

Linesheet

Selection Criteria

Line: (347) 773-9263 T-MOBILE
'Date 11/01/2017-12/10/2017:
Start Date/Time between (Date only) 11/01/2017 and
12/10/2017 in time zone (UTC-05:00) Eastern Time (US &
Canada)' filter applied

Report Comments:

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1	Classification: Unknown	Direction: None	
Date: 11/17/2017	Content: Audio	Associate DN:	
Start Time: 17:38:02 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:38:04 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:02	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate session.

Session: 2	Classification: Unknown	Direction: None	
Date: 11/17/2017	Content: Audio	Associate DN:	
Start Time: 17:39:16 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:39:20 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: ddwilson	Participants: KOSIC aka DINO, Medin	

Synopsis

Tech test

Session: 3	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/20/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 11:15:40 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 11:15:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: & MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin	

Content (SMS - Pager)

Need to talk with you today call me

Synopsis

JEN & MIRS to DINO
SMS: Need to talk with you today call me
[End of Message]
SB: MV

Session: 4	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/20/2017	Content: SMS	Associate DN:	
Start Time: 11:15:44 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 11:15:44 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	5	Classification:	Unknown	Direction:	Incoming		
Date:	11/20/2017	Content:	Audio	Associate DN:	(718) 673-0381		
Start Time:	13:00:09 EST	Primary Language:	Unknown	In/Out Digits:	7186730381		
Stop Time:	13:00:47 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:38	Monitor ID:	mvargas	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail- No message left

Session:	6	Classification:	Unknown	Direction:	Incoming		
Date:	11/20/2017	Content:	None	Associate DN:	(718) 673-0381		
Start Time:	13:00:11 EST	Primary Language:	Unknown	In/Out Digits:	17186730381		
Stop Time:	13:00:40 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:29	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/ No Audio

Session:	7	Classification:	Unknown	Direction:	None		
Date:	11/20/2017	Content:	Audio	Associate DN:			
Start Time:	13:00:43 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	13:00:48 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

[Duplicate Call]

Session:	8	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/20/2017	Content:	SMS	Associate DN:	(718) 673-0381		
Start Time:	13:01:20 EST	Primary Language:	Unknown	In/Out Digits:	17186730381		
Stop Time:	13:01:20 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	9	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/20/2017	Content:	SMS	Associate DN:			
Start Time:	13:01:21 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	13:01:21 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	10	Classification:	Unknown	Direction:	Incoming		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	13:31:45 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	13:32:32 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:47	Monitor ID:	mvargas	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Voice mail- No message left

Session: 11	Classification: Unknown	Direction: None	
Date: 11/20/2017	Content: Audio	Associate DN:	
Start Time: 13:32:21 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 13:32:33 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:12	Monitor ID: mvargas	Participants:	KOSIC aka DINO, Medin

Synopsis

[Duplicate Call]

Session: 12	Classification: Unknown	Direction: Incoming	
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 14:56:58 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 14:57:00 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: mvargas	Participants:	KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 14	Classification: Unknown	Direction: None	
Date: 11/20/2017	Content: Audio	Associate DN:	
Start Time: 14:57:36 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:57:41 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: mvargas	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 13	Classification: Unknown	Direction: Incoming	
Date: 11/20/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 14:57:36 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 14:57:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: mvargas	Participants:	KOSIC aka DINO, Medin

Synopsis

Voice mail- No message left

Session: 15	Classification: Pertinent	Direction: Outgoing	
Date: 11/20/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:23:33 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:24:25 EST	Complete: Completed	Subscriber:	
Duration: 00:00:52	Monitor ID: nescalante	Participants:	KOSIC aka DINO, Medin MIN

Synopsis

MEDIN KOSIC a/k/a DINO to JASMIN CEDOVIC a/k/a MIN [As per voice comparison TT 3683;

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Session4775]

MIN: Yo. What up? Yo, I'm not giving you these couches for 1200. I have to pay extra fucking 275 today.

DINO: All right so then keep 'em. I'm not paying \$1,600 for that.

MIN: Keep'em? I have to pay extra 200 dollars, my nigga? Because you want to take..

[Voices overlap]

DINO: You want me to go get it right now, I would had gotten last night.... you said no... you want me to go get them right now.

MIN: Yeah, but I still got to pay, even if you don't get the fucking

[Voices overlap]

DINO: You want me to get it right now? Let's go get them right now.

MIN: Yeah, five o'clock. I still have to pay my nigga. regardless, extra month.

DINO: Allright, so where I'm going?

MIN: What?

DINO: All right, so where I'm going?

MIN: I'm gonna be there by five, my father is going to be there.

DINO: All right , text me the address.

MIN: All right, I got you.

[End of Call]

SB:NE

RB: MV

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 15

Outgoing: (347) 455-4957

DATE: NOVEMBER 20, 2017

START TIME: 3:23 PM

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PARTICIPANTS: DINO LNU
FNU LNU
a/k/a MIN

♀[BEGINNING OF CONVERSATION]

MIN: Yo, what up? Yo, I'm not giving you these couches for 1200 [TWELVE-HUNDRED]. I ha
to pay extra fucking 275 [TWO-HUNDRED AND SEVENTY-FIVE] today.

DINO: All right so then keep'em. I'm not paying \$1,600 [SIXTEEN-HUNDRED] for that.

MIN: Keep'em? I have to pay extra 200 [TWO-HUNDRED] dollars, my nigga? Because
you want to take [PAUSE].

[VOICES OVERLAP]

DINO: You want me to go get it right now? I would had gotten last night, you said no. You wa
me to go get them right now?

MIN: Yeah, but I still got to pay, even if you don't get the fucking [PAUSE].

[VOICES OVERLAP]

DINO: You want me to get it right now? Let's go get them right now.

MIN: Yeah, 5:00 o'clock. I still have to pay, my nigga, regardless, extra month.

DINO: Alright, so where am I going?

MIN: What?

DINO: Alright, so where I'm going?

MIN: I'm gonna be there by 5:00. My father is going to be there.

DINO: Alright, text me the address.

MIN: Alright, I got you.

[END OF CONVERSATION]

Session: 16	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:24:44 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:24:50 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:06	Monitor ID: nescalante	Participants: KOSIC aka DINO, Medin

Synopsis

[Data Download/ No Audio]

SB:NE

Session: 17	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:24:44 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:24:50 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

[Data Download/ No Audio]

SB:NE

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	18	Classification:	Pertinent	Direction:	Incoming		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	15:24:47 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	15:26:15 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:28	Monitor ID:	nescalante	Participants:	KOSIC aka DINO, Medin MIN		
Synopsis							

MIN to DINO KOSIC a/ka/ DINO:

MIN: Yo. Listen I gotta see you today for 50, right?

DINO: Yeah.

MIN: And then.... uh....what was I gonna say. You got the bread today for the couches? What's up?

DINO: No, nigga.

MIN: I remember what you said, fucking two weeks ago I need a fucking... I need a week.

DINO: I never took them, nigga. I got 60 dollars in my pocket.

MIN: She took all your money, huh?... huh?

DINO: Damn nigga, I got 60 bucks, bro.

MIN: I wanna know what you did with you money, like you always ask me, "what you did with the money".

DINO: I paid the fucking Mexican nigga, what do you mean? What I do with that?

MIN: What you said?

DINO: I paid the Mexican.

MIN: Uhhh, I thought you were done?

DINO: I never said that.

MIN: You never what?

DINO: I never said that.

MIN: Are you fixing the outside of the house or no?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: When I get a chance, I don't have it right now.

MIN: Okay buddy. So, know I gotta go fucking... your eyes are ... I'm shorting you 250 nigga. 'Cause I'm not coming through my pocket today, to pay these mother fuckers.

DINO: Good-bye

MIN: That's 250 off, yeah, all right.

DINO: [Burps]

MIN: Allright, do what ever you gotta pay today...

DINO: Fuck yourself

MIN: They're charging me fees, for being late too.

DINO: Yeah, good-bye, I'll see you at 5:00 o'clock

MIN: All right, peace.

[End of Call]

SB:NE

RB: MV

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 18

Incoming: (347) 455-4957

DATE: NOVEMBER 20, 2017

START TIME: 3:24 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO LNU

¶[BEGINNING OF CONVERSATION]

MIN: Yo, listen [SNORTS]. I gotta see you today for 50 [FIFTY], right?

DINO: Yeah.

MIN: And then uh, what was I gonna say? You got the bread today for the couches? What's up?

DINO: No, nigga.

MIN: I remember what you said, fucking two weeks ago, "I need a fucking, I need a week."

DINO: I never took'em, nigga. I got 60 [SIXTY] dollars in my pocket.

MIN: She took all your money, huh-huh?

DINO: Damn nigga, I got 60 [SIXTY] bucks, bro.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: I wanna know what you did with you money. Like you always ask me, "What you did with the money?"

[VOICES OVERLAP]

DINO: I paid the car, I paid the fucking Mexican, nigga. What do you mean [PAUSE], what did I do with that?

MIN: What you say?

DINO: I paid the Mexican.

MIN: Oh. I thought you were done?

DINO: I never said that.

MIN: You never what?

DINO: I never said that.

MIN: Are you fixing the outside of the house or no?

DINO: Yeah, when I get a chance. I don't have it right now. [SNORTS].

MIN: [SNORTS] Okay buddy. [SNORTS] So, now I gotta go fucking, your eyes are, I'm showing you 250 [TWO-HUNDRED AND FIFTY], nigga. 'Cause I'm not coming through my pocket today, to pay these mother fuckers.

DINO: Good-bye.

MIN: That's 250 [TWO-HUNDRED AND FIFTY] off. Yup, alright.

[VOICES OVERLAP]

DINO: [BURPS]

[VOICES OVERLAP]

MIN: Alright, do whatever I gotta pay you today.

DINO: Fuck yourself.

MIN: They're gonna, [STUTTERS] they're charging me fees, for being late too.

DINO: Yeah. Good-bye. I'll see you at 5:00 o'clock

[VOICES OVERLAP]

MIN: Alright. [SNORTS] Alright, peace.

[END OF CONVERSATION]

Session: 19	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: 16469669314
Start Time: 15:32:22 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 15:32:23 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: nescalante	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

No Audio
[End of Call]
SB:NE

Session: 20	Classification: Pertinent	Direction: None
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 15:32:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:32:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:27	Monitor ID: nescalante	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Synopsis

Digits / Direction did not register

DINO to ANTHONY

ANTHONY: Yo

DINO: Yo. We gotta go pick up those [Audio Breaks] couches.

ANTHONY: The what?

DINO: The couches.

ANTHONY: Yeah. They're calling me all day. The insurance place.

DINO: Yeah. A'right.

ANTHONY: So, what are you doing?

DINO: Nothing. Five o'clock we gotta be in Bay Ridge.

ANTHONY: What time is it?

DINO: Three, thirty.

ANTHONY: A'ight

DINO: A'ight

[Voices Overlap]

ANTHONY: So, what time you coming up?

DINO: A half hour.

ANTHONY: A'ight. Bye.

[End of Call]

SB:GMS

RB: AR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:20

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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None: Phone # did not register
 DATE: NOVEMBER 20, 2017
 START TIME: 3:32 PM
 PARTICIPANTS: DINO LNU
 ANTHONY LNU

⌘[BEGINNING OF CONVERSATION]

ANTHONY: Yo.
 DINO: Yo, we gotta go pick up those [AUDIO BREAKS] couches.
 ANTHONY: The what?
 DINO: The couches.
 ANTHONY: Yeah, [STUTTERS] they're calling me all day. The Insurance place.
 DINO: Yeah, alright.
 ANTHONY: So, what are you doing?
 DINO: Nothing. 5:00 o'clock, we gotta be in Bay Ridge.
 ANTHONY: What time is it?
 DINO: 3:30.
 ANTHONY: Alright.
 DINO: Alright.
 [VOICES OVERLAP]
 ANTHONY: So, what time you coming up?
 DINO: In uh half hour.
 ANTHONY: Alright, bye.
 DINO: Alright.
 [END OF CONVERSATION]

Session: 21	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:04:37 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:04:52 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:15	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin MIN

Synopsis

No Connection

Session: 22	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 16:05:12 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:05:16 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 23	Classification: Unknown	Direction: Outgoing	
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 16:05:26 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:05:30 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 24	Classification: Unknown	Direction: Outgoing	
Date: 11/20/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 16:06:04 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:06:17 EST	Complete: Completed	Subscriber:	
Duration: 00:00:13	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 25	Classification: Unknown	Direction: Outgoing	
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 16:06:31 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:06:49 EST	Complete: Completed	Subscriber:	
Duration: 00:00:18	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 26	Classification: Unknown	Direction: None	
Date: 11/20/2017	Content: None	Associate DN:	
Start Time: 16:09:48 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:09:53 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 27	Classification: Unknown	Direction: Outgoing	
Date: 11/20/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 16:12:40 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:12:52 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:12	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	28	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	16:13:15 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	16:13:26 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:11	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail Reached No Message Left

Session:	29	Classification:	Unknown	Direction:	None		
Date:	11/20/2017	Content:	None	Associate DN:			
Start Time:	16:13:32 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:13:32 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	30	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	16:14:49 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	16:15:08 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:19	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	31	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	16:15:23 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	16:15:48 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:25	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail Reached No Message Left

Session:	32	Classification:	Unknown	Direction:	Unknown		
Date:	11/20/2017	Content:	None	Associate DN:			
Start Time:	16:15:49 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:15:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:01	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	33	Classification:	Unknown	Direction:	Incoming	
Date:	11/20/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	16:19:11 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	16:19:16 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:05	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

No Connection

Session:	34	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	16:23:49 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	16:26:30 EST	Complete:	Completed	Subscriber:		
Duration:	00:02:41	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to MIN

MIN: Yo!

DINO: Yo. What's up?

MIN: Yeah. I'm fucking.... I gotta fucking go do something right now. . I gotta go pick something up right now and go bring it.

DINO: What am I doing?

MIN: I don't know, bro. I been up since 8:00. I was up 8:00 this morning. I called you. You didn't say...

[Voices Overlap]

DINO: I'm well aware of that, dude. But, what do you want me to do?

MIN: Can you go tomorrow morning, bro. Like a normal person?

[Voices Overlap]

DINO: A'ight. We keep saying that. But, I'm not a normal person.

MIN: Bro. I'm up in the morn-.... at least 12:00 in the afternoon, bro!

[Voices Overlap]

DINO: Whatever, dude!

MIN: When I have nothing to do after that.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Voices Overlap]

DINO: Oh okay.

MIN: I mean... I have shit to do after that. But, nothing to be in the way. I have to go to West 28th Street right now and go towards the ferry right now

DINO: Okay.

[Voices Overlap]

MIN: Okay?

DINO: Like it's that big of a deal to go and open a fucking door!

MIN: You want... I have to go pay them 275 too. I don't have the cash on me,
cuz. I put mad... I put money away. I'm not going back in there and touching it!
At all!

[Voices Overlap]

DINO: Yeah. I know. You're not gonna pull out \$275.00. Okay.

MIN: No. I'm not, nigga! 'Cause what if I touch it? I start touching more money.
I know how I get, bro!

[Voices Overlap]

DINO: Oh okay.

MIN: My girl hid it for me. So, I don't know where the fuck it's at first of all... in the house. I'm being dead serious and shit.

DINO: A'right.

MIN: So... I told her don't even let me know where it's at. That's not going.... That money don't exist.

DINO: Okay

MIN: So, do you have 275 on you? 250? Something?

DINO: I don't have 275 on me.

MIN: Yeah. What do you want me to do, nigga? That's my point! So, 12:00 if you could be there... that would be really amazing, bro!

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: [Sighs]

MIN: Is that cool? Is that a'right?

DINO: A'ight

MIN: A'ight. So, if I know [Phonetic] I'mma call my Pops. I'mma tell him. I'mma say "Can you find the pin?" 'Cause I'mma go tommorow. I'mma open the door for him.

DINO: Okay.

MIN: A'ight?

DINO: You got it.

MIN: Yo, please, bro. If I have to wake up.... If I have to really wake you up.....

DINO: Yeah. You might have to .

MIN: That's fine, bro. A'ight. Whatever.

DINO: I don't know why we can't just go right now.

MIN: I have to pay, my nigga! I'm not... [Stutters] Yo! My girl's at work. She just got into work. She's a little late. So, she's mad busy. She's not gonna answer the phone for me right now.

DINO: A'ight.

MIN: The money's somewhere in the house. I'm not looking everywhere. 'Cause I'm not gonna make a mess.

[Voices Overlap]

DINO: Okay. Yup. Yup. You got it.

MIN: You know what I mean? I'm being serious, cuz. I fucking take it out and I take it out... I'm touching money, bro. That money don't exist. You know how I get. with money, my nigga. So... .

DINO: A'ight. Bye.

MIN: I gotta see you, though. For fifty.

DINO: When?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: I'm calling Bucci right now.

DINO: A'ight. Bye.

MIN: A'ight.

[End of Call]

SB:GMS

RB: AR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:34

Outgoing: (347) 455-4957

DATE: NOVEMBER 20, 2017

START TIME: 4:23 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

¶[BEGINNING OF CONVERSATION]

MIN: Yo.

DINO: Yeah, what's up?

MIN: Yeah. I fucking, I gotta fucking go do something right now. I have to go fucking pick something up right now and go bring it.

DINO: What am I doing?

MIN: I don't know, bro. I've been up since 8:00 o'clock. I was up 8:00 o'clock this morning. called you. You didn't say [PAUSE].

[VOICES OVERLAP]

DINO: I, I am well aware of that, dude. But, what do you want me to do?

MIN: Can you go tomorrow morning, bro? Like a normal person?

[VOICES OVERLAP]

DINO: Alright. We keep saying that. But, I'm not a normal person.

MIN: Bro, I'm up in the morn, at least 12:00 o'clock in the afternoon, bro.

[VOICES OVERLAP]

DINO: Whatever, dude.

MIN: Well I have nothing to do after that.

[VOICES OVERLAP]

DINO: Oh, okay.

[VOICES OVERLAP]

MIN: I mean, I have shit to do after that. And nothing being away. I have to go to West 28th Street right now, and go towards the ferry right now.

DINO: Okay.

[VOICES OVERLAP]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: Okay?

[VOICES OVERLAP]

DINO: Like it's that big of a deal to go and open a fucking door.

MIN: You want, I have to go pay them 275 [TWO-HUNDRED-SEVENTY-FIVE] too. I don't have the cash on me, cuz. I put mad, I put money away. I'm not going back in there and touching it! At all!

[VOICES OVERLAP]

DINO: Yeah, I know. You're not gonna pull out 275 [TWO-HUNDRED-SEVENTY-FIVE], okay.

MIN: No, I'm not, nigga! 'Cause what if I touch it? I start touching more money. I know how I get, bro!

[VOICES OVERLAP]

DINO: Oh, okay.

[VOICES OVERLAP]

MIN: When my girl, my girl hid it for me. So, I don't know where the fuck it's at first of all in the house. I'm being dead serious and shit.

DINO: Alright.

MIN: So, I told her don't even let me know where it's at. That's not going, that money don't exist.

DINO: Okay.

MIN: So, do you have 275 TWO-HUNDRED-SEVENTY-FIVE] on you? 250 [TWO-HUNDRED AND FIFTY], something?

DINO: I don't have 275 TWO-HUNDRED-SEVENTY-FIVE] on me.

MIN: Yeah. What do you want me to do, nigga? That's my point! So, 12:00 o'clock. If you could be there, that would be really amazing, bro!

DINO: [SIGHS]

MIN: Is that cool? Is that alright?

DINO: Alright.

MIN: So if I know, I'll call my Pops. I'm gonna tell him. I'mma say "Can you find the pin? 'Cause I'mma go tomorrow. I'mma open the door for him."

DINO: Okay.

MIN: Alright?

DINO: You got it.

MIN: Yo, please, bro. If I have to wake up, do I have to really wake you up?

DINO: Yeah, you might have to.

MIN: That's fine, bro. Alright, whatever.

DINO: I don't know why we can't just go right now.

MIN: I have to pay, my nigga! I'm not [PAUSE]. Yo, [STUTTERS] my girl's at work. She's gone to work. She's a little late. So, she's mad busy. She's not gonna answer the phone for me right now.

DINO: Alright.

MIN: The money's somewhere in the house. I'm not looking everywhere. 'Cause I'm not gonna make a mess.

[VOICES OVERLAP]

DINO: Okay, yeah, yup. You got it.

MIN: You know what I mean? I'm being serious, cuz. I fucking take it out, and I'll take it out touch money, bro. That money don't exist. You know how I get with money, my nigga.

DINO: Alright, bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: So [PAUSE]. I gotta see you, though. For 50 [FIFTY].
 DINO: When?
 MIN: I'm calling Bucci right now.
 DINO: Alright, bye.
 MIN: Alright.
 [END OF CONVERSATION]

Session: 35	Classification: Unknown	Direction: Unknown
Date: 11/20/2017	Content: None	Associate DN:
Start Time: 16:26:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:26:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 36	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: 16469669314
Start Time: 17:13:32 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 17:14:03 EST	Complete: Completed	Subscriber:
Duration: 00:00:31	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

ANTHONY to DINO

DINO: Hello

ANTHONY: Yo. Did you call 'em?

DINO: Oh. Nah.

ANTHONY: Yo. Listen, bro. You're not gonna say nothing to these people upstairs? They're really having a fight. I don't know what they're doing. I really don't.

DINO: Oh. Let me call his number. I forgot to call him.

ANTHONY: Yeah. Call him

[End of Call]

SB:GMS
 RB: AR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
 PHONE: (347) 773-9263
 CALL NO:36

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Incoming: (646) 966-9314
 DATE: NOVEMBER 20, 2017
 START TIME: 5:13 PM
 PARTICIPANTS: ANTHONY LNU
 DINO LNU

♀[BEGINNING OF CONVERSATION]

DINO: Hello.

ANTHONY: Yo, did you call 'em?

DINO: Oh, nah.

ANTHONY: Yo, listen, bro. You're not gonna say nothing to these people upstairs?

[PAUSE] They're really having a fight. I don't know what they're doing. I really don't.

DINO: Oh, let me call his number. I forgot to call him.

ANTHONY: Yeah, call him.

[END OF CONVERSATION]

Session: 37	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (215) 443-9000
Start Time: 17:14:20 EST	Primary Language: Unknown	In/Out Digits: 12154439000
Stop Time: 17:22:53 EST	Complete: Completed	Subscriber:
Duration: 00:08:33	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin WEST INSURANCE, REP

Synopsis

DINO to REP WEST INSURANCE

[Automated Recording]

[Automated Recording Continues]

[Music on hold]

[Music on hold continues]

[Music on hold continues]

[Minimization Start 17:21:20] [Minimization End 17:22:20]

[Music on hold continues]

[Minimization Start 17:23:17] [Minimization End 17:24:17]

[Music on hold continues]

[Minimization Start 17:25:05] [[Minimization End 17:26:05]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[Music on hold continues]
[Minimization Start 17:26:50] [Minimization to End of Call]
[End of Call]
SB:GMS

Session: 38	Classification: Non-Pertinent	Direction: Unknown
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 17:22:59 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:37:54 EST	Complete: Completed	Subscriber:
Duration: 00:14:55	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to REP WEST INSURANCE
[Continuation of previous session]
[Music on hold]
[Minimization Start 17:28:00] [Minimization End 17:29:00]
[Music on hold continues]
[Minimization Start 17:30:00] [Minimization End 17:31:00]
[Music on hold continues]
[Minimization Start 17:35:00] [Minimization End 17:36:00]
[Music on hold continues]
[Minimization Start 17:38:00] [Minimization End 17:39:00]
[Music on hold]
[Minimization Start 17:40:10] [Minimization to End of Call]
[End of Call]
SB:GMS

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Session: 39	Classification: Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 17:40:08 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 17:42:28 EST	Complete: Completed	Subscriber:
Duration: 00:02:20	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to MIN

MIN: Hello

DINO: Yo.

MIN: What's up, bro?

DINO: Yeah. What's up?

MIN: Talk to me.

DINO: You talk to me.

MIN: What do you want [Phonetic] Uhm... Nothing. I'm waiting for Bucci to be ready

DINO: And don't take that 275 out of what you guys give me.

MIN: No. I'm not. Don't worry about it. I know you could use the money right now.

DINO ; I got 26 dollars in my pocket.

MIN: Damn, cuz!

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yup.

MIN: And you got two cribs on deck. Niggas better pay respect! Uh! We got you, cuz. We out here. Uh... What was I gonna say? Uh...

DINO: What time?

MIN: I'm just gonna go see my.... Well, actually, I'm just gonna call Bucc right now. He's ready. If he's ready... he's ready. Frank got the monye. Go over [Phonetic]. You know what I mean?

[Voices Overlap]

DINO: A'ight

MIN: I just gotta... I have to make a... see somebody for a sleeve for me real fast.

DINO: A'ight. Whatever.

MIN: I might have somebody else. Another person. To cop more sleeves a week. Somebody I know for a little while. For a while. So... by Friday I think I might get somebody to do a sleeve every few days. So, it'll be extra.

DINO: A'ight

MIN: I'm trying, my nigga. You know what I mean?

DINO: Yeah. Whatever. I ain't saying nothing.

[Voices Overlap]

MIN: I got one more person either. Britney's aunt.

DINO: Oh. Nice.

MIN: Yeah. I be seeing her for bars. And I asked her today. I said "You know anybody who fucks with the food?" She was like "How much?" I'm like "Yo. You know what? When you meet me we'll talk in person." She was like "A'ight." So, when I get them we'll see what's up. Let her know.

DINO: A'ight. Let me know.

MIN: A'ight.

[Voices Overlap]

DINO: A'ight. Yeah. Cuz uhm...

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: This shit is so fire, bro!

DINO: What?

[Voices Overlap]

MIN: I love this shit! This S Class. The big two door coupe.

DINO: The new one?

MIN: V-8 Bi-turbo. Selling it at 65. The shit's fucking fire!

[Voices Overlap]

DINO: Oh wow! Where it's at?

MIN: Nah. Somebody next to us in a whip. A'ight. I'mma call Bucc right now, cuz.

DINO: A'ight. Bet.

MIN: A'ight

[End of Call]

SB:GMS

RB: AR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:39

Outgoing: (347) 455-4957

DATE: NOVEMBER 20, 2017

START TIME: 5:40 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

♀[BEGINNING OF CONVERSATION]

MIN: Hello.

DINO: Yo.

MIN: What's up, bro?

DINO: Yeah, what's up?

MIN: Talk to me.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: You talk to me.
MIN: What do you want? Uhm, nothing. I'm waiting for Buccì to be ready.
DINO: Alright. And don't take that, don't take that 275 [TWO-HUNDRED SEVENTY-FIVE] out of what you guys give me.
MIN: No, I'm not. [PAUSE] [SNORTS] Don't worry about it. I know you could use the money right now.
DINO: I got 26 [TWENTY-SIX] dollars in my pocket.
MIN: Damn, cuz!
DINO: Yup.
MIN: And you got two cribs on deck. Niggas better pay respect, uh. We got you, cuz. We out here. [PAUSE] Uh, what was I gonna say? Uh [PAUSE].
DINO: What time?
MIN: I'm just gonna go see my, my. Actually, I'm gonna call Bucc right now. He's ready, if he's ready, he's ready. Frank got the money. Go over.
[VOICES OVERLAP]
DINO: Alright.
MIN: You know what I mean? I just gotta [PAUSE]. I have to make uh, see somebody for a sleeve, for me real fast.
DINO: Oh, whatever.
MIN: [SNORTS] I might have somebody else. Another person. To cop more sleeves, a week. Somebody I know for a little while, for a while. So, by Friday I think I might get somebody to do a sleeve every three days. So, it'll be extra.
DINO: Alright.
MIN: I'm trying, my nigga. You know what I mean?
DINO: Yeah, whatever. I ain't saying nothing.
[VOICES OVERLAP]
MIN: I got one more person either. Britney's aunt.
DINO: Oh, nice.
MIN: Yeah. [STUTTERS] I be seeing her, I seen her at the bars. And uh, [STUTTERS] I asked her today. I said, "You know anybody who fucks with the food?" She was like "How much?" I'm like "Yo, you know what? When you meet me we'll talk in person." She was like "A'ight." So, I get that must of been solved. Let her know.
DINO: Alright, let me know.
MIN: Alright.
[VOICES OVERLAP]
DINO: Alright, yeah. 'Cause I'm [PAUSE].
[VOICES OVERLAP]
MIN: This shit is so fire, bro!
DINO: What?
[VOICES OVERLAP]
MIN: I love this shit! This S Class. The big two door coupe.
DINO: The new one?
MIN: Yeah, the new one. V-8 Bi-turbo. Selling it at 65 [SIXTY-FIVE]. The shit's fucking fire!
[VOICES OVERLAP]
DINO: Oh wow! Where it's at?
MIN: Nah, [STUTTERS] somebody next to us in a whip. Alright, I'mma call Bucc right now, cuz.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Alright, bet.
MIN: Alright.
[END OF CONVERSATION]

Session: 40	Classification: Unknown	Direction: Unknown
Date: 11/20/2017	Content: None	Associate DN:
Start Time: 17:42:29 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:42:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 41	Classification: Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 17:43:03 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 17:43:44 EST	Complete: Completed	Subscriber:
Duration: 00:00:41	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

PAULY: Yo! Yo!

DINO: What's up?

PAULY: What's up? Hah? Hah?

DINO: Yeah. What's up?

PAULY: About an hour and a half. [Unintelligible] What about you?

DINO: A'ight.

PAULY: A'ight?

DINO: A'ight. Peace

[End of Call]

SB:GMS
RB: AR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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CALL NO: 41
 Outgoing: (941) 268-9918
 DATE: NOVEMBER 20, 2017
 START TIME: 5:43 PM
 PARTICIPANTS: DINO LNU
 PAUL LNU
 a/k/a PAULY

♀[BEGINNING OF CONVERSATION]

PAULY: Yo-Yo!

DINO: What's up?

PAULY: What's up? [PAUSE] Uh-huh?

DINO: Yo, what's up?

PAULY: Yeah, about an hour and a half, there you go. By you.

DINO: Alright.

PAULY: A'ight? A'ight.

[VOICES OVERLAP]

DINO: A'ight, bye.

[END OF CONVERSATION]

Session: 42	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 17:46:40 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 17:47:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:41	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

BUCCI a/k/a BUCC to MEDIN a/k/a DINO

DINO: Yo

BUCCI: Yo. What's up, cuz?

DINO: What's up?

BUCCI: What's the deal? What's the deal?

DINO: You tell me

BUCCI: I'm ready.

DINO: A'right. You wanna pick me up in like a hour?

BUCCI: Where you gonna be?

DINO: Where you picked me up last time

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

BUCCI: A'ight. So, I'll pick you up over there in an hour?

DINO: Yeah.

BUCCI: A'ight. Say no more.

DINO A'ight. Peace.

BUCCI: A'ight. Peace.

[End of Call]

SB:GMS

RB: AR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:42

Incoming: (917) 930-3936

DATE: NOVEMBER 20, 2017

START TIME: 5:46 PM

PARTICIPANTS: FNU LNU

a/k/a BUCCI

a/k/a BUCC

DINO LNU

¶[BEGINNING OF CONVERSATION]

DINO: Yo.

BUCCI: Yo, what's up, cuz?

DINO: What's up?

BUCCI: What's the deal, what's the deal?

DINO: You tell me.

BUCCI: [STUTTERS] I'm ready.

DINO: Alright. Uh, you wanna pick me up in like uh hour?

BUCCI: Where you gonna be?

DINO: Where you picked me up last time.

BUCCI: Alright. So, I'll pick you up over there in an hour?

DINO: Yeah.

BUCCI: Alright, say no more.

DINO: Alright, peace.

BUCCI: Alright, peace.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	43	Classification:	Non-Pertinent	Direction:	Outgoing	
Date:	11/20/2017	Content:	Audio	Associate DN:	(718) 720-3010	
Start Time:	17:48:25 EST	Primary Language:	Unknown	In/Out Digits:	17187203010	
Stop Time:	17:48:38 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:13	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to METRO PIZZA
 [DINO is put on hold]
 [End of Call]
 SB:GMS
 RB: AR

Session:	44	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/20/2017	Content:	Audio	Associate DN:	(718) 720-3010	
Start Time:	17:48:43 EST	Primary Language:	Unknown	In/Out Digits:	17187203010	
Stop Time:	17:50:43 EST	Complete:	Completed	Subscriber:		
Duration:	00:02:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin PIZZA, METRO	

Synopsis

MEDIN a/k/a DINO to METRO PIZZA
 [DINO is put on hold]
 DINO: 737 Post Backdoor
 [DINO orders food]
 [End of Call]
 SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
 PHONE: (347) 773-9263
 CALL NO:44
 Outgoing: (718) 720-3010
 DATE: NOVEMBER 20, 2017
 START TIME: 5:48 PM
 PARTICIPANTS: DINO LNU
 METRO PIZZA
 UNIDENTIFIED FEMALE
 a/k/a U/F

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

♀[BEGINNING OF CONVERSATION]

U/F: Hold.

[DINO IS PUT ON HOLD]

U/F: Metro. Pick-up or delivery?

DINO: Delivery, please.

U/F: 737 uh, Post?

DINO: Yeah, backdoor.

U/F: Okay. What would you like?

DINO: Can I get a Fresh Mozzarella-Marinara uh Personal Pie, no tomatoes the Marinara.

U/F: I'm sorry. You want a Fresh Mozzarella-Marinara Personal?

DINO: Yeah.

U/F: Okay. And then the other one was what?

DINO: Uh, and a 2 [TWO] liter Coke.

U/F: Uhum.

DINO: And uh order of Garlic Knots, a little well done.

U/F: [PAUSE] Okay.

DINO: And that's it.

U/F: Okay, so Personal Fresh Mozzarella-Marinara, 2 [TWO] liter Coke, Garlic Knots well done. Right?

DINO: Yup. And Parm [PAUSE].

[VOICES OVERLAP]

U/F: Okay, 14 [FOURTEEN] [PAUSE].

DINO: And Parmesan Cheese on the side too, please.

U/F: [PAUSE] Okay, Uh 15.50 [FIFTEEN-FIFTY], half hour.

DINO: Thanks.

U/F: Thank you.

[END OF CONVERSATION]

Session: 45	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: None	Associate DN: (347) 609-5663
Start Time: 18:10:08 EST	Primary Language: Unknown	In/Out Digits: 13476095663
Stop Time: 18:10:19 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:11	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 46	Classification: Non-Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (347) 609-5663
Start Time: 18:10:09 EST	Primary Language: Unknown	In/Out Digits: 3476095663
Stop Time: 18:10:33 EST	Complete: Completed	Subscriber:
Duration: 00:00:24	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

METRO PIZZA to MEDIN a/k/a DINO

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Food Delivery
[End of Call]
SB:GMS

Session: 47	Classification: Unknown	Direction: None
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 18:10:26 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:10:33 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 48	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 18:47:35 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:48:04 EST	Complete: Completed	Subscriber:
Duration: 00:00:29	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

BUCCI a/k/a BUCC to DINO

DINO : Hello

BUCC: Yo. What's up, cuz?

DINO: What's up, bro?

BUCC: Are you ready? Or....?

DINO: Where are you?

BUCC: I should be over there in like ten minutes. I'm leaving Seaside [Phonetic]

DINO: Yeah. I'll be ready in like fifteen minutes.

BUCC: A'ight. Sounds good.

DINO: A'ight. Bye.

BUCC: A'ight. Bye.

[End of Call]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:48

Incoming: (917) 930-3936

DATE: NOVEMBER 20, 2017

START TIME: 6:47 PM

PARTICIPANTS: FNU LNU

a/k/a BUCCI

a/k/a BUCC

DINO LNU

¿[BEGINNING OF CONVERSATION]

DINO: Hello.

BUCC: Yo. What's up, cuz?

DINO: What's up, bro?

BUCC: Are you ready, or?

DINO: Where are you?

BUCC: I should be uh, over there in like 10 [TEN] minutes. I'm leaving Seaside [PHONETIC]

DINO: Uh, yeah. I'll be ready in like 15 [FIFTEEN] minutes.

BUCC: Alright, sounds good.

DINO: Alright, bye.

BUCC: Alright, bye.

[END OF CONVERSATION]

Session: 49	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: 16469669314
Start Time: 18:49:51 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 18:50:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:44	Monitor ID: gsoriano	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 50	Classification: Unknown	Direction: None
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 18:50:27 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:50:31 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	51	Classification:	Unknown	Direction:	Unknown		
Date:	11/20/2017	Content:	None	Associate DN:			
Start Time:	18:50:35 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	18:50:36 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:01	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	52	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	18:50:45 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	18:50:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:06	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	53	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	18:51:02 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	18:51:08 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:06	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail Reached No Message Left

Session:	54	Classification:	Pertinent	Direction:	Incoming		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	18:55:15 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	18:55:43 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:28	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Hello? Hello?

MIN: [Aside: That's fine] Yeah. What's up, bro?. [Aside: Yeah. I'll take it right over there by [Unintelligible] Express.] Uhm... what's up? You spoke to them?

DINO: Yeah. They're coming to get me right now.

MIN: They're coming to get you now. A'ight. Good. I'mma meet them on the island then. Fine.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]
SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:54

Incoming: (347) 455-4957

DATE: NOVEMBER 20, 2017

START TIME: 6:55 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO LNU

¶[BEGINNING OF CONVERSATION]

MIN: [ASIDE: (PAUSE) gave that for]

DINO: Hello? [PAUSE] Hello?

[VOICES OVERLAP]

MIN: [ASIDE: Yeah, that's fine] Yeah. What's up, bro?

DINO: What's up?

MIN: [ASIDE: Yeah. I'll take it right over there by (UNINTELLIGIBLE) Express] Uhm, uh what's up? Uh, you spoke to them?

DINO: Yeah, they come and get me right now. [SNORTS].

MIN: They come to get you now? Alright, good. I'mma meet them on the island then, fine. [PAUSE] Alright?

DINO: Okay, bye.

MIN: [UNINTELLIGIBLE]

UM: [BACKGROUND: You got a charger?]

[END OF CONVERSATION]

Session: 55	Classification: Unknown	Direction: None
Date: 11/20/2017	Content: None	Associate DN:
Start Time: 18:55:48 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:55:53 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 56	Classification: SMS Pertinent	Direction: Incoming
Date: 11/20/2017	Content: SMS	Associate DN: (917) 753-5261
Start Time: 18:59:46 EST	Primary Language: Unknown	In/Out Digits: 19177535261
Stop Time: 18:59:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: #11057-TT:8473, SEAN KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Content (SMS - Pager)

Can you get me something tonight cash up front?

Synopsis

SEAN to DINO

SMS: Can you get me something tonight cash up front?

End of Message

SB:GMS

Session: 57	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/20/2017	Content: SMS	Associate DN:
Start Time: 18:59:46 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:59:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 58	Classification: SMS Pertinent	Direction: Incoming
Date: 11/20/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 19:09:07 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:09:07 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Content (SMS - Pager)

I'll be there in 30 minutes to get you

Synopsis

PAUL a/k/a PAULY to DINO

SMS: I'll be there in 30 minutes to get you

End of Message

SB:GMS

Session: 59	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/20/2017	Content: SMS	Associate DN:
Start Time: 19:09:07 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:09:07 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	60	Classification:	Unknown	Direction:	Outgoing	
Date:	11/20/2017	Content:	Audio	Associate DN:	(917) 930-3936	
Start Time:	19:17:07 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	19:17:11 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:04	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

No Connection

Session:	61	Classification:	Unknown	Direction:	Incoming	
Date:	11/20/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	19:17:15 EST	Primary Language:	Unknown	In/Out Digits:	9412689918	
Stop Time:	19:17:22 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:07	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session:	62	Classification:	Unknown	Direction:	None	
Date:	11/20/2017	Content:	Audio	Associate DN:		
Start Time:	19:17:16 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	19:17:23 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:07	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session:	63	Classification:	Pertinent	Direction:	None	
Date:	11/20/2017	Content:	Audio	Associate DN:		
Start Time:	19:17:27 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	19:17:46 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:19	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO and BUCCI a/k/a BUCC

[Conversation already in progress]

BUCC: In... you know...

DINO: A'ight. So, how long you gonna be there?

BUCC: Five minutes.

DINO: A'ight. Bet.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]
SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263
CALL NO:63
None: Phone # did not register
DATE: NOVEMBER 20, 2017
START TIME: 7:17 PM
PARTICIPANTS: DINO LNU
a/k/a BUCCI
a/k/a BUCC

♀[BEGINNING OF CONVERSATION]
[CONVERSATION ALREADY IN PROGRESS]
BUCC: In, you know.
DINO: Alright. So, how long are you gonna be there?
BUCC: 5 [FIVE] minutes.
DINO: Alright, bet.
BUCC: Bye.
[END OF CONVERSATION]

Session: 64	Classification: Unknown	Direction: Unknown
Date: 11/20/2017	Content: None	Associate DN:
Start Time: 19:17:47 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:17:48 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 65	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 19:20:22 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 19:20:43 EST	Complete: Completed	Subscriber:
Duration: 00:00:21	Monitor ID: gsoriano	Participants: a/k/a BUCC, BUCCI KOSIC aka DINO, Medin

Synopsis

BUCCI a/k/a BUCC to MEDIN a/k/a DINO

DINO: Hello

BUCC: Yeah. I'm over here.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: A'ight. I'll be there in two minutes.

BUCC : A'ight. Bye.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:65

Incoming: (917) 930-3936

DATE: NOVEMBER 20, 2017

START TIME: 7:20 PM

PARTICIPANTS: FNU LNU

a/k/a BUCCI

a/k/a BUCC

DINO LNU

¶[BEGINNING OF CONVERSATION]

DINO: Hello.

BUCC: Yeah. I'm over here.

DINO: Alright. I'll be there in 2 [TWO] minutes.

BUCC: Alright, bye.

[END OF CONVERSATION]

Session: 66	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 19:24:01 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 19:24:04 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 67	Classification: Pertinent	Direction: None
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 19:24:16 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:24:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:19	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to BUCCI a/k/a BUCC

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

BUCC: Yo.

DINO: Yeah. Where are you?

BUCC: I'm just spinning around. [Audio Fades]

DINO: What?

BUCC: I'm just spinning around the block. 'Cause I seen a black van. I didn't like it.

DINO: A'ight. But, that wasn't... That was nobody.

BUCC: Oh. A'ight

[Voices Overlap]

DINO: But, pop a u-turn. Come back towards [Unintelligible] I'm walking

BUCC: A'ight. Bye.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:67

None: Phone # did not register

DATE: NOVEMBER 20, 2017

START TIME: 7:24 PM

PARTICIPANTS: DINO LNU

a/k/a BUCCI

a/k/a BUCC

¶[BEGINNING OF CONVERSATION]

BUCC: Yeah.

DINO: Yeah, where are you?

BUCC: Yeah, I just spin around the [AUDIO BREAKS].

DINO: What?

BUCC: I just spinning around the block. 'Cause I seen a black van. I didn't like it.

DINO: Alright. But, that wasn't, that was nobody.

BUCC: Oh, alright.

[VOICES OVERLAP]

DINO: But, pop a U-turn. Come back towards Clove. I'm walking.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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BUCC: Alright, bye.
[END OF CONVERSATION]

Session: 69	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 19:26:01 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 19:26:37 EST	Complete: Completed	Subscriber:
Duration: 00:00:36	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

DINO: Hello? Hello?

PAULY: Yeah. You don't respond to me? What's up?

DINO: What's up, man?

PAULY: I'm about six minutes away. You ready?

DINO: Well, what do you want?

PAULY: Fifteen

DINO: Come on, man!

PAULY: Well, it's all I can do, son. I gotta pay the bills.

DINO: A'ight. Whatchamacallit? Fucking... Uhm.... Meet me in Brooklyn.

PAULY: Meet you over there?

DINO: Yeah.

[Voices Overlap]

PAULY: A'ight, man. Now?

DINO: Yeah. I'm on my way there now.

PAULY: A'ight. I'll see you there.

DINO: Bye.

PAULY: [Unintelligible]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]
SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:69

Incoming: (941) 268-9918

DATE: NOVEMBER 20, 2017

START TIME: 7:26 PM

PARTICIPANTS: PAUL LNU

a/k/a PAULY

DINO LNU

¶[BEGINNING OF CONVERSATION]

DINO: Hello? [PAUSE] Hello?

PAULY: Yeah, you don't respond me? What's up?

DINO: What's up, man?

PAULY: I'm about 15 [FIFTEEN] minutes away. You ready?

DINO: Well, what do you want?

PAULY: 15 [FIFTEEN].

DINO: Come on, man!

PAULY: Well, it's all I can do, son. I gotta pay the bills.

DINO: I uh, whatchamacallit? Fucking, uh.

PAULY: What?

DINO: [PAUSE] Meet me in Brooklyn.

PAULY: Meet you over there?

DINO: Yeah.

[VOICES OVERLAP]

PAULY: Alright. Walking now?

DINO: Yeah, I'm on my way there now.

PAULY: Alright, I'll see you there.

DINO: Bye.

PAULY: [UNINTELLIGIBLE]

[END OF CONVERSATION]

Session: 68	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 19:26:01 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:26:06 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 70	Classification: Unknown	Direction: None	
Date: 11/20/2017	Content: Audio	Associate DN:	
Start Time: 19:26:08 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 19:26:36 EST	Complete: Completed	Subscriber:	
Duration: 00:00:28	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 71	Classification: Pertinent	Direction: Outgoing	
Date: 11/20/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 19:48:53 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 19:49:34 EST	Complete: Completed	Subscriber:	
Duration: 00:00:41	Monitor ID: gsoriano	Participants: GORDO KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to GORDO (Id'd as per voice comparison with session #7356 on TT: 8473]

GORDO: Yo.

DINO: Yo.

GORDO: What's up, Daddy-O?

DINO: You don't want anything from the store?

GORDO: .Nah. You already here? Bring a water.

DINO: A'ight. Bye.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:71

Outgoing: (917) 215-6712

DATE: NOVEMBER 20, 2017

START TIME: 7:48 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a GORDO

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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‡[BEGINNING OF CONVERSATION]

GORDO: Yo.

DINO: Yo.

GORDO: What's up, Daddy-O?

DINO: You don't want anything from the store?

GORDO: No, you already here? Bring a water.

DINO: Alright, bye.

[END OF CONVERSATION]

Session: 72	Classification: Unknown	Direction: Unknown
Date: 11/20/2017	Content: None	Associate DN:
Start Time: 19:49:34 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:49:38 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 73	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: None	Associate DN: (917) 215-6712
Start Time: 19:51:23 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 19:51:31 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 74	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 19:51:24 EST	Primary Language: Unknown	In/Out Digits: 9172156712
Stop Time: 19:51:53 EST	Complete: Completed	Subscriber:
Duration: 00:00:29	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

GORDO to MEDIN a/k/a DINO

DINO: Hello?

GORDO: You still by the store?

DINO: I'm gonna be in two minutes.

GORDO: Oh. Get me a pack of Newport too. Bye.

DINO: Bye.

[End of Call]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:74

Incoming: (917) 215-6712

DATE: NOVEMBER 20, 2017

START TIME: 7:51 PM

PARTICIPANTS: FNU LNU

a/k/a GORDO

DINO LNU

¶[BEGINNING OF CONVERSATION]

DINO: Hello?

GORDO: You still by the store?

DINO: I'm gonna be in 2 [TWO] minutes.

GORDO: Oh, get me a pack of Newport too, bye.

DINO: Bye.

[END OF CONVERSATION]

Session: 75	Classification: Unknown	Direction: None
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 19:51:43 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:51:53 EST	Complete: Completed	Subscriber:
Duration: 00:00:10	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 76	Classification: Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 19:53:18 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:53:52 EST	Complete: Completed	Subscriber:
Duration: 00:00:34	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

PAULY: Hello.

DINO: How far are you?

PAULY: I'm about six minutes....seven minutes.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: A'ight

PAULY: A'ight? A'ight.

[Voices Overlap]

DINO: A'ight. You know that other block where you pick me up from? Like where I get dropped off? Where the last time?

[Voices Overlap]

PAULY: Yup. Yup. Mm-hmm.

DINO: Pick me up from over there.

PAULY: You got it. See you there. Bye.

DINO: Bye.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 76

Outgoing: (941) 268-9918

DATE: NOVEMBER 20, 2017

START TIME: 7:53 PM

PARTICIPANTS: DINO LNU

PAUL LNU

a/k/a PAULY

¶[BEGINNING OF CONVERSATION]

PAULY: Hello.

DINO: Oh yeah, how far are you?

PAULY: I'm about uh, 6 [SIX] minutes, 7 [SEVEN] minutes.

DINO: Alright.

PAULY: Alright? Alright.

[VOICES OVERLAP]

DINO: Alright. You know that, you know that other block where you pick me up from? Like where I get dropped off? Where the last time?

[VOICES OVERLAP]

PAULY: Yup, yup. Uhum.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[VOICES OVERLAP]

DINO: Yeah, pick me up from over there.

PAULY: You got it. See you there. Bye.

DINO: Alright, bye.

[END OF CONVERSATION]

Session: 78	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 20:05:54 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 20:06:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:52	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

PAULY a/k/a PAULY to MEDIN a/k/a DINO

GORDO: Talk to me.

DINO: Hello

PAULY: Yeah. Where you at?

DINO: What's up?

PAULY: I'm here.

DINO: Yeah. A'right. Give me a little bit.

PAULY: What's a little bit, man?

DINO: In like 15-20 minutes.

PAULY: You telling me you want me to wait 15-20 minutes over here?

DINO: No. You don't have to. Go get something to eat.

[Voices Overlap]

PAULY: That's what I have to do. Go where? Something to eat. Yeah. I can't shut the car off.

DINO: Which car? The Kia?

PAULY: The hoopty. Yeah. It needs a battery. Yup. I can't shut it off. So...

DINO: A'ight. A'ight. Well, I just got here.

PAULY: A'ight. Well, you told me seven minutes. And you said "Oh. I'll be there."

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: A'right. A'right. Bye. Bye.

PAULY: A'ight. Bye.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 78

Incoming: (941) 268-9918

DATE: NOVEMBER 20, 2017

START TIME: 8:05 PM

PARTICIPANTS: PAUL LNU

a/k/a PAULY

DINO LNU

¶[BEGINNING OF CONVERSATION]

[UNDERLINED WORDS SPOKEN IN SPANISH]

GORDO: Talk to me.

DINO: Hello.

PAULY: Yeah. Where you at?

DINO: What's up? Uh [PAUSE].

[VOICES OVERLAP]

PAULY: I'm here.

DINO: Yeah, alright. Give me a little bit.

PAULY: What's a little bit, man?

DINO: Only 15 [FIFTEEN], 20 [TWENTY] minutes.

PAULY: You telling me go over here and wait 15 [FIFTEEN], 20 [TWENTY] minutes over here?

DINO: No, you don't, no you don't have to. Go get something to eat.

[VOICES OVERLAP]

PAULY: That's what I have to do. Go where? Tell me to eat. Yeah, I can't shut the car off.

DINO: Which car, the Kia?

PAULY: The hoopty, yeah. It needs a battery. [PAUSE] Yup, I can't shut it off, so [PAUSE].

DINO: Alright, alright. Well, I just got here.

PAULY: Alright. Well, you told me 7 [SEVEN] minutes. And you said "Oh, I'll be there" [CHUCKLES].

DINO: Alright, alright. Bye, bye.

PAULY: Alright, bye.

[END OF CONVERSATION]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 77	Classification: Unknown	Direction: Incoming	
Date: 11/20/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 20:05:54 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:06:02 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 79	Classification: Unknown	Direction: None	
Date: 11/20/2017	Content: Audio	Associate DN:	
Start Time: 20:06:06 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:06:46 EST	Complete: Completed	Subscriber:	
Duration: 00:00:40	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 80	Classification: Unknown	Direction: Outgoing	
Date: 11/20/2017	Content: None	Associate DN: (917) 215-6712	
Start Time: 20:22:04 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 20:22:13 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:09	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 81	Classification: Unknown	Direction: Outgoing	
Date: 11/20/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 20:22:13 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 20:22:29 EST	Complete: Completed	Subscriber:	
Duration: 00:00:16	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 82	Classification: Pertinent	Direction: Outgoing	
Date: 11/20/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 20:22:38 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:23:05 EST	Complete: Completed	Subscriber:	
Duration: 00:00:27	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAULY: Yes?

DINO : Yeah. I'll be there in like two... three minutes.

PAULY: Two or three minutes? A'ight. Me too.

DINO: A'ight. Be in the middle of the block.

PAULY: Yup. Yup. Got it. Bye.

[Voices Overlap]

DINO: And you know where I'm talking about.

PAULY: Yeah. I know exactly where.

DINO A'ight. Bye.

PAULY: Bye

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:82

Outgoing: (941) 268-9918

DATE: NOVEMBER 20, 2017

START TIME: 8:22 PM

PARTICIPANTS: DINO LNU

PAUL LNU

a/k/a PAULY

¶[BEGINNING OF CONVERSATION]

PAULY: Yes?

DINO: Yeah. I'll be there in like 2 [TWO], 3 [THREE] minutes.

PAULY: 2 [TWO], 3 [THREE] minutes? Alright, me too.

DINO: Alright. Be on the middle of the block.

PAULY: Yup, yup. Got it, bye.

[VOICES OVERLAP]

DINO: And you know where I'm talking about.

PAULY: Yeah. I know exactly where.

DINO Alright, bye.

PAULY: Bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[END OF CONVERSATION]

Session: 83	Classification: Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (646) 764-6760
Start Time: 21:34:34 EST	Primary Language: Unknown	In/Out Digits: 16467646760
Stop Time: 21:35:07 EST	Complete: Completed	Subscriber:
Duration: 00:00:33	Monitor ID: gsoriano	Participants: and EDUARDO, KATHY a/k/a KAT KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to KATHY a/k/a KAT

KATHY: Hello?

DINO: Yeah. Did she call this cab? Or no?

KATHY: [Aside: Where the fuck is the cab, Ted? You gotta help me with this!]

TED: [Background: What the fuck? Did Nadia even call it?]

KATHY: She's a bitch! Let me call her. You know. I asked you to call her, Dino. No. You! Tell her don't fuck around with you! Here. I'm gonna call her right now. I'll call you right back.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
 PHONE: (347) 773-9263
 CALL NO: 83
 Outgoing: (646) 764-6760
 DATE: NOVEMBER 20, 2017
 START TIME: 9:34 PM
 PARTICIPANTS: DINO LNU
 LNU FNU
 a/k/a KATHY
 a/k/a KAT

¶[BEGINNING OF CONVERSATION]

KATHY: Hello?

DINO: Yeah. Did she call this cab, or no?

KATHY: [ASIDE: Where the fuck is the cab, Ted? You gotta help me with this]

TED: [BACKGROUND: What the fuck? Did Nadia even call it?]

KATHY: [ASIDE: She's a bitch!] Let me call [PAUSE]. You know, I asked you to call her, Dino. No, you! Tell her don't fuck around with you. Here, I'm gonna call her right now. I'll call you right

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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back.

[END OF CONVERSATION]

Session: 85	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: None	Associate DN: (646) 764-6760
Start Time: 21:36:13 EST	Primary Language: Unknown	In/Out Digits: 6467646760
Stop Time: 21:36:13 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 84	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: None	Associate DN: (646) 764-6760
Start Time: 21:36:13 EST	Primary Language: Unknown	In/Out Digits: 16467646760
Stop Time: 21:36:18 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: and EDUARDO, KATHY a/k/a KAT KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 87	Classification: Pertinent	Direction: Incoming
Date: 11/20/2017	Content: Audio	Associate DN: (646) 764-6760
Start Time: 21:37:03 EST	Primary Language: Unknown	In/Out Digits: 6467646760
Stop Time: 21:37:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:52	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

KATHY a/k/a KAT to MEDIN a/k/a DINO

DINO: Hello?

KATHY: Dino. She wants... She said [Stutters] where's the money? She even said... she said it earlier and I forgot to tell you.

DINO: Is she serious?

KATHY: I don't know.

DINO: She'll get it from him.

KATHY: [Aside: She'll get it from you. He said she'll get it from you, Ted.] Okay. Okay.

DINO: So, she didn't even call her yet?

KATHY: Yeah. Of course she called But, I forgot . I didn't tell you.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Voices Overlap]

DINO: Oh man!

KATHY: She didn't say it. But, I forgot to tell you. She said that earlier. A'right. A'right.

[Voices Overlap]

DINO: I'm out here waiting for 15 minutes.

KATHY: I just told her you're out in the fucking cold! Just like that. A'right. Let me call her again and again.

DINO: Is she worried about....

[Call disconnects]

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:87

Incoming: (646) 764-6760

DATE: NOVEMBER 20, 2017

START TIME: 9:37 PM

PARTICIPANTS: FNU LNU

a/k/a KATHY

a/k/a KAT

DINO LNU

¶[BEGINNING OF CONVERSATION]

DINO: Hello?

KATHY: Dino. She wants, she said [STUTTERS] "Where's the money?" She didn't say. She said it earlier and I forgot to tell you.

DINO: Is she serious?

KATHY: I don't know.

DINO: She'll get it from him.

KATHY: [ASIDE: She'll get it from you. [PAUSE] He said she'll get it from you, Ted.] Okay, okay.

DINO: So, she didn't even call her yet?

KATHY: Yeah, of course he called. But, I forgot. I didn't tell you.

[VOICES OVERLAP]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Oh man.

[VOICES OVERLAP]

KATHY: She didn't say it. But, I forgot to tell you. She said that earlier. Alright? Alright.

[VOICES OVERLAP]

DINO: I'm out here waiting for 15 [FIFTEEN] minutes.

KATHY: I just told her, you're out in the fucking cold. Just like that. Alright, let me call her again and again.

DINO: Is she worried about [PAUSE].

[END OF CONVERSATION]

Session: 86	Classification: Unknown	Direction: Incoming
Date: 11/20/2017	Content: None	Associate DN: (646) 764-6760
Start Time: 21:37:03 EST	Primary Language: Unknown	In/Out Digits: 16467646760
Stop Time: 21:37:08 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 88	Classification: Unknown	Direction: None
Date: 11/20/2017	Content: Audio	Associate DN:
Start Time: 21:37:09 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:37:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:46	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 89	Classification: Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 21:38:51 EST	Primary Language: Unknown	In/Out Digits: 17186730381
Stop Time: 21:39:27 EST	Complete: Completed	Subscriber:
Duration: 00:00:36	Monitor ID: gsoriano	Participants: COSKEY, NADIA KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to NADIA COSKEY

Voicemail Reached No Message Left

Outgoing Message: Hi. You've reached NADIA COSKEY. Please leave your name and information.....

[End of Call]

SB:GMS

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:89

Outgoing: (718) 673-0381

DATE: NOVEMBER 20, 2017

START TIME: 9:38 PM

PARTICIPANTS: DINO LNU

NADIA COSKEY

♀[BEGINNING OF CONVERSATION]

VOICE MAIL MESSAGE: Hi, you've reached Nadia Coskey. Please leave your name and infor
[PAUSE].

[END OF CONVERSATION]

Session:	90	Classification:	Pertinent	Direction:	Outgoing
Date:	11/20/2017	Content:	Audio	Associate DN:	(718) 673-0381
Start Time:	21:39:29 EST	Primary Language:	Unknown	In/Out Digits:	17186730381
Stop Time:	21:39:50 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:21	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to NADIA COSKEY

NADIA: The first guy didn't work out. There's another guy on his way. He said he'll be there in 8 minutes. He called me himself.

DINO: Okay.

NADIA: A'ight. bye.

DINO: Bye

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:90

Outgoing: (718) 673-0381

DATE: NOVEMBER 20, 2017

START TIME: 9:39 PM

PARTICIPANTS: DINA LNU

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

NADIA COSKEY

♀[BEGINNING OF CONVERSATION]

NADIA: The first guy didn't work out. There's another guy on his way. He said he'll be there in [EIGHT] minutes. He called me himself.

DINO: Okay.

NADIA: Alright, bye.

DINO: Bye.

[END OF CONVERSATION]

Session: 91	Classification: Pertinent	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: 16469669314
Start Time: 22:33:00 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 22:33:33 EST	Complete: Completed	Subscriber:
Duration: 00:00:33	Monitor ID: gsoriano	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to ANTHONY a/k/a ANT

ANTHONY: Yo.

DINO: Yeah. They answer?

ANTHONY: No. [Unintelligible]

DINO: What are you guys fighting upstairs for?

ANTHONY: Everything

DINO: Whatever.

ANTHONY: Make it happen, bro

DINO: Huh?

ANTHONY: Make it happen, man! They get outta here!

[Voices Overlap]

DINO: Yeah. I got you.

ANTHONY: The fighting!

