Target Number: [redacted]

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Sender Receiver

SUBMIT_DATE	DONE_DATE	STATUS	SRC_ADDR	DST_ADDR	TYPE	TEXT
04/19/2005 15:14:52	04/19/2005 15:14:52	SUCCESS	[redacted]		MO	
04/19/2005 15:23:51	04/19/2005 15:23:51	SUCCESS			MO	
04/19/2005 22:38:33	04/19/2005 22:38:34	SUCCESS			MO	
04/20/2005 03:16:53		PENDING			MT	
04/20/2005 03:17:47		PENDING			MT	
04/21/2005 00:50:33	04/21/2005 00:50:37	SUCCESS			MT	
04/21/2005 03:45:41		PENDING			MT	
04/21/2005 17:47:48	04/21/2005 17:47:48	SUCCESS			MO	
04/23/2005 02:54:10	04/23/2005 02:54:10	SUCCESS			MO	
04/23/2005 02:59:44	04/23/2005 02:59:48	SUCCESS			MT	
04/23/2005 03:00:58	04/23/2005 03:01:00	SUCCESS			MT	
04/23/2005 13:51:00	04/23/2005 13:51:00	SUCCESS			MO	
04/26/2005 02:17:12	04/26/2005 02:17:15	SUCCESS			MT	
04/26/2005 13:52:59	04/26/2005 13:52:59	SUCCESS			MO	
04/28/2005 00:39:39	04/28/2005 00:39:39	SUCCESS			MO	
04/28/2005 01:03:50	04/28/2005 01:03:54	SUCCESS			MT	
04/28/2005 01:27:53	04/28/2005 01:27:53	SUCCESS			MO	
04/28/2005 21:07:46	04/28/2005 21:07:46	SUCCESS			MO	
04/30/2005 00:21:51	04/30/2005 00:21:56	SUCCESS			MT	
04/30/2005 02:14:17	04/30/2005 02:14:22	SUCCESS			MT	
04/30/2005 04:07:03	04/30/2005 04:07:07	SUCCESS			MT	
04/30/2005 05:00:54	04/30/2005 05:00:55	SUCCESS			MO	
04/30/2005 05:04:55	04/30/2005 05:04:55	SUCCESS				
05/01/2005 00:15:28	05/01/2005 00:15:35	SUCCESS				
05/01/2005 00:44:55	05/01/2005 00:44:55	SUCCESS				
05/01/2005 01:36:07	05/01/2005 01:36:11	SUCCESS				
05/01/2005 01:46:08	05/01/2005 01:46:08	SUCCESS				
05/02/2005 00:19:17	05/02/2005 00:19:21	SUCCESS				
05/02/2005 02:40:05	05/02/2005 02:40:08	SUCCESS				
05/03/2005 00:30:39	05/03/2005 00:30:40	SUCCESS			RR	\x05\x00\x03\x0b\x02\x01Hi Dont Call me when you are free Thanks
05/03/2005 00:30:46	05/03/2005 00:30:46	SUCCESS			RR	\x05\x00\x03\x0b\x02\x02 John Lewis
05/03/2005 00:40:38	05/03/2005 00:46:24	SUCCESS			MT	I am at a dinner for the taiwanese head of state . I will call later
05/03/2005 01:09:28	05/03/2005 01:09:32	SUCCESS				
05/03/2005 18:29:12	05/03/2005 18:29:12	SUCCESS			MO	DO YOU Have time to talk today?
05/03/2005 18:45:02	05/03/2005 18:45:02	SUCCESS				
05/04/2005 01:05:33	05/04/2005 01:05:37	SUCCESS				
05/04/2005 14:26:23	05/04/2005 14:26:23	SUCCESS				
05/04/2005 22:54:31	05/04/2005 22:54:31	SUCCESS				
05/05/2005 01:11:10	05/05/2005 01:11:10	SUCCESS				
05/05/2005 02:06:46	05/05/2005 02:06:58	SUCCESS				
05/05/2005 03:27:15		PENDING				

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3:07-CR-0289-M

001

08/01/2005 14:26 FAX 1000004/10

Target Number:

