



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

Monday, July 18, 2005

Michele Pagan
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Subject: Subpoena

Your request for telephone records has been received in this office and we will supply the records as soon as possible. File number "BST05078732" has been assigned to your request.

The fee charged for the work required to produce the records is as follows:

1. If you requested all incoming and outgoing calls (local and long distance), referred to as "verbatim," the billing rate is a minimum of \$35.00 per telephone number for up to seven consecutive days of records. There is an additional charge of \$5.00 for each additional consecutive day, per number.

A bill with the exact amount due will accompany the information you requested. The approximate cost to supply the requested information will be **\$745.00**.

If you have any questions regarding the status of your request, please call me at 404-986-5630. Please refer to the file number listed above when calling. PLEASE RESPOND WITHIN 24 HOURS IF YOU WISH TO CANCEL THIS REQUEST. IF WE DO NOT HEAR FROM YOU, YOUR RESPONSE WILL BE MAILED/FAXED AS REQUESTED.

Lucille Smith
BellSouth Subpoena Center
P.O. Box 54407
Atlanta, GA 30308



Friday, July 22, 2005

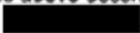
Michele Pagan
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

 **BELLSOUTH**

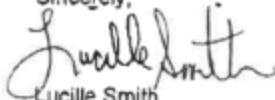
Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

(11)

RE: Subpoena #: Investigation
BellSouth #: BST05078732
Received: 2005-07-15

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 

Sincerely,



Lucille Smith
BellSouth Subpoena Center
P.O. Box 54407
Atlanta, GA 30308

09/12/2019

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Agency to Agency Request: 19-411

CONFIDENTIAL

SDNY_GM_00330970

EFTA_00203696

EFTA02729136

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION 05/388
STATE'S ATTORNEY SUBPOENA DUCES TECUM
TO: BELL SOUTH TELECOMMUNICATION
FAX: 404-378-9288

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27TH 2005, THROUGH JUNE 24TH 2005, FOR TELEPHONE NUMBER 561-832-4117.

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELLE D. PAGAN, PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. (561) 838-5470, FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[Signature]
Preston M. Highdolt
Assistant State Attorney
561-355-7244

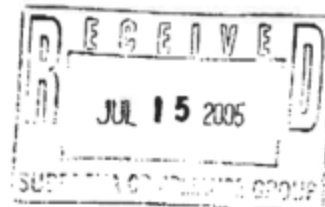
(SEAL)



Witness my hand and the seal of this
Court on July 13, 2005
SHARON R. BOCK, CLERK AND
COMPTROLLER
By *[Signature]*
Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
Deputy Sheriff



CONFIDENTIAL

Results for Subpoena BST05078732 © **BELLSOUTH**

Standard Results

Request 1

Type	Number	Result
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----- End Request -----