DINO: Okay

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]
SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:91

Outgoing: (646) 966-9314

DATE: NOVEMBER 20, 2017

START TIME: 10:33 PM

PARTICIPANTS: DINO LNU

ANTHONY LNU

¶[BEGINNING OF CONVERSATION]

ANTHONY: Yo.

DINO: Yeah, They didn't answer?

ANTHONY: No, no one.

DINO: Alright. What are you guys fighting upstairs for?

ANTHONY: Uh, [UNINTELLIGIBLE]. Everything.

DINO: Whatever.

ANTHONY: Make it happen, bro.

DINO: Huh?

ANTHONY: Make it happen, man. They get outta here.

[VOICES OVERLAP]

DINO: Yeah. I got you.

[VOICES OVERLAP]

ANTHONY: The fighting.

DINO: Okay.

[END OF CONVERSATION]

Session: 92	Classification: Unknown	Direction: Outgoing
Date: 11/20/2017	Content: Audio	Associate DN: (347) 354-7155
Start Time: 22:34:34 EST	Primary Language: Unknown	In/Out Digits: 13473547155
Stop Time: 22:35:42 EST	Complete: Completed	Subscriber:
Duration: 00:01:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	93	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 354-7155		
Start Time:	22:41:11 EST	Primary Language:	Unknown	In/Out Digits:	13473547155		
Stop Time:	22:41:54 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:43	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail Reached No Message Left

Session:	94	Classification:	Unknown	Direction:	Incoming		
Date:	11/20/2017	Content:	Audio	Associate DN:	16468064634		
Start Time:	23:46:55 EST	Primary Language:	Unknown	In/Out Digits:	16468064634		
Stop Time:	23:47:39 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:44	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ Not monitored

Session:	95	Classification:	Unknown	Direction:	Outgoing		
Date:	11/20/2017	Content:	Audio	Associate DN:	(347) 354-7155		
Start Time:	23:56:09 EST	Primary Language:	Unknown	In/Out Digits:	13473547155		
Stop Time:	23:56:53 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:44	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ Not monitored

Session:	96	Classification:	Unknown	Direction:	Outgoing		
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 354-7155		
Start Time:	00:48:25 EST	Primary Language:	Unknown	In/Out Digits:	13473547155		
Stop Time:	00:49:10 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:45	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ Not monitored

Session:	97	Classification:	Unknown	Direction:	Outgoing		
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 354-7155		
Start Time:	01:05:07 EST	Primary Language:	Unknown	In/Out Digits:	13473547155		
Stop Time:	01:05:44 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:37	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ Not monitored

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	98	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/21/2017	Content:	SMS	Associate DN:		
Start Time:	01:33:12 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	01:33:12 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	99	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/21/2017	Content:	SMS	Associate DN:		
Start Time:	01:33:13 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	01:33:13 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	100	Classification:	Unknown	Direction:	Incoming	
Date:	11/21/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	13:50:23 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	13:50:35 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:12	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	102	Classification:	Unknown	Direction:	None	
Date:	11/21/2017	Content:	Audio	Associate DN:		
Start Time:	13:51:00 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	13:51:03 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:03	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session:	101	Classification:	Unknown	Direction:	Incoming	
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	13:51:00 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	13:51:03 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:03	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session:	103	Classification:	Unknown	Direction:	Incoming	
Date:	11/21/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	14:44:20 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	14:44:32 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:12	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 105	Classification: Unknown	Direction: None	
Date: 11/21/2017	Content: Audio	Associate DN:	
Start Time: 14:44:55 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:44:59 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 104	Classification: Unknown	Direction: Incoming	
Date: 11/21/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 14:44:55 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 14:44:59 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 106	Classification: Pertinent	Direction: Incoming	
Date: 11/21/2017	Content: Audio	Associate DN: (347) 303-3916	
Start Time: 15:11:36 EST	Primary Language: Unknown	In/Out Digits: 3473033916	
Stop Time: 15:12:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:59	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin UM3916	

Synopsis

UM3916 to DINO

Voice mail - message left

UM3916: Yo, yo, yo call me back. I wanna know what number to give this nigga, bro. [Pause] told me to ask you what number to give you so he could contact you and talk about uhm, you coming by and doing the job for him. [Pause] Peace.

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
 PHONE: (347) 773-9263
 CALL NO: 106
 Incoming: (347) 303-3916
 DATE: NOVEMBER 21, 2017
 START TIME: 3:11 PM

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PARTICIPANTS: UNIDENTIFIED MALE
a/k/a U/M
DINO LNU

♀[BEGINNING OF CONVERSATION]

[VOICE MAIL – MESSAGE LEFT]

U/M: Yo, yo, yo call me back. I wanna know what number to give this nigga, bro. [PAUSE]
He told me to ask you what number to give you so he could contact you and talk about uhm, yo
coming by and doing the job for him. [PAUSE] Peace.

[END OF CONVERSATION]

Session: 107	Classification: Unknown	Direction: Incoming
Date: 11/21/2017	Content: None	Associate DN: (347) 303-3916
Start Time: 15:11:37 EST	Primary Language: Unknown	In/Out Digits: 13473033916
Stop Time: 15:11:44 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:07	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 108	Classification: Unknown	Direction: None
Date: 11/21/2017	Content: Audio	Associate DN:
Start Time: 15:12:11 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:12:36 EST	Complete: Unknown	Subscriber:
Duration: 00:00:25	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 109	Classification: PING	Direction: None
Date: 11/21/2017	Content: None	Associate DN:
Start Time: 15:12:15 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:12:21 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 110	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/21/2017	Content: SMS	Associate DN:
Start Time: 15:12:36 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:12:36 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	111	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/21/2017	Content:	SMS	Associate DN:			
Start Time:	15:12:37 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:12:37 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		
Session:	112	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/21/2017	Content:	SMS	Associate DN:			
Start Time:	15:12:38 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:12:38 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		
Session:	113	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/21/2017	Content:	SMS	Associate DN:			
Start Time:	15:12:39 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:12:39 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	114	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/21/2017	Content:	SMS	Associate DN:			
Start Time:	15:12:49 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:12:49 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		
Session:	115	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/21/2017	Content:	SMS	Associate DN:			
Start Time:	15:12:50 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:12:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		
Session:	116	Classification:	Unknown	Direction:	Incoming		
Date:	11/21/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	15:36:15 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	15:36:17 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:02	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/ No audio

Session:	117	Classification:	Unknown	Direction:	Incoming		
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	15:36:53 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	15:36:57 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 118	Classification: Unknown	Direction: None	
Date: 11/21/2017	Content: Audio	Associate DN:	
Start Time: 15:36:54 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:36:57 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 119	Classification: Unknown	Direction: Incoming	
Date: 11/21/2017	Content: None	Associate DN: (718) 576-8642	
Start Time: 16:15:45 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 16:15:45 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download/No Audio
SB: MS

Session: 120	Classification: Unknown	Direction: Outgoing	
Date: 11/21/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 16:15:53 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:16:06 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:13	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download/No Audio
SB: MS

Session: 121	Classification: Pertinent	Direction: Outgoing	
Date: 11/21/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 16:16:06 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:16:53 EST	Complete: Completed	Subscriber:	
Duration: 00:00:47	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin MIN	

Synopsis

DINO to MIN

MIN: Hello.

DINO: Yo.

MIN: What's up?

DINO: What's up?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: What's going on you tell me?

DINO: You ready I'll go right now.

MIN: I have to get a haircut at 4:30- 5:00pm.

DINO: Oh wow guess that's more important.

MIN: [Audio Glitch]

DINO: Okay. You always [Audio Glitch].

MIN: A'ight whatever dude.

DINO: You just can't take a ride to Brooklyn real quick. Alright bye.

[End of Call]

SB: MS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 121

Outgoing: (347) 455-4957

DATE: NOVEMBER 21, 2017

START TIME: 4:16 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

¶[BEGINNING OF CONVERSATION]

MIN: Hello.

DINO: Yo.

MIN: What's up?

DINO: What's up?

MIN: What's going on? You tell me.

DINO: If you're ready, I'll go right now.

MIN: I have to get a haircut at 4:30-5:00pm.

DINO: Oh wow, guess that's more important.

MIN: [AUDIO BREAKS]

DINO: Okay. You always wanted to [AUDIO BREAKS].

MIN: Alright, alright whatever, dude.

DINO: You just can't take a ride to Brooklyn real quick. Alright bye.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	122	Classification:	Unknown	Direction:	Outgoing	
Date:	11/21/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	16:16:07 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	16:16:15 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:08	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data Download/No Audio
SB: MS

Session:	123	Classification:	Unknown	Direction:	Unknown	
Date:	11/21/2017	Content:	Audio	Associate DN:		
Start Time:	16:16:16 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:16:56 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:40	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Synopsis

No conversation.
SB: MS

Session:	124	Classification:	Unknown	Direction:	Incoming	
Date:	11/21/2017	Content:	None	Associate DN:	(718) 576-8642	
Start Time:	16:19:52 EST	Primary Language:	Unknown	In/Out Digits:	17185768642	
Stop Time:	16:20:20 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:28	Monitor ID:	msilva	Participants:	& MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin	

Synopsis

Data Download/No Audio
SB: MS

Session:	125	Classification:	Unknown	Direction:	Incoming	
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	17:03:15 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	17:03:56 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:41	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin MIN	

Synopsis

MIN to DINO
Voice Mail Reached/ No Message Left
SB: MS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	126	Classification:	Unknown	Direction:	None		
Date:	11/21/2017	Content:	Audio	Associate DN:			
Start Time:	17:03:51 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:03:56 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:05	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session
SB: MS

Session:	127	Classification:	Unknown	Direction:	Incoming
Date:	11/21/2017	Content:	None	Associate DN:	(718) 576-8642
Start Time:	17:42:34 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	17:42:55 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:21	Monitor ID:	msilva	Participants:	& MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin

Synopsis

Data Download/No Audio
SB: MS

Session:	128	Classification:	Unknown	Direction:	Incoming
Date:	11/21/2017	Content:	None	Associate DN:	(718) 576-8642
Start Time:	17:58:10 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	17:58:38 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:28	Monitor ID:	msilva	Participants:	& MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin

Synopsis

Data Download/No Audio
SB: MS

Session:	129	Classification:	Unknown	Direction:	None
Date:	11/21/2017	Content:	None	Associate DN:	
Start Time:	17:58:49 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	17:58:54 EST	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download/ No audio
SB:MS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 130	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/21/2017	Content: SMS	Associate DN: (908) 616-1218	
Start Time: 20:27:58 EST	Primary Language: Unknown	In/Out Digits: 19086161218	
Stop Time: 20:27:58 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin UNKNOWN1218	

Content (SMS - Pager)

What up bro , Pauly gave me your number if you need any bud let me know .

Synopsis

UNKNOWN1218 to DINO

SMS: What up bro , Pauly gave me your number if you need any bud let me know .

[End of Message]

SB: MS

Session: 131	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/21/2017	Content: SMS	Associate DN:	
Start Time: 20:28:00 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:28:00 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 132	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/21/2017	Content: SMS	Associate DN: (908) 616-1218	
Start Time: 20:28:39 EST	Primary Language: Unknown	In/Out Digits: 19086161218	
Stop Time: 20:28:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Yea need an 1\8th delivered

Synopsis

DINO to UNKNOWN1218

SMS: Yea need an 1\8th delivered

[End of Message]

SB: MS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 133	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/21/2017	Content: SMS	Associate DN:	
Start Time: 20:28:39 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:28:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 134	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/21/2017	Content: SMS	Associate DN: (908) 616-1218	
Start Time: 20:29:23 EST	Primary Language: Unknown	In/Out Digits: 19086161218	
Stop Time: 20:29:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

I live a couplw blocks away from alexs deli

Synopsis

DINO to UNKNOWN1218

SMS: I live a couplw blocks away from alexs deli

[End of Message]

SB: MS

Session: 135	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/21/2017	Content: SMS	Associate DN:	
Start Time: 20:29:23 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:29:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin	

Session: 136	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/21/2017	Content: SMS	Associate DN: (908) 616-1218	
Start Time: 20:29:24 EST	Primary Language: Unknown	In/Out Digits: 19086161218	
Stop Time: 20:29:24 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

In the morning I got you I'm at work now

Synopsis

UNKNOWN1218 to DINO

SMS: In the morning I got you I'm at work now

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: MS

Session: 137	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/21/2017	Content: SMS	Associate DN:
Start Time: 20:29:24 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:29:24 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 138	Classification: SMS Pertinent	Direction: Incoming
Date: 11/21/2017	Content: SMS	Associate DN: (908) 616-1218
Start Time: 20:31:02 EST	Primary Language: Unknown	In/Out Digits: 19086161218
Stop Time: 20:31:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

I go to work at 7 pm to 6am I get home

Synopsis

UNKNOWN1218 to DINO

SMS: I go to work at 7 pm to 6am I get home

[End of Message]

SB: MS

Session: 139	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/21/2017	Content: SMS	Associate DN:
Start Time: 20:31:04 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:31:04 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin

Session: 141	Classification: Non-Pertinent	Direction: Incoming
Date: 11/21/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 20:55:05 EST	Primary Language: Unknown	In/Out Digits: 9172156712
Stop Time: 20:56:35 EST	Complete: Completed	Subscriber:
Duration: 00:01:30	Monitor ID: msilva	Participants: GORDO KOSIC aka DINO, Medin

Synopsis

GORDO to DINO

DINO: Hello.

GORDO: What's up?

DINO: [Laughs].

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

GORDO: Getting better at Call of duty (Game) yet?

DINO: Nah.

GORDO: Oh man get on... MIN [Phonetic] is crazy... killing shit right now.

DINO: I win him last night.

GORDO: On what?

DINO: On the call of duty nigga in your house.

GORDO: Nah nigga, come on man [Unintelligible] one time and shit... [Sighs] Shot gun class i
dope though.

DINO: Is it automatic ?

GORDO: Nah you gotta pump it but there's one that shoots out fire and burns them and
everything... it's crazy. A'ight kid just wanted to see if you was okay.

DINO: Yup. Everything good?

GORDO: Yes sir..

DINO: Alright.

GORDO See you tomorrow?

DINO: Yes sir.

GORDO I gotta pick up my niece tomorrow from the airport.

DINO: When is your mother coming?

GORDO: On Friday?

DINO: Oh.

GORDO: I couldn't get her a flight for the same day.

DINO: You got it pops.

GORDO: Alright [Unintelligible]

DINO: Bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Call]
SB: MS

Session: 140	Classification: Unknown	Direction: Incoming
Date: 11/21/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 20:55:05 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 20:56:35 EST	Complete: Completed	Subscriber:
Duration: 00:01:30	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session
SB: MS

Session: 142	Classification: Pertinent	Direction: Outgoing
Date: 11/21/2017	Content: Audio	Associate DN: (718) 448-1166
Start Time: 21:47:46 EST	Primary Language: Unknown	In/Out Digits: 17184481166
Stop Time: 21:48:45 EST	Complete: Completed	Subscriber:
Duration: 00:00:59	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin RESTAURANT

Synopsis

DINO to RESTAURANT

DINO calls for delivery.

UM: What's your address?

DINO: 737 Pos, back door.

DINO places order. Social conversation about food. UM tells DINO it will take up to half an hour to forty minutes.

[End of Call]

SB: MS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263
CALL NO: 142
Outgoing: (718) 448-1166
DATE: NOVEMBER 21, 2017
START TIME: 9:47 PM
PARTICIPANTS: DINO LNU
RESTAURANT
UNIDENTIFIED MALE

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

a/k/a U/M

⌘[BEGINNING OF CONVERSATION]

U/M: [UNINTELLIGIBLE]

DINO: Yeah, can I place an order for a delivery, please?

U/M: What's the address?

DINO: 737 Post, backdoor.

U/M: What can I get for you?

DINO: Uh, can I get uh, uh Fettuccini Vodka uh with vodka sauce. With uh, a piece of [PAUSE].

[VOICES OVERLAP]

U/M: What's that one?

DINO: Uh, with a piece of chicken. Fried chicken, with Mozzarella.

U/M: So you want vodka sauce with Fettuccini and chicken cutlet and Mozzarella, right?

DINO: What's up?

U/M: You want it the same way you got it last time?

DINO: Yes sir.

U/M: Okay. Anything else?

DINO: Uh 2 [TWO] liter coke.

U/M: Okay.

DINO: Order of garlic knots.

U/M: Okay.

DINO: And a regular slice.

U/M: Okay.

DINO: And that's it.

U/M: 25.59 [TWENTY-FIVE-FIFTY-NINE] and I'll see you in a half an hour, to forty minu

DINO: Thanks, bro.

U/M: Thank you.

[END OF CONVERSATION]

Session: 143	Classification: Pertinent	Direction: Outgoing
Date: 11/21/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:12:41 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:13:16 EST	Complete: Completed	Subscriber:
Duration: 00:00:35	Monitor ID: msilva	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

DINO to PAUL a/k/a PAULY

PAULY: Hello.

DINO: What's up?

PAULY: Whats up kid?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: You alright?

PAULY: Yeah, yeah, I'm good for tomorrow.

DINO: Hum.

PAULY: I see you tomorrow.

DINO: Alright, just come correct.

PAULY: Come correct. I'm coming [Unintelligible] right [Laughs].

DINO: Bye [laughs].

PAULY: Alright kid bye.

[End of Call]

SB: MS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 143

Outgoing: (941) 268-9918

DATE: NOVEMBER 21, 2017

START TIME: 10:12 PM

PARTICIPANTS: DINO LNU

PAUL LNU

a/k/a PAULY

¶[BEGINNING OF CONVERSATION]

PAULY: Hello.

DINO: What's up?

PAULY: What's up, kid?

DINO: You alright?

PAULY: Yeah, yeah. I'm good 'til tomorrow.

DINO: Huh.

PAULY: So, how you been? I'll see you tomorrow.

DINO: Alright. Just come correct.

PAULY: Come correct, or don't come at all. Right, right? [LAUGHS].

DINO: [CHUCKLES] Bye [LAUGHS].

PAULY: [LAUGHS] I'll leave you kid, bye.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	144	Classification:	Unknown	Direction:	Incoming		
Date:	11/21/2017	Content:	None	Associate DN:	(347) 834-3686		
Start Time:	22:26:35 EST	Primary Language:	Unknown	In/Out Digits:	13478343686		
Stop Time:	22:26:36 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:01	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download/No Audio
SB: MS

Session:	145	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 834-3686		
Start Time:	22:26:36 EST	Primary Language:	Unknown	In/Out Digits:	3478343686		
Stop Time:	22:27:02 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:26	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin		

Synopsis

UM3686 to DINO

DINO: Hello.

UM3686: U/I is outside (Food delivery)

DINO acknowledges.

[End of Call]

SB: MS

Session:	146	Classification:	Unknown	Direction:	None		
Date:	11/21/2017	Content:	Audio	Associate DN:			
Start Time:	22:26:50 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	22:27:02 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:12	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session
SB: MS

Session:	147	Classification:	Unknown	Direction:	Outgoing		
Date:	11/21/2017	Content:	Audio	Associate DN:	(347) 834-3686		
Start Time:	22:27:43 EST	Primary Language:	Unknown	In/Out Digits:	13478343686		
Stop Time:	22:28:23 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:40	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO to UM
Voice Mail Reached/ No Message Left

Session: 148	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/21/2017	Content: Audio	Associate DN: (347) 834-3686
Start Time: 22:30:04 EST	Primary Language: Unknown	In/Out Digits: 13478343686
Stop Time: 22:30:58 EST	Complete: Completed	Subscriber:
Duration: 00:00:54	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to UM3686 [Food Delivery]

UM3686: What's your number, they gave me the wrong number?

DINO: 7 37 Post.

UM3686 tells DINO to give him two minutes and he (D) acknowledges.

[End of Call]

SB: MS

Session: 149	Classification: Pertinent	Direction: Incoming
Date: 11/21/2017	Content: Audio	Associate DN: (347) 831-3403
Start Time: 22:30:14 EST	Primary Language: Unknown	In/Out Digits: 13478313403
Stop Time: 22:32:02 EST	Complete: Completed	Subscriber:
Duration: 00:01:48	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin

Synopsis

UM3403 to DINO

DINO: Yeah.

UM3403: My man.

DINO: What's going on?

UM3403: Yo can you fucking please help me with the same thing as last time?

DINO: Umm... not tonight.

UM3403: Fuck! There's no white [Phonetic] .

DINO: No. Can you give me till first thing in the morning?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

UM3403: No, it's not that... I don't know... I was trying to get you all day bro... to this one, but I don't know so I just told him to give me the number. I'm not even gonna tell I spoke to you.

DINO: It's alright cause I can't really do anything right now. He's sleeping.

UM3403: Alright. Yo if anything changes bro can you call me right back?

DINO: Absolutely.

UM3403: If anything please...

[Voices Overlap]

DINO: I'll give him a call and see if he's still up.

UM3403: Bro I'll come to his fucking bed son bro it's like... I came all the way here. I'm in Brooklyn right now.

DINO: I don't know cause. A'ight let me call him and see if he's up but I doubt it.

UM3403: Alright.

DINO: Alright, I'll call you back.

[End of Call]

SB: MS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 149

Incoming: 3478313403

DATE: 11/21/2017

START TIME: 22:30:14

PARTICIPANTS:

UNIDENTIFIED MAN 3403

MEDIN KOSIC

aka DINO

[BEGINNING OF CONVERSATION]

♀DINO: Yeah.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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UM3403: My man.

DINO: What's going on?

UM3403: Yo, none, can you fucking please help me with the same thing as last time

DINO: Umm... not tonight.

UM3403: Fuck! There's no way.

DINO: No. [PAUSE] Can you give me till first thing in the morning?

UM3403: No, it's not that... I don't know... I was trying to get you all day bro...on to t
one, but I don't know so I just told him to give me the number. I'm not even gonna tell I spoke to
you.

DINO: It's alright 'cuz, I can't really do anything right now. He's sleeping.

UM3403: Alright. Yo, if anything changes bro can you call me right back?

DINO: Absolutely.

UM3403: If anything please...

[Voices Overlap]

DINO: I'll give him a call and see if he's still up.

UM3403: Bro come to his fucking bed side bro it's like... I came all the way here. I'm
in Brooklyn right now.

DINO: [PAUSE] I don't know cuz. A'ight let me call him and see if he's up but I
doubt it.

UM3403: Alright.

DINO: Alright, I'll call you back.

[END OF CONVERSATION]

Session: 150	Classification: Unknown	Direction: Incoming
Date: 11/21/2017	Content: Audio	Associate DN: (347) 831-3403
Start Time: 22:30:15 EST	Primary Language: Unknown	In/Out Digits: 3478313403
Stop Time: 22:32:02 EST	Complete: Completed	Subscriber:
Duration: 00:01:47	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Duplicate Session
SB: MS

Session: 151	Classification: Pertinent	Direction: Outgoing
Date: 11/21/2017	Content: Audio	Associate DN: (347) 831-3403
Start Time: 22:40:11 EST	Primary Language: Unknown	In/Out Digits: 13478313403
Stop Time: 22:40:47 EST	Complete: Completed	Subscriber:
Duration: 00:00:36	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin UM3403

Synopsis

DINO to UM3403

UM3403: Hello.

DINO: Yeah he don't answer.

UM3403: Alright, thank you bro.

DINO: You want me to call you first thing in the morning?

UM3403: Yeah.

DINO: Alright, I'm sorry bro.

UM3403: Alright, bye.

DINO: Alright I'll call you tomorrow.

UM3403: Alright.

[End of Call]

SB: MS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 151

Outgoing: 3478313403

DATE: 11/21/2017

START TIME:

PARTICIPANTS:

From: (347) 773-9263, KOSIC aka DINO, Medin; To: (347)

831-3403, UM3403

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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♀
 GRAND JURY EXHIBIT #
 PHONE: (347) 773-9263
 CALL NO:151
 Outgoing: (347) 831-3403
 DATE: NOVEMBER 21, 2017
 START TIME: 10:40 PM
 PARTICIPANTS: DINO LNU
 UNIDENTIFIED MALE
 a/k/a U/M

♀[BEGINNING OF CONVERSATION]

U/M: Hello.
 DINO: Yeah, cuz. No answer.
 U/M: Alright. Thank you, bro.
 DINO: You want me to call you first thing in the morning?
 U/M: Yeah, yeah. Sucks, yeah.
 DINO: Alright. I'm sorry, bro.
 U/M: Yeah, bye.
 DINO: Alright, cuz. I have to call you tomorrow.
 U/M: Alright.
 DINO: Alright.
 [END OF CONVERSATION]

Session: 152	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 01:32:40 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 01:32:40 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 153	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 01:32:44 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 01:32:44 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 154	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 09:26:37 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 09:26:37 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 155	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 09:26:37 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 09:26:37 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 156	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 831-3403	
Start Time: 10:18:45 EST	Primary Language: Unknown	In/Out Digits: 13478313403	
Stop Time: 10:18:49 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 157	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 831-3403	
Start Time: 10:18:46 EST	Primary Language: Unknown	In/Out Digits: 3478313403	
Stop Time: 10:19:31 EST	Complete: Completed	Subscriber:	
Duration: 00:00:45	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

UM3403 to DINO
Voice mail - No message left
[End of Message]
SB: TP

Session: 158	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 831-3403	
Start Time: 10:18:51 EST	Primary Language: Unknown	In/Out Digits: 13478313403	
Stop Time: 10:18:56 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 159	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 10:19:24 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 10:19:32 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:08	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	160	Classification:	PING	Direction:	None	
Date:	11/22/2017	Content:	None	Associate DN:		
Start Time:	10:19:25 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	10:19:30 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session:	161	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	12:26:19 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	12:27:23 EST	Complete:	Completed	Subscriber:		
Duration:	00:01:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to MIN

MIN: Yo.

DINO: Yeah.

MIN: What's up? [Snorts].

DINO: Can we go today or do I gotta wait for your haircut?

MIN: Go fuck yourself.

DINO: For when is it then?

MIN: Today.

DINO: Yeah? What time?

MIN: Meet at 4:00.

DINO: Yeah, we'll see nigga.

MIN: Meeting at 4:00. I'm dead, I just got up. I gotta do something in the house. I'll be there at 4:00.

DINO: Alright, don't be there today, you could go fuck yourself with those couches.

MIN: Alright. And give me the fucking money today. [Stutters] The money I have to pay.

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah, kiss my ass.

MIN: You know, you're giving me at least fucking 250 today, bro. I have to pay for this shit.

DINO: You see, look.

MIN: It'll have to come out of my pocket today.

DINO: Nigga, I'm not saying. But I gotta pay these fees, bro.

MIN: And I'm not gonna fucking charge that [Unintelligible]. Just give it to me. I'm [Unintelligible] you still gonna have to owe me 9 something. Just give me it.

[Voices overlap]

DINO: Yeah, just take it off from the shit you take. Alright.

MIN: Alright.

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 161

Outgoing: (347) 455-4957

DATE: NOVEMBER 22, 2017

START TIME: 12:26 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

¶[BEGINNING OF CONVERSATION]

MIN: Yo.

DINO: Yeah.

MIN: What's up? [SNORTS].

DINO: Can we go today, or do I gotta wait for your haircut?

MIN: Go fuck yourself.

DINO: For when is it then?

MIN: Today.

DINO: Yeah? What time?

MIN: Meet at 4:00.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Yeah, we'll see, nigga.
 MIN: Meeting at 4:00. I'm dead, I just got up. I gotta do something in the house. I'll be there at 4:00.
 DINO: Alright, don't be there today, you could go fuck yourself with those couches.
 MIN: Alright. And give me the fucking money today. [STUTTERS] The money I have to pay. [VOICES OVERLAP]
 DINO: Yeah, kiss my ass.
 MIN: You know, you're giving me at least fucking 250 [TWO-HUNDRED FIFTY] today, bro. I have to pay for this shit.
 DINO: You see, look.
 MIN: It'll have to come out of my pocket today.
 DINO: Nigga, I'm not saying. But I gotta pay these fees, bro.
 MIN: And I'm not gonna fucking charge that [UNINTELLIGIBLE]. Just give it to me. I'm [UNINTELLIGIBLE] you still gonna have to owe me 9 [NINE] something. Just give me it. [VOICES OVERLAP]
 DINO: Yeah, just take it off from the shit you take, alright.
 MIN: Alright.
 [END OF CONVERSATION]

Session: 162	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314
Start Time: 12:27:43 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 12:27:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

No Audio

Session: 163	Classification: Unknown	Direction: Unknown
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 12:27:55 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 12:28:01 EST	Complete: Completed	Subscriber:
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 164	Classification: Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314
Start Time: 12:28:06 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 12:29:44 EST	Complete: Completed	Subscriber:
Duration: 00:01:38	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

ANTHONY to DINO

DINO: Yeah.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

ANTHONY: Argh. You alright?

DINO: What happened? You're waking me up.

ANTHONY: I'm going in the shower right now. Had to go over here and get some towels.

DINO: 4:00 o'clock we gotta be there.

ANTHONY: Where?

DINO: To Brooklyn.

ANTHONY: Alright, yeah. But we gotta go to the other place.

DINO: What other place?

ANTHONY: The Insurance. We gotta bring the truck there. And probably get a different truck.

[Voices overlap]

DINO: You wanna pick up the cou... You wanna. How do you wanna do that?

ANTHONY: Because that guy's gonna leave. We have to see him today.

DINO: So you wanna us to bring the truck there, and then go pic...

[Voices overlap]

ANTHONY: You know why? 'Cause it's raining, bro. It's a rainy day. And we can't pick up new couches with that truck leaking. We should bring that truck, and get a different one.
[Unintelligible].

DINO: No, dude.

ANTHONY: What do you mean "No?"

DINO: What are you serious?

ANTHONY: Bro, they want us to bring the truck there, with the stuff. We're gonna fuck the whole claim up.

DINO: How are we gonna fuck the whole claim up?

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

ANTHONY: Because we're supposed to be brought there Monday. And I said that you were working late. I didn't know where you were. 'Cause I just got back. Remember, from Pennsylvania whatever?

DINO: Bro, we gotta pick these couches up first, drop them off, and then take the truck.

ANTHONY: Alright. I'll call the guy and see what time he's there 'til. Boy, I was gonna say, why don't you call him? The truck's on you, you know? Why don't you call him up? I'll be there in a minute.

[Voices overlap]

DINO: We're gonna drop the truck off, when we drop the truck off, bro.

[Voices overlap]

ANTHONY: I'll be there in a minute. No, bro. They're gonna do the Insu... Bro, the truck has a leak.

DINO: How are we supposed to do the fucking Insurance, bro?

[Voices overlap]

ANTHONY: They'll give us a different truck.

DINO: You wanna get a different truck?

ANTHONY: One that don't leak.

DINO: They're not gonna give us one. What are you nuts?

ANTHONY: Alright, bro. So you wanna call the guy and tell him that you're gonna be there later?

DINO: Yeah, what does it matter?

ANTHONY: Because they gotta do the Insurance, bro. We're gonna fuck it up, you understand?

[Call ends abruptly]

[End of Call]

SB: TP

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 165	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: 16469669314	
Start Time: 12:29:52 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:29:59 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 167	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 12:30:09 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:30:14 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 166	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 12:30:09 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:30:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 168	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: 16469669314	
Start Time: 12:30:13 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:30:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:10	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 169	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 12:33:20 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:33:25 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 170	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: 16469669314	
Start Time: 12:33:28 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:33:30 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 171	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 12:36:33 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:36:37 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 172	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: 16469669314	
Start Time: 12:37:59 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:38:02 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 173	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 12:38:24 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:38:30 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 174	Classification: Unknown	Direction: Unknown	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 12:38:32 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:38:34 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 175	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 12:38:35 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:39:12 EST	Complete: Completed	Subscriber:	
Duration: 00:00:37	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 176	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 12:39:23 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 12:39:29 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 177	Classification: Pertinent	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 12:39:30 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:39:50 EST	Complete: Completed	Subscriber:	
Duration: 00:00:20	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Digits / Direction did not register

MIN: Yo.

DINO: Yeah, try to make it a littler earlier.

MIN: I got you. [Snorts]. I just gotta clean up the crib, bro. My girl's gonna start making food for tomorrow.

[Voices overlap]

DINO: Yeah, alright. Just try to make it like 3:30, please. It's gonna be mad traffic.

[Voices overlap]

MIN: Alright. [Snort]. Okay my friend.

DINO: Alright.

[End of Call]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 177

None: Phone # did not register

DATE: NOVEMBER 22, 2017

START TIME: 12:39 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

♀[BEGINNING OF CONVERSATION]

MIN: Yo.

DINO: Yeah, try to make it a littler earlier.

MIN: I got you [SNORTS]. I just gotta clean up the crib, bro. My girl's gonna start making food for tomorrow.

[VOICES OVERLAP]

DINO: Yeah, alright. Just try to make it like 3:30, please. It's gonna be mad traffic.

[VOICES OVERLAP]

MIN: Alright [SNORTS]. Okay my friend.

DINO: Alright.

[END OF CONVERSATION]

Session: 178	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: 16469669314
Start Time: 12:45:28 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 12:45:32 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 179	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: 16469669314
Start Time: 12:45:34 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 12:45:36 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 180	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 12:45:40 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:46:24 EST	Complete: Completed	Subscriber:	
Duration: 00:00:44	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

ANTHONY to DINO

ANTHONY: Bro, you're [Stutters] eating with anyone else tomorrow, or you're going to your sister's? What are you gonna do?

DINO: I don't know, I'm not sure.

ANTHONY: Well you gotta let us know, [Stutters] 'cause then I gotta get more shit we gotta get.

DINO: Alright. I'll worry about it later.

ANTHONY: Why you gotta worry about it later?

DINO: I don't know what I'm doing.

ANTHONY asks DINO if he could fix shower right now. DINO tells ANTHONY to worry about it later. ANTHONY explains that his mother can't take a shower the way it is. DINO asks ANTHONY if he could fix it without shutting the water off. ANTHONY tells DINO that he's going to try to fix it without shutting the water off.

[Call ends abruptly]

[End of Call]

SB: TP

Session: 181	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 14:56:00 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 14:56:43 EST	Complete: Completed	Subscriber:	
Duration: 00:00:43	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 182	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 14:56:39 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:56:43 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 183	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 14:57:08 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 14:57:47 EST	Complete: Completed	Subscriber:	
Duration: 00:00:39	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 184	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 14:57:43 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:57:48 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 185	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 14:57:49 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:58:20 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:31	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 186	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:00:06 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:00:17 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:11	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 187	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:00:38 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:00:49 EST	Complete: Completed	Subscriber:	
Duration: 00:00:11	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 188	Classification: Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:00:47 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:01:41 EST	Complete: Completed	Subscriber:	
Duration: 00:00:54	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

MIN to DINO

DINO: Hello.

MIN: [Audio breaks]. Nothing, what's wrong?

DINO: What do you mean "Nothing, chilling?" Where are you?

MIN: I'm home Phil [Phonetic]. You said 3:30-4:00 o'clock, cuz.

DINO: I said 3:30.

MIN: Alright, bro. I'm doing something still. I'm about to finish my laundry, and I'm heading out.

DINO: You're not going to be there for another hour and a half.

MIN: Alright, bro. I'm gonna be there though. That's all that matters, right? I'm doing this today with you.

[Voices overlap]

DINO: No, I gotta drop this fuck off, bro.

MIN: Alright, I'll be there. Bro, yesterday you want to do your time. How are you gonna be mad at me? Many times you woke up mad fucking late. I've been up, bro, in the morning?

DINO: I've been waiting, I've been calling you all day.

MIN: All day? My phone been on, bro. What are you talking about?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: What do you mean your phone been on?

MIN: Both of my phones been on, bro.

DINO: Yo, dude. I've got my, where am I going? Where's this place at?

MIN: Why, bro... Let me call you right back. Let me call you right back.

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 188

Incoming: 3474554957

DATE: 11/22/2017

START TIME: 15:00:47

PARTICIPANTS: MEDIN KOSIC A/K/A

DINO

JASMIN CEJOVIC A/K/A

MIN

[BEGINNING OF THE CONVERSATION]

DINO: Hello.

MIN: [Audio breaks]. Nothing, chilling?

DINO: What do you mean "Nothing, chilling?" Where are you?

MIN: I'm home Phil [Phonetic]. You said 3:30-4:00 o'clock, cuz.

DINO: I said 3:30.

MIN: Alright, bro. I'm doing something still. I'm about to finish my laundry, and I'm heading out.

DINO: You're not going to be there for another hour and a half.

MIN: Alright, bro. I'm gonna be there though. That's all that matters, right? I'm doing this today with you.

[Voices overlap]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: No, I gotta drop this fuck off, bro.

MIN: Alright, I'll be there. Bro, yesterday you want to do your time. How are you gonna be mad at me? Many times you woke up mad fucking late. I've been up, bro, in the morning?

DINO: I've been waiting, I've been calling you all day.

MIN: All day? My phone been on, bro. What are you talking about?

DINO: What do you mean your phone been on?

MIN: Both of my phones been on, bro.

DINO: Yo, dude. I've got my, where am I going? Where's this place at?

MIN: Why, bro... Let me call you right back. Let me call you right back.

[END OF CONVERSATION]

Session: 189	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:03:23 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:03:25 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 190	Classification: Non-Pertinent	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 15:03:39 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:03:58 EST	Complete: Completed	Subscriber:
Duration: 00:00:19	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Digits / Direction did not register

[Conversation already in progress]

MIN to DINO

MIN: Gonna meet you there. Let you in, bro.

DINO: Where's the place at?

MIN: Uh, I'm gonna send you the address right now.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: So, when can I go?

MIN: He said he'll be there at 3:30.

DINO: Bye.

MIN: Hum.

[End of Call]

SB: TP

Session: 191	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: None	Associate DN: 16469669314
Start Time: 15:05:52 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 15:05:56 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 192	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:08:22 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:08:27 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 193	Classification: Pertinent	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 15:08:29 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:08:57 EST	Complete: Completed	Subscriber:
Duration: 00:00:28	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

MIN to DINO

DINO: Yeah.

MIN: It's on 57th street at 51st, and 2nd Ave. Going towards the bridge though. You know what I mean? Not towards the [Unintelligible] Hospital. [Pause] It's call Extra Space Storage.

DINO: It's called what?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: Extra Space Storage.

DINO: Yeah.

MIN: Alright?

DINO: Yeah. Alright, I'll be at your house in a couple of days.

MIN: Alright, fine. Bye.

[Voices overlap]

DINO: Bye.

MIN: Bye, man.

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 193

None: Phone # did not register

DATE: NOVEMBER 22, 2017

START TIME: 3:08 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO MEDIN

¶[BEGINNING OF CONVERSATION]

DINO: Yeah.

MIN: It's on 57th street at 51st, and 2nd Ave. Going towards the bridge though. You know what I mean? Not towards the [UNINTELLIGIBLE] Hospital. [PAUSE] It's call Extra Space Storage.

DINO: It's called what?

MIN: Extra Space Storage.

DINO: Yeah.

MIN: Alright?

DINO: Yeah. Alright, I'll be at your house in a couple of days.

MIN: Alright, fine. Bye.

[VOICES OVERLAP]

DINO: Bye.

MIN: Bye, man.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[END OF CONVERSATION]

Session: 194	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:09:03 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:09:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

No Audio

Session: 195	Classification: Unknown	Direction: Unknown	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 15:09:51 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:09:55 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 196	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 15:10:53 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:10:56 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 197	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: 16469669314	
Start Time: 15:15:14 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 15:15:17 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 198	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 15:20:21 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:20:23 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 199	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:20:26 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:20:29 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 200	Classification: Pertinent	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 15:20:46 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:22:11 EST	Complete: Completed	Subscriber:	
Duration: 00:01:25	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Digits / Direction did not register

MIN to DINO

DINO: Hello.

MIN: Yeah, I think my father is gonna call them and tell them just to let you in.
[Pause] Then you're gonna come and check your I.D. and shit, alright? [Pause] You heard?

DINO: Oh my God, bro. Reall? I can't even find the licenses.

MIN: Find your fucking license.

DINO: Just tell him uh... Tell Anthony Francese.

MIN: Nigga, he's gonna be "Who the fuck is that", bro?

DINO: Who the fuck is that? The guy coming with me, dude. I don't have my license on me.

MIN: Where is it?

DINO: I don't know where it is.

MIN: Go find it.

DINO: Go find it, dude. I gotta go, bro.

MIN: Bro, find it in five minutes, my nigga. Be real, come on bro. And he said, he asked me "Who's going now?" Come on, talking about Pops saying [Unintelligible]. Now, fuck. You don't Ant...

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Voices overlap]

DINO: Who's going where, nigga? So what, what does it matter?

MIN: Bro, just find it my nigga. You can't find your fucking license, bro?

DINO: Find it. Fucking bullshit, bro.

[Voices overlap]

MIN: For five, ten minutes? Look for it, for 10 minutes, bro. You have 10 minutes, cuz.

DINO: Nigga, I'm driving out there right now. If they don't let me in, I don't care. I'll leave them there. I really don't care.

MIN: You don't care. It's how you talk, bro. I have to just stuck. I'm still... bro.

DINO: I'm driving out there right now.

MIN: Alright. I'm calling you back. Peace.

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO:200

None:

DATE: 11/22/2017

START TIME: 15:20:46

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

JASMIN CEJOVIC

A/K/A

MIN

[BEGINNING OF CONVERSATION]

DINO: Hello.

MIN: Yeah, I think my father just called them and told them just to let you in.
[Pause] that you're gonna come and check your I.D. and shit, alright? [Pause] Yeah?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Oh my God, bro. Really? I can't even find any of the licenses.

MIN: Find your fucking license.

DINO: Just tell him uh... Tell him Anthony Francese.

MIN: Nigga, he's gonna be "Who the fuck is that", bro?

DINO: Who the fuck is that? The guy coming with me, dude. I don't have my license on me.

MIN: Where is it?

DINO: I don't know where it is.

MIN: Go find it.

DINO: Go find it, dude. I gotta go, bro.

MIN: Bro, find it in five minutes, my nigga. Be real, come on bro. And he said, he asked me "Who's going now?" Come on, talking about Pop's saying to storage. Now, fuck. You don't Ant...

[Voices overlap]

DINO: Who's going when, nigga? So what, what does it matter?

MIN: Bro, just find it my nigga. You can't find your fucking license, bro?

DINO: Find it. Fucking bullshit, bro.

[Voices overlap]

MIN: For five, ten minutes? Look for it, for 10 minutes, bro. You have 10 minutes, cuz.

DINO: Nigga, I'm driving out there right now. If they don't let me in, I don't care. I'll leave them there. I really don't care.

MIN: You don't care. It's how you talk, bro. I have to just stuck. I'm still... bro.

DINO: I'm driving out there right now.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: Alright. I'm calling you back. Peace.

[END OF CONVERSATION]

Session: 201	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:31:58 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:32:02 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 203	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 15:32:33 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:32:36 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 202	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:32:33 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:32:36 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 204	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:32:38 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:32:46 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 206	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 15:33:12 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:33:18 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Duplicate Session

Session:	205	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	15:33:12 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	15:33:17 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:05	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session:	207	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	15:33:58 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	15:34:01 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:03	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session:	208	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	15:34:32 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	15:34:36 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session:	209	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	15:34:33 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	15:34:37 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session:	210	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	15:34:52 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	15:34:55 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:03	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 211	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:34:58 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:35:01 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 213	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 15:35:26 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:35:35 EST	Complete: Unknown	Subscriber:
Duration: 00:00:09	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 212	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 15:35:26 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:35:34 EST	Complete: Completed	Subscriber:
Duration: 00:00:08	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 214	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:35:50 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:35:53 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 215	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 15:35:53 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:36:00 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	216	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	15:36:30 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	15:36:32 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:02	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	218	Classification:	Unknown	Direction:	None	
Date:	11/22/2017	Content:	Audio	Associate DN:		
Start Time:	15:37:04 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:37:17 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:13	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session:	217	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	15:37:04 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	15:37:17 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:13	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session:	219	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	SMS	Associate DN:		
Start Time:	15:37:18 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:37:18 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	220	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	SMS	Associate DN:		
Start Time:	15:37:19 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:37:19 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	221	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	SMS	Associate DN:		
Start Time:	15:37:20 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:37:20 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 222	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN:	
Start Time: 15:37:20 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:37:20 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 223	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:37:25 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:37:30 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 224	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN:	
Start Time: 15:37:27 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:37:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 225	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN:	
Start Time: 15:37:27 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:37:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 226	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:37:56 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:38:07 EST	Complete: Completed	Subscriber:	
Duration: 00:00:11	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 227	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 15:37:57 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:38:02 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 228	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 15:38:59 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:39:01 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 229	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:39:10 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:39:13 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 230	Classification: PING	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 15:39:14 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:39:17 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 231	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:39:19 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:39:22 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 233	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 15:39:46 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:39:50 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 232	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:39:46 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:39:50 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 234	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:39:55 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:39:59 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 235	Classification: Pertinent	Direction: Unknown	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 15:40:00 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:41:18 EST	Complete: Completed	Subscriber:	
Duration: 00:01:18	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Digits / Direction did not register

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

MIN: Yo. He's waiting for you. He's sitting there.

DINO: Well, I'm driving.

MIN: How long til you get there?

DINO: 15 minutes. 20 minutes.

MIN: Nigga. He's gonna fucking leave! He's spazzing right now!

DINO: Why is he spazzing?

MIN: 'Cause he said "I have shit to do. And I don't have a fucking day! I'm fucking waiting!" Dah, dah, dah....

DINO: I'm driving there. [Pause] You said it's on 67th and 1st?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: Yeah, bro Bro! I'mma give him your number, bro! Let him fucking call you. Just tell him you're gonna be there in 10 minutes. Please!

[Voices Overlap]

DINO: Yeah

MIN: I told him from 3:30 - 4:00 you'll be there. He gets to 3:30. He called me spazzing on me! Spazzing! I'm like "Bro. I said from 3:30 - 4:00 he'll be there." Around that time. Bro. Go to him and let him break the lock. Get the lock. Get the key. Tell him "Yo. I'll lock the... If you fucking want you could leave." Take the shit out. He could leave. That's it. Give him the money. He could leave. Just tell him "I'll get the stuff. I'll lock it and everything. I'll drop the key off." Simple as that. You get over the bridge and drop the key off. So, he don't just sit there and bitch! I know he has to leave. Tell him don't worry. he could leave.

DINO: Tell him I'm hop.... I'm getting on the bridge right now.

MIN: A'ight. A'ight. One.

DINO:: A'ight.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 235

Unknown: Phone # did not register

DATE: NOVEMBER 22, 2017

START TIME: 3:40 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO LNU

¶[BEGINNING OF CONVERSATION]

MIN: Yo, he's waiting for you. Or you're sitting there?

DINO: Well, I'm driving.

MIN: How long 'til you get there?

DINO: 15 minutes, 20 minutes.

MIN: Nigga, he's gonna fucking leave. He's spazzing right now.

DINO: Why is he spazzing?

MIN: 'Cause he said, "I have shit to do. And I don't have a fucking day. I'm fucking waiting. Dah, dah, dah."

DINO: I'm driving there. [PAUSE] You said it's on 67th and 1st?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: Yeah, bro. Bro, I'm gonna give him your number, bro. Let him fucking call you. Just tell him you're gonna be there in 10 [TEN] minutes, please.

[VOICES OVERLAP]

DINO: Yeah.

MIN: I told him from 3:30 to 4:00 o'clock, you'll be there. He gets to 3:30. He called me spazzing on me, spazzing. I'm like "Bro, I said from 3:30-4:00 he'll be there. Around that time." [PAUSE] Bro, go to him and let him break the lock. Get the lock, get the key. Tell him "Yo, I'll lock the fucking lot, you could leave." Take the shit out, tell him he could leave. That's it. Give him the money, he could leave. Just tell him "I'll get the stuff, you could leave. I'll lock it, and everything, I'll drop the key off." Simple as that. You get over the bridge, and drop the key off. So, he don't just sit there and bitch. I know he has to leave. Tell him, "Don't worry, he could leave."

DINO: Tell him I'm hop, I'm getting on the bridge right now.

MIN: Alright, alright, yeah.

DINO: Alright.

[END OF CONVERSATION]

Session: 236	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:44:50 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:44:52 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 237	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 15:44:52 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:45:12 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:20	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 239	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 15:45:25 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:45:30 EST	Complete: Unknown	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 238	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:45:25 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:45:33 EST	Complete: Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 240	Classification: Unknown	Direction: Unknown	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 15:45:34 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:45:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 241	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:47:01 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:47:04 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 242	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:47:15 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:47:19 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

No Audio

Session: 243	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:47:16 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:47:23 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	244	Classification:	Unknown	Direction:	None	
Date:	11/22/2017	Content:	Audio	Associate DN:		
Start Time:	15:47:29 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:47:31 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:02	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

No Audio

Session:	245	Classification:	Unknown	Direction:	Outgoing	
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	15:47:31 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	15:47:34 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:03	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	246	Classification:	Unknown	Direction:	None	
Date:	11/22/2017	Content:	Audio	Associate DN:		
Start Time:	15:47:34 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:47:38 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

No Audio

Session:	248	Classification:	Unknown	Direction:	Outgoing	
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	15:47:40 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	15:47:40 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	247	Classification:	PING	Direction:	None	
Date:	11/22/2017	Content:	None	Associate DN:		
Start Time:	15:47:40 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:47:42 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:02	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	250	Classification:	Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	15:47:44 EST	Primary Language:	Unknown	In/Out Digits:	3474554957	
Stop Time:	15:48:02 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:18	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

MIN to DINO

DINO: Bro...

MIN: 64 and second.

DINO: Alright.

MIN: Alright?

DINO: Yeah.

[End of Call]

SB: TP

Session:	249	Classification:	Unknown	Direction:	Unknown	
Date:	11/22/2017	Content:	None	Associate DN:		
Start Time:	15:47:44 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	15:47:45 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:01	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	251	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	15:47:45 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	15:48:06 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:21	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session:	252	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	15:59:23 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	15:59:55 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:32	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

No Connection

Session: 253	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 15:59:58 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:00:03 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 254	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 15:59:59 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:00:03 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 255	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:03:05 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:03:17 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:12	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 256	Classification: Pertinent	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 16:03:19 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:03:34 EST	Complete: Completed	Subscriber:
Duration: 00:00:15	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO and JASMIN a/k/a MIN a/k/a MANNY

MIN: Yo. [Pause] Yeah. Where you at?

[Voices Overlap]

DINO: Hello? Yeah. I'm like five blocks away.

MIN: A'ight. He said he went to grab a lock down the block. But, he should be

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

right there.

DINO: I'm on 57th and 2nd

MIN: A'ight

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:256

None: Phone # did not register

DATE: NOVEMBER 22, 2017

START TIME: 4:03 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

¿[BEGINNING OF CONVERSATION]

DINO: Hello, bud.

[VOICES OVERLAP]

MIN: Yeah. [PAUSE] Yeah, where you at?

[VOICES OVERLAP]

DINO: Hello? Yeah, I'm like five blocks away.

MIN: Alright, he should be, he said he went to grab a lock down the block. But, he should be right there.

U/M: [BACKGROUND: We're on 57th and 2nd]

MIN: Alright.

[END OF CONVERSATION]

Session: 257	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:45:55 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:46:20 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:25	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	259	Classification:	Unknown	Direction:	None		
Date:	11/22/2017	Content:	Audio	Associate DN:			
Start Time:	16:46:31 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:46:36 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:05	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Call

Session:	258	Classification:	Unknown	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	16:46:31 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	16:46:35 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail Reached No Message Left

Session:	260	Classification:	Pertinent	Direction:	Outgoing		
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	16:50:11 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	16:50:48 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:37	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

MEDIN a/k/a DINO to JASMIN a/k/a MIN a/k/a MANNY \

[Conversation in Albanian language in italics]

MIN: Everything good?

DINO: Yeah. Yo. Remember those, the uncles?

MIN: Yeah.

DINO: They followed me from home here.

MIN: Are you serious?

DINO: I swear!

MIN: What kind of... What car?

DINO: Same ones. The Durango and the... .

MIN: Yeah?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Mm-hmm

MIN: Be careful.

[Voices Overlap]

DINO: We're fucked

MIN: Again.....

[Call disconnects]

[End of Call]

SB:GMS

SB:MA

RB:MV

UNINTELLIGIBLE.

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO:260

Outgoing: 3474554957

DATE: 11/22/2017

START TIME: 16:50:11

PARTICIPANTS:

MEDIN KOSIC

A/K/A

DINO

JASMIN CEJOVIC

A/K/A

MIN

[BEGINNING OF CONVERSATION]

[CONVERSATION IN ALBANIAN LANGUAGE IN ITALICS]

MIN: Everything good?

DINO: Yeah. You, Remember those, the uncles?

MIN: Yeah.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: They followed me from home here.

MIN: Are you serious?

DINO: I swear!

MIN: What kind of... What car?

DINO: Same ones. The Durango and the..[UNINTELLIGIBLE]

MIN: Yeah?

DINO: Mm-hmm

MIN: Be careful.

[Voices Overlap]

DINO: What, fucked

MIN: Again and again

[END OF CONVERSATION]

Session: 261	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:51:43 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:51:47 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 263	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 16:52:23 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:52:27 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 262	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 16:52:23 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:52:27 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Voicemail Reached No Message Left

Session: 264	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: None	Associate DN:
Start Time: 16:52:27 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:54:53 EST	Complete: Unknown	Subscriber:
Duration: 00:02:26	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 265	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:54:54 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:55:11 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:17	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 266	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:55:26 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:55:32 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 267	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:56:11 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:56:26 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:15	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 269	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 16:56:44 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:56:47 EST	Complete: Unknown	Subscriber:
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Duplicate Call

Session: 268	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 16:56:44 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:56:47 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 270	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN: (347) 647-8519
Start Time: 16:57:11 EST	Primary Language: Unknown	In/Out Digits: 13476478519
Stop Time: 16:57:11 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: Id in session 575, GIA aka LINDA KOSIC aka DINO, Medin

Session: 271	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 16:57:13 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:57:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 272	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN: (347) 647-8519
Start Time: 16:57:30 EST	Primary Language: Unknown	In/Out Digits: 13476478519
Stop Time: 16:57:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 273	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 16:57:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:57:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 274	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 16:57:31 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:57:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 276	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 16:58:14 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 16:58:29 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:15	Monitor ID: gsoriano	Participants: GORDO KOSIC aka DINO, Medin	

Synopsis

No Answer

Session: 275	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (917) 215-6712	
Start Time: 16:58:14 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 16:58:21 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: gsoriano	Participants: GORDO KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 277	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 16:58:35 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:58:40 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 278	Classification: Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 16:58:40 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:59:53 EST	Complete: Completed	Subscriber:	
Duration: 00:01:13	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin MIN	

Synopsis

MEDIN a/k/a DINO to JASMIN a/k/a MIN a/k/a MANNY

[Conversation in Albanian language in italics]

MIN: Yeah. What's up?

DINO: What's up?

MIN: Yeah. So, where they followed you from?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: From home,

MIN: My nigga. I'mma be real with you. I'm [Unintelligible] too. I don't need you to say it's me. 'Cause that day with John, bro. They followed me from your spot, my nigga. And everybody that you see... everybody that you fuck with got bagged! I'm being mad real. Don't fucking trust none of these niggas.

[Voices Overlap]

DINO: I don't . Okay.

MIN: What they saying to you. I'm telling you. bro They're not following... I haven't been followed. I been mad fucking low, bro. It's for a reason. You haven't spoke to Chris? You spoke to him lately?

DINO: Nope.

MIN: I'm telling you, my nigga!

[Voices Overlap]

DINO: Yeah but he did his job.

MIN: Bro. He's a fucking.... You can't trust lawyers either, cuz. I know you know this lawyer. But, they a fucking piece of shit! They get you for your money. They know what you fucking do, bro. They're not stupid. They're gonna take all your money away.

[Voices Overlap]

DINO: I don't know what you're talking about.

MIN: I'm just being real with you, bro. Stay the fuck away from...

[Voices Overlap]

DINO: [Unintelligible]

MIN: [Unintelligible]

DINO: What?

MIN: Don't fucking talk to none of them people, bro.

DINO: I don't

MIN: Again. 'Cause all of this happened ever since all of this other [Stutters] ...

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Voices Overlap]

DINO: A'right. A'right. A'right. A'right.

MIN:nigga with these fucking people. A'ight. I'll talk to you later.

DINO: A'right

[End of Call]

SB:GMS

SB:MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:278

Outgoing: (347) 455-4957

DATE: NOVERMBER 22, 2017

START TIME: 4:58 PM

PARTICIPANTS: DINO LNU

FNU LNU

a/k/a MIN

¶[BEGINNING OF CONVERSATION]

[UNDERLINED WORDS SPOKEN IN ALBANIAN]

MIN: Yeah, what's up?

DINO: What's up?

MIN: Yeah. So, where they followed you from?

DINO: From home.

MIN: My nigga, I'mma be real with you. [STUTTERS] I'm [UNINTELLIGIBLE]. I don't need you to say it's me. 'Cause that day with John, bro. They followed me from your spot, my nigga. And everybody that see, everybody that you fuck with got bagged. Me mad real. Don't fucking trust none of these niggas, what they say to you.

[VOICES OVERLAP]

DINO: I don't. Uhuh.

[VOICES OVERLAP]

MIN: I'm telling you, bro. [STUTTERS] They're not following me. I haven't been followed. been mad fucking low, bro. It's for a reason. You haven't spoke to Chris? You spoke to him lately?

DINO: Nope.

MIN: I'm telling you, my nigga.

[VOICES OVERLAP]

DINO: Yeah but he did his job.

MIN: Bro, he's a fucking. You can't trust lawyers either, cuz. I know you know this lawyer.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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they a fucking piece of shit, bro. They get you for your money. They know what you fucking do, bro. They're not stupid. They're gonna take all your money away.

[VOICES OVERLAP]

DINO: I don't know what you're talking about.

MIN: I'm just being real with you, bro. Stay the fuck away from it.

[VOICES OVERLAP]

DINO: That's smart.

[VOICES OVERLAP]

MIN: [UNINTELLIGIBLE]

DINO: What?

MIN: Don't fucking talk to none of them people, bro.

[VOICES OVERLAP]

DINO: I don't.

MIN: Again. 'Cause all of this happened ever since, all of this started 'cause I caught a nigga with these fucking people.

[VOICES OVERLAP]

DINO: Alright, alright, alright, alright, alright, alright.

MIN: Alright, I'll talk to you later.

DINO: Bye.

[END OF CONVERSATION]

Session: 279	Classification: Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 17:17:53 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 17:23:47 EST	Complete: Completed	Subscriber:
Duration: 00:05:54	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to GORDO

GORDO: Yo?

DINO: Yo.

GORDO: What's up papi?

DINO: Nothing what are you doing?

GORDO: Nothing. Crossing the Goethals... I think.

DINO: Alright.

GORDO: What's good good?

DINO: Nothing. I left my house today at 330 right? Went to go pick up the, I had to pick up some couches in Brooklyn at the storage spot. Them niggas followed me from my house all the

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

way to the storage

GORDO: Who the boys?

DINO: Uh-huh. I came, I came out, I made a left, I remember the car, I seen them, I just seen them waiting like you know 4 or 5 houses down, all the way to fucking Sunset Park

GORDO: What in, by your house?

DINO: Yes

GORDO: But did you see anybody? Like did you come out?

DINO: No no no no, I came outside, hopped in a U-haul, I had to go pick up, like I had to pick up these couches and right there

GORDO: You picked up couches where?

DINO: [Aside: Give me the key] Ah?

GORDO: You picked up couches? Where?

DINO: In Sunset Park

GORDO: And where? Where they started following you from?

DINO: From my house

GORDO: And they followed you into Sunset and everything?

DINO: Mhm

GORDO: And when they stopped following you?

DINO: Mm. When I got to [Stutters] the storage spot

GORDO: Wow. What do you think?

DINO: I don't know. Same, same ones. Alright who cares, the phone is going

GORDO: What [Stutters] you think, somebody... what the hell

DINO: I don't know bro. Do you remember that when that thing happened by the bridge?

GORDO: Yeah

DINO: Same car, same everything

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

GORDO: No way. [Pause] And they were by your house?

DINO: Yeah.

GORDO: And they came with you into Brooklyn and when you went to the storage they jetted?

DINO: Yeah.

GORDO: What you think? Your phone?

DINO: I don't know. It's 3 weeks dude.

GORDO: What this is been going...

[voices overlap]

DINO: Not even

GORDO: This has been going on everyday for 3 weeks you're saying?

DINO: No no no no no I'm saying that's how long I have it for.

GORDO: Oh ok ok but... Who did you see last? When?

DINO: [Exhales] 2 nights ago?

GORDO: And they're ok?