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Sender Receiver

SUBMIT_DATE	DONE_DATE	STATUS	SRC_ADDR	DST_ADDR	TYPE	TEXT
05/05/2005 12:52:29	05/05/2005 12:52:29	SUCCESS	[redacted]			
05/08/2005 14:03:36	05/08/2005 14:03:37	SUCCESS				
05/07/2005 17:04:57	05/07/2005 17:04:57	SUCCESS				
05/08/2005 00:03:47	05/08/2005 00:03:51	SUCCESS				
05/08/2005 21:52:37	05/08/2005 21:52:37	SUCCESS				
05/10/2005 00:49:43	05/10/2005 00:49:46	SUCCESS			MO	Congratulations!!!
05/10/2005 00:51:30	05/10/2005 00:51:30	SUCCESS				
05/10/2005 01:17:47	05/10/2005 01:17:47	SUCCESS				
05/10/2005 01:25:19	05/10/2005 01:25:20	SUCCESS			MO	We are ready to go: I need your support!! Can I talk to you in the morning?
05/10/2005 02:11:51	05/10/2005 02:11:57	SUCCESS			MT	
05/10/2005 14:10:21	05/10/2005 14:10:22	SUCCESS			MO	Call me when you get this message
05/11/2005 00:11:04	05/11/2005 00:11:08	SUCCESS				
05/11/2005 00:32:07	05/11/2005 00:32:11	SUCCESS				
05/11/2005 12:05:31	05/11/2005 12:05:31	SUCCESS				
05/11/2005 16:15:12	05/11/2005 16:15:13	SUCCESS				
05/11/2005 17:03:33	05/11/2005 17:03:33	SUCCESS			MO	Every thing is signed! Approve the projectll!
05/11/2005 22:40:16	05/11/2005 22:40:17	SUCCESS			MO	I have all of that: where can I meet you??
05/11/2005 22:43:12	05/11/2005 22:43:12	SUCCESS			MO	When can we meet ? I'm down stairs
05/12/2005 00:07:42	05/12/2005 00:07:46	SUCCESS			MO	Thanks
05/13/2005 00:34:53	05/13/2005 00:34:53	SUCCESS			MT	
05/13/2005 00:37:47	05/13/2005 00:37:51	SUCCESS			MO	Talk to you soon in a meeting will call when I get outll
05/13/2005 12:29:05	05/13/2005 12:29:07	SUCCESS			MT	Call me thanks I have a question
05/14/2005 00:04:01	05/14/2005 00:04:06	SUCCESS			MO	
05/16/2005 00:55:55	05/16/2005 00:56:00	SUCCESS				
05/16/2005 01:04:43	05/16/2005 01:04:46	SUCCESS				
05/16/2005 01:09:18	05/16/2005 01:09:22	SUCCESS				
05/16/2005 01:41:17	05/16/2005 01:41:22	SUCCESS				
05/16/2005 01:41:18	05/16/2005 01:41:27	SUCCESS				

