User:

Mikhail Vinopol

Linesheet

Selection Criteria

Report Comments:

Line: (347) 209-3683 T-Mobile VOLTE
'Date 05/28/2017-10/07/2017:
Start Date/Time between (Date only) 05/28/2017 and
10/07/2017 in time zone (UTC-05:00) Eastern Time (US & Canada)' filter applied

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE File Number:
Session:	7	Classification:	Unknown	Direction:	Outgoing
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 705-8473
Start Time:	05:01:59 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473
Stop Time:	05:02:37 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:38	Monitor ID:	·	Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590

Synopsis

Plant Closed/Call Not Monitored

١	Session:	8	Classification:	Unknown	Direction:	Outgoing	
١	Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
	Start Time:	05:02:52 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
١	Stop Time:	05:03:27 EDT	Complete:	Completed	Subscriber:		
١	Duration:	00:00:35	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
١						JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	9	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	05:06:48 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	05:22:21 EDT	Complete:	Completed	Subscriber:		
Duration:	00:15:33	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	10	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	05:27:00 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	05:27:02 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:02	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	11	Classification:	Unknown	Direction:	None
Date:	06/09/2017	Content:	None	Associate DN	:
Start Time:	05:27:33 EDT	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	05:27:38 EDT	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:12Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN: (917) 929-9144Start Time:05:28:28 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 05:28:58 EDT Complete: Completed Subscriber:

Duration: 00:00:30 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:13Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(917) 929-9144Start Time:05:29:27 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 05:33:00 EDT Complete: Completed Subscriber:

Duration: 00:03:33 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:14Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(917) 929-9144Start Time:05:39:08 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 05:46:20 EDT Complete: Completed Subscriber:

Duration: 00:07:12 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:15Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (917) 929-9144Start Time:05:48:35 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 05:59:09 EDT Complete: Completed Subscriber:

Duration: 00:10:34 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

		Target: CEJOVIC, Jasm		Line: (347) 209-368		
Session:	16	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 543-6884	
Start Time:	07:11:24 EDT	Primary Language:	Unknown	In/Out Digits:	13475436884	
Stop Time:	07:12:03 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:39	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MAN	NY [ID Ses#437, sms 159
					UM6884 [weed supplier]	

Plant Closed/Call Not Monitored

Session:	17	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 512-3757	
Start Time:	07:22:19 EDT	Primary Language:	Unknown	In/Out Digits:	16465123757	
Stop Time:	07:22:49 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:30	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					JOHN [Formerly LIM3757, ses. 1355 & 1358]	

JOHN [Formerly UM3757, ses. 1355 & 1358]

Synopsis

Plant Closed/Call Not Monitored

Session:	18	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	07:27:37 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	07:28:44 EDT	Complete:	Completed	Subscriber:		
Duration:	00:01:07	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, TT

Synopsis

Synopsis

Plant Closed/Call Not Monitored

ı	Session:	19	Classification:	Unknown	Direction:	Incoming	
	Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 543-6884	
ı	Start Time:	07:28:52 EDT	Primary Language:	Unknown	In/Out Digits:	13475436884	
١	Stop Time:	07:33:24 EDT	Complete:	Completed	Subscriber:		
١	Duration:	00:04:32	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
١						UM6884 [weed supplier]	

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Plant Closed/Call Not Monitored

Session:	20	Classification:	Unknown	Direction:	Outgoing
Date:	06/09/2017	Content:	None	Associate DN:	(347) 200-2200
Start Time:	10:08:56 EDT	Primary Language:	Linknown	In/Out Digitor	13472002200

Stop Time: 10:09:26 EDT **Complete:** Not Completed **Subscriber:**

Duration: 00:00:30 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, TT

UM2200 (Father)

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:21Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(347) 200-2200Start Time:10:10:39 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 10:11:20 EDT Complete: Completed Subscriber:

Duration: 00:00:41 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:22Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:10:15:20 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 10:16:33 EDT Complete: Completed Subscriber:

Duration: 00:01:13 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:23Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:10:16:53 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 10:17:07 EDT Complete: Completed Subscriber:

Duration: 00:00:14 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:24Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(917) 929-9144Start Time:10:17:23 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 10:17:32 EDT Complete: Completed Subscriber:

Duration: 00:00:09 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in l	_ine: (347) 209-368	3 T-Mobile VOLTE File Number:
Session:	25	Classification:	Unknown	Direction:	Outgoing
Date:	06/09/2017	Content:	None	Associate DN:	(646) 705-8473
Start Time:	10:18:30 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473
Stop Time:	10:19:03 EDT	Complete:	Not Completed	Subscriber:	
Duration:	00:00:33	Monitor ID:	·	Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15

Synopsis

Plant Closed/Call Not Monitored

	Session:	26	Classification:	Unknown	Direction:	None	
I	Date:	06/09/2017	Content:	None	Associate DN:		l
١	Start Time:	10:19:08 EDT	Primary Language:	Unknown	In/Out Digits:		1
١	Stop Time:	10:19:13 EDT	Complete:	Not Applicable	Subscriber:		1
	Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	27	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 214-0116	
Start Time:	10:27:11 EDT	Primary Language:	Unknown	In/Out Digits:	19172140116	1
Stop Time:	10:27:40 EDT	Complete:	Completed	Subscriber:		1
Duration:	00:00:29	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 158 UM0116 [brother]	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	28	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 200-2200	
Start Time:	10:28:04 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
Stop Time:	10:28:23 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:19	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:	29	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 200-2200	
Start Time:	10:28:27 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
Stop Time:	10:29:10 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:43	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T
					UM2200 (Father)	

Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:30Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (917) 929-9144Start Time:10:29:31 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 10:30:30 EDT Complete: Completed Subscriber:

Duration: 00:00:59 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:31Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN:(347) 200-2200Start Time:10:30:22 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 10:31:04 EDT Complete: Completed Subscriber:

Duration: 00:00:42 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:32Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:10:31:26 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 10:39:01 EDT Complete: Completed Subscriber:

Duration: 00:07:35 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:33Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN: (347) 200-2200Start Time:10:36:47 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 10:37:15 EDT Complete: Completed Subscriber:

Duration: 00:00:28 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, TT

UM2200 (Father)

Synopsis

Case: BZ-17	7-0024	Target: CEJOVIC, Jasmi	in Li r	ne: (347) 209-368	3 T-Mobile VOLTE F	ile Number:
Session:	34	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	None	Associate DN:	(347) 200-2200	
Start Time:	10:37:18 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
Stop Time:	10:37:23 EDT	Complete:	Not Completed	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a M	MANNY [ID Ses#437, sms 15
					UM2200 (Father)	

Synopsis

Plant Closed/Call Not Monitored

Session:	35	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	10:39:16 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	10:40:41 EDT	Complete:	Completed	Subscriber:		
Duration:	00:01:25	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, -

Synopsis

Plant Closed/Call Not Monitored

	Session:	36	Classification:	Unknown	Direction:	Incoming	
	Date:	06/09/2017	Content:	None	Associate DN:	(917) 929-9144	
	Start Time:	10:40:49 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
	Stop Time:	10:40:50 EDT	Complete:	Not Completed	Subscriber:		
	Duration:	00:00:01	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
						JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
- 1							

Synopsis

Plant Closed/Call Not Monitored

Session:	37	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	10:48:46 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	10:48:59 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:13	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, 1

Synopsis

Plant Closed/Call Not Monitored

Session:	38	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	11:01:04 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	11:01:07 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:03	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY IID Ses#437, sms 159	0

10/20/2017 14:41:03 EDT USAO_002738 8 of 55

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:39Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:11:02:55 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 11:03:29 EDT Complete: Completed Subscriber:

Duration: 00:00:34 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:40Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:11:03:41 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 11:04:18 EDT Complete: Completed Subscriber:

Duration: 00:00:37 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:41Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 996-1900Start Time:11:06:42 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 11:07:01 EDT Complete: Completed Subscriber:

Duration: 00:00:19 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:42Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:11:08:03 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 11:08:15 EDT Complete: Completed Subscriber:

Duration: 00:00:12 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

10/20/2017 14:41:03 EDT

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE	File Number:
Session: Date: Start Time: Stop Time:	43 06/09/2017 11:08:25 EDT 11:08:55 EDT	Classification: Content: Primary Language: Complete:	Unknown Audio Unknown Completed		Outgoing (646) 512-3757 16465123757	
Duration: Synopsis	00:00:30	Monitor ID:	·	Participants:	JASMIN a/k/a MIN a/k/a JOHN [Formerly UM375	MANNY [ID Ses#437, sms 159 57, ses. 1355 & 1358]

