

Linesheet

Selection Criteria

Line: (917) 498-2597 T-MOBILE
'Date 05/28/2017-10/07/2017:
Start Date/Time between (Date only) 05/28/2017 and
10/07/2017 in time zone (UTC-05:00) Eastern Time (US &
Canada)' filter applied

Report Comments:

| | | | | | | |
|-------------------------|--------------|------------------------------------|----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 1 | Classification: | Unknown | Direction: | None | |
| Date: | 08/14/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 17:32:52 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 17:32:57 EDT | Complete: | Unknown | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | ddwilson | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Tech Test

| | | | | | | |
|--------------------|--------------|--------------------------|------------|-----------------------|----------------------|--|
| Session: | 2 | Classification: | Privileged | Direction: | Outgoing | |
| Date: | 08/15/2017 | Content: | SMS | Associate DN: | (646) 886-0591 | |
| Start Time: | 15:20:41 EDT | Primary Language: | Unknown | In/Out Digits: | 16468860591 | |
| Stop Time: | 15:20:41 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

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|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 3 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/15/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 15:20:41 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 15:20:41 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

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|--------------------|--------------|--------------------------|------------|-----------------------|----------------------|--|
| Session: | 4 | Classification: | Privileged | Direction: | Incoming | |
| Date: | 08/15/2017 | Content: | SMS | Associate DN: | (646) 886-0591 | |
| Start Time: | 15:23:24 EDT | Primary Language: | Unknown | In/Out Digits: | 16468860591 | |
| Stop Time: | 15:23:24 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

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|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 5 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/15/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 15:23:25 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 15:23:25 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 6 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/15/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 15:23:25 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 15:23:25 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

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|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 7 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/15/2017 | Content: | None | Associate DN: | (347) 816-5677 | |
| Start Time: | 20:36:40 EDT | Primary Language: | Unknown | In/Out Digits: | 13478165677 | |
| Stop Time: | 20:36:44 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Data Download / No audio

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 8 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 21:37:20 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 21:37:22 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:02 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed/Not monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 9 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 21:38:52 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 21:38:56 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed/Not monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 10 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 21:39:26 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 21:39:28 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:02 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed/Not monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 11 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | | |
| Start Time: | 21:39:44 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | | |
| Stop Time: | 21:39:47 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed/Not monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 12 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (917) 831-9295 | | |
| Start Time: | 21:40:14 EDT | Primary Language: | Unknown | In/Out Digits: | 19178319295 | | |
| Stop Time: | 21:40:49 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:35 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed/Not monitored

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 13 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 21:41:00 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 21:41:02 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:02 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Plant closed/Not monitored

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 14 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 21:41:33 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 21:41:44 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Plant closed/Not monitored

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 15 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (917) 808-7478 | |
| Start Time: | 21:45:29 EDT | Primary Language: | Unknown | In/Out Digits: | 19178087478 | |
| Stop Time: | 21:45:56 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:27 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Plant closed/Not monitored

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 16 | Classification: | Pertinent | Direction: | Outgoing | |
| Date: | 08/15/2017 | Content: | Audio | Associate DN: | (917) 355-8533 | |
| Start Time: | 21:53:33 EDT | Primary Language: | Albanian | In/Out Digits: | 19173558533 | |
| Stop Time: | 21:54:13 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:40 | Monitor ID: | creyes | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

PUPU to UM8533

(In background: I am not interested in...at all...)

UM8533: Hello?

PUPU: Are you still at Eno [PH]

UM8533: No

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: I forgot the phone there.

UM8533: What that big phone is yours. I saw that on the table.

PUPI: Yes, yes

UM8533: It was there. [Unintelligible]

PUPI: Okay. Meet you soon.

[End of call]

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 16

Outgoing: 9173558533

DATE: 08/15/2017

START TIME: 21:54:13 PM

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

U/M 8533

[CONVERSATION IN ENGLISH AND ALBANIAN. ALBANIAN IN ITALIC]
[BEGINNER OF CONVERSATION]

[In background: I am not interested in that at all...)

UM8533: Hello?

PUPI: Are you still at Eno [PH]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM8533: No

PUPI: I forgot the phone there.

UM8533: Why that big phone is yours. I saw that on the table.

PUPI: Po, Po

UM8533: Yeah, It was there. Wow [Unintelligible]

PUPI: Okay. See you soon.

UM8533: Okay see you.

[END OF CONVERSATION]

| | | |
|---------------------------------|-----------------------------------|---|
| Session: 17 | Classification: Pertinent | Direction: Incoming |
| Date: 08/15/2017 | Content: Audio | Associate DN: (917) 808-7478 |
| Start Time: 21:54:03 EDT | Primary Language: Albanian | In/Out Digits: 19178087478 |
| Stop Time: 21:54:25 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:22 | Monitor ID: creyes | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UM7478 TO PUPI

PUPI: I am at Besnik's. Just came here.

UM7478: Okay wait for me there at Besnik's. I am coming there.

PUPI: Okay. Come

[END of CALL]

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #
 PHONE: (917) 498-2597 T-MOBILE
 CALL NO: 17
 Incoming: 9178087478
 DATE: 08/15/2017
 START TIME: 21:54:03
 PARTICIPANTS: PERPARIM SHURDHANI

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

a/k/a

PUPI

UM7478

[CONVERSATION IN ALBANIAN IN ITALIC]

PUPI: I am here at Besnik's. Just came here.

UM7478: Okay wait for me there at Besnik's. I am coming there.

PUPI: Okay. Come

[END OF CONVERSATION]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 18 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (718) 419-1574 |
| Start Time: 00:18:11 EDT | Primary Language: Unknown | In/Out Digits: 17184191574 |
| Stop Time: 00:18:36 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:25 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 19 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (718) 419-1574 |
| Start Time: 00:19:02 EDT | Primary Language: Unknown | In/Out Digits: 17184191574 |
| Stop Time: 00:19:40 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:38 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|--------------------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 20 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (718) 825-1901 | |
| Start Time: | 01:14:24 EDT | Primary Language: | Unknown | In/Out Digits: | 17188251901 | |
| Stop Time: | 01:15:08 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:44 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 UM1901 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

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|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 21 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (917) 808-7478 | |
| Start Time: | 01:45:50 EDT | Primary Language: | Unknown | In/Out Digits: | 19178087478 | |
| Stop Time: | 01:45:51 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:01 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

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|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 22 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (917) 775-3791 | |
| Start Time: | 01:48:26 EDT | Primary Language: | Unknown | In/Out Digits: | 19177753791 | |
| Stop Time: | 01:48:28 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:02 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

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|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 23 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (917) 775-3791 | |
| Start Time: | 01:53:05 EDT | Primary Language: | Unknown | In/Out Digits: | 19177753791 | |
| Stop Time: | 01:53:08 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 24 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 01:53:38 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 01:53:42 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 25 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (718) 909-7025 | |
| Start Time: | 01:54:07 EDT | Primary Language: | Unknown | In/Out Digits: | 17189097025 | |
| Stop Time: | 01:54:18 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

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|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 26 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:11:07 EDT | Primary Language: | Unknown | In/Out Digits: | 13478760300 | |
| Stop Time: | 03:11:40 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:33 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

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|--------------------|--------------|--------------------------|---------------|-----------------------|--|--|
| Session: | 27 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:11:46 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:11:46 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 UM0300 [TT:3683] | |