DINO: Yeah

GORDO: Ok

DINO: [Chuckles]

GORDO: No, no. Yeah so they, so that means that you know, they suspect, they don't got not on you. Everybody, you called everybody right?

DINO: Yeah

GORDO: And everybody was good?

DINO: Yep

GORDO: Dam papa, your fucking house

DINO: Yes.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

GORDO: And they made it obvious that they were following you?

DINO: Oh my God bro, stupid

GORDO: Like really like watching, like that?

DINO: Yeah bro, mad dumb

GORDO: Na so I don't think [Pause]. You know what's crazy, because you don't do nothing out there.

DINO: Never,

GORDO: Right?

DINO: Never.

GORDO: Nothing. They can follow you all day if they want. They're fishing right now probably. nobody's ratted you out and everybody's good they're fishing.

DINO: Fuckem.

[Voices overlap]

GORDO: But how do they [Stutters] know where you're at? [Pause] Ah?

DINO: Um. We'll talk [Stutters] later

GORDO: Alright I'm heading, um you need me to, ah you need anything?

DINO: Um. I'm [Stutters] I'ma come see you. Come stop by say hello

GORDO: But like what are you thinking, half or?

DINO: Ah... Double play

GORDO: Damn, that nigga's out, baseball hasn't been here in a while

DINO: I know. Alright

[Voices overlap]

GORDO: You just gotta [Stutters] You just gotta be in love

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: I know, I know, I know, I know. I was bro

GORDO: Na na na that's good you spot, and as soon as you spotted them they were just right there?

DINO: Yep, right there

GORDO: They must've, they must've felt stupid going all the way to the storage.

DINO: [Laughing] Yeah

GORDO: Why? Them niggas, them niggas must be [Unintelligible] nigga. And where you were in the Benz?

DINO: Huh?

GORDO: You were in you dad's?

DINO: Na I'm in a U-haul

GORDO: No no but when you went to the storage

DINO: I was in a U-haul. [Pause]. Hello?

GORDO: Yeah yeah yeah

DINO: Yeah I was in a U-haul

GORDO: By yourself?

DINO: Na with my boy

GORDO: [Unintelligible]

DINO: Yeah

GORDO: Oh shit, maybe, maybe him?

DINO: Na. I'll [Stutters] I'll talk to you more when I see you

GORDO: Alright, like when do you think you're coming?

DINO: I'm not sure cause I gotta drop some couches off and stuff

GORDO: Alright yeah yeah I'm gonna drop him off and then I'm gonna go to a funeral [Stutters] place real quick and then I'm just going to chill over there.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Oh why who died?

GORDO: One of my friend's moms, man.

DINO: God bless her.

GORDO: Yeah no god bless. She was on stage 4 though he was telling me

DINO: I don't know. Anyways I gotta start driving this big ass fucking truck dude

GORDO: Yo nobody [Stutters] you don't see nothing no more, nothing, that's it?

DINO: No, no that was it.

GORDO: Wow

DINO: Yea I gotta go ah [Pause]. I'll see you in a few

GORDO: Alright

[End of Call]

SB: MH

RB:RR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263
CALL NO: 279
Outgoing: (917) 215-6712
DATE: NOVEMBER 22, 2017
START TIME: 5:17 PM
PARTICIPANTS: DINO LNU
FNU LNU
a/k/a GORDO

¶[BEGINNING OF CONVERSATION]

GORDO: Yo.

DINO: Yo.

GORDO: What's up, Papi?

DINO: Nothing, what are you doing?

GORDO: Nothing, crossing the Goethals, I think.

DINO: Alright.

GORDO: What's goodie-good?

DINO: Nothing, I left my house today at 3:30, right? Went to go pick up the, I had to pick up some couches in Brooklyn at the storage spot. Them niggas followed me from my house all the way to the storage.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

GORDO: Who, the boys?

DINO: Uh-huh. I came, I came out, I made a left. I remember the car. I seen them, I just seen them like waiting like you know 4 [FOUR] or 5 [FIVE] houses down. All the way to fucking Sunset Park.

GORDO: What in, by your house?

DINO: Yes.

GORDO: But did you see anybody? Like did you come out?

[VOICES OVERLAP]

DINO: No, no, no, no. I came outside, hopped in a U-haul. I had to go pick up, like I had to pick up these couches, and right there.

GORDO: You picked up couches, where?

DINO: [ASIDE: Give me the key] Uh?

GORDO: You picked up couches, where?

DINO: In Sunset Park.

GORDO: And where, where they started following you from?

DINO: From my house.

GORDO: And they followed you into Sunset and everything?

DINO: Uhum.

GORDO: And when they stopped following you?

DINO: Hum [PAUSE]. When I got [STUTTERS] to the storage spot.

GORDO: Wow. [PAUSE] What do you think?

DINO: I don't know. The same, same ones. Alright who cares, the phone is going.

GORDO: [STUTTERS] But what you think, somebody, what the hell?

DINO: I don't know, bro. Do you remember that when that thing happened uh by the bridge?

GORDO: Yeah.

DINO: Same car, same everything.

GORDO: No way. [PAUSE] But they were by your house?

DINO: Yeah.

GORDO: [PAUSE] And they came with you into Brooklyn. And when you went to the storage they jetted?

DINO: Yup.

GORDO: [PAUSE] What you think, your phone?

DINO: I don't know. It's 3 weeks, dude.

GORDO: What this is been going [PAUSE].

[VOICES OVERLAP]

DINO: Not even.

GORDO: This has been going on every day, for 3 weeks you're saying?

DINO: No, no, no, no, no. I'm saying, that's how long I have it for.

GORDO: Oh okay, okay. But, [PAUSE] who did you see last, when?

DINO: [SIGHS] [PAUSE] 2 [TWO] nights ago?

GORDO: And they're okay?

DINO: Yeah.

GORDO: Okay.

DINO: [CHUCKLES]

GORDO: No, no. Yeah so they, so that means that you know, they suspect, they don't got not on you. Everybody's, you called everybody right?

DINO: Yeah.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

GORDO: And everybody was good?
DINO: Yup.
GORDO: [PAUSE] Damn, Papa. At your fucking house?
DINO: Yes.
GORDO: [PAUSE] And they made it obvious, that they were following you?
[VOICES OVERLAP]
DINO: Oh my God, bro. Stupid.
GORDO: [PAUSE] Like really, like watching, like that?
DINO: Yeah, bro. Mad dumb.
GORDO: Nah, so I don't think [PAUSE]. You know what's crazy, because you don't do nothing out there.
DINO: Never.
GORDO: Right?
DINO: Never.
GORDO: Nothing, they could follow you all day if they want. They're fishing, right now probably nobody's ratted you out, and everybody's good, they're fishing.
DINO: Fuck 'em.
[VOICES OVERLAP]
GORDO: But how do they know, how do they know where you're at? [PAUSE] Uh?
DINO: I don't know. But we'll talk, we'll talk later.
GORDO: Alright, I'm heading. Uhm you need me to, uh you need anything?
DINO: Uh, [STUTTERS] I'mma come see you. Come stop by, say hello.
GORDO: But like what are you thinking, half or?
DINO: Uh [PAUSE], double play.
GORDO: Damn, that nigga's out. Baseball hasn't been here in a while.
DINO: I know. Alright.
[VOICES OVERLAP]
GORDO: You just gotta be, [STUTTERS] you just gotta be in love.
[VOICES OVERLAP]
DINO: I know, I know, I know, I know. I was, bro.
GORDO: Nah, nah, nah that's good you spot. And as soon as you spotted them they were just right there?
DINO: Yep, right there. [PAUSE] So [PAUSE].
[VOICES OVERLAP]
GORDO: They must've, they must've felt stupid going all the way to the storage.
DINO: [LAUGHS] Yeah.
GORDO: Why? Niggas, them niggas must be dying, nigga. [PAUSE] And where you were, in the Benz?
DINO: Huh?
GORDO: You were in you dad's?
DINO: Nah, I'm in a U-haul.
GORDO: No, no. But when you went to the storage?
DINO: I was in a U-haul [PAUSE]. Hello?
GORDO: Yeah, yeah, yeah.
DINO: Yeah, I was in a U-haul.
GORDO: By yourself?
DINO: Nah, with my boy.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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GORDO: The "Curosty" [PHONETIC].
DINO: Yeah.
GORDO: Oh shit. Maybe, maybe him?
DINO: Nah. [STUTTERS] I'll talk to you more when I see you.
GORDO: Alright, like when do you think you're coming?
DINO: I'm not sure, cuz. I gotta drop some couches off and stuff.
GORDO: Alright yeah, yeah. I'm gonna drop him off, and then I'm gonna go to this uh funeral house. [UNINTELLIGIBLE] place real quick. And then, I'm just going to chill over there.
DINO: Oh, why who died?
GORDO: Uh, one of my friend's moms, man.
DINO: [PAUSE] God bless her.
GORDO: Yeah, no God bless you. She was on stage 4 [FOUR] though, he was telling me.
DINO: I don't know. Anyways, I gotta start driving this big ass fucking truck, dude.
GORDO: Yo nobody, nobody you don't see nothing no more, nothing, that's it?
DINO: No, no that was it.
GORDO: Wow.
[VOICES OVERLAP]
DINO: But, yeah I gotta go uh [PAUSE]. I'll see you in a few.
GORDO: Alright.
[END OF CONVERSATION]

Session: 280	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 17:22:45 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 17:23:23 EST	Complete: Completed	Subscriber:
Duration: 00:00:38	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 281	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 17:23:19 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:23:24 EST	Complete: Unknown	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 282	Classification: Pertinent	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 17:23:40 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 17:24:09 EST	Complete: Completed	Subscriber:
Duration: 00:00:29	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: A'ight. Everything's a'ight?

DINO: I don't know. How am I supposed to know that?

MIN: Are they behind you? What's the deal?

DINO: No

MIN: A'ight

DINO: A'ight. Bye.

MIN: A'ight

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:282

Incoming: (347) 455-4957

DATE: NOVEMBER 22, 2017

START TIME: 5:23 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO LNU

¿[BEGINNING OF CONVERSATION]

MIN: Alright. Everything's alright?

DINO: I don't know. How am I supposed to know that?

MIN: Are they behind you? What's the deal?

DINO: No.

MIN: [SNORTS] Alright.

DINO: Alright, bye.

MIN: Alright.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	283	Classification:	SMS Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	SMS	Associate DN:	(941) 268-9918	
Start Time:	17:38:46 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	17:38:46 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Content (SMS - Pager)

Soon

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

SMS: Soon

End of Message

SB:GMS

Session:	284	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	SMS	Associate DN:		
Start Time:	17:38:47 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:38:47 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Session:	285	Classification:	Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	18:03:34 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	18:03:36 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:02	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download / No audio

Session:	286	Classification:	Non-Pertinent	Direction:	None	
Date:	11/22/2017	Content:	None	Associate DN:		
Start Time:	18:04:09 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	18:04:14 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download / No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 287	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 18:10:25 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:11:04 EST	Complete: Completed	Subscriber:	
Duration: 00:00:39	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 288	Classification: Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 18:11:20 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 18:18:05 EST	Complete: Completed	Subscriber:	
Duration: 00:06:45	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

DINO to PAULY

PAULY: Yo-yo.

DINO: Yo.

PAULY: What's up, son?

DINO: Nothing. What are you doing?

PAULY: I'm up by the "L" over here. I'm ready.

DINO: Yeah?

PAULY: Yup, how about you?

DINO: I just came back from Brooklyn.

PAULY: Oh, you did already?

DINO: No. I uh...

PAULY: You're the man. Oh shit, [Unintelligible].

DINO: I said "No".

[Voices overlap]

PAULY: Go ahead. Oh, no. Oh, you suck. [Chuckles].

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Oh, yeah. I suck?

PAULY: [Laughs] You said you went there. But, you dumb dude.

DINO: Yeah, I went to Brooklyn to go pick up couches.

PAULY: Oh, okay. With you boy, alright.

[Voices overlap]

DINO: Yeah, had... And I had a nice little...

[Voices overlap]

PAULY: Oh you picked him up, picked him up? Like leave him in the truck.

[Voices overlap]

DINO: I had a ni... I had a nice little surprise behind me.

PAULY: What?

DINO: Huh... Remember the guys from the bridge?

PAULY: Yeah.

DINO: Yup.

PAULY: What about 'em?

DINO: They were right in front of my house.

PAULY: For what?

DINO: I don't know. They followed me all the way there.

PAULY: They dashed the place. [Pause] Like the uh, State thing?

DINO: You don't remember what happened a couple of months ago?

PAULY: Oh, yeah-yeah. Yeah, I remember your friends, yeah.

DINO: Yup.

PAULY: Really?

DINO: Yup. I leave my house...

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Voices overlap]

PAULY: All you, [Unintelligible]. Uhuh ...

[Voices overlap]

DINO: I leave the house, [Stutters] you know in a U-haul. I make a left, they're right there. By the hydrant.

[Voices overlap]

PAULY: Yeah... Uhuh.

DINO: Next thing I know [Unintelligible] the Durango starts following me. All the way from here to fucking... 2nd Avenue and 54th Street, in Brooklyn.

PAULY: Holy shit.

DINO: And not even nonchalant about it, really. They were trying to act... Maybe they thought I'm stupid?

[Voices overlap]

PAULY: Yeah, that's awful. Yeah, maybe right?

DINO: Nope, they followed me the whole time, cuz. Two cars.

PAULY: To buy a couch.

DINO: Huh?

PAULY: To pick up couches.

DINO: Yeah. They followed me all the way there.

PAULY: Oh, shit.

DINO: Yup.

PAULY: That's fucked up.

DINO: They didn't stop.

PAULY: The whole day, huh?

DINO: The whole way. If I went left, they went left. Then they'd go another way.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Voices overlap]

PAULY: Oh my God.

DINO: Then they'd ... Yeah.

PAULY: Oh I don't like it, my God, that's horrible.

DINO: Yup.

PAULY: Oh, wow. [Pause] Wow kid, argh. [Pause] That's fucking nuts. Mm, mm, mm, mm...

DINO: What were they following me for?

PAULY: What time is this?

DINO: 3:30-4:00 o'clock.

PAULY: Yeah, the night shift. Yup.

DINO: Regardless.

PAULY: That's the motherfuckers.

[Voices overlap]

DINO: They were waiting right on the corner, dude.

[Voices overlap]

PAULY: Damn, man. Yeah, not cool, right? [Pause] Oh, shit.

[Voices overlap]

DINO: Cuz, they followed me all the way to 2nd Avenue, dude.

PAULY: Yeah, here. [Pause] Huh.

[Voices overlap]

DINO: So they took a little half hour, 40 minute ride with me.

PAULY: Yeah, yeah. Oh, yeah. [Pause] That's crazy.

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: They whole way, bro.

PAULY: That's crazy, kid. That's not good. That's not good. What if he snucked up, and God forbid you didn't know it. Oh God.

DINO: Dude, the third time, bro.

PAULY: The whole ride like that?

DINO: The whole ride.

PAULY: Oh, that's not cool man. Something's more that what we know. [Pause] Not cool. I don't like this. Huh, mm, mm.

DINO: The whole entire way.

PAULY: Yup. [Pause] Holy shit.

DINO: But when I came out, 'cause I thought that maybe...

[Voices overlap]

PAULY: Uhuh.

DINO: Maybe they thought I was going to the U-haul, you know to storage stuff... [Pause] [Sighs] Who knows, you know?

[Voices overlap]

PAULY: Uhuh. Yeah. [Pause] Who...

[Voices overlaps]

DINO: Like, came outta there. I was fine.

PAULY: You were fine? Hum...

DINO: Yeah.

PAULY: Oh, they left?

DINO: Hum, I guess so.

PAULY: Wow. [Pause] Mm, mm. What's the point, I mean? [Pause] I don't know. Shit. [Pause] What...

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: What happens when you got people calling from Rikers Island.

PAULY: Yeah, man. That's rare. Where at? [Unintelligible] for me, bro. Fucking idiot. [Pause] That's crazy. [Unintelligible]. Mm, mm, mm. Sucks, bro, it's fucked.

DINO: The whole way, bro. Two cars.

PAULY: Yeah? That's crazy.

DINO: It's [Unintelligible].

PAULY: In the U-haul.

DINO: Yup.

PAULY: And don't you know him when you were there?

DINO: Huh?

PAULY: [Unintelligible].

DINO: Yeah.

PAULY: Go fuck, shit head. [Pause] Uh shit. [Pause] Wow, [Unintelligible] head, wow. [Pause] Wow. [Unintelligible].

DINO: Huh?

PAULY: I don't know what to say anymore. I don't know, alright. That's it. Dead. [Unintelligible]. [Pause] [Unintelligible].

DINO: Huh?

PAULY: Just pop-up and [Unintelligible] some argument, that's his thing. [Pause] You know what I mean?

DINO: What?

[Voices overlap]

PAULY: Hello? [Unintelligible] said "Go fuck with you." What the fuck is that? Oh, well. [Pause] It's like "J" [Phonetic] is a better [Unintelligible] with you. You know? [Pause] Yeah, I don't like [Unintelligible]. I don't wanna hear it all. Mm, mm, mm.

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah, but why they're not flipping me?

PAULY: Yeah, they're trying to find you for something else. You know what I'm saying now. But you don't. So it's still, so you know.

DINO: Huh?

PAULY: Trying to see where you're going, who you're meeting. [Pause] You heard?

DINO: Yeah.

PAULY: That's what that is. [Pause] Oh my God, man. That shit is bad. Alright, I'll call Bucc.

DINO: Huh?

PAULY: I'll call you back in about... I'll call you back in about 10 minutes, alright?

DINO: Hum.

PAULY: I'm driving and I'm gonna hit the [Unintelligible].

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 288

Outgoing: (941) 268-9918

DATE: NOVEMBER 22, 2017

START TIME: 6:11 PM

PARTICIPANTS: DINO LNU

PAUL LNU

a/k/a PAULY

¶[BEGINNING OF CONVERSATION]

PAULY: Yo-yo.

DINO: Yo.

PAULY: What's up, son?

DINO: Nothing. What are you doing?

PAULY: I'm up by the "L" over here. I'm ready.

DINO: Yeah?

PAULY: Yup, how about you?

DINO: I just came back from Brooklyn.

PAULY: Oh, you did already?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: No. I uh [PAUSE].

PAULY: You're the man. Oh shit, [UNINTELLIGIBLE].

DINO: I said "No".

[VOICES OVERLAP]

PAULY: Go ahead. Oh, no. Oh, you suck. [CHUCKLES].

DINO: Oh, yeah. I suck?

PAULY: [LAUGHS] You said you went there. But you dumb, dude.

DINO: Yeah, I went to Brooklyn to go pick up couches.

PAULY: Oh, okay. With you boy, alright.

[VOICES OVERLAP]

DINO: Yeah, had [PAUSE]. And I had a nice little [PAUSE].

[VOICES OVERLAP]

PAULY: Oh you picked him up, picked him up? Like leave him in the truck.

[VOICES OVERLAP]

DINO: I had a ni [PAUSE]. I had a nice little surprise behind me.

PAULY: What?

DINO: Huh [PAUSE]. Remember the guys from the bridge?

PAULY: Yeah.

DINO: Yup.

PAULY: What about 'em?

DINO: They were right in front of my house.

PAULY: For what?

DINO: I don't know. They followed me all the way there.

PAULY: They dashed the place. [PAUSE] Like the uh, State thing?

DINO: You don't remember what happened a couple of months ago?

PAULY: Oh, yeah-yeah. Yeah, I remember your friends, yeah.

DINO: Yup.

PAULY: Really?

DINO: Yup. I leave my house [PAUSE].

[VOICES OVERLAP]

PAULY: All you, [UNINTELLIGIBLE]. Uhuh [PAUSE].

[VOICES OVERLAP]

DINO: I leave the house, [STUTTERS] you know in a U-haul. I make a left, they're right there. By the hydrant.

[VOICES OVERLAP]

PAULY: Yeah [PAUSE]. Uhuh.

DINO: Next thing I know [UNINTELLIGIBLE] the Durango starts following me. All the way from here to fucking, 2nd Avenue and 54th Street, in Brooklyn.

PAULY: Holy shit.

DINO: And not even nonchalant about it, really. They were trying to act [PAUSE]. Maybe they thought I'm stupid?

[VOICES OVERLAP]

PAULY: Yeah, that's awful. Yeah, maybe right?

DINO: Nope, they followed me the whole time, cuz. 2 [TWO] cars.

PAULY: To buy a couch.

DINO: Huh?

PAULY: To pick up couches.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah. They followed me all the way there.
PAULY: Oh, shit.
DINO: Yup.
PAULY: That's fucked up.
DINO: They didn't stop.
PAULY: The whole day, huh?
DINO: The whole way. If I went left, they went left. Then they'd go another way.
[VOICES OVERLAP]
PAULY: Oh my God.
DINO: Then they'd [PAUSE]. Yeah.
PAULY: Oh I don't like it, my God, that's horrible.
DINO: Yup.
PAULY: Oh, wow. [PAUSE] Wow kid, argh. [PAUSE] That's fucking nuts. Mm, mm, mm, mm...
DINO: What were they following me for?
PAULY: What time is this?
DINO: 3:30-4:00 o'clock.
PAULY: Yeah, the night shift. Yup.
DINO: Regardless.
PAULY: That's the motherfuckers.
[VOICES OVERLAP]
DINO: They were waiting right on the corner, dude.
[VOICES OVERLAP]
PAULY: Damn, man. Yeah, not cool, right? [PAUSE] Oh, shit.
[VOICES OVERLAP]
DINO: Cuz, they followed me all the way to 2nd Avenue, dude.
PAULY: Yeah, here. [PAUSE] Huh.
[VOICES OVERLAP]
DINO: So they took a little half hour, 40 [FORTY] minute ride with me.
PAULY: Yeah, yeah. Oh, yeah. [PAUSE] That's crazy.
[VOICES OVERLAP]
DINO: They whole way, bro.
PAULY: That's crazy, kid. That's not good. That's not good. What if he snucked up, and God forbid you didn't know it. Oh God.
DINO: Dude, the third time, bro.
PAULY: The whole ride like that?
DINO: The whole ride.
PAULY: Oh, that's not cool man. Something's more that what we know. [PAUSE] Not cool. I don't like this. Huh, mm, mm.
DINO: The whole entire way.
PAULY: Yup. [PAUSE] Holy shit.
DINO: But when I came out, 'cause I thought that maybe [PAUSE].
[VOICES OVERLAP]
PAULY: Uhuh.
DINO: Maybe they thought I was going to the U-haul, you know to storage stuff [PAUSE]
[SIGHS] Who knows, you know?
[VOICES OVERLAP]
PAULY: Uhuh. Yeah. [PAUSE] Who [PAUSE].

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[VOICES OVERLAPS]

DINO: Like, came outta there. I was fine.

PAULY: You were fine? Hum [PAUSE].

DINO: Yeah.

PAULY: Oh, they left?

DINO: Hum, I guess so.

PAULY: Wow. [PAUSE] Mm, mm. What's the point, I mean? [PAUSE] I don't know. Shit.

[PAUSE] What [PAUSE].

[VOICES OVERLAP]

DINO: What happens when you got people calling from Rikers Island.

PAULY: Yeah, man. That's rare. Where at? [UNINTELLIGIBLE] for me, bro. Fucking idiot.

[PAUSE] That's crazy. [UNINTELLIGIBLE]. Mm, mm, mm. Sucks, bro, it's fucked.

DINO: The whole way, bro. Two cars.

PAULY: Yeah? That's crazy.

DINO: It's [UNINTELLIGIBLE].

PAULY: In the U-haul.

DINO: Yup.

PAULY: And don't you know him when you were there?

DINO: Huh?

PAULY: [UNINTELLIGIBLE].

DINO: Yeah.

PAULY: Go fuck, shit head. [PAUSE] Uh shit. [PAUSE] Wow, [UNINTELLIGIBLE] head, wow.

[PAUSE] Wow. [UNINTELLIGIBLE].

DINO: Huh?

PAULY: I don't know what to say anymore. I don't know, alright. That's it. Dead.

[UNINTELLIGIBLE]. [PAUSE] [UNINTELLIGIBLE].

DINO: Huh?

PAULY: Just pop-up and [UNINTELLIGIBLE] some argument, that's his thing. [PAUSE] You know what I mean?

DINO: What?

[VOICES OVERLAP]

PAULY: Hello? [UNINTELLIGIBLE] said "Go fuck with you." What the fuck is that? Oh, well.

[PAUSE] It's like "J" [Phonetic] is a better [UNINTELLIGIBLE] with you. You know? [PAUSE]

Yeah, I don't like [UNINTELLIGIBLE]. I don't wanna hear it all. Mm, mm, mm.

[VOICES OVERLAP]

DINO: Yeah, but why they're not flipping me?

PAULY: Yeah, they're trying to find you for something else. You know what I'm saying now. But you don't. So it's still, so you know.

DINO: Huh?

PAULY: Trying to see where you're going, who you're meeting. [PAUSE] You heard?

DINO: Yeah.

PAULY: That's what that is. [PAUSE] Oh my God, man. That shit is bad. Alright, I'll call Bucc.

DINO: Huh?

PAULY: I'll call you back in about [PAUSE]. I'll call you back in about 10 minutes, alright?

DINO: Hum.

PAULY: I'm driving and I'm gonna hit the [UNINTELLIGIBLE].

[END OF CONVERSATION]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 289	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 18:13:18 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:13:34 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:16	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 290	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 18:13:52 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:13:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 291	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 18:13:53 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:13:56 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 292	Classification: Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 18:18:11 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:26:37 EST	Complete: Completed	Subscriber:	
Duration: 00:08:26	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to JASMIN a/k/a MIN a/k/a MANNY

[Conversation in Albanian in italics]

MIN: You know, am not gona do anything against freedom That's niggas getting high at the end of the day, bro . They don't give a fuck about you.

DINO: Cuz they followed me, Cuz, up to [unintelligible], there dumb though bro.

MIN: Yeah, but that's I was trying to tell you.. They 'll stop and come again. You know that bro. They want you, you to be fucking stupid. Don't be too fucking sneaky, nigga. Do what I did, cuz. But, you have nobody else to do it for you. Figure that out. Stop working, Do

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

something my nigga and don't be around.

DINO: Cuz. I stay home, cuz, all day long

MIN: I know, but, fucking, they know where you stay, they sit, they know that, they are not stupid. They wait for you to make a fucking move outside. Look you left, they follow you. Find a job. I am telling you. Find, Find something to fuck out nigga, or move, get out there for a little while. That's it bro. your nigga new and You stood at it and they picked you off from there and did you favors from there. They don't stand at you? Is this OK my nigga? [unintelligible] that nigga can say I am not there simple as that. Out, get out. I am telling you bro, you stood there for too long. You know what it is too, they know your friends. That's what it is, You see me. I keep people separate now. Big time, you know. I try to do that. Try to be like fat Metro. Sleep my life away and not worry about bills. [Aside: Right fat boy] This nigga has a life. Niggas paws are dry. Yeah, nigga. I know what that means. I know about bugging, bro. I don't trust none of them, niggas bro. I don't know what else to tell you my nigga. Curse me out, be mad at me, all that. Think it's me... my nigga I know I'm not bugging now bro.

DINO: It don't matter anyway.

MIN: I know, but they fucking see my ass. You know what I mean? They've already seen me nigga.

DINO: Bro. It's the same niggas. Niggas, the Durango and the fucking GMC.

MIN: Bro, They're from Brooklyn. When they knocked out John, there was Brooklyn Narcotics, they told John. Brooklyn, Brooklyn. Who got bagged in Brooklyn? I am telling you, I am being mad real. They are Brooklyn. Your man is a faggot, they are Brooklyn and John asked him because his father is a retired police officer. So I know he went and asked him like that. He asked them, "Where you guys from?" You feel me. Because his father has pull everywhere to find out. I know for a fact his father is a retired cop. A retired detective. He said they're from Brooklyn, bro and the only way they coming over here is cause somebody said something. There is no other way. They got nothing on you nigga, that's why they going to keep fucking following you. 'till you bust a stupid move. When they followed you they stopped, did you move away?

DINO: Nothing, I pulled into the storage

MIN: Ah, you pulled into the storage?

DINO: Uh-huh

MIN: And when you bounced out of there, did, did you see them park somewhere when you pulled to the storage?

DINO: No.

MIN: Our they kept on driving.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Um-hum!

MIN: It was both of the whips. Right?

DINO: Yes.

MIN: Alright.

DINO: But , two, there were two people at that GMC

MIN: Oh it was two people this time; yeah cause they want to open their eyes more, they need somebody else to watch while somebody is driving.

DINO: Bro, they fucking... nigga I peeped it from jump.

MIN: They probably seen the nigga. You peeped it.

DINO: Yeah , but why did they come here, all the way cuz, you know, You should have seen the moves they were busting bro, it was like

MIN: [Stuttering] that shit nigga, oh yeah, fucking excited.... yeah, this fucking guy. They doing some shit nigga, what else were they doing?

DINO: Yeah , but if that was the case they should have stayed and wait there, no, 'till I came out.

MIN: If you peeped [PH] though, you see you peeped , tight. They see that you look at the rear, at the mirror,

DINO: yeah but they came 'till my final destination.

MIN: They wanna know where you go. What you do? Where you sleep. Where you shit. They want to know all that before they make the wrong move, nigga. Get the fuck out of there, I am trying to tell you. Leave for a while.

DINO: I did already

MIN: Go back,

DINO: [laughs] I mean fucking, for five six weeks.

MIN: Is not enough. Look you just came back, look, you follow me? I know my nigga, they not around, I have been looking I am looking at you, you know my fucking [unintelligible] fucking my head, that I have been fucked up recently,' cause I have been so [unintelligible] what the fuck is you, my anxiety is annoying, you know, I can fuck think about million things,

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

I been P'noid. That shit fucks with you. I'm losing my mind. So I feel my nigga, still low. Tell Gordo , you know what I mean, has he tried, looked at it.

DINO: Yes,

MIN: Thank god, I can find a phone ASAP, I can find, ASAP, ask him for that, Good credit, download easy app, find a phone Asap, first month and last month security.

DINO : We have to get rid of these phones

MIN: That' fine, go tomorrow. [unintelligible] I am got put you on something.

MIN: I'mma put you on to something. Act ASAP

DINO: OK I'll see you.

MIN: Yeah, [stutters] because you know you talk on that, you trust me.

DINO: Why do they want, why do they want to come, usual?

MIN: No, they are the best. I am gone in a little bit.

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO:292

Outgoing: 3474554957

DATE: 11/22/2017

START TIME:

PARTICIPANTS: MEDIN KOSIC a/k/a

DINO

JASMIN CEJOVIC

a/k/a

MIN/MINI

[BEGINNING OF CONVERSATION]

[CONVERSATION IN ALBANIAN LANGUAGE IN ITALIC]

MIN: You know, am not gonna do anything against freedom. That's niggas getting high at the end of the day, bro . They don't give a fuck about you. You know.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Cuz they followed me, Cuz, up to [unintelligible].

MIN: Yeah, they're not dumb bro but that's I was trying to tell you.. They 'll stop and come again. You know that bro. They want you, you to be fucking stupid. Don't be too fucking sneaky, nigga. Do what I did, cuz. But, you have nobody else to do it for you. Figure that out. Stop working, Do something my nigga and don't be around.

DINO: Cuz. I stay home, cuz, all day long

MIN: I know, but, they fuck, that's what am trying to say, they know where you stay, they sit , they know that, `they are not stupid. They wait for you to make a fucking move outside. Look you left, they follow you. This is not a job. I am telling you. Find, Find something to fuck out nigga, or move, get out there for a little while. That's it bro. Your nigga new and You stood at it and they picked you off from there and did you favors from there. They don't stand at you? Is this OK my nigga? [Unintelligible] that nigga can say I am not there simple as that. Out, get out. I am telling you bro, you stood there for too long. You know what it is too, they know your friends. That's what it is, you see me. I keep people separate now. Big time, you know. I try to do that. Try to be with Metro. Slip my life away and not worry about bills. [Aside TO METRO: Right fat boy] This nigga has a life. Niggas paws are dry. Let me see ur' head. Yeah, nigga. I know what that means. I know about bugging, bro. I don't trust none of them, niggas bro. End of the day, I have to trust no one that trust me not, so. But I don't know what else to tell you my nigga. Curse me out, be mad at me, all that. Think it's me... my nigga I know I'm bugging now bro.

DINO: It don't matter anyway.

MIN: I know, but they fucking see my ass. [STUTTERING] You know what I mean? They've already seen me nigga.

DINO: Bro. It's the same niggas. Niggas, the Durango and the fucking GMC.

MIN: Bro, They're from Brooklyn. When they knocked out John, there was Brooklyn Narcotics, they told John. Brooklyn, Brooklyn. Who got bagged in Brooklyn? I am telling you, I am being mad real. They are Brooklyn. Your man is a faggot, they are Brooklyn and John, asked him because his father is a retired police officer. So I know he went and asked him like that. He asked them, "Where you guys from?" You follow me. Because his father has pull everywhere to find out. I know for a fact his father is a retired cop. A retired detective. You know what I mean. So, he said they're from Brooklyn, bro and the only way they coming over here is because somebody said something. There is no other way. They got nothing on you nigga, that's why they going to keep fucking following you. 'till you bust a stupid move. [SHORT PAUSE] When they followed you what happened they stopped, did you get away?

DINO: Not, I pulled into the storage

MIN: Ah, you pulled into the storage?

DINO: Uh-huh

MIN: And when you bounced out of there, did, did you see them park

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

somewhere when you pulled to the storage?

DINO: No.

MIN: Ah, they kept on driving.

DINO: Um-hum!

MIN: It was both of the whips. Right?

DINO: Yes.

MIN: Alright.

DINO: But, two, there were two people at that GMC

MIN: Oh it was two people this time;

DINO: Um-hum!

MIN: Yeah 'cause they want to open their eyes more, they need somebody else to watch while somebody is driving.

DINO: Bro, they fucking... nigga I peeped it from jump, you know.

MIN: They probably seen the nigga. You peeped it.

DINO: Yeah, but why did they come here, all the way cuz, you know, You should have seen the moves they were busting bro, it was like

MIN: They put the way you were doing son. You had a U-Haul truck, nigga [Stuttering] that shit nigga, oh yeah, fucking excited.... yeah, and this fucking guy. Probably doing some shit nigga, what else were they doing?

DINO: Yeah, but if that was the case they should have stayed and wait there, no, 'till I came out.

MIN: If you peeped, though, you see you peeped, right. They see that you look at the rear, they see you look at the mirror, [UNINTELLIGBLE]

DINO: Yeah but they came 'till my final destination.

MIN: They wanna know where you go. What you do? Where you shit? Where you sleep. They want to know all that before they make the wrong move, nigga. Get the fuck out of there, I am trying to tell you. Leave for a while.

DINO: I did already.

MIN: Go back,

DINO: [laughs] I mean, for fucking, for five six weeks dude.

MIN: Is not enough. Look you just came back, look, you follow me? I know my

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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nigga, they not around, I have been looking I am looking, I am looking at you, you know my fucking [unintelligible] fucking my head, that I have been fucked up recently,' cause I have been so annoyed, what the fuck is with you, what the fuck is with you, my anxiety is annoying, you know, I can fuck think about million things, I'm fucking losing my mind cuz. So I feel my nigga, stay low. And tell Gordo, you know what I mean, has he tried, has he been looking at it.

DINO: Yes,

MIN: Thank god, I can find, I can find a phone ASAP, I can find, ASAP, if there, if somebody has a good credit, good credit, find ASAP good nigga, you can ask him that, has good credit, download the app is easy, find a phone ASAP, the only thing is good credit, first month and last month security. That's it.

DINO : We have to get rid of these phones.

MIN: That' fine, go tomorrow. But, yeah.. I am got put you on something. I'mma put you on to something. Act ASAP

DINO: OK I'll see you.

MIN: Yeah, [stutters] because you know you talk on that, you trust me.

DINO: Why do they want, why do they want to come, usual?

MIN: No, they are the best. I am gone in a little bit.

[END OF CONVERSATION]

Session: 293	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 18:26:53 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:26:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download / No audio
SB:MH

Session: 294	Classification: Non-Pertinent	Direction: Unknown	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 18:27:05 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:27:10 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download / No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB:MH

Session: 295	Classification: Non-Pertinent	Direction: Unknown
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 18:27:19 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:27:26 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Data download / No audio

SB:GMS:MH

Session: 296	Classification: Non-Pertinent	Direction: None
Date: 11/22/2017	Content: None	Associate DN:
Start Time: 18:30:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:30:34 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Data download / No audio

SB:MH

Session: 297	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (347) 323-2597
Start Time: 18:33:16 EST	Primary Language: Unknown	In/Out Digits: 13473232597
Stop Time: 18:33:19 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN to UM34

Calls drops right away

SB:MH

Session: 298	Classification: Non-Pertinent	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 18:33:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:33:42 EST	Complete: Completed	Subscriber:
Duration: 00:00:12	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

UM 298 [Father] to MEDIN a/k/a DINO

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Conversation in Albanian Language in italics]

DINO: Did you get the check?

UM 298: Yes I have and I'll be home soon. I there in five minutes.

DINO: OK, bye

[End of Call]

SB:GMS

SB: MA

Session:	299	Classification:	SMS Pertinent	Direction:	Incoming
Date:	11/22/2017	Content:	SMS	Associate DN:	
Start Time:	18:37:01 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	18:37:01 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Please pay \$30.00 by 11/29/17 for Acct914033932 to avoid service interruption. MetroPCS Terms&Conditions including arbitration apply. See www.metropcs.com/terms

Synopsis

METRO PCS to MEDIN a/k/a DINO

SMS: Please pay \$30.00 by 11/29/17 for Acct914033932 to avoid service interruption. MetroPCS Terms&Conditions including arbitration apply. See www.metropcs.com/terms

End of Message

SB:GMS

Session:	300	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	SMS	Associate DN:	
Start Time:	18:37:02 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	18:37:02 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Synopsis

Non Pert Text Message

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	301	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	18:39:01 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	18:39:41 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:40	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left
SB:MH

Session:	302	Classification:	Non-Pertinent	Direction:	None		
Date:	11/22/2017	Content:	Audio	Associate DN:			
Start Time:	18:39:36 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	18:39:41 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:05	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download / No audio
SB:MH

Session:	303	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	18:41:16 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	18:42:01 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:45	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download / No audio
SB:MH

Session:	304	Classification:	Non-Pertinent	Direction:	None		
Date:	11/22/2017	Content:	Audio	Associate DN:			
Start Time:	18:41:51 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	18:42:02 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:11	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Session:	305	Classification:	Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	19:05:32 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	19:05:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:19	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Hello!

MIN: [Aside: Get outta here!] Yo. Bucci keeps calling.

DINO: Yeah. I know that, bro.

MIN: Call him back, please.

DINO: Yeah. I got you, dude.

MIN: Thank you. A'ight.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:305

Incoming: (347) 455-4957

DATE: NOVEMBER 22, 2017

START TIME: 3:08 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO MEDIN

¶[BEGINNING OF CONVERSATION]

DINO: Hello.

MIN: [ASIDE: Get outta here] Yo, Bucci keeps calling.

DINO: Yeah, I know that, bro.

MIN: Call him back, please.

DINO: Yeah, I got you, dude.

MIN: Thank you. [PAUSE] Yeah.

[END OF CONVERSATION]

Session: 306	Classification: Pertinent	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 19:13:50 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 19:14:07 EST	Complete: Completed	Subscriber:
Duration: 00:00:17	Monitor ID: gsoriano	Participants: a/k/a BUCC, BUCCI KOSIC aka DINO, Medin

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Synopsis

BUCCI a/k/a BUCC to MEDIN a/k/a DINO

DINO: Hello?

BUCC: Yo. What's up, cuz?

DINO: What's up?

BUCC: What are you doing?

DINO: Nothing. I'll call you in a couple of minutes.

BUCC: A'ight

DINO: A'ight

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:306

Incoming: (917)930-3936

DATE: NOVEMBER 22, 2017

START TIME: 7:13 PM

PARTICIPANTS: FNU LNU

a/k/a BUCCI

a/k/a BUCC

DINO MEDIN

♀[BEGINNING OF CONVERSATION]

DINO: Hello?

BUCC: Yo. What's up, cuz?

DINO: What's up?

BUCC: What are you doing?

DINO: Nothing. I'll call you in a couple of minutes.

BUCC: Alright.

DINO: Alright.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	307	Classification:	Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	19:15:33 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	19:16:00 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:27	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Hello?

MIN: Yeah, bro. You call this kid yet?

DINO: Yeah. Yeah, bro. Yes! Yes! Yes! Yes!

[Voices Overlap]

MIN: Oh, a'ight.

DINO: I don't get it, dude. Like I just told you what happened and.... whatever, dude.

[Voices Overlap]

MIN: How much longer?

DINO: Now, bro! Now! Now! Right now!

MIN: A'ight. Bye. Bye. Bye.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:307

Incoming: (347) 455-4957

DATE: NOVEMBER 22, 2017

START TIME: 7:15 PM

PARTICIPANTS: FNU LNU

a/k/a MIN

DINO MEDIN

¶[BEGINNING OF CONVERSATION]

DINO: Hello?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: Yeah, bro. You call this kid yet?
DINO: Yeah, yeah, bro. Yes, yes, yes, yes.
[VOICES OVERLAP]
MIN: [BURPS] Oh, alright.
[VOICES OVERLAP]
DINO: I don't get it, dude. Like I just told you what happened and, whatever, dude.
[VOICES OVERLAP]
MIN: Alright. How much longer?
DINO: Now, bro. Now, now, right now.
[VOICES OVERLAP]
MIN: Alright. Bye, bye, bye.
[END OF CONVERSATION]

Session: 308	Classification: Pertinent	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 19:46:27 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:46:38 EST	Complete: Completed	Subscriber:
Duration: 00:00:11	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

DINO: Hello?

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263
CALL NO:308
Incoming: (941) 268-9918
DATE: NOVEMBER 22, 2017
START TIME: 7:46 PM
PARTICIPANTS: PAUL LNU
a/k/a PAULY
DINO MEDIN

♀[BEGINNING OF CONVERSATION]
DINO: Hello?
PAULY: [WHISPERING] Hello.
[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	309	Classification:	Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	19:46:27 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	19:59:21 EST	Complete:	Completed	Subscriber:			
Duration:	00:12:54	Monitor ID:	gsoriano	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin		
Synopsis							

PAUL a/k/a PAULY to MEDIN a/k/a DINO

PAUL: Yeah me neither, oh my god oh my god oh my god son. Yeah [Unintelligible]
What Aruba? What? [Unintelligible]

[VOICES OVERLAPPING]

DINO: That was fucking cr, Bro

PAUL: Yeah I know, I know, I feel you

DINO: As soon as I pulled out

PAUL: Jesus Christ

DINO: Yeah, do you know what it is bro? I don't, I don't know if they, they dumb as fuck

PAUL: Or they just playing with you

DINO: For what?

PAUL: Yeah but what are they gonna get out of playing with you? Nothing. So they just dumb as fuck. Sounds like the dumb as fuck theory. It's too much, it's too much though. Oh my god all mighty [Sighs] How you feeling? Stressing?

DINO: Yeah

PAUL: Chest pains? No right?

DINO: Ha?

PAUL: You not getting no chest pains over this shit right?

DINO: No

PAUL: Oh my god, I don't know. I don't know. What are you eating? What are you chomping on?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
DINO:	No I'm not eating nothing, just counting something		
PAUL:	Count? Yeah I'm trying to count too, your money [Laughing]		
DINO:	[Laughing] That's crazy dude		
PAUL:	It is it is, you got me trembling. I don't know kid, I don't know. [Unintelligible]		
DINO:	I mean I'm assuming they could do that but how many times can they do that?		
PAUL:	Well it's about pulling you over and searching you is a limit but just harassing you and taunting you? Endless. Prove it		
DINO:	You think they're taunting me?		
PAUL:	That's what that is. That's taunting. Is so oblivious, they're right there in the open right?		
DINO:	Ha?		
PAUL:	[Unintelligible] the time they rolled passed your driveway and like looked at you? Didn't they? A while back?		
DINO:	Yeah		
PAUL:	Yeah that's not in a nonchalant let's sneak around, that's like blatantly out there like fuck you. That's how I see it		
DINO:	Yeah but what's the point of that		
PAUL:	Nothing there is no point, it's the stupidest shit ever. No point, exactly, no point		
DINO:	Dude they took a nice little trip with me		
PAUL:	You took the [Unintelligible] for a ride?		
DINO:	Yeah		
PAUL:	[Laughing] Oh god		
DINO:	They took a nice little fucking trip		
[VOICES OVERLAPPING]			
PAUL:	[Unintelligible]		

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: They took a nice little fucking trip, I pulled out of the driveway dude, as soon as I pull out of the driveway, I'll never forget that car ever in my life you know?

PAUL: Yeah of course

DINO: So now I look at them and see two dudes in there, baseball caps on [Unintelligible] down and as soon as I start driving I see two of them behind me but they're like staying you know, they're tailing me with their [Unintelligible] right on my ass you know? but you see, it's like you know dude, like they're stopping you know? They're stopping like a distance away from you they're trying to hide behind trucks

PAUL: Aha. Oh god

DINO: Bro, you know i got kinda lost out there so I started making like left here left here a right here

PAUL: Yeah yeah

DINO: [Unintelligible] and everything and I'm watching them do everything

PAUL: Wow. How many were there?

DINO: Three

PAUL: [Unintelligible] in one car or two and one?

DINO: Two, two and one but now the thing is, the thing is, I don't, I, like I don't know if they know that I, I'm watching them do everything

PAUL: Yeah

DINO: Like they maybe they think like I'm stupid

PAUL: [Unintelligible]

DINO: Right?

PAUL: [Unintelligible] They're trying to hide themselves but they're not good at it. Damn you gotta stay awake.

DINO: Ever since the first one bro

PAUL: I know. This sucks kid. This fucking sucks

[VOICES OVERLAPPING]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Whatever dude I don't care. Fucking you wanna follow me? follow me, let's go. I'm just thinking what if I would have went to Manhattan

PAUL: Yeah that would be nice, more tolls. [Laughing]

DINO: Would they have, would they have came?

PAUL: Yeah oh well they didn't follow me to Manhattan when they did it to me once. Brooklyn was the cut off

DINO: Those are fucking Brooklyn cops man

PAUL: Yeah, yeah I know. Fuck my nigga fuck. I don't know anymore, I don't know. I don't know son

DINO: Ha?

PAUL: What do we do? What do we do you know? What should we do?

DINO: What I've been telling you

PAUL: What? Run? Oh yeah that stuff yeah, Internet database. There's still a here and now though

DINO: Ha?

PAUL: There's still a here and now, yesterday and today you know?

DINO: Can't. A couple more weeks dude

PAUL: I know, I know what you're saying exactly, that's how I feel

DINO: Ha?

PAUL: Exactly how I feel. [Unintelligible] away cause I can't do it

DINO: Na

PAUL: [Unintelligible] that long? I don't know my man, I don't know anymore. I was busy all day [Unintelligible] all day [Unintelligible] this morning. I am finished I am finished. Finished my day

[VOICES OVERLAPPING]

DINO: [Unintelligible] That was so crazy. They were feeling stupid cause I was going everywhere. But [Unintelligible] I'm like ok I'm going to a storage place for the U-haul right?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAUL: Yeah, aha

DINO: So, I'm thinking why wouldn't they sit down wait till I come out

PAUL: Yeah of course

DINO: Cause if I'm dong that, I must be doing something big

PAUL: Yeah yeah right, big time big time. Dam that's weird

[VOICES OVERLAPPING]

DINO: Nothing

PAUL: I don't know, my dad [Unintelligible] a lot to say about us

DINO: Ha?

PAUL: I don't like any [Unintelligible] bullshit

DINO: Whatever it is bro they're staying here harassing me for months now

PAUL: Yeah I know, I know. This has been a while now

DINO: For a while bro I don't do anything

PAUL: I hear you. I hear you a hundred percent

DINO: Like what are they gonna do, like what are they trying not to... That's crazy.

PAUL: I don't what they're trying to get at, what they're trying to do.

DINO: Am I allowed to pull over and be like yo what the fuck?

PAUL: Hell yeah why not?

DINO: Right?

PAUL: Yeah. Sir is there a problem? Who are you? You're scaring the shit out of me, why are you following me? Play dumb you know? What the hell are you doing? Why are you following, what's up? Do I know you? That's crazy. I don't know my man

DINO: Everything going on in this fucking place

PAUL: Yeah too much

DINO: You [Stutters] I don't know if you heard about the kid, he fucking shot his one

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

of his friends in [Unintelligible]

[VOICES OVERLAPPING]

PAUL: Who?

DINO: He shot one of his friends in west [Unintelligible] like a year an a half ago?

PAUL: Yeah?

DINO: They fucking gave him a three to nine due, he murdered a kid right there in fucking middle of fucking apartment

PAUL: A lousy three to nine

DINO: Yep

PAUL: Some shit just don't make sense. Three to nine. Fucking wild my man

DINO: Sure is

PAUL: [Unintelligible] Fuck.

DINO: I know bro but these motherfuckers they not gonna stop

PAUL: Absolutely not. Wow

[VOICES OVERLAPPING]

DINO: It's the same ones

PAUL: What they were sitting there? They were just sitting there?

DINO: Yeah yeah

PAUL: No but how long they were sitting there before? You know?

DINO: I don't know I don't know

PAUL: There's so much going on and you're such an interest right now?

DINO: Ha?

PAUL: There's so much going on and they're interested in following you?

DINO: [Unintelligible] let them do it

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAUL: [Unintelligible]

DINO: Ha

PAUL: You see what I'm saying now?

DINO: It's crazy

PAUL: Yea it is. [Unintelligible] It's about you. What the hell is it? What's the big interest?

DINO: [Unintelligible]

PAUL: I don't know kid, something there right?

DINO: I guess that's what they're assuming

PAUL: Yeah so [Unintelligible] telling them that. Who has told them, that little kid, that kid that time. He's not there, you haven't sen him yet right?

DINO: Um um

PAUL: [Unintelligible]

DINO: Ha?

PAUL: Your little friend, that your friend? You haven't seen him right?

DINO: No

PAUL: So if it's not that then what they hell are they bothering, why bother? I don't get it

DINO: I don't know bro but I fucking left for fucking six weeks, I come back and

PAUL: Yeah true, true that. I didn't even think about that one. I did think about it before [Unintelligible] It's fucking freezing out here hoo. I don't know. I missed you in [Unintelligible]

DINO: Well I guess maybe it's a good thing then because they don't know where the fuck it is

PAUL: Yeah

DINO: Right?

PAUL: True. True. But something's not right. I don't know which [Unintelligible] you

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

wanna look at, what am I thinking? What are you thinking? Are we thinking the same thing?

DINO: I don't know what to think

PAUL: I think commissary

DINO: Na because it's the same ones

PAUL: Yeah. Well from that particular incident

DINO: Yeah

PAUL: Ok ok you're right you're right. I'm jumping all over the place. It's just a ball breaking thing, it's a ball breaking technique

DINO: I mean I don't know if it's a ball breaking thing, they're looking

PAUL: Yeah [Unintelligible] last night. That shit is always the worst one. That trip.

DINO: Ha?

PAUL: I don't know what it is, two to ten, two to eleven, I'm not sure. What time of day was this?

DINO: Three thirty.

PAUL: So it's definitely a [Unintelligible], you know that. And it was [Unintelligible] last time?

DINO: Yeah but out of everything in New York City you come here?

PAUL: Yeah exactly. For what? [Unintelligible] furniture? What the fuck you come here for? What you coming here for? All these shit that's going on, all these young bloods shooting people, killing every body, all this bullshit and they [Unintelligible] your end? [Unintelligible] I don't know man

DINO: I don't know I'm hopping in the shower.

PAUL: Alright let me know

DINO: And then we'll walk.

PAUL: Yeah, far [Laughing]. Alright kid

DINO: Alright bye

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAUL: No heart attacks please

DINO: Yeah

PAUL: Please don't. Alright bye

[End of call]
SB:MH

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263 T-MOBILE
CALL NO: 309
Incoming: 9412689918
DATE: 11/22/2017
START TIME:
PARTICIPANTS: MEDIN KOSIC
a/k/a
DINO
PAUL a/k/a PAULY

[BEGINNING OF THE CONVERSATION]

PAUL: Yeah me neither, oh my god oh my god oh my god son. Yeah why you do like this? What Aruba? What? [Unintelligible]

[VOICES OVERLAPPING]

DINO: That was fucking , Bro

PAUL: Yeah I know, I know, I feel you

DINO: As soon as I pulled out

PAUL: Jesus Christ

DINO: Yeah, do you know what it is bro? I don't, I don't know if they, they dumb as fuck

PAUL: Or they just playing with you

DINO: For what?

PAUL: For what? Yeah but what are they gonna get out of playing with you? Nothing. So they just dumb as fuck. Sounds like the dumbest fuck theory. It's too much, it's too

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

much though. Oh my god all mighty [Sighs] How you feeling? Stressing?

DINO: Yeah

PAUL: Chest pains? No right?

DINO: Ha?

PAUL: You not getting no chest pains over this shit right?

DINO: No

PAUL: Oh my god, I don't know. I don't know. What are you eating? What are you chomping on?

DINO: No I'm not eating nothing, just counting something

PAUL: Count? Yeah I'm trying to count too, your money [Laughing]

DINO: [Laughing] that's crazy dude

PAUL: It is, it is, you got me trembling. I don't know kid, I don't know. I don't know anymore.

DINO: I mean I'm assuming they could do that but how many times can they do that?

PAUL: Well it's about pulling you over and searching you is on limits but just harassing you and taunting you? Endless. Prove it

DINO: You think they're taunting me?

PAUL: That's what that is. That's taunting. Is so oblivious, they're right there in the open right?

DINO: Aha,

PAUL: Tell me how many times they rolled passed your driveway and like looked at you? Didn't they? A while back?

DINO: Yeah

PAUL: Yeah that's not in a nonchalant let's sneak around, that's like blatantly out there like fuck you.

DINO: [MOANS]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAUL: That's how I see it

DINO: Yeah but what's the point of that

PAUL: Nothing there is no point, it's the stupidest shit ever. No point, exactly, no point

DINO: Dude, they took a nice little trip with me

PAUL: You took nice ride?

DINO: Yeah

PAUL: [Laughing] Oh god

DINO: They took a nice little fucking trip

[VOICES OVERLAPPING]

PAUL: [Unintelligible]

DINO: They took a nice little fucking trip, I pulled out of the driveway dude, as soon as I pull out of the driveway, and I'll never forgot that car ever in my life you know?

PAUL: Yeah of course

DINO: So now I look at them and see two dudes in there, baseball caps on, they both were looking down and as soon as I start driving I see two of them behind me but they're like staying you know, they're tailing me with their [Unintelligible] right on my ass you know? but you see, it's like you know dude, like they're stopping you know? They're stopping like a distance away from you they're trying to hide behind trucks

PAUL: Aha. Oh god

DINO: Bro, you know I got kinda lost out there so I started making like left here left here right here

PAUL: Yeah, yeah

DINO: [Unintelligible] and everything and I'm watching them do everything.

PAUL: Wow. How many were there?

DINO: Three

PAUL: Three in one car or two and one?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Two, two and one but now the thing is, the thing is, I don't, I, like I don't know if they know that I, I'm watching them do everything

PAUL: Yeah

DINO: Like they maybe they think like I'm stupid

PAUL: [Unintelligible] must

DINO: Right?

PAUL: That's why they got. They're trying to hide themselves but they're not good at it. Damn you gotta stay awake.

DINO: Ever since the first one bro

PAUL: I know. This sucks kid. This fucking sucks

[VOICES OVERLAPPING]

DINO: Whatever, dude I don't care. Fucking you wanna follow me? Follow me, let's go. I'm just thinking what if I would have went to Manhattan

PAUL: Yeah that would be nice, more tolls. [Laughing]

DINO: Would they have, would they have [UNINTELLIGIBLE]?

PAUL: Yeah oh well they did follow me to Manhattan, did it to me once. Brooklyn was the cut off
[DINO CONTINUES COUNTING ON THE BACKGROUND]

DINO: Those are fucking Brooklyn cops, man

PAUL: Yeah, yeah I know. Fuck my nigga fuck. I don't know anymore, I don't know. I don't know, son.

DINO: Ha?

PAUL: What do we do? What do we do you know? What should we do?

DINO: What I've been telling you

PAUL: What? Run? Oh yeah that stuff yeah, Internet, database. There's still a here and now though,

DINO: Ha?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAUL: There's still a here and now, yesterday and today you know?

DINO: Can't. A couple more weeks dude

PAUL: I know, I know what you're saying exactly, that's how I feel

DINO: Ha?

PAUL: Exactly how I feel. [Unintelligible] away cause I can't do it

DINO: Na

PAUL: Waiting that long? I don't know my man, I don't know anymore. I was busy all day. Wandering all day, didn't even eat this morning. I finished, I finished. Finished my day.

[VOICES OVERLAPPING]

DINO: I was saying [Unintelligible] that was so crazy. They were feeling stupid because I was going everywhere. But I am thinking, I'm like OK, I'm going to a storage place for the U-HAUL right?

PAUL: Yeah, aha

DINO: So, I'm thinking why they wouldn't sit and wait till I come out

PAUL: Yeah of course

DINO: Cause if I'm doing that, I must be doing something big

PAUL: Yeah yeah right, big time big time. Dam that's weird

[VOICES OVERLAPPING]

DINO: Nothing

PAUL: I don't know, my dad says a lot to say about this

DINO: Ha?

PAUL: I don't like any of this, this all amount of bullshit,

DINO: Whatever it is bro they're staying here harassing me for months now

PAUL: Yeah I know, I know. This has been a while now

DINO: For a while bro, I don't do anything

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAUL: I hear you. I hear you a hundred percent

DINO: Like what are they gonna do, like what they are trying not to... That's crazy.

PAUL: I don't what they're trying to get at, what they're trying to do.

DINO: Am I allowed to pull over and be like yo what the fuck?

PAUL: Hell yeah why not?

DINO: Right?

PAUL: Yeah. Sir is there a problem? Who are you? You're scaring the shit out of me, why are you following me? Play dumb you know? What the hell are you doing? Why are you following, what's up? Do I know you? That's crazy. I don't know my man
[PAUSE]

DINO: Everything going on in this fucking place

PAUL: Yeah too much

DINO: You, you, you [Stutters] I don't know if you heard about the kid, he fucking shot his one of his friends who was selling?

[VOICES OVERLAPPING]

PAUL: Who?

DINO: He shot one of his friends that was buying, like a year a half ago?

PAUL: Yeah?

DINO: They fucking gave him a three to nine due, he murdered a kid right there in fucking middle of fucking apartment

PAUL: A lousy three to nine

DINO: Yep

PAUL: Some shit just don't make sense. Three to nine. Wild. Fucking wild my man

DINO: Sure is

PAUL: I don't know what hell it is. Fuck.

DINO: I know bro but these motherfuckers they not gonna stop

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAUL: Absolutely not. Wow

[VOICES OVERLAPPING]

DINO: It's the same ones

PAUL: What they were sitting there? They were just sitting there?

DINO: Yeah yeah

PAUL: No but how long they were sitting there before? You know?

DINO: I don't know I don't know

PAUL: There's so much going on and you're such an interest right now?

DINO: Ha?

PAUL: There's so much going on and they're interested in following you?

DINO: You know, let them do it

PAUL: [Unintelligible]

DINO: Ha

PAUL: You see what I'm saying now?

DINO: It's crazy

PAUL: Yea it is. So if it's about you. What the hell is it? What's the big interest?

DINO: [Unintelligible]

PAUL: I don't know kid, something there right?

DINO: I guess that's what they're assuming

PAUL: Yeah so, someone telling them that. Who has told them, that little kid, that kid that time. He's not there, you haven't seen him yet right?

DINO: Um um

PAUL: [Unintelligible]

DINO: Ha?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAUL: Your little friend, that your friend?

[DINO SIGHS]

PAUL: You haven't seen him right?

DINO: No

PAUL: So if it's not that then what they hell are they bothering, why bother? I don't get it

DINO: I don't know bro but I fucking left for fucking six weeks, I come back and

PAUL: Yeah true, true that. I didn't even think about that one. I did think about it before [Unintelligible] It's fucking freezing out here, uh. I don't know. I missed you and [Unintelligible]

DINO: Well I guess maybe it's a good thing then because they don't know where the fuck it is

PAUL: Yeah

DINO: Right?

PAUL: True. True. But something's not right. I don't know which way you wanna look at, what am I thinking? What are you thinking? Are we thinking the same thing?

