED N/WKND MIN | |
| 17 | 06/05 | 11:00A | [REDACTED] | RIO GRANDE PR | 2MIN | | UNLIMITED N/WKND MIN | |
| 18 | 06/05 | 11:06A | [REDACTED] | RIO GRANDE PR | 1MIN | | UNLIMITED N/WKND MIN | |
| 19 | 06/05 | 01:09P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 20 | 06/05 | 01:11P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 21 | 06/05 | 05:01P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 22 | 06/05 | 05:31P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 23 | 06/05 | 05:50P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 24 | 06/05 | 06:14P | [REDACTED] | MIAMI FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 25 | 06/05 | 06:49P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 26 | 06/05 | 07:10P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 27 | 06/05 | 08:17P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 28 | 06/05 | 08:48P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 29 | 06/05 | 08:53P | [REDACTED] | INCOMING | 10MIN | | UNLIMITED N/WKND MIN | |
| 30 | 06/05 | 09:04P | [REDACTED] | ARDMORE PA | 2MIN | | UNLIMITED N/WKND MIN | |
| 31 | 06/06 | 08:48A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 32 | 06/06 | 09:01A | [REDACTED] | QUEENS NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 33 | 06/06 | 09:01A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 34 | 06/06 | 09:04A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 35 | 06/06 | 09:06A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | | 1EVT | | CALL WAITING | |
| 36 | 06/06 | 09:47A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 37 | 06/06 | 10:46A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 38 | 06/06 | 10:46A | [REDACTED] | NEW YORK NY | 3MIN | | 400 ADD'L ANYTME MIN | |
| 39 | 06/06 | 10:51A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 40 | 06/06 | 10:52A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 41 | 06/06 | 10:53A | [REDACTED] | PHILA PA | 4MIN | | 400 ADD'L ANYTME MIN | |
| 42 | 06/06 | 11:02A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 43 | 06/06 | 01:13P | [REDACTED] | Toll Free CL | 6MIN | | 400 ADD'L ANYTME MIN | |
| 44 | 06/06 | 02:24P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 45 | 06/06 | 02:45P | [REDACTED] | NEW YORK NY | 10MIN | | 400 ADD'L ANYTME MIN | |
| 46 | 06/06 | 02:56P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 47 | 06/06 | 03:44P | [REDACTED] | NEW YORK NY | 4MIN | | 400 ADD'L ANYTME MIN | |
| 48 | 06/06 | 04:53P | [REDACTED] | NEW YORK NY | 6MIN | | 400 ADD'L ANYTME MIN | |
| 49 | 06/06 | 04:58P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 50 | 06/06 | 05:01P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 51 | 06/06 | 05:02P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 52 | 06/06 | 05:03P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 53 | 06/06 | 05:05P | [REDACTED] | NY ZONE 1 NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 54 | 06/06 | 05:06P | [REDACTED] | NEW YORK NY | 4MIN | | 400 ADD'L ANYTME MIN | |
| 55 | 06/06 | 05:09P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 56 | 06/06 | 05:25P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | | 1EVT | | MESSAGE RETRIEVAL | |
| 57 | 06/06 | 05:27P | [REDACTED] | BROOKLYN NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 58 | 06/06 | 06:18P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 59 | 06/06 | 06:29P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 60 | 06/06 | 07:55P | [REDACTED] | BROOKLYN NY | 1MIN | | EARLY EVENING N/WKND | |
| 61 | 06/06 | 07:57P | [REDACTED] | BROOKLYN NY | 1MIN | | EARLY EVENING N/WKND | |
| 62 | 06/06 | 09:37P | [REDACTED] | NY ZONE 1 NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 63 | 06/06 | 09:38P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | | 1EVT | | CALL WAITING | |
| 64 | 06/06 | 09:43P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 65 | 06/06 | 09:45P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 66 | 06/06 | 09:46P | [REDACTED] | MARION OH | 1MIN | | UNLIMITED N/WKND MIN | |
| 67 | 06/06 | 09:50P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 68 | 06/06 | 09:53P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 69 | 06/06 | 10:03P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 70 | 06/07 | 07:46A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 71 | 06/07 | 09:02A | [REDACTED] | 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 |
|------|-------|--------|---------------|---------------|-----------|------|----------------------|--------|
| 72 | 06/07 | 09:03A | [REDACTED] | NEW YORK NY | 6MIN | | 400 ADD'L ANYTME MIN | |
| 73 | 06/07 | 09:09A | [REDACTED] | QUEENS NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 74 | 06/07 | 09:14A | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 75 | 06/07 | 09:38A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 76 | 06/07 | 09:42A | [REDACTED] | TWINCITIES MN | 5MIN | | 400 ADD'L ANYTME MIN | |
| 77 | 06/07 | 09:58A | [REDACTED] | INCOMING | 5MIN | | UNLIM MOBL TO MOBL | |
| 78 | 06/07 | 10:09A | [REDACTED] | MARION OH | 1MIN | | 400 ADD'L ANYTME MIN | |
| 79 | 06/07 | 10:23A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 80 | 06/07 | 10:24A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 81 | 06/07 | 10:26A | [REDACTED] | WPALMBEACH FL | 2MIN | | 400 ADD'L ANYTME MIN | |
| 82 | 06/07 | 10:28A | [REDACTED] | WPALMBEACH FL | 2MIN | | UNLIM MOBL TO MOBL | |
| 83 | 06/07 | 10:30A | [REDACTED] | WPALMBEACH FL | 2MIN | | UNLIM MOBL TO MOBL | |
| 84 | 06/07 | 10:55A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 85 | 06/07 | 12:16P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 86 | 06/07 | 12:26P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 87 | 06/07 | 12:29P | [REDACTED] | NEW YORK NY | 3MIN | | 400 ADD'L ANYTME MIN | |
| 88 | 06/07 | 12:33P | [REDACTED] | PERTHAMBOY NJ | 2MIN | | 400 ADD'L ANYTME MIN | |
| 89 | 06/07 | 12:35P | [REDACTED] | PERTHAMBOY NJ | 9MIN | | 400 ADD'L ANYTME MIN | |
| 90 | 06/07 | 01:17P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 91 | 06/07 | 03:02P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 92 | 06/07 | 03:40P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 93 | 06/07 | 05:51P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 94 | 06/07 | 06:35P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 95 | 06/07 | 06:37P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 96 | 06/07 | 06:57P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 97 | 06/07 | 07:39P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 98 | 06/07 | 07:40P | [REDACTED] | BROOKLYN NY | 1MIN | | EARLY EVENING N/WKND | |
| 99 | 06/07 | 07:41P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 100 | 06/07 | 07:42P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 101 | 06/07 | 07:43P | [REDACTED] | BROOKLYN NY | 1MIN | | EARLY EVENING N/WKND | |
| 102 | 06/07 | 07:44P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 103 | 06/07 | 07:45P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 104 | 06/07 | 07:46P | [REDACTED] | NWYRCYZN01 NY | 2MIN | | EARLY EVENING N/WKND | |
| 105 | 06/07 | 07:50P | [REDACTED] | BEVERLYHLS CA | 1MIN | | EARLY EVENING N/WKND | |
| 106 | 06/07 | 07:50P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 107 | 06/07 | 08:46P | [REDACTED] | INCOMING | 2MIN | | EARLY EVENING N/WKND | |
| 108 | 06/07 | 09:17P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 109 | 06/07 | 09:49P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 110 | 06/07 | 09:53P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 111 | 06/08 | 07:52A | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 112 | 06/08 | 07:54A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 113 | 06/08 | 07:57A | [REDACTED] | MIAMI FL | 2MIN | | 400 ADD'L ANYTME MIN | |
| 114 | 06/08 | 08:07A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 115 | 06/08 | 08:09A | [REDACTED] | MIAMI FL | 1MIN | | 400 ADD'L ANYTME MIN | |
| 116 | 06/08 | 08:47A | [REDACTED] | WPALMBEACH FL | 1MIN | | 400 ADD'L ANYTME MIN | |
| 117 | 06/08 | 08:48A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 118 | 06/08 | 08:49A | [REDACTED] | WPALMBEACH FL | 1MIN | | 400 ADD'L ANYTME MIN | |
| 119 | 06/08 | 08:51A | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIM MOBL TO MOBL | |
| 120 | 06/08 | 09:03A | [REDACTED] | WILLoughBY OH | 1MIN | | UNLIM MOBL TO MOBL | |
| 121 | 06/08 | 09:04A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 122 | 06/08 | 09:06A | [REDACTED] | NY ZONE 1 NY | 5MIN | | UNLIM MOBL TO MOBL | |
| 123 | 06/08 | 09:27A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 124 | 06/08 | 09:29A | [REDACTED] | NY ZONE 1 NY | 5MIN | | UNLIM MOBL TO MOBL | |
| 125 | 06/08 | 12:05P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 126 | 06/08 | 02:35P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 127 | 06/08 | 02:45P | [REDACTED] | NWYRCYZN01 NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 128 | 06/08 | 03:09P | [REDACTED] | NY ZONE 1 NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 129 | 06/08 | 05:34P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 130 | 06/08 | 05:58P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 131 | 06/08 | 06:00P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 132 | 06/08 | 06:01P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 133 | 06/08 | 06:02P | [REDACTED] | TWINCITIES MN | 2MIN | | 400 ADD'L ANYTME MIN | |
| 134 | 06/08 | 06:15P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 135 | 06/08 | 06:21P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 136 | 06/08 | 06:23P | [REDACTED] | NEW YORK NY | 3MIN | | 400 ADD'L ANYTME MIN | |
| 137 | 06/08 | 06:37P | [REDACTED] | INCOMING | 4MIN | | 400 ADD'L ANYTME MIN | |