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Stxx Feat
#1	01/27/05	10:27:39e	800-257-4154	561-832-4117	0:00:0	No		119		
#2	01/27/05	19:33:00e	306-668-6324	561-832-4117	0:00:0	No		119		
#3	01/28/05	10:28:50e	561-258-0000	561-832-4117	0:00:0	No		066		023
#4	01/28/05	10:52:25e	416-958-0000	561-832-4117	0:00:0	No		119		
#5	01/29/05	09:45:36e	561-258-0000	561-832-4117	0:00:0	No		066		023
#6	01/29/05	10:40:48e	631-218-3001	561-832-4117	0:00:0	No		119		
#7	01/29/05	10:53:36e	561-258-0000	561-832-4117	0:00:0	No		066		023
#8	01/30/05	13:46:59e	561-258-0000	561-832-4117	0:00:0	No		066		023
#9	01/31/05	17:52:03e	561-258-0000	561-832-4117	0:00:0	No		066		023
#10	02/01/05	06:06:57e	561-662-9999	561-832-4117	0:00:0	No		066		023
#11	02/01/05	13:26:41e	416-958-0000	561-832-4117	0:00:0	No		119		
#12	02/01/05	15:36:29e	727-341-0458	561-832-4117	0:00:0	No		119		
#13	02/01/05	16:38:21e	306-668-6424	561-832-4117	0:00:0	No		119		
#14	02/01/05	17:55:26e	561-258-0000	561-832-4117	0:00:0	No		066		023
#15	02/04/05	12:17:41e	305-914-0000	561-832-4117	0:00:0	No		119		
#16	02/07/05	08:46:45e	631-218-3001	561-832-4117	0:00:0	No		119		
#17	02/07/05	18:48:53e	610-873-0000	561-832-4117	0:00:0	No		119		
#18	02/07/05	18:53:53e	631-218-3001	561-832-4117	0:00:0	No		119		
#19	02/08/05	13:33:05e	904-724-8090	561-832-4117	0:00:0	No	ALN	110		
#20	02/08/05	13:33:07e	561-258-0000	561-832-4117	0:00:0	No		066		023
#21	02/12/05	11:02:34e	631-218-3000	561-832-4117	0:00:0	No		119		
#22	02/14/05	13:24:03e	727-341-0458	561-832-4117	0:00:0	No		119		
#23	02/17/05	18:58:16e	631-218-3000	561-832-4117	0:00:0	No		119		
#24	02/18/05	13:43:20e	888-282-4302	561-832-4117	0:00:0	No		119		
#25	02/19/05	09:20:01e	561-258-0000	561-832-4117	0:00:0	No		066		023
#26	02/20/05	15:31:20e	561-258-0000	561-832-4117	0:00:0	No		066		023
#27	02/20/05	15:40:26e	610-873-0000	561-832-4117	0:00:0	No		119		
#28	02/21/05	13:31:54e	480-460-0810	561-832-4117	0:00:0	No		119		
#29	02/21/05	20:11:20e	480-460-0810	561-832-4117	0:00:0	No		119		
#30	02/22/05	14:21:17e		561-832-4117	0:00:0	No		119		
#31	02/23/05	08:09:20e	561-258-0000	561-832-4117	0:00:0	No		066		023
#32	02/23/05	12:03:56e		561-832-4117	0:00:0	No		119		
#33	02/24/05	19:42:38e	614-652-2995	561-832-4117	0:00:0	No		119		
#34	02/24/05	19:59:52e	614-652-2995	561-832-4117	0:00:0	No		119		
#35	02/25/05	13:20:20e	631-000-0000	561-832-4117	0:00:0	No		119		
#36	02/25/05	20:36:05e	561-258-0000	561-832-4117	0:00:0	No		066		023
#37	02/26/05	09:55:33e	727-341-0458	561-832-4117	0:00:0	No		119		
#38	02/26/05	11:14:37e	614-652-2995	561-832-4117	0:00:0	No		119		
#39	02/26/05	11:31:07e	614-652-2995	561-832-4117	0:00:0	No		119		
#40	02/28/05	18:23:50e	614-652-2995	561-832-4117	0:00:0	No		119		
#41	02/28/05	18:40:05e	614-652-2995	561-832-4117	0:00:0	No		119		
#42	02/28/05	18:56:21e	614-652-2995	561-832-4117	0:00:0	No		119		
#43	02/28/05	19:30:01e	614-652-2995	561-832-4117	0:00:0	No		119		
#44	02/28/05	19:45:57e	614-652-2995	561-832-4117	0:00:0	No		119		
#45	02/28/05	20:57:37e	614-652-2995	561-832-4117	0:00:0	No		119		



Call Detail/Toll Records:

BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618524117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answe Carrier	Call Type	Billed Number	Srvc Feat
#46	03/01/05	13:45:03c		561-832-4117	0:00.0	No	119		
#47	03/01/05	18:48:27e	614-652-2995	561-832-4117	0:00.0	No	119		
#48	03/01/05	19:04:03e	614-652-2995	561-832-4117	0:00.0	No	119		
#49	03/01/05	19:20:00e	614-652-2995	561-832-4117	0:00.0	No	119		
#50	03/01/05	19:35:52c	614-652-2995	561-832-4117	0:00.0	No	119		
#51	03/01/05	20:05:23e	614-652-2995	561-832-4117	0:00.0	No	119		
#52	03/01/05	20:22:03c	614-652-2995	561-832-4117	0:00.0	No	119		
#53	03/02/05	17:09:34e	614-652-2995	561-832-4117	0:00.0	No	119		
#54	03/02/05	17:25:59e	614-652-2995	561-832-4117	0:00.0	No	119		
#55	03/02/05	17:48:10e	614-652-2995	561-832-4117	0:00.0	No	119		
#56	03/02/05	18:04:08e	614-652-2995	561-832-4117	0:00.0	No	119		
#57	03/02/05	18:19:26e	614-652-2995	561-832-4117	0:00.0	No	119		
#58	03/02/05	18:34:45e	614-652-2995	561-832-4117	0:00.0	No	119		
#59	03/03/05	16:39:43e	614-652-2995	561-832-4117	0:00.0	No	119		
#60	03/03/05	16:55:28e	614-652-2995	561-832-4117	0:00.0	No	119		
#61	03/03/05	17:10:46e	614-652-2995	561-832-4117	0:00.0	No	119		
#62	03/03/05	17:26:03e	614-652-2995	561-832-4117	0:00.0	No	119		
#63	03/03/05	17:45:05e	614-652-2995	561-832-4117	0:00.0	No	119		
#64	03/05/05	11:28:31e	631-218-3000	561-832-4117	0:00.0	No	119		
#65	03/06/05	17:47:34e	727-341-0458	561-832-4117	0:00.0	No	119		
#66	03/07/05	09:09:58e	561-258-0000	561-832-4117	0:00.0	No	066		023
#67	03/08/05	12:53:36e	877-817-1504	561-832-4117	0:00.0	No	119		
#68	03/08/05	13:23:52e	877-817-1504	561-832-4117	0:00.0	No	119		
#69	03/08/05	13:44:33e		561-832-4117	0:00.0	No	119		
#70	03/08/05	13:54:50e	877-817-1504	561-832-4117	0:00.0	No	119		
#71	03/08/05	15:26:46e	877-817-1504	561-832-4117	0:00.0	No	119		
#72	03/08/05	15:57:32e	877-817-1504	561-832-4117	0:00.0	No	119		
#73	03/09/05	10:27:09e	877-817-1504	561-832-4117	0:00.0	No	119		
#74	03/09/05	10:57:27e	877-817-1504	561-832-4117	0:00.0	No	119		
#75	03/09/05	11:27:50e	877-817-1504	561-832-4117	0:00.0	No	119		
#76	03/10/05	14:34:11e	561-258-0000	561-832-4117	0:00.0	No	066		023
#77	03/10/05	16:25:12e	877-817-1504	561-832-4117	0:00.0	No	119		
#78	03/10/05	16:55:54e	877-817-1504	561-832-4117	0:00.0	No	119		
#79	03/10/05	17:26:37e	877-817-1504	561-832-4117	0:00.0	No	119		
#80	03/14/05	18:01:08e	727-341-0458	561-832-4117	0:00.0	No	119		
#81	03/15/05	17:36:28e	954-202-9757	561-832-4117	0:00.0	No	BSL	110	
#82	03/15/05	17:36:28e	954-202-9757	561-832-4117	0:00.0	No	119		
#83	03/16/05	09:33:40e	214-000-0000	561-832-4117	0:00.0	No	119		
#84	03/16/05	15:00:35e	480-460-0810	561-832-4117	0:00.0	No	119		
#85	03/22/05	09:05:35e	631-218-3000	561-832-4117	0:00.0	No	119		
#86	03/22/05	13:44:58e	727-341-0458	561-832-4117	0:00.0	No	119		
#87	03/23/05	18:30:42e	877-581-2761	561-832-4117	0:00.0	No	119		
#88	03/24/05	10:47:17e	877-581-2761	561-832-4117	0:00.0	No	119		
#89	03/24/05	13:31:22e	888-282-4302	561-832-4117	0:00.0	No	119		
#90	03/25/05	09:38:27e	877-581-2761	561-832-4117	0:00.0	No	119		