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Sender Receiver

SUBMIT_DATE	DONE_DATE	STATUS	SRC_ADDR	DST_ADDR	TYPE	TEXT
04/19/2005 15:14:52	04/19/2005 15:14:52	SUCCESS	[redacted]		MO	
04/19/2005 15:23:51	04/19/2005 15:23:51	SUCCESS			MO	
04/19/2005 22:38:33	04/19/2005 22:38:34	SUCCESS			MO	
04/20/2005 03:16:53		PENDING			MT	
04/20/2005 03:17:47		PENDING			MT	
04/21/2005 00:50:33	04/21/2005 00:50:37	SUCCESS			MT	
04/21/2005 03:45:41		PENDING			MT	
04/21/2005 17:47:48	04/21/2005 17:47:48	SUCCESS			MO	
04/23/2005 02:54:10	04/23/2005 02:54:10	SUCCESS			MO	
04/23/2005 02:59:44	04/23/2005 02:59:48	SUCCESS			MT	
04/23/2005 03:00:58	04/23/2005 03:01:00	SUCCESS			MT	
04/23/2005 13:51:00	04/23/2005 13:51:00	SUCCESS			MO	
04/26/2005 02:17:12	04/26/2005 02:17:15	SUCCESS			MT	
04/26/2005 13:52:59	04/26/2005 13:52:59	SUCCESS			MO	
04/28/2005 00:39:39	04/28/2005 00:39:39	SUCCESS			MO	
04/28/2005 01:03:50	04/28/2005 01:03:54	SUCCESS			MT	
04/28/2005 01:27:53	04/28/2005 01:27:53	SUCCESS			MO	
04/28/2005 21:07:46	04/28/2005 21:07:46	SUCCESS			MO	
04/30/2005 00:21:51	04/30/2005 00:21:56	SUCCESS			MT	
04/30/2005 02:14:17	04/30/2005 02:14:22	SUCCESS			MT	
04/30/2005 04:07:03	04/30/2005 04:07:07	SUCCESS			MT	
04/30/2005 05:00:54	04/30/2005 05:00:55	SUCCESS			MO	
04/30/2005 05:04:55	04/30/2005 05:04:55	SUCCESS				
05/01/2005 00:15:28	05/01/2005 00:15:35	SUCCESS				
05/01/2005 00:44:55	05/01/2005 00:44:55	SUCCESS				
05/01/2005 01:38:07	05/01/2005 01:38:11	SUCCESS				
05/01/2005 01:46:08	05/01/2005 01:46:08	SUCCESS				
05/02/2005 00:19:17	05/02/2005 00:19:21	SUCCESS				
05/02/2005 02:40:05	05/02/2005 02:40:08	SUCCESS				
05/03/2005 00:30:39	05/03/2005 00:30:40	SUCCESS			RR	\x05\x00\x03\x0b\x02\x01Hi Don! Call me when you are free Thanks
05/03/2005 00:30:46	05/03/2005 00:30:46	SUCCESS			RR	\x05\x00\x03\x0b\x02\x02 John Lewis
05/03/2005 00:46:36	05/03/2005 00:46:24	SUCCESS			MT	I am at a dinner for the taiwanese head of state . I will call later
05/03/2005 01:09:28	05/03/2005 01:09:32	SUCCESS			...	...
05/03/2005 18:29:12	05/03/2005 18:29:12	SUCCESS			MO	DO YOU Have time to talk today?
05/03/2005 18:45:02	05/03/2005 18:45:02	SUCCESS				
05/04/2005 01:05:33	05/04/2005 01:05:37	SUCCESS				
05/04/2005 14:26:23	05/04/2005 14:26:23	SUCCESS				
05/04/2005 22:54:31	05/04/2005 22:54:31	SUCCESS				
05/05/2005 01:11:10	05/05/2005 01:11:10	SUCCESS				
05/05/2005 02:06:46	05/05/2005 02:06:58	SUCCESS				
05/05/2005 03:27:15		PENDING				

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SUBMIT DATE	DONE DATE	STATUS	SRC ADDR	DST ADDR	TYPE	TEXT
05/05/2005 12:52:29	05/05/2005 12:52:29	SUCCESS	[redacted]			
05/08/2005 14:03:36	05/08/2005 14:03:37	SUCCESS				
05/07/2005 17:04:57	05/07/2005 17:04:57	SUCCESS				
05/08/2005 00:03:47	05/08/2005 00:03:51	SUCCESS				
05/08/2005 21:52:37	05/08/2005 21:52:37	SUCCESS				
05/10/2005 00:49:43	05/10/2005 00:49:46	SUCCESS			MO	Congratulations!!!
05/10/2005 00:51:30	05/10/2005 00:51:30	SUCCESS				
05/10/2005 01:17:47	05/10/2005 01:17:47	SUCCESS				
05/10/2005 01:25:19	05/10/2005 01:25:20	SUCCESS			MO	We are ready to go: I need your support!! Can I talk to you in the morning?
05/10/2005 02:11:51	05/10/2005 02:11:57	SUCCESS			MT	
05/10/2005 14:10:21	05/10/2005 14:10:22	SUCCESS			MO	Call me when you get this message
05/11/2005 00:11:04	05/11/2005 00:11:08	SUCCESS				
05/11/2005 00:32:07	05/11/2005 00:32:11	SUCCESS				
05/11/2005 12:05:31	05/11/2005 12:05:31	SUCCESS				
05/11/2005 16:15:12	05/11/2005 16:15:13	SUCCESS			MO	Every thing is signed! Approve the project!!!
05/11/2005 17:03:33	05/11/2005 17:03:33	SUCCESS			MO	I have all of that: where can I meet you??
05/11/2005 22:40:16	05/11/2005 22:40:17	SUCCESS			MO	When can we meet ? I'm down stairs
05/11/2005 22:43:12	05/11/2005 22:43:12	SUCCESS			MO	Thanks
05/12/2005 00:07:42	05/12/2005 00:07:48	SUCCESS			MT	
05/13/2005 00:34:53	05/13/2005 00:34:53	SUCCESS			MO	Talk to you soon In a meeting will call when I get out!
05/13/2005 00:37:47	05/13/2005 00:37:51	SUCCESS			MT	Call me thanks I have a question
05/13/2005 12:29:08	05/13/2005 12:29:07	SUCCESS			MO	
05/14/2005 00:04:01	05/14/2005 00:04:06	SUCCESS				
05/16/2005 00:55:55	05/16/2005 00:56:00	SUCCESS				
05/16/2005 01:04:43	05/16/2005 01:04:48	SUCCESS				
05/16/2005 01:09:18	05/16/2005 01:09:22	SUCCESS				
05/16/2005 01:41:17	05/16/2005 01:41:22	SUCCESS				
05/16/2005 01:41:18	05/16/2005 01:41:27	SUCCESS				