CONFIDENTIAL

SDNY_GM_00334203

2000258.000001868

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - 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 | 1 | | 400 ADD'L ANYTME MIN | |
| 139 | 06/08 | 06:41P | | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 140 | 06/08 | 06:42P | | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| 141 | 06/08 | 06:44P | | MARION OH | 1 | | 400 ADD'L ANYTME MIN | |
| 142 | 06/08 | 06:47P | | MARION OH | 1 | | 400 ADD'L ANYTME MIN | |
| 143 | 06/08 | 07:07P | | INCOMING | 1 | | EARLY EVENING N/WKND | |
| 144 | 06/08 | 07:27P | | NEW YORK NY | 1 | | EARLY EVENING N/WKND | |
| 145 | 06/08 | 07:29P | | NEW YORK NY | 2 | | EARLY EVENING N/WKND | |
| 146 | 06/08 | 07:34P | | INCOMING | 1 | | EARLY EVENING N/WKND | |
| 147 | 06/08 | 07:54P | | INCOMING | 3 | | EARLY EVENING N/WKND | |
| 148 | 06/08 | 10:34P | | NEW YORK NY | 2 | | UNLIMITED N/WKND MIN | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 149 | 06/09 | 12:11A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 150 | 06/09 | 09:39A | | INCOMING | 1 | | UNLIM MOBL TO MOBL | |
| 151 | 06/09 | 11:05A | | INCOMING | 12 | | 400 ADD'L ANYTME MIN | |
| 152 | 06/09 | 01:36P | | INCOMING | 1 | | UNLIM MOBL TO MOBL | |
| 153 | 06/09 | 01:42P | | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 154 | 06/09 | 01:43P | | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 155 | 06/09 | 01:48P | | NEWYORKZN1 NY | 3 | | 400 ADD'L ANYTME MIN | |
| 156 | 06/09 | 01:51P | | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 157 | 06/09 | 02:11P | | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 158 | 06/09 | 02:20P | | WPALMBEACH FL | 1 | | 400 ADD'L ANYTME MIN | |
| 159 | 06/09 | 02:34P | | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 160 | 06/09 | 02:35P | | WPALMBEACH FL | 1 | | 400 ADD'L ANYTME MIN | |
| 161 | 06/09 | 02:35P | | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 162 | 06/09 | 02:36P | | INCOMING | 1 | | CALL WAITING | |
| | | | | | 1 | | 400 ADD'L ANYTME MIN | |
| | | | | | 1 | | CALL WAITING | |
| 163 | 06/09 | 02:37P | | BOCA RATON FL | 2 | | 400 ADD'L ANYTME MIN | |
| 164 | 06/09 | 02:38P | | WPALMBEACH FL | 2 | | UNLIM MOBL TO MOBL | |
| 165 | 06/09 | 02:40P | | WILLOUGHBY OH | 1 | | UNLIM MOBL TO MOBL | |
| 166 | 06/09 | 03:15P | | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 167 | 06/09 | 03:26P | | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 168 | 06/09 | 04:21P | | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 169 | 06/09 | 04:35P | | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 170 | 06/09 | 04:55P | | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 171 | 06/09 | 05:41P | | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 172 | 06/09 | 05:43P | | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 173 | 06/09 | 06:00P | | INCOMING | 1 | | UNLIM MOBL TO MOBL | |
| 174 | 06/09 | 07:33P | | INCOMING | 2 | | EARLY EVENING N/WKND | |
| | | | | | 1 | 1.50 | 411 INFO | 1.50 |
| 175 | 06/09 | 08:55P | | WPALMBEACH FL | 1 | | EARLY EVENING N/WKND | |
| 176 | 06/10 | 12:03A | | INCOMING | 16 | | UNLIMITED N/WKND MIN | |
| 177 | 06/10 | 10:16A | | PALM BEACH FL | 1 | | 400 ADD'L ANYTME MIN | |
| 178 | 06/10 | 11:05A | | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 179 | 06/10 | 11:27A | | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 180 | 06/10 | 12:15P | | WPALMBEACH FL | 2 | | 400 ADD'L ANYTME MIN | |
| 181 | 06/10 | 12:18P | | CHTAMSTTHS VI | 2 | | 400 ADD'L ANYTME MIN | |
| 182 | 06/10 | 12:20P | | WPALMBEACH FL | 1 | | UNLIM MOBL TO MOBL | |
| 183 | 06/10 | 12:22P | | JUPITER FL | 2 | | 400 ADD'L ANYTME MIN | |
| 184 | 06/10 | 12:25P | | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 185 | 06/10 | 12:29P | | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 186 | 06/10 | 12:45P | | NEW YORK NY | 25 | | 400 ADD'L ANYTME MIN | |
| 187 | 06/10 | 01:09P | | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 188 | 06/10 | 01:15P | | WPALMBEACH FL | 1 | | 400 ADD'L ANYTME MIN | |
| 189 | 06/10 | 01:15P | | BOYTONBCH FL | 2 | | UNLIM MOBL TO MOBL | |
| 190 | 06/10 | 01:30P | | NY ZONE 1 NY | 2 | | UNLIM MOBL TO MOBL | |
| 191 | 06/10 | 02:21P | | NEW YORK NY | 3 | | 400 ADD'L ANYTME MIN | |
| 192 | 06/10 | 03:20P | | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| 193 | 06/10 | 03:24P | | WPALMBEACH FL | 1 | | MESSAGE RETRIEVAL | |
| | | | | | 1 | | UNLIM MOBL TO MOBL | |

| Item | Date | Time | Number Called | Calls To | Qnty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|---------------|-----------|------|----------------------|--------|
| 194 | 06/10 | 03:24P | | INCOMING | 3 | | 400 ADD'L ANYTME MIN | |
| 195 | 06/10 | 03:30P | | INCOMING | 1 | | UNLIM MOBL TO MOBL | |
| 196 | 06/10 | 04:01P | | INCOMING | 2 | | UNLIM MOBL TO MOBL | |
| 197 | 06/10 | 06:35P | | NEW YORK NY | 2 | | MESSAGE RETRIEVAL | |
| | | | | | 1 | | 400 ADD'L ANYTME MIN | |
| 198 | 06/10 | 06:59P | | NEWYORKZN1 NY | 1 | | 400 ADD'L ANYTME MIN | |
| | | | | | 5 | | EARLY EVENING N/WKND | |
| 199 | 06/10 | 07:09P | | INCOMING | 1 | | EARLY EVENING N/WKND | |
| 200 | 06/10 | 09:16P | | NEW YORK NY | 2 | | UNLIMITED N/WKND MIN | |
| | | | | | 1 | | MESSAGE RETRIEVAL | |
| 201 | 06/10 | 09:19P | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 202 | 06/10 | 09:22P | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 203 | 06/11 | 05:51A | | QUEENS NY | 2 | | UNLIMITED N/WKND MIN | |
| 204 | 06/11 | 09:34A | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 205 | 06/11 | 09:34A | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 206 | 06/11 | 09:49A | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 207 | 06/11 | 09:53A | | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 208 | 06/11 | 10:05A | | QUEENS NY | 1 | | UNLIMITED N/WKND MIN | |
| 209 | 06/11 | 10:07A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 210 | 06/11 | 10:10A | | WPALMBEACH FL | 2 | | UNLIMITED N/WKND MIN | |
| 211 | 06/11 | 10:11A | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 212 | 06/11 | 10:12A | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 213 | 06/11 | 10:13A | | MIAMI FL | 1 | | UNLIMITED N/WKND MIN | |
| 214 | 06/11 | 10:15A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 215 | 06/11 | 10:17A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 216 | 06/11 | 10:49A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 217 | 06/11 | 11:02A | | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 218 | 06/11 | 11:03A | | QUEENS NY | 1 | | UNLIMITED N/WKND MIN | |
| 219 | 06/11 | 11:18A | | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 220 | 06/11 | 11:18A | | WPALMBEACH FL | 3 | | UNLIMITED N/WKND MIN | |
| 221 | 06/11 | 02:23P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 222 | 06/11 | 02:29P | | NEW YORK NY | 4 | | UNLIMITED N/WKND MIN | |
| 223 | 06/11 | 02:32P | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 224 | 06/11 | 02:33P | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 225 | 06/11 | 02:55P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 226 | 06/11 | 02:56P | | WPALMBEACH FL | 2 | | UNLIMITED N/WKND MIN | |
| 227 | 06/11 | 03:29P | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 228 | 06/11 | 04:09P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 229 | 06/11 | 05:01P | | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 230 | 06/11 | 06:23P | | NEW YORK NY | 2 | | UNLIMITED N/WKND MIN | |
| 231 | 06/11 | 06:25P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 232 | 06/12 | 10:20A | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 233 | 06/12 | 11:02A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 234 | 06/12 | 11:34A | | NEWYORKZN1 NY | 1 | | UNLIMITED N/WKND MIN | |
| 235 | 06/12 | 11:06A | | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 236 | 06/12 | 11:32A | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 237 | 06/12 | 11:34A | | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 238 | 06/12 | 11:50A | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 239 | 06/12 | 02:17P | | NEW YORK NY | 2 | | UNLIMITED N/WKND MIN | |
| 240 | 06/12 | 04:34P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 241 | 06/12 | 04:37P | | NEW YORK NY | 4 | | UNLIMITED N/WKND MIN | |
| 242 | 06/12 | 04:55P | | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 243 | 06/12 | 07:03P | | NEW YORK NY | 2 | | UNLIMITED N/WKND MIN | |
| 244 | 06/12 | 08:25P | | NEW YORK NY | 2 | | UNLIMITED N/WKND MIN | |
| 245 | 06/12 | 08:26P | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 246 | 06/12 | 08:36P | | NWYRCYZN01 NY | 3 | | UNLIMITED N/WKND MIN | |
| 247 | 06/12 | 08:43P | | NY ZONE 1 NY | 1 | | UNLIMITED N/WKND MIN | |
| 248 | 06/12 | 08:44P | | WPALMBEACH FL | 2 | | UNLIMITED N/WKND MIN | |
| 249 | 06/12 | 08:46P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 250 | 06/12 | 09:43P | | NY ZONE 1 NY | 1 | | UNLIMITED N/WKND MIN | |
| 251 | 06/12 | 09:43P | | NY ZONE 1 NY | 1 | | UNLIMITED N/WKND MIN | |
| 252 | 06/12 | 09:44P | | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 253 | 06/12 | 10:33P | | NY ZONE 1 NY | 12 | | UNLIMITED N/WKND MIN | |
| 254 | 06/12 | 10:44P | | WPALMBEACH FL | 1 | | UNLIMITED N/WKND MIN | |
| 255 | 06/12 | 11:48P | | INCOMING | 3 | | UNLIMITED N/WKND MIN | |
| 256 | 06/13 | 07:31A | | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |



CONFIDENTIAL

SDNY_GM_00334204

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 | | 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 | 02:08P | | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 303 | 06/14 | 02:23P | | 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 | 04:53P | | 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 | | 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 | 04:44A | | 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 | 10:36A | | 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 | |

CONFIDENTIAL

SDNY_GM_00334205

2000258.000001869

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|------|-------|--------|---------------|---------------|-----------|-------------|----------------------|--------|
| 382 | 06/16 | 07:14P | [REDACTED] | INCOMING | 10MIN | | EARLY EVENING N/WKND | |
| 383 | 06/16 | 07:28P | [REDACTED] | NEW YORK NY | 13MIN | | EARLY EVENING N/WKND | |
| 384 | 06/16 | 07:35P | [REDACTED] | INCOMING | 2MIN | | EARLY EVENING N/WKND | |
| 385 | 06/16 | 08:45P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 386 | 06/16 | 08:46P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | EARLY EVENING N/WKND | |
| 387 | 06/16 | 08:47P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 388 | 06/16 | 08:48P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 389 | 06/16 | 08:48P | [REDACTED] | NEWYORKZN1 NY | 3MIN | | EARLY EVENING N/WKND | |
| 390 | 06/16 | 08:51P | [REDACTED] | QUEENS NY | 1MIN | | EARLY EVENING N/WKND | |
| 391 | 06/16 | 08:52P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 392 | 06/16 | 08:54P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 393 | 06/16 | 10:42P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 394 | 06/16 | 10:43P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 395 | 06/16 | 10:48P | [REDACTED] | MARION OH | 2MIN | | UNLIMITED N/WKND MIN | |
| 396 | 06/16 | 10:52P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 397 | 06/17 | 08:14A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 398 | 06/17 | 09:06A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 399 | 06/17 | 09:06A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 400 | 06/17 | 11:01A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 401 | 06/17 | 12:19P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 402 | 06/17 | 02:34P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 403 | 06/17 | 03:09P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 404 | 06/17 | 03:35P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 405 | 06/17 | 03:37P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 406 | 06/17 | 03:40P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 407 | 06/17 | 03:41P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 408 | 06/17 | 03:45P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 409 | 06/17 | 03:46P | [REDACTED] | WPALMBEACH FL | 1MIN | | 400 ADD'L ANYTME MIN | |
| 410 | 06/17 | 03:47P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 411 | 06/17 | 04:00P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 412 | 06/17 | 04:02P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 413 | 06/17 | 04:12P | [REDACTED] | NWYRCYN01 NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 414 | 06/17 | 04:33P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 415 | 06/17 | 04:43P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 416 | 06/17 | 04:45P | [REDACTED] | NEW YORK NY | 5MIN | | 400 ADD'L ANYTME MIN | |
| 417 | 06/17 | 04:56P | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIM MOBL TO MOBL | |
| 418 | 06/17 | 04:57P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 419 | 06/17 | 05:16P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 420 | 06/17 | 05:17P | [REDACTED] | NEW YORK NY | 3MIN | | 400 ADD'L ANYTME MIN | |
| 421 | 06/17 | 05:20P | [REDACTED] | WPALMBEACH FL | 1MIN | | 400 ADD'L ANYTME MIN | |
| 422 | 06/17 | 05:25P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 423 | 06/17 | 05:27P | [REDACTED] | INCOMING | 7MIN | | UNLIM MOBL TO MOBL | |
| 424 | 06/17 | 05:56P | [REDACTED] | NEW YORK NY | 2MIN | | INCLUDED MINUTES | |
| 425 | 06/17 | 05:58P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | INCLUDED MINUTES | |
| 426 | 06/17 | 06:17P | [REDACTED] | NY ZONE 1 NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 427 | 06/17 | 06:27P | [REDACTED] | INCOMING | 8MIN | | INCLUDED MINUTES | |
| 428 | 06/17 | 06:35P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 429 | 06/17 | 06:46P | [REDACTED] | INCOMING | 3MIN | | INCLUDED MINUTES | |
| 430 | 06/17 | 06:52P | [REDACTED] | BROOKLYN NY | 2MIN | | INCLUDED MINUTES | |
| 431 | 06/17 | 06:53P | [REDACTED] | MARION OH | 2MIN | | INCLUDED MINUTES | |
| 432 | 06/17 | 07:05P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 433 | 06/17 | 07:06P | [REDACTED] | WPALMBEACH FL | 2MIN | | EARLY EVENING N/WKND | |
| 434 | 06/17 | 07:08P | [REDACTED] | WPALMBEACH FL | 1MIN | | EARLY EVENING N/WKND | |
| 435 | 06/17 | 07:09P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 436 | 06/17 | 07:12P | [REDACTED] | WPALMBEACH FL | 2MIN | | EARLY EVENING N/WKND | |
| 437 | 06/17 | 07:14P | [REDACTED] | WPALMBEACH FL | 2MIN | | EARLY EVENING N/WKND | |
| 438 | 06/17 | 07:15P | [REDACTED] | WPALMBEACH FL | 4MIN | | EARLY EVENING N/WKND | |
| 439 | 06/17 | 07:17P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 440 | 06/17 | 07:19P | [REDACTED] | WPALMBEACH FL | 1EVT | | CALL WAITING | |
| 441 | 06/17 | 07:20P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | EARLY EVENING N/WKND | |
| 442 | 06/17 | 07:21P | [REDACTED] | WPALMBEACH FL | 1MIN | | EARLY EVENING N/WKND | |
| 443 | 06/17 | 07:22P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 444 | 06/17 | 07:52P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |

2000258 000001969



CONFIDENTIAL

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|------|-------|--------|---------------|---------------|-----------|-------------|----------------------|--------|
| 445 | 06/17 | 07:53P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 446 | 06/17 | 07:53P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 447 | 06/17 | 07:54P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | EARLY EVENING N/WKND | |
| 448 | 06/17 | 09:53P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 449 | 06/17 | 09:55P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 450 | 06/17 | 10:06P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 451 | 06/18 | 07:11A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 452 | 06/18 | 07:13A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 453 | 06/18 | 10:32A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 454 | 06/18 | 10:53A | [REDACTED] | INCOMING | 1EVT | | MESSAGE RETRIEVAL | |
| 455 | 06/18 | 10:53A | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 456 | 06/18 | 10:54A | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 457 | 06/18 | 10:55A | [REDACTED] | MIAMI FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 458 | 06/18 | 11:20A | [REDACTED] | QUEENS NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 459 | 06/18 | 11:24A | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 460 | 06/18 | 12:14P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 461 | 06/18 | 12:15P | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 462 | 06/18 | 12:16P | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 463 | 06/18 | 12:24P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 464 | 06/18 | 12:24P | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 465 | 06/18 | 12:37P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 466 | 06/18 | 01:12P | [REDACTED] | WPALMBEACH FL | 1EVT | | MESSAGE RETRIEVAL | |
| 467 | 06/18 | 01:14P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 468 | 06/18 | 01:33P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 469 | 06/18 | 02:43P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 470 | 06/18 | 03:02P | [REDACTED] | CHTAMSTTHS VI | 1EVT | | MESSAGE RETRIEVAL | |
| 471 | 06/18 | 03:02P | [REDACTED] | CHTAMSTTHS VI | 3MIN | | UNLIMITED N/WKND MIN | |
| 472 | 06/18 | 03:06P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 473 | 06/18 | 03:07P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 474 | 06/18 | 03:13P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 475 | 06/18 | 03:17P | [REDACTED] | NWYRCYZN01 NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 476 | 06/18 | 03:57P | [REDACTED] | NY ZONE 1 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 477 | 06/18 | 08:06P | [REDACTED] | INCOMING | 22MIN | | UNLIMITED N/WKND MIN | |
| 478 | 06/18 | 08:19P | [REDACTED] | NEW YORK NY | 7MIN | | UNLIMITED N/WKND MIN | |
| 479 | 06/18 | 08:38P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 480 | 06/19 | 11:08A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 481 | 06/19 | 01:00P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 482 | 06/19 | 01:07P | [REDACTED] | WPALMBEACH FL | 5MIN | | UNLIMITED N/WKND MIN | |
| 483 | 06/19 | 04:23P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 484 | 06/19 | 04:25P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 485 | 06/19 | 05:11P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 486 | 06/19 | 05:12P | [REDACTED] | WPALMBEACH FL | 2MIN | | UNLIMITED N/WKND MIN | |
| 487 | 06/19 | 05:14P | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 488 | 06/19 | 05:29P | [REDACTED] | WILLOUGHBY OH | 1MIN | | UNLIMITED N/WKND MIN | |
| 489 | 06/19 | 05:31P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 490 | 06/19 | 07:13P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 491 | 06/19 | 08:03P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 492 | 06/20 | 09:00A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 493 | 06/20 | 09:33A | [REDACTED] | INCOMING | 1MIN | | UNLIM MOBL TO MOBL | |
| 494 | 06/20 | 09:55A | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 495 | 06/20 | 12:04P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 496 | 06/20 | 12:05P | [REDACTED] | WPALMBEACH FL | 1MIN | | INCLUDED MINUTES | |
| 497 | 06/20 | 12:10P | [REDACTED] | WPALMBEACH FL | 1MIN | | INCLUDED MINUTES | |
| 498 | 06/20 | 12:18P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 499 | 06/20 | 12:24P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 500 | 06/20 | 12:25P | [REDACTED] | WPALMBEACH FL | 1EVT | | MESSAGE RETRIEVAL | |
| 501 | 06/20 | 12:26P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 502 | 06/20 | 03:02P | [REDACTED] | INCOMING | 2MIN | | INCLUDED MINUTES | |

SDNY_GM_00334206

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 | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 505 | 06/20 | 04:29P | [REDACTED] | NEW YORK NY | 2 MIN | | INCLUDED MINUTES | |
| 506 | 06/20 | 07:03P | [REDACTED] | NEW YORK NY | 2 MIN | | EARLY EVENING N/WKND | |
| 507 | 06/20 | 07:32P | [REDACTED] | NEWYORKZ1 NY | 1 MIN | | EARLY EVENING N/WKND | |
| 508 | 06/20 | 07:55P | [REDACTED] | NEW YORK NY | 4 MIN | | EARLY EVENING N/WKND | |
| 509 | 06/20 | 07:58P | [REDACTED] | RANDOLPH MA | 1 MIN | | EARLY EVENING N/WKND | |
| 510 | 06/20 | 08:04P | [REDACTED] | NEW YORK NY | 2 MIN | | EARLY EVENING N/WKND | |
| 511 | 06/20 | 08:25P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 512 | 06/20 | 08:29P | [REDACTED] | INCOMING | 1 MIN | | EARLY EVENING N/WKND | |
| 513 | 06/20 | 08:55P | [REDACTED] | NWYRCYZN01 NY | 5 MIN | | EARLY EVENING N/WKND | |
| | | | | | 4 MIN | | UNLIMITED N/WKND MIN | |
| 514 | 06/20 | 09:50P | [REDACTED] | INCOMING | 5 MIN | | UNLIMITED N/WKND MIN | |
| 515 | 06/21 | 09:03A | [REDACTED] | NEW YORK NY | 3 MIN | | UNLIM MOBL TO MOBL | |
| 516 | 06/21 | 09:06A | [REDACTED] | INCOMING | 12 MIN | | UNLIM MOBL TO MOBL | |
| 517 | 06/21 | 09:39A | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 518 | 06/21 | 12:23P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 519 | 06/21 | 12:50P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 520 | 06/21 | 03:52P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 521 | 06/21 | 03:53P | [REDACTED] | NY ZONE 1 NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 522 | 06/21 | 04:03P | [REDACTED] | INCOMING | 1 MIN | | UNLIM MOBL TO MOBL | |
| 523 | 06/21 | 05:06P | [REDACTED] | MARION OH | 4 MIN | | INCLUDED MINUTES | |
| 524 | 06/21 | 05:10P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 525 | 06/21 | 05:59P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 526 | 06/21 | 08:03P | [REDACTED] | INCOMING | 1 MIN | | EARLY EVENING N/WKND | |
| 527 | 06/21 | 08:36P | [REDACTED] | INCOMING | 1 MIN | | EARLY EVENING N/WKND | |
| 528 | 06/22 | 09:07A | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 529 | 06/22 | 09:30A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 530 | 06/22 | 09:35A | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 531 | 06/22 | 09:36A | [REDACTED] | NEW YORK NY | 3 MIN | | INCLUDED MINUTES | |
| 532 | 06/22 | 09:54A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 533 | 06/22 | 10:00A | [REDACTED] | NEW YORK NY | 2 MIN | | INCLUDED MINUTES | |