Plant Closed/Call Not Monitored

Session:	44	Classification:	Unknown	Direction:	Outgoing
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900
Start Time:	11:12:13 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900
Stop Time:	11:12:41 EDT	Complete:	Completed	Subscriber:	
	00 00 00				01100 = 1 11111000 000 == 1

 Duration:
 00:00:28
 Monitor ID:
 Participants:
 CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

	Session:	45	Classification:	Unknown	Direction:	Outgoing	
	Date:	06/09/2017	Content:	Audio	Associate DN:	16469726785	
	Start Time:	11:13:09 EDT	Primary Language:	Unknown	In/Out Digits:	16469726785	
	Stop Time:	11:13:12 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:03	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T
ı							

Synopsis

Session: 46

Plant Closed/Call Not Monitored

Classification:

- 1						3 3 3	
	Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 816-2150	
	Start Time:	11:16:40 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
	Stop Time:	11:17:13 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:33	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Direction:

Outaoina

Unknown

Synopsis

Plant Closed/Call Not Monitored

Session:	47	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:	(347) 816-2150	
Start Time:	11:17:24 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
Stop Time:	11:17:24 EDT	Complete:	Completed	Subscriber:		
Duration:	00.00.00	Monitor ID:		Particinants:	IASMIN a/k/a MIN a/k/a MANNY IID See#437 sms 150	do 1

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE	File Number:	
Session:	48	Classification:	Unknown	Direction:	Outgoing		
Date:	06/09/2017	Content:	SMS	Associate DN:			
Start Time:	11:17:25 EDT	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	11:17:25 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	·	Participants:	JASMIN a/k/a MIN a/k	/a MANNY [ID Ses#437, sr	ms 159
				·		•	

Synopsis

Plant Closed/Call Not Monitored

	Session:	49	Classification:	Unknown	Direction:	Outgoing	
						5 5	
- 1	Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 816-2150	
	Start Time:	11:19:55 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
	Stop Time:	11:20:32 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:37	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	50	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	11:20:55 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	11:21:16 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:21	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Session.	31	Ciassification.	Olikilowii	Direction.	Outgoing	1 .
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	11:22:39 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	11:23:15 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:36	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY IID Ses#437, sms 159	0. TT

Synopsis

Plant Closed/Call Not Monitored

Session:	52	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	: (862) 888-3235	
Start Time:	11:24:25 EDT	Primary Language:	Unknown	In/Out Digits:	18628883235	
Stop Time:	11:25:35 EDT	Complete:	Completed	Subscriber:		
Duration:	00.01.10	Monitor ID:		Darticinante:	IASMINI a/k/a MINI a/k/a MANNIV IID Sac#437 cmc 150	л т

UNKNOWN3235

Synopsis

Session: 53				
Start Time: 11:2	 Content: Primary Language:		Associate DN: In/Out Digits:	Outgoing (917) 731-1003 19177311003
Stop Time: 11:2 Duration: 00:0	Complete: Monitor ID:	Completed	•	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms JOHN [ID'd in Session 523 by Target]

Synopsis

Plant Closed/Call Not Monitored

Session:	54	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	11:32:28 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	11:33:06 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:38	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0,

Synopsis

Plant Closed/Call Not Monitored

s	ession:	55	Classification:	Unknown	Direction:	Outgoing	
D	ate:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
S	tart Time:	11:42:14 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
S	top Time:	11:42:48 EDT	Complete:	Completed	Subscriber:		
D	uration:	00:00:34	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
						JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	56	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	12:53:21 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	12:53:57 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:36	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	57	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 512-3757	
Start Time:	13:08:01 EDT	Primary Language:	Unknown	In/Out Digits:	16465123757	
Stop Time:	13:08:29 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:28	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, 7
					JOHN [Formerly UM3757, ses. 1355 & 1358]	

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:58Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:13:14:42 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 13:15:19 EDT Complete: Completed Subscriber:

Duration: 00:00:37 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:59Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:14:41:09 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 14:41:43 EDT Complete: Completed Subscriber:

Duration: 00:00:34 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:60Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN: (347) 200-2200Start Time:14:49:21 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 14:50:04 EDT Complete: Completed Subscriber:

Duration: 00:00:43 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:61Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 512-3757Start Time:14:50:13 EDTPrimary Language:UnknownIn/Out Digits:16465123757

Stop Time: 14:50:42 EDT Complete: Completed Subscriber:

Duration: 00:00:29 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15\stackgreath]0, T

JOHN [Formerly UM3757, ses. 1355 & 1358]

Synopsis

Case: BZ-17-0024	Target: CEJOVIC, Jasmin	n Line: (347) 209-3683	T-Mobile VOLTE File Number:
Session: 62 Date: 06/09/2017 Start Time: 15:53:59 EDT Stop Time: 15:56:38 EDT Duration: 00:02:39	Content: Primary Language:	Audio Associate DN: (Unknown In/Out Digits: Completed Subscriber: Participants:	` '

Synopsis

Plant Closed/Call Not Monitored

Session:	63	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	15:58:18 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	15:58:28 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:10	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 158 UF7569 [Mother]	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	64	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	15:58:38 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	15:58:42 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:04	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, 7
					UF7569 [Mother]	
						J 1
Synopsis	6					

Plant Closed/Call Not Monitored

Session:	65	Classification:	Unknown	Direction:	Incoming	
	06/09/2017	Content:	Audio		(347) 512-7569	
	15:59:08 EDT	Primary Language:		In/Out Digits:	13475127569	
Stop Time:	15:59:15 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:07	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, T
					UF7569 [Mother]	

Synopsis

Plant Closed/Call Not Monitored

Session: 66	Classification:	Unknown	Direction: Incoming
Date: 06/09/2017	Content:	SMS	Associate DN: (347) 512-7569
Start Time: 15:59:37 EDT	Primary Language:	Unknown	In/Out Digits: 13475127569
Stop Time: 15:59:37 EDT	Complete:	Completed	Subscriber:
Duration: 00:00:00	Monitor ID:		Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, UF7569 [Mother]

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session: 67 Classification: Unknown Direction: Incoming Date: 06/09/2017 Content: SMS **Associate DN:** Start Time: 15:59:38 EDT Primary Language: Unknown In/Out Digits: Stop Time: 15:59:38 EDT Complete: Completed Subscriber: 00:00:00 **Monitor ID: Duration:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:68Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN:(347) 512-7569Start Time:16:00:11 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 16:00:15 EDT Complete: Completed Subscriber:

Duration: 00:00:04 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session:69Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:16:02:31 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 16:03:06 EDT Complete: Completed Subscriber:

Duration: 00:00:35 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:70Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 705-8473Start Time:16:03:30 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 16:04:07 EDT Complete: Completed Subscriber:

Duration: 00:00:37 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasmi	in	Line: (347) 209-368	3 T-Mobile VOLTE Fi	le Number:
Session: Date: Start Time: Stop Time:	71 06/09/2017 16:06:34 EDT 16:06:40 EDT	Classification: Content: Primary Language: Complete:		Direction: Associate DN: In/Out Digits: Subscriber:	Incoming (347) 512-7569 13475127569	
Duration:	00:00:06	Monitor ID:	Completed		JASMIN a/k/a MIN a/k/a M UF7569 [Mother]	ANNY [ID Ses#437, sms 159

Synopsis

Plant Closed/Call Not Monitored

Session:	72	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	16:06:46 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	16:06:52 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:06	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159 UF7569 [Mother]	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	73	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	16:25:44 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	16:25:48 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:04	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	0, Т
					UF7569 [Mother]	
						1

Synopsis

Plant Closed/Call Not Monitored

	Session:	74	Classification:	Unknown	Direction:	Incoming	
	Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
	Start Time:	16:30:58 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
	Stop Time:	16:31:02 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:04	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
						UF7569 [Mother]	
- 1							

Synopsis

Plant Closed/Call Not Monitored

	Session:	75	Classification:	Unknown	Direction:	Incoming	
ı	Date:	06/09/2017	Content:	None	Associate DN:	: (347) 512-7569	
ı	Start Time:	16:31:08 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
ı	Stop Time:	16:31:10 EDT	Complete:	Not Completed	Subscriber:		
l	Duration:	00:00:02	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, 7
ı						UF7569 [Mother]	

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:76Classification:UnknownDirection:IncomingDate:06/09/2017Content:SMSAssociate DN:(347) 512-7569Start Time:16:31:28 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 16:31:28 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session: 77 Classification: Unknown Direction: Incoming Date: 06/09/2017 SMS Content: Associate DN: **Start Time:** 16:31:28 EDT Primary Language: Unknown In/Out Digits: Stop Time: 16:31:28 EDT Complete: Completed Subscriber: 00:00:00 **Monitor ID: Duration:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:78Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (347) 200-2200Start Time:16:42:32 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 16:45:55 EDT Complete: Completed Subscriber:

Duration: 00:03:23 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:79Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:16:46:10 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 16:46:45 EDT Complete: Completed Subscriber:

Duration: 00:00:35 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-17-0024		Target: CEJOVIC, Jasmin		Line: (347) 209-368	3 T-Mobile VOLTE	File Number:	
Session:	80	Classification:	Unknown	Direction:	Outgoing		
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900		
Start Time:	17:33:43 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900		
Stop Time:	17:34:17 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:34	Monitor ID:		Participants:	CUCC [Formerly UM19	900, ses. 282, 771, 772	2, 773]
					JASMIN a/k/a MIN a/k/	/a MANNY [ID Ses#43	7, sms 15

Synopsis

Plant Closed/Call Not Monitored

Session:	81	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 200-2200	
Start Time:	17:59:13 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
Stop Time:	18:02:51 EDT	Complete:	Completed	Subscriber:		
Duration:	00:03:38	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					UM2200 (Father)	

Synopsis

Plant Closed/Call Not Monitored

Session:	82	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	18:03:13 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	18:03:51 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:38	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15 UF7569 [Mother]	90, T
Synopsis	5					Ī

Plant Closed/Call Not Monitored

Session:	83	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 512-3757	
Start Time:	18:04:37 EDT	Primary Language:	Unknown	In/Out Digits:	16465123757	
Stop Time:	18:05:08 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:31	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					JOHN [Formerly UM3757, ses. 1355 & 1358]	

Synopsis

Plant Closed/Call Not Monitored

Session:	84	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	18:05:52 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	18:06:26 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:34	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	Э,

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:85Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:18:06:43 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 18:07:19 EDT Complete: Completed Subscriber:

Duration: 00:00:36 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:86Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:18:14:16 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 18:14:50 EDT Complete: Completed Subscriber:

Duration: 00:00:34 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:87Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN: (646) 705-8473Start Time:18:22:04 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 18:22:35 EDT Complete: Completed Subscriber:

Duration: 00:00:31 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:88Classification:UnknownDirection:IncomingDate:06/09/2017Content:NoneAssociate DN: (646) 705-8473Start Time:18:22:39 EDTPrimary Language:UnknownIn/Out Digits: 16467058473

Stop Time: 18:22:49 EDT Complete: Not Completed Subscriber:

Duration: 00:00:10 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-17-0024		Target: CEJOVIC, Jasmin		Line: (347) 209-368	3 T-Mobile VOLTE File Number:	File Number:	
Session:	89	Classification:	Unknown	Direction:	Outgoing		
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 705-8473		
Start Time:	18:33:37 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473		
Stop Time:	18:42:08 EDT	Complete:	Completed	Subscriber:			
Duration:	00:08:31	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]		
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437	, sms 159	

Synopsis

Plant Closed/Call Not Monitored

Session:	90	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 816-2150	
Start Time:	18:42:49 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
Stop Time:	18:43:24 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:35	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Sessio	n: 91	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	: (646) 705-8473	
Start Ti	me: 18:43:39 ED	T Primary Language:	: Unknown	In/Out Digits:	16467058473	
Stop Ti	me: 18:50:09 ED	T Complete:	Completed	Subscriber:		
Duratio	n: 00:06:30	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0. TT

Synopsis

Plant Closed/Call Not Monitored

Session:	92	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	18:54:00 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	18:57:43 EDT	Complete:	Completed	Subscriber:		
Duration:	00:03:43	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	93	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 512-3757	
Start Time:	18:57:15 EDT	Primary Language:	Unknown	In/Out Digits:	16465123757	
Stop Time:	18:57:24 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:09	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					JOHN [Formerly UM3757, ses. 1355 & 1358]	

Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:94Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN:(646) 512-3757Start Time:18:57:35 EDTPrimary Language:UnknownIn/Out Digits:16465123757

Stop Time: 19:09:03 EDT Complete: Completed Subscriber:

Duration: 00:11:28 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

JOHN [Formerly UM3757, ses. 1355 & 1358]

Synopsis

Plant Closed/Call Not Monitored

Session:95Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:19:09:08 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 19:09:46 EDT Complete: Completed Subscriber:

Duration: 00:00:38 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:96Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (917) 731-1003Start Time:19:10:55 EDTPrimary Language:UnknownIn/Out Digits:19:177311003

Stop Time: 19:25:52 EDT Complete: Completed Subscriber:

Duration: 00:14:57 **Monitor ID:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

JOHN [ID'd in Session 523 by Target]

Synopsis

Plant Closed/Call Not Monitored

Session:97Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (646) 996-1900Start Time:19:26:04 EDTPrimary Language:UnknownIn/Out Digits: 16469961900

Stop Time: 19:26:39 EDT Complete: Completed Subscriber:

Duration: 00:00:35 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Date: 06/09/2017 Content: Audio Associate DN: (347) 200-2200 Start Time: 19:26:45 EDT Primary Language: Unknown In/Out Digits: 13472002200	Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE	File Number:
Complete Complete	Session: Date: Start Time: Stop Time: Duration:	06/09/2017 19:26:45 EDT 19:27:26 EDT	Content: Primary Language: Complete:	Audio	Associate DN: In/Out Digits: Subscriber:	(347) 200-2200 13472002200 JASMIN a/k/a MIN a/k/a	a MANNY [ID Ses#437, sms 159

Synopsis

Plant Closed/Call Not Monitored

Session:	99	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	1
Start Time:	19:33:06 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	1
Stop Time:	19:33:39 EDT	Complete:	Completed	Subscriber:		1
Duration:	00:00:33	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	1
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	100	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 200-2200	
Start Time:	19:42:19 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
Stop Time:	19:42:48 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:29	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 158 UM2200 (Father)	90,
					Cinizzoo (Famor)	

Synopsis

Plant Closed/Call Not Monitored

	Session:	101	Classification:	Unknown	Direction:	Incoming	1
ı	Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	1
ı	Start Time:	19:42:38 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
ı	Stop Time:	20:07:34 EDT	Complete:	Completed	Subscriber:		
ı	Duration:	00:24:56	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
ı						JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	102	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	20:12:16 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	20:12:46 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:30	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY IID Ses#437. sms 159	0.

10/20/2017 14:41:04 EDT USAO_002752_{22 of 55}

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:103Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 996-1900Start Time:20:12:50 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 20:14:03 EDT Complete: Completed Subscriber:

Duration: 00:01:13 **Monitor ID:** Participants: CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:104Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN: (347) 200-2200Start Time:20:14:09 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 20:14:48 EDT Complete: Completed Subscriber:

Duration: 00:00:39 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:105Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN: (347) 200-2200Start Time:20:14:52 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 20:16:50 EDT Complete: Completed Subscriber:

Duration: 00:01:58 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, TI

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:106Classification:UnknownDirection:OutgoingDate:06/09/2017Content:SMSAssociate DN: (347) 816-2150Start Time:20:16:59 EDTPrimary Language:UnknownIn/Out Digits:13478162150

Stop Time: 20:16:59 EDT **Complete:** Completed **Subscriber:**

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-3683 T-Mobile VOLTE File Number:	
Session: Date: Start Time: Stop Time:	107 06/09/2017 20:16:59 EDT 20:16:59 EDT	Classification: Content: Primary Language: Complete:	Unknown SMS Unknown Completed	Direction: Outgoing Associate DN: In/Out Digits: Subscriber:	
Duration: Synopsis	00:00:00	Monitor ID:	Completed	Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms	1590

Plant Closed/Call Not Monitored

Session:	108	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:	(347) 816-2150	
Start Time:	20:17:11 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
Stop Time:	20:17:11 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, TT

Plant Closed/Call Not Monitored

	Session:	109	Classification:	Unknown	Direction:	Outgoing	
	Date:	06/09/2017	Content:	SMS	Associate DN:	:	
	Start Time:	20:17:11 EDT	Primary Language:	Unknown	In/Out Digits:		
	Stop Time:	20:17:11 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	90, TT
Į							1
	Synopsis	5					

Plant Closed/Call Not Monitored

Session:	110	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:	(347) 816-2150	
Start Time:	20:17:31 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
Stop Time:	20:17:31 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Synopsis

Plant Closed/Call Not Monitored

Session:	111	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:		1
Start Time:	20:17:31 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	20:17:31 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					•	, I

Synopsis

Case: BZ-17-0024		Target: CEJOVIC, Jasmin		Line: (347) 209-368	3 T-Mobile VOLTE	File Number:	
Session:	112	Classification:	Unknown	Direction:	Outgoing		
Date:	06/09/2017	Content:	SMS	Associate DN:	(347) 816-2150		
Start Time:	20:18:05 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150		
Stop Time:	20:18:05 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a	MANNY [ID Ses#437, sms 15	
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a	MANNY [ID Ses#437,	
Synanai							