Content (SMS - Pager)

Yooo

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

SMS: Yooo

[End of Message]

SB: PF
RB: MV

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|-------------|--------------|-------------------|-------------------|----------------|----------------------|
| Session: | 28 | Classification: | SMS Non-Pertinent | Direction: | Outgoing |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | |
| Start Time: | 03:11:46 EDT | Primary Language: | Unknown | In/Out Digits: | |
| Stop Time: | 03:11:46 EDT | Complete: | Completed | Subscriber: | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 |

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|-------------|--------------|-------------------|---------------|----------------|----------------------|
| Session: | 29 | Classification: | SMS Pertinent | Direction: | Outgoing |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 |
| Start Time: | 03:11:49 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 |
| Stop Time: | 03:11:49 EDT | Complete: | Completed | Subscriber: | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 |

Content (SMS - Pager)

Too

Synopsis

PUPI TO UM0300

SMS: Too

[End of Message]

SB: PF
RB: MV

| | | | | | |
|-------------|--------------|-------------------|-------------------|----------------|----------------------|
| Session: | 30 | Classification: | SMS Non-Pertinent | Direction: | Outgoing |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | |
| Start Time: | 03:11:49 EDT | Primary Language: | Unknown | In/Out Digits: | |
| Stop Time: | 03:11:49 EDT | Complete: | Completed | Subscriber: | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 |

| | | | | | |
|-------------|--------------|-------------------|---------------|----------------|----------------------|
| Session: | 31 | Classification: | SMS Pertinent | Direction: | Outgoing |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 |
| Start Time: | 03:11:52 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 |
| Stop Time: | 03:11:52 EDT | Complete: | Completed | Subscriber: | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 |

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|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Content (SMS - Pager)

Yoo

Synopsis

Plant Closed / Not Monitored

PUI TO UM0300

SMS: Yoo

[End of Message]

SB: PF

RB: MV

| | | |
|---------------------------------|--|--|
| Session: 32 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:11:52 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:11:52 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|--|
| Session: 33 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 968-5496 |
| Start Time: 03:12:00 EDT | Primary Language: Unknown | In/Out Digits: 13479685496 |
| Stop Time: 03:12:04 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:04 | Monitor ID: | Participants: PUI #2771 - TT:3683 UM5496 |

Synopsis

[Plant Closed/Not Monitored]

SB: ADG

| | | |
|---------------------------------|----------------------------------|--|
| Session: 34 | Classification: Unknown | Direction: Unknown |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 968-5496 |
| Start Time: 03:12:35 EDT | Primary Language: Unknown | In/Out Digits: 3479685496 |
| Stop Time: 03:12:36 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:01 | Monitor ID: | Participants: PUI #2771 - TT:3683 UM5496 |

Synopsis

[Plant Closed/Not Monitored]

SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 35 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:12:39 EDT | Primary Language: | Unknown | In/Out Digits: | 13478760300 | |
| Stop Time: | 03:13:01 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:22 | Monitor ID: | | Participants: | PUPi #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|--|--|
| Session: | 36 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:12:57 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:12:57 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPi #2771 - TT:3683 UM0300 [TT:3683] | |

Content (SMS - Pager)

It's pupi dick

Synopsis

PUPi to UM0300

SMS: It's pupi dick

[End of Message]

SB: ADG

RB: PF

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 37 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:12:58 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:12:58 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPi #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 38 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:13:11 EDT | Primary Language: | Unknown | In/Out Digits: | 13478760300 | |
| Stop Time: | 03:13:28 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:17 | Monitor ID: | | Participants: | PUPi #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Plant Closed / Not Monitored

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 39 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:13:46 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 |
| Stop Time: 03:13:46 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

Ma nikka u jus Hurd me on Fone dub my call

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: Ma nikka u jus Hurd me on Fone dub my call

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|---|
| Session: 40 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:13:47 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:13:47 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|---|
| Session: 41 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 876-0300 |
| Start Time: 03:14:02 EDT | Primary Language: Unknown | In/Out Digits: 13478760300 |
| Stop Time: 03:14:22 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:20 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]

SB: ADG

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 42 | Classification: SMS Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:14:19 EDT | Primary Language: Unknown | In/Out Digits: 13478760300 |
| Stop Time: 03:14:19 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Content (SMS - Pager)

Can't talk, text me.

Synopsis

Plant Closed / Not Monitored

UM0300 TO PUPI

SMS: Can't talk, text me.

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|---|
| Session: 43 | Classification: SMS Non-Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:14:19 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:14:19 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 44 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:14:35 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 |
| Stop Time: 03:14:35 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

Same as always

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: Same as always

[End of Message]

SB: PF
RB: MV

| | | | | | | |
|-------------------------|--------------|------------------------------------|-------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 45 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:14:35 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:14:35 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 46 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:14:40 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:14:40 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

3 for 100\$

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: 3 for 100\$

[End of Message]

SB: PF
RB: MV

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 47 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:14:41 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:14:41 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 48 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:15:17 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:15:17 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

Goin be cross from terminal 1 in two mins

Synopsis

Plant Closed / Not Monitored

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI TO UM0300

SMS: Goin be cross from terminal 1 in two mins

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|---|
| Session: 49 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:15:17 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:15:17 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 50 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:16:20 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 |
| Stop Time: 03:16:20 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

You got me bro or nah

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: You got me bro or nah

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|---|
| Session: 51 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:16:20 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:16:20 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 52 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:16:36 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 |
| Stop Time: 03:16:36 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

Content (SMS - Pager)

Last time u played me

Synopsis

Plant Closed / Not Monitored

PUI TO UM0300

SMS: Last time u played me

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|--|
| Session: 53 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:16:37 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:16:37 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUI #2771 - TT:3683 |

| | | |
|---------------------------------|--------------------------------------|--|
| Session: 54 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:16:56 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 |
| Stop Time: 03:16:56 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUI #2771 - TT:3683 |

Content (SMS - Pager)

Gave brother all point three

Synopsis

Plant Closed / Not Monitored

PUI TO UM0300

SMS: Gave brother all point three

[End of Message]

SB: PF
RB: MV

| | | | | | | |
|-------------------------|--------------|------------------------------------|-------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 55 | Classification: | SMS Non-Pertinent | Direction: | Unknown | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:16:56 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:16:56 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|--|--|
| Session: | 56 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:17:13 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:17:13 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 UM0300 [TT:3683] | |

Content (SMS - Pager)

Don't make me wait for nun cuz

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: Don't make me wait for nun cuz

[End of Message]

SB: PF
RB: MV

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 57 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:17:14 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:17:14 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 58 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:17:20 EDT | Primary Language: | Unknown | In/Out Digits: | 13478760300 | |
| Stop Time: | 03:17:38 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:18 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 59 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:17:48 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:17:48 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

What the deal cuz

Synopsis

PUPI TO UM0300

SMS: What the deal cuz

[End of Message]

SB: PF
RB: MV

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 60 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:17:48 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:17:48 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 61 | Classification: | SMS Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | |
| Start Time: | 03:18:07 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | |
| Stop Time: | 03:18:07 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

I'm out here lit watin for yu

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: I'm out here lit watin for yu

[End of Message]