CONFIDENTIAL



Call Detail/Toll Records:

BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#91	03/25/05	17:35:53e	727-341-0458	561-832-4117	0:00.0	No		119		
#92	03/26/05	11:01:39e	877-581-2761	561-832-4117	0:00.0	No		119		
#93	03/28/05	08:38:26e	631-218-3000	561-832-4117	0:00.0	No		119		
#94	03/28/05	10:52:35e	214-754-0000	561-832-4117	0:00.0	No		119		
#95	03/29/05	15:11:28e	214-000-0000	561-832-4117	0:00.0	No		119		
#96	03/30/05	15:00:52e	952-997-6240	561-832-4117	0:00.0	No		119		
#97	03/30/05	15:30:07e	480-460-0810	561-832-4117	0:00.0	No		119		
#98	03/30/05	16:35:14e	866-819-5368	561-832-4117	0:00.0	No		119		
#99	03/30/05	17:09:58e	866-819-5368	561-832-4117	0:00.0	No		119		
#100	03/30/05	17:27:33e	866-819-5368	561-832-4117	0:00.0	No		119		
#101	03/30/05	17:42:39e	866-819-5368	561-832-4117	0:00.0	No		119		
#102	03/30/05	17:49:03e	561-258-0000	561-832-4117	0:00.0	No		066		023
#103	03/30/05	17:57:53e	866-819-5368	561-832-4117	0:00.0	No		119		
#104	03/30/05	18:41:26e	866-819-5368	561-832-4117	0:00.0	No		119		
#105	03/30/05	20:12:53e	480-460-0810	561-832-4117	0:00.0	No		119		
#106	04/03/05	15:42:56e	973-360-2026	561-832-4117	0:00.0	No		119		
#107	04/04/05	12:59:17e	727-341-0458	561-832-4117	0:00.0	No		119		
#108	04/04/05	14:33:22e	866-819-5368	561-832-4117	0:00.0	No		119		
#109	04/04/05	14:47:15e	866-819-5368	561-832-4117	0:00.0	No		119		
#110	04/04/05	15:01:43e	866-819-5368	561-832-4117	0:00.0	No		119		
#111	04/04/05	15:15:15e	866-819-5368	561-832-4117	0:00.0	No		119		
#112	04/04/05	15:30:15e	866-819-5368	561-832-4117	0:00.0	No		119		
#113	04/04/05	15:45:59e	866-819-5368	561-832-4117	0:00.0	No		119		
#114	04/04/05	16:00:17e	866-819-5368	561-832-4117	0:00.0	No		119		
#115	04/04/05	16:14:58e	866-819-5368	561-832-4117	0:00.0	No		119		
#116	04/04/05	16:30:08e	866-819-5368	561-832-4117	0:00.0	No		119		
#117	04/04/05	16:44:12e	866-819-5368	561-832-4117	0:00.0	No		119		
#118	04/04/05	16:59:26e	866-819-5368	561-832-4117	0:00.0	No		119		
#119	04/04/05	17:12:25e	866-819-5368	561-832-4117	0:00.0	No		119		
#120	04/04/05	17:25:43e	866-819-5368	561-832-4117	0:00.0	No		119		
#121	04/04/05	17:39:00e	866-819-5368	561-832-4117	0:00.0	No		119		
#122	04/04/05	17:51:54e	866-819-5368	561-832-4117	0:00.0	No		119		
#123	04/04/05	18:04:21e	866-819-5368	561-832-4117	0:00.0	No		119		
#124	04/04/05	18:16:51e	866-819-5368	561-832-4117	0:00.0	No		119		
#125	04/04/05	18:27:16e	866-819-5368	561-832-4117	0:00.0	No		119		
#126	04/04/05	18:44:03e	213-996-0000	561-832-4117	0:00.0	No		119		
#127	04/05/05	15:15:43e	866-819-5368	561-832-4117	0:00.0	No		119		
#128	04/05/05	15:29:55e	866-819-5368	561-832-4117	0:00.0	No		119		
#129	04/05/05	15:43:34e	866-819-5368	561-832-4117	0:00.0	No		119		
#130	04/05/05	15:58:35e	866-819-5368	561-832-4117	0:00.0	No		119		
#131	04/05/05	16:12:28e	866-819-5368	561-832-4117	0:00.0	No		119		
#132	04/05/05	16:26:28e	866-819-5368	561-832-4117	0:00.0	No		119		
#133	04/05/05	16:40:27e	866-819-5368	561-832-4117	0:00.0	No		119		
#134	04/05/05	16:52:28e	866-819-5368	561-832-4117	0:00.0	No		119		
#135	04/05/05	17:05:07e	866-819-5368	561-832-4117	0:00.0	No		119		