| 534 | 06/22 | 11:58A | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 535 | 06/22 | 12:11P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 536 | 06/22 | 12:12P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 537 | 06/22 | 01:13P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 538 | 06/22 | 03:00P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 539 | 06/22 | 05:04P | [REDACTED] | GREAT BDG VA | 2 MIN | | INCLUDED MINUTES | |
| 540 | 06/22 | 05:19P | [REDACTED] | QUEENS NY | 2 MIN | | INCLUDED MINUTES | |
| 541 | 06/22 | 05:22P | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 542 | 06/22 | 06:14P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 543 | 06/22 | 06:17P | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 544 | 06/22 | 06:19P | [REDACTED] | BEVERLYHLS CA | 1 MIN | | INCLUDED MINUTES | |
| 545 | 06/22 | 06:21P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 546 | 06/22 | 06:41P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIM MOBL TO MOBL | |
| 547 | 06/22 | 06:42P | [REDACTED] | BEVERLYHLS CA | 1 MIN | | INCLUDED MINUTES | |
| 548 | 06/22 | 06:50P | [REDACTED] | INCOMING | 4 MIN | | INCLUDED MINUTES | |
| 549 | 06/22 | 07:02P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 550 | 06/22 | 07:03P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 551 | 06/22 | 07:11P | [REDACTED] | W ANGELES CA | 1 MIN | | EARLY EVENING N/WKND | |
| 552 | 06/22 | 07:26P | [REDACTED] | INCOMING | 7 MIN | | EARLY EVENING N/WKND | |
| 553 | 06/22 | 07:54P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 554 | 06/22 | 08:10P | [REDACTED] | INCOMING | 4 MIN | | EARLY EVENING N/WKND | |
| 555 | 06/22 | 08:15P | [REDACTED] | NY ZONE 1 NY | 1 MIN | | EARLY EVENING N/WKND | |
| 556 | 06/22 | 08:23P | [REDACTED] | INCOMING | 3 MIN | | EARLY EVENING N/WKND | |
| 557 | 06/22 | 08:25P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 558 | 06/22 | 08:37P | [REDACTED] | INCOMING | 3 MIN | | EARLY EVENING N/WKND | |
| 559 | 06/22 | 08:40P | [REDACTED] | NEWYORKZ1 NY | 1 MIN | | EARLY EVENING N/WKND | |
| 560 | 06/22 | 08:53P | [REDACTED] | INCOMING | 3 MIN | | EARLY EVENING N/WKND | |
| 561 | 06/22 | 08:56P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 562 | 06/22 | 08:57P | [REDACTED] | NEWYORKZ1 NY | 1 MIN | | EARLY EVENING N/WKND | |
| 563 | 06/22 | 09:14P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 564 | 06/22 | 09:54P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIMITED N/WKND MIN | |
| 565 | 06/22 | 09:55P | [REDACTED] | W ANGELES CA | 1 MIN | | UNLIMITED N/WKND MIN | |
| 566 | 06/22 | 09:57P | [REDACTED] | 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 | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIMITED N/WKND MIN | |
| 569 | 06/22 | 10:03P | [REDACTED] | W ANGELES CA | 1 MIN | | UNLIMITED N/WKND MIN | |
| 570 | 06/23 | 12:18A | [REDACTED] | NY ZONE 1 NY | 1 MIN | | UNLIMITED N/WKND MIN | |
| 571 | 06/23 | 12:39A | [REDACTED] | INCOMING | 16 MIN | | UNLIMITED N/WKND MIN | |
| 572 | 06/23 | 08:51A | [REDACTED] | INCOMING | 13 MIN | | INCLUDED MINUTES | |
| 573 | 06/23 | 09:04A | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIM MOBL TO MOBL | |
| 574 | 06/23 | 09:05A | [REDACTED] | NEWYORKZ1 NY | 2 MIN | | INCLUDED MINUTES | |
| 575 | 06/23 | 09:26A | [REDACTED] | Toll Free CL | 3 MIN | | INCLUDED MINUTES | |
| 576 | 06/23 | 09:29A | [REDACTED] | INCOMING | 3 MIN | | INCLUDED MINUTES | |
| 577 | 06/23 | 09:33A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 578 | 06/23 | 09:51A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 579 | 06/23 | 10:19A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 580 | 06/23 | 10:21A | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 581 | 06/23 | 10:21A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 582 | 06/23 | 01:36P | [REDACTED] | INCOMING | 3 MIN | | UNLIM MOBL TO MOBL | |
| 583 | 06/23 | 02:58P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIM MOBL TO MOBL | |
| 584 | 06/23 | 03:51P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 585 | 06/23 | 04:05P | [REDACTED] | NEW YORK NY | 3 MIN | | UNLIM MOBL TO MOBL | |
| 586 | 06/23 | 04:06P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| | | | | | 1 EVT | | CALL WAITING | |
| 587 | 06/23 | 04:18P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 588 | 06/23 | 04:22P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 589 | 06/23 | 04:31P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 590 | 06/23 | 04:40P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 591 | 06/23 | 04:41P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 592 | 06/23 | 05:46P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 593 | 06/23 | 05:48P | [REDACTED] | MARION OH | 9 MIN | | INCLUDED MINUTES | |
| 594 | 06/23 | 06:12P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 595 | 06/23 | 08:09P | [REDACTED] | W ANGELES CA | 2 MIN | | EARLY EVENING N/WKND | |
| 596 | 06/23 | 08:11P | [REDACTED] | NEW YORK NY | 2 MIN | | EARLY EVENING N/WKND | |
| 597 | 06/23 | 08:14P | [REDACTED] | INCOMING | 1 MIN | | EARLY EVENING N/WKND | |
| 598 | 06/23 | 08:28P | [REDACTED] | NEW YORK NY | 2 MIN | | EARLY EVENING N/WKND | |
| 599 | 06/23 | 10:25P | [REDACTED] | INCOMING | 8 MIN | | UNLIMITED N/WKND MIN | |
| 600 | 06/23 | 10:34P | [REDACTED] | NY ZONE 1 NY | 2 MIN | | UNLIMITED N/WKND MIN | |
| 601 | 06/24 | 07:23A | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 602 | 06/24 | 07:24A | [REDACTED] | NEW YORK NY | 2 MIN | | INCLUDED MINUTES | |
| 603 | 06/24 | 07:25A | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 604 | 06/24 | 09:03A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 605 | 06/24 | 09:41A | [REDACTED] | NEWYORKZ1 NY | 2 MIN | | INCLUDED MINUTES | |
| 606 | 06/24 | 09:44A | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 607 | 06/24 | 09:45A | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 608 | 06/24 | 09:47A | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 609 | 06/24 | 09:49A | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 610 | 06/24 | 10:51A | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 611 | 06/24 | 02:47P | [REDACTED] | INCOMING | 7 MIN | | UNLIM MOBL TO MOBL | |
| 612 | 06/24 | 03:38P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| | | | | | 1 EVT | 1.50 | 411 INFO | 1.50 |
| 613 | 06/24 | 04:32P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 614 | 06/24 | 04:33P | [REDACTED] | NEWYORKZ1 NY | 2 MIN | | INCLUDED MINUTES | |
| 615 | 06/24 | 04:35P | [REDACTED] | NEW YORK NY | 2 MIN | | INCLUDED MINUTES | |
| 616 | 06/24 | 04:38P | [REDACTED] | NEW YORK NY | 1 MIN | | INCLUDED MINUTES | |
| 617 | 06/24 | 05:30P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 618 | 06/24 | 05:41P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 619 | 06/24 | 05:50P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 620 | 06/24 | 05:58P | [REDACTED] | QUEENS NY | 2 MIN | | INCLUDED MINUTES | |
| 621 | 06/24 | 06:14P | [REDACTED] | BOSTON MA | 1 MIN | | INCLUDED MINUTES | |
| 622 | 06/24 | 06:14P | [REDACTED] | BOSTON MA | 1 MIN | | INCLUDED MINUTES | |
| 623 | 06/24 | 06:16P | [REDACTED] | QUEENS NY | 4 MIN | | INCLUDED MINUTES | |
| 624 | 06/24 | 06:21P | [REDACTED] | QUEENS NY | 1 MIN | | INCLUDED MINUTES | |
| 625 | 06/24 | 06:41P | [REDACTED] | QUEENS NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| 626 | 06/24 | 06:55P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 627 | 06/24 | 06:57P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 628 | 06/24 | 11:03P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 629 | 06/25 | 12:59A | [REDACTED] | ICELAND | 8 MIN | | UNLIMITED N/WKND MIN | |