SB: PF
RB: MV

| | | | |
|---------------------------------|--|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 62 | Classification: SMS Non-Pertinent | Direction: Outgoing | |
| Date: 08/16/2017 | Content: SMS | Associate DN: | |
| Start Time: 03:18:08 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 03:18:08 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 63 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/16/2017 | Content: None | Associate DN: (347) 876-0300 | |
| Start Time: 03:19:03 EDT | Primary Language: Unknown | In/Out Digits: 13478760300 | |
| Stop Time: 03:19:22 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:19 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 64 | Classification: SMS Pertinent | Direction: Outgoing | |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 | |
| Start Time: 03:19:36 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 | |
| Stop Time: 03:19:36 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

BMW truck parked

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: BMW truck parked

[End of Message]

SB: PF
RB: MV

| | | | |
|---------------------------------|--|---|--|
| Session: 65 | Classification: SMS Non-Pertinent | Direction: Outgoing | |
| Date: 08/16/2017 | Content: SMS | Associate DN: | |
| Start Time: 03:19:37 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 03:19:37 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 66 | Classification: SMS Pertinent | Direction: Outgoing | |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 | |
| Start Time: 03:19:40 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 | |
| Stop Time: 03:19:40 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Content (SMS - Pager)

Gray

Synopsis

PUI TO UM0300

SMS: Gray

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|--|
| Session: 67 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:19:40 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:19:40 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|--|
| Session: 68 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: None | Associate DN: (347) 876-0300 |
| Start Time: 03:19:54 EDT | Primary Language: Unknown | In/Out Digits: 13478760300 |
| Stop Time: 03:20:19 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:25 | Monitor ID: | Participants: PUI #2771 - TT:3683 |

Synopsis

Plant Closed / Not Monitored

| | | |
|---------------------------------|--------------------------------------|--|
| Session: 69 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:20:32 EDT | Primary Language: Unknown | In/Out Digits: 3478760300 |
| Stop Time: 03:20:32 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUI #2771 - TT:3683 |

Content (SMS - Pager)

Yu relly goin duck me cuz

Synopsis

Plant Closed / Not Monitored

PUI TO UM0300

SMS: Yu relly goin duck me cuz

[End of Message]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

SB: PF
RB: MV

| | | |
|---------------------------------|--|---|
| Session: 70 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:20:32 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:20:32 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|---|
| Session: 71 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: None | Associate DN: (347) 876-0300 |
| Start Time: 03:21:03 EDT | Primary Language: Unknown | In/Out Digits: 13478760300 |
| Stop Time: 03:21:34 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:31 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed / Not Monitored

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 72 | Classification: SMS Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: (347) 876-0300 |
| Start Time: 03:21:31 EDT | Primary Language: Unknown | In/Out Digits: 13478760300 |
| Stop Time: 03:21:31 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

Yo i dont have work im dry. Its my bdaybim off the clock

Synopsis

Plant Closed / Not Monitored

UM0330 TO PUPI

SMS: Yo i dont have work im dry. Its my bdaybim off the clock

[End of Message]

SB: PF
RB: MV

| | | |
|---------------------------------|--|---|
| Session: 73 | Classification: SMS Non-Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 03:21:32 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 03:21:32 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 74 | Classification: | SMS Pertinent | Direction: | Outgoing | | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 876-0300 | | |
| Start Time: | 03:21:55 EDT | Primary Language: | Unknown | In/Out Digits: | 3478760300 | | |
| Stop Time: | 03:21:55 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Content (SMS - Pager)

No doubt cuz

Synopsis

Plant Closed / Not Monitored

PUPI TO UM0300

SMS: No doubt cuz

[End of Message]

SB: PF
RB: MV

| | | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|--|
| Session: | 75 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | | |
| Start Time: | 03:21:55 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 03:21:55 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 76 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 466-0586 | | |
| Start Time: | 03:22:23 EDT | Primary Language: | Unknown | In/Out Digits: | 13474660586 | | |
| Stop Time: | 03:22:51 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:28 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 77 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 466-0586 | | |
| Start Time: | 03:23:23 EDT | Primary Language: | Unknown | In/Out Digits: | 13474660586 | | |
| Stop Time: | 03:23:50 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:27 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

[Plant Closed/Not Monitored]

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

SB: ADG

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 78 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 03:24:03 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 03:24:06 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 79 | Classification: Unknown | Direction: Unknown |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 03:24:36 EDT | Primary Language: Unknown | In/Out Digits: 3478614080 |
| Stop Time: 03:24:41 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 80 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 03:24:43 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 03:25:21 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:38 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 81 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 03:25:24 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 03:25:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 82 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:25:56 EDT | Primary Language: | Unknown | In/Out Digits: | 3478614080 | |
| Stop Time: | 03:26:00 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 83 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:26:06 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 | |
| Stop Time: | 03:26:09 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 84 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 03:26:39 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:26:43 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 85 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (917) 525-6616 | |
| Start Time: | 03:27:07 EDT | Primary Language: | Unknown | In/Out Digits: | 19175256616 | |
| Stop Time: | 03:27:38 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:31 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 86 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (917) 525-6616 | |
| Start Time: | 03:27:40 EDT | Primary Language: | Unknown | In/Out Digits: | 19175256616 | |
| Stop Time: | 03:28:02 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:22 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 87 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (646) 736-9068 | |
| Start Time: | 03:28:18 EDT | Primary Language: | Unknown | In/Out Digits: | 16467369068 | |
| Stop Time: | 03:28:33 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:15 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 88 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:44:29 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 | |
| Stop Time: | 03:44:58 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:29 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 89 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:46:20 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 | |
| Stop Time: | 03:46:48 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:28 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 90 | Classification: | SMS Pertinent | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:47:02 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 | |
| Stop Time: | 03:47:02 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

Who's this

Synopsis

UNKNOWN4080 to PUPI

SMS: Who's this

[End of Message]

SB: ADG

RB: PF

| | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|
| Session: | 91 | Classification: | Unknown | Direction: | Incoming |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (347) 861-4080 |
| Start Time: | 03:47:08 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 |
| Stop Time: | 03:47:38 EDT | Complete: | Not Completed | Subscriber: | |
| Duration: | 00:00:30 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 |

Synopsis

Plant Closed / Not Monitored

| | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|
| Session: | 92 | Classification: | Unknown | Direction: | Incoming |
| Date: | 08/16/2017 | Content: | None | Associate DN: | |
| Start Time: | 03:47:09 EDT | Primary Language: | Unknown | In/Out Digits: | |
| Stop Time: | 03:47:14 EDT | Complete: | Not Completed | Subscriber: | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]

SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 93 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:47:09 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:47:09 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 94 | Classification: | SMS Pertinent | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:48:58 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 | |
| Stop Time: | 03:48:58 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

You

Synopsis

UNKNOWN4080 to PUPI

SMS: You

[End of Message]

SB: ADG

RB: PF

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 95 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 03:48:58 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:48:58 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 96 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 861-4080 | |
| Start Time: | 03:49:08 EDT | Primary Language: | Unknown | In/Out Digits: | 13478614080 | |
| Stop Time: | 03:49:24 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:16 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 97 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (347) 861-4080 | | |
| Start Time: | 03:49:09 EDT | Primary Language: | Unknown | In/Out Digits: | 3478614080 | | |
| Stop Time: | 03:49:24 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:15 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed / Not Monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 98 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 04:23:29 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 04:23:32 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed / Not Monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 99 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 04:23:38 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 04:24:18 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:40 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 100 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 04:27:38 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 04:27:41 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed / Not Monitored