CONFIDENTIAL



Call Detail/Toll Records:

BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answe	Carrier	Call Type	Billed Number	Srvc Feat
#136	04/05/05	17:17:25e	866-819-5368	561-832-4117	0:00.0	No		119		
#137	04/05/05	17:29:37e	866-819-5368	561-832-4117	0:00.0	No		119		
#138	04/05/05	17:41:58e	866-819-5368	561-832-4117	0:00.0	No		119		
#139	04/05/05	18:43:50e	913-624-9951	561-832-4117	0:00.0	No		119		
#140	04/05/05	20:00:48e	866-819-5368	561-832-4117	0:00.0	No		119		
#141	04/05/05	20:15:33e	866-819-5368	561-832-4117	0:00.0	No		119		
#142	04/05/05	20:29:40e	866-819-5368	561-832-4117	0:00.0	No		119		
#143	04/05/05	20:43:04e	866-819-5368	561-832-4117	0:00.0	No		119		
#144	04/06/05	08:48:38e	631-218-3000	561-832-4117	0:00.0	No		119		
#145	04/06/05	09:51:05e	866-819-5368	561-832-4117	0:00.0	No		119		
#146	04/06/05	10:07:29e	866-819-5368	561-832-4117	0:00.0	No		119		
#147	04/06/05	10:21:58e	866-819-5368	561-832-4117	0:00.0	No		119		
#148	04/06/05	10:50:19e	866-819-5368	561-832-4117	0:00.0	No		119		
#149	04/06/05	11:02:53e	866-819-5368	561-832-4117	0:00.0	No		119		
#150	04/06/05	11:16:04e	866-819-5368	561-832-4117	0:00.0	No		119		
#151	04/06/05	11:30:30e	866-819-5368	561-832-4117	0:00.0	No		119		
#152	04/06/05	11:45:10e	866-819-5368	561-832-4117	0:00.0	No		119		
#153	04/06/05	11:57:05e	866-819-5368	561-832-4117	0:00.0	No		119		
#154	04/06/05	12:11:21e	866-819-5368	561-832-4117	0:00.0	No		119		
#155	04/06/05	12:23:04e	866-819-5368	561-832-4117	0:00.0	No		119		
#156	04/06/05	12:35:28e	866-819-5368	561-832-4117	0:00.0	No		119		
#157	04/06/05	12:49:36e	866-819-5368	561-832-4117	0:00.0	No		119		
#158	04/06/05	13:00:34e	866-819-5368	561-832-4117	0:00.0	No		119		
#159	04/06/05	13:11:26e	866-819-5368	561-832-4117	0:00.0	No		119		
#160	04/06/05	13:25:35e	866-819-5368	561-832-4117	0:00.0	No		119		
#161	04/06/05	13:37:24e	866-819-5368	561-832-4117	0:00.0	No		119		
#162	04/06/05	13:48:23e		561-832-4117	0:00.0	No		119		
#163	04/06/05	13:49:23e	866-819-5368	561-832-4117	0:00.0	No		119		
#164	04/06/05	14:01:21e	866-819-5368	561-832-4117	0:00.0	No		119		
#165	04/07/05	19:33:44e	631-218-3000	561-832-4117	0:00.0	No		119		
#166	04/11/05	18:12:00e	954-861-6496	561-832-4117	0:00.0	No		119		
#167	04/12/05	08:25:03e	631-218-3000	561-832-4117	0:00.0	No		119		
#168	04/12/05	19:34:41e	631-218-3000	561-832-4117	0:00.0	No		119		
#169	04/13/05	08:46:14e	631-218-3000	561-832-4117	0:00.0	No		119		
#170	04/13/05	14:55:15e	480-460-0810	561-832-4117	0:00.0	No		119		
#171	04/14/05	14:10:32e	213-996-0000	561-832-4117	0:00.0	No		119		
#172	04/15/05	09:26:38e		561-832-4117	0:00.0	No		119		
#173	04/18/05	09:08:52e	514-958-0000	561-832-4117	0:00.0	No		119		
#174	04/21/05	14:41:58e	561-258-0000	561-832-4117	0:00.0	No		066		023
#175	04/22/05	15:58:24e	561-258-0000	561-832-4117	0:00.0	No		066		023
#176	04/23/05	14:47:44e	514-958-0000	561-832-4117	0:00.0	No		119		
#177	04/25/05	10:59:08e	561-258-0000	561-832-4117	0:00.0	No		066		023
#178	04/25/05	14:16:12e	416-958-0000	561-832-4117	0:00.0	No		119		
#179	04/26/05	13:55:42e	546-372-0000	561-832-4117	0:00.0	No		119		
#180	04/26/05	14:26:12e	561-258-0000	561-832-4117	0:00.0	No		066		023