DINO: I don't know what to think

PAUL: I think commissary

DINO: [LAUGHS] Nah,

PAUL: Nah, because it's the same ones. Yeah. Well from that particular incident

DINO: Yeah

PAUL: Ok ok you're right you're right. I'm jumping all over the place. It's just a ball breaking thing, it's a ball breaking technique

DINO: I mean I don't know if it's a ball breaking thing, they're looking

PAUL: Yeah [Unintelligible] last night. That shit is always the worst one. That trip.

DINO: Ha?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAUL: I don't know what it is, two to ten, two to eleven, I'm not sure. What time of day was this?

DINO: Three thirty.

PAUL: So it's definitely a [Unintelligible], you know that. And it was when last time?

DINO: Yeah but out of everything in New York City you come here?

PAUL: Yeah exactly. For what? To follow the furniture? What the fuck you come here for? What you coming here for? All these shit that's going on, all these young bloods shooting people, killing everybody, all this bullshit and they are turning to your end?
[DINO MOANS] I don't know man

DINO: I don't know I'm hopping in the shower.

PAUL: Alright let me know

DINO: And then we'll walk.

PAUL: Yeah, far [Laughing]. Alright kid

DINO: Alright, bye

PAUL: No heart attacks please

DINO: Yeah

PAUL: Please don't. Alright bye

[END OF CONVERSATION]

Session: 310	Classification: Unknown	Direction: Unknown
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 19:46:44 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:59:21 EST	Complete: Completed	Subscriber:
Duration: 00:12:37	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

PAUL a/k/a PAULY and MEDIN a/k/a DINO

[Continuation of previous session 309]

PAULY: Bye

[End of Call]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SB:GMS

Session:	311	Classification:	Pertinent	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	20:00:48 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	20:01:57 EST	Complete:	Completed	Subscriber:	
Duration:	00:01:09	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin MIN

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

[Conversation in Albanian language in Italics]

DINO: Hello?

MIN: Yo. What's the deal, my nigga?

DINO: What's the.... A'ight... [Chuckles] Well, you know what the deal is...

[Voices Overlap]

MIN: I'm asking you. Just talk to me, bro!

[Voices Overlap]

DINO: Yeah. A'ight. Yeah. I'm hopping in the shower, dude.

MIN: [Sighs] Pshhh! A'ight.

DINO: [Sights] Pshhh! I know, cuz for you it don't matter. Because they not following you.

MIN: It don't matter for me?

DINO: Yeah they're following me

MIN: You got the ma, you're the man with the master plan cuz

DINO: Yeah

MIN: So, I don't know. You gonna change the car?

[Voices overlapping]

DINO: I'ma jump in the shower.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: What are you gonna do?

DINO: I'm jumping in the shower.

MIN: I know I know but are changing cars or What are you gonna do?

DINO: I went with a truck, bro

MIN: Alright, good alright

DINO: No, I went with a truck bro, and even with the truck they followed me.

MIN: Walk, walk first, you know what I mean, walk out, you know what I mean?

DINO: Yeah I know

[Voices overlapping]

MIN: Walk out. I'm just being real, that's your best bet, walk

[Voices overlapping]

DINO: I know that, I know that

MIN: Alright?

DINO: Alright

MIN: Mmm

[End of Call]
SB: MH
SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263 T-MOBILE
CALL NO: 311
Incoming: 3474554957
DATE: 11/22/2017
START TIME: 20:00:48
PARTICIPANTS: JASMIN CEJOVIC aka MIN
aka MANNY
MEDIN KOSIC aka DINO

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[BEGINNING OF CONVERSATION]
[CONVERSATION IN ALBANIAN LANGUAGE IN ITALICS]

DINO: Hello?

MIN: Yo. What's the deal, my nigga?

DINO: What's the.... A'ight... [Chuckles] Well, you know what the deal is...

[Voices Overlap]

MIN: I'm asking you. Just talk to me, bro!

[Voices Overlap]

DINO: Yeah. A'ight. Yeah. I'm hopping in the shower, dude.

MIN: [Sighs] Pshhh! A'ight.

DINO: [Sighs] Pshhh! I know, cuz for you it don't matter. Because they not following you.

MIN: It don't matter for me?

DINO: Yeah they're following me

MIN: You got the ma, you're the man with the master plan, cuz

DINO: Yeah

MIN: So, I don't know. You gonna change the car?

[Voices overlapping]

DINO: I'm jump in the shower.

MIN: What are you gonna do?

DINO: I'm jumping in the shower.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: I know I know but are you changing cars or What are you gonna do?

DINO: I went with a truck, bro

MIN: Alright, good, alright

DINO: No, I went with a truck bro, and even with the truck they followed me.

MIN: Walk, walk first, you know what I mean, walk out, you know what I mean?

DINO: Yeah I know that,

[Voices overlapping]

MIN: Walk out. I'm just being real, that's your best bet, walk

[Voices overlapping]

DINO: I know that, I know that

MIN: Alright?

DINO: Alright

MIN: Mmm

DINO: Come on, bye.

[END OF THE CALL]

Session: 312	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: 16469669314
Start Time: 20:02:28 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 20:02:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: gsoriano	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	313	Classification:	Pertinent	Direction:	None	
Date:	11/22/2017	Content:	Audio	Associate DN:		
Start Time:	20:02:37 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	20:02:52 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:15	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to ANTHONY a/k/a ANT

DINO: What are you in the back?

ANTHONY: What?

DINO: You're in the back?

ANTHONY: Yeah. I'm on [Unintelligible]

DINO: A'ight

ANTHONY: What are you doing?

DINO: Nothing. I came upstairs.

ANTHONY: I'm coming there now.

DINO: Don't..... Facetime. [Phonetic]

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:313

None: Phone # did not register

DATE: NOVEMBER 22, 2017

START TIME: 8:02 PM

PARTICIPANTS: DINO MEDIN

ANTHONY FRANCESE

a/k/a ANT

♀[BEGINNING OF CONVERSATION]

DINO: Yeah, you're in the back?

ANTHONY: What?

DINO: You're in the back?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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ANTHONY: Yeah. I'm on [UNINTELLIGIBLE].
DINO: Alright.
ANTHONY: What are you doing?
DINO: Nothing. I came upstairs.
ANTHONY: I'm coming right now.
DINO: Don't, FaceTime.
[END OF CONVERSATION]

Session: 314	Classification: Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 20:11:05 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 20:19:41 EST	Complete: Completed	Subscriber:
Duration: 00:08:36	Monitor ID: gsoriano	Participants: & MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to JEN

JEN: Hello?

DINO: Hello

JEN: Hey.

DINO: What's up?

JEN: Nothing,

DINO: What' re you doing?

JEN: Relaxing. Watching TV. Just came back from the city.

DINO: What is that?

JEN: To see I can get disability or not?

DINO: Remember what happened to me a couple of months ago? When I came there that night. I told you what happened.

JEN: I think, go ahead...

DINO: I had to pick up a couple of couches today. I have them in storage in Brooklyn. I pick them up from my cousin. I had the truck, you know. So I get up, I get in the truck, I had the phone with me, I get in the truck, I pull out, I make a left and someone was waiting on the corner. They followed me all the way to Sunset Park. Two cars.

JEN: No Wow, bro! What? No man.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Same cars like last time.

JEN: No way, that's crazy.

DINO: All the way from here to 64 th and second ave.

JEN: And how did [talks to a kid on the back " I am on a phone, it's my friend don't worry about it] so what from here

DINO: They were from Brooklyn,

JEN: Wow, [Kid talks on the back.] It is my friend.

DINO: None of her business.

[JEN talks with the kid on the back " if you say that again, I'll slap in the face"]

JEN: Fucking kids man, I can't fuck do anything.

DINO: All the way from here there

JEN: That's crazy bro,

DINO: You know what's crazier? I don't know if they knew. Yo, I peeped everything they did. every single second. They're so dump, they're so stupid, right, but I clearly knew, you know what I mean.

JEN: But I don't understand man, like

DINO: I don't know. I figured if when I left five...six weeks everything should be a'right. I pull out, I see a car. I see two guys in it. I see the lights and the grill all the shit. As soon as I make the right turn goes towards Brooklyn, bang the another car behind me. But now, but it was so stupid man, like you know right there, they were tailgating, they were slowing, they make U turns..

JEN: They made it obvious

DINO: They made it mad obvious, nigga! Oh my God! Now I'm thinking what they were thinking. May they were thinking that I dumb, bro. You know. But I am also thinking, OK I got a U-Haul truck. I am going to a big ass storage facility, you know. So now I am thinking. Why would they wait for me outside?

JEN: Exactly, why wouldn't they likeThey had a warrant though to know what is there. You know, I don't know how it works.

DINO: If I was them I would say oh this guy has a big U- haul, got a bit storage unit, god

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

knows what is he going to get. You know how I was going to think. [JEN laughs] I was getting lost, bro because I wasn't sure how to get down there.

I know I have to get off at 65, but bro, but all the way, over there [Audio fades] 40 minutes

JEN: That's crazy! That's fucking crazy man.

DINO: for good 40 fucking minutes, dude. I was gonna call the cops. I swear to you. These people are following me. I'm really scared for my life. Please come and help me. I really wanted to do that. I should have.

JEN: Oh my god, [laughs] That's crazy. Insane. They followed you back?

DINO: No, I don't think so.

JEN: But they were in Staten Island or they were in Brooklyn?

DINO: Three houses down. You know where hydrant is? By the cab? Right there.

JEN: Yeah, yeah.

DINO: I pulled out with the truck, I made a left and saw them. I made a right to go all the way up, right behind me. two cars.

JEN: What the fuck man. That's crazy. I know it is. It is not cool at all.

DINO: I was scary. And I was saying to myself what the fucking am I doing. I am the fucking hermit. I am the fucking crab in the fucking shell.

JEN: [laughs] I know. What did u say you guys want to come and play basketball? What a fuck? That's crazy dude. I don't know.

DINO: And you don't know what to think?

JEN; Are they always outside? Or did you just notice that now?

[VOICES OVERLAPPING]

DINO: No, I wouldn't even, even know. The only thing I think is good is, if they knew, I guess they don't know where I go. They want to see where I am going? This is the third fucking run in I'm having with these motherfuckers dudes in the past four months.

JEN: I don't , that's not good. I don't even know how you can what the fuck?

DINO: Can you even say what the fuck you following me for?

JEN: I don't know.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: I guess if I pull over they were gone drive by me. By then I wanted to wave at them.

JEN: I don't know, that's weird.

DINO: It's not good.

JEN: Not at all. Not at all.

DINO: They never leave you alone bro.

JEN: No, I don't know. That's weird. It's weird also that they want [Audio Fades]
you to see they are around you.

DINO: I guess that's good than.

JEN: I guess. That's crazy man.

DINO: You know I told my pal, my friend and he said there no fucking way. I am like fucking
dude I said they are following me all over the place. I am not on fourth ave at a dead end, they
not

JEN: They're not gonna be by your house and fucking Brooklyn too.

DINO: In the exact same spot or in the same exact way I go.

JEN: That's fucking crazy bro. That's a shame. Maybe if I was with you. Maybe I
would have said something. "Is there a reason you're following me?"

DINO: I wanted to call cops and say someone is following me who the hell are they. What
would they have done.

JEN: I don't know.

DINO: Do I have to call them over.

JEN: [Unintelligible] [laughs] You would say, but they wont be able to stop them.

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 314

Outgoing: 7185768642

DATE: 11/22/2017

START TIME:

PARTICIPANTS: MEDIN KOSIC

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

A/K/A

DINO

JEN/ MIRSAD'S WIFE

[BEGINNING OF CONVERSATION]

JEN: Hello?

DINO: Hello

JEN: Hey.

DINO: What's up?

JEN: Nothing,

DINO: What're you doing?

JEN: Relaxing. Watching TV.

DINO: Aha,

JEN: Just came back from the city.

DINO: What is that for?

JEN: To see if I can get disability or not?

DINO: Remember what happened to me a couple of months ago?

JEN: Ehmmm,

DINO: When I came there that night. I told you what happened.

JEN: I think, go ahead...

DINO: A'right, so I got to go to pick up some couches today, right.

JEN: OK,

DINO: Remember that storage in Brooklyn.

JEN: Yeah,

DINO: I had to pick them up from my cousin. So, I had the truck, you know.

JEN: OK,

DINO: So I get up, I get in the truck, I had the friend with me, the one who moved here, I get in the truck, I pull out, I make a left and someone waiting there right on the corner. Right.

JEN: Ehe,

DINO: They followed me all the way from there to Sunset Park. Two cars.

[VOICES OVERLAPPING]

JEN: Nooo, Wow, bro! What? No man.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Same cars from last time.

JEN: No way,

DINO: Yeah,

JEN: Wow bro, that's crazy. [ASIDE: nobody,]

DINO: All the way from here, all the way to 64th and second Ave.
[CHILD ASIDE: Mommy, mommy]

JEN: And how did [ASIDE: " I am on a phone, it's my friend don't worry about it]
so what from here?

DINO: They were from Brooklyn,

JEN: Wow,

DINO: Yeah,

JEN: [ASIDE KID: Why don't you tell me.] [ASIDE] It is my friend. [KID:
Who is it?]

DINO: None of her business.

JEN: [ASIDE: KID: Whose friend is that?] Talk man,
[ASIDE: KID: Mommy... JEN: if you say that
again, I'll slap in the face". KIDS continue
to talk aside.]

JEN: Fucking kids' man, I can't fuck do anything.

DINO: All the way from here there

JEN: Wow, That's crazy bro,

DINO: You know what's crazier?

JEN: Yeah,

DINO: I don't know if they knew. Yo, I peeped everything they did. Everywhere they
went, single second.

JEN: OK,

DINO: They're so dump, they're so stupid, right

JEN: OK,

DINO: but, I clearly knew what was happening, you know what I mean?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

JEN: But, I don't understand man, like

DINO: I don't know. [PAUSE] I figured, you know, I left here five...six weeks everything should be a'right. I pull out, I see a car. I see two guys in it. [UNINTELLIGIBLE] I see, you know, the lights and the grill all the shit.

JEN: Yeah, yeah,

DINO: As soon as I make the right on fucking over there to go towards Brooklyn, bang the another car right on me.

JEN: Wow,

DINO: But now, I am, I am, man it was so stupid bro, like you know right there, they were tailgating, they were slowing,

JEN: Yeah, yeah,

DINO: They make U turns..

JEN: They made it obvious

DINO: They made it mad obvious, nigga! Oh my God, bro! But now I'm thinking what they were thinking. May they were thinking that I dumb, bro. I don't know that they are there, You know.

JEN: Yeah, Yeah,

DINO: But I am also thinking, OK I got a U-Haul truck. I am going to a big ass storage facility, you know. So now I am thinking. Why wouldn't they wait for me outside?

JEN: Exactly, why wouldn't they like

DINO: Eh [STUTTERS]

JEN:They had a warrant though to know what is there. You know, I don't know how that works.

DINO: [HEAVY BREATHING] I am thinking what they were thinking like if I was them, I would say oh this guy has a big U- haul, he's got a bit storage unit, god knows what is he going to get.

JEN: [LAUGHS] Yeah, yeah

DINO: You know how I was going to think.

JEN: [CONTINUES LAUGHING] you had it right [UNINTELLEGBLE]
[VOICE OVERLAPPING]

DINO: You know what I mean.

JEN: Yeah, the one like a massive Gucci,

DINO: Yeah bro, and I was getting lost, because I wasn't sure how to get down there. I know I have to get off at 65, but bro, all the way, over there [Audio fades] 40 minutes dude,

JEN: Oh my god, that's crazy! That's fucking crazy man.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: for good 40 fucking minutes, dude. And I am thinking there, should I pull over and be like... I was gonna call the cops.

JEN: [LAUGHS]

DINO: I swear to god. And like these people are following me. I'm really scared for my life. Please come and help me,

JEN: [CONTINUES LAUGHING] Oh my god, that's crazy. Insane. They followed you back?

[VOICE OVERLAPPING]

DINO: You know I really wanted to do that. And probably should have.

JEN: Oh my god, man. That's crazy dude. I don't know. That's insane.

They followed you back?

DINO: You know...

[VOICES OVERLAPPING]

DINO: No, I don't think so.

JEN: But they were in Staten Island or they were in Brooklyn?

DINO: They were on the block...[STUTTERS] Three houses down.

JEN: Wow, man.

DINO: You know where hydrant is? By the cab[PH]?

JEN: Yeah, yeah.

DINO: Right there.

JEN: Ou wow,

DINO: I pulled out with the truck, I made a left and seen them. I made a right to go all the way up, right behind me. Two cars.

JEN: What the fuck man. That's crazy.

DINO: I was a fucking scary.

JEN: I know it is. It is not cool at all.

DINO: And I was saying thinking to myself what the fucking am I doing. I am the fucking hermit. I am the fucking crab in the fucking shell.

JEN: [laughs] I know.

DINO: [LAUGHS]

JEN: Oh man, what did u say you guys want to come and play basketball? [LAUGHS]What

MA

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Mirlinda Angoni

a fuck? Play game. Oh man, that's crazy dude. I don't know.

DINO: I don't even know what to think?

JEN: Are they always outside? Or did you just notice that now?

[VOICES OVERLAPPING]

DINO: No, I wouldn't even, even know. The only thing that I think is good is because, if they knew, you know,

JEN: Hem,

DINO: I guess they don't know where I go.

JEN: Yeah,

DINO: They want to see where I am going? You know,

JEN: That's crazy, dude, that's fucking crazy,

DINO: And fucking, this is the third fucking run in I'm having with these motherfuckers dudes in the past fucking four months.

JEN: I don't know, that's not good. I don't even know how you'll be able like what the fuck? Like you know,

DINO: Can you even say yo what the fuck you following me for?

JEN: I don't know.

DINO: I guess if I pull over, they were gone drive right by me. You know.[JEN GURGLES]Right. And then I stop.

JEN: I guess.

DINO: I wanted to wave at them.

JEN: Yeah, right. I don't know, I don't know, but it's weird.

DINO: It's not good.

JEN: No, not at all. Not at all.

DINO: They never leave you alone bro.

JEN: No, I don't know. I don't know. That's weird. It's weird also that they want [Audio Fades] you to see they are around you.

DINO: I guess that's good than.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

JEN: I guess. That's crazy man.

DINO: Bro, I told my pal, you know, I told my friend, yeah and he said there no fucking way. I am like dude,

JEN: Yeah,

DINO: They followed us me all over the place. I am not on fourth Ave at a dead end, they not fucking be on Fourth Ave,

JEN: They're not gonna be by your house and then in fucking Brooklyn too.

DINO: In the exact same spot

JEN: NO,

DINO: Or in the same exact way I go.

JEN: Oh, that's fucking crazy bro.[GIGGLE]Oh man. What to think? I don't know. Maybe if I was with you, maybe I would have said something. "Is there a reason you're following me?" [CHUCKLES]Oh, man. It's crazy.

DINO: Like, I really did. I wanted to call cops and say someone is following me who the hell are they.

JEN: Yeah,

DINO: But, what would they have done?

JEN: I don't know. [UNINTELLIGIBLE]

DINO: Would they have pulled over?

JEN: [LAUGHS] they would have been like, and said whatever, and whatever, and then it is alright, you know. I don't think they would be able to stop them.

DINO: Oh man,

JEN: it's crazy bro, I don't know man.

DINO: I don't know

[CONVERSATION ENDS]

Session: 315	Classification: Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 20:19:47 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 20:22:26 EST	Complete: Completed	Subscriber:
Duration: 00:02:39	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to JEN

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: But it's so stupid, like, it was so easy.

JEN: Yeah...

[Voice Overlap]

DINO: And it was broad daylight.

JEN: Yeah, cause they don't know what, they don't, they, honestly, I don't even think they give a shit sometimes. But then that's stupid because they're blowing their cover or whatever they're trying to even do. But I guess that's a good thing for us.

DINO: I know but when you see, I'm fucking scared to fucking get up and do anything.

JEN: I know.

DINO: That's why they're not gonna let up, dude.

JEN: I know.

DINO: Cannot.

JEN: That's crazy.

DINO: So I can't go past January 1st. I can't do it. I can't, I can't.

[Voice Overlap]

JEN: [Unintelligible] watching your house, so...

DINO: Hundred percent.

JEN: That's weird, like, they weren't doing that when you were here like I don't get it. It's not making...

DINO: Because they didn't know I was there.

JEN: Ah, okay.

DINO: You know?

JEN: Okay. That's crazy

DINO: They didn't know I was... I can't dude, but my father would kill me.

JEN: Oh wow yeah. Yep. This kid fucking called me yesterday, I was like, "yo,

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

really? Fucking sleeping." Man... My cable is gonna go off. My father is bitching about the fucking car payment and the bills for the fucking pool. [Sighs]. I don't know, whatever

DINO: I'm fucking, I'm I'm nervous [Unintelligible].

JEN: I would be nervous too.

DINO: All the way out there, dude? What about if I would've went to fucking Manhattan, Would they have came?

JEN: I don't know.

DINO: I thought that, you know? Once I pulled out there I'm act like I'm begging them, "yo, please. Yes, come."

JEN: Yeah, right.

DINO: Like, "yeah, no problem, dude."

JEN: Mmm. Damn

DINO: They trying to be slick little motherfuckers.

JEN: That's crazy. That's [Unintelligible]

DINO: I can't do this, bro. that's no way to fucking live.

JEN: No, it's not. It sucks, it sucks. Really does. Fucking sucks

DINO: I can't. I gotta do that shit I was talking about, and that's it.

JEN: Yeah.

DINO: If it don't work, fuck it.

JEN: Yeah that's all, you gotta be out and about.

[Voices overlapping]

DINO: Who cares

JEN: You can't be fucking sleeping all day, bro. Crazy how you do that, I don't know how you do that

[End of call]

SB:AS

SB: MH

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 315

Outgoing: 7185768642

DATE: 11/22/2017

START TIME: 20:19:47

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

JEN [MIRSAD'S WIFE]

[BEGINNING OF CONVERSATION]

[CALL ALREADY ON PROGRESS]

DINO: Yo, But it's so stupid, like, it was so easy.

JEN: Yeah... 'cause...

[Voice Overlap]

DINO: And it was broad daylight.

JEN: Yeah, cause they don't know what, don't know.. they don't, they, honestly, I don't even think they give a shit sometimes. But then that's stupid because they're blowing their cover or whatever they're trying to even do. But I guess that's a good thing for us. But...

[VOICES OVERLAPPING]

DINO: I know but when you see, I'm fucking scared to fucking get up and do anything.

JEN: I know.

DINO: That's why they're not gonna let up, dude.

JEN: I know.

DINO: They not.

JEN: That's crazy.

DINO: So I can't go past January 1st. I can't do it. I can't, I can't.

[Voice Overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

JEN: They, watching, watching your house, so...

DINO: Hundred percent.

JEN: That's weird, like, they weren't doing that when you were here like I don't get it. It's not making...

DINO: Because they didn't know I was there.

JEN: Ah, okay.

DINO: You know?

JEN: Okay. That's crazy

DINO: They didn't know I was... I can't dude, but my father would kill me.

JEN: Oh wow yeah. Yep. This kid fucking called me yesterday, I was like, "yo, really? Fucking sleeping." Man... My cable is gonna go off. My father is bitching about the fucking car payment and the bills for the fucking pool. [Sighs]. I don't know, whatever

DINO: I'm fucking, I'm, I'm nervous bro. [Unintelligible].

JEN: I would be nervous too.

DINO: All the way out there, dude?

JEN: Eh hh,

DINO: What about if I would've went to fucking Manhattan, Would they have came?

JEN: I don't know.

DINO: I thought that, you know? Once I pulled out there I'm act like I'm begging them, "yo, please. Yes, come."

JEN: Yeah, right.

DINO: Like, "yeah, no problem, dude."

JEN: Mmm. Damn

DINO: They trying to be slick little motherfuckers.

JEN: That's crazy. That's [Unintelligible]

DINO: I can't do this, bro. that's no way to fucking live.

JEN: No, it's not. It sucks, it sucks. Really does. Fucking sucks

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: I can't. I gotta do that shit I was talking about, and that's it.

JEN: Yeah.

DINO: If it don't work, fuck it.

JEN: Yeah that's all, you gotta be out and about.

[Voices overlapping]

DINO: Who cares

JEN: You can't be fucking sleeping all day, bro. Crazy how you do that, I don't know how you do that..

[CONVERSATION ENDS]

Session: 316	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: None	Associate DN:
Start Time: 20:22:45 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:22:50 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 317	Classification: Pertinent	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 20:23:54 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 20:25:31 EST	Complete: Completed	Subscriber:
Duration: 00:01:37	Monitor ID: gsoriano	Participants: & MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin

Synopsis

JEN to MEDIN a/k/a DINO

DINO and JEN greet

DINO and JEN joke about JEN's daughter

DINO: Yeah. It's a wrap.

JEN: Yeah. That's crazy.

DINO: Why.... why even put myself through that?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

JEN: No. That's crazy. I wouldn't

DINO: You know.... You know once that happens.... You know they never forget it.

JEN: I know. It's crazy!

[Background: Child crying]

DINO: A'ight. Go take care of that kid, man.

JEN: A'ight. Uhm.... When do you think you could stop by?

DINO: Uh...Tomorrow. Day after.

JEN: Well, I'm not gonna be here tomorrow. Until the night time.

DINO: I'll call you

[Voices Overlap]

JEN: For Thanksgiving Okay.

DINO: Why? What are you doing for Thanksgiving?

JEN: My cousin's house.

DINO: Oh. A'ight

JEN: Yeah.

DINO: A'ight. Well, have fun.

JEN: Yeah

DINO: These niggas tried to ruin mine.

JEN: That's crazy, bro.

DINO: Yep1

JEN: A'ight. Well, be careful

DINO: A'ight. I'll talk to you later.

JEN: A'ight. bye.

[End of Call]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO:317

Incoming: (718) 576-8642

DATE: NOVEMBER 22, 2017

START TIME: 8:23 PM

PARTICIPANTS: FNU LNU

a/k/a JEN

DINO MEDIN

♀[BEGINNING OF CONVERSATION]

DINO: Hello.

U/C: [BACKGROUND: Mommy]

JEN: [ASIDE: What?]

U/C: [BACKGROUND: Open the door]

DINO: [PAUSE] Oh my God, still?

JEN: What the hell happened, dude. [CHUCKLES] Yeah, she's still following me. She doesn't leave me alone.

DINO: [SNORTS]

JEN: Oh my gosh.

[VOICES OVERLAP]

U/C: [BACKGROUND: Mommy, why can't you open the door?]

[BANGING ON THE DOOR IS HEARD IN THE BACKGROUND]

JEN: [ASIDE: Yo, I'm on the phone, dude]

[BANGING ON THE DOOR IS HEARD IN THE BACKGROUND]

[CHILD IS HEARD SCREAMING IN THE BACKGROUND]

JEN: [ASIDE: You are, pro]

[CHILD IS HEARD CRYING IN THE BACKGROUND]

JEN: [ASIDE: God] [SIGNS] I don't know what to do.

DINO: Yeah, it's a wrap.

JEN: Yeah, that's crazy.

[VOICES OVERLAP]

[[CHILD IS HEARD SCREAMING IN THE BACKGROUND]

DINO: Why, why even put myself through that?

JEN: No, [STUTTERS] that's crazy. I would.

[BANGING ON THE DOOR IS HEARD IN THE BACKGROUND]

[CHILD IS HEARD SCREAMING IN THE BACKGROUND]

[VOICES OVERLAP]

DINO: [SNORTS] You know, you know once that happens, you know they never forget it.

JEN: I know.

[CHILD IS HEARD IN THE BACKGROUND SCREAMING]

[VOICES OVERLAP]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

JEN: It's crazy.
 DINO: Alright, go take care of that kid, man.
 [CHILD IS HEARD CRYING IN THE BACKGROUND]
 [VOICES OVERLAP]
 JEN: Alright, uhm. When do you think you could stop by?
 [CHILD IS HEARD CRYING IN THE BACKGROUND]
 [VOICES OVERLAP]
 DINO: Uh, tomorrow, day after.
 JEN: Well, I'm not gonna be here tomorrow. Until the night time.
 DINO: I'll call you.
 [VOICES OVERLAP]
 JEN: For Thanksgiving. Okay.
 DINO: Alright. Why, what are you doing for Thanksgiving?
 JEN: My cousin's house.
 DINO: Oh, alright.
 JEN: Yeah.
 DINO: Alright well, have fun.
 JEN: Yeah.
 DINO: That nigga tried to ruin mine.
 JEN: That's crazy, bro.
 DINO: Yep.
 JEN: Alright well, be careful.
 DINO: Alright, I'll talk to you later.
 JEN: Alright, bye.
 [END OF CONVERSATION]

Session: 318	Classification: Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 20:26:00 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:26:39 EST	Complete: Completed	Subscriber:
Duration: 00:00:39	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAULY a/k/a PAUL

DINO: Yeah, where are you?

PAULY: A couple of blocks away. What are we doing?

DINO: Where? Staten Island?

PAULY: Yeah. Staten Island.

DINO: A'ight, remember where we did it that time with the door?

PAULY: A couple of blocks away?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah.

PAULY: Yeah, yeah, I remember.

DINO: Alright, just give me like 15-20 minutes.

PAULY: Alright, got you.

DINO: Mmm-hmm.

PAULY: Alright, bye.

[End of call]

SB:AS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 318

Outgoing: (941) 268-9918

DATE: NOVEMBER 22, 2017

START TIME: 8:26 PM

PARTICIPANTS: DINO MEDIN

PAUL LNU

a/k/a PAULY

¶[BEGINNING OF CONVERSATION]

PAULY: [ASIDE: (SINGING) "These nuts, why don't you bring my world to him?"]

[VOICES OVERLAP]

DINO: Yeah, where are you?

PAULY: Uh, a couple of blocks away. What are we doing?

DINO: Where, Staten Island?

PAULY: Yeah, Staten Island, dude.

DINO: Alright, remember where we did it that time with the door?

PAULY: A door, oh my God. Uh, oh shit. A couple of blocks away?

DINO: Yeah.

PAULY: Uh yeah, yeah, yeah. I remember, yup.

DINO: Alright, dude. Give me, give me like 15-20 minutes.

PAULY: Alright, alright. Got 'ya.

DINO: Bye.

[VOICES OVERLAP]

PAULY: Uhum. Alright, bye.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	319	Classification:	Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(917) 215-6712		
Start Time:	20:36:43 EST	Primary Language:	Unknown	In/Out Digits:	9172156712		
Stop Time:	20:45:05 EST	Complete:	Completed	Subscriber:			
Duration:	00:08:22	Monitor ID:	gsoriano	Participants:	GORDO		
				KOSIC aka DINO, Medin			
Synopsis							

GORDO to MEDIN a/k/a DINO

DINO: Hello?

GORDO: Yo? Yo?

DINO: Yo?

GORDO: Everything okay when you got there?

DINO: When I? What do you mean?

GORDO: Like when you got home?

DINO: I, I guess. [Pause] I thought they were gonna fucking do it once I got out of the storage spot

GORDO: They were still there when you got out of the storage?

DINO: No [Pause] No

GORDO: And that day they didn't even follow you home. Right?

DINO: Ha?

GORDO: That day they didn't follow you home

DINO: No

GORDO: The fuck those niggas was there.

DINO: [Mumbles]

[Voices overlapping]

GORDO: What's good is that you don't do nothing out there so you know? But what the fuck were you doing there man?

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DINO: It's [Stutters] Brooklyn too.

GORDO: What you mean?

DINO: It's Brooklyn, It's not Staten Island.

GORDO: Oh because they got the license plate, the license plate is registered to your house. [Pause]. Ok, from that day, that's what it is. No that's what I'm trying to figure out, how the [Pause] you know? [Breathes heavily] [Pause] I don't know cuz. [Breathes heavily].

DINO: From there all the way to Sunset, in a U-haul truck I was

GORDO: And you just looking [Unintelligible]?

DINO: Nigga. They weren't even fucking like smart about it, dude. Like I'm trying to think like, maybe they [Audio breaks] see them cuz but every move they were making cuz was so stupid cuz it was like [Pause]

GORDO: Like that you knew that they were there?

DINO: Yeah a hundred percent

GORDO: Ad they not supposed to do that

DINO: Nigga they're d... I.. They were trying to like do like their little bullshit evasive maneuvering cuz, it wasn't working at all

GORDO: [Coughing] They can't, they can't see that if you see them because of the, it's a truck You understand?

DINO: I was watching them more than they were watching me.

GORDO: And then when you go to the storage you seen them when they were there parked their shit?

DINO: Na they just, they passed by and they left. [Pause] And then I figured [Pause] maybe you know, when I get out of there [Pause] you know what I mean? They...

[Voices overlapping]

GORDO: yeah yeah that they'll be around, yeah

DINO: Yeah that they probably thought oh god what is the dude doing with a U-haul truck you know? What is, and and nothing

GORDO: Ah yeah but that's how, no, what [Stutters] I was bugging in is how the fuck they kno

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the crib? You know? But it's because of they that last time they were following the car you know?

DINO: Four houses down my nigga

GORDO: Up or like across the street like?

DINO: No no like, before, you know when you make the left over there?

GORDO: Yeah

DINO: Like four houses before that, at a hydrant. [Pause] And as soon as I passed [Pause] they just started [Pause]. And I was getting kinda lost over there you know? cause, I didn't know how to get down to the water where the storage was?

GORDO: Yeah

DINO: I took like some [Pause] [Unintelligible] you know? I got lost a little bit

GORDO: And they were

[Voices overlapping]

DINO: Everywhere, everywhere

[Voices overlapping]

GORDO: And it was the same car?

DINO: Same yeah everything

GORDO: Now they fucked up now cause they, you know what I mean?

DINO: Yeah well [Pause] I haven't been home in five six weeks. I just got home bro four five days ago

GORDO: The fuck, you think they're there everyday?

DINO: I don't know.

GORDO: [Chuckles] That's crazy

DINO: I don't know [Pause] I n.. Bro, you know what I mean? I will peep it

GORDO: No I know, cause I know you're a ninja, you look around and you find [Unintelligible]
[Pause]

DINO: I gotta get this alibaba rocket

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GORDO: You gotta get that car, you gotta stop using your dad's car you know?

DINO: I, I wasn't. I haven't, ever since that day I never did again bro [Pause]. I never did again bro, I haven't driven that thing in two months

GORDO: And you're saying you haven't been home in five months

DINO: In three, in, in, yeah I haven't been home in weeks cuz

GORDO: But you were there the other day paying the man

DINO: Yeah, n, now I came back but I stood over, I stood over there at fucking Cuzzo's for like fucking five weeks

GORDO: That shit is crazy

DINO: I was gonna call the cops like yo I'm scared for my life dude, somebody's fucking following me bro

GORDO: Na that would've been a crazy one

DINO: I should've right?

GORDO: Hell yeah [Pause] [Exhaling] But it was them them you saw them? like you seen them

DINO: Yeah [Chuckling] yeah yeah yeah

GORDO: Through the mirrors and shit? like you seen them like you seen their faces and everything?

[Voices overlapping]

DINO: Yeah, Mhm. Hats, glasses. [Pause]. everywhere I went cuz, every single way, whether I made a left they made a left, If I made a right they made a right and it was two cars

GORDO: Two cars following you?

DINO: Mhm

GORDO: What was it, the same one as last time and something else?

DINO: Yup

GORDO: And what else was it?

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DINO: I'll tell you when I get there

GORDO: No I hope they were boys, not stick up kids

DINO: Na they were boys, hundred percent, they had the lights in the grill. [Pause]

GORDO: Yeah but how can they blow themselves up to you like that?

DINO: I don't know

GORDO: and you're home now?

DINO: Yeah

GORDO: And you've been looking out and shit?

DINO: Yeah of course

GORDO: And nothing?

DINO: No. Ahm, I gonna, Like I'm gonna run down the block [Pause] [Exhales].
Ever since my friend over happened this shit happens

GORDO: Which one, the your cousin?

DINO: No. Do you remember the one who thought he was real smart?

GORDO: Yeah because when, when you went that day they saw you too. Right?

DINO: Was, I don't know, I don't think so. [Pause] I don't think so cause the way he explained it was they, they had no clue. I don't know cuz, I'm mad confused

GORDO: You spoke to him? you, have you spoken to him?

DINO: No I haven't

GORDO: Maybe he's telling?

DINO: I don't know cuz he's upstate

GORDO: Oh ok so he's not telling [Pause]. You already know, eyes open. When you coming?

DINO: Now.

GORDO: Alright

DINO: I'm psh, I'm scared for you

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GORDO: Mmm

DINO: I can't, I can't, na I can't have that

GORDO: Just come get me

DINO: I can't have that, I can't have that on my fucking head bro

GORDO: Just come get me man

DINO: I'd rather die

GORDO: You think they see you over here? They, you think they see you?

DINO: Na

GORDO: You don't even know

DINO: Yeah I would know that. cause every time they pop around cuz i catch them

GORDO: Yeah. Shit's crazy, your phone's gotta go off tomorrow

DINO: Alright, you want anything from the store?

GORDO: Yeah bring like a gallon of water son

DINO: [Unintelligible]

[End of Call]
SB: MH

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
PHONE: (347) 773-9263
CALL NO: 319
Incoming: (917) 215-6712
DATE: NOVEMBER 22, 2017
START TIME: 8:36 PM
PARTICIPANTS: FNU LNU
a/k/a GORDO
DINO MEDIN

¶[BEGINNING OF CONVERSATION]
DINO: Hello.
GORDO: Yeah. [PAUSE] Yeah.

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DINO: Yeah.

GORDO: Everything okay, when you got there?

DINO: When I, what do you mean?

GORDO: Like, when you got home?

DINO: I, I guess. [PAUSE] I thought they were gonna fucking do it once I got out of the storage spot.

GORDO: They were still there when you got out of the storage?

DINO: No. [PAUSE] No.

GORDO: And that day they didn't even follow you home, right?

DINO: Huh?

GORDO: That day they didn't follow you home?

DINO: No.

GORDO: The fuck, those niggas is there?

DINO: [PAUSE] I don't like [PAUSE].

[VOICES OVERLAP]

GORDO: What's good, is that you don't do nothing out there so, you know? But, what the fuck were you doing there, man?

DINO: [STUTTERS] It's Brooklyn too.

GORDO: What you mean?

DINO: It's Brooklyn. It's not Staten Island.

GORDO: [PAUSE] Oh, because they got the license plate. The license plate is registered to your house. [PAUSE] Okay, from that day, that's what it is. No, that's what I'm trying to figure out. How the, you know?

DINO: [SIGHS] I don't know, [HICUPS] cuz. From there all the way to Sunset. In a U-haul truck, I was.

GORDO: And you just looking, bugging?

DINO: [SIGHS] Nigga, they weren't even fucking like smart about it, dude. [PAUSE] Like I'm trying to think like, maybe they [HIGUPS] see them, cuz. But every move they were making, cuz, was so stupid. It was like [SNORTS] [PAUSE].

GORDO: Like that you knew that they were there?

DINO: Yeah, a hundred percent.

GORDO: And they're not supposed to do that.

DINO: Nigga, they're done, I. They were trying to like, do like their little bullshit, evasive, maneuvering, cuz. It wasn't working at all.

GORDO: [COUGHS] They can't, they can't see that if you see them. Because of the, it's a truck [PAUSE] You understand?

DINO: I was watching them more than they were watching me [SNORTS].

GORDO: [PAUSE] And then, when you got to the storage, you seen them when they were there parked, and shit?

DINO: Nah, they just, [STUTTERS] they passed by and they left. [PAUSE] And then I figured, [PAUSE] maybe you know, when I get out of there, [PAUSE] you know what I mean? They [PAUSE].

[VOICES OVERLAP]

GORDO: Yeah, yeah. That they'll be around, yeah.

DINO: Yeah, that they probably thought "Oh God, what is the dude doing with a U-haul truck?", you know? [PAUSE] What is, [STUTTERS] and nothing.

GORDO: Uh yeah. But that's how, no. [STUTTERS] What I was bugging in is, how the fuck the

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File Number:

know the crib, you know? But it's because of they, the last time they were following me, the car you know?

DINO: 4 [FOUR] houses down, [AUDIO FADES] my nigga.

GORDO: Up, or like across the street, like?

DINO: No, no like before. Like you know when you make the left over there?

GORDO: Yeah.

DINO: Like 4 [FOUR] houses before that, at a hydrant. [PAUSE] And as soon as I passed, [PAUSE] they just started. [PAUSE] And, I was getting kinda lost over there, you know? 'Cause, I didn't know how to get down to the water, where the storage was?

GORDO: Yeah.

DINO: I took like some [PAUSE] [UNINTELLIGIBLE], you know? I got lost a little bit.

GORDO: And they were [PAUSE].

[VOICES OVERLAP]

DINO: Everywhere, everywhere.

[VOICES OVERLAP]

GORDO: Everywhere, in car?

DINO: Same yeah, everything.

GORDO: [PAUSE] Now they fucked up, now. 'Cause they, you know what I mean?

DINO: Yeah well [SIGHS]. [PAUSE] I haven't been home in 5 [FIVE], 6 [SIX] weeks. I just got home, bro. 4 [FOUR], 5 [FIVE] days ago.

GORDO: How the fuck? You think they're there every day?

DINO: I don't know. [CHUCKLES] That's crazy. [PAUSE] I don't know. [PAUSE] I know, uh bro, you know what I mean? I would peep it.

GORDO: No, I know. 'Cause I know you're a ninja. You look around, and you find it, of course

DINO: [PAUSE] Uh, I gotta get this "Alibaba Rocking".

GORDO: You gotta get that car. You gotta stop using your dad's car, you know?

DINO: I, I wasn't. I haven't. Ever since that day, I never did again, bro. [PAUSE] I never did again, bro. I haven't driven that thing in 2 [TWO] months.

GORDO: And you're saying you haven't been home in 5 [FIVE] months?

DINO: In 3 [THREE] in, in, yeah. I haven't been home in weeks, cuz.

GORDO: But you were there the other day paying the man.

DINO: Yeah, [STUTTERS] now I came back. But I stood over, I stood over there, at fucking Cuzzo's, for like fucking 5 [FIVE] weeks [SNORTS].

GORDO: [PAUSE] That shit is crazy.

DINO: [PAUSE] I was gonna call the cops like, "Yo, I'm scared for my life, dude. Somebody's fucking following me, bro."

GORDO: Nah, that would've been a crazy one.

DINO: I should've, right?

GORDO: Hell yeah.

DINO: [PAUSE] [SIGHS]

GORDO: But it was them, them. You saw them? Like you seen them?

DINO: Yeah, [CHUCKLES] yeah, yeah, yeah.

GORDO: Like, through the mirrors and shit? Like you seen them, like you seen their faces and everything?

[VOICES OVERLAP]

DINO: Yeah. Uhum. [PAUSE] Hats, glasses. [PAUSE] Everywhere I went, cuz. Every single way. Whether I made a left, they made a left. If I made a right, they made a right. And it was 2

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Target: KOSIC, Medin

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[TWO] cars.

GORDO: 2 [TWO] cars following you?

DINO: Uhum.

GORDO: [PAUSE] What was it, the same one as last time and something else?

DINO: Yup.

GORDO: And what else was it?

DINO: I'll tell you when I get there.

GORDO: No, I hope they were boys, not stick up kids.

DINO: Nah, they were boys, hundred percent. They had the lights and the grill.

GORDO: [PAUSE] Yeah, but how can they blow themselves up to you like that?

DINO: I don't know.

GORDO: [PAUSE] And you're home now?

DINO: Yeah.

GORDO: And you've been looking out and shit?

DINO: Yeah, of course.

GORDO: And nothing?

DINO: No. Uhuh, I gotta look like I'm gonna run down the block. [SIGHS] [PAUSE] Ever since my friend over there happened, this shit happens.

GORDO: Which one the, your cousin?

DINO: No. [PAUSE] You remember the one who thought he was real smart?

GORDO: Yeah. Because when, when you went that day, they saw you too. [PAUSE] Right?

DINO: Was, I don't know. I don't think so. [PAUSE] I don't think so. 'Cause the way he explained it was, they, they had no clue. I don't know, cuz. I'm mad confused.

GORDO: You spoke to him? You, have you spoken to him?

DINO: No, I haven't.

GORDO: Maybe he's telling?

DINO: [PAUSE] I don't know, cuz. He's upstate.

GORDO: Oh, okay. So he's not telling. [PAUSE] You already know, eyes open. When you coming?

DINO: Now.

GORDO: Alright.

DINO: I'm [SIGHS], I'm scared for you.

GORDO: [PAUSE] Mmm.

DINO: I can't, I can't. Nah, I can't have that.

GORDO: Just come get me.

DINO: I can't have that. I can't have that on my fucking head, bro.

GORDO: Just come get me, man.

DINO: I'd rather die.

GORDO: [PAUSE] You think they see you over here? They, you think they ever seen you?

DINO: Nah.

GORDO: [PAUSE] You don't even know.

DINO: [SIGHS] Yeah, I would know that. 'Cause every time they pop around, cuz, I catch them.

GORDO: Yeah. [PAUSE] Shit's crazy. These phone's gotta go off tomorrow.

DINO: [SIGHS] Alright, you want anything from the store?

GORDO: Yeah, bring like a gallon of water, son.

DINO: Alright, bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[END OF CONVERSATION]

Session: 320	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (917) 215-6712	
Start Time: 20:36:47 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 20:36:52 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 321	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 20:36:57 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:45:05 EST	Complete: Completed	Subscriber:	
Duration: 00:08:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 322	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 20:39:14 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:39:30 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:16	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 323	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 20:39:15 EST	Primary Language: Unknown	In/Out Digits: 9412689918	
Stop Time: 20:39:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:37	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 324	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 20:39:49 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:39:54 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	325	Classification:	Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	20:47:13 EST	Primary Language:	Unknown	In/Out Digits:	9412689918	
Stop Time:	20:48:25 EST	Complete:	Completed	Subscriber:		
Duration:	00:01:12	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

DINO: Hello?

PAULY: Hello.

DINO: Yeah. Where are you?

PAULY: I'm on salad block. You know the salad?

DINO: I know the salad block. I know what you're talking about.

PAULY: Yeah, middle.. end? middle? Or beginning?

DINO: I'm walking up. You driving down?

PAULY: Yeah, you gonna see Jesus Christ over here? .

DINO: That's you with the blinker.

PAULY: No, I'm staying still.

DINO: You didn't just pull over?

PAULY: No, I'm all the way up. I'm all the way by...close to the woods

DINO: Uh...

PAULY: By Jesus over here.

DINO: I'll come down.

PAULY: Alright, buddy

[End of call]

SB:AS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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CALL NO:325
 Incoming: (941) 268-9918
 DATE: NOVEMBER 22, 2017
 START TIME: 8:47 PM
 PARTICIPANTS: PAUL LNU
 a/k/a PAULY
 DINO MEDIN

⌘[BEGINNING OF CONVERSATION]

DINO: Hello?
 PAULY: Hello.
 DINO: Yeah. Where are you?
 PAULY: I'm on, salad block. You know the salad?
 DINO: I know the salad block. I know what you're talking about.
 PAULY: Yeah, middle, end? Middle, or beginning?
 DINO: I'm walking up. You driving down?
 PAULY: Yeah, you gonna see Jesus Christ over here?
 DINO: That's you with the blinker.
 PAULY: No, I'm staying still.
 DINO: You didn't just pull over?
 PAULY: No, I'm all the way up. I'm all the way by, close to the woods.
 DINO: Uh [PAUSE].
 PAULY: By Jesus over here.
 DINO: I'll come down.
 PAULY: Alright, buddy.
 [END OF CONVERSATION]

Session: 326	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 20:47:13 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:47:29 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:16	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 327	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 20:47:43 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:48:25 EST	Complete: Completed	Subscriber:
Duration: 00:00:42	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 328	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:51:41 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:52:14 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:33	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 329	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:52:17 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:52:21 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 330	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 20:52:18 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:52:21 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 331	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:52:25 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:52:47 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:22	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 333	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 20:53:00 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:53:03 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 332	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:53:00 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:53:03 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 334	Classification: Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:53:07 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:53:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:15	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to JASMIN a/k/a MIN a/k/a MANNY

[Conversation already in progress]

DINO: Yeah. I'm on my way. Call him and tell him

MIN: A'ight. I'mma tell him to head out, B.

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
 PHONE: (347) 773-9263
 CALL NO: 334
 Outgoing: (347) 455-4957
 DATE: NOVEMBER 22, 2017
 START TIME: 8:53 PM
 PARTICIPANTS: DINO MEDIN
 FNU LNU
 a/k/a MIN

¶[BEGINNING OF CONVERSATION]

[CONVERSATION ALREADY IN PROGRESS]

DINO: Yeah, I'm on my way. Call him and tell him.

MIN: Alright. I'mma tell him to head out, B.

[END OF CONVERSATION]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 335	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 21:01:05 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 21:01:05 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: & MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin	

Content (SMS - Pager)

Are you going out tonight at all

Synopsis

JEN to MEDIN a/k/a DINO

SMS: Are you going out tonight at all

End of Message

SB:GMS

Session: 336	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN:	
Start Time: 21:01:06 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:01:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Session: 337	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 21:02:25 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 21:02:25 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

I need money for diapers I have one left and I have to give my dad 60\$ for my phone that you we're supposed to put on today's ago are 25\$ at stop&shop

Synopsis

JEN to MEDIN a/k/a DINO

SMS: I need money for diapers I have one left and I have to give my dad 60\$ for my phone that you we're supposed to put on today's ago are 25\$ at stop&shop

End of Message

SB:GMS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	338	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:26 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:26 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Session:	339	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:26 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:26 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Session:	340	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:27 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:27 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	341	Classification:	Pertinent	Direction:	Incoming		
Date:	11/22/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	21:13:26 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	21:14:16 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:50	Monitor ID:	gsoriano	Participants:	a/k/a BUCC, BUCCI KOSIC aka DINO, Medin		

Synopsis							
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BUCCI a/k/a BUCC to MEDIN a/k/a DINO

DINO: Hello?

BUCC: Yo. What's up, cuz? Yo. Uh.... Cuz told...

[Voices Overlap]

DINO: You got me on speaker?

BUCC: Yeah. Take it off?

DINO: Nah. That's a'right.

BUCC: A'ight. Yo. Cuz told me to head out. Is that a'right?

DINO: Uh... yeah. I'm gonna be ready in like 25 minutes.

BUCC: A'ight. So, should I head out there? I'm over on the North Shore.

DINO: A'ight. I mean, how long is it gonna take you to get here? 15 minutes?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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BUCC: Yeah

DINO : Yeah. Uh.... Yeah. I guess you could be out here by 9:45.

BUCC: Oh. So, be there for that time?

DINO: Yeah. Yeah.

BUCC: A'ight. So, say no more.

DINO: A'ight. Bye.

BUCC; Bye

[End of Call]

SB:GMS

Session: 342	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 21:17:58 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 21:18:52 EST	Complete: Completed	Subscriber:
Duration: 00:00:54	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to GORDO
DINO asks GORDO what he wants from McDonald's
GORDO asks for a chicken sandwich
DINO confirms what chicken sandwich GORDO wants
[End of Call]
SB:GMS

Session: 343	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 21:41:41 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:42:24 EST	Complete: Completed	Subscriber:
Duration: 00:00:43	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail reached/ no message left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB:AS

Session:	344	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	21:42:20 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	21:42:25 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:05	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate call
SB:AS

Session:	345	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(917) 930-3936
Start Time:	21:45:34 EST	Primary Language:	Unknown	In/Out Digits:	19179303936
Stop Time:	21:46:12 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:38	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Voice mail reached / no message left
[End of call]
SB:AS

Session:	346	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	21:46:09 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	21:46:12 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:03	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate call
SB:AS

Session:	347	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	21:46:17 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	21:46:55 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:38	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Voice mail reached/ no message left
[End of call]
SB:AS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 348	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 21:46:17 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 21:46:27 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:10	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 349	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 21:46:50 EST	Primary Language: Unknown	In/Out Digits: 9412689918	
Stop Time: 21:46:55 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

SynopsisDuplicate call
SB:AS

Session: 350	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 21:46:50 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:49:02 EST	Complete: Unknown	Subscriber:	
Duration: 00:02:12	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 351	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 21:46:52 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:46:57 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 352	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 21:54:03 EST	Primary Language: Unknown	In/Out Digits: 9412689918	
Stop Time: 21:54:41 EST	Complete: Completed	Subscriber:	
Duration: 00:00:38	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

PAUL a/k/a PAULY to MEDIN KOSIC a/k/a DINO

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Voice mail reached/no message left
[End of call]
SB:AS

Session: 353	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 21:54:07 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 21:54:13 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download
SB:AS

Session: 354	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 21:54:35 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:54:41 EST	Complete: Unknown	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate call
SB:AS

Session: 355	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: None	Associate DN:
Start Time: 21:54:37 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:54:42 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download
SB:AS

Session: 356	Classification: SMS Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 21:55:04 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 21:55:04 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

I wanna go home

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

SMS: I wanna go home

End of Message

SB:GMS

Session: 357	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 21:55:05 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:55:05 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 358	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 21:57:24 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:58:00 EST	Complete: Completed	Subscriber:
Duration: 00:00:36	Monitor ID: gsoriano	Participants: a/k/a BUCC, BUCCI KOSIC aka DINO, Medin

Synopsis

BUCCI a/ka/ BUCC to MEDIN KOSIC a/k/a DINO

Voice mail reached/ no message left

[End of call]

SB:AS

Session: 359	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 21:57:57 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:58:01 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate call

Session: 360	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 22:03:50 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 22:04:03 EST	Complete: Completed	Subscriber:
Duration: 00:00:13	Monitor ID: gsoriano	Participants: GORDO KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

No connection
SB:AS

Session:	361	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	22:03:52 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	22:03:59 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:07	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

duplicate call
SB:AS

Session:	362	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	22:03:54 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	22:04:00 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:06	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate call

Session:	363	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	22:04:00 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	22:04:06 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:06	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate call
SB:AS

Session:	364	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	22:04:04 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	22:04:07 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:03	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate call
SB:AS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	365	Classification:	Non-Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	22:04:59 EST	Primary Language:	Unknown	In/Out Digits:	9412689918	
Stop Time:	22:05:36 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:37	Monitor ID:	gsoriano	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left

Session:	366	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	None	Associate DN:	(941) 268-9918	
Start Time:	22:05:01 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	22:05:24 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:23	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session:	367	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	22:05:04 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	22:05:09 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate call
SB:AS

Session:	368	Classification:	Unknown	Direction:	None	
Date:	11/22/2017	Content:	Audio	Associate DN:		
Start Time:	22:05:07 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	22:05:10 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:03	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate call
SB:AS

Session:	369	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957	
Start Time:	22:05:16 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	22:05:26 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:10	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/No audio

Session: 370	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: Audio	Associate DN:	
Start Time: 22:05:31 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:05:37 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate call
SB:AS

Session: 371	Classification: Unknown	Direction: None	
Date: 11/22/2017	Content: None	Associate DN:	
Start Time: 22:05:36 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:05:41 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 372	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 22:06:12 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:06:16 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No connection
[End of call]
SB:AS

Session: 373	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 22:06:18 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 22:06:18 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Content (SMS - Pager)

Wtf let's go bro I'm not liking sitting here it's creepy I wanna go now

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

SMS: Wtf let's go bro I'm not liking sitting here it's creepy I wanna go now

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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End of Message
SB:GMS

Session: 374	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: SMS	Associate DN:
Start Time: 22:06:18 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:06:18 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 375	Classification: Non-Pertinent	Direction: Unknown
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 22:06:23 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:06:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:32	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO and BUCCI a/k/a BUCC

BUCC: Hello?

DINO: What's up, cuz?

BUCC: Yo Wwat's up, cuz?

DINO: What are you doing?

BUCC: Nothing. Just chilling. Over here.

DINO: Uhm. [Coughs] Get me at the top

BUCC: At the top?

DINO: Yeah like you know where you met me in the middle last time?

BUCC: At the top of there?

DINO: Yeah at the top of there you'll see me walking

BUCC: Alright I'll be there in a minute

DINO: Alright

BUCC: Peace

[End of Call]
SB: MH

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	376	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/22/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	22:07:03 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	22:07:32 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:29	Monitor ID:	gsoriano	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO/ to PAUL a/k/a PAULY

DINO: Hey!

PAULY: Get me the fuck outta here. It's creepy!

DINO: A'right!

PAULY: It's not a'right. What?

[Voices Overlap]

DINO: You know where the last time?

PAULY: Yup. Where I am now. [Phonetic]

DINO: A'ight. I'll be there in two... three minutes.

PAULY: A'ight. Me too. Bye.

[End of Call]

SB:GMS

Session:	377	Classification:	Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	22:07:39 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	22:08:07 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:28	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Hello

MIN: Yo. They're calling you ,bro

DINO: Yeah. I know. I just spoke to 'em

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: I got your phone though [Phonetic]

DINO: No. It wasn't

MIN: What?

DINO: I said "No. It wasn't"

MIN: Oh. Why the fuck it wasn't ringing?

DINO: A'ight

MIN: Everything a'ight? Good?

DINO: So far

MIN: Oh. Thank God! A'ight

DINO: Bye

[End of Call]

SB:GMS

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 377

Incoming: 3474554957

DATE: 11/22/2017

START TIME: 22:07:39

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

JASMIN CEJOVIC

A/K/A

MIN

[BEGINNING OF CONVERSATION]

MIN: What's going on, cuz?

DINO: Hello,

MIN: Yo!? They're calling you, bro

DINO: Yeah. I know. I just spoke to 'em

MIN: Your phone was off.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: No. It wasn't

MIN: What?

DINO: I said "No. It wasn't"

MIN: Oh. Why the fuck it wasn't ringing?

DINO: A'ight

MIN: Everything a'ight? Good?

DINO: So far

MIN: Oh. Thank God! A'ight

DINO: Bye

[END OF CONVERSATION]

Session: 378	Classification: Unknown	Direction: None
Date: 11/22/2017	Content: None	Associate DN:
Start Time: 22:08:23 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:08:29 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio

Session: 379	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 22:08:55 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 22:08:58 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 380	Classification: Pertinent	Direction: None
Date: 11/22/2017	Content: Audio	Associate DN:
Start Time: 22:09:09 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:09:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:12	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO and BUCCI a/k/a BUCC

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah. Where you at?

BUCC: I'm on fourth and [Unintelligible] I'll be there in a minute. A'ight?

DINO: A'ight. I'm waiting.

BUCC: A'ight. Bye.

[End of Call]

SB:GMS

Session:	381	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	22:14:56 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	22:15:27 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:31	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

No Connection

Session:	383	Classification:	Unknown	Direction:	None
Date:	11/22/2017	Content:	Audio	Associate DN:	
Start Time:	22:15:31 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	22:15:35 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:04	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session:	382	Classification:	Unknown	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	22:15:31 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	22:15:34 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:03	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session:	384	Classification:	Pertinent	Direction:	Incoming
Date:	11/22/2017	Content:	Audio	Associate DN:	(917) 215-6712
Start Time:	22:34:50 EST	Primary Language:	Unknown	In/Out Digits:	9172156712
Stop Time:	22:35:22 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:32	Monitor ID:	gsoriano	Participants:	GORDO KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Synopsis			

GORDO to MEDIN a/k/a DINO

DINO: Hello?

GORDO: Yeah

DINO What's up?

GORDO: You called me?

DINO: Huh?

GORDO: You called me?

DINO: No.

GORDO: I had a missed call from you at 10:06. I said "Damn. This fucking dude's a ninja!"

DINO: I'm straight

GORDO: You straight?

DINO: Yes sir!

GORDO: I would hope so. Because, you're barking up the wrong tree if you're not. [Laughs]

DINO: I know. Bye

GORDO: A'ight, papi. I'll see you

[End of Call]

SB:GMS

Session: 385	Classification: Non-Pertinent	Direction: Incoming
Date: 11/22/2017	Content: None	Associate DN: (917) 215-6712
Start Time: 22:34:52 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 22:34:58 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	386	Classification:	Unknown	Direction:	None	
Date:	11/22/2017	Content:	Audio	Associate DN:		
Start Time:	22:34:58 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	22:35:22 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:24	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

No Connection

Session:	387	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/22/2017	Content:	Audio	Associate DN:	(718) 727-6262	
Start Time:	22:37:23 EST	Primary Language:	Unknown	In/Out Digits:	17187276262	
Stop Time:	22:38:07 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:44	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE

DINO: Yeah. Can I get a cab please?

UF: Where are you?

DINO: I'm on Slossen and Windson Avenue

UF: Where you going?

DINO: Right there. By the base.

UF: By which one?

DINO: By your base

UF: You're talking about by Post Avenue/ Post and Carey

DINO: How long you think it's gonna be?

UF: 5-10 minutes

DINO: 104

UF: Okay. So, 104 What? Windsor?