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 101 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 04:27:47 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 04:28:41 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:54 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

[Plant Closed/Not Monitored]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

SB: ADG

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 102 | Classification: Unknown | Direction: Incoming | |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 | |
| Start Time: 04:34:10 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 | |
| Stop Time: 04:35:49 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:39 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 103 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 | |
| Start Time: 04:36:10 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 | |
| Stop Time: 04:36:13 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 104 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/16/2017 | Content: None | Associate DN: (646) 361-0760 | |
| Start Time: 04:39:50 EDT | Primary Language: Unknown | In/Out Digits: 16463610760 | |
| Stop Time: 04:39:56 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 105 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 361-0730 | |
| Start Time: 04:39:57 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 | |
| Stop Time: 04:40:09 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:12 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]

SB: ADG

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 106 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 361-0730 | |
| Start Time: 04:40:21 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 | |
| Stop Time: 04:40:21 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 107 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 04:49:46 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 04:50:22 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:36 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 108 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 04:54:36 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 04:54:39 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 109 | Classification: Unknown | Direction: Unknown |
| Date: 08/16/2017 | Content: Audio | Associate DN: |
| Start Time: 04:54:45 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 04:55:08 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:23 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 110 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 04:57:01 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 04:57:04 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 111 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 04:57:24 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 04:57:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 112 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 04:57:56 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 04:57:59 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 113 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (347) 861-4080 |
| Start Time: 04:58:42 EDT | Primary Language: Unknown | In/Out Digits: 13478614080 |
| Stop Time: 04:58:45 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 114 | Classification: Unknown | Direction: Unknown |
| Date: 08/16/2017 | Content: Audio | Associate DN: |
| Start Time: 04:59:16 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 05:00:04 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:48 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 115 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (917) 775-3791 | |
| Start Time: | 05:24:40 EDT | Primary Language: | Unknown | In/Out Digits: | 19177753791 | |
| Stop Time: | 05:24:42 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:02 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored

| | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|
| Session: | 116 | Classification: | Unknown | Direction: | None | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | | |
| Start Time: | 05:25:15 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 05:25:20 EDT | Complete: | Not Applicable | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Plant Closed/Not Monitored]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|------------|-----------------------|----------------------|--|
| Session: | 117 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 08:38:11 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 08:38:16 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | pfernandez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[No Audio]

| | | | | | | |
|--------------------|--------------|--------------------------|--------------------|-----------------------|----------------------|--|
| Session: | 118 | Classification: | Pertinent | Direction: | Unknown | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 08:38:24 EDT | Primary Language: | English & Albanian | In/Out Digits: | | |
| Stop Time: | 08:39:01 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:37 | Monitor ID: | pfernandez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

PUPI TO UM0422

[Digits and Direction not registered]

UM: Yo.

PUPI: You gonna pick them up.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM: Yeah.

PUPI: You sure?

UM: Huh-hum.

PUPI: What time you're gonna last?

UM: I'm gonna go [Unintelligible].

PUPI: Damn, I'm leaving tonight.

UM: Where?

PUPI: To Albania

UM: With who?

PUPI: Yeah, I'm sorry for fucking hitting you up but you really gonna hold that against me?

UM: Yeah bro. Cause it's not a pretty sign.

PUPI: Yeah it's the first time I hit you up [Unintelligible] [Audio Glitch] in ten years.

UM: Mm...

[Audio Glitches]

[Call drops]

[End of Call]

MB:PF
SB: AM
SB:MA
RB: MV

| | | |
|---------------------------------|----------------------------------|---|
| Session: 119 | Classification: Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: Audio | Associate DN: (917) 525-6616 |
| Start Time: 09:22:14 EDT | Primary Language: English | In/Out Digits: 9175256616 |
| Stop Time: 09:23:15 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:01 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 |

Synopsis

UM6616 to PUPI

Case: BZ-17-0024**Target:** SHURDHANI, Perparim**Line:** (917) 498-2597 T-MOBILE**File Number:**

UM6616:Yo.

PUPi: Yo, what you doing?

UM6616:What's good? Chilling. I saw you called me.

PUPi: You still got those things?

UM6616:What?

PUPi: You still got those things?

UM6616:Nah but I'm re-ing-up [Phonetic] later today.

PUPi: I'm taking a flight in a couple of hours.

UM6616:Damn but what time?

PUPi: I'm taking a flight like 3:00 pm - 4:00 pm.

UM6616:How many do you want?

PUPi: Probably one blunt so I can have a safe flight.

UM6616:A'ight, I'll call you. I'll make this call to see if I can get things a little be quicker and I'll call you.

PUPi: Okay, I gotta leave my house in two hours.

UM6616:A'ight.

PUPi: I'm leaving to Albania at 5:00 [Phonetic] ...

[Voices Overlap]

UM6616:A'ight, I'll call you back peace.

PUPi: Peace.

MB:ADG

SB: ADG

RB: PF

TRANSCRIPT TEMPLATE

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597

CALL NO:119

Incoming: (917) 525-6616

DATE: AUGUST 16, 2017

START TIME: 9:22 (9:22 AM)

PARTICIPANTS:

LNU FNU

a/k/a U/M

SHURDHANI PERPARIM

a/k/a PUPI

¶[BEGINNING OF CONVERSATION]

U/M: Yo.

PUPI: Yo, what you doing?

U/M: What's good? Chilling. I saw you called me.

PUPI: You still got those things?

U/M: What?

PUPI: You still got those things?

U/M: Nah but I'm re-ing-up later today.

PUPI: I'm taking a flight in a couple of hours. [PAUSE]

U/M: Oh damn! but what [STTUTERS] time?

PUPI: I'm taking a flight like 3:00 pm - 4:00 pm.

U/M: How many are you [[STTUTERS] do you want?

PUPI: Probably one blunt so I can have a safe flight. [PAUSE]

U/M: A'ight, I'll [STTURERS]. I'll call you. I'll make this call to see if I can get things a littl quicker and I'll call you.

PUPI: Okay, I gotta leave my house in two hours [PAUSE] and I'm leaving.

[VOICES OVERLAP]

U/M: A'ight.

PUPI: I'm leaving to Albania [PAUSE] at 5:00.

[VOICES OVERLAP]

U/M: A'ight. A'right, I'll call you back peace.

PUPI: Peace.

[END OF CONVERSATION]

| | | |
|---------------------------------|---|---|
| Session: 120 | Classification: Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: Audio | Associate DN: (718) 419-1574 |
| Start Time: 10:08:38 EDT | Primary Language: English & Albanian | In/Out Digits: 7184191574 |
| Stop Time: 10:33:56 EDT | Complete: Completed | Subscriber: |
| Duration: 00:25:18 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 |

Comments

* Refer to Product ID# 30311926 on Coolminor.
Screen shot of a conversation with BARA HASSAN

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

Sent from PUPI to UM1574

* Possibly Jasmin's aka MIN'S brother as per this session.

SB: PF

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UM1574 TO PUPI aka PUP

PUPI: What's up brother?

UM1574:What up? Good and yourself?

PUPI: You crazy bro. This nigga really put that on your back bro?

UM1574:Put what on my back?

PUPI: You stupid nigga. You think I would have said something about your son bro?

UM1574:That's what he's telling me, cuz?

PUPI: Yeah, that's what you believe, right?