Synopsis

Plant Closed/Call Not Monitored

Session:	113	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:		
Start Time:	20:18:05 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	20:18:05 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T
				•		

Synopsis

Plant Closed/Call Not Monitored

Session:	114	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:	(347) 816-2150	
Start Time:	20:18:23 EDT	Primary Language:	Unknown	In/Out Digits:	13478162150	
Stop Time:	20:18:23 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T
						1

Synopsis

Plant Closed/Call Not Monitored

Session:	115	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	SMS	Associate DN:		
Start Time:	20:18:23 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	20:18:23 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 158	90, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	116	Classification:	Unknown	Direction:	Incoming	l
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	l
Start Time:	20:19:48 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	l
Stop Time:	20:20:00 EDT	Complete:	Completed	Subscriber:		l
Duration:	00:00:12	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	O. ⁻

UF7569 [Mother]

Synopsis

Case: BZ-17-0024		Target: CEJOVIC, Jasmin		Line: (347) 209-3683 T-Mobile VOLTE		File Number:	
Session:	117	Classification:	Unknown	Direction:	Incoming		
Date:	06/09/2017	Content:	Audio	Associate DN:	(718) 442-9045		
Start Time:	20:22:24 EDT	Primary Language:	Unknown	In/Out Digits:	17184429045		
Stop Time:	20:26:51 EDT	Complete:	Completed	Subscriber:			
Duration:	00:04:27	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k	/a MANNY [ID Ses#437, sms	1590,

Synopsis

Plant Closed/Call Not Monitored

Session:	118	Classification:	Unknown	Direction:	Outgoing	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	20:28:12 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	20:30:36 EDT	Complete:	Completed	Subscriber:		
Duration:	00:02:24	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T
					UF7569 [Mother]	

Synopsis

Plant Closed/Call Not Monitored

Session:	119	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	20:52:53 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	20:52:57 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:04	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, T
					UF7569 [Mother]	
						_
Synopsis	5					

Plant Closed/Call Not Monitored

Session:	120	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	21:00:37 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	21:01:26 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:49	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

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Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:122Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(718) 610-9394Start Time:21:18:21 EDTPrimary Language:UnknownIn/Out Digits:17186109394

Stop Time: 21:23:50 EDT Complete: Completed Subscriber:

Duration: 00:05:29 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM9394

Synopsis

Plant Closed/Call Not Monitored

Session:123Classification:UnknownDirection:IncomingDate:06/09/2017Content:AudioAssociate DN:(646) 996-1900Start Time:21:45:25 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 21:46:01 EDT Complete: Completed Subscriber:

Duration: 00:00:36 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:124Classification:UnknownDirection:OutgoingDate:06/09/2017Content:AudioAssociate DN:(646) 705-8473Start Time:21:46:14 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 21:46:50 EDT Complete: Completed Subscriber:

Duration: 00:00:36 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

 Session:
 125
 Classification:
 Unknown
 Direction:
 Unknown

 Date:
 06/09/2017
 Content:
 Audio
 Associate DN: (646) 705-8473

 Start Time:
 22:24:11 EDT
 Primary Language:
 Unknown
 In/Out Digits:
 16467058473

Stop Time: 22:24:46 EDT Complete: Completed Subscriber:

Duration: 00:00:35 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

User: Mikhail Vinopol Linesheet

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE File Number:
Session:	126	Classification:	Unknown	Direction:	Incoming
Date:	06/09/2017	Content:	None	Associate DN:	: (646) 705-8473
Start Time:	22:29:24 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473
Stop Time:	22:29:26 EDT	Complete:	Not Complete	ed Subscriber:	
Duration:	00:00:02	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1

Synopsis

Plant Closed/Call Not Monitored

Session:	127	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 214-0116	
Start Time:	22:32:54 EDT	Primary Language:	Unknown	In/Out Digits:	19172140116	
Stop Time:	22:34:57 EDT	Complete:	Completed	Subscriber:		
Duration:	00:02:03	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					UM0116 [brother]	

Synopsis

Plant Closed/Call Not Monitored

Session:	128	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	22:45:36 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	22:45:54 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:18	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	129	Classification:	Unknown	Direction:	Outgoing
Date:	06/09/2017	Content:	Audio	Associate DN:	(646) 996-1900
Start Time:	22:49:53 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900
Stop Time:	22:50:12 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:19	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:	130	Classification:	Unknown	Direction:	Incoming	
Date:	06/09/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	22:56:21 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	22:57:02 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:41	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY IID Ses#437. sms 159	0.

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10/20/2017 14:41:05 EDT

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:131Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 200-2200Start Time:00:24:27 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 00:25:15 EDT Complete: Completed Subscriber:

Duration: 00:00:48 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:132Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN:(718) 610-9394Start Time:08:28:12 EDTPrimary Language:UnknownIn/Out Digits:17186109394

Stop Time: 08:29:27 EDT Complete: Completed Subscriber:

Duration: 00:01:15 **Monitor ID:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM9394

Synopsis

Plant Closed/Call Not Monitored

Session:133Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(866) 853-9426Start Time:10:17:51 EDTPrimary Language:UnknownIn/Out Digits:18668539426

Stop Time: 10:24:04 EDT Complete: Completed Subscriber:

Duration: 00:06:13 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:134Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 200-2200Start Time:10:25:57 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 10:27:01 EDT Complete: Completed Subscriber:

Duration: 00:01:04 **Monitor ID:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

User: Mikhail Vinopol Linesheet

Classific Content:		Direction: Associate DN:	Incoming • (917) 497-2873
2017 Content:	Audio	Associate DN:	• (917) 497-2873
			. (017) 107 2070
06 EDT Primary	Language: Unknown	In/Out Digits:	19174972873
36 EDT Complete	e: Completed	Subscriber:	
30 Monitor I	ID:	Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms]
	36 EDT Complet	36 EDT Complete: Completed	36 EDT Complete: Completed Subscriber:

Synopsis

Plant Closed/Call Not Monitored

	Session:	136	Classification:	Unknown	Direction:	Incoming	
ı	Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 497-2873	
ı	Start Time:	10:38:44 EDT	Primary Language:	Unknown	In/Out Digits:	19174972873	
ı	Stop Time:	10:39:12 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:28	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	137	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	10:50:28 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	10:51:06 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:38	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

	Session:	138	Classification:	Unknown	Direction:	Unknown	
	Date:	06/10/2017	Content:	Audio	Associate DN:	(201) 755-4536	
	Start Time:	11:44:44 EDT	Primary Language:	Unknown	In/Out Digits:	12017554536	
	Stop Time:	11:45:14 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:30	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 158	90, T
I	Duration:	00:00:30	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	90, T

Synopsis

Plant Closed/Call Not Monitored

Session:	139	Classification:	Unknown	Direction:	Unknown
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 200-2200
Start Time:	11:45:05 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200
Stop Time:	11:45:16 EDT	Complete:	Completed	Subscriber:	
-	00.00.44	Manitan ID.			14 ON AIN

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T **Duration:** 00:00:11

UM2200 (Father)

Synopsis

User: Mikhail Vinopol Linesheet

	110	01 15 11		B: ()		
Session:	140	Classification:	Unknown	Direction:	Unknown	
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 200-2200	
Start Time:	11:45:19 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
Stop Time:	11:45:52 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:33	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY	/ [ID Ses#437, sms 159
					UM2200 (Father)	
					,	

Plant Closed/Call Not Monitored

Session:	141	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 512-3757	
Start Time:	12:43:56 EDT	Primary Language:	Unknown	In/Out Digits:	16465123757	
Stop Time:	12:50:34 EDT	Complete:	Completed	Subscriber:		
Duration:	00:06:38	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					JOHN [Formerly UM3757, ses. 1355 & 1358]	

Synopsis

Plant Closed/Call Not Monitored

Date: 06/10/2017
Start Time: 13:27:04 EDT Primary Language: Unknown In/Out Digits: 19179299144
Stop Time: 13:27:45 EDT Complete: Completed Subscriber:
Duration: 00:00:41 Monitor ID: Participants: JACKIE [girlfriend/ formerly UF9144]
JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590,

Synopsis

Plant Closed/Call Not Monitored

Session:	143	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	13:52:21 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	13:52:56 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:35	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY IID Ses#437 sms 150	о т

Synopsis

Plant Closed/Call Not Monitored

		<u> </u>		-	
Session:	144	Classification:	Unknown	Direction:	Outgoing
Date:	06/10/2017	Content:	Audio	Associate DN:	(212) 228-3301
Start Time:	14:01:01 EDT	Primary Language:	Unknown	In/Out Digits:	12122283301
Stop Time:	14:01:19 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:18	Monitor ID:		Participants:	DELANCEY CAR SERVICE
					LACAMAL -//-/- MAN -//-/- MANNIN FID Coo#407 4F00