CONFIDENTIAL

SDNY_GM_00334207

2000258.000001870

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|------|-------|--------|---------------|-----------------|-----------|-------------|----------------------|--------|
| 630 | 06/25 | 01:42P | | INCOMING | 8MIN | 0.49 | ENH DISC INT DL | 3.92 |
| 631 | 06/25 | 01:52P | | ICELAND | 13MIN | | UNLIMITED N/WKND MIN | |
| 632 | 06/25 | 03:21P | | NEW YORK NY | 13MIN | 0.49 | ENH DISC INT DL | 6.37 |
| | | | | | 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 | | PTWASHINGTON 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 | |

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | 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 | |



CONFIDENTIAL

SDNY_GM_00334208

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 | [REDACTED] | PALM BEACH FL | 1 MIN | | INCLUDED MINUTES | |
| 758 | 06/30 | 03:22P | [REDACTED] | NEW YORK NY | 7 MIN | | INCLUDED MINUTES | |
| 759 | 06/30 | 03:54P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIM MOBL TO MOBL | |
| 760 | 06/30 | 04:03P | [REDACTED] | NEW YORK NY | 2 MIN | | INCLUDED MINUTES | |
| 761 | 06/30 | 04:44P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 762 | 06/30 | 04:45P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 763 | 06/30 | 05:36P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 764 | 06/30 | 05:37P | [REDACTED] | MARION OH | 1 MIN | | INCLUDED MINUTES | |
| 765 | 06/30 | 05:51P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 766 | 06/30 | 05:52P | [REDACTED] | QUEENS NY | 2 MIN | | INCLUDED MINUTES | |
| 767 | 06/30 | 05:54P | [REDACTED] | WPALMBEACH FL | 1 MIN | | INCLUDED MINUTES | |
| 768 | 06/30 | 05:55P | [REDACTED] | MARION OH | 1 MIN | | INCLUDED MINUTES | |
| 769 | 06/30 | 06:01P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 770 | 06/30 | 06:50P | [REDACTED] | mobile BRA | 2 MIN | | INCLUDED MINUTES | |
| 771 | 06/30 | 07:13P | [REDACTED] | mobile BRA | 1 MIN | | EARLY EVENING N/WKND | |
| 772 | 06/30 | 07:15P | [REDACTED] | QUEENS NY | 1 MIN | | EARLY EVENING N/WKND | |
| 773 | 06/30 | 07:19P | [REDACTED] | NY ZONE 1 NY | 1 MIN | | EARLY EVENING N/WKND | |
| 774 | 06/30 | 07:25P | [REDACTED] | NEW YORK NY | 1 MIN | | EARLY EVENING N/WKND | |
| 775 | 06/30 | 07:35P | [REDACTED] | WPALMBEACH FL | 2 MIN | | EARLY EVENING N/WKND | |
| 776 | 06/30 | 10:18P | [REDACTED] | MIAMI FL | 2 MIN | | UNLIMITED N/WKND MIN | |
| 777 | 06/30 | 10:19P | [REDACTED] | INCOMING | 2 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | CALL WAITING | |
| 778 | 06/30 | 11:32P | [REDACTED] | INCOMING | 6 MIN | | UNLIMITED N/WKND MIN | |
| 779 | 07/01 | 12:47A | [REDACTED] | INCOMING | 4 MIN | | UNLIMITED N/WKND MIN | |
| 780 | 07/01 | 12:58A | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 781 | 07/01 | 02:06A | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 782 | 07/01 | 02:07A | [REDACTED] | INCOMING | 2 MIN | | UNLIMITED N/WKND MIN | |
| 783 | 07/01 | 02:09A | [REDACTED] | INCOMING | 3 MIN | | UNLIMITED N/WKND MIN | |
| 784 | 07/01 | 09:55A | [REDACTED] | MIAMI FL | 2 MIN | | INCLUDED MINUTES | |
| 785 | 07/01 | 09:57A | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 786 | 07/01 | 10:03A | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 787 | 07/01 | 12:34P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIM MOBL TO MOBL | |
| 788 | 07/01 | 12:35P | [REDACTED] | WPALMBEACH FL | 2 MIN | | INCLUDED MINUTES | |
| 789 | 07/01 | 12:52P | [REDACTED] | INCOMING | 5 MIN | | INCLUDED MINUTES | |
| 790 | 07/01 | 12:58P | [REDACTED] | NEW YORK NY | 2 MIN | | INCLUDED MINUTES | |
| 791 | 07/01 | 01:01P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIM MOBL TO MOBL | |
| 792 | 07/01 | 01:07P | [REDACTED] | INCOMING | 2 MIN | | UNLIM MOBL TO MOBL | |
| 793 | 07/01 | 01:35P | [REDACTED] | INCOMING | 1 MIN | | INCLUDED MINUTES | |
| 794 | 07/01 | 01:36P | [REDACTED] | mobile UK | 1 MIN | | INCLUDED MINUTES | |
| | | | | | 1 MIN | 0.28 | ENH DISC INT DL | 0.28 |
| 795 | 07/01 | 02:26P | [REDACTED] | MARION OH | 2 MIN | | INCLUDED MINUTES | |
| 796 | 07/01 | 02:27P | [REDACTED] | MARION OH | 2 MIN | | INCLUDED MINUTES | |
| 797 | 07/01 | 02:29P | [REDACTED] | MARION OH | 2 MIN | | INCLUDED MINUTES | |
| 798 | 07/01 | 02:30P | [REDACTED] | MARION OH | 1 MIN | | INCLUDED MINUTES | |
| 799 | 07/01 | 02:32P | [REDACTED] | MARION OH | 2 MIN | | INCLUDED MINUTES | |
| 800 | 07/01 | 03:16P | [REDACTED] | MARION OH | 2 MIN | | INCLUDED MINUTES | |
| 801 | 07/01 | 03:27P | [REDACTED] | MIAMI FL | 1 MIN | | INCLUDED MINUTES | |
| 802 | 07/01 | 03:30P | [REDACTED] | NEWYORKZN1 NY | 2 MIN | | INCLUDED MINUTES | |
| 803 | 07/01 | 03:32P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 804 | 07/01 | 04:08P | [REDACTED] | INCOMING | 2 MIN | | INCLUDED MINUTES | |
| 805 | 07/01 | 04:21P | [REDACTED] | INCOMING | 1 MIN | | UNLIM MOBL TO MOBL | |
| 806 | 07/01 | 04:29P | [REDACTED] | INCOMING | 6 MIN | | INCLUDED MINUTES | |
| 807 | 07/01 | 05:09P | [REDACTED] | WPALMBEACH FL | 2 MIN | | INCLUDED MINUTES | |
| 808 | 07/01 | 05:53P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 809 | 07/01 | 06:46P | [REDACTED] | NEW YORK NY | 3 MIN | | INCLUDED MINUTES | |
| 810 | 07/01 | 09:03P | [REDACTED] | NWYRCYZN01 NY | 7 MIN | | UNLIMITED N/WKND MIN | |
| 811 | 07/02 | 07:39A | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 812 | 07/02 | 07:40A | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 813 | 07/02 | 09:50A | [REDACTED] | WPALMBEACH FL | 2 MIN | | UNLIMITED N/WKND MIN | |
| 814 | 07/02 | 11:33A | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 815 | 07/02 | 11:36A | [REDACTED] | RANDOLPH MA | 2 MIN | | UNLIMITED N/WKND MIN | |
| 816 | 07/02 | 11:54A | [REDACTED] | 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 | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 819 | 07/02 | 12:03P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 820 | 07/02 | 12:03P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 821 | 07/02 | 01:08P | [REDACTED] | INCOMING | 2 MIN | | UNLIMITED N/WKND MIN | |
| 822 | 07/02 | 01:15P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 823 | 07/02 | 01:48P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 824 | 07/02 | 01:49P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 825 | 07/02 | 03:21P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 826 | 07/02 | 03:22P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 827 | 07/02 | 03:58P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 828 | 07/02 | 04:05P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 829 | 07/02 | 04:09P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 830 | 07/02 | 04:10P | [REDACTED] | JUPITER FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 831 | 07/02 | 04:11P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |
| 832 | 07/02 | 04:12P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIMITED N/WKND MIN | |
| 833 | 07/02 | 04:14P | [REDACTED] | INCOMING | 3 MIN | | UNLIMITED N/WKND MIN | |
| 834 | 07/02 | 04:24P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 835 | 07/02 | 04:28P | [REDACTED] | NEW YORK NY | 2 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 836 | 07/02 | 05:25P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 837 | 07/02 | 05:33P | [REDACTED] | NWYRCYZN01 NY | 9 MIN | | UNLIMITED N/WKND MIN | |
| 838 | 07/02 | 06:20P | [REDACTED] | BOCA RATON FL | 2 MIN | | UNLIMITED N/WKND MIN | |
| 839 | 07/02 | 06:25P | [REDACTED] | RANDOLPH MA | 2 MIN | | UNLIMITED N/WKND MIN | |
| 840 | 07/02 | 06:27P | [REDACTED] | NY ZONE 1 NY | 2 MIN | | UNLIMITED N/WKND MIN | |
| 841 | 07/02 | 06:34P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 842 | 07/02 | 06:37P | [REDACTED] | NEW YORK NY | 1 MIN | | UNLIMITED N/WKND MIN | |
| 843 | 07/02 | 06:54P | [REDACTED] | INCOMING | 6 MIN | | UNLIMITED N/WKND MIN | |
| 844 | 07/02 | 06:59P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1 EVT | | CALL WAITING | |
| 845 | 07/02 | 07:03P | [REDACTED] | INCOMING | 1 MIN | | UNLIMITED N/WKND MIN | |
| 846 | 07/02 | 07:35P | [REDACTED] | INCOMING | 3 MIN | | UNLIMITED N/WKND MIN | |
| 847 | 07/02 | 07:41P | [REDACTED] | INCOMING | 19 MIN | | UNLIMITED N/WKND MIN | |
| 848 | 07/02 | 09:25P | [REDACTED] | WPALMBEACH FL | 1 MIN | | UNLIMITED N/WKND MIN | |

TOTAL VOICE USAGE FOR [REDACTED] 19.55

ROAMER USAGE FOR [REDACTED] WHILE IN BARBADOS ---

| Item | Date | Time | Number Called | Calls To | Qnty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|-------------|-----------|------|---------------------|--------|
| 1 | 06/02 | 12:43P | [REDACTED] | INCOMING | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 2 | 06/02 | 12:46P | [REDACTED] | BROOKLYN NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 3 | 06/02 | 12:48P | [REDACTED] | NEW YORK NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 4 | 06/02 | 12:49P | [REDACTED] | NEW YORK NY | 2 MIN | | INT'L ROAMING VOICE | 3.38 |
| 5 | 06/02 | 01:24P | [REDACTED] | BROOKLYN NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 6 | 06/02 | 01:25P | [REDACTED] | BROOKLYN NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 7 | 06/02 | 01:26P | [REDACTED] | BROOKLYN NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 8 | 06/02 | 01:58P | [REDACTED] | INCOMING | 3 MIN | | INT'L ROAMING VOICE | 5.07 |
| 9 | 06/02 | 03:39P | [REDACTED] | NEW YORK NY | 2 MIN | | INT'L ROAMING VOICE | 3.38 |
| 10 | 06/02 | 03:51P | [REDACTED] | NEW YORK NY | 2 MIN | | INT'L ROAMING VOICE | 3.38 |
| 11 | 06/02 | 04:10P | [REDACTED] | NEW YORK NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 12 | 06/02 | 04:10P | [REDACTED] | NEW YORK NY | 10 MIN | | INT'L ROAMING VOICE | 16.90 |
| 13 | 06/02 | 05:53P | [REDACTED] | INCOMING | 2 MIN | | INT'L ROAMING VOICE | 3.38 |
| 14 | 06/02 | 06:13P | [REDACTED] | NEW YORK NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 15 | 06/02 | 06:49P | [REDACTED] | INCOMING | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 16 | 06/02 | 06:50P | [REDACTED] | INCOMING | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 17 | 06/02 | 06:58P | [REDACTED] | INCOMING | 8 MIN | | INT'L ROAMING VOICE | 13.52 |
| 18 | 06/02 | 07:10P | [REDACTED] | INCOMING | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 19 | 06/02 | 07:13P | [REDACTED] | INCOMING | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 20 | 06/02 | 08:26P | [REDACTED] | INCOMING | 2 MIN | | INT'L ROAMING VOICE | 3.38 |
| 21 | 06/02 | 08:28P | [REDACTED] | NEW YORK NY | 1 MIN | | INT'L ROAMING VOICE | 1.69 |
| 22 | 06/02 | 08:32P | [REDACTED] | INCOMING | 3 MIN | | INT'L ROAMING VOICE | 5.07 |