UM1574:That's what he's telling me. You see cuz, I told him many times, I swear to Allah. I told Bara [Phonetic], "Yo, my nigga, I don't know it's very fucking hard to believe you said something like that 'til this day my nigga.

[Voices Overlap]

PUPI: No, cuz [unintelligible]

[Voices Overlap]

UM1574:"Once I talk to him, then I'll believe you."

[Voices Overlap]

PUPI: Are you gonna listen?

[Voices Overlap]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM1574:Yo, what up?

PUPI: This is what happened nigga. I swear on your nephew, I swear on my nephews I never said to Zarina [Phonetic]. Why would the fuck would I even... [stammers]... if I did say something like that, how is that something bad to say? You know what I'm saying?

UM1574:No, no, no. Let me tell you something. You got it all twisted. I didn't talk to Difer [unintelligible] listen cuz...

[Voices Overlap]

PUPI: You got it all twisted. Nigga is trying to say Kush said that, "Yo bro, I'll kill anybody in your house?" Are you stupid bro. Do you think Kush [Phonetic] would talk like that bro.

[Voices Overlap]

UM1574:There we go. That's what I'm talking... You see cause... listen it's fine. You guys can talk shit about Bara's [Phonetic] girl, I don't give a fuck, fuck her my nigga. Fuck his wife.

[Voices Overlap]

PUPI: You really think I would talk shit about him cuz?

UM1574:That's what I'm saying. I didn't believe him my nigga. I said, straight up, "It's hard to believe Pupi said something like that." I told him, "I had nothing to do with it. Why would he even want to say something like that."

PUPI: But the one that I was bugging out, right? Val [Phonetic] was the first nigga I called. He helled me down. No doubt about it, [unintelligible] I'll be down. I was buggin out. He held me down. The next day, nigga texting me, "Yo Pup, after everything I did for you yesterday bro? For real bro? You gonna tell Zarina that she'll never leave me cause she loves me too much. Even if I did say that. I swear to Allah, I have no memory of this shit. But even if I did say that, what is so bad about that bro?"

UM1574:I know, nothing, you are right.

[Minimization Start - 10:11:26 Minimization End- 10:13:32]

UM1574:Huh?

PUPI: They got one of me, because I respect him. I don't respect him but I respect your family. So he gonna get one out of me. Your boy Loco that nigga is over with, cuz. You know what? I'm done.

UM1574:What?

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: I'm leaving in 2 hours. Your brother ain't gonna get touched.

UM1574:Where you going?

PUPI: Your brother ain't gonna get touched but the next nigga, no promises. Keep your part for the next nigga. You know what I'm talking about.

UM1574:I know, listen cuz. Can I talk? Listen Pup. Yo.

PUPI: What?

UM1574:Bara told me when you were talking to him on the phone. Pupi said, "Fuck you, fuck your wife and fuck your nephew." Who is his nephew? That's my son. You know what I'm saying?

[Voices Overlap]

PUPI: Cuz, I got nothing to lie about. But I said, "This shit came to the point, he's pressing me, saying, "Yo, you and your brothers are gonna die." That's what he's telling me bro. You know what i'm saying? Bara [Phonetic] is texting me, "You and your brothers are gonna die." That's what he's telling me bro.

UM1574:Okay.

PUPI: Bara is texting me, "You and your brothers are gonna die." Cause we popped on Loco [Phonetic] and 20 other Arab niggas that wanted to fight me. 20 Arab niggas wanted to fight me. I was there dolo (alone). You feel me?

UM1574:Yeah.

PUPI: Obviously I'm gonna call my brother.

[Voices Overlap]

UM1574:I'm not mad at you over there. I don't care for that cuz. I care about what...

[Voices Overlap]

PUPI: Can you listen?

UM1574:Yeah.

PUPI: About 20 nigga in the living room bro. I walk up to these nigga and say, "What's up bro? Remember me I'm Loco's bro." How he talking about, "Little man." I'm like, "Yeah bro. I guess if that's what you call him, Little man." They were like, "Bro, take a walk." "Nigga, what is [unintelligible] A-B-I [Phonetic] all day. You know this nigga A.B.I. that nigga A.B.I [Phonetic] ?" I said, "Nah. Your mans must be FU [Phonetic] cause he ain't A.B.I. [Phonetic] " So this nigga started pressing me, right? That nigga is smaller than me, cuz. So behind my

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

neck, I have 20 other Arab niggas hounding over me, you know what I'm saying? "No problem brother, you got it." You know once Pupi says that, that's not what it is.

UM1574: Yeah, obviously.

PUPI: "Yo, you got it son." I text Loc, "Yo, Loc. I'm gonna pop on your mans." "Nah bro. Yo, bro, you buggin out. Throwing rocks at my niggas this and that." I said, "Say no more. You ride for your niggas?" Once you he said, "I ride for my niggas." I called Kush [Phonetic], "Yo Kush, pull up." Fell me?

UM1574: Okay.

PUPI: Alright, so we leave living room I pop it off, I wanted to know... The only nigga running after me is Loco, so Kush pops on him. Nigga Loc, didn't do nothing. I swear to you bro. I swear on all 4 of my nephews plus your nephew, plus your son is my nephew. You feel me? All 5 of my nephews drop dead right now nigga Loc stood there like a bitch nigga after he got hit.

UM1574: Dead ass, they didn't do nothing?

PUPI: They didn't do nothing nigga. I cropped his boy, Kush cropped him and he didn't do nothing nigga. There were 20 Arab niggas. It's me, Kush and 1 other Albanian nigga and the 4th Albanian nigga that was there was Marco [Phonetic]. Marco my nigga.

[Voices Overlap]

UM1574: Yeah, Marco ain't do nothing. Yeah, I know.

[Voices Overlap]

PUPI: Marco is like, "Pup, please stop." You feel me? So Bara texting me, "You want to jump Loco with your brothers, bro. That's how you feel bro? Yeah, bro. Say no more nigga, you and your brothers just signed a death certificate." I'll send you the comment right now. (Refer to Product ID # 30311926 on Coolminor.) I'll send you the comment right now on the phone. Nigga said, "Yo Pup, first of all, half of Brooklyn fucked your ex."

UM1574: What's that?

PUPI: I didn't even hold that against him because I don't give a fuck about my ex.
[Laughs]

UM1574: Nah, fuck that. That's irrelevant nigga. Nobody care about that bitch.

[Voices Overlap]

PUPI: That's how deep he was. I just sent you the comment. I said, "Yo Bara, [Stammers] When you come right now, I swear on all 4 of my nephews, I swear on your nephew,

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

that it's just gonna be me and you." "Yo bro, you serious bro? You swearing on my nephew?" That's when he got the whole nephew scene from.

UM1574: So you are telling me the words, "Fuck your nephew." Didn't come out of your mouth?

PUPI: Yo cuz, are you serious right now?

UM1574: I just want a reassurance, that's all it is.

[Voices Overlap]

PUPI: Nah, did I not throw a 50 at you when I see your nephew, when I see your son, cuz?

[Voices Overlap]

UM1574: No, you're right. I know.

PUPI: Do I look like a fool, Albanian for stupid, English fool. Come on my nigga. Come on bro. Yo for real bro? Yo for real bro, that Loco shit bro. Like you said my nigga, your brother bro, keep your brother away man. He's going on a different level of type of drugs bro. I'm going to Albania cause my brothers thinks I do too much coke and I'm going there for 6 months. Not gonna see me until New Year's my nigga.