[Voices Overlap]

DINO: Yeah. It's right on the corner of Slossen

[End of Call]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB:GMS

Session: 388	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (718) 390-0035
Start Time: 22:38:16 EST	Primary Language: Unknown	In/Out Digits: 17183900035
Stop Time: 22:38:51 EST	Complete: Completed	Subscriber:
Duration: 00:00:35	Monitor ID: gsoriano	Participants: CAB SERVICE, MATAMOROS KOSIC aka DINO, Medin

Synopsis

No Answer

Session: 389	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262
Start Time: 22:42:17 EST	Primary Language: Unknown	In/Out Digits: 17187276262
Stop Time: 22:42:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:24	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to CAR SERVICE
 DINO tells Car Service he is waiting and he's freezing
 [End of Call]
 SB:GMS

Session: 390	Classification: Unknown	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (347) 354-7155
Start Time: 22:46:57 EST	Primary Language: Unknown	In/Out Digits: 13473547155
Stop Time: 22:47:42 EST	Complete: Completed	Subscriber:
Duration: 00:00:45	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Answer

Session: 391	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262
Start Time: 22:50:05 EST	Primary Language: Unknown	In/Out Digits: 17187276262
Stop Time: 22:50:26 EST	Complete: Completed	Subscriber:
Duration: 00:00:21	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to CAR SERVICE
 DINO asks how long the cab will be

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Dispatcher say #63 it's avan and he will be there in 2 seconds

[End of Call]

SB:GMS

Session: 392	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 22:54:14 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 22:54:44 EST	Complete: Completed	Subscriber:	
Duration: 00:00:30	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE

DINO asks how long the cab will be

[End of Call]

SB:GMS

Session: 393	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 22:54:49 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 22:56:25 EST	Complete: Completed	Subscriber:	
Duration: 00:01:36	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE

Dispatcher tells DINO to hold on

[Long Pause]

[End of Call]

SB:GMS

Session: 394	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 22:56:30 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 22:56:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:10	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	395	Classification:	Non-Pertinent	Direction:	Outgoing	
Date:	11/22/2017	Content:	Audio	Associate DN:	(718) 727-6262	
Start Time:	22:56:46 EST	Primary Language:	Unknown	In/Out Digits:	17187276262	
Stop Time:	22:57:15 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:29	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE
 Dispatcher says it will be one minute and apologizes
 [End of Call]
 SB:GMS

Session:	397	Classification:	Pertinent	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(718) 556-3000	
Start Time:	23:02:13 EST	Primary Language:	Unknown	In/Out Digits:	7185563000	
Stop Time:	23:02:30 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:17	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

CAR SERVICE to MEDIN a/k/a DINO

UM:when he's outside. A'right?

DINO: I'm at the deli at [Unintelligible] and Victory.

UM: A'right. I'll send him.

DINO: I walked over there. It's freezing

UM: A'ight

[End of Call]

SB:GMS

Session:	396	Classification:	Unknown	Direction:	Incoming	
Date:	11/22/2017	Content:	Audio	Associate DN:	(718) 556-3000	
Start Time:	23:02:13 EST	Primary Language:	Unknown	In/Out Digits:	17185563000	
Stop Time:	23:02:30 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:17	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	398	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/22/2017	Content:	Audio	Associate DN:	(718) 556-3000	
Start Time:	23:04:19 EST	Primary Language:	Unknown	In/Out Digits:	17185563000	
Stop Time:	23:05:30 EST	Complete:	Completed	Subscriber:		
Duration:	00:01:11	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE

UF: [Unintelligible]

DINO: Yeah. I'm here at the Deli. I don't see him

UF: Because, where are you? You said Slossen and Victory?

[Voices Overlap]

DINO: Slossen and Victory. The Deli over here. The corner Deli.

UF: [Aside: Yeah. He says the corner deli on Slossen and Victory.] He said Slossen and Victory doesn't meet. You mean Slossen and Bay?

DINO: No. Slossen and Victory Blvd. What do you mean Slossen and Victory don't meet?

UF: Oh. He said [Long Pause]

[UM comes to the phone]

UM: Slossen and... Where you at? By the cargo? Slossen and Bay?

DINO: Yeah. By the church over here. St. Theresa's.

UM: Oh. You're by... I know where you're at. A'right. A'right. Stay right there. He's coming from over there.

[End of Call]

SB:GMS

Session:	399	Classification:	Non-Pertinent	Direction:	Outgoing	
Date:	11/22/2017	Content:	Audio	Associate DN:	(718) 556-3000	
Start Time:	23:11:47 EST	Primary Language:	Unknown	In/Out Digits:	17185563000	
Stop Time:	23:13:42 EST	Complete:	Completed	Subscriber:		
Duration:	00:01:55	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO asks if the cab is coming any time soon
 [UF puts DINO on hold]
 [End of Call]
 SB:GMS

Session: 400	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 556-3000	
Start Time: 23:13:47 EST	Primary Language: Unknown	In/Out Digits: 17185563000	
Stop Time: 23:14:20 EST	Complete: Completed	Subscriber:	
Duration: 00:00:33	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 401	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 23:14:25 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 23:14:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:31	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 402	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 23:14:57 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 23:15:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:25	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Answer

Session: 403	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 390-0035	
Start Time: 23:15:27 EST	Primary Language: Unknown	In/Out Digits: 17183900035	
Stop Time: 23:15:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Busy signal

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 404	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 390-0035	
Start Time: 23:15:45 EST	Primary Language: Unknown	In/Out Digits: 17183900035	
Stop Time: 23:15:49 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: gsoriano	Participants: CAB SERVICE, MATAMOROS KOSIC aka DINO, Medin	

Synopsis

Busy signal

Session: 405	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 23:15:54 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 23:16:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:29	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Answer

Session: 406	Classification: Pertinent	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 390-0035	
Start Time: 23:16:27 EST	Primary Language: Unknown	In/Out Digits: 17183900035	
Stop Time: 23:17:26 EST	Complete: Completed	Subscriber:	
Duration: 00:00:59	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to CAR SERVICE
DINO requests a cab to Slossen and Victory by St. Theresa's to Post Avenue
[End of Call]
SB:GMS

Session: 407	Classification: Unknown	Direction: Outgoing	
Date: 11/22/2017	Content: Audio	Associate DN: (718) 727-6262	
Start Time: 23:18:13 EST	Primary Language: Unknown	In/Out Digits: 17187276262	
Stop Time: 23:18:29 EST	Complete: Completed	Subscriber:	
Duration: 00:00:16	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Answer

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 409	Classification: Unknown	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 23:21:49 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 23:22:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:38	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 408	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 23:21:49 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 23:22:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:38	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

GORDO to MEDIN a/k/a DINO
 GORDO asks DINO what he is doing tomorrow
 DINO says he will go to his sister's
 GORDO tells DINO he should go to his sister's
 [End of Call]
 SB:GMS

Session: 410	Classification: Pertinent	Direction: Incoming	
Date: 11/22/2017	Content: Audio	Associate DN: (347) 235-3845	
Start Time: 23:22:49 EST	Primary Language: Unknown	In/Out Digits: 13472353845	
Stop Time: 23:23:15 EST	Complete: Completed	Subscriber:	
Duration: 00:00:26	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

UM [CAB DRIVER] to MEDIN a/k/a DINO

DINO: Hello?

UM: Yeah. You gonna come?

DINO: Yeah. Where are you?

UM : I'm right here by the corner.

DINO: A'right

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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UM: Where are you?

DINO: I'm right in front of the deli.

UM: A'right. A'right.

DINO: Is that you in the White Toyota?

UM: Yeah

[End of Call]

SB:GMS

Session: 411	Classification: Unknown	Direction: Incoming
Date: 11/22/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 23:54:22 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 23:55:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:51	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 412	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 00:00:30 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 00:00:44 EST	Complete: Completed	Subscriber:
Duration: 00:00:14	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 413	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 01:34:54 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 01:34:54 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 414	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 01:34:55 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 01:34:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 415	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642	
Start Time: 02:52:37 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 02:53:55 EST	Complete: Completed	Subscriber:	
Duration: 00:01:18	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 416	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (347) 354-7155	
Start Time: 03:02:20 EST	Primary Language: Unknown	In/Out Digits: 13473547155	
Stop Time: 03:03:03 EST	Complete: Completed	Subscriber:	
Duration: 00:00:43	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 417	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642	
Start Time: 03:03:36 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 03:03:50 EST	Complete: Completed	Subscriber:	
Duration: 00:00:14	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 418	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN: (347) 354-7155	
Start Time: 03:09:06 EST	Primary Language: Unknown	In/Out Digits: 13473547155	
Stop Time: 03:09:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Need something was good

Synopsis

MEDIN a/k/a DINO to UM7155

SMS: Need something was good

[End of Message]

SB: RR

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 419	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 03:09:06 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 03:09:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 420	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (347) 354-7155	
Start Time: 03:11:34 EST	Primary Language: Unknown	In/Out Digits: 13473547155	
Stop Time: 03:12:18 EST	Complete: Completed	Subscriber:	
Duration: 00:00:44	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 421	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN: (347) 354-7155	
Start Time: 03:25:39 EST	Primary Language: Unknown	In/Out Digits: 13473547155	
Stop Time: 03:25:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Yooo

Synopsis

MEDIN a/k/a DINO to UM7155

SMS: Yooo

[End of Message]

SB: RR

Session: 422	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 03:25:39 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 03:25:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 423	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 05:37:16 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 05:37:20 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data Download

Session: 425	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 05:37:55 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 05:37:59 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 424	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 05:37:55 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 05:37:59 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 426	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 05:48:35 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 05:48:50 EST	Complete: Completed	Subscriber:
Duration: 00:00:15	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 427	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 05:57:52 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 05:57:52 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Are you for real ?? You want me to drive her car all the way there

Synopsis

DINO to JEN

SMS: Are you for real ?? You want me to drive her car all the way there

[End of Message]

SB: RR

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	428	Classification:	SMS Non-Pertinent	Direction:	Outgoing	
Date:	11/23/2017	Content:	SMS	Associate DN:		
Start Time:	05:57:52 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	05:57:52 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	429	Classification:	SMS Pertinent	Direction:	Outgoing	
Date:	11/23/2017	Content:	SMS	Associate DN:	(718) 576-8642	
Start Time:	05:58:08 EST	Primary Language:	Unknown	In/Out Digits:	17185768642	
Stop Time:	05:58:08 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

Get whatevwr info you need Friday duck this girl

Synopsis

DINO to JEN

SMS: Get whatevwr info you need Friday duck this girl

[End of Message]

SB: RR

Session:	430	Classification:	SMS Non-Pertinent	Direction:	Outgoing	
Date:	11/23/2017	Content:	SMS	Associate DN:		
Start Time:	05:58:08 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	05:58:08 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	431	Classification:	SMS Pertinent	Direction:	Outgoing	
Date:	11/23/2017	Content:	SMS	Associate DN:	(718) 576-8642	
Start Time:	05:58:21 EST	Primary Language:	Unknown	In/Out Digits:	17185768642	
Stop Time:	05:58:21 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

This is fuckes up

Synopsis

DINO to JEN

SMS: This is fuckes up

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 432	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 05:58:22 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 05:58:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 433	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 05:58:39 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 05:58:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

No I'm going to try to leave her

Synopsis

JEN to DINO

SMS: No I'm going to try to leave her

[End of Message]

SB: RR

Session: 434	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 05:58:39 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 05:58:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 435	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 05:58:59 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 05:58:59 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

So lets go

Synopsis

DINO to JEN

SMS: So lets go

[End of Message]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SB: RR

Session:	436	Classification:	SMS Non-Pertinent	Direction:	Outgoing
Date:	11/23/2017	Content:	SMS	Associate DN:	
Start Time:	05:58:59 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	05:58:59 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Session:	437	Classification:	SMS Pertinent	Direction:	Outgoing
Date:	11/23/2017	Content:	SMS	Associate DN:	(718) 576-8642
Start Time:	05:59:09 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	05:59:09 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Its freezing.

Synopsis

DINO to JEN

SMS: Its freezing.

[End of Message]

SB: RR

Session:	438	Classification:	SMS Non-Pertinent	Direction:	Outgoing
Date:	11/23/2017	Content:	SMS	Associate DN:	
Start Time:	05:59:10 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	05:59:10 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Session:	439	Classification:	SMS Pertinent	Direction:	Outgoing
Date:	11/23/2017	Content:	SMS	Associate DN:	(718) 576-8642
Start Time:	05:59:45 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	05:59:45 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

I didn't even get to enjoy it thanks

Synopsis

DINO to JEN

SMS: I didn't even get to enjoy it thanks

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Message]
SB: RR

Session: 440	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 05:59:45 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 05:59:45 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 441	Classification: SMS Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 05:59:48 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 05:59:48 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

L

Synopsis

JEN to DINO

SMS: L

[End of Message]

SB: RR

Session: 442	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 05:59:48 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 05:59:48 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 443	Classification: SMS Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 05:59:51 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 05:59:51 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Ok

Synopsis

JEN to DINO

SMS: Ok

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Message]
SB: RR

Session: 444	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 05:59:51 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 05:59:51 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 445	Classification: SMS Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 06:00:08 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 06:00:08 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

I have more for us

Synopsis

JEN to DINO

SMS: I have more for us

[End of Message]

SB: RR

Session: 446	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:00:08 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:00:08 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 447	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 06:00:22 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 06:00:22 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

You know everything you need to and I'm why you would bring this chick around me she's a motor mouth

Synopsis

DINO to JEN

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

SMS: You know everything you need to and I'm why you would bring this chick around me she's a motor mouth

[End of Message]

SB: RR

Session: 448	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:00:23 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:00:23 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 449	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 06:00:30 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 06:00:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Idk why *

Synopsis

DINO to JEN

SMS: Idk why *

[End of Message]

SB: RR

Session: 450	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:00:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:00:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 451	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 06:00:53 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 06:00:53 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Use your brain man

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

DINO to JEN

SMS: Use your brain man
[End of Message]

SB: RR

Session: 452	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:00:53 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:00:53 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 453	Classification: SMS Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 06:01:15 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 06:01:15 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Lol I know

Synopsis

JEN to DINO

SMS: Lol I know

[End of Message]

SB: RR

Session: 454	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:01:17 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:01:17 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 455	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (206) 313-0004
Start Time: 06:01:22 EST	Primary Language: Unknown	In/Out Digits: 12063130004
Stop Time: 06:01:22 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 456	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 06:01:22 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 06:01:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 457	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 06:01:25 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 06:01:25 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Tight

Synopsis

DINO to JEN

SMS: Tight

[End of Message]

SB: RR

Session: 458	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 06:01:25 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 06:01:25 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 459	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642	
Start Time: 06:01:35 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 06:01:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

I coming

Synopsis

JEN to DINO

SMS: I coming

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 460	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:01:35 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:01:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 461	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 06:01:42 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 06:01:42 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Its not funny lets just go

Synopsis

DINO to JEN

SMS: Its not funny lets just go
[End of Message]

SB: RR

Session: 462	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 06:01:42 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 06:01:42 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 463	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/23/2017	Content: SMS	Associate DN: (718) 576-8642
Start Time: 08:38:41 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 08:38:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

You love the drama

Synopsis

DINO to JEN

SMS: You love the drama
[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 464	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 08:38:41 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 08:38:41 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 465	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 09:15:55 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 09:15:55 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 466	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 09:16:00 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 09:16:00 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 467	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 15:30:56 EST	Primary Language: Unknown	In/Out Digits: 6467646760	
Stop Time: 15:33:47 EST	Complete: Completed	Subscriber:	
Duration: 00:02:51	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 468	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: (646) 764-6760	
Start Time: 15:30:56 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 15:31:30 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:34	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 469	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 15:31:33 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:33:47 EST	Complete: Unknown	Subscriber:	
Duration: 00:02:14	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	470	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	15:33:48 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:33:48 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	471	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	15:33:48 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:33:48 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	472	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	15:33:48 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:33:48 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	473	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	15:33:48 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:33:48 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	474	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	15:34:01 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:34:01 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	475	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	15:34:01 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:34:01 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	476	Classification:	Unknown	Direction:	Incoming		
Date:	11/23/2017	Content:	None	Associate DN:	(646) 764-6760		
Start Time:	15:35:57 EST	Primary Language:	Unknown	In/Out Digits:	16467646760		
Stop Time:	15:36:29 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:32	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Synopsis							

Data Download

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 477	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 15:35:58 EST	Primary Language: Unknown	In/Out Digits: 6467646760	
Stop Time: 15:36:34 EST	Complete: Completed	Subscriber:	
Duration: 00:00:36	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 478	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 15:36:31 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:36:34 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 479	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 15:38:32 EST	Primary Language: Unknown	In/Out Digits: 6467646760	
Stop Time: 15:40:31 EST	Complete: Completed	Subscriber:	
Duration: 00:01:59	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 480	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: (646) 764-6760	
Start Time: 15:38:32 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 15:39:04 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:32	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 481	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 15:39:07 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:31 EST	Complete: Unknown	Subscriber:	
Duration: 00:01:24	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 482	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: (646) 764-6760	
Start Time: 15:39:12 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 15:39:43 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:31	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 483	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 15:39:46 EST	Primary Language: Unknown	In/Out Digits: 6467646760	
Stop Time: 15:40:26 EST	Complete: Completed	Subscriber:	
Duration: 00:00:40	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 484	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:40:26 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:26 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 485	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:40:27 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 486	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:40:28 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:28 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 487	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:40:28 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:28 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 488	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:40:40 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 489	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:40:40 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:40:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 490	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: (646) 764-6760	
Start Time: 15:42:57 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 15:43:30 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:33	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 491	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 15:42:58 EST	Primary Language: Unknown	In/Out Digits: 6467646760	
Stop Time: 15:43:55 EST	Complete: Completed	Subscriber:	
Duration: 00:00:57	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 492	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 15:43:31 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:43:55 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:24	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 493	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:43:56 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:43:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 494	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:43:56 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:43:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 495	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:43:57 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:43:57 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 496	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:43:58 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:43:58 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 497	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:44:05 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:44:05 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 498	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 15:44:06 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:44:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 499	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 16:27:12 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 16:27:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:39	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 500	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 16:27:46 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:27:51 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 501	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: 16469669314	
Start Time: 16:35:24 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 16:35:36 EST	Complete: Completed	Subscriber:	
Duration: 00:00:12	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Data Download

Session: 502	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314
Start Time: 16:36:44 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 16:37:23 EST	Complete: Completed	Subscriber:
Duration: 00:00:39	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 503	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 16:37:19 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:37:24 EST	Complete: Unknown	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 504	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: None	Associate DN:
Start Time: 16:38:33 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:38:39 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Session: 505	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314
Start Time: 17:04:35 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 17:05:16 EST	Complete: Completed	Subscriber:
Duration: 00:00:41	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 506	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 17:05:10 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:05:16 EST	Complete: Unknown	Subscriber:
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Plant Closed/ Call not monitored nor recorded

Session: 507	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314
Start Time: 17:05:27 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 17:06:06 EST	Complete: Completed	Subscriber:
Duration: 00:00:39	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 508	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 17:06:02 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:06:06 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 509	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314
Start Time: 17:06:09 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 17:06:51 EST	Complete: Completed	Subscriber:
Duration: 00:00:42	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 510	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 17:06:44 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:06:51 EST	Complete: Unknown	Subscriber:
Duration: 00:00:07	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 511	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: None	Associate DN: (917) 215-6712
Start Time: 17:37:14 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 17:37:22 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:08	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	512	Classification:	Unknown	Direction:	Incoming		
Date:	11/23/2017	Content:	Audio	Associate DN:	(917) 215-6712		
Start Time:	17:37:15 EST	Primary Language:	Unknown	In/Out Digits:	9172156712		
Stop Time:	17:37:45 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:30	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant Closed/ Call not monitored nor recorded

Session:	513	Classification:	Unknown	Direction:	None		
Date:	11/23/2017	Content:	None	Associate DN:			
Start Time:	17:37:55 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:38:00 EST	Complete:	Not Applicable	Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download

Session:	514	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:	(917) 215-6712		
Start Time:	17:38:14 EST	Primary Language:	Unknown	In/Out Digits:	19172156712		
Stop Time:	17:38:14 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	515	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	17:38:16 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:38:16 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	516	Classification:	Unknown	Direction:	Incoming		
Date:	11/23/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	18:04:40 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	18:05:27 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:47	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant Closed/ Call not monitored nor recorded

Session:	517	Classification:	Unknown	Direction:	None		
Date:	11/23/2017	Content:	Audio	Associate DN:			
Start Time:	18:05:15 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	18:05:27 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:12	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024 Target: KOSIC, Medin Line: (347) 773-9263 T-MOBILE File Number:

Plant Closed/ Call not monitored nor recorded

Session: 518	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 18:05:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:05:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 519	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 18:05:29 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:05:29 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 520	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 18:05:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:05:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 521	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 18:05:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:05:30 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 522	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 18:05:34 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:05:34 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 523	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 18:05:35 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:05:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 524	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314
Start Time: 18:47:17 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 18:48:01 EST	Complete: Completed	Subscriber:
Duration: 00:00:44	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	525	Classification:	Unknown	Direction:	None		
Date:	11/23/2017	Content:	Audio	Associate DN:			
Start Time:	18:47:57 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	18:48:01 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant Closed/ Call not monitored nor recorded

Session:	526	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:	16468064634		
Start Time:	19:33:32 EST	Primary Language:	Unknown	In/Out Digits:	16468064634		
Stop Time:	19:33:32 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

I have a text saying to text you to say hees ready

Synopsis

UNKNOWN4634 to DINO

SMS: I have a text saying to text you to say hees ready

[End of Message]

SB: RR

Session:	527	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	19:33:32 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	19:33:32 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	528	Classification:	Unknown	Direction:	Incoming		
Date:	11/23/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	19:55:06 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	19:55:29 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:23	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 529	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 19:55:24 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 19:55:29 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 530	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN: (646) 764-6760	
Start Time: 20:01:14 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 20:01:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Yo what's up

Synopsis

KATHY a/k/a KAT to DINO

SMS: Yo what's up

[End of Message]

SB: RR

Session: 531	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 20:01:15 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:01:15 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 532	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 20:01:55 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:03:01 EST	Complete: Completed	Subscriber:	
Duration: 00:01:06	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	533	Classification:	SMS Pertinent	Direction:	Outgoing		
Date:	11/23/2017	Content:	SMS	Associate DN:	(646) 764-6760		
Start Time:	20:03:19 EST	Primary Language:	Unknown	In/Out Digits:	16467646760		
Stop Time:	20:03:19 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

45-1 hour

Synopsis

DINO to KATHY

SMS: 45-1 hour
[End of Message]

SB: RR

Session:	534	Classification:	SMS Non-Pertinent	Direction:	Outgoing		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	20:03:19 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:03:19 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	535	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:	(646) 764-6760		
Start Time:	20:05:40 EST	Primary Language:	Unknown	In/Out Digits:	16467646760		
Stop Time:	20:05:40 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Ok

Synopsis

KATHY a/k/a KAT to DINO

SMS: Ok

[End of Message]

SB: RR

Session:	536	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	20:05:40 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:05:40 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 537	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642	
Start Time: 20:13:15 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 20:13:38 EST	Complete: Completed	Subscriber:	
Duration: 00:00:23	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 538	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: 16469669314	
Start Time: 20:13:37 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 20:13:47 EST	Complete: Completed	Subscriber:	
Duration: 00:00:10	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 539	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642	
Start Time: 20:13:49 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 20:13:58 EST	Complete: Completed	Subscriber:	
Duration: 00:00:09	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 540	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: None	Associate DN:	
Start Time: 20:14:26 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:14:31 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 541	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (718) 576-8642	
Start Time: 20:14:38 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 20:14:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:14	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	542	Classification:	Unknown	Direction:	Outgoing		
Date:	11/23/2017	Content:	Audio	Associate DN:	(718) 576-8642		
Start Time:	20:15:28 EST	Primary Language:	Unknown	In/Out Digits:	17185768642		
Stop Time:	20:16:08 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:40	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant Closed/ Call not monitored nor recorded

Session:	543	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	20:58:50 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:58:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	544	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	20:58:51 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:58:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	545	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	20:58:51 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:58:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	546	Classification:	Unknown	Direction:	Outgoing		
Date:	11/23/2017	Content:	None	Associate DN:	16469669314		
Start Time:	20:59:15 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	20:59:22 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:07	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download

Session:	547	Classification:	Unknown	Direction:	Outgoing		
Date:	11/23/2017	Content:	None	Associate DN:	16469669314		
Start Time:	20:59:15 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	20:59:22 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:07	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	548	Classification:	Unknown	Direction:	Outgoing		
Date:	11/23/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	21:00:44 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	21:01:19 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:35	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	549	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:01:49 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:01:49 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	550	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:01:50 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:01:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	551	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:01:50 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:01:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	552	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:11 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:11 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	553	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:12 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:12 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	554	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:13 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:13 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	555	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	21:02:58 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:02:58 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	556	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/23/2017	Content:	SMS	Associate DN:		
Start Time:	21:02:59 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:02:59 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	557	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/23/2017	Content:	SMS	Associate DN:		
Start Time:	21:02:59 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:02:59 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	558	Classification:	SMS Pertinent	Direction:	Outgoing	
Date:	11/23/2017	Content:	SMS	Associate DN:	(941) 268-9918	
Start Time:	21:03:15 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	21:03:15 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

Ok

Synopsis

DINO to PAULY

SMS: Ok

[End of Message]

SB: RR

Session:	559	Classification:	SMS Non-Pertinent	Direction:	Outgoing	
Date:	11/23/2017	Content:	SMS	Associate DN:		
Start Time:	21:03:15 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:03:15 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	560	Classification:	SMS Pertinent	Direction:	Incoming	
Date:	11/23/2017	Content:	SMS	Associate DN:	(941) 268-9918	
Start Time:	21:03:32 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	21:03:32 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

K

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY to DINO

SMS: K

[End of Message]

SB: RR

Session: 561	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 21:03:32 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:03:32 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 562	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (718) 390-0035
Start Time: 21:31:21 EST	Primary Language: Unknown	In/Out Digits: 17183900035
Stop Time: 21:31:29 EST	Complete: Completed	Subscriber:
Duration: 00:00:08	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 563	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (718) 390-0035
Start Time: 21:33:31 EST	Primary Language: Unknown	In/Out Digits: 17183900035
Stop Time: 21:34:43 EST	Complete: Completed	Subscriber:
Duration: 00:01:12	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 564	Classification: Unknown	Direction: Incoming
Date: 11/23/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 21:33:56 EST	Primary Language: Unknown	In/Out Digits: 9172156712
Stop Time: 21:34:05 EST	Complete: Completed	Subscriber:
Duration: 00:00:09	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 565	Classification: Unknown	Direction: None
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 21:33:58 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:34:05 EST	Complete: Unknown	Subscriber:
Duration: 00:00:07	Monitor ID:	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 566	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (718) 727-6262
Start Time: 21:34:51 EST	Primary Language: Unknown	In/Out Digits: 17187276262
Stop Time: 21:35:24 EST	Complete: Completed	Subscriber:
Duration: 00:00:33	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 567	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (718) 390-0035
Start Time: 21:35:32 EST	Primary Language: Unknown	In/Out Digits: 17183900035
Stop Time: 21:36:38 EST	Complete: Completed	Subscriber:
Duration: 00:01:06	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 568	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314
Start Time: 21:37:27 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 21:37:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 569	Classification: Unknown	Direction: Unknown
Date: 11/23/2017	Content: Audio	Associate DN:
Start Time: 21:37:43 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:39:06 EST	Complete: Completed	Subscriber:
Duration: 00:01:23	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 570	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (347) 323-2597
Start Time: 22:00:05 EST	Primary Language: Unknown	In/Out Digits: 13473232597
Stop Time: 22:00:08 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Plant Closed/ Call not monitored nor recorded

Session: 571	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 22:00:20 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:00:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:31	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 572	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: None	Associate DN: (718) 673-0381	
Start Time: 22:10:27 EST	Primary Language: Unknown	In/Out Digits: 17186730381	
Stop Time: 22:10:58 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:31	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 573	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 22:10:28 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 22:11:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:38	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 574	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 22:11:01 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:11:06 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 575	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN: (718) 673-0381	
Start Time: 22:11:40 EST	Primary Language: Unknown	In/Out Digits: 17186730381	
Stop Time: 22:11:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

What's going on

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

NADIA COSKEY to DINO

SMS: What's going on

[End of Message]

SB: TP

Session: 576	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 22:11:40 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:11:40 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 577	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:23:50 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:24:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:23	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 578	Classification: SMS Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 22:28:25 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:28:25 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

I had to switch cars

Synopsis

PAULY to DINO

SMS: I had to switch cars

[End of Message]

SB: RR

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 579	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 22:28:27 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:28:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 580	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 22:29:59 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 22:29:59 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

The money I spend on these fucking who plays in renting Tommys in pain drivers are the last four months I could a got a brand new car when I am

Synopsis

PAULY to DINO

SMS: The money I spend on these fucking who plays in renting Tommys in pain drivers are the last four months I could a got a brand new car when I am

[End of Message]

SB: RR

Session: 581	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 22:29:59 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:29:59 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 582	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 22:30:00 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 22:30:58 EST	Complete: Completed	Subscriber:	
Duration: 00:00:58	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 583	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 22:38:09 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 22:39:35 EST	Complete: Completed	Subscriber:	
Duration: 00:01:26	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 584	Classification: SMS Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 22:57:10 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:57:10 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

1 min

Synopsis

PAULY to DINO

SMS: 1 min

[End of Message]

SB: RR

Session: 585	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/23/2017	Content: SMS	Associate DN:
Start Time: 22:57:14 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:57:14 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 586	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760
Start Time: 22:57:25 EST	Primary Language: Unknown	In/Out Digits: 16467646760
Stop Time: 22:57:34 EST	Complete: Completed	Subscriber:
Duration: 00:00:09	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 587	Classification: Unknown	Direction: Outgoing
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760
Start Time: 22:57:39 EST	Primary Language: Unknown	In/Out Digits: 16467646760
Stop Time: 22:58:10 EST	Complete: Completed	Subscriber:
Duration: 00:00:31	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	588	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	22:59:51 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	22:59:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

I'm here

Synopsis

PAULY to DINO

SMS: I'm here

[End of Message]

SB: RR

Session:	589	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:			
Start Time:	22:59:51 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	22:59:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	590	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/23/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	22:59:51 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	22:59:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin		

Content (SMS - Pager)

Hello

Synopsis

PAULY to DINO

SMS: Hello

[End of Message]

SB: RR

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 591	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/23/2017	Content: SMS	Associate DN:	
Start Time: 22:59:51 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:59:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 592	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 22:59:58 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 23:00:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:25	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 593	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 23:00:47 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 23:00:59 EST	Complete: Completed	Subscriber:	
Duration: 00:00:12	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 594	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 23:01:03 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 23:01:25 EST	Complete: Completed	Subscriber:	
Duration: 00:00:22	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 595	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (646) 764-6760	
Start Time: 23:22:41 EST	Primary Language: Unknown	In/Out Digits: 16467646760	
Stop Time: 23:22:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:15	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 596	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 23:49:21 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 23:49:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 597	Classification: Unknown	Direction: Unknown	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 23:49:30 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:51:22 EST	Complete: Completed	Subscriber:	
Duration: 00:01:52	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 598	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 23:52:10 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 23:52:28 EST	Complete: Completed	Subscriber:	
Duration: 00:00:18	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 599	Classification: Unknown	Direction: Outgoing	
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 23:52:36 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 23:52:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 600	Classification: Unknown	Direction: None	
Date: 11/23/2017	Content: Audio	Associate DN:	
Start Time: 23:52:45 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:54:06 EST	Complete: Completed	Subscriber:	
Duration: 00:01:21	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 601	Classification: Unknown	Direction: Incoming	
Date: 11/23/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 23:58:46 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 23:59:38 EST	Complete: Completed	Subscriber:	
Duration: 00:00:52	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant Closed/ Call not monitored nor recorded

Session: 602	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: SMS	Associate DN:	
Start Time: 01:49:08 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 01:49:08 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 603	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: SMS	Associate DN:	
Start Time: 01:49:09 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 01:49:09 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Session: 604	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 13:22:27 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 13:22:34 EST	Complete: Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: mangoni	Participants: GORDO KOSIC aka DINO, Medin	

Synopsis

GORDO calls MEDIN.
Call goes to Voicemail. No message left.
MB: MA

Session: 605	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 13:25:05 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 13:25:11 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Synopsis

GORDO calls DINO.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Call goes to Voicemail. No message left.
MB: MA

Session: 606	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (347) 303-3916
Start Time: 13:41:49 EST	Primary Language: Unknown	In/Out Digits: 3473033916
Stop Time: 13:42:01 EST	Complete: Completed	Subscriber:
Duration: 00:00:12	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin UM3916

Synopsis

UM3916 calls MEDIN KOSIC aka DINO
Call goes to voicemail. No message left.
MB: MA

Session: 607	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 15:16:20 EST	Primary Language: Unknown	In/Out Digits: 9172156712
Stop Time: 15:16:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:15	Monitor ID: mangoni	Participants: GORDO KOSIC aka DINO, Medin

Synopsis

GORDO calls MEDIN aka DINO
No answer/ no message
MB:MA

Session: 608	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN: 129
Start Time: 15:16:41 EST	Primary Language: Unknown	In/Out Digits: 129
Stop Time: 15:16:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

System message: Voicemail Message waiting.

Synopsis

data download/ no audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 609	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 15:57:01 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 15:57:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 610	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 16:38:39 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 16:38:45 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 611	Classification: Unknown	Direction: None	
Date: 11/24/2017	Content: Audio	Associate DN:	
Start Time: 16:38:42 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:38:45 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 612	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 16:57:39 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 16:57:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:17	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 613	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 17:38:39 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 17:38:46 EST	Complete: Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	614	Classification:	Unknown	Direction:	None		
Date:	11/24/2017	Content:	Audio	Associate DN:			
Start Time:	17:38:42 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:38:46 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session
SB: MS

Session:	615	Classification:	Unknown	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 215-6712		
Start Time:	17:45:04 EST	Primary Language:	Unknown	In/Out Digits:	9172156712		
Stop Time:	17:45:13 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:09	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Session:	616	Classification:	Unknown	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 215-6712		
Start Time:	18:02:02 EST	Primary Language:	Unknown	In/Out Digits:	9172156712		
Stop Time:	18:02:09 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:07	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Session:	617	Classification:	Unknown	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 215-6712		
Start Time:	18:12:43 EST	Primary Language:	Unknown	In/Out Digits:	9172156712		
Stop Time:	18:12:49 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:06	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Session:	618	Classification:	Unknown	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	18:24:16 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	18:24:23 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:07	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 619	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: SMS	Associate DN: 129	
Start Time: 18:27:33 EST	Primary Language: Unknown	In/Out Digits: 129	
Stop Time: 18:27:33 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 620	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: SMS	Associate DN: 129	
Start Time: 18:27:34 EST	Primary Language: Unknown	In/Out Digits: 129	
Stop Time: 18:27:34 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

//VVM:SYNC:ev=NM;id=41;c=2;t=v;s=19172156712;dt=24/11/2017 17:00 -0500;l=5
 Message contains application data (possibly MMS).

Synopsis

//VVM:SYNC:ev=NM;id=41;c=2;t=v;s=19172156712;dt=24/11/2017 17:00 -0500;l=5
 Message contains application data (possibly MMS).
 [End of Message]
 SB: MS

Session: 621	Classification: Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 18:27:45 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 18:28:02 EST	Complete: Completed	Subscriber:	
Duration: 00:00:17	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

PAULY to DINO

DINO: Yeah, yeah. Hello, hello.

PAULY: Yeah. Merry Christmas, what's up?

DINO: Merry Christmas.

PAULY: Merry Christmas.

DINO: You're...

[Voices overlap]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY: In an hour for Hannuka?

DINO: Call you right back.

PAULY: Alright, beautiful. Bye.

[End of Call]

SB: TP

Session: 622	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 18:27:46 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 18:28:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:16	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

SB: MS

Session: 623	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: SMS	Associate DN: 1206313
Start Time: 18:27:46 EST	Primary Language: Unknown	In/Out Digits: 1206313
Stop Time: 18:27:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

STATUS

Message contains application data (possibly MMS).

a_...!.....STATUS

Message contains application data (possibly MMS).

Synopsis

STATUS

Message contains application data (possibly MMS).

a_...!.....STATUS

Message contains application data (possibly MMS).

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: MS

Session: 624	Classification: SMS Non-Pertinent	Direction: Outgoing	Associate DN:
Date: 11/24/2017	Content: SMS	In/Out Digits:	
Start Time: 18:27:46 EST	Primary Language: Unknown	Subscriber:	
Stop Time: 18:27:46 EST	Complete: Completed	Participants:	KOSIC aka DINO, Medin
Duration: 00:00:00	Monitor ID:		

Session: 625	Classification: SMS Pertinent	Direction: Incoming	Associate DN:
Date: 11/24/2017	Content: SMS	In/Out Digits:	
Start Time: 18:27:46 EST	Primary Language: Unknown	Subscriber:	
Stop Time: 18:27:46 EST	Complete: Completed	Participants:	KOSIC aka DINO, Medin
Duration: 00:00:00	Monitor ID:		

Content (SMS - Pager)

System message: Status report
 Message reference: 95
 Status: Message successfully received by recipient.
 Time: (YY/MM/DD, HH:MM:SS) 17/11/24, 15:29:54 GMT-8

Synopsis

SMS: System message: Status report
 Message reference: 95
 Status: Message successfully received by recipient.
 Time: (YY/MM/DD, HH:MM:SS) 17/11/24, 15:29:54 GMT-8

[End of Message]

SB: TP

Session: 626	Classification: SMS Non-Pertinent	Direction: Incoming	Associate DN:
Date: 11/24/2017	Content: SMS	In/Out Digits:	
Start Time: 18:27:46 EST	Primary Language: Unknown	Subscriber:	
Stop Time: 18:27:46 EST	Complete: Completed	Participants:	KOSIC aka DINO, Medin
Duration: 00:00:00	Monitor ID:		

Session: 627	Classification: SMS Pertinent	Direction: Incoming	Associate DN:
Date: 11/24/2017	Content: SMS	In/Out Digits:	
Start Time: 18:27:47 EST	Primary Language: Unknown	Subscriber:	
Stop Time: 18:27:47 EST	Complete: Completed	Participants:	KOSIC aka DINO, Medin
Duration: 00:00:00	Monitor ID:		

Content (SMS - Pager)

//VVM:STATUS:st=N;rc=0;srv=vvm.tmomail.net;ipt=143;u=3477739263@vms.eng.t-mobile.com
 ;pw=FYhkpFG0DCC;lang=1|2|3|4;g_len=180;vs_len=10;pw_len=4-9
 Message contains application data (possibly MMS).

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

//VVM:STATUS:STANLEY a/k/aTWIN=N;rc=0;srv=vvm.tmomail.net;ipt=143;u=3477739263@vms.eng.t-mobile.com;pw=FYhkpFG0DCC;lang=1|2|3|4;g_len=180;vs_len=10;pw_len=4-9
 Message contains application data (possibly MMS).
 [End of Message]
 SB: MS

Session: 628	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 18:27:47 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:27:47 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 629	Classification: Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 18:28:17 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:28:19 EST	Complete: Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to BUCC

DINO: [Burps].

[End of Call]

SB: TP

Session: 630	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 18:28:50 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:29:03 EST	Complete: Completed	Subscriber:
Duration: 00:00:13	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 631	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 18:29:01 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 18:29:08 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Voice mail - No message left

Session: 632	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 18:30:02 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 18:30:07 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 633	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 18:30:14 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:30:16 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 634	Classification: Unknown	Direction: Unknown
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 18:30:20 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:30:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 635	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 18:30:47 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:30:49 EST	Complete: Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 636	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: None	Associate DN: (917) 930-3936
Start Time: 18:30:57 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:30:59 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 637	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: None	Associate DN: (917) 930-3936
Start Time: 18:31:00 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 18:31:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

SynopsisData Download/No Audio
SB: MS

Session: 638	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 18:34:09 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:34:14 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 639	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 18:34:54 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:34:54 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 640	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 18:34:54 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:34:58 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 641	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: 16469669314
Start Time: 18:42:38 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 18:42:45 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 642	Classification: Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: 16469669314
Start Time: 18:42:45 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 18:42:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:10	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

ANTHONY to DINO

ANTHONY: Yup, 'cause we're gonna have turkey later on with other dinner later.

DINO: Bye.

ANTHONY: Bye.

[End of Call]

SB: TP

Session: 643	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: 16469669314
Start Time: 18:44:33 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 18:44:38 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download/No Audio

SB: MS

Session: 644	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: 16469669314
Start Time: 18:44:40 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 18:44:47 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: tpena	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

ANTHONY to DINO

DINO: Coming up, man.

ANTHONY: Yeah, alright. The mutts are upstairs. [Pause] Fucking banging, fuck.

[Voices overlap]

DINO: Yeah, alright man. Yeah, you sure wanna blow this shit today.

[Call ends abruptly]

[End of Call]

SB: TP

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 645	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 18:45:05 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 18:45:11 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 646	Classification: Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 18:45:06 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 18:46:25 EST	Complete: Completed	Subscriber:	
Duration: 00:01:19	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GORDO to DINO

[Voices heard in the background]

DINO: Hello "G".

GORDO: My mother's telling stories from the hurricane, and shit.

DINO: Alright. Where are you? Staten Island?

GORDO: Yeah. I'm in my aunts house. I've been calling you since yesterday to see, well you know. I didn't wanna do nothing...

[Voices overlap]

DINO: [Yawns] It's all good.

GORDO: It's like, you need me today, or...?

DINO: Uh [Sighs]... Yeah.

GORDO: Alright, what like...

DINO: I'm, I'm not sure. I'm finding out.

GORDO: You checked out the situation? Did you go eat in your sister's, first of all.

DINO: Yeah.

GORDO: Oh, okay. How's the little girl?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah, they're good. Big.

GORDO: The little girls' gotta be big. She's walking already?

DINO: She's huge.

GORDO: No, is she [Unintelligible]?

DINO: [Chuckles] Yeah, she's huge though.

GORDO: She's mad funny? I got a little funny one over here too.

DINO: [Chuckles]

GORDO: Call, call me and let me know as soon as you find out. So I could get home, and start this.

[Voices overlap]

DINO: How's your mom doing?

GORDO: Uh, she's right there beautiful. My niece is right there too, chilling. She can... My niece went with my cousin, you should see, she comes back with braids and shit [Laughs]. My niece's a little white girl, she comes back all braided up.

DINO: Both. [Pause] Alright, I'll call you in a few.

GORDO: Yeah, call me. Let me know. Bye.

DINO: Bye.

[End of Call]

SB: TP

Session: 647	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 18:45:16 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:45:18 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 648	Classification: PING	Direction: None	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 18:46:29 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:46:34 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 649	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 18:48:49 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 18:49:28 EST	Complete: Completed	Subscriber:	
Duration: 00:00:39	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left
 [End of Call]
 SB:AS

Session: 650	Classification: Unknown	Direction: None	
Date: 11/24/2017	Content: Audio	Associate DN:	
Start Time: 18:49:24 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:49:28 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate call
 SB:AS

Session: 651	Classification: Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 18:49:32 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 18:50:49 EST	Complete: Completed	Subscriber:	
Duration: 00:01:17	Monitor ID: tpena	Participants: a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

BUCCI a/k/a BUCC to MEDIN KOSIC a/k/a DINO

BUCCI: What's going on with you?

DINO: Same shit. Uh, you spoke to this kid?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

BUCCI: No, I haven't. I can't get in touch with him either.

DINO: Really?

BUCCI: Yeah, bro, and you know... Uh, that bullshit that he was talking about like two days ago, and shit. That's what I was thinking about... like, you know, not getting nervous or nothing but...

DINO: Bullshit of what?

BUCCI: The whole thing that you went through.

DINO: Okay. Yeah.

BUCCI: Yeah. But, uh, other than that, I'm gonna be on the island like at 9:00 o'clock if that. I'm ready. You know?

DINO: Yeah, you gotta be in touch with him though.

BUCCI: I know, I know, I know. A, uh... If I speak to him, I speak to him. If I don't, it is what it is, you know.

[Voices overlap]

DINO: Alright.

[Voices overlap]

BUCCI: I don't gotta come, you know.

DINO: Alright.

[Voices overlap]

BUCCI: Alright?

DINO: Let me get in contact with him.

BUCCI: Alright. If you get in contact with him, let me know. Alright? Or tell him to call me.

DINO: Okay.

BUCCI: Alright. Take care.

[Voices overlap]

DINO: You got it, cuz. Bye.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

BUCCI: Alright. Bye-bye.

[End of Call]

SB: TP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 651

Incoming: 9179303936

DATE: 11/24/2017

START TIME: 18:49:32

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

BUCCI

A/K/A

BUCC

[BEGINNING OF CONVERSATION]

[CALL IN PROGRESS]

DINO: How was your Thanksgiving?

BUCCI: Was good, everything was good, how was it with you?

DINO: A'right

BUCCI: Yeah, What's going on with you?

DINO: Same shit, cuz. Uh, you spoke to this kid?

BUCCI: No, I haven't. I can't get in touch with him either.

DINO: Really?

BUCCI: Yeah, bro, and then, you know... Uh, that bullshit that he was talking about like two days ago, and shit. That's what I was thinking about... like, you know, not getting nervous or nothing but...

DINO: Bullshit of what?

BUCCI: The whole thing that you, you [STUTTERING] went through, you know.

DINO: Okay. Yeah.

BUCCI: Yeah. But, uh, other than that, I'm gonna be on the island like at 9:00 o'clock if that. I'm ready. You know?

DINO: Yeah, you gotta be in touch with him though.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

BUCCI: I know, I know, I know. A, uh... If I speak to him, I speak to him. If I don't, it is what it is, you know.

[Voices overlap]

DINO: Alright.

[Voices overlap]

BUCCI: I don't gotta come, you know.

DINO: Alright.

[Voices overlap]

BUCCI: Alright?

DINO: Let me get in contact with him.

BUCCI: Alright. If you get in contact with him, let me know. Alright? Or tell him to call me.

DINO: Okay.

BUCCI: Alright. Take care.

[Voices overlap]

DINO: You got it, cuz. Bye.

BUCCI: Alright. Bye-bye.

[END OF CONVERSATION]

Session: 652	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 18:51:44 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:52:00 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:16	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	653	Classification:	Pertinent	Direction:	Incoming	
Date:	11/24/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	18:51:45 EST	Primary Language:	Unknown	In/Out Digits:	9412689918	
Stop Time:	18:52:27 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:42	Monitor ID:	tpena	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

PAULY to DINO

DINO: Hello?

PAULY: Hello. What's up?

DINO: Yeah, take it easy champ.

PAULY: Word. I gotta try [Unintelligible] champ. Tried to trade the Van for a Caddy. But I need to get this right now. [Snorts]. You don't have a vehicle or what?

DINO: No. I'm trying to figure this out right now, dude. Don't rush me, please.

PAULY: I'm trying not to. I won't let you.

DINO: I'll call you back.

PAULY: Alright, bye.

[End of Call]

SB: TP

Session:	654	Classification:	Unknown	Direction:	None	
Date:	11/24/2017	Content:	Audio	Associate DN:		
Start Time:	18:52:05 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	18:52:27 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:22	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session:	655	Classification:	Unknown	Direction:	Outgoing	
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 215-6712	
Start Time:	19:55:55 EST	Primary Language:	Unknown	In/Out Digits:	19172156712	
Stop Time:	19:56:36 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:41	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO to GORDO
 Voice mail - No message left
 [End of Call]
 SB: TP

Session: 656	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 20:05:47 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 20:06:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:36	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GORDO to DINO

DINO: Hello. [Pause] Hello. [Pause] Hello.

[Voices and laughter is heard in the background]

Conversation is heard in the background about catering and about a female.

[End of Call]

SB: TP

Session: 657	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 20:05:47 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 20:06:28 EST	Complete: Completed	Subscriber:	
Duration: 00:00:41	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 658	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 20:13:42 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 20:14:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:40	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO to GORDO
 Voice mail - No message left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Call]
SB: TP

Session: 659	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 20:14:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:14:31 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 660	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 20:15:49 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 20:16:32 EST	Complete: Completed	Subscriber:
Duration: 00:00:43	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to GORDO
Voice mail - No message left
[End of Call]
SB: TP

Session: 661	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 20:22:41 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 20:23:25 EST	Complete: Completed	Subscriber:
Duration: 00:00:44	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 662	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: SMS	Associate DN: (917) 215-6712
Start Time: 20:44:09 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 20:44:09 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Yo

Synopsis

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO to GORDO

SMS: Yo

[End of Message]

SB: TP

Session: 663	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 20:44:09 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:44:09 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 665	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 20:44:18 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 20:45:10 EST	Complete: Completed	Subscriber:
Duration: 00:00:52	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 664	Classification: Pertinent	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 20:44:18 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:45:10 EST	Complete: Completed	Subscriber:
Duration: 00:00:52	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

PAULY to DINO

DINO: Hello.

PAULY: Hello, what's up?

DINO: Yeah, I don't know. Waiting for his phone call.

PAULY: The call? What do you mean?

DINO: Yeah, I'm waiting for his phone call. I called him.

PAULY: So call him. Alright, well I'm sitting here. Okay.

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Okay, Paul. I know, I know his mother came from uh... from where she's from. So...

PAULY: Uhum. Oh, she's good now? The last time, she was missing.

DINO: Yeah, well. Yeah, she's here.

PAULY: Alright.

DINO: So... I'm just waiting on his phone call. I know he's at dinner with his families, so.

PAULY: Oh shit. You have no idea what time, right?

DINO: I called him four or five times, dude, already.

PAULY: Oh wow. Got 'ya. Alright.

DINO: Alright, so... He'll be calling me.

PAULY: Oh see you when [Unintelligible]. Alright, cool.

DINO: Alright, bye.

PAULY: Bye.

[End of Call]

SB: TP

Session: 666	Classification: Unknown	Direction: None
Date: 11/24/2017	Content: Audio	Associate DN:
Start Time: 20:45:52 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:45:53 EST	Complete: Unknown	Subscriber:
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 668	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 20:45:53 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 20:45:53 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 667	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 20:45:53 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:45:58 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 669	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 20:46:00 EST	Primary Language: Unknown	In/Out Digits: 9412689918	
Stop Time: 20:46:00 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 670	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 20:54:05 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 20:54:11 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 671	Classification: Unknown	Direction: Unknown	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 20:54:12 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:54:13 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 672	Classification: Unknown	Direction: None	
Date: 11/24/2017	Content: Audio	Associate DN:	
Start Time: 20:54:13 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:54:20 EST	Complete: Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

No Audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 673	Classification: Unknown	Direction: Unknown	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 20:54:21 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:54:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 675	Classification: Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 20:57:29 EST	Primary Language: Unknown	In/Out Digits: 9172156712	
Stop Time: 20:58:00 EST	Complete: Completed	Subscriber:	
Duration: 00:00:31	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GORDO to DINO

DINO: Hello.

GORDO: You text me?

DINO: Yeah, what's good?

GORDO: What's goodie, Papi? I just got to the house.

DINO: Okay.

GORDO: Alright? You, you found out [Stutters] what was the situation?

DINO: [Yawns] Uhuh. Call you right back, bye.

GORDO: [Laughs] You said that [Unintelligible]. What you fuck...

[Call ends abruptly]

[End of Call]

SB: TP

Session: 674	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: None	Associate DN: (917) 215-6712	
Start Time: 20:57:29 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 20:57:33 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 676	Classification: Unknown	Direction: None	
Date: 11/24/2017	Content: Audio	Associate DN:	
Start Time: 20:57:43 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:58:00 EST	Complete: Completed	Subscriber:	
Duration: 00:00:17	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 677	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 20:58:05 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 20:58:10 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 678	Classification: Unknown	Direction: Unknown	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 20:58:13 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:58:15 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 679	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 20:58:40 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 20:58:45 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 680	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 21:01:25 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 21:01:29 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 681	Classification: Unknown	Direction: Unknown
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 21:01:32 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:01:33 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 682	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 21:01:58 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:02:10 EST	Complete: Completed	Subscriber:
Duration: 00:00:12	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 683	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: None	Associate DN: (917) 930-3936
Start Time: 21:02:18 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:02:21 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 684	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 21:02:25 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:02:27 EST	Complete: Completed	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 685	Classification: SMS Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN: (917) 930-3936
Start Time: 21:03:29 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:03:29 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

My bad I'm in the car wit my parents don't gonna b home till 10 then I'll b omw

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

BUCCI to DINO

SMS: My bad I'm in the car wit my parents don't gonna b home till 10 then I'll b omw

[End of Message]

SB: TP

Session: 686	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 21:03:29 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:03:29 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 687	Classification: SMS Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN: (917) 930-3936
Start Time: 21:03:35 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:03:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Not*

Synopsis

BUCCI to DINO

SMS: Not*

[End of Message]

SB: TP

Session: 688	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 21:03:36 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:03:40 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 689	Classification: SMS Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN: (917) 930-3936
Start Time: 21:04:25 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 21:04:25 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Four D

Synopsis

BUCCI to DINO

SMS: Four D

[End of Message]

SB: TP

Session: 690	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 21:04:26 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:04:26 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 691	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 21:06:56 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:06:58 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 692	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: SMS	Associate DN: (917) 215-6712
Start Time: 21:08:51 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 21:08:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Double play ball

Synopsis

DINO to GORDO

SMS: Double play ball

[End of Message]

SB: TP

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 693	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/24/2017	Content: SMS	Associate DN:	
Start Time: 21:08:51 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:08:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 694	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: SMS	Associate DN: (917) 215-6712	
Start Time: 21:09:18 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 21:09:21 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

He was out

Synopsis

GORDO to DINO

SMS: He was out

[End of Message]

SB: TP

Session: 695	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: SMS	Associate DN:	
Start Time: 21:09:20 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:09:20 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 696	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: None	Associate DN: (917) 215-6712	
Start Time: 21:09:31 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 21:09:35 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 697	Classification: Pertinent	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 21:09:36 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 21:09:58 EST	Complete: Completed	Subscriber:	
Duration: 00:00:22	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO to GORDO

GORDO: Yeah.

DINO: Yeah.

GORDO: Yeah, Papi.

DINO: [Pause] Who was out?

GORDO: [Chuckles] No, you said double play that nigga. [Laughs].

[Voices overlap]

DINO: Oh, in a double play, oh.

[Voices overlap]

GORDO: [Stutters] I'm on it. I'm doing it as fast as I can, my nigga.

[End of Call]

SB: TP

Session: 698	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: (718) 576-8642
Start Time: 21:16:53 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 21:16:59 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 699	Classification: Non-Pertinent	Direction: None
Date: 11/24/2017	Content: Audio	Associate DN:
Start Time: 21:17:05 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:17:10 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Digits / Direction did not register

UF to DINO

DINO: Yeah, let me call you back. I'm eating.

UF: Okay, bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Call]
SB: TP

Session: 700	Classification: Unknown	Direction: Outgoing
Date: 11/24/2017	Content: None	Associate DN: (917) 930-3936
Start Time: 22:02:28 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 22:02:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 701	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 22:07:55 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:07:59 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 703	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:15:23 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 22:16:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:39	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

PAULY to DINO
Voice mail - No message left
[End of Call]
SB: TP

Session: 702	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 22:15:23 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:15:27 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 704	Classification: Unknown	Direction: None	
Date: 11/24/2017	Content: Audio	Associate DN:	
Start Time: 22:15:56 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:16:02 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 705	Classification: PING	Direction: None	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 22:15:58 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:16:03 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 706	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: None	Associate DN: (917) 930-3936	
Start Time: 22:16:07 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:16:12 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 707	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 22:16:42 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:16:47 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 708	Classification: Unknown	Direction: None	
Date: 11/24/2017	Content: Audio	Associate DN:	
Start Time: 22:16:43 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:16:47 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 709	Classification: Unknown	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 22:17:12 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:17:16 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 710	Classification: PING	Direction: None	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 22:17:19 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:17:21 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 711	Classification: PING	Direction: None	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 22:18:18 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:18:21 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 712	Classification: Unknown	Direction: Unknown	
Date: 11/24/2017	Content: None	Associate DN:	
Start Time: 22:18:22 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:18:24 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 713	Classification: Pertinent	Direction: Outgoing	
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 22:18:23 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 22:18:46 EST	Complete: Completed	Subscriber:	
Duration: 00:00:23	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO to PAULY

DINO: [Aside: (Stutters) Five? (Pause)] Yeah?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY: He's nuts.

DINO: Where are you?

PAULY: Jersey.

DINO: Alright, come on.

PAULY: Alright. I'll be right there. Bye.

[End of Call]

SB: TP

Session: 714	Classification: SMS Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN: (917) 215-6712
Start Time: 22:21:18 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 22:21:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Bring me cigarettes plz

Synopsis

GORDO to DINO

SMS: Bring me cigarettes plz

[End of Message]

SB: TP

Session: 715	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 22:21:20 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:21:20 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 716	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: SMS	Associate DN: (917) 215-6712
Start Time: 22:21:35 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 22:21:39 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

K

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

DINO to GORDO

SMS: K

[End of Message]

SB: TP

Session: 717	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: SMS	Associate DN:
Start Time: 22:21:35 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 22:21:35 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Session: 718	Classification: Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:35:10 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:35:48 EST	Complete: Completed	Subscriber:
Duration: 00:00:38	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

PAULY: Yo.

DINO: Where are 'ya?

PAULY: Expressway, Staten Island. I'm about 12 and...

[Voices overlap]

DINO: Where at the end?

PAULY: Yeah, I just got here, yeah. [Laughs].

DINO: Alright, bye.

PAULY: Uh-eh, where am I going Leafs, Salads, what are you doing?

DINO: Yes.

PAULY: [Unintelligible] to the castle. That's it.

DINO: Alright, bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY: Alright, bye.

[End of Call]

SB: TP

Session: 719	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: 16469669314
Start Time: 22:38:06 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 22:38:13 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 720	Classification: Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:47:14 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:47:32 EST	Complete: Completed	Subscriber:
Duration: 00:00:18	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

PAULY: Yo-yo, what's up?

DINO: What's up?

PAULY: Locksmiths. I'll be actually. Five minutes be right there.

DINO: Alright, bye.

PAULY: Bye-bye.

[End of Call]

SB: TP

Session: 721	Classification: Pertinent	Direction: Outgoing
Date: 11/24/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:52:24 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:54:06 EST	Complete: Completed	Subscriber:
Duration: 00:01:42	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

Case: BZ-17-0024**Target:** KOSIC, Medin**Line:** (347) 773-9263 T-MOBILE**File Number:**

PAULY: Hello.

DINO: Where are 'ya?

PAULY: Feel like having an egg. I'm gonna get a piece of salad.

DINO: What?

PAULY: Yes, I have a salad right now. I'll be right there. [Aside: Please open it]

DINO: I'm walking.

PAULY: Walking. Don't walk too much.

DINO: I don't see you.

PAULY: You'll be seeing me.

DINO: Uh?

[Voices overlap]

PAULY: Give me a minute. And you'll be seeing me.

DINO: Is that you that turned?

PAULY: Not yet. I just turned on block. And do you see that I'm [Unintelligible].

DINO: You at the Stop sign?

PAULY: Yup. Yup, yup, yup.

DINO: That's you?

PAULY: Yeah, by the church.

DINO: Alright, stop right there so we could make a left. Stop.

[Voices overlap]

PAULY: Stop where? Stop, alright. Cool.

[End of Call]

SB: TP

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 722	Classification: Unknown	Direction: Incoming	
Date: 11/24/2017	Content: None	Associate DN: (917) 930-3936	
Start Time: 22:56:07 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:56:11 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 723	Classification: Pertinent	Direction: Incoming	
Date: 11/24/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 22:56:17 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:56:53 EST	Complete: Completed	Subscriber:	
Duration: 00:00:36	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

BUCCI to DINO

DINO: Yo.

BUCCI: Yo, what's up cuz?

DINO: What's up. We're on my way.

BUCCI: I'm on my way too. Uh, you listen. [Stutters] I'm rolling in something different. You heard?

DINO: Uhuh.

BUCCI: I'm rolling in something different.

DINO: Yeah, whatever dude.

BUCCI: Alright, I'm just letting you know. It's a JWP.

DINO: The usual one?

BUCCI: Nah, different color. A white one.

DINO: Alright. Well I gotta, whatyoumaycallit. I gotta see you first, before I go there.

BUCCI: Oh yeah, no problem, no problem.

DINO: Alright, so I'll be 15 or 20 minutes.

BUCCI: Alright, no problem. I'm, I'm on my way now, so.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Alright, bye.

BUCCI: Alright, bye-bye.