SDNY_GM_00334209

CONFIDENTIAL

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [REDACTED] WHILE IN BARBADOS --- - Cont.

| Item | Date | Time | Number Called | Calls To | Qty Used | Charge Description | Charge |
|--|-------|--------|---------------|---------------|----------|--------------------|--------|
| 23 | 06/02 | 08:35P | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 24 | 06/02 | 08:37P | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 25 | 06/02 | 08:49P | [REDACTED] | INCOMING | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 26 | 06/02 | 08:49P | [REDACTED] | INCOMING | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 27 | 06/03 | 07:12A | [REDACTED] | NEW YORK NY | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 28 | 06/03 | 09:30A | [REDACTED] | NEW YORK NY | 4 MIN | INTL ROAMING VOICE | 6.76 |
| 29 | 06/03 | 09:34A | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 30 | 06/03 | 10:01A | [REDACTED] | INCOMING | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 31 | 06/03 | 10:04A | [REDACTED] | NEW YORK NY | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 32 | 06/03 | 10:09A | [REDACTED] | INCOMING | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 33 | 06/03 | 10:10A | [REDACTED] | INCOMING | 23 MIN | INTL ROAMING VOICE | 38.87 |
| 34 | 06/03 | 10:32A | [REDACTED] | NY ZONE 1 NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 35 | 06/03 | 10:36A | [REDACTED] | INCOMING | 19 MIN | INTL ROAMING VOICE | 32.11 |
| 36 | 06/03 | 10:54A | [REDACTED] | NEW YORK NY | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 37 | 06/03 | 10:56A | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 38 | 06/03 | 10:57A | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 39 | 06/03 | 10:58A | [REDACTED] | NEW YORK NY | 3 MIN | INTL ROAMING VOICE | 5.07 |
| 40 | 06/03 | 11:04A | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 41 | 06/03 | 11:05A | [REDACTED] | MIAMI FL | 3 MIN | INTL ROAMING VOICE | 5.07 |
| 42 | 06/03 | 11:09A | [REDACTED] | NWYRCYZN01 NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 43 | 06/03 | 11:17A | [REDACTED] | BRIDGETOWN BD | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 44 | 06/03 | 11:18A | [REDACTED] | SPEIGHTSTN BD | 3 MIN | INTL ROAMING VOICE | 5.07 |
| 45 | 06/03 | 11:22A | [REDACTED] | INCOMING | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 46 | 06/03 | 11:44A | [REDACTED] | INCOMING | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 47 | 06/03 | 11:43A | [REDACTED] | INCOMING | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 48 | 06/03 | 02:23P | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 49 | 06/03 | 03:48P | [REDACTED] | INCOMING | 3 MIN | INTL ROAMING VOICE | 5.07 |
| 50 | 06/03 | 03:50P | [REDACTED] | NEW YORK NY | 2 MIN | INTL ROAMING VOICE | 3.38 |
| 51 | 06/03 | 03:52P | [REDACTED] | BROOKLYN NY | 3 MIN | INTL ROAMING VOICE | 5.07 |
| 52 | 06/03 | 04:15P | [REDACTED] | INCOMING | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 53 | 06/04 | 12:31A | [REDACTED] | BROOKLYN NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 54 | 06/04 | 09:11A | [REDACTED] | NEW YORK NY | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 55 | 06/04 | 10:44A | [REDACTED] | NY ZONE 1 NY | 27 MIN | INTL ROAMING VOICE | 45.63 |
| 56 | 06/04 | 12:04P | [REDACTED] | INCOMING | 1 MIN | INTL ROAMING VOICE | 1.69 |
| 57 | 06/04 | 12:41P | [REDACTED] | INCOMING | 1 MIN | INTL 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 | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 2 | 06/02 | 08:39P | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 3 | 06/03 | 07:17A | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 4 | 06/03 | 08:08A | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 5 | 06/03 | 09:55A | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 6 | 06/03 | 10:08A | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 7 | 06/03 | 05:09P | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 8 | 06/03 | 07:00P | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 9 | 06/03 | 11:45P | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 10 | 06/03 | 11:50P | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 11 | 06/04 | 03:00P | [REDACTED] | INTL ROAM TEXT MSG | 0.50 |
| 12 | 06/04 | 06:07P | [REDACTED] | 100 INCL MSGS SENT | |
| 13 | 06/04 | 08:37P | [REDACTED] | 100 INCL MSGS SENT | |
| 14 | 06/04 | 08:58P | [REDACTED] | 100 INCL MSGS SENT | |
| 15 | 06/05 | 12:56A | [REDACTED] | 100 INCL MSGS SENT | |
| 16 | 06/05 | 01:43A | [REDACTED] | 100 INCL MSGS SENT | |
| 17 | 06/05 | 01:53A | [REDACTED] | 100 INCL MSGS SENT | |
| 18 | 06/05 | 09:11A | [REDACTED] | 100 INCL MSGS SENT | |
| 19 | 06/05 | 09:46A | [REDACTED] | 100 INCL MSGS SENT | |
| 20 | 06/05 | 10:05A | [REDACTED] | 100 INCL MSGS SENT | |
| 21 | 06/05 | 04:01P | [REDACTED] | 100 INCL MSGS SENT | |
| 22 | 06/05 | 04:10P | [REDACTED] | 100 INCL MSGS SENT | |
| 23 | 06/06 | 12:20P | [REDACTED] | 100 INCL MSGS SENT | |
| 24 | 06/06 | 12:20P | [REDACTED] | 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 |
|------|-------|--------|-------------------|--------------------|--------|
| 25 | 06/06 | 12:26P | [REDACTED] | 100 INCL MSGS SENT | |
| 26 | 06/06 | 07:11P | [REDACTED] | 100 INCL MSGS SENT | |
| 27 | 06/06 | 08:33P | [REDACTED] | 100 INCL MSGS SENT | |
| 28 | 06/06 | 09:07P | [REDACTED] | 100 INCL MSGS SENT | |
| 29 | 06/06 | 09:56P | [REDACTED] | 100 INCL MSGS SENT | |
| 30 | 06/07 | 06:35P | [REDACTED] | 100 INCL MSGS SENT | |
| 31 | 06/07 | 08:11P | [REDACTED] | 100 INCL MSGS SENT | |
| 32 | 06/07 | 09:29P | [REDACTED] | 100 INCL MSGS SENT | |
| 33 | 06/07 | 09:32P | [REDACTED] | 100 INCL MSGS SENT | |
| 34 | 06/07 | 11:38P | [REDACTED] | 100 INCL MSGS SENT | |
| 35 | 06/08 | 10:44P | [REDACTED] | 100 INCL MSGS SENT | |
| 36 | 06/08 | 10:50P | [REDACTED] | 100 INCL MSGS SENT | |
| 37 | 06/09 | 12:31P | [REDACTED] | 100 INCL MSGS SENT | |
| 38 | 06/09 | 01:55P | [REDACTED] | 100 INCL MSGS SENT | |
| 39 | 06/09 | 02:19P | [REDACTED] | 100 INCL MSGS SENT | |
| 40 | 06/09 | 05:05P | [REDACTED] | 100 INCL MSGS SENT | |
| 41 | 06/09 | 11:01P | [REDACTED] | 100 INCL MSGS SENT | |
| 42 | 06/10 | 08:52A | [REDACTED] | 100 INCL MSGS SENT | |
| 43 | 06/10 | 09:34A | [REDACTED] | 100 INCL MSGS SENT | |
| 44 | 06/10 | 09:48A | [REDACTED] | 100 INCL MSGS SENT | |
| 45 | 06/10 | 10:24A | [REDACTED] | 100 INCL MSGS SENT | |
| 46 | 06/10 | 04:15P | [REDACTED] | 100 INCL MSGS SENT | |
| 47 | 06/10 | 05:01P | [REDACTED] | 100 INCL MSGS SENT | |
| 48 | 06/10 | 07:05P | [REDACTED] | 100 INCL MSGS SENT | |
| 49 | 06/10 | 09:55P | [REDACTED] | 100 INCL MSGS SENT | |
| 50 | 06/11 | 06:39A | [REDACTED] | 100 INCL MSGS SENT | |
| 51 | 06/11 | 04:12P | [REDACTED] | 100 INCL MSGS SENT | |
| 52 | 06/11 | 04:17P | [REDACTED] | 100 INCL MSGS SENT | |
| 53 | 06/12 | 11:29A | [REDACTED] | 100 INCL MSGS SENT | |
| 54 | 06/12 | 11:36A | [REDACTED] | 100 INCL MSGS SENT | |
| 55 | 06/12 | 11:39A | [REDACTED] | 100 INCL MSGS SENT | |
| 56 | 06/12 | 11:44A | [REDACTED] | 100 INCL MSGS SENT | |
| 57 | 06/12 | 10:46P | [REDACTED] | 100 INCL MSGS SENT | |
| 58 | 06/13 | 04:12P | [REDACTED] | 100 INCL MSGS SENT | |
| 59 | 06/14 | 10:14A | [REDACTED] | INTL TEXT MSG | 0.25 |
| 60 | 06/14 | 12:28P | [REDACTED] | 100 INCL MSGS SENT | |
| 61 | 06/14 | 03:59P | [REDACTED] | 100 INCL MSGS SENT | |
| 62 | 06/14 | 04:49P | [REDACTED] | 100 INCL MSGS SENT | |
| 63 | 06/15 | 11:51A | [REDACTED] | 100 INCL MSGS SENT | |
| 64 | 06/15 | 11:52A | [REDACTED] | 100 INCL MSGS SENT | |
| 65 | 06/15 | 06:51P | [REDACTED] | 100 INCL MSGS SENT | |
| 66 | 06/15 | 08:59P | [REDACTED] | 100 INCL MSGS SENT | |
| 67 | 06/15 | 09:35P | [REDACTED] | 100 INCL MSGS SENT | |
| 68 | 06/16 | 10:10A | [REDACTED] | 100 INCL MSGS SENT | |
| 69 | 06/16 | 10:12A | [REDACTED] | 100 INCL MSGS SENT | |
| 70 | 06/16 | 01:36P | [REDACTED] | 100 INCL MSGS SENT | |
| 71 | 06/16 | 07:48P | [REDACTED] | 100 INCL MSGS SENT | |
| 72 | 06/16 | 08:56P | [REDACTED] | 100 INCL MSGS SENT | |
| 73 | 06/17 | 12:01A | [REDACTED] | 100 INCL MSGS SENT | |
| 74 | 06/17 | 09:13A | [REDACTED] | 100 INCL MSGS SENT | |
| 75 | 06/17 | 10:40A | [REDACTED] | 100 INCL MSGS SENT | |
| 76 | 06/17 | 07:03P | [REDACTED] | 100 INCL MSGS SENT | |
| 77 | 06/18 | 07:46A | [REDACTED] | 100 INCL MSGS SENT | |
| 78 | 06/18 | 07:56A | [REDACTED] | 100 INCL MSGS SENT | |
| 79 | 06/18 | 07:59A | [REDACTED] | 100 INCL MSGS SENT | |
| 80 | 06/18 | 11:45A | [REDACTED] | 100 INCL MSGS SENT | |
| 81 | 06/18 | 06:38P | [REDACTED] | 100 INCL MSGS SENT | |
| 82 | 06/18 | 08:18P | [REDACTED] | 100 INCL MSGS SENT | |
| 83 | 06/19 | 04:42P | [REDACTED] | 100 INCL MSGS SENT | |
| 84 | 06/19 | 04:44P | [REDACTED] | 100 INCL MSGS SENT | |
| 85 | 06/19 | 05:25P | [REDACTED] | 100 INCL MSGS SENT | |
| 86 | 06/19 | 05:34P | [REDACTED] | 100 INCL MSGS SENT | |
| 87 | 06/19 | 05:36P | [REDACTED] | 100 INCL MSGS SENT | |
| 88 | 06/19 | 07:18P | [REDACTED] | 100 INCL MSGS SENT | |
| 89 | 06/20 | 10:53A | [REDACTED] | 100 INCL MSGS SENT | |
| 90 | 06/20 | 07:53P | [REDACTED] | 100 INCL MSGS SENT | |
| 91 | 06/20 | 08:37P | [REDACTED] | 100 INCL MSGS SENT | |