[Voices Overlap]

UM1574: When are you going to Albania?

PUPI: I love you my nigga. I'm telling you nigga, I'm leaving today.

UM1574: I love you too cuz. You leaving today, ?

PUPI: Today, cause you know that... if I am some bitch made nigga bro, I'll be like, "Nah, I'm not telling you bro."

UM1574: Yeah, I know.

PUPI: Let them pull that card. I'm telling you I'm leaving today. I love you cuz.

[Voices Overlap]

UM1574: I love you too.

[Voices Overlap]

PUPI: I swear to Allah, nothing... all I ever said about your son was me saying, "I swear Bara, I swear on your nephew and my nephews, me and you are gonna make up." Yo

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

bro, "I'm gonna kill your brothers and I'm a kill you." "Alright, my nigga, that's what you wanna do, right? You want to hype Loco up, right? Loco was sucking dick in jail. You hype loco up. Say no more. Say no more." I got my Brooklyn niggas that tell me shit. This nigga knows nothing. Nigga got clocked, he went behind the bouncer. I had to move real fast. I had all these Habibi niggas, there was 2 bouncers, they had all these Habibi niggas, there was 5 bouncers on me, Kush and 1 other Albanian nigga. 5 bouncers on 3 of us, and 20 Arab niggas, there's 2 bouncers. And me and Kush grabbed 2 niggas and Loco was 1 of those niggas. So why I ain't pop off right there? I'm sorry my nigga.

UM1574: You right you right. Let me tell you...

[Voices Overlap]

PUPI: And nigga wanted him, Bara wanted him [unintelligible] near the one on. Loco wanted me, I'm not believing that cause I'm thinking these niggas just want to jump me bro.

UM1574: My nigga, let me tell you something, cause, if I'm there my nigga. Nobody is jumping me. What do you think this is bro?

PUPI: I'm saying it got nothing to do with you man.

UM1574: I know. Most likely I will probably be there my nigga. I can tell you this much, nobody is up for nobody cause...

[Voices Overlap]

PUPI: Like I told you, your brother [unintelligible] one and one with me any day of the week. Loco, Loco not valid for that. Loco is getting jumped.

UM1574: Loco is different. Loco is different. You want to do whatever the fuck you want with Loco that's fine my nigga. As long as my brother don't get jumped... you cuz, you can shoot the one on one with my brother, your brother can shoot the one on one with my brother, as long as it's a one on. I swear to Allah, I don't care my nigga. But if somebody jumps my brother... you know what I'm saying? Obviously.

PUPI: Yo Bara.... Keep him away from Dunkin Donuts, bro.

UM1574: Who, my brother?

PUPI: Yeah. Kush and them are getting beat there every day. I'm leaving tonight bro. Just please do me that favor, for me.

UM1574: I got you. Honestly, my nigga. The same thing that I just told you, I would never let you get jumped nor your brother Kush. You know that's my nigga. I already told him, "Yo my nigga, straight up, if you guys are gonna jump him. I don't suggest, you bring me because if you guys are jumping him, I'm a fight too, nigga." Straight up, I'm a hit anybody.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[Voices Overlap]

PUPI: Okay, you telling me I'm going to go up and shoot the one ons with 2 niggas. I'm gonna wake up, I'm gonna shoot the one ons with 2 niggas, right?

UM1574: No, if you want to flip Loco, that's fine. If I'm there, obviously, I'm gonna try to stop it.

[Voices Overlap]

PUPI: I swear to Allah, he's a bitch mad nigga. He's just talking out the picture, my nigga. He's talking out the picture and nothing else. I clocked his boy, Kush clocked him. It was me, Kush and his boy and there was 20 Arab niggas. Why didn't he get jumped? 5 bouncers on me and Kush, come on my nigga. And none of the bouncers on none of the Arab niggas. I swear to Allah, it's war on my nigga. If that was me, you, Bara, Mamhoud [Phonetic] and say Alfred [Phonetic] for example, that is gonna sly the example. And 1 nigga sucker punched us, and 1 of our other boys got sucker punched. Me and Kush was just starting to throwing hits. One of the niggas... I hit 1 nigga, Kush hit another nigga. The other nigga Kush hit happened to be [unintelligible], that piece of shit did that too my nigga. Sleeping on my coach and four days cuz. I had to buy t shirts.

UM1574: Yeah.

[Voices Overlap]

PUPI: I feel bad bro. I respect the nigga bro but [unintelligible] sucker punched my brothers, bro. You feel me?

UM1574: Yeah.

PUPI: You know how that going out shit is. This one want to act all crazy over a fucking over a hit that Kush was macking, nigga Kush seeing this nigga sleeping my house every day. "Oh word, brother, this is the nigga you are with." You feel me?

UM1574: Yeah, you right.

PUPI: This nigga Bara, is just someone I gotta deal with bro.

UM1574: Bara is another one bro.

PUPI: You come out the blue and I respect you but that night, I was sleeping and they want to hit me and kill the son of a bitch. Swear to Allah I know nothing about about nothing. You meet up with [unintelligible] you have to talk to [unintelligible]. If I could Sipi's [Phonetic] expressions and shit bro, Sipi wants to beat him up.

UM1574: Stevie wants to beat who up, Loco? I don't think so.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: I swear to God, you have to catch Sipi on that moment.

UM1574: You are right.

PUPI: Nigga, me and you almost fought.

UM1574: Nah not really. I would have hit you. I was just getting tight. I'm not gonna lie. I got tight. I would never.

PUPI: Yeah, we were not even driving.

UM1574: You are right. I probably was tight.

PUPI: I'll put him in three way so he can admit it. I feel both ways for both of them bro. Loco don't want to pop him and that nigga. Loco want to pop on Sipi, Sipi want to pop off. This is a whole different category. I'm not going there. You, Mamoud, [unintelligible] my nigga, I will be back on New Year's. Fucking... I'm not even gonna be here.

[Voices Overlap]

UM1574: If you do go out to Albania, don't forget to call me on Messenger or Snapchat.

PUPI: Call me on Facebook messenger, I can video call you. Listen, bro.

UM1574: Yeah.

PUPI: He said he was poppin off before. This Dunkin Donuts shit.

UM1574: What happened last night?

PUPI: Not last night nigga. Nothing last night.

UM1574: Oh you mean that night with Loco?

PUPI: Loco, this nigga bro, this nigga [Unintelligible], everybody by Dunkin. I'm not here. You are my nigga. Don't do nothing stupid to my brothers, bro.

UM1574: Come on my nigga. Are you serious bro? You really just said that bro?

PUPI: I'm saying bro.

UM1574: My nigga.

[Voices Overlap]

PUPI: [Unintelligible]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[Voices Overlap]

UM1574:Put it this way bro.

[Voices overlap]

PUPI: [Unintelligible]

UM1574:[Stammers] For 6 months. Listen, listen!

[Voices Overlap]

PUPI: [Unintelligible] bro. This is the one thing you gotta do for me.

UM1574:What up?

PUPI: When Safe [Phonetic] comes back tell him, "This is Pupi's boy."

UM1574:Safe?

PUPI: Yeah, when Safe pulls up tell him, "My brothers, yo, this is Pupi's boy. This got nothing to do with that night." Say it just like that.

UM1574:Yeah, I'm sure.