[End of Call]

SB: TP

Session:	724	Classification:	SMS Pertinent	Direction:	Incoming
Date:	11/24/2017	Content:	SMS	Associate DN:	(917) 215-6712
Start Time:	23:04:43 EST	Primary Language:	Unknown	In/Out Digits:	19172156712
Stop Time:	23:04:47 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:04	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Wer u at

Synopsis

GORDO to DINO

SMS: Wer u at

[End of Message]

SB: TP

Session:	725	Classification:	SMS Pertinent	Direction:	Incoming
Date:	11/24/2017	Content:	SMS	Associate DN:	(917) 215-6712
Start Time:	23:04:49 EST	Primary Language:	Unknown	In/Out Digits:	19172156712
Stop Time:	23:04:49 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Wer u at

Synopsis

Duplicate Session

Session:	726	Classification:	Unknown	Direction:	Incoming
Date:	11/24/2017	Content:	None	Associate DN:	
Start Time:	23:04:52 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	23:04:55 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:03	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	727	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/24/2017	Content:	SMS	Associate DN:			
Start Time:	23:04:52 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:04:52 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin		

Session:	728	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	23:17:48 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	23:18:07 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:19	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin		

Synopsis

BUCCI to DINO

DINO: Hello.

[End of Call]

SB: TP

Session:	729	Classification:	Unknown	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 215-6712		
Start Time:	23:18:01 EST	Primary Language:	Unknown	In/Out Digits:	9172156712		
Stop Time:	23:18:10 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:09	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail - No message left

Session:	730	Classification:	Unknown	Direction:	None		
Date:	11/24/2017	Content:	Audio	Associate DN:			
Start Time:	23:18:03 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:18:10 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:07	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session

Session:	731	Classification:	Unknown	Direction:	Incoming		
Date:	11/24/2017	Content:	None	Associate DN:	(917) 930-3936		
Start Time:	23:18:07 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	23:18:16 EST	Complete:	Not Applicable	Subscriber:			
Duration:	00:00:09	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 732	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: None	Associate DN: (917) 215-6712
Start Time: 23:18:23 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 23:18:26 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 733	Classification: Unknown	Direction: Incoming
Date: 11/24/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 23:18:24 EST	Primary Language: Unknown	In/Out Digits: 9172156712
Stop Time: 23:18:52 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:28	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Phone rings - no answer

Session: 734	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 23:18:56 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 23:19:01 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 735	Classification: PING	Direction: None
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 23:19:01 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 23:19:05 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

GPS/Ping

Session: 736	Classification: Unknown	Direction: Unknown
Date: 11/24/2017	Content: None	Associate DN:
Start Time: 23:19:05 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 23:19:06 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	737	Classification:	SMS Pertinent	Direction:	Outgoing		
Date:	11/24/2017	Content:	SMS	Associate DN:	(917) 215-6712		
Start Time:	23:19:09 EST	Primary Language:	Unknown	In/Out Digits:	19172156712		
Stop Time:	23:19:13 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Couple mins

Synopsis

DINO to GORDO

SMS: Couple mins

[End of Message]

SB: TP

Session:	738	Classification:	SMS Non-Pertinent	Direction:	Outgoing		
Date:	11/24/2017	Content:	SMS	Associate DN:			
Start Time:	23:19:10 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:19:10 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Session:	739	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/24/2017	Content:	SMS	Associate DN:	(917) 215-6712		
Start Time:	23:19:28 EST	Primary Language:	Unknown	In/Out Digits:	19172156712		
Stop Time:	23:19:31 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:03	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

K

Synopsis

GORDO to DINO

SMS: K

[End of Message]

SB: TP

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	740	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/24/2017	Content:	SMS	Associate DN:			
Start Time:	23:19:28 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:19:28 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Session:	741	Classification:	Pertinent	Direction:	Incoming		
Date:	11/24/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	23:27:20 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	23:28:41 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:21	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis							
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BUCCI to DINO

DINO: Yo.

BUCCI: Yo, I'm parking right now.

DINO: Okay, I'll be there. [Aside: Make a right]. Hold up. You're in the middle of that one, right? The usual one?

BUCCI: Yeah. [Pause] Where, where I always be at.

DINO: Okay, uh... What color is it?

BUCCI: White.

DINO: You're on the right hand or left hand?

BUCCI: I'm on... the left hand. So, from passenger to driver.

DINO: Okay, hold on. Slow down now. What you like, put it back in the driveway?

BUCCI: Uh yeah. I'm like a word man.

DINO: Okay, I see you.

BUCCI: Is this you?

DINO: Yeah, I'm gonna pull up right now. One second. I'll let this guy pass me.

BUCCI: Yeah, yeah.

DINO: Alright, just hand it to my boy.

BUCCI: Oh yeah. I'm just going back in. So he don't even gotta stop. He could cruise by my

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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anus, [Unintelligible] [Chuckles].

DINO: I'm [Unintelligible] right now.

[End of Call]

SB: TP

Session:	742	Classification:	Unknown	Direction:	Incoming
Date:	11/24/2017	Content:	None	Associate DN:	(941) 268-9918
Start Time:	23:57:59 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	23:58:00 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:01	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Plant closed/ not monitored

Session:	743	Classification:	Unknown	Direction:	Incoming
Date:	11/24/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	23:58:00 EST	Primary Language:	Unknown	In/Out Digits:	9412689918
Stop Time:	23:58:57 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:57	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Plant closed/ not monitored

Session:	744	Classification:	Unknown	Direction:	None
Date:	11/24/2017	Content:	Audio	Associate DN:	
Start Time:	23:58:34 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	23:58:57 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:23	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Plant closed/ not monitored

Session:	745	Classification:	Unknown	Direction:	Incoming
Date:	11/25/2017	Content:	Audio	Associate DN:	(917) 930-3936
Start Time:	00:02:49 EST	Primary Language:	Unknown	In/Out Digits:	19179303936
Stop Time:	00:03:29 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:40	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Plant closed/ not monitored

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 746	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 00:03:24 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 00:03:29 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/ not monitored

Session: 747	Classification: Unknown	Direction: Outgoing	
Date: 11/25/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 00:04:35 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 00:04:38 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/ not monitored

Session: 748	Classification: Unknown	Direction: Outgoing	
Date: 11/25/2017	Content: Audio	Associate DN: 16504769139	
Start Time: 00:04:44 EST	Primary Language: Unknown	In/Out Digits: 16504769139	
Stop Time: 00:05:50 EST	Complete: Completed	Subscriber:	
Duration: 00:01:06	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/ not monitored

Session: 749	Classification: Unknown	Direction: Outgoing	
Date: 11/25/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 00:06:06 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 00:06:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:29	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/ not monitored

Session: 750	Classification: Unknown	Direction: Outgoing	
Date: 11/25/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 00:07:07 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 00:07:44 EST	Complete: Completed	Subscriber:	
Duration: 00:00:37	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/ not monitored

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	751	Classification:	Unknown	Direction:	Outgoing		
Date:	11/25/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	00:09:35 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	00:09:38 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:03	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	752	Classification:	Unknown	Direction:	None		
Date:	11/25/2017	Content:	Audio	Associate DN:			
Start Time:	00:09:44 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	00:09:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:07	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	753	Classification:	Unknown	Direction:	Incoming		
Date:	11/25/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	00:23:53 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	00:24:37 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:44	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	754	Classification:	Unknown	Direction:	None		
Date:	11/25/2017	Content:	Audio	Associate DN:			
Start Time:	00:24:33 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	00:24:37 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	755	Classification:	Unknown	Direction:	Incoming		
Date:	11/25/2017	Content:	None	Associate DN:	16469669314		
Start Time:	00:25:13 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	00:25:22 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:09	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	756	Classification:	Unknown	Direction:	None		
Date:	11/25/2017	Content:	None	Associate DN:			
Start Time:	00:28:46 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	00:28:52 EST	Complete:	Not Applicable	Subscriber:			
Duration:	00:00:06	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	757	Classification:	Unknown	Direction:	Incoming		
Date:	11/25/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	00:30:51 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	00:31:15 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:24	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	758	Classification:	Unknown	Direction:	Outgoing		
Date:	11/25/2017	Content:	Audio	Associate DN:	16469669314		
Start Time:	00:31:17 EST	Primary Language:	Unknown	In/Out Digits:	16469669314		
Stop Time:	00:31:28 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:11	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	759	Classification:	Unknown	Direction:	Unknown		
Date:	11/25/2017	Content:	Audio	Associate DN:			
Start Time:	00:31:40 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	00:32:28 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:48	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	760	Classification:	Unknown	Direction:	Outgoing		
Date:	11/25/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	00:33:37 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	00:34:07 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:30	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	761	Classification:	Unknown	Direction:	Outgoing		
Date:	11/25/2017	Content:	Audio	Associate DN:	(718) 390-0035		
Start Time:	00:38:26 EST	Primary Language:	Unknown	In/Out Digits:	17183900035		
Stop Time:	00:38:42 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:16	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	762	Classification:	Unknown	Direction:	Incoming		
Date:	11/25/2017	Content:	SMS	Associate DN:			
Start Time:	01:37:59 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:37:59 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

System message: Voicemail Message waiting.

Synopsis

Plant closed/Not monitored

Session:	763	Classification:	Unknown	Direction:	Incoming		
Date:	11/25/2017	Content:	SMS	Associate DN:			
Start Time:	01:38:01 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:38:01 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Synopsis

Plant closed/ Not monitored

Session:	764	Classification:	Unknown	Direction:	Outgoing		
Date:	11/25/2017	Content:	Audio	Associate DN:	(347) 354-7155		
Start Time:	02:17:01 EST	Primary Language:	Unknown	In/Out Digits:	13473547155		
Stop Time:	02:17:20 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:19	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 765	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: SMS	Associate DN:	
Start Time: 09:15:44 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 09:15:44 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

K&G: EXTENDED! LAST CHANCE to buy ANY mens suit or suit separate jacket + pant and get ANYTHING FOR FREE! Valid 11/25 only. <http://bit.ly/1C9k4zi> End:Txt STOP

Synopsis

Data download/No audio

Session: 766	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: SMS	Associate DN:	
Start Time: 09:15:46 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 09:15:46 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Synopsis

Data download/No audio

Session: 768	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: Audio	Associate DN: (347) 303-3916	
Start Time: 11:47:05 EST	Primary Language: Unknown	In/Out Digits: 3473033916	
Stop Time: 11:47:48 EST	Complete: Completed	Subscriber:	
Duration: 00:00:43	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin UM3916	

Synopsis

UM3916 to MEDIN aka DINO
No answer/ no message left

Session: 767	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: (347) 303-3916	
Start Time: 11:47:05 EST	Primary Language: Unknown	In/Out Digits: 13473033916	
Stop Time: 11:47:06 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ no audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 769	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 11:47:42 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 11:47:48 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:06	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 770	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: None	Associate DN:	
Start Time: 11:47:44 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 11:47:49 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ no audio

Session: 771	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: 16469669314	
Start Time: 12:42:57 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 12:43:00 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: mangoni	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 772	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: (718) 576-8642	
Start Time: 14:35:15 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 14:35:52 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:37	Monitor ID: mangoni	Participants: & MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin	

Synopsis

Data download/no audio.

Session: 773	Classification: Unknown	Direction: Outgoing	
Date: 11/25/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 15:04:48 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 15:04:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO calls ANTHONY

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Call didn't go through.
MB: MA

Session: 774	Classification: Unknown	Direction: Unknown
Date: 11/25/2017	Content: Audio	Associate DN:
Start Time: 15:05:03 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:05:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:38	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin

Synopsis

ANTHONY talks with DINO

DINO: What you doing?

ANTHONY: In Brooklyn

DINO: When u coming back?

ANTHONY: Call and find out till they open? and I be back by a good time to [unintelligible] I'd be back by five thirty.

DINO: Did u buy anything?

ANTHONY: That's what I am trying to do. I just got here. Twenty minutes ago.

DINO: That is stupid to go all the way out there, bro.

ANTHONY: I have to get, First I have to get my moms sleeping pills. She has no sleeping pills. Call me back. Tell me what's going on.

MB: MA

Session: 775	Classification: Unknown	Direction: Incoming
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 18:41:48 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 18:41:56 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:08	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Session recorded in #776

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	776	Classification:	Pertinent	Direction:	None		
Date:	11/25/2017	Content:	Audio	Associate DN:			
Start Time:	18:42:17 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	18:46:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:04:33	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		
Synopsis							

JASMIN a/k/a MIN to DINO

[Conversation in Albanian language in Italics]

DINO: Hello.

MIN: Yo, what's up bro?

DINO: What's up?

MIN: First day here, fucking living hell bro, first day here.

DINO: [Sighs]

MIN: These people really think they have no mental issues, bro. Cuz, it's sad.

DINO: What?

MIN: These people think they don't have no issues.

DINO: Mean while you got your own...

MIN: Yeah I know, that's what I am saying, and they know how I spaz out and throw shit around. I can't bro. I can't do this, I don't want to be like this. So, I scheduled an appointment for Tuesday to go, to see this lady.

DINO: You snap out of the house?

MIN: [unintelligible] in this crib, laws all over the place. This, that, I saw them coming up the stairs... I started cleaning my room, I had mad shit around.

UF: [Background: [unintelligible] Don't think of that? Do you hear what I am saying?]

MIN: [Aside: You told all my cousins that I was a criminal, you told all my cousins that I was a criminal. You told all my cousins I was locked up all my life, you told my family that. Don't play yourself.]

UF: [Background: You listen [unintelligible]]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: [Aside: Don't play yourself.]

DINO: Just shut up bro.

MIN: [Aside: You tell all my family my business, how I got locked up many times.]

UF: [Aside: You know [unintelligible]]

DINO: Just shut up.

MIN: [Aside: I don't tell your family how you crazy on your kids.].

UF: [Background: You don't have rules]

MIN: I do have rules. I told you I was gone clean, I cleaned everything. Look everything is cleaned.

UF: [background: you have never been taught [unintelligible]

MIN: No I don't have a mother. My mother was not never danger mentally

[UF continues to scream on the background but the conversation is illegible]

MIN: [Aside: Yeah, I know]. Yeah, I am gonna leave. Nigga, Imma gonna leave home, I think I am going to sleep in a fucking hotel. I can't do this no more, I am sick and tired tonight bro.

[MIN continues having argument aside with female] Conversation over. She is fed with herself. In reality you are fed with your self. You don't know that. In reality. [UF continues screaming on background. Unintelligible.]

DINO: I don't know cuz, let me go cuz alright.

MIN: Yo my nigga, you hear this shit, is fucking crazy bro.

DINO: Yeah.

MIN: It is crazy bro, they don't stop, that's the thing. That's why I'm like this my nigga. If you get me going, I don't stop, because when they do it, they don't stop. Its like I'm in a race in a war, who the fucking is going to turn the lights off first. You know what I mean? Like... Yo, my dad call my girl, I just had a full blown conversation and I finally calmed her down, I said, "yo listen, [U/I]..." and I'm talking, I said, I love you and she's like, "Yeah, whatever..." you know what I mean? We are talking, I called her, I said, "Yo listen, I'm going to go see a therapist on Tuesday..." and we agreed and said she would come see me in one of my appointments, you know. We just had normal talk, just talked about shit... I felt mad bad on what I did, my nigga. It was mad fucked up, you know. And, my father calls the girl and he goes, "When I can pick up my stuff?" My girl spazzed on me, "Your fucking father calls me meanwhile he knows you beat the shit out me and he don't have the nerve to ask me if I am okay first?" She is like, "I don't want to

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

be involved in this shit anymore." I was like, "Oh my God bro," cause they don't care my nigga, all they care is about themselves bro. That's why I am like this man, selfish, all they care is about themselves. Mentally, they all killing themselves... Physically, they'll buy you whatever to keep you happy, to shut you up. That's what the fuck they do, to shut me up, you know what I mean? I don't want that my nigga,, I want to fucking earn shit, the right way. If I give respect, I get some back, you know, that's the way I want to do it, cuz. Yo listen, I just need ten for tonight because one person needs ten... then I make them...

[Call dropped]

[End of Call]

SB:JAM

SB: MA

RB: SP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 776

DATE: 11/25/2017

START TIME: 18:42:17

PARTICIPANTS: MEDIN KOSIC

a/k/a

DINO

JASMIN CEJOVIC

a/k/a

MIN

[BEGINNING OF CONVERSATION]

[CONVERSATION IN ALBANIAN LANGUAGE IN ITALIC]

DINO: Hello.

MIN: Yo, what's up bro?

DINO: What's up?

MIN: First day here, fucking living hell bro, first day here.

DINO: [Sighs]

MIN: These people really think they have no mental issues, bro. Cuz, it's sad.

DINO: What?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: These people think they don't have no issues.

DINO: Mean while you got your own...

MIN: Yeah I know, that's what I am saying, and they know how I spaz out and throw shit around. I can't bro. I can't do this, I don't want to be like this. So, I scheduled an appointment for Tuesday to go, to see this lady.

DINO: You snap out of the house?

MIN: I left this crib, my in-laws all over the place. This, that, I saw them coming up the stairs... I started cleaning my room, I had mad shit around.

UF: [Background: [LOUDLY] [unintelligible] don't even think of that? Do you hear what I am saying?]

MIN: [Aside to UF [VOICE OVERLAPPING]: You told all my cousins that I was a criminal, you told, you told, you told all my cousins that I was a criminal.

UF: [UNINTELLIGIBLE]

MIN: You told all my cousins I was locked up all my life, you told my family that. Don't play yourself, don't play yourself.]

DINO: Just shut up bro.

MIN: [ASIDE] you told all my fam..., all my fam... You tell all my family my business, how I got locked up many times

DINO: Just shut up, bro.

UF: [Background: You listen [unintelligible]

MIN: [Aside: Don't play yourself.]

UF: [Aside: You know [UNINTELLIGIBLE]]

MIN: [Aside: I don't tell your family how you go crazy on your kids. Yeah, I know].

UF: [Background LOUDLY: You don't have rules]

MIN: I do have rules. I told you I was gone clean, I cleaned everything. Look everything is pretty cleaned.
[VOICES OVERLAPPING]

UF: [background: as if you don't have a mother, you have never been taught [unintelligible]]

MIN: No I don't have a mother. My mother, my mother was not never there for me mentally.

[UF continues to scream on the background but the conversation is illegible]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: [Aside: Yeah, I know]. Yeah, I am gonna leave. Nigga, Imma gonna leave home, I think I am going to sleep in a fucking hotel.
[UF ASIDE: Go over there... [UNINTELLIGBLE]]

MIN: I can't do this no more, I am sick and tired tonight bro.
DINO: Hem,

MIN: [ASIDE to UF]: Am I to give you anymore? Conversation over.
Conversation over. She is fed with herself. In reality, in reality, you are fed with yourself, in reality. You don't know that. Alright. It is over for me please. [AUDIO GLITCH] move on there, Thank you, bro, fucking thank you. Thank you.
[UF continues screaming on background. Unintelligible.]

DINO: I don't know cuz, let me go cuz alright.

MIN: Yo my nigga, you hear this shit, is fucking crazy bro.

DINO: Yeah.

MIN: It is crazy bro, they don't stop, that's the thing. That's why I'm like this my nigga. If you get me going, I don't stop, because when they do it, they don't stop. It's like I'm raised in a war, who is going to fuck each other's life first. You know what I mean? Like, here, he call.. Yo, my dad call my girl, I just had a full blown conversation and I finally calmed her down, I said, "yo listen, [U/I]..." and I'm talking, I said, I love you sweetie and whatever and you know what I mean? We are talking, I called her, I said, "Yo listen, I'm going to go see a therapist on Tuesday and you know what I mean, whatever,.. " and we agreed and said she would come see me in one of my appointments, you know. We just had normal talk, just talked about shit... I felt mad bad on what I did, my nigga. It was mad fucked up, you know. And, my father calls the girl and he goes, "When I can pick up my stuff?" My girl spazzed on me, "Your fucking father calls me meanwhile he knows you beat the shit out me and he don't have the nerve to ask me if I am okay first?" She is like, "I don't want to be involved in this shit anymore." I was like, "Oh my God bro," cause they don't care my nigga, all they care is about themselves bro. That's why I am like this man, selfish, all they care is about themselves. Mentally, they all killing themselves... Physically, they'll buy you whatever to keep you happy, to shut you up. That's what the fuck they do, buy me things and shut me up, you know what I mean? I don't want that my nigga,, I want to fucking earn shit, the right way. If I give respect, I get some back, you know, that's the way I want to do it, cuz. Yo listen, I just need ten for tonight because one person needs ten... then I make them...

[CALL DROPS. END OF CONVERSATION].

Session: 777	Classification: Unknown	Direction: None
Date: 11/25/2017	Content: None	Associate DN:
Start Time: 18:47:25 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:47:30 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Data download/No audio

Session: 778	Classification: Unknown	Direction: Incoming
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 20:08:32 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:08:33 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:01	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio

Session: 779	Classification: Unknown	Direction: Incoming
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 20:09:08 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:09:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - no message left
 [End of Call]
 SB:JAM

Session: 780	Classification: Unknown	Direction: None
Date: 11/25/2017	Content: Audio	Associate DN:
Start Time: 20:09:09 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:09:13 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session #779

Session: 781	Classification: Unknown	Direction: Incoming
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 20:09:14 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:09:31 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:17	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 782	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:09:48 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:09:53 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session.

Session: 783	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 20:09:49 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:09:53 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate session

Session: 784	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:25:50 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:26:13 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:23	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download / No audio

Session: 785	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:26:25 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:26:30 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left

Session: 786	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 20:26:26 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:26:30 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 787	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:59:33 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:00:15 EST	Complete: Completed	Subscriber:	
Duration: 00:00:42	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN to DINO
Voice mail - no message left
[End of Call]

Session: 788	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 21:00:08 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:00:16 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:08	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate session.

Session: 789	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:16:48 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:17:05 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:17	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 790	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 21:17:22 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:17:26 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left

Session: 791	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 21:17:23 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:17:26 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Duplicate session

Session: 792	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:21:33 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:21:44 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:11	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 794	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: Audio	Associate DN:	
Start Time: 21:22:08 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:22:11 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate session

Session: 793	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 21:22:08 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:22:11 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left
[End of Call]

Session: 795	Classification: Unknown	Direction: Incoming	
Date: 11/25/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:23:40 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:23:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:11	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 796	Classification: Unknown	Direction: None	
Date: 11/25/2017	Content: None	Associate DN:	
Start Time: 21:26:48 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:26:56 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:08	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Data download/No audio

Session: 797	Classification: Pertinent	Direction: Incoming
Date: 11/25/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 23:41:13 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 23:42:13 EST	Complete: Completed	Subscriber:
Duration: 00:01:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin MIN

Synopsis

MIN to DINO

[Call already in progress]

DINO: Please take it easy.

MIN: What do you mean take it easy, nigga?

DINO: Nah, just chill bro. You are not in the right state of mind, get some sleep.

MIN: I got sleep, I'm chilling, I slept, I did everything bro. Like relax my nigga.

DINO: Alright then, see you tomorrow.

MIN: Alright bro.

[End of Call]

SB:JAM

RB: SP

Session: 798	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 01:36:14 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 01:36:14 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 799	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 01:36:19 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 01:36:19 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 800	Classification: Unknown	Direction: Outgoing	
Date: 11/26/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 04:45:01 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 04:45:04 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/Call not monitored or recorded.

Session: 801	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 04:45:12 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 04:46:01 EST	Complete: Completed	Subscriber:	
Duration: 00:00:49	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 802	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 12:46:30 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 12:47:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:44	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left

Session: 803	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 12:47:10 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:47:14 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate session

Session: 804	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 12:47:23 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 12:48:04 EST	Complete: Completed	Subscriber:	
Duration: 00:00:41	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 805	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 12:48:01 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:48:04 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 806	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 14:01:52 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 14:02:22 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:30	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 808	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 14:02:25 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:02:40 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:15	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 807	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 14:02:25 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 14:02:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:14	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left
 [End of Call]
 SB:JAM

Session: 809	Classification: SMS Unknown	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 14:02:40 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:02:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

System message: Voicemail Message waiting.

Synopsis

None-Pert SMS

Session: 810	Classification: SMS Unknown	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 14:02:41 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 14:02:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Synopsis

None-Pert SMS

Session: 811	Classification: Unknown	Direction: Outgoing
Date: 11/26/2017	Content: None	Associate DN:
Start Time: 14:02:46 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 14:02:51 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio

Session: 812	Classification: SMS Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 14:02:46 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 14:02:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

//VVM:SYNC:ev=NM;id=42;c=1;t=v;s=13474554957;dt=26/11/2017 14:04 -0500;l=4
Message contains application data (possibly MMS).

Synopsis

SMS:

//VVM:SYNC:ev=NM;id=42;c=1;t=v;s=13474554957;dt=26/11/2017 14:04 -0500;l=4

Message contains application data (possibly MMS).

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Message]
SB: JAM

Session: 813	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 14:02:46 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:02:46 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 814	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 14:02:48 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:02:48 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Session: 815	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 14:02:48 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 14:02:48 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Session: 817	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: Audio	Associate DN: (347) 303-3916	
Start Time: 15:10:15 EST	Primary Language: Unknown	In/Out Digits: 3473033916	
Stop Time: 15:10:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:37	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

UM3916 to DINO
Voice mail - no message left
[End of Call]

Session: 816	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: None	Associate DN: (347) 303-3916	
Start Time: 15:10:15 EST	Primary Language: Unknown	In/Out Digits: 13473033916	
Stop Time: 15:10:22 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 818	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 15:10:49 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:10:53 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 819	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: None	Associate DN:	
Start Time: 15:10:52 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:10:57 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 820	Classification: Unknown	Direction: Outgoing	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:10:57 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:11:03 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 821	Classification: Unknown	Direction: Outgoing	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:10:57 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:11:03 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 822	Classification: Unknown	Direction: Outgoing	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:10:57 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:11:03 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 823	Classification: Unknown	Direction: Outgoing	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:10:57 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:11:03 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio

Session: 824	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 15:18:58 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:19:19 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:21	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 826	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 15:19:34 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 15:19:37 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:03	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 825	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 15:19:34 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 15:19:37 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left.
[End of Call]

Session: 827	Classification: Pertinent	Direction: Outgoing	
Date: 11/26/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 15:20:12 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 15:21:11 EST	Complete: Completed	Subscriber:	
Duration: 00:00:59	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO to PAULY

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAULY: Hello.

DINO: What;s up

PAULY: Not much, you?

DINO You finished?

PAULY: Nah, later maybe.

DINO: What you got?

PAULY: I got like 6 are mine, and I have that 20 still. Unless I'm keeping that? [U/I] drop itt off cash, what do you want me to do? Save me a trip. What's up?

DINO: Uhm, nothing...

[Voice Overlap]

PAULY: Alright, you went down anyway, right?

DINO: Let me figure this out.

PAULY: Yeah, figure it out, just keep that one, I'll give the money, I'll bring money by,

DINO: Alright let me call you back.

PAULY: Alright cool, bye.

[End of Call]

SB:JAM

RB: RR

Session: 828	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 16:11:46 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:12:12 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:26	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio.

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	830	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	Audio	Associate DN:		
Start Time:	16:12:20 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:12:29 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:09	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session:	829	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	16:12:20 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	16:12:29 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:09	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left
[End of Call]

Session:	831	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 673-0381	
Start Time:	16:13:51 EST	Primary Language:	Unknown	In/Out Digits:	7186730381	
Stop Time:	16:14:29 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:38	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

NADIA to DINO
Voice mail - no message left
[End of Call]
SB:JAM

Session:	832	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	None	Associate DN:	(718) 673-0381	
Start Time:	16:13:51 EST	Primary Language:	Unknown	In/Out Digits:	17186730381	
Stop Time:	16:14:27 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:36	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	833	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	Audio	Associate DN:		
Start Time:	16:14:24 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:14:29 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	835	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	None	Associate DN:		
Start Time:	16:14:30 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:14:43 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:13	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	834	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	None	Associate DN:		
Start Time:	16:14:30 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:14:35 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	836	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 673-0381	
Start Time:	16:20:18 EST	Primary Language:	Unknown	In/Out Digits:	7186730381	
Stop Time:	16:21:11 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:53	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

NADIA to DINO
Voice mail - no message left

Session:	837	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	None	Associate DN:	(718) 673-0381	
Start Time:	16:20:18 EST	Primary Language:	Unknown	In/Out Digits:	17186730381	
Stop Time:	16:20:49 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:31	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 838	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 16:20:52 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:21:12 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:20	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 839	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 16:21:12 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:21:12 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

//VVM:SYNC:ev=NM;id=43;c=1;t=v;s=17186730381;dt=26/11/2017 16:23 -0500;l=9
 Message contains application data (possibly MMS).

Synopsis

SMS:

//VVM:SYNC:ev=NM;id=43;c=1;t=v;s=17186730381;dt=26/11/2017 16:23 -0500;l=9

Message contains application data (possibly MMS).

[End of Message]

SB: JAM

RB: MV

Session: 840	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 16:21:14 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:21:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Session: 841	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 16:21:14 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:21:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	842	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/26/2017	Content:	SMS	Associate DN:		
Start Time:	16:21:14 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:21:14 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	843	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/26/2017	Content:	SMS	Associate DN:		
Start Time:	16:21:26 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:21:30 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:04	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Session:	844	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/26/2017	Content:	SMS	Associate DN:		
Start Time:	16:21:26 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:21:26 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Session:	846	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 673-0381	
Start Time:	16:22:38 EST	Primary Language:	Unknown	In/Out Digits:	7186730381	
Stop Time:	16:23:15 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:37	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

NADIA to DINO
Voice mail - no message left
[End of Call]

Session:	845	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	None	Associate DN:	(718) 673-0381	
Start Time:	16:22:38 EST	Primary Language:	Unknown	In/Out Digits:	17186730381	
Stop Time:	16:23:07 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:29	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	847	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	Audio	Associate DN:		
Start Time:	16:23:11 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	16:23:15 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:04	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Duplicate

Session: 848	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 16:23:25 EST	Primary Language: Unknown	In/Out Digits: 17186730381
Stop Time: 16:24:58 EST	Complete: Completed	Subscriber:
Duration: 00:01:33	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate

Session: 849	Classification: Pertinent	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 16:23:26 EST	Primary Language: Unknown	In/Out Digits: 7186730381
Stop Time: 16:24:58 EST	Complete: Completed	Subscriber:
Duration: 00:01:32	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

NADIA to DINO

DINO: Hello.

NADIA: Dino?

DINO: Yeah?

NADIA: Yeah, Uh, I need your help with something, because whether you understand... anyway, uh, did you get anything yet? I meant like... Uh... I need to pick up food, and I don't have any uhm... I don't have a car, to pick any groceries up.

DINO: Yeah, alright. I'll come over there in a... I'll come over there in a little bit, why?

NADIA: You want me to come pick you up?

DINO: No why?

NADIA: Because I am starving, there is nothing here.

DINO: I got you, I got you.

NADIA: How long?

DINO: Let me call you right back.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

NADIA: Listen, I, uh, the other one, he was messing with my mom, and I went off on him really bad. I'm just giving you a heads up.

DINO: Who? Freddy?

NADIA: Yeah, cause I walked in the door and as soon as I walked in... and he does this every single time. He just jumped up, and he was like like, get the fuck away from me... I didn't even say anything to him, and he said, "Get the fuck away from me." and I just snapped, and he ran out. So, he told me, and starts laughing, he is like you all gonna, starve.

DINO: A'right, a'right.

NADIA: So, I'm just giving you a heads up, but it's been all day, if you could... you are gonna call me right back?

DINO: Yes.

NADIA: Alright, bye.

DINO: Bye.

[End of Call]

SB:JAM

RB: RR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 849

Incoming: 7186730381

DATE: 11/26/2017

START TIME: 16:23:26

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

NADIA COSKEY

[BEGINNING OF CONVERSATION]

DINO: Hello.

NADIA: Dino?

DINO: Yeah?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

NADIA: Yeah, Uh, I need your help with something, because whether you understand... anyway, uh, did you get anything yet? I meant like... Uh... I need to pick up food, and I don't have any uhm... I don't have a car, to pick any groceries up.

DINO: Yeah, alright. Yeah, I'll come over there in a... I'll come over there in a little bit, why?

NADIA: You want me to come pick you up?

DINO: No why?

NADIA: Because I am starving, there is nothing here.

DINO: I got you, I got you, I got you.

NADIA: How long?

DINO: Ah, Let me call you right back. It'll be quick.

NADIA: Call me right back. Listen, I, uh, the other one, he was messing with my mom, and I went off on him really bad. I'm just giving you a heads up.

DINO: Who? Freddy?

NADIA: Yeah, cause I walked in the door and as soon as I walked in... and he does this every single time. He just jumped up, and he was like like, get the fuck away from me... I didn't even say anything to him, and he said, "Get the fuck away from me." and I just snapped, and he ran out. So, he told me, and starts laughing, he is like you all gonna, starve.

DINO: A'right, a'right, a'right.

NADIA: So, I'm just giving you a heads up,

DINO: A'right

NADIA but it's been all day, if you could... you are gonna call me right back?

DINO: Yes.

NADIA: Alright, bye.

DINO: Bye.

[END OF CONVERSATION]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 850	Classification: Unknown	Direction: Outgoing	
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 16:25:02 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 16:25:24 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:22	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 851	Classification: Unknown	Direction: Unknown	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 16:25:35 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:25:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - no message left

Session: 852	Classification: Pertinent	Direction: Outgoing	
Date: 11/26/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 16:25:45 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 16:26:38 EST	Complete: Completed	Subscriber:	
Duration: 00:00:53	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO to PAULY

PAULY: Hello.

DINO: Hey.

PAULY: What's up?

DINO: Uhm. So you go over there?

PAULY: Ah, [unintelligible] man.

DINO: Ah?

PAULY: They are giving [U/I] today?

DINO: Why? I am going again.

PAULY: When you going?

DINO: Uh, I'll find out now.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY: Oh, you going to go tonight, you mean?

DINO: Yeah.

PAULY: A'right, when you going let me know.

DINO: I'll call you back.

PAULY: I need to go to the car situation.

DINO: A'right cuz.

PAULY: Bye, bye.

[End of Call]

SB:JAM

RB: RR

Session: 853	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 16:26:56 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 16:27:12 EST	Complete: Completed	Subscriber:
Duration: 00:00:16	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

PAULY: Hello.

No response

[End of Call]

SB:JAM

RB: MV

Session: 854	Classification: Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 16:27:17 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 16:27:56 EST	Complete: Completed	Subscriber:
Duration: 00:00:39	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to MIN

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Conversation in Albanian language in Italics]

MIN: Yo what's up bro.

DINO: Yo.

MIN: What's gucci?

DINO: Ain't shit bro. What are you doing to do tonight?

MIN: [Aside: I 'mma going to get something from there. A'right, I'mma going to get something from there, what you get?] I am at the mall just getting a few things bro. and shit. What was I going say. I need to see you. I think Bucci is ready, Frank is ready, everybody is ready. I'mma gonna [Audio glitch]

DINO: A'right good,

MIN: A'right. I'mma gonna call you right back.

DINO: A'right.

[End of Call]

SB:JAM

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO:854

Outgoing: 3474554957

DATE: 11/26/2017

START TIME: 16:27:17

PARTICIPANTS:

MEDIN KOSIC aka DINO,

JASMIN CEJOVIC a/k/a MIN

[BEGINNING OF CONVERSATION]

[CONVERSATION IN ALBANIAN LANGUAGE IN ITALICS]

MIN: Yo what's up bro.

DINO: Yo.

MIN: What's gucci?

DINO: Ain't shit bro. What are you doing to do tonight?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[VOICES OVERLAPING]

MIN: [Aside: I'mma going to get something from there. A'right, I'mma going to get something from there, what you get?

UM: I got this yesterday]

I am at the mall just getting a few things bro. and shit. What was I going say. I need to see you. I think Bucci is ready, Frank is ready, and everybody is ready. I'mma gonna [Audio glitch]

DINO: A'right good,

MIN: A'right. I'mma gonna call you right back.

DINO: A'right bye.

[END OF CONVERSATION]

Session:	855	Classification:	Unknown	Direction:	Outgoing
Date:	11/26/2017	Content:	Audio	Associate DN:	(917) 215-6712
Start Time:	16:28:13 EST	Primary Language:	Unknown	In/Out Digits:	19172156712
Stop Time:	16:28:24 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:11	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin

Synopsis

DINO to GORDO

Automated message. No calls accepted a this time.

[End of Call]

SB:JAM

Session:	856	Classification:	Unknown	Direction:	Outgoing
Date:	11/26/2017	Content:	Audio	Associate DN:	16469669314
Start Time:	16:36:46 EST	Primary Language:	Unknown	In/Out Digits:	16469669314
Stop Time:	16:37:00 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:14	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin

Synopsis

DINO to ANTHONY

AUTOMATED message. The person that you are calling cannot accept calls at this time.

[End of Call]

SB:JAM

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	857	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 673-0381	
Start Time:	17:04:38 EST	Primary Language:	Unknown	In/Out Digits:	7186730381	
Stop Time:	17:05:31 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:53	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

NADIA to DINO
Voice mail - no message left
[End of Call]
SB:JAM

Session:	858	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	None	Associate DN:	(718) 673-0381	
Start Time:	17:04:38 EST	Primary Language:	Unknown	In/Out Digits:	17186730381	
Stop Time:	17:04:48 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:10	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	859	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 673-0381	
Start Time:	17:04:52 EST	Primary Language:	Unknown	In/Out Digits:	7186730381	
Stop Time:	17:05:27 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:35	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session:	860	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	None	Associate DN:		
Start Time:	17:05:11 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:05:16 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	861	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	Audio	Associate DN:		
Start Time:	17:05:29 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:05:31 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:02	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Call waiting.

Session:	862	Classification:	Unknown	Direction:	None	
Date:	11/26/2017	Content:	None	Associate DN:		
Start Time:	17:05:32 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:05:39 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:07	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	863	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	17:06:29 EST	Primary Language:	Unknown	In/Out Digits:	9412689918	
Stop Time:	17:07:10 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:41	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

PAULY to DINO
Voice mail - no message left
[End of Call]
SB:JAM

Session:	864	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	None	Associate DN:	(941) 268-9918	
Start Time:	17:06:30 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	17:06:41 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:11	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	865	Classification:	Unknown	Direction:	None		
Date:	11/26/2017	Content:	Audio	Associate DN:			
Start Time:	17:07:04 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:07:10 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:06	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Synopsis

Call waiting.

Session:	866	Classification:	Unknown	Direction:	None		
Date:	11/26/2017	Content:	None	Associate DN:			
Start Time:	17:07:06 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:07:11 EST	Complete:	Not Applicable	Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/No audio.

Session:	868	Classification:	Unknown	Direction:	Incoming		
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 673-0381		
Start Time:	17:23:58 EST	Primary Language:	Unknown	In/Out Digits:	7186730381		
Stop Time:	17:24:38 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:40	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Synopsis

NADIA to DINO
Voice mail - no message left
[End of Call]

Session:	867	Classification:	Unknown	Direction:	Incoming		
Date:	11/26/2017	Content:	None	Associate DN:	(718) 673-0381		
Start Time:	17:23:58 EST	Primary Language:	Unknown	In/Out Digits:	17186730381		
Stop Time:	17:24:32 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:34	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/No audio.

Session:	869	Classification:	Unknown	Direction:	None		
Date:	11/26/2017	Content:	Audio	Associate DN:			
Start Time:	17:24:35 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	17:24:38 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:03	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Call waiting

Session: 870	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: None	Associate DN: (718) 673-0381
Start Time: 17:25:18 EST	Primary Language: Unknown	In/Out Digits: 17186730381
Stop Time: 17:25:49 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:31	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio.

Session: 871	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 17:25:19 EST	Primary Language: Unknown	In/Out Digits: 7186730381
Stop Time: 17:25:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:36	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

NADIA to DINO
Voice mail - no message left
[End of Call]

Session: 872	Classification: Unknown	Direction: None
Date: 11/26/2017	Content: Audio	Associate DN:
Start Time: 17:25:51 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:25:56 EST	Complete: Unknown	Subscriber:
Duration: 00:00:05	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Call waiting

Session: 873	Classification: Unknown	Direction: Outgoing
Date: 11/26/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 17:37:58 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 17:38:03 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio.

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	874	Classification:	Pertinent	Direction:	Outgoing		
Date:	11/26/2017	Content:	Audio	Associate DN:	(646) 764-6760		
Start Time:	17:38:34 EST	Primary Language:	Unknown	In/Out Digits:	16467646760		
Stop Time:	17:40:41 EST	Complete:	Completed	Subscriber:			
Duration:	00:02:07	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		
Synopsis							

DINO to KATHY & NADIA

KATHY: Hi Dino.

DINO: Is Freddy there?

KATHY: No.

DINO: Where is he?

KATHY: We had a big fight here.

DINO: So where did he go?

KATHY: He's probably sitting at the corner. You know, I had big fight with him here. I really did.

DINO: Alright, well him sitting at the corner is not helping.

KATHY: Hold on, here is Nadia.

[NADIA COMES TO THE PHONE]

NADIA: [Aside: You ask him.] Dino.

DINO: Hello.

NADIA: Yeah, before you go see.

[Voice Overlap]

DINO: I need to speak to him first before anything.

NADIA: [Chuckles] We don't know where he is, you just can't stop by and I can come get you if you want.

KATHY: [Background: He is probably at the corner]

DINO: That's not the problem, I need to speak to him.

NADIA: I don't know where he is, and I can't go get him. He started his shit with me and I

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

finally snapped after years. I just wanted to get like uhm... you know.

DINO: You know where he is, you don't where he'll be, you don't know who he is with, nothing?

NADIA: He is probably at the corner, there is no where else he can go.

DINO: Alright, well go find him.

NADIA: I, I cant, I can't... Dino?

DINO: Tell your mom to find him then.

NADIA: [Aside: he said go find him] She said no.

DINO: Alright.

NADIA: I don't know, uhm I just can't come see you for a second.

DINO: I need to find a way to get in contact with him.

NADIA: I can't see you by myself.

DINO: No.

NADIA: [Sighs] Alright.

DINO: Let me speak to him.

NADIA: He is not here Dino.

DINO: I'll find him, I'm getting up and going to find him right now.

NADIA: Ok, well he...

DINO hangs up.

[End of Call]

SB:JAM

RB: RR

Session: 875	Classification: Unknown	Direction: Outgoing
Date: 11/26/2017	Content: Audio	Associate DN: 16468064634
Start Time: 17:40:57 EST	Primary Language: Unknown	In/Out Digits: 16468064634
Stop Time: 17:41:06 EST	Complete: Completed	Subscriber:
Duration: 00:00:09	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Synopsis

DINO to UKNWN4634

Automated message, the person you are trying to call, cannot accept calls. Sorry for any inconvenience.

[End of Call]

SB:JAM

Session: 876	Classification: SMS Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN: (718) 673-0381
Start Time: 17:45:40 EST	Primary Language: Unknown	In/Out Digits: 17186730381
Stop Time: 17:45:40 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

He's there call my mom

Synopsis

NADIA to DINO

SMS: He's there call my mom.

[End of Message]

SB:JAM

RB: MV

Session: 877	Classification: SMS Unknown	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 17:45:41 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:45:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Synopsis

None-Pert SMS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	878	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/26/2017	Content:	Audio	Associate DN:	(646) 764-6760	
Start Time:	17:46:01 EST	Primary Language:	Unknown	In/Out Digits:	16467646760	
Stop Time:	17:46:22 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:21	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to KATHY (NADIA's Mom)

KATHY: Dino, he is on his way over here now. He wants me to pull out... give me you phone number. You know I gotta pull it out of my phone.

DINO: Tell him to call me back.

KATHY: Yeah, give me two minutes, I gotta to... he is on his way here.

DINO: Alright.

KATHY: He just didn't want to come in... alright.

[End of Call]

SB:JAM

RB: RR

Session:	879	Classification:	Non-Pertinent	Direction:	Outgoing	
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 720-3010	
Start Time:	17:51:30 EST	Primary Language:	Unknown	In/Out Digits:	17187203010	
Stop Time:	17:52:08 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:38	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to METRO

DINO orders pizza. UM asks if the address is 77 Post, DINO confirms. It will take half hour for the delivery.

[End of Call]

SB:JAM

RB: RR

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	880	Classification:	Pertinent	Direction:	Incoming		
Date:	11/26/2017	Content:	Audio	Associate DN:	(718) 556-3625		
Start Time:	17:56:21 EST	Primary Language:	Unknown	In/Out Digits:	7185563625		
Stop Time:	17:58:40 EST	Complete:	Completed	Subscriber:			
Duration:	00:02:19	Monitor ID:	jmata	Participants:	FREDDY [As per Session#874, TT#9263] KOSIC aka DINO, Medin		
Synopsis							

FREDDY [As per Session#874] to DINO

DINO: Hello.

FREDDY: Yo, you there? Can you hear me?

DINO: Yo.

FREDDY: Yo, I don't know why this fucking phone is on speaker. I can get it... I am at the corner store across the street, the corner store.

DINO: Oh, what you doing?

FREDDY: About to walk back over Had a fight with Nadia, she fucking attacked me like fucking lunatic, threatening me and everything dude. Telling me, screaming in the house, "Get out, I don't care, get out." Like screaming from the to of her lungs, like a real piece of shit. And guess what? My mother that owes me fucking \$450 dollars, is there backing her up, saying, "Just leave, just leave." I said, "I pay the fucking rent here, you owe me almost fucking \$500 dollars, you telling me to leave?" Woke me up out of a dead sleep, attacking me, she is a fucking piece of shit. That's what she is, a fucking piece of garbage. I'm going back there now, they all left.

DINO: What do you want me to do?

FREDDY: Come by.

DINO: What do you want to do with the stuff from last time?

FREDDY: No, if you get something better? Why? You got something better?

DINO: No, I am talking about what you owed.

FREDDY: I was going to ask my rent break this time... and just leave for for the last time, make up The difference from the last time, and get my break this time. (Pause) Cause I owe you 120. So basically is like I 'm just basically paying for the whole thing again.

DINO: So, when you are giving me 780?

FREDDY: No, so it comes out to be... I gave you 580 last time, I owe you 120, so I

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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would owe you uh, uh, 700, wait 740, yeah 740. Right? Yeah 740.

DINO: A'right.

FREDDY: I'll see you in a little while.

DINO: Uh, you want to do it now?

FREDDY: Yeah.

DINO: Alright bye.

[End of Call]

SB:JAM

RB: RR

Session: 881	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (718) 556-3625
Start Time: 17:56:21 EST	Primary Language: Unknown	In/Out Digits: 17185563625
Stop Time: 17:58:40 EST	Complete: Completed	Subscriber:
Duration: 00:02:19	Monitor ID: jmata	Participants: FREDDY [As per Session#874, TT#9263] KOSIC aka DINO, Medin

Synopsis

Duplicate

Session: 882	Classification: Unknown	Direction: Outgoing
Date: 11/26/2017	Content: Audio	Associate DN: (917) 215-6712
Start Time: 17:58:49 EST	Primary Language: Unknown	In/Out Digits: 19172156712
Stop Time: 17:59:00 EST	Complete: Completed	Subscriber:
Duration: 00:00:11	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to GORDO

Automated message: The person you are calling cannot accept calls at this time. I 'm sorry for any inconvenience this may cause.

[End of Call]

SB:JAM

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	884	Classification:	Pertinent	Direction:	Incoming		
Date:	11/26/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	17:59:06 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	18:00:20 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:14	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		
Synopsis							

PAULY to DINO

DINO: Yo.

PAULY: It's fucking insane out here. This traffic is fucking insane.

DINO: What? coming back?

PAULY: The whole thing. All Jersey, all the roads, the bridge, everything. Its unbelievable out here.

DINO: Uhm. Is bad bro.

PAULY: Is bad, fucking bridge.

DINO: Every Sundays.

PAULY: Not like this, it's the worse I ever seen it.

DINO: Uhm, ah yeah, go see my friend if you can.

PAULY: What? your friend over here? ...Yeah, I didn't go and see him yet. I tried to call you to get it but. When are you going over there?

DINO: Uhm, shortly.

PAULY: There is no way that I can take 5 out of there for now?

DINO: Please go so I don't have to hear his mouth.

PAULY: Yeah, but its not going to kill him, its 5, what the fuck.

DINO: I know, but it messes him all up.

PAULY: Why when I left, you didn't give it to me?

DINO: Huh?

PAULY: I'll give back to you when I get back.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: You want to... alright fine.

PAULY: You know what I'am saying. I don't want to be screwed out here you know?.

[Voice Overlap]

DINO: Alright, alright.

PAULY: Thank you. Call him, tell him in 10 minutes I'll be there, 15 minutes I'll be there.

DINO: Bye.

PAULY: [Aside: On another phone, Hello, what you doing?]

[End of Call]

SB:JAM

RB: RR

Session: 883	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 17:59:06 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:00:20 EST	Complete: Completed	Subscriber:
Duration: 00:01:14	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate

Session: 886	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (347) 738-9015
Start Time: 18:00:24 EST	Primary Language: Unknown	In/Out Digits: 3477389015
Stop Time: 18:01:06 EST	Complete: Completed	Subscriber:
Duration: 00:00:42	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

UNKNWN9015 to DINO
Voice mail - no message left
[End of Call]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 885	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: None	Associate DN: (347) 738-9015	
Start Time: 18:00:24 EST	Primary Language: Unknown	In/Out Digits: 13477389015	
Stop Time: 18:00:39 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:15	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 887	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: Audio	Associate DN:	
Start Time: 18:00:57 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:01:07 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:10	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate

Session: 888	Classification: Unknown	Direction: None	
Date: 11/26/2017	Content: None	Associate DN:	
Start Time: 18:00:58 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:01:03 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 889	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/26/2017	Content: Audio	Associate DN: (718) 720-3010	
Start Time: 18:02:32 EST	Primary Language: Unknown	In/Out Digits: 17187203010	
Stop Time: 18:03:03 EST	Complete: Completed	Subscriber:	
Duration: 00:00:31	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO to UF (METRO)

DINO calls to confirm his order for delivery, and tells UF to tell him to just come through the back door.

[End of Call]

SB:JAM

RB: MV

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	890	Classification:	Pertinent	Direction:	Outgoing		
Date:	11/26/2017	Content:	Audio	Associate DN:	(646) 764-6760		
Start Time:	18:10:20 EST	Primary Language:	Unknown	In/Out Digits:	16467646760		
Stop Time:	18:12:01 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:41	Monitor ID:	jmata	Participants:	and EDUARDO, KATHY a/k/a KAT KOSIC aka DINO, Medin		
Synopsis							

DINO to KATHY & FREDDY

KATHY: Hello Dino, what's up?

DINO: Is he there?

KATHY: Yeah.

DINO: Let me get him.

KATHY: Hold on. [Aside: here its Dino, I'm trying to find my keys. Here. I'll be right back.]

[FREDDY COMES TO THE PHONE]

FREDDY: What's up?

DINO: Yeah, he is coming there now,. He is going to short you 5, and going to come back to you later tonight, cause I gotta go there.

FREDDY: Is it the same?

DINO: I don't' know dude.

FREDDY: Oh, not now.

DINO: I don't think so.

FREDDY: Everybody keeps complaining.

DINO: Yeah, well I'll take care of it tonight.

FREDDY: Alright, uhm, what was I going to say? Yeah, its not even 740 dude, I owe you 660, I gave you 580, 700. Fourteen hundred minus...

DINO: Yeah, right.

FREDDY: I just did the math, I am back at the house.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Yeah, that other fifty from the last time I'll let it slide.

FREDDY: Dude, you want know something, my mother is going to the bank right now.

[Voice Overlap]

DINO: I got you.

FREDDY: That's how bad things are, she's gotta get the difference, cause I'm \$120 dollars off.

DINO: Alriht, six sixty, alright bye.

FREDDY: She is going right this second to the bank, she just walked out the door, so she will b
back in five minutes. He'll be here in before five minutes or after?

DINO: I don't know, let me find out.

FREDDY: Tell him to wait five minutes, she just ran right down... across the street to the bank

DINO: Bye, bye.

FREDDY: Bye.

[End of Call]

SB:JAM

RB: RR

Session: 891	Classification: Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 18:12:14 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:13:08 EST	Complete: Completed	Subscriber:
Duration: 00:00:54	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

PAULY: Hello.

DINO: Yeah.

PAULY: Yeah what's up?

DINO: You tell me.

PAULY: I don't know, I just got off the fucking exit over here, the bridge is crazy. Someone is jumping off or something they said?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Yeah.

PAULY: Yeah, that was the deal, ok.

DINO: Where are you? the Verrezano?

PAULY: Yeah, I'm in that traffic, just getting off at Gerard(Phonetic) now. I'll be by your boy's house in a few.

DINO: What were you doing in Brooklyn?

PAULY: I wasn't doing Brooklyn, I'm coming from Jersey. Coming down this way it took me a long fucking time. Is crazy over here.

DINO: Ah yeah, he needs five to ten minutes.

PAULY: Oh perfect, cause I need that too.

DINO: Alright, bye.

PAULY: You got it, alright, bye.

[End of Call]

SB:JAM
RB: RR

Session: 892	Classification: Unknown	Direction: None
Date: 11/26/2017	Content: Audio	Associate DN:
Start Time: 18:13:20 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:13:20 EST	Complete: Unknown	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate

Session: 893	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: None	Associate DN: (646) 764-6760
Start Time: 18:13:23 EST	Primary Language: Unknown	In/Out Digits: 6467646760
Stop Time: 18:13:23 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/No audio.

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	894	Classification:	Unknown	Direction:	Incoming	
Date:	11/26/2017	Content:	None	Associate DN:	(646) 764-6760	
Start Time:	18:13:23 EST	Primary Language:	Unknown	In/Out Digits:	16467646760	
Stop Time:	18:13:29 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:06	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session:	895	Classification:	SMS Pertinent	Direction:	Incoming	
Date:	11/26/2017	Content:	SMS	Associate DN:	(646) 764-6760	
Start Time:	18:36:20 EST	Primary Language:	Unknown	In/Out Digits:	16467646760	
Stop Time:	18:36:20 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

Probably gonna need to go eat out again tomorrow night

Synopsis

KATHY to DINO

SMS: Probably gonna need to go eat out again tomorrow night.

[End of Message]

SB:JAM

RB: MV

Session:	896	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/26/2017	Content:	SMS	Associate DN:		
Start Time:	18:36:22 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	18:36:22 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Session:	897	Classification:	SMS Pertinent	Direction:	Outgoing	
Date:	11/26/2017	Content:	SMS	Associate DN:	(646) 764-6760	
Start Time:	18:36:37 EST	Primary Language:	Unknown	In/Out Digits:	16467646760	
Stop Time:	18:36:37 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

K

Synopsis

DINO to KATHY

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SMS: K.
[End of Message]
SB:JAM
RB: MV

Session: 898	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 18:36:37 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:36:37 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Session: 899	Classification: Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 18:36:42 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:37:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:49	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

PAULY: Yes.

DINO: Whats up?

PAULY: What's up? He is ready, right? Tell him I'll be there in a few minutes, tell him to stay there.

DINO: What?

PAULY: What's up? You tell me what's up.

DINO: I don't know you tell me.

PAULY: [Laughs] I'm running around in circles trying to care of people.

DINO: Alright, do what gotta do, dude

PAULY: Yeah, but you called. What's the matter? Did something happened?

DINO: No, I thought you were going to be there in 10 to 15 minutes, that's why.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAULY: Yeah, yeah. I'll be there in a few minutes.

DINO: Should I tell him to be outside in 5 minutes?

PAULY: I'll be outside in 10 minutes, Going right there now.

DINO: Bye.

PAULY: Bye;

[End of Call]

SB:JAM

RB: RR

Session:	900	Classification:	SMS Pertinent	Direction:	Outgoing
Date:	11/26/2017	Content:	SMS	Associate DN:	(646) 764-6760
Start Time:	18:37:39 EST	Primary Language:	Unknown	In/Out Digits:	16467646760
Stop Time:	18:37:39 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Be out in 10 mins

Synopsis

DINO to KATHY (Message to FREDDY)

SMS: Be out in 10 minutes.

[End of Message]

SB:JAM

RB: MV

Session:	901	Classification:	SMS Non-Pertinent	Direction:	Outgoing
Date:	11/26/2017	Content:	SMS	Associate DN:	
Start Time:	18:37:40 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	18:37:40 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	902	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/26/2017	Content:	Audio	Associate DN:	(646) 764-6760	
Start Time:	18:42:57 EST	Primary Language:	Unknown	In/Out Digits:	16467646760	
Stop Time:	18:43:19 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:22	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to FREDDY [using Kat's Phone]

FREDDY: Yeah.

DINO: Yeah, be outside in in like 5 to 6 minutes.

FREDDY: A'right, bye.

DINO: Bye.

[End of Call]

SB:JAM

RB: RR

Session:	903	Classification:	Pertinent	Direction:	Incoming	
Date:	11/26/2017	Content:	Audio	Associate DN:	(347) 455-4957	
Start Time:	20:37:26 EST	Primary Language:	Unknown	In/Out Digits:	13474554957	
Stop Time:	20:39:12 EST	Complete:	Completed	Subscriber:		
Duration:	00:01:46	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin MIN	

Synopsis

MIN to DINO

[Conversation in Albanian language in Italics]

DINO: Hello.

MIN: Yeah, where are you?

DINO: Home, nigga. Where am I?

MIN: All right. You are not doing anything?

DINO: I don't know. I am waiting on this nigga.

MIN: Who?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Who?

MIN: Gordo?

DINO: Yeah.

MIN: All right. Listen, right now, right? I'm gonna grab a sleeve right now.

DINO: Yeah, if he gonna give it to you, if he's up, he's with his mother, s she came from out there.

MIN: All right, find out, because this dude need it for 9am., my nigga. And I wake up at 9am, so fucking give this to this guy... because if he does 10 in the morning, this nigga he'll come back at 10:00 again at night. You know what I mean? That's why I go tonight, I'll grab... I'll go with you, I'll grab his shit.

DINO: Uh, don't know what you talking about. Anyways, uh...

MIN: You know who I seen at Jimmy Jazz?

DINO: Nah.

MIN: Zafari, Nicky's ex-boyfriend.

DINO: Where's that at?

MIN: Jimmy Jazz, Staten Island mall, those Niggas came in there.

DINO: Oh, the store.

MIN: Yeah. I asked them niggas "what brings you to Staten Island, bro?" He's like, "I got a studio session and shit, you know what I mean? " I was like " A'right, a'right. Be safe, bro." Mad weird, I was like, "what the fuck is this nigga doing at Staten Island?"

DINO: Yeah, I'm waiting for this dude to call me back, bro. Like I said, his mom came from over there... you know what happened over there, where they are from.

MIN: PR?

DINO: Yeah.

MIN: Oh, yeah, of course.

DINO: The whole place is fucking level.

[Call disconnects]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]

SB: JAM

SB: MA

RB: SP

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 903

Incoming: 3474554957

DATE: 11/26/2017

START TIME: 20:37:26

PARTICIPANTS: MEDIN KOSIC

a/k/a

DINO

JASMIN CEJOVIC

a/k/a

MIN

[BEGINNING OF CONVERSATION]

[CONVESATION IN ALBANIAN LANGUAGE IN ITALIC]

DINO: Hello.

MIN: Yeah, where are you?

DINO: Home, nigga. Where am I?

MIN: All right. You are not doing anything?

DINO: No, I don't know. I am waiting on this nigga.

MIN: Who?

DINO: Who?!

MIN: Gordo?

DINO: Yeah.

MIN: All right. Listen, right now, right? I'm gonna grab a sleeve right now.

DINO: Yeah, if he gonna give it to you, if he's up, he's with his mother, she came

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

from out there.

MIN: All right, find out, because this dude need it for 9 am., my nigga. And I wake up at 9am, so fucking give this to this guy... because if he does 10 in the morning, this nigga he'll come back at 10:00 again at night. You know what I mean? That's why I go tonight, I'll grab... I'll go with you, I'll grab his shit.

DINO: I don't know what you talking about. Anyways, uh...

MIN: You know who I seen at Jimmy Jazz?

[PAUSE]

DINO: Nah.

MIN: Zafari, Nicky, Nikki, Nicky's ex-boyfriend.

DINO: Where's that at?

MIN: Jimmy Jazz, Staten Island mall, those Niggas came in there.

DINO: Oh, the store.

MIN: Yeah. I asked them niggas "what brings you to Staten Island, bro?" He's like, "I got a studio session and shit, you know what I mean?" I was like " A'right, a'right. Be safe, bro." [STUTTERS] Mad weird, I was like, "what the fuck is this nigga doing at Staten Island?"

DINO: Yeah, I'm waiting for this dude to call me back, bro. Like I said, his mom came from over there... you know what happened over there, where they are from.

MIN: PR?

DINO: Yeah.