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10/20/2017 14:41:05 EDT

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:145Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(347) 277-9633Start Time:14:14:53 EDTPrimary Language:UnknownIn/Out Digits:13472779633

Stop Time: 14:17:56 EDT Complete: Completed Subscriber:

Duration: 00:03:03 **Monitor ID:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15\stackgreath]0, T

Synopsis

Plant Closed/Call Not Monitored

Session:146Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (917) 929-9144Start Time:14:18:07 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 14:20:45 EDT Complete: Completed Subscriber:

Duration: 00:02:38 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:147Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 200-2200Start Time:14:59:44 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 15:00:19 EDT **Complete:** Completed **Subscriber:**

Duration: 00:00:35 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:148Classification:UnknownDirection:IncomingDate:06/10/2017Content:NoneAssociate DN: (646) 705-8473Start Time:15:03:58 EDTPrimary Language:UnknownIn/Out Digits:16467058473

Stop Time: 15:04:04 EDT Complete: Not Completed Subscriber:

Duration: 00:00:06 **Monitor ID:** Participants: DINO [Formerly UM8473/ id'ed in ses. 427]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Session:149Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (718) 610-9394Start Time:15:11:52 EDTPrimary Language:UnknownIn/Out Digits:17186109394Stop Time:15:13:42 EDTComplete:CompletedSubscriber:Duration:00:01:50Monitor ID:Participants:JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms.]	Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE Fil	le Number:
Duration: 00:01:50 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms	Date: Start Time:	06/10/2017 15:11:52 EDT	Content: Primary Language:	Audio Unknown	Associate DN: In/Out Digits:	(718) 610-9394	
UM9394	•		•	Completed		JASMIN a/k/a MIN a/k/a MA UM9394	ANNY [ID Ses#437, sms 15

Synopsis

Plant Closed/Call Not Monitored

Session:	150	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	15:13:51 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	15:17:45 EDT	Complete:	Completed	Subscriber:		
Duration:	00:03:54	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	Ю, Т

Synopsis

Plant Closed/Call Not Monitored

Session:	151	Classification:	Unknown	Direction:	Outgoing
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 512-3757
Start Time:	15:18:09 EDT	Primary Language:	Unknown	In/Out Digits:	16465123757
Stop Time:	15:18:18 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:09	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159
					JOHN [Formerly UM3757, ses. 1355 & 1358]

Synopsis

Plant Closed/Call Not Monitored

Session:	152	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	15:26:37 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	15:30:23 EDT	Complete:	Completed	Subscriber:		
Duration:	00:03:46	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

Synopsis

Plant Closed/Call Not Monitored

5	Session:	153	Classification:	Unknown	Direction:	Incoming	
[Date:	06/10/2017	Content:	Audio	Associate DN:	: (347) 200-2200	
\$	Start Time:	15:38:45 EDT	Primary Language:	Unknown	In/Out Digits:	13472002200	
5	Stop Time:	15:39:09 EDT	Complete:	Completed	Subscriber:		
	Ouration:	00:00:24	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, [°]
						UM2200 (Father)	

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:154Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(347) 200-2200Start Time:15:54:47 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 15:54:59 EDT Complete: Completed Subscriber:

Duration: 00:00:12 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:155Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(347) 200-2200Start Time:16:02:37 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 16:02:52 EDT Complete: Completed Subscriber:

Duration: 00:00:15 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15\square\0, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:156Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (917) 929-9144Start Time:16:07:47 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 16:07:51 EDT Complete: Completed Subscriber:

Duration: 00:00:04 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:157Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (917) 929-9144Start Time:16:08:02 EDTPrimary Language:UnknownIn/Out Digits: 19179299144

Stop Time: 16:08:06 EDT Complete: Completed Subscriber:

Duration: 00:00:04 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

		in	EIIIe: (347) 209-300	3 T-Mobile VOLTE F	ile Number:
Session: 158 Date: 06/10/2017 Start Time: 16:15:15 EDT Stop Time: 16:15:38 EDT Duration: 00:00:23	Classification: Content: Primary Language: Complete: Monitor ID:	Unknown Audio Unknown Completed	In/Out Digits: Subscriber:		/IANNY [ID Ses#437, sms 159

Synopsis

Plant Closed/Call Not Monitored

Session:	159	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	16:43:05 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	16:43:11 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:06	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					UF7569 [Mother]	

Synopsis

Plant Closed/Call Not Monitored

Session:	160	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	16:50:34 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	16:52:21 EDT	Complete:	Completed	Subscriber:		
Duration:	00:01:47	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	161	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	16:56:22 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	16:58:33 EDT	Complete:	Completed	Subscriber:		
Duration:	00:02:11	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, 1

Synopsis

Plant Closed/Call Not Monitored

Session:	162	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	16:58:41 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	16:59:36 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:55	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0,

10/20/2017 14:41:06 EDT USAO_002765_{35 of 55}

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:163Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(646) 996-1900Start Time:16:59:43 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 17:00:18 EDT Complete: Completed Subscriber:

Duration: 00:00:35 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:164Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 200-2200Start Time:17:06:53 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 17:07:31 EDT Complete: Completed Subscriber:

Duration: 00:00:38 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:165Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 200-2200Start Time:17:10:55 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 17:11:09 EDT Complete: Completed Subscriber:

Duration: 00:00:14 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Plant Closed/Call Not Monitored

Session:166Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (347) 200-2200Start Time:17:12:04 EDTPrimary Language:UnknownIn/Out Digits:13472002200

Stop Time: 17:12:25 EDT Complete: Completed Subscriber:

Duration: 00:00:21 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM2200 (Father)

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE	File Number:	
Session:	167	Classification:	Unknown	Direction:	Outgoing		
Date:	06/10/2017	Content:	Audio	Associate DN:	(805) 637-7243		
Start Time:	17:12:34 EDT	Primary Language:	Unknown	In/Out Digits:	18056377243		
Stop Time:	17:13:20 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:46	Monitor ID:	· ·	Participants:	JASMIN a/k/a MIN a/k/a	MANNY [ID Ses#437	7, sms 1590
				•		•	

Synopsis

Plant Closed/Call Not Monitored

-							_
	Session:	168	Classification:	Unknown	Direction:	Outgoing	
ı	Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 968-5496	
ı	Start Time:	17:13:50 EDT	Primary Language:	Unknown	In/Out Digits:	13479685496	
	Stop Time:	17:14:27 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:37	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T
ı						UM5496	

Synopsis

Plant Closed/Call Not Monitored

Session:	169	Classification:	Unknown	Direction:	Outgoing	1
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 277-9633	l
Start Time:	17:14:37 EDT	Primary Language:	Unknown	In/Out Digits:	13472779633	1
Stop Time:	17:15:17 EDT	Complete:	Completed	Subscriber:		l
Duration:	00:00:40	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, T
						ı

Synopsis

Plant Closed/Call Not Monitored

Session:	170	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	17:19:27 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	17:23:36 EDT	Complete:	Completed	Subscriber:		
Duration:	00:04:09	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T7

Synopsis

Plant Closed/Call Not Monitored

Session:	171	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 996-1900	
Start Time:	17:36:00 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900	
Stop Time:	17:36:34 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:34	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	3 T-Mobile VOLTE	File Number:	
Session:	172	Classification:	Unknown	Direction:	Incoming		
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144		
Start Time:	17:58:01 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144		
Stop Time:	17:59:16 EDT	Complete:	Completed	Subscriber:			
Duration:	00:01:15	Monitor ID:		Participants:	JACKIE [girlfriend/ form	nerly UF9144]	
					JASMIN a/k/a MIN a/k/	a MANNY [ID Ses#437	, sms 159

Synopsis

Plant Closed/Call Not Monitored

Session:	173	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 435-2272	
Start Time:	17:59:09 EDT	Primary Language:	Unknown	In/Out Digits:	19174352272	
Stop Time:	17:59:26 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:17	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, T1
					LIMOOTOL DADDEDI	

UM2272[BARBER]

Synopsis

Plant Closed/Call Not Monitored

١	Session:	174	Classification:	Unknown	Direction:	Outgoing	
	Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
	Start Time:	17:59:32 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
	Stop Time:	18:05:17 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:05:45	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
						JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, T1

Synopsis

Plant Closed/Call Not Monitored

Casalani	475	Classification.	Links	Discotions	Outrains	i
Session:	175	Classification:	Unknown	Direction:	Outgoing	i
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 705-8473	l
Start Time:	18:06:04 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	l
Stop Time:	18:06:48 EDT	Complete:	Completed	Subscriber:		l
Duration:	00:00:44	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	l
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, 7

Synopsis

Plant Closed/Call Not Monitored

Session:	176	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 705-8473	
Start Time:	18:10:34 EDT	Primary Language:	Unknown	In/Out Digits:	16467058473	
Stop Time:	18:13:01 EDT	Complete:	Completed	Subscriber:		
Duration:	00:02:27	Monitor ID:		Participants:	DINO [Formerly UM8473/ id'ed in ses. 427]	
					JASMIN a/k/a MIN a/k/a MANNY IID Ses#437, sms 159	0.