PUPI: But if you see this other nigga bro, I'm telling you, it's over for him. I really have no patience, that nigga is gone. That dude is staying in Staten Island. I don't give a fuck. That nigga texted me 2 nights in a row, bro. It's over for that nigga. I'm telling you nigga. That Nigga got my... Kush already got his Habibi's from Brooklyn checking on it. Some nigga is gonna get swooped up by his own boys. That's a fact.

[Voices Overlap]

UM1574:Alright, cuz. I just want you to know this cuz. [Pause] As long as I'm around my nigga, you don't have to worry about any... your brother getting jumped. Put it this way my nigga, I worked with your brother for 6 months, nigga. I was with that nigga every fucking day for 6 months nigga. When he drop me off at home. He will be home maybe by 12:30. You know what I'm saying, nigga? I wouldn't go inside until maybe 2:30 nigga. I just sit and chill and talked with this nigga. Smoking cigarettes cause... Talking about life, you know? You think I want anything to happen to your brother, cuz. Do you really think so? If anybody wants to catch a one on, that's a different story. They can catch the one-on, nigga. Nobody is jumping on fucking nobody. You know what I'm saying?

PUPI: That's it bro. Nobody is catching a one-on with my brother, I'm telling you.

[Voices Overlap]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM1574:No. I'm saying....

[Voices Overlap]

PUPI: My brother is 30 years old nigga. Aint' no one-ons, it's only gun shots popping off.

UM1574:As long as my brother is not around that... I'm good.

PUPI: That's when you come to play my nigga. That's why I'm talking to you about. That's what I'm talking to you about. Just keep sliding, sliding out... The other niggas, I don't give a fuck about nigga. Niggas want to talk shit.... Shit want to fucking get punched and not do nothing for the whole and gonna do fucking nothin' nigga. Nigga want to talk shit. Nigga want fucking get punched and not do nothin' for the whole night and then act crazy 2 days later. "Alright. alright, buddy. We see how you rock. But when you got clocked, you didn't do nothin'." You heard?

UM1574:You right, you right. Straight up!

PUPI: His man got clocked by me with my left hand not even my right.

UM1574:This nigga Loc [Phonetic] told me a different story. He told me....

[Voices Overlap]

PUPI: So, go believe...

[Voices overlap]

UM1574:No, no. He did tell me that he didn't hit anybody, but he told me that once he got hit with cup, immediately the bouncers broke it up.

[Voices Overlap]

PUPI: That nigga got clocked by cuz bro with a cup nigga? My boys were hit with a bottle.

UM1574:A'right. I'm hearing so many different stories, bro.

PUPI: I know my nigga. Tell you the saddest story, no problem. I pulled up, right? My brother is behind me, say no more. That's all I need. You feel me? These niggas went... You know how [Unintelligible] has that bench and that gate?

UM1574:Yeah.

PUPI: So, now I'm by the gate, these nigga inside the bench so they got the whole

Case: BZ-17-0024**Target:** SHURDHANI, Perparim**Line:** (917) 498-2597 T-MOBILE**File Number:**

bench for example.

UM1574: Yeah.

PUPI: 20 Arab nigga. So I walked by that bench, Boop! I popped the first nigga.

UM1574: Which one you hit? The one that was popping and shit with you?

PUPI: Some tall nigga, bro. Nah, nah. I didn't get to hit that one, nigga. That nigga was shorter than Ebra [Phonetic].

UM1574: No, dead ass?

PUPI: Yo cuz.

UM1574: What up?

PUPI: So cuz, so I hit this toll nigga with the left hand. He was like, "Pup, are you serious?" Kush is like, "Are you serious?" Boom, got clocked. That was the whole thing. None of them came off the bench, none of them crossed the gate, nothing. Niggas was throwing fucking cups at us.

UM1574: Yo so when Kush hit him, when Kush hit Loco, did he hit him with anything or just his hand?

PUPI: He just hit him with his hand. I swear on your son bro.

UM1574: I believe you.

PUPI: That was after Bara. That's exactly... you see how this comment just went?

UM1574: Yeah.

PUPI: That's what happened to Bara. "Are you serious? You brining my nephew into this?"

UM1574: Yeah. Alright, I gotta get back to work. My dad is bugging out. Let me call you back after I'm done working or when I go home on break.

PUPI: I'll probably be in the airplane by then but ...

[Voices Overlap]

UM1574: Alright. What time you got it be on the plane?

PUPI: Nigga, I have to leave the house by 3:00 or 4:00.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM1574:3,4. Oh yeah! I'll call you before that.

PUPI: Yo cuz, just remember when you see Bara, keep Bara away from Dunkin, please.

UM1574:I got you. I'll tell him, straight up.

PUPI: I'm not going to be there bro.

UM1574:Alright, no doubt.

PUPI: Let me not say, with this mother fucker Loco, I don't give a fuck, nigga. Time to meet you at Dunkin. That nigga is getting [Unintelligible]

[Voices Overlap]

UM1574:Laughs. A'right. I got you cuz.

PUPI: Do me that solid please.

UM1574:A'right, I got you.

PUPI: Be safe bro. I love you.

[End of Call]

SB: PF

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597

CALL NO:120

Incoming: (718) 419-1574

DATE: AUGUST 16, 2017

START TIME: 10:08 (10:08 PM)

PARTICIPANTS:

FNU LNU

a/k/a U/M

PERPARIM SHURDHANI

a/k/a PUPI

¶[UNDERLINED WORDS SPOKEN IN ALBANIAN]

[BEGINNING OF CONVERSATION]

PUPI: Yo. What's up brother?

U/M: What up? Good and yourself?

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Yeah, obviously bro. You crazy bro. [PAUSE]

[VOICES OVERLAP]

U/M: Uh?

PUPI: This nigga really put that on your back bro? [PAUSE]

U/M: Put what on my back?

PUPI: Are you stupid nigga? You think I would have said something about your son bro? [PAUSE]

U/M: That's what he's telling me, cuz? [PAUSE]

PUPI: Yeah, [PAUSE] that's what you believe, right?

U/M: I'm sayin'. I just told you. That's what he's telling me [PASUSE].

PUPI: That's what.

[VOICES OVERLAP]

U/M: You see cuz, I told him many times, I swear to Allah. I told Bara [PAUSE].

"Yo, my nigga." Like I don't know man. It's very fucking hard to believe that you said something like that, 'til this day my nigga.

[VOICES OVERLAP]

PUPI: No, cuz [UNINTELLIGIBLE]

[VOICES OVERLAP]

U/M: I was like yo listen, "Once I talk to him [PAUSE], then I'll put [PAUSE]. Then I'll believe you."

[VOICES OVERLAP]

PUPI: Are you gonna listen?

[VOICES OVERLAP]

U/M: Uh?

PUPI: Are you gonna listen?

U/M: Yeah. What [STUTTERS] up?

PUPI: This is what happened nigga [PAUSE] I swear [PAUSE]. I swear on your nephew, I swear on my nephews I never said anything to Zarina [PAUSE].

U/M: [UNINTELLIGIBLE]

PUPI: Bro! Why would the fuck would I even [PAUSE]. Even if I [PAUSE]. Even If I did say something like that, how is that something bad to say? [PAUSE] You know what I'm saying?

U/M: No, no, no. Let me tell you something first. Let me tell you. No, no, no.

PUPI: And then [PAUSE].

[VOICES OVERLAP]

U/M: You got it all twisted. I hear something different. Listen cuz.