CONFIDENTIAL



Call Detail/Toll Records:

BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answe	Carrier	Call Type	Billed Number	Srvc Feat
#181	04/28/05	12:27:06e	888-282-7356	561-832-4117	0:00:0	No		119		
#182	05/02/05	15:14:17e	800-662-1366	561-832-4117	0:00:0	No		119		
#183	05/04/05	14:50:39e		561-832-4117	0:00:0	No		119		
#184	05/04/05	17:36:29e	206-278-9390	561-832-4117	0:00:0	No		119		
#185	05/05/05	15:54:13e	480-460-0810	561-832-4117	0:00:0	No		119		
#186	05/05/05	15:57:41e	905-958-0000	561-832-4117	0:00:0	No		119		
#187	05/06/05	13:16:19e	206-415-8880	561-832-4117	0:00:0	No		119		
#188	05/07/05	12:41:12e	206-278-9390	561-832-4117	0:00:0	No		119		
#189	05/11/05	16:03:24e	561-258-0000	561-832-4117	0:00:0	No		066		023
#190	05/11/05	17:59:56e		561-832-4117	0:00:0	No		119		
#191	05/12/05	11:45:59e	206-278-9390	561-832-4117	0:00:0	No		119		
#192	05/12/05	15:14:27e	514-958-0000	561-832-4117	0:00:0	No		119		
#193	05/12/05	16:55:30e	310-590-2400	561-832-4117	0:00:0	No		119		
#194	05/12/05	17:05:36e	310-590-2400	561-832-4117	0:00:0	No		119		
#195	05/12/05	17:15:42e	310-590-2400	561-832-4117	0:00:0	No		119		
#196	05/12/05	17:25:47e	310-590-2400	561-832-4117	0:00:0	No		119		
#197	05/12/05	17:35:53e	310-590-2400	561-832-4117	0:00:0	No		119		
#198	05/12/05	17:45:59e	310-590-2400	561-832-4117	0:00:0	No		119		
#199	05/13/05	10:40:58e	800-682-0393	561-832-4117	0:00:0	No		119		
#200	05/14/05	14:41:38e	720-014-1168	561-832-4117	0:00:0	No		119		
#201	05/14/05	15:11:26e	720-014-1168	561-832-4117	0:00:0	No		119		
#202	05/15/05	18:15:46e	720-014-1168	561-832-4117	0:00:0	No		119		
#203	05/15/05	18:41:18e	720-014-1168	561-832-4117	0:00:0	No		119		
#204	05/16/05	15:30:56e	202-408-0000	561-832-4117	0:00:0	No		119		
#205	05/16/05	18:42:29e	720-014-1168	561-832-4117	0:00:0	No		119		
#206	05/16/05	19:11:40e	720-014-1168	561-832-4117	0:00:0	No		119		
#207	05/17/05	17:50:41e	720-014-1168	561-832-4117	0:00:0	No		119		
#208	05/17/05	18:16:45e	720-014-1168	561-832-4117	0:00:0	No		119		
#209	05/18/05	16:28:09e	561-258-0000	561-832-4117	0:00:0	No		066		023
#210	05/25/05	15:34:44e	214-754-0000	561-832-4117	0:00:0	No		119		
#211	05/31/05	16:13:25e	480-460-0810	561-832-4117	0:00:0	No		119		
#212	06/01/05	09:09:35e	213-996-0000	561-832-4117	0:00:0	No		119		
#213	06/03/05	11:15:58e	772-359-9996	561-832-4117	0:00:0	No		066		023
#214	06/03/05	11:19:18e	772-359-9996	561-832-4117	0:00:0	No		066		023
#215	06/03/05	11:39:22e	772-359-9996	561-832-4117	0:00:0	No		066		023
#216	06/03/05	12:42:50e	973-360-2026	561-832-4117	0:00:0	No		119		
#217	06/03/05	16:20:03e	772-359-9996	561-832-4117	0:00:0	No		066		023
#218	06/04/05	12:03:36e	772-359-9996	561-832-4117	0:00:0	No		066		023
#219	06/04/05	12:43:39e	772-359-9996	561-832-4117	0:00:0	No		066		023
#220	06/06/05	09:38:43e	772-359-9996	561-832-4117	0:00:0	No		066		023
#221	06/07/05	09:07:41e	772-359-9996	561-832-4117	0:00:0	No		066		023
#222	06/07/05	17:47:40e	561-258-0000	561-832-4117	0:00:0	No		066		023
#223	06/07/05	17:58:00e	570-619-0492	561-832-4117	0:00:0	No		119		
#224	06/07/05	18:08:23e	570-619-0492	561-832-4117	0:00:0	No		119		
#225	06/07/05	18:18:40e	570-619-0492	561-832-4117	0:00:0	No		119		