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10/20/2017 14:41:06 EDT

Case: BZ-17-0024	Target: CEJOVIC, Jasmi	in	Line: (347) 209-368	3 T-Mobile VOLTE File	e Number:
Session: 177 Date: 06/10/2017 Start Time: 18:31:08 EDT Stop Time: 18:31:46 EDT Duration: 00:00:38	Classification: Content: Primary Language: Complete: Monitor ID:	Unknown Audio Unknown Completed	In/Out Digits: Subscriber:		ANNY [ID Ses#437, sms 159

Synopsis

Plant Closed/Call Not Monitored

Session:	178	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	18:40:21 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	18:40:27 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:06	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159 UF7569 [Mother]	0, T1

Synopsis

Plant Closed/Call Not Monitored

Date: 06/10/2017 Content: Audio Associate DN: (347) 512-7569 Start Time: 18:40:42 EDT Primary Language: Unknown In/Out Digits: 13475127569 Stop Time: 18:40:47 EDT Complete: Completed Subscriber: Duration: 00:00:05 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590]	Session:	179	Classification:	Unknown	Direction:	Incoming	
Stop Time:18:40:47 EDTComplete:CompletedSubscriber:Duration:00:00:05Monitor ID:Participants:JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590]	Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Duration: 00:00:05 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590]	Start Time:	18:40:42 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Tartopanor of community in the cook for, one room	Stop Time:	18:40:47 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 158 UF7569 [Mother]	90, ¹

Synopsis

Plant Closed/Call Not Monitored

- 1							
	Session:	180	Classification:	Unknown	Direction:	Incoming	
	Date:	06/10/2017	Content:	SMS	Associate DN:	(347) 512-7569	
	Start Time:	18:41:07 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
	Stop Time:	18:41:07 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
						UF7569 [Mother]	

Synopsis

Plant Closed/Call Not Monitored

١	Session:	181	Classification:	Unknown	Direction:	Incoming	
	Date:	06/10/2017	Content:	SMS	Associate DN:		
	Start Time:	18:41:09 EDT	Primary Language:	Unknown	In/Out Digits:		
	Stop Time:	18:41:09 EDT	Complete:	Completed	Subscriber:		
	Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, T1
ı							

Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:182Classification:UnknownDirection:IncomingDate:06/10/2017Content:SMSAssociate DN:(347) 512-7569Start Time:18:41:16 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 18:41:16 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session: 183 Classification: Unknown Direction: Incoming Date: 06/10/2017 SMS Associate DN: Content: Start Time: 18:41:17 EDT Primary Language: Unknown In/Out Digits: Stop Time: 18:41:17 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:184Classification:UnknownDirection:IncomingDate:06/10/2017Content:SMSAssociate DN: (347) 512-7569Start Time:18:42:11 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 18:42:11 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, TT

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session:185Classification:UnknownDirection:IncomingDate:06/10/2017Content:SMSAssociate DN:

Start Time:18:42:13 EDTPrimary Language:UnknownIn/Out Digits:Stop Time:18:42:13 EDTComplete:CompletedSubscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:186Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 277-9633Start Time:18:43:49 EDTPrimary Language:UnknownIn/Out Digits:13472779633

Stop Time: 18:44:24 EDT Complete: Completed Subscriber:

Duration: 00:00:35 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:187Classification:UnknownDirection:OutgoingDate:06/10/2017Content:SMSAssociate DN:(347) 543-6884Start Time:18:47:48 EDTPrimary Language:UnknownIn/Out Digits:13475436884

Stop Time: 18:47:48 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM6884 [weed supplier]

Synopsis

Plant Closed/Call Not Monitored

Session: 188 Classification: Unknown Direction: Outgoing Date: 06/10/2017 SMS Associate DN: Content: Start Time: 18:47:48 EDT Primary Language: Unknown In/Out Digits: 18:47:48 EDT Stop Time: Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:189Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (347) 543-6884Start Time:19:05:04 EDTPrimary Language:UnknownIn/Out Digits:13475436884

Stop Time: 19:05:28 EDT Complete: Completed Subscriber:

Duration: 00:00:24 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, TT

UM6884 [weed supplier]

Synopsis

Plant Closed/Call Not Monitored

Session:190Classification:UnknownDirection:IncomingDate:06/10/2017Content:NoneAssociate DN: (917) 929-9144Start Time:19:06:44 EDTPrimary Language:UnknownIn/Out Digits: 19179299144

Stop Time: 19:06:45 EDT Complete: Not Completed Subscriber:

Duration: 00:00:01 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:191Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN:(718) 442-9045Start Time:19:08:06 EDTPrimary Language:UnknownIn/Out Digits:17184429045

Stop Time: 19:08:34 EDT **Complete:** Completed **Subscriber:**

Duration: 00:00:28 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15\stackgreath]0, T

10/20/2017 14:41:07 EDT USAO_002771_{41 of 55}

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:192Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN:(917) 929-9144Start Time:19:28:32 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 19:28:46 EDT Complete: Completed Subscriber:

Duration: 00:00:14 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:193Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (347) 962-1974Start Time:19:38:48 EDTPrimary Language:UnknownIn/Out Digits:13479621974

Stop Time: 19:39:42 EDT **Complete:** Completed **Subscriber:**

Duration: 00:00:54 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:194Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (718) 720-4444Start Time:19:39:57 EDTPrimary Language:UnknownIn/Out Digits:17187204444

Stop Time: 19:40:33 EDT Complete: Completed Subscriber:

Duration: 00:00:36 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

NEWPORT CAR SERVICE

Synopsis

Plant Closed/Call Not Monitored

Session:195Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (347) 543-6884Start Time:19:41:46 EDTPrimary Language:UnknownIn/Out Digits:13475436884

Stop Time: 19:46:11 EDT Complete: Completed Subscriber:

Duration: 00:04:25 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UM6884 [weed supplier]

Synopsis

User: Mikhail Vinopol Linesheet

Case: BZ-17-0024		Target: CEJOVIC, Jasmin		Line: (347) 209-368	3 T-Mobile VOLTE	File Number:
Session:	196	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(718) 442-9045	
Start Time:	19:46:18 EDT	Primary Language:	Unknown	In/Out Digits:	17184429045	
Stop Time:	19:46:45 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:27	Monitor ID:	· ·	Participants:	JASMIN a/k/a MIN a/k/	a MANNY [ID Ses#437, sms 1

Synopsis

Plant Closed/Call Not Monitored

Session:	197	Classification:	Unknown	Direction: Unknown	
Date:	06/10/2017	Content:	Audio	Associate DN: (718) 720-4444	
Start Time	: 19:46:51 EDT	Primary Language:	Unknown	In/Out Digits: 17187204444	
Stop Time	: 19:47:57 EDT	Complete:	Completed	Subscriber:	
Duration:	00:01:06	Monitor ID:		Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159 NEWPORT CAR SERVICE	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	198	Classification:	Unknown	Direction:	Incoming
Date:	06/10/2017	Content:	SMS	Associate DN:	: (917) 833-5502
Start Time:	19:48:06 EDT	Primary Language:	Unknown	In/Out Digits:	19178335502
Stop Time:	19:48:06 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159] NEWPORT CAR SERVICE

Synopsis

Plant Closed/Call Not Monitored

	Session:	199	Classification:	Unknown	Direction:	incoming	
١	Date:	06/10/2017	Content:	SMS	Associate DN:	:	
١	Start Time:	19:48:06 EDT	Primary Language:	Unknown	In/Out Digits:		
١	Stop Time:	19:48:06 EDT	Complete:	Completed	Subscriber:		
١	Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	200	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	SMS	Associate DN:	: (929) 229-6336	
Start Time:	19:56:54 EDT	Primary Language:	Unknown	In/Out Digits:	19292296336	
Stop Time:	19:56:54 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

NEWPORT CAR SERVICE

Synopsis

Mikhail Vinopol Linesheet User:

Case: BZ-17-0024		Target: CEJOVIC, Jasmin		Line: (347) 209-368	33 T-Mobile VOLTE	File Number:	
Session:	201	Classification:	Unknown	Direction:	Incoming		
Date:	06/10/2017	Content:	SMS	Associate DN:			
Start Time:	19:56:54 EDT	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	19:56:54 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k	/a MANNY [ID Ses#437, sm	ns 1590