MIN: Oh, yeah, of course.

DINO: The whole place is fucking level.

[CALL ENDS ABRUPTLY]
[END OF CONVERSATION]

Session: 904	Classification: Pertinent	Direction: Unknown
Date: 11/26/2017	Content: Audio	Associate DN:
Start Time: 20:39:17 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:42:35 EST	Complete: Completed	Subscriber:
Duration: 00:03:18	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

Synopsis

[Call already in progress, refer to session # 903]

MIN to DINO

[Conversation in Albanian language in Italics]

[Conversation in Progress]

DINO: Fuckin' 80 something . What can you except from him?

MIN: He got brothers and sisters there, right?

DINO: He got a sister.

MIN: That's it, is him and the sister?

DINO: Uhm, yeah.

MIN: Oh, a'right.

DINO: So, that's it, yeah.

MIN: No doubt bro. A'right, so...

DINO: All right, I'mma call him.

MIN: All right. Let me know what's up, because I definitely could do that. Yo, a matter of fact... when you can give me the bread for the rest of the couches?

DINO: Okay. One hundred thirty one, I paid there, right.

MIN: How much did you give my father?

DINO: 331.

MIN: 331. You gave him 331 and minus... off 12.

DINO: Yeah, and when they came then, Not this time, but the last time before that. I gave 55 and they owe me 18.

MIN: Wait, wait, say that again?

DINO: They took 55 right? The time before that? Have a what whatchamacallit fucking uh, remember?[When?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: Yeah, yeah, keep going. I understand.

DINO: Yeah, took 55

MIN: All right, so do the math, how much is...

DINO: Took 55 and game one thousand eight hundred , so you do the math.

MIN: Hold on, let me get my other phone. [Short Pause] I gave you some extra bread too, so don't forget a few times on top, like twenty and twenty, forty, forty, or whatever.

DINO: Yeah. but what you owed me before?

MIN: Hold up, hold up. 1200 minus 331, 869 minus... what do I owe you from then? Just tell me what I owe you from then?

DINO: Uh, what comes up for the 55.

MIN: 55? The whole 55, nigga?

DINO: Yeah. [Pause] No, what does it come out to? I'll tell you right now.

[Voice Overlap]

MIN: 55 dollars?

DINO: I'll tell you right now.

MIN: What are you talking about? Oh, what I gave you that time? Yo, I wanted 55 and I gave you 18, right?

DINO: That... yeah, okay. So what is the difference on that? Cause that's not what it is.

MIN: 55 times 35 is 925 minus 1,800 is 125... 125... a'right so, hold that 125 in your head, alright? Hold that one second. one, twelve hundred (1,200) minus 331... 869 minus 125, right? 744 you gotta give me.

DINO: 744?

MIN: Yeah. I took 125 off.

DINO: What did you take off of that?

MIN: You told me 125.

DINO: A'right,

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: 744, uhm, just tell him 44, alright? He is driving to see you tonight my nigga, just pay it slowly.

DINO: Yeah if he is there, if he's home, bro.

MIN: Alright, find out please bro, cause I'm fucking...

[Call gets disconnected]

[End of Call]

SB:JAM

SB: MA

RB: MV

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO:904

Unknown:

DATE: 11/26/2017

START TIME: 20:39:17

PARTICIPANTS: MEDIN KOSIC

a/k/a

DINO

JASMIN CEJOVIC

a/k/a

MIN

[BEGINNING OF CONVERSATION]

[CALL ALREADY IN PROGRESS, REFER SESSION # 903]

[CONVERSATION IN ALBANIAN IN ITALIC]

DINO: It is fuckin' 80 something. I don't know. What can you except?

MIN: He got, he got brothers and sister, sisters there, right?

DINO: Yeah, sister.

MIN: That's it, is him and the sister?

DINO: Uhm, yeah.

MIN: Oh, a'right.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[SHORT PAUSE]

DINO: So, that's it, yeah.

MIN: No doubt bro. A'right, so...

DINO: All right, I'mma call him.

MIN: All right. Let me know what's up, because I definitely could do that. Yo, a matter of fact.. hello

DINO: Yeah,

MIN: when you can give me the bread for the rest of the couches?

DINO: Okay. One hundred thirty one, I paid there, right.

MIN: How much did you give my father?

DINO: 331.

MIN: 331. You gave him 331 and minus..

DINO: Yeah,

MIN: ... off 12.

DINO: Yeah, and when they came then, Not this time, but the last time before that. I gave 55 and they owe me 18.

MIN: Wait, wait, say that again?

DINO: They took 55 right? The time before that? Have a what whatchamacallit fucking uh, remember? When that day?

MIN: Yeah, yeah, keep going. I understand.

DINO: Yeah, took 55

MIN: All right, so do the math, how much is...

DINO: Took 55 and gave me one thousand eight hundred, so you do the math.

MIN: Hold on, let me get my other phone. [Short Pause] I gave you some extra bread too, so don't forget a few times on top, like twenty and twenty, forty, forty, or

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

whatever.

DINO: Yeah. but what you owed me before?

MIN: Hold up, hold up. 1200 minus 331, 869 minus... what do I owe you from then? Just tell me what I owe you, owe you from then?

DINO: Uh, [SHORT PAUSE] what is 55, what comes up?

MIN: 55? The whole 55, nigga?

DINO: Yeah. [Pause] Nooo,

MIN: 55 dollars?

DINO: What does it come out to? I'll tell you right now.

[Voice Overlap]

DINO: My dick.

MIN: What are you talking about? Oh, what I gave you that time? Yo, I wanted 55 and I gave you 18, right?

DINO: That... yeah, okay. So what is the difference on that? Cause that's not what it is.

MIN: 55 times 35 is 925 minus 1,800 is 125... 125... a'right so, hold that 125 in your head, alright? Hold that one second, one second. one, twelve hundred (1,200) minus 331... 869 minus 125, right? 744 you gotta give me.

DINO: 744?

MIN: Yeah. I took 125 off.

DINO: What did you take off of that?

MIN: You told me 125.

DINO: A'right,

MIN: 744, uhm, just tell him 44, alright? He's gone see you tonight to this place, my nigga, just pay it slowly.

[VOICES OVERLAPPING]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Yeah if he is there, if he's home, bro.

MIN: Alright, find out please bro, cause I'm fucking...

[END OF CONVERSATION]

Session: 905	Classification: SMS Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 20:51:31 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:51:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Content (SMS - Pager)

I hope you can put that together for the a.m. because the night it's not happening

Synopsis

PAUL a/k/a PAULY to DINO

SMS: I hope you can put that together for the a.m. because the night it's not happening

[End of message]

SB: CR

RB: MV

Session: 906	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 20:51:33 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:51:33 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 907	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 21:10:12 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 21:10:29 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:17	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin MIN

Synopsis

Data download/No audio.

Session: 909	Classification: Unknown	Direction: None
Date: 11/26/2017	Content: Audio	Associate DN:
Start Time: 21:10:47 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:10:51 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Duplicate

Session: 908	Classification: Unknown	Direction: Incoming
Date: 11/26/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 21:10:47 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 21:10:51 EST	Complete: Completed	Subscriber:
Duration: 00:00:04	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin MIN

Synopsis

MIN to DINO
Voice mail-No message left.
[End of call]
SB: CR

Session: 910	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 21:11:01 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 21:11:01 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Ok

Synopsis

DINO to PAULY

SMS: Ok.

[End of Message]

SB:JAM
RB: MV

Session: 911	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 21:11:01 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:11:01 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	912	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/26/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	21:12:15 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	21:12:15 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Unless things change smh crazy out here

Synopsis

PAULY to DINO

SMS: Unless things change smh crazy out here.

[End of Message]

SB:JAM

RB: MV

Session:	913	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/26/2017	Content:	SMS	Associate DN:			
Start Time:	21:12:15 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:12:15 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Session:	914	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/26/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	21:12:41 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	21:12:41 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	jmata	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

I'm ready it's the Traffic

Synopsis

PAULY to DINO

SMS: I'm ready it's the Traffic.

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB:JAM
RB: MV

Session: 915	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 21:12:43 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:12:43 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Session: 916	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 21:17:48 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 21:17:48 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

How about 11 tonight ???

Synopsis

PAULY to DINO

SMS: How about 11 tonight ???

[End of Message]

SB:JAM
RB: MV

Session: 917	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 21:17:50 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:17:50 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Session: 918	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 21:18:15 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 21:18:15 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Hes with his mom

Synopsis

DINO to PAULY

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SMS: Hes with his mom.

[End of Message]

SB:JAM

RB: MV

Session: 919	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 21:18:15 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:18:15 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Session: 920	Classification: SMS Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 21:32:48 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 21:32:48 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

So tonight was no good anyway

Synopsis

PAULY to DINO

SMS: So tonight was no good anyway.

[End of Message]

SB:JAM

RB: MV

Session: 921	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 21:32:49 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:32:49 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 922	Classification: Unknown	Direction: Incoming	
Date: 11/26/2017	Content: None	Associate DN: (718) 576-8642	
Start Time: 21:34:31 EST	Primary Language: Unknown	In/Out Digits: 17185768642	
Stop Time: 21:34:52 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:21	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/No audio.

Session: 923	Classification: SMS Pertinent	Direction: Outgoing	
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 21:35:03 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 21:35:03 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Prettyuch

Synopsis

DINO to PAULY

SMS: Prettyuch.

[End of Message]

SB:JAM

RB: MV

Session: 924	Classification: SMS Non-Pertinent	Direction: Outgoing	
Date: 11/26/2017	Content: SMS	Associate DN:	
Start Time: 21:35:03 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 21:35:03 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Session: 925	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 21:36:26 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 21:36:26 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Ok 11 am going to work that bridge has the cars backed up to new dorp lane I couldn't deal with it ridiculous

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY to DINO

SMS: Ok 11 am going to work that bridge has the cars backed up to new dorp lane I couldn't deal with it ridiculous .

[End of Message]

SB:JAM
RB: MV

Session: 926	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 21:36:26 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:36:26 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Session: 927	Classification: SMS Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 21:36:53 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 21:36:53 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

I drove backwards for miles

Synopsis

PAULY to DINO

SMS: I drove backwards for miles .

[End of Message]

SB:JAM
RB: MV

Session: 928	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/26/2017	Content: SMS	Associate DN:
Start Time: 21:36:55 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:36:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: jmata	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 929	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/27/2017	Content: SMS	Associate DN:	
Start Time: 01:35:14 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 01:35:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 930	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/27/2017	Content: SMS	Associate DN:	
Start Time: 01:35:19 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 01:35:19 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 931	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 12:23:13 EST	Primary Language: Unknown	In/Out Digits: 9412689918	
Stop Time: 12:23:55 EST	Complete: Completed	Subscriber:	
Duration: 00:00:42	Monitor ID: rrodriguez	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

PAUL to DINO
Voice mail reached/ No message left
SB: RR

Session: 932	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 12:23:14 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 12:23:32 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:18	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 933	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: Audio	Associate DN:	
Start Time: 12:23:50 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:23:55 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 934	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: None	Associate DN:	
Start Time: 12:23:51 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 12:23:56 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 935	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 13:45:48 EST	Primary Language: Unknown	In/Out Digits: 9412689918	
Stop Time: 13:46:30 EST	Complete: Completed	Subscriber:	
Duration: 00:00:42	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail reached/ No message left
SB: RR

Session: 936	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: None	Associate DN: (941) 268-9918	
Start Time: 13:45:48 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 13:46:03 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:15	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 937	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: Audio	Associate DN:	
Start Time: 13:46:21 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 13:46:30 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:09	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 938	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: None	Associate DN:	
Start Time: 13:46:22 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 13:46:27 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	940	Classification:	Unknown	Direction:	Incoming		
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	13:46:35 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	13:47:16 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:41	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail reached/ No message left
SB: RR

Session:	939	Classification:	Unknown	Direction:	Incoming		
Date:	11/27/2017	Content:	None	Associate DN:	(941) 268-9918		
Start Time:	13:46:35 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	13:46:39 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download

Session:	941	Classification:	Unknown	Direction:	None		
Date:	11/27/2017	Content:	Audio	Associate DN:			
Start Time:	13:47:08 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	13:47:16 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:08	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session

Session:	942	Classification:	Unknown	Direction:	None		
Date:	11/27/2017	Content:	None	Associate DN:			
Start Time:	13:47:13 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	13:47:18 EST	Complete:	Not Applicable	Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download

Session:	943	Classification:	Unknown	Direction:	Incoming		
Date:	11/27/2017	Content:	None	Associate DN:	(941) 268-9918		
Start Time:	13:47:22 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	13:47:33 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:11	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	944	Classification:	Unknown	Direction:	Incoming	
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	13:47:23 EST	Primary Language:	Unknown	In/Out Digits:	9412689918	
Stop Time:	13:48:01 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:38	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

Voice mail reached/ No message left
SB: RR

Session:	945	Classification:	Unknown	Direction:	None	
Date:	11/27/2017	Content:	Audio	Associate DN:		
Start Time:	13:47:56 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	13:48:01 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session:	946	Classification:	Unknown	Direction:	None	
Date:	11/27/2017	Content:	None	Associate DN:		
Start Time:	13:48:01 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	13:48:06 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:05	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data Download

Session:	947	Classification:	Unknown	Direction:	None	
Date:	11/27/2017	Content:	Audio	Associate DN:		
Start Time:	13:48:05 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	13:48:43 EST	Complete:	Unknown	Subscriber:		
Duration:	00:00:38	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

Voice mail reached/ No message left
SB: RR

Session:	948	Classification:	Unknown	Direction:	Incoming	
Date:	11/27/2017	Content:	None	Associate DN:	(941) 268-9918	
Start Time:	13:48:05 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	13:48:16 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:11	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data Download

Session: 949	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 13:48:38 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 13:48:43 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 951	Classification: Unknown	Direction: None
Date: 11/27/2017	Content: None	Associate DN:
Start Time: 13:48:41 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 13:48:46 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Session: 952	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 13:48:47 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 13:49:02 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:15	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Session: 950	Classification: Unknown	Direction: None
Date: 11/27/2017	Content: Audio	Associate DN:
Start Time: 13:48:48 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 13:49:27 EST	Complete: Unknown	Subscriber:
Duration: 00:00:39	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail reached/ No message left
SB: RR

Session: 953	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 13:49:20 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 13:49:27 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Duplicate Session

Session: 954	Classification: Unknown	Direction: None
Date: 11/27/2017	Content: None	Associate DN:
Start Time: 13:49:21 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 13:51:49 EST	Complete: Unknown	Subscriber:
Duration: 00:02:28	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Session: 955	Classification: Unknown	Direction: None
Date: 11/27/2017	Content: None	Associate DN:
Start Time: 13:49:25 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 13:49:30 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Session: 956	Classification: Pertinent	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 14:07:05 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 14:07:27 EST	Complete: Completed	Subscriber:
Duration: 00:00:22	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

PAUL to DINO

DINO: Yo, I'll call you right back.

PAUL: Alright, bye.

[End of Call]

SB: RR

Session: 957	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: None	Associate DN: (941) 268-9918
Start Time: 14:07:07 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 14:07:16 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:09	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	958	Classification:	Unknown	Direction:	None	
Date:	11/27/2017	Content:	Audio	Associate DN:		
Start Time:	14:07:22 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	14:07:31 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:09	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session:	959	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/27/2017	Content:	Audio	Associate DN:	16469669314	
Start Time:	14:10:39 EST	Primary Language:	Unknown	In/Out Digits:	16469669314	
Stop Time:	14:10:54 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:15	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to ANTHONY

DINO: Yo open the door?

ANTHONY: Damn, I'm putting the [Unintelligible]. What happened? You called.

DINO: Open the door here.

ANTHONY: Alright.

[End of Call]

SB: RR

Session:	960	Classification:	SMS Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918	
Start Time:	14:40:38 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	14:40:38 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

Hello

Synopsis

PAUL to DINO

SMS: Hello

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 961	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/27/2017	Content: SMS	Associate DN:
Start Time: 14:40:39 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 14:40:39 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Session: 962	Classification: Pertinent	Direction: Outgoing
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 15:00:58 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 15:01:50 EST	Complete: Completed	Subscriber:
Duration: 00:00:52	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to PAUL A/k/a PAULY

PAUL: Hello, what's up?

DINO: Yeah. what's up? Where are you?

PAUL: Right now I'm in the meats, what's going on?

DINO: I'm on Bay street by [Unintelligible] can you come get me?

PAUL: Bay street by [Unintelligible] ?

DINO: Yeah.

PAUL: What are we doing?

DINO: I don't know yet. Can you just come get me please.

PAUL: Yeah, yeah, give me a few. Alright, bye.

DINO: I'm at the u-haul.

PAUL: Yeah, I know where.

DINO: How long?

PAUL: About 20 minutes.

DINO: Alright.

[End of Call]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 963	Classification: Unknown	Direction: Outgoing
Date: 11/27/2017	Content: Audio	Associate DN: 16469669314
Start Time: 15:08:59 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 15:09:09 EST	Complete: Completed	Subscriber:
Duration: 00:00:10	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Call did not go through

Session: 964	Classification: Non-Pertinent	Direction: None
Date: 11/27/2017	Content: Audio	Associate DN:
Start Time: 15:09:11 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 15:14:26 EST	Complete: Completed	Subscriber:
Duration: 00:05:15	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to ANTHONY

DINO and ANTHONY talk about the insurance for the truck. ANTHONY talks to DINO about his water heater for shower and faucets.

[Minimization Starts - 15:11:13, Minimization Ends - 15:12:14]

ANTHONY continues to talk to DINO about the gas meter in the basement.

[Minimization Starts - 15:12:52, Minimization Ends - 15: 13:49]

ANTHONY and DINO talk about Best Buy and Raymour & Flannigan.

[End of Call]

SB: RR

Session: 965	Classification: Unknown	Direction: Outgoing
Date: 11/27/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 15:32:56 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 15:33:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:06	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail reached/ No message left

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	966	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	15:35:35 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	15:35:35 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

15 min

Synopsis

PAUL to DINO

SMS: 15 min

[End of Message]

SB: RR

Session:	967	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/27/2017	Content:	SMS	Associate DN:			
Start Time:	15:35:35 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	15:35:35 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	968	Classification:	Unknown	Direction:	Outgoing		
Date:	11/27/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	15:41:04 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	15:41:10 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:06	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voice mail reached/ No message left

SB: RR

Session:	969	Classification:	Unknown	Direction:	Incoming		
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	15:54:01 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	15:54:23 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:22	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	970	Classification:	Pertinent	Direction:	Incoming		
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	15:54:02 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	15:54:23 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:21	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

PAUL to DINO

DINO: Hello.

PAUL: You didn't abandon me right? You didn't call me back.

DINO: No, I'm here.

PAUL: Alright, I'm coming now. I'm coming down [Unintelligible] ave.

DINO: Yeah, no rush.

PAUL: Alright.

[End of Call]

SB: RR

Session:	971	Classification:	Unknown	Direction:	Incoming		
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	16:05:26 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	16:05:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:25	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session

Session:	972	Classification:	Pertinent	Direction:	Incoming		
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	16:05:27 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	16:05:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:24	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

PAUL to DINO

DINO: Hello.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAUL: Yeah, I'm here.

DINO: Yeah, just pull in. I'm at the u-haul.

PAUL: You still at u-haul?

DINO: Yeah.

PAUL: What the fucks the problem? Are they giving you a problem?

DINO: Yeah, come in.

PAUL: Alright.

[End of Call]

SB: RR

Session: 973	Classification: Non-Pertinent	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: 16469669314
Start Time: 16:28:40 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 16:30:16 EST	Complete: Completed	Subscriber:
Duration: 00:01:36	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

ANTHONY to DINO

DINO tells ANTHONY he just left the U-haul and he had to pay 200 for the truck. ANTHONY talks to DINO about appliances in the bathroom.

[End of Call]

SB: RR

Session: 974	Classification: Unknown	Direction: Outgoing
Date: 11/27/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 16:54:32 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 16:54:32 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: a/k/a BUCC, BUCCI KOSIC aka DINO, Medin

Synopsis

Call did not go through

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	975	Classification:	Pertinent	Direction:	Unknown		
Date:	11/27/2017	Content:	Audio	Associate DN:			
Start Time:	16:54:47 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:55:36 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:49	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		
Synopsis							

DINO to BUCCI

BUCCI: What's up cuz?

DINO: Where you sleeping?

BUCCI: Nah, I'm good.

DINO: You guys coming over?

BUCCI: Yeah, we just need to know when?

DINO: Alright, used?

BUCCI: Yeah, the used.

DINO: You got that thing?

BUCCI: What thing?

DINO: The thing you said you were going to get?

BUCCI: Oh no. not yet, I was going to get it today bro and shit got busy but I can always grab it tomorrow.

DINO: You know what it is because I want to exchange.

BUCCI: Yeah, I know what it is.

DINO: Alright. Alright, Ill call you in a couple.

[End of Call]

SB: RR

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 976	Classification: Unknown	Direction: Outgoing	
Date: 11/27/2017	Content: Audio	Associate DN: (917) 215-6712	
Start Time: 17:05:18 EST	Primary Language: Unknown	In/Out Digits: 19172156712	
Stop Time: 17:05:21 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: rrodriguez	Participants: GORDO KOSIC aka DINO, Medin	

Synopsis

Voice mail reached/ No message left

Session: 977	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 17:19:13 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 17:20:02 EST	Complete: Completed	Subscriber:	
Duration: 00:00:49	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

BUCCI to DINO
Voice mail reached/ No message left
SB: RR

Session: 978	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 17:19:20 EST	Primary Language: Unknown	In/Out Digits: 9179303936	
Stop Time: 17:19:47 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:27	Monitor ID: rrodriguez	Participants: a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

Call did not go through

Session: 979	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: Audio	Associate DN:	
Start Time: 17:19:58 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:20:03 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 980	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: None	Associate DN:	
Start Time: 17:20:03 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:23:03 EST	Complete: Unknown	Subscriber:	
Duration: 00:03:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Data Download

Session: 981	Classification: Non-Pertinent	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: 16469669314
Start Time: 17:22:00 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 17:22:31 EST	Complete: Completed	Subscriber:
Duration: 00:00:31	Monitor ID: rrodriguez	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

ANTHONY to DINO

DINO: Hello.

ANTHONY: Yeah, you coming back here?

DINO: Yeah.

ANTHONY: Oh, when now?

DINO: No.

ANTHONY: Forget what was I going to say, [Unintelligible] your door open, left my key.

[End of Call]

SB: RR

Session: 982	Classification: Unknown	Direction: None
Date: 11/27/2017	Content: Audio	Associate DN:
Start Time: 17:30:30 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:31:06 EST	Complete: Unknown	Subscriber:
Duration: 00:00:36	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Call did not go through

Session: 983	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/27/2017	Content: SMS	Associate DN: 16469669314
Start Time: 17:34:32 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 17:34:32 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	984	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	SMS	Associate DN:		
Start Time:	17:34:32 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:34:32 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Session:	985	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	SMS	Associate DN:		
Start Time:	17:34:32 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:34:32 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Session:	986	Classification:	Unknown	Direction:	Outgoing	
Date:	11/27/2017	Content:	None	Associate DN:	16469669314	
Start Time:	17:35:03 EST	Primary Language:	Unknown	In/Out Digits:	16469669314	
Stop Time:	17:35:12 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:09	Monitor ID:	rrodriguez	Participants:	DOLORES and ANTHONY KOSIC aka DINO, Medin	

Synopsis

Data Download

Session:	987	Classification:	Non-Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	Audio	Associate DN:	16469669314	
Start Time:	17:35:46 EST	Primary Language:	Unknown	In/Out Digits:	16469669314	
Stop Time:	17:36:18 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:32	Monitor ID:	rrodriguez	Participants:	DOLORES and ANTHONY KOSIC aka DINO, Medin	

Synopsis

ANTHONY to DINO

ANTHONY jokes around with DINO in regards to his previous text message

[End of Call]

SB: RR

Session:	988	Classification:	Unknown	Direction:	None	
Date:	11/27/2017	Content:	None	Associate DN:		
Start Time:	17:38:10 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:38:16 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:06	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data Download

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	989	Classification:	Unknown	Direction:	Outgoing	
Date:	11/27/2017	Content:	None	Associate DN:	(917) 930-3936	
Start Time:	17:49:25 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	17:49:36 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:11	Monitor ID:	msilva	Participants:	a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

Data Download/No Audio
SB: MS

Session:	990	Classification:	PING	Direction:	None	
Date:	11/27/2017	Content:	None	Associate DN:		
Start Time:	17:52:33 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:52:40 EST	Complete:	Not Applicable	Subscriber:		
Duration:	00:00:07	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Synopsis

GPS/Ping
SB: MS

Session:	991	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/27/2017	Content:	Audio	Associate DN:	(917) 930-3936	
Start Time:	17:54:24 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	17:55:08 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:44	Monitor ID:	msilva	Participants:	a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

DINO to BUCCI a/k/a BUCC

BUCC: Hello.

DINO: Yo.

BUCC: Yo what's up cuz?

DINO: head out now

BUCC: Yeah, I'll head out right now.

DINO: yeah like 40 minutes.

BUCC: Yeah sure I want to ask you something.

DINO: Sure.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

BUCC: That thing you were talking about right? That's the thing you been talking about right for me to do?

DINO: Yes sir.

BUCC: Alright, I just want to make sure because I thought maybe you were talking about something else. Yo I'll have that done tomorrow don't worry.

DINO: Alright.. And then we'll meet up and then we'll exchange.

BUCC: Sounds cool .

DINO: Alright later cuz.

BUCC: Alright I'll see you in a little bit.

DINO: It's 45 minutes.

BUCC: Alright bye.

[End of Call]

SB: MS

Session: 992	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/27/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 17:55:33 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 17:55:33 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: msilva	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Content (SMS - Pager)

GI found him but its gonna be a bit

Synopsis

DINO to PAUL

SMS: GI found him but its gonna be a bit

[End of Message]

SB: RR

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	993	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	SMS	Associate DN:		
Start Time:	17:55:33 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:55:33 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Session:	994	Classification:	SMS Pertinent	Direction:	Outgoing	
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918	
Start Time:	17:56:05 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	17:56:05 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

He just. Got in

Synopsis

DINO to PAUL

SMS: He just. Got in

[End of Message]

SB: RR

Session:	995	Classification:	SMS Non-Pertinent	Direction:	Outgoing	
Date:	11/27/2017	Content:	SMS	Associate DN:		
Start Time:	17:56:05 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	17:56:05 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Session:	996	Classification:	SMS Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918	
Start Time:	17:56:29 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	17:56:29 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Content (SMS - Pager)

How long

Synopsis

PAUL to DINO

SMS: How long

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session:	997	Classification:	SMS Non-Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	SMS	Associate DN:	
Start Time:	17:56:29 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	17:56:29 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Session:	998	Classification:	SMS Pertinent	Direction:	Outgoing
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918
Start Time:	17:56:48 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	17:56:48 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

45

Synopsis

DINO to PAUL

SMS: 45

[End of Message]

SB: RR

Session:	999	Classification:	SMS Non-Pertinent	Direction:	Outgoing
Date:	11/27/2017	Content:	SMS	Associate DN:	
Start Time:	17:56:48 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	17:56:48 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Session:	1000	Classification:	SMS Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918
Start Time:	17:57:27 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	17:57:27 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

More

Synopsis

PAUL to DINO

SMS: More

[End of Message]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 1001	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/27/2017	Content: SMS	Associate DN:
Start Time: 17:57:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:57:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: msilva	Participants: KOSIC aka DINO, Medin

Session: 1002	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/27/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 18:08:28 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:08:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Yea hw jist got here and haa to finish up

Synopsis

DINO to PAUL

SMS: Yea hw jist got here and haa to finish up

[End of Message]

SB: RR

Session: 1003	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/27/2017	Content: SMS	Associate DN:
Start Time: 18:08:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:08:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Session: 1004	Classification: SMS Pertinent	Direction: Incoming
Date: 11/27/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 18:17:55 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:17:55 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

645 ish

Synopsis

PAUL to DINO

SMS: 645 ish

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[End of Message]
SB: RR

Session:	1005	Classification:	SMS Non-Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	SMS	Associate DN:	
Start Time:	18:17:56 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	18:17:56 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Session:	1006	Classification:	SMS Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	SMS	Associate DN:	(941) 268-9918
Start Time:	18:21:15 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	18:21:15 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

It's I can't shut this shit box it won't start after Its Warm

Synopsis

PAUL to DINO

SMS: It's I can't shut this shit box it won't start after Its Warm

[End of Message]

SB: RR

Session:	1007	Classification:	SMS Non-Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	SMS	Associate DN:	
Start Time:	18:21:15 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	18:21:15 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Session:	1008	Classification:	Unknown	Direction:	Incoming
Date:	11/27/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	18:35:04 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	18:35:32 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:28	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin MIN

Synopsis

Data Download

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1010	Classification: Unknown	Direction: None	
Date: 11/27/2017	Content: Audio	Associate DN:	
Start Time: 18:35:36 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:35:43 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:07	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1009	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 18:35:36 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:35:43 EST	Complete: Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail reached/ No message left
SB: RR

Session: 1011	Classification: Unknown	Direction: Incoming	
Date: 11/27/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 18:46:16 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:46:28 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:12	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 1012	Classification: Pertinent	Direction: None	
Date: 11/27/2017	Content: Audio	Associate DN:	
Start Time: 18:46:37 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 18:49:36 EST	Complete: Completed	Subscriber:	
Duration: 00:02:59	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

MIN to DINO

DINO: What's up?

MIN: I fucking relapsed last night, I sniffed coke.

DINO: Alright, your boys are on their way.

MIN: Kind of fucked up and I hit a bar too. Yo, listen I need 52. I got 15-50. So you want to take off what you owe me?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: I mean I really wasn't in a position to do that right now.

MIN: Well, if you can really do that right now. I paid 400 dollars for that therapist, so I have to go see her tomorrow for 3 hours. [PAUSE] Please.

DINO: Yeah, alright.

MIN: Thank you. Do the math now, how much and what do you owe me after? And by the way does he like the couches or no?

DINO: Yeah, he does actually.

MIN: He loves them, right?

DINO: Yeah.

MIN: I told you they are fire, right?

DINO: Yeah.

MIN: Listen.

DINO: You can plug them in?

MIN: Yeah, I got them... my mom found them. I got them. I got the outlets. When you come... when I meet up with Bucci, I'm going to give them... I'm going to go with Bucci and I'm going to give them to you.

DINO: Alright.

MIN: He just needs the wires now thought, I can't... [Aside: Ma, where's the wires for this?] One second, I'll find out right now in 2 seconds. [Aside: For this? This? the wires for my couch, do you know?]

UF: [Background: [Unintelligible]]

MIN: [Aside: Oh, it's in a hamper in storage.] Fuck, I got to go back to my storage.

DINO: I have your keys too.

MIN: You have the keys?

DINO: Yeah.

MIN: I'll just, I'll have...

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

UF: [Background: [Unintelligible]

MIN: [Aside: No, no, no.]

DINO: I forgot them. I forgot to give them to you.

MIN: [Aside: No, no, the other side. Look at the other side. That you don't have see. I'll go get them, I'll go get them tomorrow.]

UF: [Background: [Unintelligible]

MIN: [Aside: I'll get them tomorrow. He needs it so he can lower the couch. I did it but its in the ...] Alright.

DINO: [Aside: They are out on Staten Island. They use to live out here though.]

MIN: [Aside: Today?]

DINO: [Aside: Not that far, like an hour away probably.]

MIN: [Aside: I got the bag its here. Look, this is my jacket, my sweater.]

DINO: Alright, yo, let me call you back.

MIN: Listen, you heard... 52.

DINO: Uh, so it's 3 off.

MIN: So its 3 off, you only owe me 3? You heard?

DINO: Four.

MIN: Oh, so it's 3, you only owe me 4. Alright no doubt, gucci.

DINO: Alright.

[End of Call]

SB: RR:

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 1012

None:

DATE: 11/27/2017

START TIME: 18:46:37

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PARTICIPANTS: MEDIN KOSIC

a/k/a

DINO

JASMIN CEJOVIC

a/k/a

MIN

[BEGINNING OF CONVERSATION]

[CONVERSATION IN ALBANIAN LANGUAGE IN ITALIC]

DINO: Hello!

MIN: What's up bro?

DINO: What's up?

MIN: I fucking relapsed last night, I sniffed coke.

DINO: Alright, your boys are on their way.

MIN: Kind of fucked up and I hit a bar too. Yo, listen I need, I need 52. I got 15-50.
So you want to take off what you owe me?

DINO: I mean I really wasn't in a position to do that right now.

MIN: Well, if you can really do that right now, I am not in a position either. I paid
400 dollars for that therapist, so I have to go see her tomorrow for 3 hours. [PAUSE] Please.

DINO: Yeah, alright.

MIN: Thank you. Eh, Do the math now, how much and what, what, I got, what you
owe me after? And by the way does he like the couches or no?

DINO: Yeah, he does actually.

MIN: He loves them, right?

DINO: Yeah.

MIN: I told you they are fire, right?

DINO: Yeah, they are.

MIN: Listen.

DINO: You can plug them in?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: Yeah, I got them... my mom found them. I got them. I got the outlets. When you come... when I meet up with Bucci, I'm going to give them... I'm going to go with Bucci and I'm going to give them to you.

DINO: Alright.

MIN: He just needs, he just needs, the wires now though, I can't... [Aside: Ma, where's the wires for this?] One second, I'll find out right now in 2 seconds. [Aside: For this? This? the wires for my couch, do you know?]

UF: [Background: I believe dad has it..[Unintelligible]]

MIN: [Aside: Oh, it's in a hamper in storage.] Fuck, I got to go back to my storage.

DINO: I have your keys too.

MIN: You have the keys?

DINO: Yeah.

MIN: So, I am , have..., I'll just, I'll have...

UF: [Background: [Unintelligible]]

MIN: [Aside: No, no, no.]

DINO: I forgot them. I forgot to give them to you.

MIN: [Aside: No, no, the other side. Look at the other side. That you don't have, see.]
I'll go get them, I'll go get them tomorrow.

UF: [Background: [Unintelligible]]

MIN: [Aside: I'll get them tomorrow. He needs it so he can lower the couch. I did it but it has the ...] Alright.

DINO: Yeah,

UF: [Background: [Unintelligible]]

DINO: [Aside: They are out on Staten Island. They live out here though.]

MIN: [Aside: Today?]

DINO: [Aside: Not that far, like an hour away probably.]

UF: [Background: [Unintelligible]]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: [Aside: I got the bag its here. Look, this is my jacket, my sweater.]

DINO: Alright, yo, let me call you back.

MIN: Listen, you heard... 52.

DINO: Uh, so it's 3 off.

MIN: So its 3 off, you only owe me 3? You heard?

DINO: Four.

MIN: Oh, so it's 3, you only owe me 4. Alright no doubt, gucci.

DINO: Alright.

[END OF CONVERSATION]

Session: 1013	Classification: SMS Pertinent	Direction: Outgoing
Date: 11/27/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 18:49:46 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:49:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Content (SMS - Pager)

Bro what you want me to do

Synopsis

DINO to PAUL

SMS: Bro what you want me to do

[End of Message]

SB: RR

Session: 1014	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/27/2017	Content: SMS	Associate DN:
Start Time: 18:49:46 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 18:49:46 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	1015	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/27/2017	Content:	Audio	Associate DN:	(917) 930-3936	
Start Time:	18:49:52 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	18:50:13 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:21	Monitor ID:	rrodriguez	Participants:	a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

DINO to BUCCI

DINO: Where you at?

BUCCI: Just got over the bridge.

DINO: Okay.

BUCCI: Alright, so I'll say like 10 minutes. Not even.

DINO: Okay, bye.

[End of Call]

SB: RR

Session:	1016	Classification:	Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	18:59:44 EST	Primary Language:	Unknown	In/Out Digits:	9412689918
Stop Time:	19:00:13 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:29	Monitor ID:	rrodriguez	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

PAUL to DINO

DINO: Hello.

PAUL: What's up son? You said 45 minutes, its been an over an hour.

DINO: Yeah, I know dude. What you want me to do dude?

PAUL: I want you to come and we can talk.

DINO: Yeah, I understand. I'm well aware of that. You want anything from the store?

PAUL: A million bucks.

[End of Call]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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SB: RR

Session: 1017	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 18:59:45 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:00:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:28	Monitor ID: rrodriguez	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 1018	Classification: Pertinent	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 19:00:37 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 19:01:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:25	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

PAUL to DINO

PAUL: What's up?

DINO: I got to go outside, I got get something from somebody. I got to come back up and then and I'm coming back down dude. I can't have [Unintelligible] .

PAUL: Alright, good. 15 minutes or less, bye.

[End of Call]

SB: RR

Session: 1019	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 19:00:42 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:01:05 EST	Complete: Completed	Subscriber:
Duration: 00:00:23	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

SB: MS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	1020	Classification:	PING	Direction:	Unknown	
Date:	11/27/2017	Content:	None	Associate DN:		
Start Time:	19:01:06 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	19:01:07 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:01	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin	

Synopsis

GPS/Ping
SB: MS

Session:	1021	Classification:	Pertinent	Direction:	Incoming	
Date:	11/27/2017	Content:	Audio	Associate DN:	(917) 930-3936	
Start Time:	19:04:19 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	19:04:54 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:35	Monitor ID:	msilva	Participants:	a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

BUCCI a/k/a BUCC to DINO

DINO: Hello.

BUCC: Yeah I'm about to pull up.

DINO: Uh....Where you at?

BUCC: Who am I with [Phonetic] ?

DINO: Yo what?

BUCC: A white Toyota

DINO: Okay, okay.

BUCC: Alright.

DINO: Remember where you picked me up last time? [Audio breaks] at the top .

BUCC: At the Top?

DINO: Yeah.

BUCC: Yeah.

DINO: Pick me up there. I'll be right there.

BUCC: Alright.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]

SB: MS

RB: RR

Session:	1023	Classification:	Pertinent	Direction:	Incoming
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	19:18:32 EST	Primary Language:	Unknown	In/Out Digits:	9412689918
Stop Time:	19:19:04 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:32	Monitor ID:	msilva	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

PAUL a/k/a PAULLY to MEDIN KOSIC aka DINO

DINO: Hello.

PAUL: Hello what's up?

DINO: Yeah getting ready to leave now dude.

PAUL: Like minutes?

DINO: You going to stay here and put everything together.

PAUL: Yeah, I don't care, I just need to get the hell out of here.

DINO: Alright, couple minutes. 10 minutes.

PAUL: Oh God, alright.

DINO: Alright bye.

[End of Call]

SB: MS

Session:	1022	Classification:	Unknown	Direction:	Incoming
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	19:18:32 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	19:19:03 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:31	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	1024	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918	
Start Time:	19:25:16 EST	Primary Language:	Unknown	In/Out Digits:	19412689918	
Stop Time:	19:25:43 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:27	Monitor ID:	msilva	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin	

Synopsis

DINO to PAUL a/k/a PAULY

PAUL: Hello.

DINO: I'll be there in five minutes.

PAUL: Be there? So I should wait still?

DINO: Yeah I'll be there for a couple of minutes. Same spot as always [Pause] as last time.

PAUL: Okay gotcha.

DINO: Alright bye.

[End of Call]

SB: MS

RB: RR

Session:	1025	Classification:	Unknown	Direction:	Outgoing	
Date:	11/27/2017	Content:	Audio	Associate DN:	(917) 930-3936	
Start Time:	19:26:13 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	19:26:16 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:03	Monitor ID:	msilva	Participants:	a/k/a BUCC, BUCCI KOSIC aka DINO, Medin	

Synopsis

No conversation.

SB: MS

Session:	1026	Classification:	Pertinent	Direction:	Unknown	
Date:	11/27/2017	Content:	Audio	Associate DN:		
Start Time:	19:26:23 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	19:26:31 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:08	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin	

Synopsis

[Digits register on session #1025]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO to BUCCI a/k/a BUCC

[Call already in process]

DINO: What's up cuz?

BUCC: What's up?

DINO: Pick me up at the Top. Same place.

BUCC: Alright bye.

[End of Call]

SB: MS

Session:	1027	Classification:	Unknown	Direction:	None
Date:	11/27/2017	Content:	None	Associate DN:	
Start Time:	19:26:37 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	19:26:42 EST	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:	msilva	Participants:	KOSIC aka DINO, Medin

Synopsis

GPS/Ping

SB: MS

Session:	1028	Classification:	Unknown	Direction:	Outgoing
Date:	11/27/2017	Content:	Audio	Associate DN:	(718) 576-8642
Start Time:	19:32:08 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	19:32:12 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:04	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Synopsis

No conversation.

SB: MS

Session:	1029	Classification:	Pertinent	Direction:	Outgoing
Date:	11/27/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	19:32:30 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	19:33:20 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:50	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Synopsis

DINO to PAUL

PAUL: Hello.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah come to the end of the street and make a right and then after you make a right there is an open spot on the right hand side, park by the hydrant.

PAUL: Alright.

DINO ask PAUL if he wants anything to eat. PAUL affirms.

[End of Call]

SB: RR

Session:	1030	Classification:	Unknown	Direction:	Incoming
Date:	11/27/2017	Content:	Audio	Associate DN:	(718) 576-8642
Start Time:	19:32:39 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	19:32:46 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:07	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session:	1031	Classification:	Unknown	Direction:	None
Date:	11/27/2017	Content:	Audio	Associate DN:	
Start Time:	19:32:42 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	19:32:47 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:05	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session:	1032	Classification:	Unknown	Direction:	Incoming
Date:	11/27/2017	Content:	None	Associate DN:	(718) 576-8642
Start Time:	19:33:26 EST	Primary Language:	Unknown	In/Out Digits:	17185768642
Stop Time:	19:33:32 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:06	Monitor ID:	rrodriguez	Participants:	& MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin

Synopsis

Data Download

Session:	1033	Classification:	Pertinent	Direction:	Unknown
Date:	11/27/2017	Content:	Audio	Associate DN:	
Start Time:	19:33:35 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	19:33:55 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:20	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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JEN to DINO

DINO: What's up?

JEN: Nothing, you got my messages?

Dino: No, I'll see you in a little bit, like 20-25 minutes.

JEN: Okay.

[End of Call]

SB: RR

Session: 1034	Classification: Unknown	Direction: Incoming
Date: 11/27/2017	Content: None	Associate DN: (347) 641-2161
Start Time: 20:23:12 EST	Primary Language: Unknown	In/Out Digits: 13476412161
Stop Time: 20:23:41 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:29	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Data Download

Session: 1035	Classification: Unknown	Direction: None
Date: 11/27/2017	Content: Audio	Associate DN:
Start Time: 20:23:42 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:23:44 EST	Complete: Completed	Subscriber:
Duration: 00:00:02	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

Call did not go through

Session: 1036	Classification: Non-Pertinent	Direction: Unknown
Date: 11/27/2017	Content: Audio	Associate DN:
Start Time: 20:23:49 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:24:03 EST	Complete: Completed	Subscriber:
Duration: 00:00:14	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin

Synopsis

UF to DINO

UF calls asking to speak to TINA. DINO informs UF she has the wrong number.

[End of Call]

SB: RR

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1037	Classification: Unknown	Direction: Unknown	
Date: 11/27/2017	Content: None	Associate DN:	
Start Time: 20:24:03 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:24:05 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

Data Download

Session: 1038	Classification: Pertinent	Direction: Outgoing	
Date: 11/27/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 21:07:09 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 21:07:39 EST	Complete: Completed	Subscriber:	
Duration: 00:00:30	Monitor ID: rrodriguez	Participants: KOSIC aka DINO, Medin	

Synopsis

DINO to PAUL

PAUL: Hello.

DINO: Hey, you alright?

PAUL: Yeah, yeah, I'm good.

DINO: Okay.

PAUL: Alright?

DINO: You got it son.

PAUL: Alright, son., I'll talk to you later.

DINO: Bye.

[End of Call]

SB: RR

Session: 1039	Classification: Unknown	Direction: Outgoing	
Date: 11/27/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 21:20:21 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 21:20:24 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: rrodriguez	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin	

Synopsis

Call did not go through

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1040	Classification:	Non-Pertinent	Direction:	Unknown		
Date:	11/27/2017	Content:	Audio	Associate DN:			
Start Time:	21:20:31 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:21:16 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:45	Monitor ID:	rrodriguez	Participants:	KOSIC aka DINO, Medin		

Synopsis

DINO to ANTHONY

ANTHONY: She's out there looking for you.

DINO and ANTHONY talk about DINO using the bathroom. ANTHONY tells DINO that he is on his way back. DINO affirms.

[End of Call]

SB: RR

Session:	1041	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:			
Start Time:	01:31:47 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:31:47 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	1042	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:			
Start Time:	01:31:50 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:31:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Session:	1043	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 303-3916		
Start Time:	11:29:33 EST	Primary Language:	Unknown	In/Out Digits:	3473033916		
Stop Time:	11:29:33 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	creyes	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data Download / No audio

Session:	1044	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:			
Start Time:	13:05:15 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	13:05:20 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:05	Monitor ID:	bgallego	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Stop running out of high-speed data each month. Get an extra 1GB of 4G LTE data for just

Case: BZ-17-0024 Target: KOSIC, Medin Line: (347) 773-9263 T-MOBILE File Number:

\$5/month. Visit your local MetroPCS today. metropcs.io/00nz14 .

Synopsis

METRO PCS to MEDIN a/k/a DINO

Stop running out of high-speed data each month. Get an extra 1GB of 4G LTE data for just \$5/month. Visit your local MetroPCS today. metropcs.io/00nz14 .

End of Message

SB:GMS

Session: 1045	Classification: Unknown	Direction: Incoming
Date: 11/28/2017	Content: SMS	Associate DN:
Start Time: 13:05:19 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 13:05:19 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: bgallego	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Synopsis

Non Pert Text Message

Session: 1046	Classification: Unknown	Direction: Incoming
Date: 11/28/2017	Content: Audio	Associate DN: (347) 303-3916
Start Time: 16:10:07 EST	Primary Language: Unknown	In/Out Digits: 3473033916
Stop Time: 16:10:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 1047	Classification: Non-Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (347) 323-2597
Start Time: 16:19:13 EST	Primary Language: Unknown	In/Out Digits: 13473232597
Stop Time: 16:19:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:28	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin UM2597 [DINO's father #7310- TT:8473]

Synopsis

MEDIN a/k/a DINO to UM2597 [Father]
[Conversation in Albanian language in Italics]

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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UM2597: Hello?!

DINO: Where are you?

UM2597: I am at Besim's at Dula

DINO: Where is the baseboards?

UM: Where is the baseboard, at the boilers, at home, there.

DINO: Okay, bye

UM: Bye

[End of Call]

SB:GMS
SB:MA

Session: 1048	Classification: Unknown	Direction: Outgoing
Date: 11/28/2017	Content: None	Associate DN: (347) 323-2597
Start Time: 16:19:15 EST	Primary Language: Unknown	In/Out Digits: 13473232597
Stop Time: 16:19:23 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:08	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 1049	Classification: Unknown	Direction: Unknown
Date: 11/28/2017	Content: Audio	Associate DN:
Start Time: 16:19:24 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 16:19:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:17	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 1050	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: SMS	Associate DN: 122
Start Time: 16:19:29 EST	Primary Language: Unknown	In/Out Digits: 122
Stop Time: 16:19:29 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1051	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:	122		
Start Time:	16:19:29 EST	Primary Language:	Unknown	In/Out Digits:	122		
Stop Time:	16:19:29 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	1052	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:	129		
Start Time:	16:19:32 EST	Primary Language:	Unknown	In/Out Digits:	129		
Stop Time:	16:19:32 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		
Session:	1053	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:			
Start Time:	16:19:56 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:19:56 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		
Session:	1054	Classification:	SMS Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:			
Start Time:	16:19:56 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:19:56 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		
Session:	1055	Classification:	Pertinent	Direction:	Outgoing		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 303-3916		
Start Time:	16:27:01 EST	Primary Language:	Unknown	In/Out Digits:	13473033916		
Stop Time:	16:28:28 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:27	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin UM3916		
Synopsis							

MEDIN a/k/a DINO to UM3916

UM: Coming down Jewitt, Pa!

DINO: Yo!

UM: [Unintelligible]

DINO: Yeah. Where are you?

UM: Coming down Jewitt.

DINO: [Audio Breaks] favor?

UM: What?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Can you stop at the store for me?

UM: Uhm... I got Pauly with me

DINO: You can't stop at the store real quick?

UM: That means I gotta take him out and shit. Out the car.

DINO: Just go to Stefanie's.

UM: Nah. I'll just pick you up and I'll take you.

DINO: Nigga. I gotta go to the deli.

UM: That's what I'm saying. I'll pick you up and I'll take you.. 'Cause I got Pauly with me, bro. I can't get out the car. I gotta take him out. I gotta leave him in the car? I can't leave him in the car, bro.

DINO: Lock the doors, bro

UM: Nah, nigga! You kidding me, bro?!

[Voices Overlap]

DINO: You could see.... Stefanie's.... the counter at Stefanie's, nigga. You could see right outside.

UM: Nigga. Why can't I just pick you up and take you?

DINO: Oh. Okay. Nah. I'll just walk then.

UM: Why? I'm like almost at your house. Literally. I'll be at your house in a second.

DINO: A'ight. Bye.

UM: So, you walking to Stefanie's?

[Voices Overlap]

DINO: I'm coming out.

UM: You walking to Stefanie's?

DINO: Nah. Why would I walk to Stafanie's?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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UM: Oh. A'ight. That's what I'm saying. Be right there.

DINO: I'm coming out right now.

[Voices Overlap]

UM: A'ight. One.

[End of Call]

SB:GMS

Session: 1056	Classification: Unknown	Direction: Incoming
Date: 11/28/2017	Content: Audio	Associate DN: (347) 303-3916
Start Time: 17:15:47 EST	Primary Language: Unknown	In/Out Digits: 3473033916
Stop Time: 17:16:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:41	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 1057	Classification: Unknown	Direction: Incoming
Date: 11/28/2017	Content: None	Associate DN: (347) 303-3916
Start Time: 17:15:48 EST	Primary Language: Unknown	In/Out Digits: 13473033916
Stop Time: 17:15:53 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 1058	Classification: Unknown	Direction: None
Date: 11/28/2017	Content: Audio	Associate DN:
Start Time: 17:16:20 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:16:29 EST	Complete: Unknown	Subscriber:
Duration: 00:00:09	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 1059	Classification: Unknown	Direction: None
Date: 11/28/2017	Content: None	Associate DN:
Start Time: 17:16:28 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 17:16:33 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1060	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 303-3916	
Start Time: 17:17:17 EST	Primary Language: Unknown	In/Out Digits: 13473033916	
Stop Time: 17:17:24 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1061	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 303-3916	
Start Time: 17:17:18 EST	Primary Language: Unknown	In/Out Digits: 3473033916	
Stop Time: 17:17:58 EST	Complete: Completed	Subscriber:	
Duration: 00:00:40	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 1062	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 17:17:51 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:17:58 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:07	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 1063	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 17:17:59 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:18:04 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1064	Classification: Unknown	Direction: Outgoing	
Date: 11/28/2017	Content: Audio	Associate DN: (917) 518-2366	
Start Time: 17:25:34 EST	Primary Language: Unknown	In/Out Digits: 19175182366	
Stop Time: 17:26:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:40	Monitor ID: gsoriano	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Session: 1065	Classification: Unknown	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (917) 518-2366
Start Time: 17:30:55 EST	Primary Language: Unknown	In/Out Digits: 19175182366
Stop Time: 17:31:34 EST	Complete: Completed	Subscriber:
Duration: 00:00:39	Monitor ID: gsoriano	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 1066	Classification: Unknown	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (917) 518-2366
Start Time: 17:31:40 EST	Primary Language: Unknown	In/Out Digits: 19175182366
Stop Time: 17:32:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:41	Monitor ID: gsoriano	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session: 1067	Classification: Unknown	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (917) 518-2366
Start Time: 17:41:50 EST	Primary Language: Unknown	In/Out Digits: 19175182366
Stop Time: 17:43:35 EST	Complete: Completed	Subscriber:
Duration: 00:01:45	Monitor ID: gsoriano	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left
 [Phone left open]
 Automated Recording
 [End of Call]
 SB:GMS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1068	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (917) 518-2366	
Start Time: 17:43:56 EST	Primary Language: Unknown	In/Out Digits: 19175182366	
Stop Time: 17:45:43 EST	Complete: Completed	Subscriber:	
Duration: 00:01:47	Monitor ID: gsoriano	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 1069	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (917) 518-2366	
Start Time: 17:43:57 EST	Primary Language: Unknown	In/Out Digits: 9175182366	
Stop Time: 17:45:43 EST	Complete: Completed	Subscriber:	
Duration: 00:01:46	Monitor ID: gsoriano	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin	

Synopsis

FRANK to MEDIN a/k/a DINO
DINO and FRANK engage in a conversation about fixing a door because all the cold air is coming in
FRANK says he has to get the materials
FRANK complains about his car needing repairs
FRANK says he will come tomorrow
FRANK says he saw DINO's father in a club and DINO's father was talking too much
FRANK says he saw the fucking Mexicans working there
DINO tells FRANK to come tomorrow to fix the door because the people want to move in
[End of Call]
SB:GMS

Session: 1070	Classification: Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 18:02:29 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 18:03:09 EST	Complete: Completed	Subscriber:	
Duration: 00:00:40	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Hello?

MIN: Yeah. I need to see you.

DINO: For what?

MIN: Just for twelve.

DINO: [Pause] Yeah. Sure. I'll call you right back.

[Voices Overlap]

MIN: Give me twelve.... Give me twelve and then we call it even?

DINO: Damn, nigga!

MIN: Come on, cuz. Please.

DINO: No. I don't have.... Chill, bro!

MIN: Oh nah. You....

[Voices Overlap]

DINO: I just got them, dude!

MIN: You gotta get your full hundred. Right? That's it? So, this time....

[Voices Overlap]

DINO: Yeah! Like.... fuck, man!

MIN: Damn, my nigga!

DINO: I'll call you back.

MIN: I just spoke to this lady. You heard?

[Call disconnects]

[End of Call]

SB:GMS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1071	Classification:	Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	19:30:47 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	19:32:22 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:35	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		
Synopsis							

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

[Conversation in Albanian language in Italics]

DINO: Hello?

MIN: What's the deal?

DINO: What's the deal? I can't do that for you.

MIN: I know. I got... Bro. What are you talking about? I have the bread, my nigga. Are you wilin'?

DINO: I'm calling right now to get up with [Audio Breaks] had the store close to your house.

MIN: What happened? [Pause] I can't hear.

[Voices Overlap]

DINO: The one that had store, bro!

MIN: Had the store, Where? What are you talking about?

DINO: Close to your house, bro.

MIN: Close to me?

DINO: Yeah

MIN: Oh. It's right over there?

DINO: I didn't say it's right over there. Meet that .one near..

MIN: Which man are you talking about?

DINO: Who else, bro?! Had a store by your mother?! [Audio Breaks]

MIN: Why you don't fucking text me like a normal person? I can't hear. Your

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

service go in and out. I can't hear you. You heard?

DINO: Yeah.

MIN: A'ight. the one is near me Right? You said?

DINO: Yeah. Who used to own a store by your mother's house, bro? Who's the only person you know on this planet that used to have a store by your mom's?

MIN: Oh! Okay. good, good , good A'ight.

DINO: A'ight. I'll call you back.

MIN: A'ight. Yo. I'm in the city right now. Give me like a hour tops. Is that cool?

DINO: Yeah.

MIN: A'ight. A'ight. Bye. A'ight.

[End of Call]

SB:GMS

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 1071

Incoming: 3474554957

DATE: 11/28/2017

START TIME: 19:30:47

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

JASMIN CEJOVIC

A/K/A

MIN

[BEGINNING OF CONVERSATION]

[CONVERSATION IN ALBANIAN IN ITALIC]

DINO: Hello?

MIN: What's the deal?

DINO: What's the deal? I can't do that for you.

MIN: I know. I got... Bro. What are you talking about? I have the bread, my

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

nigga. Are you willin'?

DINO: I'm calling right now to get up with [Audio Breaks] the one... had the store close to your house.

MIN: What happened? [Pause] I can't hear.

[Voices Overlap]

DINO: The one that had store, bro!

MIN: Had the store, Where? What are you talking about?

DINO: Close to your house, bro.

MIN: Close to me?

DINO: Yeah

MIN: Oh. It's right over there?

DINO: I didn't say it's right over there. Meet that man near..

[AUDIO GLITCH]

MIN: Which man are you talking about?

DINO: Who else, bro?! Had a store by your mother's house?!

[Audio Breaks]

MIN: Why you don't fucking text me like a normal person? I can't hear. Your service go in and out. I can't hear you. You heard?

DINO: Yeah.

MIN: A'ight. The one is near me Right? You said?

DINO: Yeah. Who used to own a store by your mother's house, bro? Who's the only person you know on this planet that used to have a store by your mom's?

MIN: Oh! Okay. good, good , good A'ight.

DINO: A'ight. I'll call you back.

MIN: A'ight. Yo. I'm in the city right now.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Give me like a hour time. Is that cool?

DINO: Yeah.

MIN: A'ight. A'ight. Bye. A'ight.

[END OF CONVERSATION]

Session:	1072	Classification:	Pertinent	Direction:	Outgoing
Date:	11/28/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	19:35:44 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	19:36:16 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:32	Monitor ID:	gsoriano	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

DINO: [Aside: Take that game off Ebro. That shit is dope! I'm good with this, nigga.]

UM: [Background: Unintelligible]

No Answer

[End of Call]

SB:GMS

Session:	1073	Classification:	Unknown	Direction:	Outgoing
Date:	11/28/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	19:49:05 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	19:49:46 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:41	Monitor ID:	gsoriano	Participants:	& UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Session:	1074	Classification:	Unknown	Direction:	Outgoing
Date:	11/28/2017	Content:	Audio	Associate DN:	(941) 268-9918
Start Time:	19:50:08 EST	Primary Language:	Unknown	In/Out Digits:	19412689918
Stop Time:	19:50:49 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:41	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1075	Classification:	SMS Pertinent	Direction:	Outgoing		
Date:	11/28/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	19:51:08 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	19:51:08 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

U ok

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

SMS: U ok

End of Message

SB:GMS

Session:	1076	Classification:	SMS Non-Pertinent	Direction:	Outgoing		
Date:	11/28/2017	Content:	SMS	Associate DN:			
Start Time:	19:51:08 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	19:51:08 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Session:	1077	Classification:	SMS Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	SMS	Associate DN:	(941) 268-9918		
Start Time:	19:51:30 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	19:51:30 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Yes

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

SMS: Yes

End of Message

SB:GMS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1078	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: SMS	Associate DN:	
Start Time: 19:51:31 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 19:51:31 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Session: 1079	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 19:51:43 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 19:51:43 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

I traded the van for the Caddy

Synopsis

PAUL a/k/a PAULY to MEDIN a/k/a DINO

SMS: I traded the van for the Caddy

End of Message

SB:GMS

Session: 1080	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: SMS	Associate DN:	
Start Time: 19:51:45 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 19:51:45 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 1081	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: SMS	Associate DN: (941) 268-9918	
Start Time: 19:52:56 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 19:52:56 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Session: 1082	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 19:53:03 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 19:53:08 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Session: 1083	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/28/2017	Content: SMS	Associate DN:
Start Time: 19:53:03 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:53:03 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 1084	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 19:55:05 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 19:55:05 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 1085	Classification: SMS Non-Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: SMS	Associate DN:
Start Time: 19:55:06 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 19:55:06 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 1086	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/28/2017	Content: SMS	Associate DN: (941) 268-9918
Start Time: 20:05:50 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:05:56 EST	Complete: Completed	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 1087	Classification: SMS Non-Pertinent	Direction: Incoming
Date: 11/28/2017	Content: SMS	Associate DN:
Start Time: 20:05:52 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:05:52 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Session: 1088	Classification: Unknown	Direction: Outgoing
Date: 11/28/2017	Content: None	Associate DN: 16469669314
Start Time: 20:09:04 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 20:09:15 EST	Complete: Completed	Subscriber:
Duration: 00:00:11	Monitor ID: gsoriano	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 1089	Classification: Pertinent	Direction: Incoming
Date: 11/28/2017	Content: Audio	Associate DN: 16469669314
Start Time: 20:11:12 EST	Primary Language: Unknown	In/Out Digits: 16469669314
Stop Time: 20:12:38 EST	Complete: Completed	Subscriber:
Duration: 00:01:26	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

ANTHONY to MEDIN a/k/a DINO
ANTHONY and DINO engage in an argument about installing insulation
Conversation continues about the apartment being cold
ANTHONY says he will install the insulation
[End of Call]
SB:GMS

Session:	1090	Classification:	Pertinent	Direction:	Incoming
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	20:13:32 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	20:14:01 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:29	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Yeah?