CONFIDENTIAL

Call Detail/Toll Records:

BST05078732



CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answe Carrier	Call Type	Billed Number	Srvr Feat
#226	06/07/05	18:28:55e	570-619-0492	561-832-4117	0:00.0	No	119		
#227	06/07/05	18:39:13e	570-619-0492	561-832-4117	0:00.0	No	119		
#228	06/07/05	18:49:21e	561-258-0000	561-832-4117	0:00.0	No	066		023
#229	06/07/05	18:56:50e	561-471-8185	561-832-4117	1:08.3	Yes	198		
#230	06/07/05	18:59:41e	561-258-0000	561-832-4117	0:00.0	No	066		023
#231	06/07/05	19:18:46e	570-619-5512	561-832-4117	0:00.0	No	119		
#232	06/07/05	19:29:42e	570-619-0492	561-832-4117	0:00.0	No	119		
#233	06/07/05	19:40:15e	570-619-0492	561-832-4117	0:00.0	No	119		
#234	06/07/05	19:30:28e	561-258-0000	561-832-4117	0:00.0	No	066		023
#235	06/07/05	20:00:49e	570-619-0492	561-832-4117	0:00.0	No	119		
#236	06/07/05	20:11:02e	561-258-0000	561-832-4117	0:00.0	No	066		023
#237	06/07/05	20:21:17e	570-619-0492	561-832-4117	0:00.0	No	119		
#238	06/07/05	20:31:42e	570-619-5512	561-832-4117	0:00.0	No	119		
#239	06/08/05	14:38:36e	772-359-9996	561-832-4117	0:00.0	No	066		023
#240	06/10/05	11:15:08e	772-359-9996	561-832-4117	0:00.0	No	066		023
#241	06/10/05	13:25:56e	772-359-9996	561-832-4117	0:00.0	No	066		023
#242	06/10/05	17:29:03e		561-832-4117	0:00.0	No	119		
#243	06/10/05	19:39:10e	561-258-0000	561-832-4117	0:00.0	No	066		023
#244	06/11/05	10:46:10e	206-278-9390	561-832-4117	0:00.0	No	119		
#245	06/11/05	14:40:30e	772-359-9996	561-832-4117	0:00.0	No	066		023
#246	06/12/05	12:54:17e	772-359-9996	561-832-4117	0:00.0	No	066		023
#247	06/14/05	14:09:19e	772-359-9996	561-832-4117	0:00.0	No	066		023
#248	06/14/05	14:11:04e	772-359-9996	561-832-4117	0:00.0	No	066		023
#249	06/14/05	14:15:30e	772-359-9996	561-832-4117	0:00.0	No	066		023
#250	06/14/05	14:20:30e	772-359-9996	561-832-4117	0:00.0	No	066		023
#251	06/14/05	14:20:46e	772-359-9996	561-832-4117	0:00.0	No	066		023
#252	06/14/05	16:21:53e	610-873-0000	561-832-4117	0:00.0	No	119		
#253	06/15/05	12:07:16e	772-359-9996	561-832-4117	0:00.0	No	066		023