Synopsis

Plant Closed/Call Not Monitored

Session:	202	Classification:	Unknown	Direction:	Incoming
Date:	06/10/2017	Content:	Audio	Associate DN:	(718) 720-4444
Start Time:	19:56:55 EDT	Primary Language:	Unknown	In/Out Digits:	17187204444
Stop Time:	19:57:07 EDT	Complete:	Completed	Subscriber:	

Duration: 00:00:12 **Monitor ID:** Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

NEWPORT CAR SERVICE

Synopsis

Plant Closed/Call Not Monitored

Session:	203	Classification:	Unknown	Direction:	Outgoing
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 996-1900
Start Time:	19:57:27 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900
Stop Time:	19:58:02 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:35	Monitor ID:		Participants:	CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:	204	Classification:	Unknown	Direction:	Outgoing
Date:	06/10/2017	Content:	Audio	Associate DN:	(646) 996-1900
Start Time:	20:02:04 EDT	Primary Language:	Unknown	In/Out Digits:	16469961900
Stop Time:	20:02:39 EDT	Complete:	Completed	Subscriber:	

00:00:35 **Monitor ID:** Duration: Participants: CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:	205	Classification:	Unknown	Direction:	Incoming
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569
Start Time:	20:07:42 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569
Stop Time:	20:08:01 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:19	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY IID Ses#437, sms 1590

UF7569 [Mother]

Synopsis

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:206Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (646) 996-1900Start Time:20:08:47 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 20:09:21 EDT Complete: Completed Subscriber:

Duration: 00:00:34 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:207Classification:SMS UnknownDirection:IncomingDate:06/10/2017Content:SMSAssociate DN: (929) 229-6336Start Time:20:16:12 EDTPrimary Language:UnknownIn/Out Digits:19292296336

Stop Time: 20:16:12 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

NEWPORT CAR SERVICE

Synopsis

SMS not provisioned

Session:208Classification:SMS UnknownDirection:IncomingDate:06/10/2017Content:SMSAssociate DN:(929) 229-6336Start Time:20:17:22 EDTPrimary Language:UnknownIn/Out Digits:19292296336

Stop Time: 20:17:22 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

NEWPORT CAR SERVICE

Synopsis

SMS not provisioned

Session:209Classification:SMS UnknownDirection:IncomingDate:06/10/2017Content:SMSAssociate DN: (929) 229-6336Start Time:20:18:31 EDTPrimary Language:UnknownIn/Out Digits:19292296336

Stop Time: 20:18:31 EDT Complete: Completed Subscriber:

Duration: 00:00:00 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

NEWPORT CAR SERVICE

Synopsis

SMS not provisioned

Case: BZ-1	7-0024	Target: CEJOVIC, Jasmi	in I	Line: (347) 209-368	3 T-Mobile VOLTE File Number:
Session: Date:	210 06/10/2017	Classification: Content:	SMS Unknown		Incoming (929) 229-6336
	20:19:40 EDT 20:19:40 EDT	Primary Language: Complete:	Unknown Completed	In/Out Digits: Subscriber:	19292296336
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15 NEWPORT CAR SERVICE

Synopsis

SMS not provisioned

Session:	211	Classification:	SMS Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	SMS	Associate DN:	(929) 229-6336	
Start Time:	20:24:39 EDT	Primary Language:	Unknown	In/Out Digits:	19292296336	
Stop Time:	20:24:39 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					NEWPORT CAR SERVICE	

Synopsis

SMS not provisioned

S	ession:	212	Classification:	SMS Unknown	Direction:	Incoming	
D	ate:	06/10/2017	Content:	SMS	Associate DN:		
S	tart Time:	20:24:40 EDT	Primary Language:	Unknown	In/Out Digits:		
S	top Time:	20:24:40 EDT	Complete:	Completed	Subscriber:		
D	uration:	00:00:00	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	٥,

Synopsis

SMS not provisioned

Session:	213	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	20:31:31 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	20:34:55 EDT	Complete:	Completed	Subscriber:		
Duration:	00:03:24	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0,

Synopsis

Synopsis

Session:	214	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN	: (347) 512-7569	
Start Time	20:41:20 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	20:43:03 EDT	Complete:	Completed	Subscriber:		
Duration:	00:01:43	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159 UF7569 [Mother]	90, T1

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Plant Closed/Call Not Monitored

Session:215Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(646) 996-1900Start Time:20:44:57 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 20:45:06 EDT Complete: Completed Subscriber:

Duration: 00:00:09 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:216Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(646) 996-1900Start Time:20:45:32 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 20:46:06 EDT Complete: Completed Subscriber:

Duration: 00:00:34 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:217Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (646) 996-1900Start Time:20:55:32 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 20:56:07 EDT Complete: Completed Subscriber:

Duration: 00:00:35 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

SB:JL

Session:218Classification:UnknownDirection:IncomingDate:06/10/2017Content:NoneAssociate DN: (347) 512-7569Start Time:21:18:36 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 21:18:42 EDT Complete: Not Completed Subscriber:

Duration: 00:00:06 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

[Data Download]

SB:JL

Casalam. O						
Session: 2	219	Classification:	Unknown	Direction:	Incoming	
Date: 0	6/10/2017	Content:	None	Associate DN:	(347) 512-7569	
Start Time: 2	1:18:50 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time: 2	1:18:53 EDT	Complete:	Not Completed	Subscriber:		
Duration: 0	0:00:03	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, s	ms 159
					UF7569 [Mother]	

[Data Download] SB:JL

	Session:	220	Classification:	Unknown	Direction:	Incoming
	Date:	06/10/2017	Content:	None	Associate DN:	(347) 512-7569
	Start Time:	21:19:08 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569
	Stop Time:	21:19:11 EDT	Complete:	Not Completed	Subscriber:	
- 1	Duration	00.00.03	Monitor ID:		Dorticinanto	IACMINI alkla MINI alkla MANINIV IID Coo#427 ama 1500

UF7569 [Mother]

Synopsis

[Data Download] SB:JL

Session:	221	Classification:	Unknown	Direction:	None	
Date:	06/10/2017	Content:	None	Associate DN:	:	
Start Time:	21:19:10 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:19:15 EDT	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, 7

Synopsis

[Data Download]

Session:	222	Classification:	Unknown	Direction:	None	
Date:	06/10/2017	Content:	None	Associate DN:	:	
Start Time:	21:19:23 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:19:28 EDT	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

[Data Download]

Session:	223	Classification:	Unknown	Direction:	None	
Date:	06/10/2017	Content:	None	Associate DN:	:	
Start Time:	21:19:41 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:19:46 EDT	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1	590, ¹

USAO_00277848 of 55 10/20/2017 14:41:07 EDT

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

[Data Download]

Session:224Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(718) 442-0001Start Time:21:22:05 EDTPrimary Language:UnknownIn/Out Digits:17184420001

Stop Time: 21:22:29 EDT Complete: Completed Subscriber:

Duration: 00:00:24 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:225Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(718) 227-6666Start Time:21:23:16 EDTPrimary Language:UnknownIn/Out Digits:17182276666

Stop Time: 21:23:23 EDT Complete: Completed Subscriber:

Duration: 00:00:07 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:226Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (646) 996-1900Start Time:22:14:58 EDTPrimary Language:UnknownIn/Out Digits:16469961900

Stop Time: 22:15:32 EDT Complete: Completed Subscriber:

Duration: 00:00:34 **Monitor ID: Participants:** CUCC [Formerly UM1900, ses. 282, 771, 772, 773]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:227Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (718) 227-6666Start Time:22:17:03 EDTPrimary Language:UnknownIn/Out Digits:17182276666

Stop Time: 22:17:43 EDT Complete: Completed Subscriber:

Duration: 00:00:40 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:228Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (917) 929-9144Start Time:22:18:47 EDTPrimary Language:UnknownIn/Out Digits: 19179299144

Stop Time: 22:19:20 EDT Complete: Completed Subscriber:

Duration: 00:00:33 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

[Duplicate session]

Session:229Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(917) 929-9144Start Time:22:20:33 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 22:30:15 EDT Complete: Completed Subscriber:

Duration: 00:09:42 Monitor ID: Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:230Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN:(718) 227-6666Start Time:22:34:48 EDTPrimary Language:UnknownIn/Out Digits:17182276666

Stop Time: 22:35:42 EDT **Complete:** Completed **Subscriber:**

Duration: 00:00:54 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:231Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN: (718) 227-6666Start Time:22:40:13 EDTPrimary Language:UnknownIn/Out Digits:17182276666

Stop Time: 22:40:37 EDT Complete: Completed Subscriber:

Duration: 00:00:24 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Session:232Classification:UnknownDirection:OutgoingDate:06/10/2017Content:AudioAssociate DN: (917) 929-9144Start Time:22:45:58 EDTPrimary Language:UnknownIn/Out Digits:19179299144

Stop Time: 22:47:31 EDT Complete: Completed Subscriber:

Duration: 00:01:33 **Monitor ID:** Participants: JACKIE [girlfriend/ formerly UF9144]

JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

[Duplicate session]

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-3683	3 T-Mobile VOLTE File Number:	
Session:	233	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	22:47:52 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	22:49:05 EDT	Complete:	Completed	Subscriber:		
Duration:	00:01:13	Monitor ID:	·	Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, s	sms 1590,

Synopsis

[Duplicate session]

Session:	234	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	23:02:59 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	23:04:42 EDT	Complete:	Completed	Subscriber:		
Duration:	00:01:43	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
					UF7569 [Mother]	

Synopsis

[Duplicate session]

Session:	235	Classification:	Unknown	Direction:	Incoming
Date:	06/10/2017	Content:	None	Associate DN:	(347) 512-7569
Start Tim	ne: 23:11:16 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569
Stop Tim	e: 23:11:22 EDT	Complete:	Not Completed	Subscriber:	
Duration	: 00:00:06	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159
					UF7569 [Mother]

Synopsis

[Data Download]

Session:	236	Classification:	Unknown	Direction:	Outgoing	
Date:	06/10/2017	Content:	Audio	Associate DN:	(917) 929-9144	
Start Time:	23:17:02 EDT	Primary Language:	Unknown	In/Out Digits:	19179299144	
Stop Time:	23:17:45 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:43	Monitor ID:		Participants:	JACKIE [girlfriend/ formerly UF9144]	
					JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, 7

Synopsis

Plant Closed/Call Not Monitored

Session: 237 Classification: Unknown Direction: In	ncoming
Date: 06/10/2017 Content: None Associate DN: (3	347) 512-7569
Start Time: 23:18:04 EDT Primary Language: Unknown In/Out Digits: 13	3475127569
Stop Time: 23:18:18 EDT Complete: Not Completed Subscriber:	
·	ASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, JF7569 [Mother]

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session:238Classification:UnknownDirection:IncomingDate:06/10/2017Content:NoneAssociate DN:(347) 512-7569Start Time:23:18:18 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 23:18:23 EDT Complete: Not Completed Subscriber:

Duration: 00:00:05 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session:239Classification:UnknownDirection:IncomingDate:06/10/2017Content:NoneAssociate DN: (347) 512-7569Start Time:23:18:39 EDTPrimary Language:UnknownIn/Out Digits:13475127569

Stop Time: 23:18:45 EDT Complete: Not Completed Subscriber:

Duration: 00:00:06 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

 Session:
 240
 Classification:
 Unknown
 Direction:
 Incoming

 Date:
 06/10/2017
 Content:
 None
 Associate DN:
 (347) 512-7569

 Start Time:
 23:18:51 EDT
 Primary Language:
 Unknown
 In/Out Digits:
 13475127569

Stop Time: 23:18:54 EDT Complete: Not Completed Subscriber:

Duration: 00:00:03 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session: 241 Classification: Unknown Direction: None 06/10/2017 Date: Content: None **Associate DN: Start Time: 23:19:13 EDT** Primary Language: Unknown In/Out Digits: **Stop Time:** 23:19:18 EDT Complete: Not Applicable Subscriber:

Duration: 00:00:05 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Case: BZ-1	7-0024	Target: CEJOVIC, Jasm	in	Line: (347) 209-368	33 T-Mobile VOLTE	File Number:	
Session:	242	Classification:	Unknown	Direction:	None		
Date:	06/10/2017	Content:	None	Associate DN	:		
Start Time:	23:19:25 EDT	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:19:30 EDT	Complete:	Not Applicable	e Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k	da MANNY [ID Ses#43	37, sms 1590

Synopsis

Plant Closed/Call Not Monitored

Session:	243	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	None	Associate DN:	: (347) 512-7569	
Start Time:	23:21:11 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	23:21:17 EDT	Complete:	Not Completed	Subscriber:		
Duration:	00:00:06	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T

UF7569 [Mother]

Synopsis

Plant Closed/Call Not Monitored

Session:	244	Classification:	Unknown	Direction:	Incoming	1
Date:	06/10/2017	Content:	None	Associate DN:	(347) 512-7569	
Start Time:	23:21:23 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	1
Stop Time:	23:21:26 EDT	Complete:	Not Completed	Subscriber:		1
Duration:	00:00:03	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159 UF7569 [Mother]	0, T

Synopsis

Plant Closed/Call Not Monitored

Session:	245	Classification:	Unknown	Direction:	None	
Date:	06/10/2017	Content:	None	Associate DN:	:	
Start Time:	23:21:56 EDT	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	23:22:01 EDT	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1

Synopsis

Plant Closed/Call Not Monitored

Session:	246	Classification:	Unknown	Direction:	Incoming
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569
Start Time:	23:22:43 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569
Stop Time:	23:24:40 EDT	Complete:	Completed	Subscriber:	
Duration:	00:01:57	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY IID Ses#437 sms 159

uration: 00:01:57 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15\, 90,

UF7569 [Mother]

Synopsis

-0024	Target: CEJOVIC, Jasm		Line: (347) 209-368	5 1-MODILE VOLTE	File Number:
247	Classification:	Unknown	Direction:	Incoming	
06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
23:24:56 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
23:25:17 EDT	Complete:	Completed	Subscriber:		
00:00:21	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a UF7569 [Mother]	MANNY [ID Ses#437, sms 159
(06/10/2017 23:24:56 EDT 23:25:17 EDT	Classification: Content: Primary Language: 23:25:17 EDT Classification: Content: Complete:	Classification: Unknown 06/10/2017 Content: Audio 23:24:56 EDT Primary Language: Unknown 23:25:17 EDT Complete: Completed	Classification: Unknown Direction: O6/10/2017 Content: Audio Associate DN: 23:24:56 EDT Primary Language: Unknown In/Out Digits: Complete: Completed Subscriber:	Classification: Unknown Direction: Incoming Content: Audio Associate DN: (347) 512-7569 Content: Primary Language: Unknown In/Out Digits: 13475127569 Complete: Completed Subscriber: Co:00:00:21 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a

Plant Closed/Call Not Monitored

S	ession:	248	Classification:	Unknown	Direction:	Incoming	
D	ate:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
S	tart Time:	23:25:31 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
S	top Time:	23:25:36 EDT	Complete:	Completed	Subscriber:		
D	uration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
						UF7569 [Mother]	

Synopsis

Plant Closed/Call Not Monitored

Session:	249	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Time:	23:25:39 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	23:25:44 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 15	90, T
					UF7569 [Mother]	
Synopsis	S					

Plant Closed/Call Not Monitored

Session	n: 250		Classification:	Unknown	Direction:	Incoming	
Date:	06/10	0/2017	Content:	Audio	Associate DN:	(347) 512-7569	
Start Ti	me: 23:2	5:47 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Ti	me: 23:2	5:52 EDT	Complete:	Completed	Subscriber:		
Duratio	n: 00:00	0:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159	0, T1
						UF7569 [Mother]	

Synopsis

Plant Closed/Call Not Monitored

Session:	251	Classification:	Unknown	Direction:	Incoming	
Date:	06/10/2017	Content:	Audio	Associate DN:	: (347) 512-7569	
Start Time:	23:26:20 EDT	Primary Language:	Unknown	In/Out Digits:	13475127569	
Stop Time:	23:26:25 EDT	Complete:	Completed	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 159]	0, 7
					UF7569 [Mother]	

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Case: BZ-17-0024 Target: CEJOVIC, Jasmin Line: (347) 209-3683 T-Mobile VOLTE File Number:

Synopsis

Plant Closed/Call Not Monitored

Session: 252 Classification: Unknown Direction: Incoming Date: 06/10/2017 Content: Audio Associate DN: (718) 442-9045 **Start Time: 23:27:16 EDT** In/Out Digits: 17184429045 Primary Language: Unknown Stop Time: 23:28:02 EDT Complete: Completed Subscriber:

Duration: 00:00:46 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

Session:253Classification:UnknownDirection:IncomingDate:06/10/2017Content:AudioAssociate DN:(718) 772-1950Start Time:23:28:11 EDTPrimary Language:UnknownIn/Out Digits:17187721950

Stop Time: 23:31:31 EDT Complete: Completed Subscriber:

Duration: 00:03:20 Monitor ID: Participants: JASMIN a/k/a MIN a/k/a MANNY [ID Ses#437, sms 1590, T

Synopsis

Plant Closed/Call Not Monitored

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END