100099.001
07/16/2005

SUBSCRIBER INFORMATION

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0030407187 7.5

Financially Liable Party

Name: LEWIS & ASSOCIATES
Credit Address: 2214 MAIN ST, DALLAS TX 75201-4359

Customer Since: 09/14/2002
Photo ID Type:
Photo ID Number:
Photo ID State:
DOB: [redacted]
SSN: --

Contact Name: JOHN LEWIS
Contact Home Phone: [redacted]B677
Contact Home Email:
Contact Work Phone: [redacted]-8692
Contact Work Email:

Billing Party

Account Number: 0030407187
Name: LEWIS & ASSOCIATES
Billing Address: 2214 MAIN ST, DALLAS TX 75201-4359

Account Status: Active
Billing Cycle: 26

User Information

MSISDN: [redacted]
MSISDN Active: 09/21/2002 - Current
IMSI: 310380004168062
IMEI/ESN [redacted]

Name: JOHN LEWIS
User Address: 2214 MAIN ST , DALLAS TX 75201-4359

Service Start Date: 09/17/2002
Dealer Info: Red Bird Square dsd06
Payment Type: PostPaid
Contact Name: JOHN LEWIS
Contact Home Phone: [redacted]
Contact Home Email:
Contact Work Phone: [redacted]
Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Rnstate-Non Pay	05/18/2005
Rnstate-Non Pay	05/02/2005
Rnstate-Non Pay	01/06/2005
Rnstate-Non Pay	08/25/2004
Rnstate-Non Pay	06/28/2004

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07/16/2005

FEATURES

[redacted]7187 7.5 [redacted]

FEATURE	START DATE	END DATE
VOICEMAIL W-CTP	09/18/2002 09:00 PM	
TEXT MSG 1.99	10/25/2004 10:06 AM	
TEXT MSG	09/18/2002 09:00 PM	
SIX WAY CALLING	09/18/2002 09:00 PM	
MMODE 8MB	10/07/2004 10:25 AM	
MMODE 18.99	09/18/2002 09:00 PM	
GP WAP	09/18/2002 09:00 PM	
DETAIL BILLING	09/18/2002 09:00 PM	
CORE PORTAL	09/18/2002 09:00 PM	
CALLER ID	09/18/2002 09:00 PM	
CALL-FORWARDING	09/18/2002 09:00 PM	
CALL WAITING	09/18/2002 09:00 PM	
BO EARLYEVENING	11/15/2004 02:56 PM	

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PAYMENT INFORMATION

0030407187 7.5 [redacted]

Bill Cycle: 26

Transactions

Date	Amount	Type	Reversed Date	Reversed Reason
05/19/2005	$1,255.00	CHEQUE		
05/02/2005	$1,254.22	OEFT		
05/02/2005	$1,254.22	OEFT	05/12/2005	NSF
03/21/2005	$734.85	OEFT		

TFK

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