#254	06/15/05	13:51:01e	610-873-0000	561-832-4117	0:00.0	No	119		
#255	06/15/05	14:16:07e		561-832-4117	0:00.0	No	119		
#256	06/15/05	15:25:42e	772-359-9996	561-832-4117	0:00.0	No	066		023
#257	06/16/05	14:23:41e	954-202-9574	561-832-4117	0:00.0	No	BSL 110		
#258	06/16/05	14:23:41e	954-202-9574	561-832-4117	0:00.0	No	119		
#259	06/16/05	18:07:08e	610-873-0000	561-832-4117	0:00.0	No	119		
#260	06/16/05	20:44:22e	888-282-9474	561-832-4117	0:00.0	No	119		
#261	06/17/05	11:19:50e	772-359-9996	561-832-4117	0:00.0	No	066		023
#262	06/17/05	17:27:34e	214-754-0000	561-832-4117	0:00.0	No	119		
#263	06/17/05	17:37:32e	206-278-9390	561-832-4117	0:00.0	No	119		
#264	06/18/05	10:20:58e	772-359-9996	561-832-4117	0:00.0	No	066		023
#265	06/18/05	13:22:26e	561-258-0000	561-832-4117	0:00.0	No	066		023
#266	06/18/05	13:33:50e	561-258-0000	561-832-4117	0:00.0	No	066		023
#267	06/18/05	13:45:18e	561-258-0000	561-832-4117	0:00.0	No	066		023
#268	06/18/05	13:55:55e	570-619-5512	561-832-4117	0:00.0	No	119		
#269	06/18/05	14:39:30e	514-958-0000	561-832-4117	0:00.0	No	119		
#270	06/20/05	18:33:04e	206-278-9390	561-832-4117	0:00.0	No	119		

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Call Detail/Toll Records: **BST05078732**

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answe</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srv</u> <u>Feat</u>
#271	05/21/05	09:19:27e	514-958-0000	561-832-4117	0:00.0	No		119		
#272	06/21/05	15:02:58e	416-958-0000	561-832-4117	0:00.0	No		119		
#273	06/22/05	16:44:05e	213-996-0000	561-832-4117	0:00.0	No		119		
#274	06/22/05	17:33:58e		561-832-4117	0:00.0	No		119		
#275	06/23/05	09:27:34e	888-282-9474	561-832-4117	0:00.0	No		119		
#276	06/24/05	10:07:08e	214-000-0000	561-832-4117	0:00.0	No		119		

CONFIDENTIAL

Call Codes:

066 Cellular Mobile Carrier (CMC) Terminating Type 2A
110 InterLATA Station Paid
119 Terminating Access Record
198 Outward Busy Line Verify Service
Service Features:
023 Cellular Mobile Carrier - Type 2A
Carriers:
0377 BSL BellSouth Long Distance
0444 ALN Global Crossing Telecommunications, Inc.