MIN: Yeah. Listen. It's gonna be after 10. 'Cause I'm waiting... I gotta wait for something in fucking Manhattan right now, bro

DINO: A'ight

MIN: 'Cause I called. So, let him know. Please.

[Voices Overlap]

DINO: You might have to go to Jersey though.

MIN: I have to go to Jersey???

DINO: Maybe. I don't know if he's gonna be around at that time.

MIN: Just ask him now.

DINO: A'ight. Bye.

MIN: Oh. If you don't mind.....

[Call disconnects]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[End of Call]
SB:GMS

Session: 1091	Classification: Unknown	Direction: None
Date: 11/28/2017	Content: None	Associate DN:
Start Time: 20:13:50 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:13:55 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 1092	Classification: Unknown	Direction: Unknown
Date: 11/28/2017	Content: None	Associate DN:
Start Time: 20:14:01 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:14:02 EST	Complete: Completed	Subscriber:
Duration: 00:00:01	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 1093	Classification: Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 20:14:01 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:14:56 EST	Complete: Completed	Subscriber:
Duration: 00:00:55	Monitor ID: gsoriano	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

PAULY: Hello?

DINO: You a'ight?

PAULY: Yeah. Yeah. I'm good.

DINO: You like it?

PAULY: Just uh... Oh. I love it. You kidding me?

[Voices Overlap]

DINO: It's nice. A nice ride?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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PAULY: The gypsies are mad though.

PAULY talks about the gypsies not having oil or anti freeze in the car

[End of Call]

SB:GMS

Session: 1094	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 20:15:04 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:15:09 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1095	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 20:19:55 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:20:13 EST	Complete: Completed	Subscriber:	
Duration: 00:00:18	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 1096	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 20:20:09 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:20:13 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 1097	Classification: Pertinent	Direction: Outgoing	
Date: 11/28/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 20:20:11 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:21:20 EST	Complete: Completed	Subscriber:	
Duration: 00:01:09	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

PAULY: Yo

DINO: Hello?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAULY: Yeah. What up, kid?

DINO: You gonna be around after 10?

PAULY: Over here? No. Not this far. Why?

DINO: A'ight

PAULY: What happened?

DINO: No. Nothing. This kid wants to see you after 10:00. You're not around.

PAULY: Yeah. Nah. I got no plates tonight. I only got uhm... no plate on the car til tomorrow. You know.

DINO: A'ight

PAULY: A'ight?

[Voices Overlap]

DINO: What do you got the temp?

PAULY: What happened?

DINO: You got a temporary?

PAULY: No. I got a yellow one or something else.

DINO: You don't even have plates on the car?

PAULY: I gotta get.... I got a yellow plate. Just for now. Til the morning.

DINO: A'ight

PAULY: A'ight?

DINO: A'ight. Bye.

PAULY: A'ight. Bye.

[End of Call]

SB:GMS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1098	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	20:20:19 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	20:20:24 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1099	Classification:	Unknown	Direction:	None		
Date:	11/28/2017	Content:	Audio	Associate DN:			
Start Time:	20:20:20 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:20:24 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Call

Session:	1100	Classification:	Unknown	Direction:	Outgoing		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	20:21:24 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	20:22:42 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:18	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1101	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	20:24:42 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	20:24:54 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:12	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1102	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	20:25:16 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	20:25:20 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1103	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 20:25:17 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:25:21 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Call

Session: 1104	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:25:24 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:25:25 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:01	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1105	Classification: Pertinent	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 20:25:37 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:26:19 EST	Complete: Completed	Subscriber:	
Duration: 00:00:42	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

MIN: Go right now

DINO: He can't go right now. You keep like... you keep trying to do things at your pace, my nigga!

[Voices Overlap]

MIN: Is he.... [Stutters] I'm asking what time? What's the deal?

[Voices Overlap]

DINO: Okay. Soon. I'll let you know when.

[Voices Overlap]

MIN: A'ight. It's in Jersey. Right?

DINO: Yeah. I said that.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: A'ight. He's going after 10. Right?

DINO: Yeah That's what he said.

MIN: A hundred percent? He's gonna go there?

[Voices Overlap]

DINO: That's what he said, bro!

MIN: A'ight. So, I'mma call him right after 10. He could head there.

DINO: Let me call him now, man.

MIN: Find out now. For a hundred percent. Yo. He's Gucci. He's my fucking dude!

[Voices Overlap]

DINO: A'ight, man

MIN: Ain't nobody else. He's coming there with his wife. Dolo. You know what I mean?

[Voices Overlap]

DINO: A'ight

MIN: A'ight. Bye.

DINO: Okay. Bye.

[End of Call]

SB:GMS

Session: 1106	Classification: Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 20:27:44 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 20:28:25 EST	Complete: Completed	Subscriber:
Duration: 00:00:41	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

PAULY: Hello?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Yeah. You gonna be there after 10?

PAULY: After 10? What do you mean?

DINO: Are you gonna be there after 10?

PAULY: Be here on the Island after 10? No.

DINO: No.

PAULY: What do you mean? In the morning?

DINO: Jersey, bro. New Jersey.! New Jersey! The state of New Jersey!

[Voices Overlap]

PAULY: Yeah. Yeah. Yeah. Ill be in Jersey. Yup!

DINO: A'ight. Someone's gonna come.

PAULY: Okay. Got you. Say no more.

DINO: A'ight?

PAULY: What are they coming for?

DINO: 12.

PAULY: A'ight. You got it. That's it. The rest I keep. [Chuckles] Bye. Bye.

DINO: Bye.

PAULY: Bye

[End of Call]

SB:GMS

Session: 1107	Classification: Unknown	Direction: Outgoing
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 20:32:16 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:32:27 EST	Complete: Completed	Subscriber:
Duration: 00:00:11	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1108	Classification:	Pertinent	Direction:	Outgoing		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	20:33:17 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	20:34:42 EST	Complete:	Completed	Subscriber:			
Duration:	00:01:25	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		
Synopsis							

MEDIN a/k/a DINO to JASMIN a/k/a MIN a/k/a MANNY

[Conversation in Albanian language in Italics]

MIN: [Aside: They can say the fuck they want. Like, I'm kind of over it now.] Hello?

DINO: Yo.

MIN: What's up, cuz?

DINO: Uh...

MIN: What's the deal?

DINO: Give, give , give 480, so that he can't say that he gets it cheaper from them. And I'll give it to you tomorrow.

MIN: Why 480?

DINO: Just because he can't say that he gets it cheaper than me.

MIN: What a faggot!

[Voices Overlap]

DINO: It don't matter! It doesn't matter, bro!

[Voices Overlap]

MIN: I'm your fucking cuz... I'm your cousin at the end of the day. He can't say shit!

[Voices Overlap]

DINO: That's how he behaves!

MIN: Cornball. A'ight. 480 at 45 each. Right?

DINO: No. Forty

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: Oh. 40 each?

DINO: Yeah

MIN: A'ight. 480?

DINO: Yeah. I'll give you the difference. I'll give to you tomorrow.

[Voices Overlap]

MIN: A'ight. A'ight. Just take it out whatever I grab tomorrow. That's Gucci.

[Voices Overlap]

DINO: A'ight. Look....

MIN: A'ight. Where's he...where's he at? [Pause] Yo!

DINO: I'll give you the details when they ready to go

MIN: A'ight. I'mma call him now. I'mma let him know to be ready by like 9:00.
'Cause I gotta wait for the dude for the Cheech and Chong out here. My guy.

[Voices Overlap]

DINO: A'ight

MIN: A'ight?

DINO: Bye now.

MIN: A'ight

[End of Call]

SB:GMS

SB:MA

Session: 1109	Classification: Unknown	Direction: None
Date: 11/28/2017	Content: None	Associate DN:
Start Time: 20:35:25 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:35:30 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1110	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:44:26 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:44:32 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1111	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:44:35 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:44:43 EST	Complete: Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1112	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:44:35 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:45:01 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:26	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1113	Classification: Pertinent	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 20:45:02 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:45:30 EST	Complete: Completed	Subscriber:	
Duration: 00:00:28	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN a/k/a MANNY and MEDIN a/k/a DINO

[Conversation in Albanian language is in italics]

DINO: Yeah

MIN: Yeah. My bad. I keep bothering you, cuz. What do you mean by yeah? He said "Yeah" ? He'll do it?

DINO: He said "Yes." Obviously!

MIN: A'ight. A'ight. No doubt. [Stutters] He told you an estimate time? Or no?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[Pause] Yeah? He told you a estimate time? Or no?

DINO: I don't know, bro. Like 10:00. What I said before, bro! How many times is he supposed to call?

[Voices Overlap]

MIN: A'ight. A'ight. A'ight. I'm just asking. Making sure. A'ight? A'ight. Peace.
[Aside: Yeah]

[End of Call]

SB:GMS
SB: MA

Session: 1114	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 20:47:44 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:47:49 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1115	Classification: Unknown	Direction: Outgoing	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:38:27 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:38:32 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1116	Classification: Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 21:53:42 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 21:55:11 EST	Complete: Completed	Subscriber:	
Duration: 00:01:29	Monitor ID: gsoriano	Participants: COSKEY, NADIA KOSIC aka DINO, Medin	

Synopsis

NADIA and FREDDY to MEDIN a/k/a DINO

NADIA: [Aside: I know that you got what you got.]

DINO: Hello?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

NADIA: Hey, DIN. Um, My uh... FRED. FREDDY is uh.... Here. Hold on. [Aside: Here. Here.]

[FREDDY comes to the phone]

DINO: Hello?

FREDDY: Yeah. Can you come?

DINO: You calling me now?

FREDDY: I had no phone. My mothers been in the hospital for the last three fucking days.

DINO: Why? What's wrong with her?

FREDDY: She fell down the stairs. She fractured her back. Her fucking leg. Everything. Her knee.

[Voices Overlap]

DINO: For three days? I just seen her.

FREDDY: Not yesterday. The day before. [Pause] She's still in the hospital [Aside: Here. Take these.]

DINO: I don't know why you call me at 10:00 at night, dude.

FREDDY: 'Cause I didn't have the phone number. It's in the other phone. And it's at the hospital.

DINO: What about ... Well, what am I supposed to do now?

FREDDY: What time is it?

DINO: 10:00 on the dot.

FREDDY: Could you get me at least five dollars back now?

[Voices Overlap]

DINO: I'll call you back

FREDDY: Just to hold me til tomorrow?

DINO; I'll call you back

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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FREDDY: Bye

[End of Call]

SB:GMS

Session: 1117	Classification: Unknown	Direction: Incoming
Date: 11/28/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 21:53:44 EST	Primary Language: Unknown	In/Out Digits: 17186730381
Stop Time: 21:55:08 EST	Complete: Completed	Subscriber:
Duration: 00:01:24	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Call

Session: 1118	Classification: Unknown	Direction: Unknown
Date: 11/28/2017	Content: Audio	Associate DN:
Start Time: 21:55:13 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 21:55:13 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

No Connection

Session: 1119	Classification: Pertinent	Direction: Outgoing
Date: 11/28/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 22:02:48 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 22:03:25 EST	Complete: Completed	Subscriber:
Duration: 00:00:37	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to PAUL a/k/a PAULY

PAULY: Hello? Hello?

DINO: Hey. Where are you?

PAULY: Home

DINO: A'right

PAULY: A'right?

[Voices Overlap]

DINO: You're not coming back out. Right?

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

PAULY: Nope.

DINO: Okay

PAULY: A'right? What's going on?

DINO: Nothing. Same shit.

PAULY: A'ight. So, somebody's coming?

DINO: I don't know. I don't think so. They said they were. But, I don't think so.

PAULY: A'ight. Well, just let me know.

DINO: A'ight. Bye.

PAULY: A'ight. Okay. Bye.

[End of Call]

SB:GMS

Session:	1120	Classification:	Pertinent	Direction:	Outgoing
Date:	11/28/2017	Content:	Audio	Associate DN:	(718) 673-0381
Start Time:	22:03:29 EST	Primary Language:	Unknown	In/Out Digits:	17186730381
Stop Time:	22:05:05 EST	Complete:	Completed	Subscriber:	
Duration:	00:01:36	Monitor ID:	gsoriano	Participants:	COSKEY, NADIA KOSIC aka DINO, Medin

Synopsis

MEDIN a/k/a DINO to NADIA

NADIA: Hello?

DINO: Yeah

NADIA: What's up?

DINO: Put him on the phone

NADIA: I had... I had to leave.

DINO: Well, I got nothing. Nothing happening tonight.

NADIA: Mmm. Alright. Well, I'm sure he'll figure it out when you don't show up.

DINO: It's 10:00 at night

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

NADIA: I don't know why he didn't call you earlier

DINO: Huh?

NADIA: I don't know why he didn't call you earlier

DINO: Your mom's alright?

NADIA: Yeah. She... from what I heard she fractured her knee She's so tiny. You know?

DINO: I know.

NADIA: So... now she wants to sue the homeowner's insurance.

DINO: Where? Where she lives?

NADIA: [Laughs] She's crazy!

[Voices Overlap]

DINO: Well, how'd she fall?

NADIA: Uhm...I honestly don't know. But, there was no water. I don't know I don't know. I mean, I'm gonna call my lawyer for her. But uhm....

[Voices Overlap]

DINO: She fell, dude. You know? What are you gonna sue them for?

NADIA: Who knows? Who knows? Not me.

DINO: Alright.

[Voices Overlap]

NADIA: Goodnight. I'll give you a call tomorrow.

DINO: Alright. Alright, kid. Alright. Bye.

[Voices Overlap]

NADIA: Bye.

[End of Call]

SB:GMS

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

RB:MV

Session:	1121	Classification:	Pertinent	Direction:	Incoming
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	22:36:26 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	22:37:08 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:42	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

MIN: Yo. Yeah. What's the deal? Can he go yet?

DINO: Yeah. I guess, bro.

MIN: Yeah? Send the information. So I can send it to him.

DINO: Yeah. This needs to stop.

MIN: Bro. It's one time, bro.

DINO: A'ight. Yeah. I know.

MIN: He's good. Trust me, bro.

[Voices Overlap]

DINO: Okay.

MIN: Gucci.

DINO: Okay. A'ight.

MIN: A'ight.

[End of Call]

SB:GMS

Session:	1122	Classification:	Unknown	Direction:	Incoming
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	23:00:25 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	23:00:31 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:06	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1123	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:00:34 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:00:38 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1124	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	23:00:39 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	23:00:47 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:08	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1125	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:00:40 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:00:50 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:10	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1126	Classification:	Unknown	Direction:	None		
Date:	11/28/2017	Content:	Audio	Associate DN:			
Start Time:	23:00:48 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:00:52 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1127	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	23:00:55 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:00:55 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1128	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 23:00:59 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:01:04 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1129	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 23:01:14 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:01:19 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1130	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:01:20 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:01:30 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:10	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1131	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 23:01:30 EST	Primary Language: Unknown	In/Out Digits: 3474554957	
Stop Time: 23:01:33 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1132	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 23:01:33 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:01:39 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1133	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: Audio	Associate DN:	
Start Time: 23:01:34 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:01:39 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1134	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:01:39 EST	Primary Language: Unknown	In/Out Digits: 3474554957	
Stop Time: 23:01:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1135	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 23:01:39 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:04:11 EST	Complete: Unknown	Subscriber:	
Duration: 00:02:32	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1136	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:11:47 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:11:53 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1137	Classification: Unknown	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 23:11:57 EST	Primary Language: Unknown	In/Out Digits: 3474554957	
Stop Time: 23:12:01 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1138	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	23:12:01 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	23:12:05 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Connection

Session:	1139	Classification:	Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:12:02 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:12:43 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:41	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Yeah?

MIN: Yo. He's legit two minutes away. He drives a... a sil... a gray....

[Voices Overlap]

DINO: Shut up!

MIN: A'ight.

DINO: A'ight. What?

MIN: Honda.

[Voices Overlap]

DINO: Accord?

MIN: The new one. Civic. Like the sport one.

DINO: A'ight. Bye.

MIN: A'ight?

DINO: A'ight.

MIN: Tinted windows.

DINO: A'ight Bye.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

MIN: A'ight.

[End of Call]

SB:GMS

Session:	1140	Classification:	Unknown	Direction:	Incoming
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	23:12:10 EST	Primary Language:	Unknown	In/Out Digits:	3474554957
Stop Time:	23:12:43 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:33	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

No Connection

Session:	1141	Classification:	Unknown	Direction:	None
Date:	11/28/2017	Content:	None	Associate DN:	
Start Time:	23:12:21 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	23:12:26 EST	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

No Connection

Session:	1142	Classification:	Unknown	Direction:	None
Date:	11/28/2017	Content:	None	Associate DN:	
Start Time:	23:12:36 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	23:12:41 EST	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

No Connection

Session:	1143	Classification:	Non-Pertinent	Direction:	Incoming
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	23:16:26 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	23:16:33 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:07	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download / No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1144	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:16:36 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:16:40 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

DD

Session:	1145	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	23:16:39 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	23:16:42 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:03	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download / No audio

Session:	1146	Classification:	Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:16:40 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:17:02 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:22	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

DINO: Hello?

JASMIN: Yo he's there.

DINO: Yeah alright he should be coming out right now.

JASMIN: Alright alright, peace.

[End of call]

SB:MH

RB:MV

Session:	1147	Classification:	Non-Pertinent	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:16:48 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:17:03 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:15	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download / No audio

Session: 1148	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:17:39 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:17:47 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1149	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:17:51 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:18:01 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:10	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1150	Classification: Non-Pertinent	Direction: Outgoing	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 23:18:23 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:18:32 EST	Complete: Completed	Subscriber:	
Duration: 00:00:09	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Voicemail Reached No Message Left

Session: 1151	Classification: Unknown	Direction: Unknown	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 23:18:34 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:18:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1152	Classification: Pertinent	Direction: Outgoing	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 23:18:54 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:19:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:29	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin MIN	

Synopsis

MEDIN a/k/a DINO to JASMIN a/k/a MIN a/k/a MANNY

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: Yeah. Tell him to go to the door.

MIN: What door? With [phonetic] who?

DINO: He sees him by the white truck he's waiting outside, looking at him. He [phonetic] should see him.

MIN: Say that again? Repeat that again.

DINO: Tell him to go to the white truck. He's waiting outside by the door.

MIN: A'ight. Peace. Bye

[End of Call]

MB:GMS

SB:JL

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263

CALL NO: 1152

:

DATE: NOVEMBER 28, 2017

START TIME: 10:18:54 EST

PARTICIPANTS:

MEDIN KOSIC

a/k/a DINO

JASMIN CEDOVIC

a/k/a MIN 5

¶[BEGINNING OF CONVERSATION]

MIN: [ASIDE: Yeah. Sari down in D.R.] Hello?

DINO: Yeah. [STUTTERS] Tell him to go to the door.

MIN: What door? With who?

DINO: He sees him by the white truck. He's waiting outside. Looking at him. He should see him.

MIN: [STUTTERS] Say that again? Repeat that again.

DINO: Tell him to go to the white truck. He's waiting outside by the door.

[VOICES OVERLAP]

MIN: A'ight. A'ight. Peace. Bye. Bye. Bye.

[END OF CALL]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1153	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	23:20:20 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	23:20:30 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:10	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

[Data Download]

Session:	1154	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:20:29 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:20:33 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:04	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

[Duplicate session]

Session:	1155	Classification:	Unknown	Direction:	None		
Date:	11/28/2017	Content:	Audio	Associate DN:			
Start Time:	23:20:34 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	23:20:51 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:17	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO
 Voice Mail-No Message Left
 SB:JL

Session:	1156	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957		
Start Time:	23:20:34 EST	Primary Language:	Unknown	In/Out Digits:	13474554957		
Stop Time:	23:20:36 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:02	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

[Data Download]

Session:	1157	Classification:	Unknown	Direction:	Incoming		
Date:	11/28/2017	Content:	Audio	Associate DN:	(347) 455-4957		
Start Time:	23:20:42 EST	Primary Language:	Unknown	In/Out Digits:	3474554957		
Stop Time:	23:20:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:09	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

[Duplicate session]

Session:	1158	Classification:	Unknown	Direction:	Incoming
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	23:20:43 EST	Primary Language:	Unknown	In/Out Digits:	3474554957
Stop Time:	23:20:51 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:08	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

[Data Download]

Session:	1159	Classification:	Unknown	Direction:	Outgoing
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	23:20:43 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	23:21:01 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:18	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

[Data Download]

Session:	1160	Classification:	Unknown	Direction:	None
Date:	11/28/2017	Content:	None	Associate DN:	
Start Time:	23:21:07 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	23:21:12 EST	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

[Data Download]

Session:	1161	Classification:	Unknown	Direction:	None
Date:	11/28/2017	Content:	None	Associate DN:	
Start Time:	23:21:07 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	23:21:12 EST	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

[Data Download]

Session:	1162	Classification:	Unknown	Direction:	Incoming
Date:	11/28/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	23:21:13 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	23:21:20 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:07	Monitor ID:	gsoriano	Participants:	KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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[Data Download]

Session: 1163	Classification: Unknown	Direction: Outgoing	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:21:15 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:21:20 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Connection

Session: 1164	Classification: Unknown	Direction: None	
Date: 11/28/2017	Content: None	Associate DN:	
Start Time: 23:21:47 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 23:21:52 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

[Data Download]

Session: 1165	Classification: Unknown	Direction: Outgoing	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:21:47 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:21:52 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

[Data Download]

Session: 1166	Classification: Unknown	Direction: Outgoing	
Date: 11/28/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 23:22:01 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 23:22:12 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:11	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

[Data Download]

Session: 1168	Classification: Pertinent	Direction: Incoming	
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 23:22:37 EST	Primary Language: Unknown	In/Out Digits: 3474554957	
Stop Time: 23:22:57 EST	Complete: Completed	Subscriber:	
Duration: 00:00:20	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

JASMIN a/k/a MIN a/k/a MANNY to MEDIN a/k/a DINO

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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MIN: Yea, he's there bro. 119.

DINO: 1-1-9

MIN: What?

DINO: 1-1-9

MIN: 119. Yeah. 1-1-9 [Aside: Straight. Straight. Straight.]

DINO: Alright, Bye.

MIN: Tell him he's right there.

[End of Call]

SB:GMS

RB:MV

Session: 1167	Classification: Unknown	Direction: Incoming
Date: 11/28/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 23:22:37 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 23:22:57 EST	Complete: Completed	Subscriber:
Duration: 00:00:20	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Call drops

Session: 1169	Classification: Unknown	Direction: Outgoing
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 00:28:19 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 00:28:29 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:10	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant closed/ not monitored

Session: 1170	Classification: Unknown	Direction: None
Date: 11/29/2017	Content: None	Associate DN:
Start Time: 00:28:51 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 00:28:56 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant closed/ not monitored

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1171	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: (347) 455-4957	
Start Time: 00:59:29 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 01:02:53 EST	Complete: Completed	Subscriber:	
Duration: 00:03:24	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Plant closed/Not monitored

Session: 1172	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 01:34:16 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 01:34:16 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 1173	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 01:34:21 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 01:34:21 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Session: 1174	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN: 16468064634	
Start Time: 11:05:17 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 11:05:17 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin UF4634	

Content (SMS - Pager)

Hey can you come by for lunch or early dinner? No food in the house were hungry. I'll be here so call or text me when your awake

Synopsis

UF4634 to DINO

SMS: Hey can you come by for lunch or early dinner? No food in the house were hungry. I'll be here so call or text me when your awake

[End of Message]

SB: CCR

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1175	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 11:05:22 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 11:05:22 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Session: 1176	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN: (386) 853-4688	
Start Time: 11:20:51 EST	Primary Language: Unknown	In/Out Digits: 13868534688	
Stop Time: 11:20:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Session: 1177	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 11:20:52 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 11:20:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin	

Session: 1178	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: None	Associate DN: 16468064634	
Start Time: 16:12:11 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 16:12:24 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:13	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1180	Classification: Unknown	Direction: None	
Date: 11/29/2017	Content: Audio	Associate DN:	
Start Time: 16:12:49 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 16:12:54 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1179	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 16:12:49 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 16:12:54 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1181	Classification: Unknown	Direction: None	
Date: 11/29/2017	Content: Audio	Associate DN:	
Start Time: 17:14:29 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:14:34 EST	Complete: Unknown	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 1182	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 17:31:52 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 17:31:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1183	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 17:49:32 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:49:36 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 1184	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 17:52:27 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:52:27 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

Please pay \$30.00 by 11/29/17 for Acct914033932 to avoid service interruption. MetroPCS Terms&Conditions including arbitration apply. See www.metropcs.com/terms

Synopsis

SMS: Please pay \$30.00 by 11/29/17 for Acct914033932 to avoid service interruption. MetroPCS Terms&Conditions including arbitration apply. See www.metropcs.com/terms

[End of Message]

SB: TP
RB:AS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1185	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 17:52:28 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:52:28 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 1186	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN: 16468064634	
Start Time: 17:55:51 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 17:55:51 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin UF4634	

Content (SMS - Pager)

Hey what time you coming over??

Synopsis

UF4634 to DINO

SMS: Hey what time you coming over??

[End of Message]

SB: TP

RB:AS

Session: 1187	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 17:55:53 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 17:55:53 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 1188	Classification: Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 17:56:14 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 17:59:11 EST	Complete: Completed	Subscriber:	
Duration: 00:02:57	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin UF4634	

Synopsis

UF4634 to DINO

UF4634 and DINO talk about a lady [Poss. KATHY] that fell on top of the stairs, and is now in the hospital.

Conversation about lady, who fell, filing a lawsuit

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO talks about a friend that broke his leg, on the last step of the stairs.

[Audio fades]

[Audio breaks] Conversation about DINO going to see him real quick and get some chips or something.

[Minimization start: - 17:58:32 -Minimization end: - 17:59:05]

UF4634 asks DINO if he could come later.

[Minimization start: - 17:59:05 -Minimization to end of call: - 17:59:24]

[End of Call]

SB: TP

RB:AS

Session: 1189	Classification: Pertinent	Direction: Outgoing
Date: 11/29/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 18:07:55 EST	Primary Language: Unknown	In/Out Digits: 19412689918
Stop Time: 18:08:41 EST	Complete: Completed	Subscriber:
Duration: 00:00:46	Monitor ID: tpena	Participants: & UF9918, PAUL aka PAULY KOSIC aka DINO, Medin

Synopsis

DINO to PAULY

PAULY: Yes. Why did you give him my world? Two a game.

DINO: You alright?

PAULY: Yeah, I'm alright. You alright?

DINO: Yeah.

PAULY: Yeah. So what... 9:00 o'clock is alright, or what? [Pause] Hello, [Unintelligible].

[Voices overlap]

DINO: Yeah. No earlier?

PAULY: [Stutters] I'll try. But, put me down for 1:00 o'clock. You know, I'm trying to fix the car.

DINO: Alright.

PAULY: Over heats. [Pause] Alright. As soon as I'm done, I'll call 'ya up.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: Bye.

PAULY: Bye.

[End of Call]

SB: TP

RB:AS

Session: 1190	Classification: Unknown	Direction: Outgoing
Date: 11/29/2017	Content: Audio	Associate DN: (917) 518-2366
Start Time: 19:09:15 EST	Primary Language: Unknown	In/Out Digits: 19175182366
Stop Time: 19:09:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:13	Monitor ID: tpena	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 1191	Classification: Non-Pertinent	Direction: Incoming
Date: 11/29/2017	Content: Audio	Associate DN: (917) 518-2366
Start Time: 19:09:47 EST	Primary Language: Unknown	In/Out Digits: 9175182366
Stop Time: 19:11:00 EST	Complete: Completed	Subscriber:
Duration: 00:01:13	Monitor ID: tpena	Participants: FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin

Synopsis

FRANK to DINO

DINO: Hello. [Pause] Hello.

FRANK: How are you [Unintelligible]?

DINO: What's up?

FRANK: Nothing... not much. I fight with my neighbor.

DINO: Did you uh... cement that door?

FRANK: No. I came uh...

FRANK tells DINO that George is going to be there tomorrow morning at 8:30-9:00 o'clock to fix the door and other things. FRANK tells DINO that he spoke with his [D] father, and asks if he [D's father] told him. DINO tells FRANK that his father didn't tell him.

FRANK tells DINO that tomorrow the door will be done 100 percent. And DINO should call him

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

tomorrow by 10:00-11:00, to confirm that the job has been completed. DINO acknowledges.

[End of Call]

SB: TP

RB:AS

Session:	1192	Classification:	Unknown	Direction:	Incoming
Date:	11/29/2017	Content:	Audio	Associate DN:	(917) 518-2366
Start Time:	19:09:50 EST	Primary Language:	Unknown	In/Out Digits:	19175182366
Stop Time:	19:11:00 EST	Complete:	Completed	Subscriber:	
Duration:	00:01:10	Monitor ID:	tpena	Participants:	FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session:	1193	Classification:	Unknown	Direction:	Incoming
Date:	11/29/2017	Content:	None	Associate DN:	(718) 556-3625
Start Time:	19:33:39 EST	Primary Language:	Unknown	In/Out Digits:	17185563625
Stop Time:	19:33:50 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:11	Monitor ID:	tpena	Participants:	FREDDY [As per Session#874, TT#9263] KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session:	1194	Classification:	Pertinent	Direction:	Incoming
Date:	11/29/2017	Content:	Audio	Associate DN:	(718) 556-3625
Start Time:	19:33:40 EST	Primary Language:	Unknown	In/Out Digits:	7185563625
Stop Time:	19:34:15 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:35	Monitor ID:	tpena	Participants:	FREDDY [As per Session#874, TT#9263] KOSIC aka DINO, Medin

Synopsis

FREDDY to DINO

DINO: Hello.

FREDDY: Yeah, you're on your way?

DINO: Not yet.

FREDDY: Uh, dude. 'Cause I'm fucking...

DINO: What do you want me to do, bro?

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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FREDDY: I...

[Voices overlap]

DINO: I'm waiting on him. I'm about to, I'm leaving soon. Bye.

FREDDY: I know, I told you [Audio fades] that yes..., late yesterday though. It's empty. Think I'm
[Audio fades]... I have no gas. You know that.

DINO: I'll see you in a little bit [Sighs]... Coming.

[End of Call]

SB: TP

RB:AS

Session:	1195	Classification:	Unknown	Direction:	None
Date:	11/29/2017	Content:	Audio	Associate DN:	
Start Time:	19:33:52 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	19:34:19 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:27	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session:	1196	Classification:	Unknown	Direction:	Unknown
Date:	11/29/2017	Content:	None	Associate DN:	
Start Time:	19:34:19 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	19:34:20 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:01	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session:	1197	Classification:	Unknown	Direction:	Incoming
Date:	11/29/2017	Content:	None	Associate DN:	(917) 930-3936
Start Time:	19:57:48 EST	Primary Language:	Unknown	In/Out Digits:	19179303936
Stop Time:	19:57:52 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1198	Classification:	Pertinent	Direction:	Incoming		
Date:	11/29/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	19:58:02 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	19:58:11 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:09	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

BUCCI to DINO

DINO: Yeah, I'll call you back.

BUCCI: Huh?

DINO: Yeah. I'll call you right back.

BUCCI: Alright, cool.

DINO: Give me like 10-15 minutes.

BUCCI: Alright.

[End of Call]

SB: TP

RB:AS

Session:	1199	Classification:	Unknown	Direction:	Incoming		
Date:	11/29/2017	Content:	None	Associate DN:	16468064634		
Start Time:	20:04:30 EST	Primary Language:	Unknown	In/Out Digits:	16468064634		
Stop Time:	20:04:35 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:05	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/ No audio

Session:	1201	Classification:	Unknown	Direction:	None		
Date:	11/29/2017	Content:	Audio	Associate DN:			
Start Time:	20:05:05 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:05:09 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1200	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 20:05:05 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 20:05:09 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Voice mail - No message left

Session: 1202	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN: 16468064634	
Start Time: 20:05:47 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 20:05:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

I'm calling to see if your stopping by a deli any chance

Synopsis

UF4634 to DINO

SMS: I'm calling to see if your stopping by a deli any chance

[End of Message]

SB: TP
RB:AS

Session: 1203	Classification: SMS Non-Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN:	
Start Time: 20:05:47 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:05:47 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Session: 1204	Classification: SMS Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: SMS	Associate DN: 16468064634	
Start Time: 20:06:24 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 20:06:24 EST	Complete: Completed	Subscriber:	
Duration: 00:00:00	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Content (SMS - Pager)

If you do can you grab me two bottles of water please.. if not no big deal

Synopsis

UF4634 to DINO

Case: BZ-17-0024 Target: KOSIC, Medin Line: (347) 773-9263 T-MOBILE File Number:

SMS: If you do can you grab me two bottles of water please.. if not no big deal

[End of Message]

SB: TP

RB:AS

Session:	1205	Classification:	SMS Non-Pertinent	Direction:	Incoming
Date:	11/29/2017	Content:	SMS	Associate DN:	
Start Time:	20:06:25 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	20:06:25 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Session:	1206	Classification:	Unknown	Direction:	Incoming
Date:	11/29/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	20:31:06 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	20:31:12 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:06	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session:	1207	Classification:	Unknown	Direction:	None
Date:	11/29/2017	Content:	Audio	Associate DN:	
Start Time:	20:31:41 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	20:31:46 EST	Complete:	Unknown	Subscriber:	
Duration:	00:00:05	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session:	1208	Classification:	Unknown	Direction:	Incoming
Date:	11/29/2017	Content:	Audio	Associate DN:	(347) 455-4957
Start Time:	20:31:44 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	20:31:46 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:02	Monitor ID:		Participants:	KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session:	1209	Classification:	Unknown	Direction:	Incoming
Date:	11/29/2017	Content:	None	Associate DN:	(347) 455-4957
Start Time:	20:31:49 EST	Primary Language:	Unknown	In/Out Digits:	13474554957
Stop Time:	20:31:59 EST	Complete:	Not Completed	Subscriber:	
Duration:	00:00:10	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Data download/ No audio

Session: 1211	Classification: Unknown	Direction: None
Date: 11/29/2017	Content: Audio	Associate DN:
Start Time: 20:32:23 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:32:28 EST	Complete: Unknown	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Session: 1210	Classification: Unknown	Direction: Incoming
Date: 11/29/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 20:32:23 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:32:28 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 1212	Classification: Unknown	Direction: Incoming
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957
Start Time: 20:32:42 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:32:46 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 1213	Classification: Unknown	Direction: Incoming
Date: 11/29/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 20:33:16 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 20:33:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail - No message left

Session: 1214	Classification: Unknown	Direction: None
Date: 11/29/2017	Content: Audio	Associate DN:
Start Time: 20:33:17 EST	Primary Language: Unknown	In/Out Digits:
Stop Time: 20:33:21 EST	Complete: Unknown	Subscriber:
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1215	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:33:26 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:33:30 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1216	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:36:31 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:36:37 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 1217	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 20:36:33 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 20:36:41 EST	Complete: Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1218	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:39:40 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:39:45 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 1219	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: Audio	Associate DN: (941) 268-9918	
Start Time: 20:46:39 EST	Primary Language: Unknown	In/Out Digits: 19412689918	
Stop Time: 20:46:42 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Phone rings - no answer

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1220	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:47:01 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:47:04 EST	Complete: Completed	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 1221	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:47:18 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:47:20 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 1222	Classification: Unknown	Direction: Unknown	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:47:22 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:47:23 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1223	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 20:48:47 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 20:48:52 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1224	Classification: Unknown	Direction: Unknown	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:48:54 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:48:55 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1225	Classification:	Pertinent	Direction:	None		
Date:	11/29/2017	Content:	Audio	Associate DN:			
Start Time:	20:48:56 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	20:49:51 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:55	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		
Synopsis							

Digits / Direction did not register

DINO to BUCCI

BUCCI: Yo.

DINO: Yo. You know that small spot... uh, where you get me?

BUCCI: The small spot?

DINO: Yeah, the like... like the... little uh [Stutters] dark street?

BUCCI: Yeah, yeah, yeah.

DINO: Yeah. How long you gonna be?

BUCCI: Uh, I'm over, I'm over by like New Dorp right now. Coming down Hylan, ready to come over the bridge. So, I say like... I don't know... 20-25...

[Voices overlap]

DINO: I'm talking about that dark street out here. Not over there.

BUCCI: Oh, out here?

DINO: Yeah.

BUCCI: Oh, so I gotta, I gotta scoop you up?

DINO: Yeah.

BUCCI: Oh, alright. Uh... uh, damn. What's that over by Clove?

DINO: [Pause] Something like that.

BUCCI: Alright, alright I know where it is. Yeah, yeah, yeah. Uh, oh shit. So I'll be over there in like 20 minutes.

DINO: Alright, bye.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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BUCCI: Alright, bye.

[End of Call]

SB: TP

RB:AS

Session: 1226	Classification: Unknown	Direction: Unknown	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 20:49:53 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 20:49:54 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1227	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:08:50 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:08:54 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1228	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:08:50 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:08:56 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1229	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: None	Associate DN: (347) 455-4957	
Start Time: 21:08:57 EST	Primary Language: Unknown	In/Out Digits: 13474554957	
Stop Time: 21:08:59 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1230	Classification:	Pertinent	Direction:	None		
Date:	11/29/2017	Content:	Audio	Associate DN:			
Start Time:	21:09:08 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:09:50 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:42	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		
Synopsis							

Digits / Direction did not register

DINO to MIN

[Conversation in Albanian language in italic]

MIN: Hello.

DINO: Yeah.

MIN: Do it fifty.

DINO: Yeah, okay.

MIN: [Stutters] He got uhm... He got 1420.

DINO: [Pause] Whatever, bro.

MIN: Nah, I could give you the bread though. If you really need it.

[Voices overlap]

DINO: No, that's alright.

MIN: I could... No seriously, I'll give you the [Unintelligible] tomorrow.

[Voices overlap]

DINO: No, it's alright. Okay, bye.

MIN: No, but I'm serious. If you really still need time...

[Voices overlap]

DINO: It's okay, no big deal. No, don't worry. I wanna take care of this too, anyway.

MIN: Alright, alright fine. [Stutters] But what you gotta give me from S.A. though?

[Voices overlap]

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: I don't know. [Stutters] We'll work it out.

MIN: From Chopper, from Chopper, that guy.

DINO: Okay, don't worry. I know everything.

MIN: Alright, alright. You don't wanna be next to somebody? Alright, alright. I got you.

[Voices overlap]

DINO: Alright... Bye.

MIN: Alright, bye.

[End of Call]

SB: TP

RB:AS

SB:MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (347) 773-9263 T-MOBILE

CALL NO: 1230

None:

DATE: 11/29/2017

START TIME: 21:09:08

PARTICIPANTS: MEDIN KOSIC

A/K/A

DINO

JASMIN CEJOVIC

A/K/A

MIN

[BEGINNING OF CONVERSATION]

CONVERSATION IN ALBANIAN IN ITALIC]

MIN: Hello.

DINO: Yeah.

MIN: Do it fifty.

DINO: Yeah, okay.

MIN: [Stutters] He, he, he got uhm... He got 1420.

Case: BZ-17-0024

Target: KOSIC, Medin

Line: (347) 773-9263 T-MOBILE

File Number:

DINO: [Pause] Whatever, bro.

MIN: Nah, I could give you the bread though. If you really need it.

[Voices overlap]

DINO: No, that's alright.

MIN: I could... No seriously, I'll give you the [Unintelligible] tomorrow.

[Voices overlap]

DINO: No, it's alright. Okay, bye.

MIN: No, but I'm serious. If you really still need time...

[Voices overlap]

DINO: It's okay, no big deal. No, don't worry. I wanna take care of this too, anyway.

MIN: Alright, alright fine. [Stutters] But what you gotta give me from S.A. though?

[Voices overlap]

DINO: I don't know. [Stutters] We'll work it out.

MIN: From Chopper, from Chopper, that guy.

DINO: Okay, don't worry. I know everything.

MIN: Alright, alright. You don't wanna be next to somebody? Alright, alright. I got you.

[Voices overlap]

DINO: Alright... Bye.

MIN: Alright, bye.

[END OF CONVERSATION]

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	1231	Classification:	Unknown	Direction:	Outgoing	
Date:	11/29/2017	Content:	Audio	Associate DN:	(917) 930-3936	
Start Time:	21:18:03 EST	Primary Language:	Unknown	In/Out Digits:	19179303936	
Stop Time:	21:18:06 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:03	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	1232	Classification:	Unknown	Direction:	Unknown	
Date:	11/29/2017	Content:	None	Associate DN:		
Start Time:	21:18:10 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:18:11 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:01	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session:	1233	Classification:	Pertinent	Direction:	None	
Date:	11/29/2017	Content:	Audio	Associate DN:		
Start Time:	21:18:12 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	21:18:21 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:09	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin	

Synopsis

Digits / Direction did not register

DINO to BUCCI

BUCCI: Yeah.

DINO: What's up?

BUCCI: Yeah, in five minutes. Alright?

DINO: Alright.

BUCCI: I'm taking [Audio breaks] the College.

[End of Call]

SB: TP

RB:AS

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1234	Classification:	Unknown	Direction:	Outgoing		
Date:	11/29/2017	Content:	Audio	Associate DN:	(917) 930-3936		
Start Time:	21:25:36 EST	Primary Language:	Unknown	In/Out Digits:	19179303936		
Stop Time:	21:25:42 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:06	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/ No audio

Session:	1235	Classification:	Unknown	Direction:	Unknown		
Date:	11/29/2017	Content:	None	Associate DN:			
Start Time:	21:25:43 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	21:25:44 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:01	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

Data download/ No audio

Session:	1236	Classification:	Pertinent	Direction:	Outgoing		
Date:	11/29/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	21:29:17 EST	Primary Language:	Unknown	In/Out Digits:	19412689918		
Stop Time:	21:29:47 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:30	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin		

Synopsis

DINO to PAULY

BUCCI: [Background: He's upset about what happened]

DINO: [Aside: Yeah, please dude]

PAULY: Hello. You got your ride, right?

[Voices overlap]

DINO: Yeah. I don't know what's up? What's up with the other one, man?

PAULY: What's up with your phone? Give me the fucking phone. I don't know. Did you call it? It's not working. Fucking thing. I'll call you right back. Alright, hold on.

[End of Call]

SB: TP
RB:AS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1237	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: None	Associate DN: (718) 673-0381	
Start Time: 22:22:11 EST	Primary Language: Unknown	In/Out Digits: 17186730381	
Stop Time: 22:22:19 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:08	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1238	Classification: Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 22:22:12 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 22:23:07 EST	Complete: Completed	Subscriber:	
Duration: 00:00:55	Monitor ID: tpena	Participants: COSKEY, NADIA KOSIC aka DINO, Medin	

Synopsis

NADIA to DINO

DINO: Hello.

NADIA: Hey.

DINO: Hey.

NADIA: [Stutters] We're waiting for you. We're really hungry. Are you on your way?

DINO: Yeah, I'm coming now.

NADIA: [Stutters] You're on your way here, now?

DINO: Yeah. Let me talk to him real quick.

NADIA: Sure.

[FREDDY gets on the phone]

FREDDY: Yeah.

DINO: Yeah.,

FREDDY: Yes.... Uhum.

DINO: [Unintelligible] but usual, no?

FREDDY: Yeah. 25.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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DINO: I owe you that, right?

FREDDY: Yeah.

DINO: Alright. I'm just calling to make sure. Alright, I'll see you in a couple.

FREDDY: Alright, bye.

[End of Call]

SB: TP

RB:AS

Session: 1239	Classification: Unknown	Direction: None	
Date: 11/29/2017	Content: Audio	Associate DN:	
Start Time: 22:22:32 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:23:10 EST	Complete: Completed	Subscriber:	
Duration: 00:00:38	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1240	Classification: Unknown	Direction: Unknown	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 22:23:11 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:23:12 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1241	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: None	Associate DN: (917) 930-3936	
Start Time: 22:30:19 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:30:26 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:07	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1242	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 22:30:31 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:30:45 EST	Complete: Completed	Subscriber:	
Duration: 00:00:14	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Voice mail - No message left

Session: 1243	Classification: Unknown	Direction: Outgoing
Date: 11/29/2017	Content: None	Associate DN: (917) 930-3936
Start Time: 22:30:33 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 22:30:38 EST	Complete: Not Applicable	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Data download/ No audio

Session: 1244	Classification: Pertinent	Direction: Outgoing
Date: 11/29/2017	Content: Audio	Associate DN: (917) 930-3936
Start Time: 22:30:54 EST	Primary Language: Unknown	In/Out Digits: 19179303936
Stop Time: 22:31:36 EST	Complete: Completed	Subscriber:
Duration: 00:00:42	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin

Synopsis

DINO to BUCCI

DINO: [Aside: Stop, stop]

BUCCI: Yeah.

DINO: What's up? Uh, go to that... [Stutters] You know that block where is like you dropped me off at? Where you made the right?

BUCCI: Uh, yeah. The usual, right? [Pause] Oh, when I made the right from the main block.

DINO: Where you made the right, and then the second right.

BUCCI: [Aside: (Talks to himself) Made the right, and the second right] Uh...

DINO: Where the Deli is, cuz. If you pass the light, then there's a Deli on the corner, and you make a right.

BUCCI: Oh, alright.

DINO: I'll be there in one minute.

BUCCI: Alright, bye.

[End of Call]

SB: TP

RB:AS

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1245	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: None	Associate DN: (917) 930-3936	
Start Time: 22:30:55 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:31:01 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:06	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1246	Classification: Unknown	Direction: None	
Date: 11/29/2017	Content: Audio	Associate DN:	
Start Time: 22:31:03 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:31:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:37	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1247	Classification: Unknown	Direction: Outgoing	
Date: 11/29/2017	Content: Audio	Associate DN: (917) 930-3936	
Start Time: 22:33:30 EST	Primary Language: Unknown	In/Out Digits: 19179303936	
Stop Time: 22:33:35 EST	Complete: Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1248	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 22:33:36 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:33:40 EST	Complete: Completed	Subscriber:	
Duration: 00:00:04	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Session: 1249	Classification: PING	Direction: None	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 22:33:52 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:33:55 EST	Complete: Not Applicable	Subscriber:	
Duration: 00:00:03	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

GPS/Ping

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1250	Classification: Unknown	Direction: Unknown	
Date: 11/29/2017	Content: None	Associate DN:	
Start Time: 22:33:56 EST	Primary Language: Unknown	In/Out Digits:	
Stop Time: 22:33:57 EST	Complete: Completed	Subscriber:	
Duration: 00:00:01	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1252	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 22:48:33 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 22:49:14 EST	Complete: Completed	Subscriber:	
Duration: 00:00:41	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1251	Classification: Unknown	Direction: Incoming	
Date: 11/29/2017	Content: None	Associate DN: (718) 673-0381	
Start Time: 22:48:33 EST	Primary Language: Unknown	In/Out Digits: 17186730381	
Stop Time: 22:48:38 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

Data download/ No audio

Session: 1253	Classification: Pertinent	Direction: Incoming	
Date: 11/29/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 22:48:41 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 22:49:15 EST	Complete: Completed	Subscriber:	
Duration: 00:00:34	Monitor ID: tpena	Participants: KOSIC aka DINO, Medin	

Synopsis

NADIA to DINO

DINO: [Aside: Oh my God] Hello.

NADIA: Hey. [Stutters] How far are you?

DINO: Yeah, five minutes.

NADIA: What, really?

DINO: It's, yeah. Just about five, six minutes.

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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NADIA: Okay. Thank you.

[Voices overlap]

DINO: Is the door downstairs open?

NADIA: Yup. Everything is good for you.

DINO: Bye.

NADIA: Come right in.

[End of Call]

SB: TP

RB:AS

Session:	1254	Classification:	SMS Pertinent	Direction:	Incoming
Date:	11/29/2017	Content:	SMS	Associate DN:	(718) 673-0381
Start Time:	22:49:24 EST	Primary Language:	Unknown	In/Out Digits:	17186730381
Stop Time:	22:49:28 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:04	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin

Content (SMS - Pager)

Come right in

Synopsis

NADIA to DINO

SMS: Come right in

[End of Message]

SB: TP

RB:AS

Session:	1255	Classification:	SMS Non-Pertinent	Direction:	Incoming
Date:	11/29/2017	Content:	SMS	Associate DN:	
Start Time:	22:49:25 EST	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	22:49:25 EST	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	tpea	Participants:	KOSIC aka DINO, Medin

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:
Session:	1256	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/30/2017	Content:	SMS	Associate DN:		
Start Time:	01:34:35 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	01:34:35 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	1257	Classification:	SMS Non-Pertinent	Direction:	Incoming	
Date:	11/30/2017	Content:	SMS	Associate DN:		
Start Time:	01:34:36 EST	Primary Language:	Unknown	In/Out Digits:		
Stop Time:	01:34:36 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin	

Session:	1258	Classification:	Non-Pertinent	Direction:	Incoming	
Date:	11/30/2017	Content:	Audio	Associate DN:	(917) 518-2366	
Start Time:	15:39:47 EST	Primary Language:	Unknown	In/Out Digits:	9175182366	
Stop Time:	15:39:55 EST	Complete:	Not Completed	Subscriber:		
Duration:	00:00:08	Monitor ID:	asolorzano	Participants:	FRANK [Ses#1104, TT#8473] KOSIC aka DINO, Medin	

Synopsis

FRANK to MEDIN a/k/a DINO

RECORDING: The person you are calling cannot accept calls at this time. Sorry for any inconvenience that this may cause.

[End of call]

SB:AS

Session:	1259	Classification:	Pertinent	Direction:	Outgoing	
Date:	11/30/2017	Content:	Audio	Associate DN:	16469669314	
Start Time:	19:49:14 EST	Primary Language:	Unknown	In/Out Digits:	16469669314	
Stop Time:	19:49:17 EST	Complete:	Completed	Subscriber:		
Duration:	00:00:03	Monitor ID:	tpena	Participants:	KOSIC aka DINO, Medin	

Synopsis

DINO to ANTHONY

A/R: Your phone has been...

[End of Call]

SB: TP

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1260	Classification:	Unknown	Direction:	Incoming		
Date:	12/01/2017	Content:	SMS	Associate DN:			
Start Time:	01:35:28 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:35:28 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

System message: Voicemail Message waiting.

Session:	1261	Classification:	Unknown	Direction:	Incoming		
Date:	12/01/2017	Content:	None	Associate DN:			
Start Time:	01:35:34 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:35:39 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:05	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Synopsis

Plant closed/ not monitored

Session:	1262	Classification:	Unknown	Direction:	Incoming		
Date:	12/01/2017	Content:	SMS	Associate DN:			
Start Time:	01:35:34 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	01:35:34 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:		Participants:	KOSIC aka DINO, Medin		

Content (SMS - Pager)

Message decoded successfully but contains no user data.

Session:	1263	Classification:	Pertinent	Direction:	Incoming		
Date:	12/01/2017	Content:	Audio	Associate DN:	16468064634		
Start Time:	08:23:58 EST	Primary Language:	Unknown	In/Out Digits:	16468064634		
Stop Time:	08:24:05 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:07	Monitor ID:	mangoni	Participants:	KOSIC aka DINO, Medin UF4634		

Synopsis

A/R: " The person you are calling can not accept calls at this time"

SB: MA

RB: MV

Session:	1264	Classification:	Pertinent	Direction:	Incoming		
Date:	12/01/2017	Content:	Audio	Associate DN:	16468064634		
Start Time:	08:24:11 EST	Primary Language:	Unknown	In/Out Digits:	16468064634		
Stop Time:	08:24:21 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:10	Monitor ID:	mangoni	Participants:	KOSIC aka DINO, Medin UF4634		

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

A/R: " The person you are calling can not accept calls at this time"
 SB: MA

Session: 1265	Classification: Pertinent	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: (347) 455-4957
Start Time: 13:49:11 EST	Primary Language: Unknown	In/Out Digits: 13474554957
Stop Time: 13:49:21 EST	Complete: Completed	Subscriber:
Duration: 00:00:10	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin

Synopsis

A/R: The person you are calling can not accept calls at this time. we're sorry for any inconvenience this may cause."
 [End of Call]
 SB: MA

Session: 1266	Classification: Pertinent	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: (347) 303-3916
Start Time: 14:54:34 EST	Primary Language: Unknown	In/Out Digits: 3473033916
Stop Time: 14:54:38 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin UM3916

Synopsis

Voice mail- Message left
 I. Automatic recording: " The person you are calling can not accept calls at this time"
 SB: MA

Session: 1267	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: (718) 576-8642
Start Time: 16:45:35 EST	Primary Language: Unknown	In/Out Digits: 17185768642
Stop Time: 16:45:40 EST	Complete: Completed	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: & MIRS formerly UM7515/1237/5875/8642, JEN KOSIC aka DINO, Medin

Synopsis

Operator Recording : The person you are calling.....

Session: 1268	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: 16468064634
Start Time: 17:57:58 EST	Primary Language: Unknown	In/Out Digits: 16468064634
Stop Time: 17:58:06 EST	Complete: Completed	Subscriber:
Duration: 00:00:08	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin UF4634

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

No Answer

Session: 1269	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 18:22:25 EST	Primary Language: Unknown	In/Out Digits: 7186730381
Stop Time: 18:22:32 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:07	Monitor ID: gsoriano	Participants: COSKEY, NADIA KOSIC aka DINO, Medin

Synopsis

Operator Recording

Session: 1270	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: 16468064634
Start Time: 19:39:34 EST	Primary Language: Unknown	In/Out Digits: 16468064634
Stop Time: 19:39:40 EST	Complete: Completed	Subscriber:
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Operator Recording

Session: 1271	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 20:04:52 EST	Primary Language: Unknown	In/Out Digits: 7186730381
Stop Time: 20:04:57 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Operator Recording

Session: 1272	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: 16468064634
Start Time: 20:51:53 EST	Primary Language: Unknown	In/Out Digits: 16468064634
Stop Time: 20:52:00 EST	Complete: Completed	Subscriber:
Duration: 00:00:07	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Synopsis

Operator Recording

Session: 1273	Classification: Unknown	Direction: Incoming
Date: 12/01/2017	Content: Audio	Associate DN: (646) 764-6760
Start Time: 22:35:27 EST	Primary Language: Unknown	In/Out Digits: 6467646760
Stop Time: 22:35:31 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Synopsis

Operator Recording

Session: 1274	Classification: Unknown	Direction: Incoming
Date: 12/02/2017	Content: Audio	Associate DN: (718) 673-0381
Start Time: 00:04:34 EST	Primary Language: Unknown	In/Out Digits: 7186730381
Stop Time: 00:04:42 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:08	Monitor ID:	Participants: COSKEY, NADIA KOSIC aka DINO, Medin

Synopsis

Plant closed

Session: 1275	Classification: Unknown	Direction: Incoming
Date: 12/02/2017	Content: Audio	Associate DN: (646) 764-6760
Start Time: 01:28:38 EST	Primary Language: Unknown	In/Out Digits: 6467646760
Stop Time: 01:28:43 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:05	Monitor ID:	Participants: KOSIC aka DINO, Medin

Synopsis

Plant closed

Session: 1276	Classification: Unknown	Direction: Incoming
Date: 12/02/2017	Content: SMS	Associate DN: 129
Start Time: 01:36:45 EST	Primary Language: Unknown	In/Out Digits: 129
Stop Time: 01:36:45 EST	Complete: Completed	Subscriber:
Duration: 00:00:00	Monitor ID:	Participants: KOSIC aka DINO, Medin

Content (SMS - Pager)

System message: Voicemail Message waiting.

Synopsis

Plant closed

Session: 1277	Classification: Unknown	Direction: Incoming
Date: 12/02/2017	Content: Audio	Associate DN: (573) 738-6162
Start Time: 11:23:09 EST	Primary Language: Unknown	In/Out Digits: 5737386162
Stop Time: 11:23:13 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:04	Monitor ID: mangoni	Participants: KOSIC aka DINO, Medin

Synopsis

Voice mail- Message left

I. Automatic recording: " The person you are calling can not accept calls at this time"

SB: MA

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1278	Classification: Unknown	Direction: Incoming	
Date: 12/02/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 18:54:05 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 18:54:10 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:05	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Operator Recording

Session: 1279	Classification: Unknown	Direction: Incoming	
Date: 12/02/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 20:23:59 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 20:24:08 EST	Complete: Completed	Subscriber:	
Duration: 00:00:09	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Operator Recording

Session: 1280	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 03:09:38 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 03:09:50 EST	Complete: Completed	Subscriber:	
Duration: 00:00:12	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1281	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: 6468064634	
Start Time: 03:09:54 EST	Primary Language: Unknown	In/Out Digits: 6468064634	
Stop Time: 03:09:58 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1282	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 05:09:41 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 05:09:44 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:03	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
Session: 1283	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: (718) 673-0381	
Start Time: 05:36:54 EST	Primary Language: Unknown	In/Out Digits: 7186730381	
Stop Time: 05:36:58 EST	Complete: Not Completed	Subscriber:	
Duration: 00:00:04	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1284	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 14:57:56 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 14:58:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:10	Monitor ID:	Participants: KOSIC aka DINO, Medin	

Synopsis

Duplicate Session

Session: 1285	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 18:26:27 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 18:26:29 EST	Complete: Completed	Subscriber:	
Duration: 00:00:02	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

No Answer

Session: 1286	Classification: Unknown	Direction: Incoming	
Date: 12/03/2017	Content: Audio	Associate DN: 16468064634	
Start Time: 18:27:00 EST	Primary Language: Unknown	In/Out Digits: 16468064634	
Stop Time: 18:27:06 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: gsoriano	Participants: KOSIC aka DINO, Medin	

Synopsis

Operator Recording

Session: 1287	Classification: Unknown	Direction: Incoming	
Date: 12/04/2017	Content: Audio	Associate DN: 16469669314	
Start Time: 10:17:05 EST	Primary Language: Unknown	In/Out Digits: 16469669314	
Stop Time: 10:17:11 EST	Complete: Completed	Subscriber:	
Duration: 00:00:06	Monitor ID: mangoni	Participants: DOLORES and ANTHONY KOSIC aka DINO, Medin	

Synopsis

No Answer. Automatic recording.
SB: MA

Case: BZ-17-0024		Target: KOSIC, Medin		Line: (347) 773-9263 T-MOBILE		File Number:	
Session:	1288	Classification:	Unknown	Direction:	Incoming		
Date:	12/04/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	15:54:24 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	15:54:30 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:06	Monitor ID:	mangoni	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Answer. Automated recording.
SB: MA

Session:	1289	Classification:	Unknown	Direction:	Incoming		
Date:	12/04/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	15:55:04 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	15:55:09 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:05	Monitor ID:	mangoni	Participants:	KOSIC aka DINO, Medin		

Synopsis

No Answer. Automated recording
SB:MA

Session:	1290	Classification:	Unknown	Direction:	Incoming		
Date:	12/04/2017	Content:	Audio	Associate DN:	(347) 647-8519		
Start Time:	16:59:47 EST	Primary Language:	Unknown	In/Out Digits:	13476478519		
Stop Time:	16:59:56 EST	Complete:	Completed	Subscriber:			
Duration:	00:00:09	Monitor ID:	ezaldivar	Participants:	KOSIC aka DINO, Medin		

Synopsis

Voicemail - No message left

Session:	1291	Classification:	Unknown	Direction:	None		
Date:	12/04/2017	Content:	Audio	Associate DN:			
Start Time:	16:59:52 EST	Primary Language:	Unknown	In/Out Digits:			
Stop Time:	16:59:56 EST	Complete:	Unknown	Subscriber:			
Duration:	00:00:04	Monitor ID:	ezaldivar	Participants:	KOSIC aka DINO, Medin		

Synopsis

[Duplicate Session]

Session:	1292	Classification:	Unknown	Direction:	Incoming		
Date:	12/04/2017	Content:	Audio	Associate DN:	(941) 268-9918		
Start Time:	21:26:42 EST	Primary Language:	Unknown	In/Out Digits:	9412689918		
Stop Time:	21:26:50 EST	Complete:	Not Completed	Subscriber:			
Duration:	00:00:08	Monitor ID:	ezaldivar	Participants:	KOSIC aka DINO, Medin		

Synopsis

Case: BZ-17-0024	Target: KOSIC, Medin	Line: (347) 773-9263 T-MOBILE	File Number:
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Voice mail reached/ No message left

Session: 1293	Classification: Unknown	Direction: Incoming
Date: 12/04/2017	Content: Audio	Associate DN: (941) 268-9918
Start Time: 21:26:52 EST	Primary Language: Unknown	In/Out Digits: 9412689918
Stop Time: 21:26:53 EST	Complete: Not Completed	Subscriber:
Duration: 00:00:01	Monitor ID: ezaldivar	Participants: KOSIC aka DINO, Medin

Synopsis

Call did not go through

END