CONFIDENTIAL

SDNY_GM_00334210



Account Number

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 03, 2005

Page 13 of 14

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 | [REDACTED] | 100 INCL. MSGS SENT | |
| 94 | 06/20 | 09:43P | [REDACTED] | 100 INCL. MSGS SENT | |
| 95 | 06/20 | 09:58P | [REDACTED] | 100 INCL. MSGS SENT | |
| 96 | 06/21 | 12:29P | [REDACTED] | 100 INCL. MSGS SENT | |
| 97 | 06/21 | 12:32P | [REDACTED] | 100 INCL. MSGS SENT | |
| 98 | 06/21 | 12:48P | [REDACTED] | 100 INCL. MSGS SENT | |
| 99 | 06/21 | 07:46P | [REDACTED] | 100 INCL. MSGS SENT | |
| 100 | 06/21 | 07:49P | [REDACTED] | 100 INCL. MSGS SENT | |
| 101 | 06/21 | 09:00P | [REDACTED] | 100 INCL. MSGS SENT | |
| 102 | 06/22 | 05:21P | [REDACTED] | 100 INCL. MSGS SENT | |
| 103 | 06/22 | 05:31P | [REDACTED] | 100 INCL. MSGS SENT | |
| 104 | 06/22 | 05:37P | [REDACTED] | 100 INCL. MSGS SENT | |
| 105 | 06/22 | 08:06P | [REDACTED] | 100 INCL. MSGS SENT | |
| 106 | 06/26 | 12:09P | [REDACTED] | 100 INCL. MSGS SENT | |
| 107 | 06/26 | 01:53P | [REDACTED] | 100 INCL. MSGS SENT | |
| 108 | 06/27 | 12:24P | [REDACTED] | 100 INCL. MSGS SENT | |
| 109 | 06/27 | 09:08P | [REDACTED] | 100 INCL. MSGS SENT | |
| 110 | 06/27 | 09:11P | [REDACTED] | 100 INCL. MSGS SENT | |
| 111 | 06/28 | 03:42P | [REDACTED] | 100 INCL. MSGS SENT | |
| 112 | 06/28 | 03:44P | [REDACTED] | 100 INCL. MSGS SENT | |
| 113 | 06/28 | 03:45P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 114 | 06/28 | 03:48P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 115 | 06/28 | 07:10P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 116 | 06/28 | 08:06P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 117 | 06/28 | 08:09P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 118 | 06/28 | 10:37P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 119 | 06/29 | 07:57P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 120 | 06/29 | 08:02P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 121 | 06/29 | 08:06P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 122 | 06/30 | 06:52P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 123 | 06/30 | 06:55P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 124 | 06/30 | 06:57P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 125 | 06/30 | 07:03P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 126 | 06/30 | 07:08P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 127 | 06/30 | 07:10P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 128 | 06/30 | 10:57P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 129 | 06/30 | 11:30P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 130 | 07/01 | 02:46P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 131 | 07/01 | 04:11P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 132 | 07/01 | 06:39P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 133 | 07/01 | 07:00P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 134 | 07/01 | 07:11P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 135 | 07/01 | 08:10P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 136 | 07/01 | 09:37P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 137 | 07/01 | 09:40P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 138 | 07/02 | 12:47P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED] | | | | | 8.35 |

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 | 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 | Qty 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 |

TOTAL CURRENT CHARGES FOR [REDACTED] 40.13

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

| Item | Date | Time | Number Called | Calls To | Qty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|---------------|----------|------|--------------------|--------|
| 1 | 06/20 | 11:47A | [REDACTED] | NEW YORK NY | 6MIN | | INCLUDED MINUTES | |
| 2 | 06/21 | 09:40P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 3 | 06/23 | 11:56A | [REDACTED] | EL CAJON CA | 6MIN | | INCLUDED MINUTES | |
| 4 | 06/23 | 03:03P | [REDACTED] | NEW YORK NY | 3MIN | | INCLUDED MINUTES | |
| 5 | 06/24 | 12:53P | [REDACTED] | NEW YORK NY | 7MIN | | INCLUDED MINUTES | |
| 6 | 06/24 | 01:04P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 7 | 06/26 | 04:19P | [REDACTED] | CHTAMSTTHS VI | 1MIN | | INCLUDED MINUTES | |
| 8 | 06/26 | 04:20P | [REDACTED] | CHTAMSTTHS VI | 1MIN | 0.20 | LONG DISTANCE | 0.20 |
| 9 | 06/26 | 04:22P | [REDACTED] | QUEENS NY | 2MIN | | INCLUDED MINUTES | |
| 10 | 06/26 | 04:23P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 11 | 06/26 | 04:24P | [REDACTED] | CHTAMSTTHS VI | 1MIN | 0.20 | INCLUDED MINUTES | |
| | | | | | 2MIN | | INCLUDED MINUTES | |
| | | | | | 1MIN | 0.20 | LONG DISTANCE | 0.20 |

CONFIDENTIAL

SDNY_GM_00334211

200025800001872

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qty Used | Charge Rate | Description | Charge |
|---|------|-------|------------------|------------|-------------|----------------|------------------|-------------|
| | 12 | 06/26 | 04:25P | [REDACTED] | | | NEW YORK NY | |
| | | | | | 1 | | INCLUDED MINUTES | |
| TOTAL VOICE USAGE FOR [REDACTED] | | | | | | | | 0.40 |

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EFTA_00206916

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