[VOICES OVERLAP]

PUPI: "You got it all twisted." Nigga is trying to say Kush said that, "Yo bro, I'll kill anybody in your house?" Are you stupid bro.? Do you think Kush would talk like that bro.?

[VOICES OVERLAP]

U/M: There we go. That's what I'm talking about. That's what I'm talking. You see cuz, listen bro its fine. You guys can talk shit about Bara's girl, I don't give a fuck, fuck her my nigga. Fuck his wife. How's that sound?

[VOICES OVERLAP]

PUPI: [UNINTELLIGIBLE] you really think I would talk shit about him cuz?

U/M: That's why. That's why I'm saying 'cause I didn't believe him my nigga. I said, straight up, I told him "Yo my nigga, It's hard to believe Pupi said something like that."

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[VOICES OVERLAP]

PUPI: Yeah.

[VOICES OVERLAP]

U/M: I told him, like yo "I had nothing to do with it. Why would he even want to say something like that?" [PAUSE]

PUPI: But the one that I was bugging out, right? [PAUSE]. Are you listening to me?

U/M: Yeah, I'm listening.

PUPI: That was the first nigga I called [PAUSE].

[VOICES OVERLAP]

U/M: Okay.

PUPI: [UNINTELLEGIBLE] you heard?

U/M: Okay [PAUSE]

PUPI: He held me down. [PAUSE] No doubt about it, [UNINTELLIGIBLE] I'll be down. I was bugging out, cuz.

U/M: Yeah.

[VOICES OVERLAP]

PUPI: He held me down. The next day, nigga texting me, "Yo Pup, after everything I did for you yesterday bro? For real bro? You gonna tell Zarina that. That she'll never leave me cause she loves me too much. Even if I did say that. I swear to Allah, I have no memory of this shit. You feel me?

U/M: Yeah.

PUPI: But even if I did say that, what is so bad about that bro? [PAUSE]

U/M: I know, nothing, you are right.

PUPI: Uh?

[MINIMIZATION STARTS: 10:11:26- MINIMIZATION ENDS: 10:13:32]

U/M: Huh?

PUPI: They got one of me, because I respect him.

U/M: A'right.

PUPI: I don't respect him but I respect your family. So he gonna get one out of me.

[VOICES OVERLAP]

U/M: [UNINTELLEGIBLE]

PUPI: Your boy Loco that nigga is over with, cuz. You know what? Yo, I'm done.

U/M: Yeah, bro.

PUPI: I'm leaving in two hours cuz [PAUSE].

U/M: Where you going?

PUPI: I'm leaving in two hours cuz. Your brother ain't gonna get touched but the next nigga, no promises [PAUSE]. Keep your part [PAUSE]. Keep your part for the next nigga. You know what I'm talking about.

U/M: I know. A'right cuz listen.

[VOICES OVERLAP]

PUPI: [UNINTELLIGIBLE]

U/M: Can you listen to me, bro?

[VOICES OVERLAP]

PUPI: [UNINTELLIGIBLE]

U/M: Can I talk? Listen, listen, yo Pup. Listen, listen, listen [PAUSE]. Are you listening? [PAUSE] Yo!

PUPI: Hello.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

U/M: A'right. You know what Bara told me cuz? [PAUSE] Bara told me that when you were talking to him on the phone [PAUSE] or some shit like that, you were like [PAUSE]

[VOICES OVERLAP]

PUPI: [UNINTELLIGIBLE]

[VOICES OVERLAP]

U/M: Cuz, cuz. Listen, listen, listen [PAUSE]. He was like [PAUSE] Pupi said, [PAUSE] "Fuck you, fuck your wife and fuck your nephew." Who is his nephew?

[VOICES OVERLAP]

PUPI: [UNINTELLIGIBLE]

U/M: That's my son. You know what I'm sayin'?

PUPI: But Cuz, I got nothing to lie about. [PAUSE] But I said, "This shit came to the point, he's pressing me, saying, "Yo, you and your brothers are gonna die." [PAUSE] That's what he's telling me bro. [PAUSE] You know what I'm saying?

U/M: Okay.

PUPI: Bara is texting me, "You and your brothers are gonna die." Cause we [STUTTERS] popped on Loco and twenty other Arab niggas that wanted to fight me [PAUSE]. Twenty Arab niggas wanted to fight me. I was there alone [PAUSE]. You feel me?

U/M: Yeah.

PUPI: Obviously, I'm gonna call my brother.

[VOICES OVERLAP]

U/M: Cuz I'm not mad at you over there. I don't care for that cuz. I care about what.

[VOICES OVERLAP]

PUPI: Can you listen? [PAUSE]

U/M: [UNINTELLIGIBLE] yeah.

PUPI: About twenty nigga in the living room bro. [PAUSE] I walked up to these nigga and say, "What's up bro? Remember me I'm Loco's boy bro." How he talking about, "Little man." I'm like, "Yeah bro. I guess if that's what you call him, little man." You know what I'm saying?

[GIGGLES]

U/M: Yeah.

PUPI: They were like, "Bro, [PAUSE] take a walk." [PAUSE] "Nigga, what is [unintelligible] A-B-I [UNINTELLIGIBLE] all day. You know this nigga A.B.I. that nigga A.B.I?" I said, "Nah. Your mans must be FU cause he ain't A.B.I. [PAUSE] so this nigga started pressing me, right?

[VOICES OVERLAP]

U/M: [UNINTELLIGIBLE]

PUPI: That nigga is smaller than me, cuz. [PAUSE] But bro, behind my neck, I have twenty other Arab niggas [PAUSE] just hounding over me. [PAUSE] You know what I'm saying?

[PAUSE]

U/M: Yeah.

PUPI: [UNINTELLIGIBLE] "No problem brother, you got it." You know once Pupi says that, [GIGGLES] that's not what it is.

U/M: Yeah, obviously.

PUPI: "Yo, you got it son." I text Loc, "Yo, Loc. I'm gonna pop on your means." [LONG PAUSE] "Nah bro. Yo, bro, you buggin out. Throwing rocks at my niggas this and that." I said, "Say no more. You ride for your niggas?" Once you he said, "I ride for my niggas." I called Kush, "Yo Kush, pull up." [PAUSE] Fell me?

U/M: Okay.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: A'right, so we leave living room [PAUSE] I popped off, I wanted to know [PAUSE]. The only nigga running after me is Loco, so Kush pops on him. [PAUSE] Nigga Loc, didn't do nothing nigga. He didn't do nothing yo. I swear bro, let my all five, [STUTTERS] let my all four of my nephews to you bro. I swear on all four of my nephews plus your nephew, 'cause your nephew [PAUSE] "cause your son is my nephew. You feel me? All 5 of my nephews [PAUSE] drop dead right now nigga Loco stood there like a bitch nigga after he got hit. [LONG PAUSE]

U/M: Dead ass, they didn't do nothin'?

PUPI: Yeah. They do nothing nigga! [PAUSE] I cropped his boy, Kush cropped him and he didn't do nothin' nigga. There were twenty Arab niggas. It's me, Kush and one other Albanian nigga and the fourth Albanian nigga that was there was Marco [PAUSE]. Marco my nigga, Marco.

[VOICES OVERLAP]

U/M: Yeah, Marco ain't do nothing.

[VOICES OVERLAP]

PUPI: Marco is like [UNINTELLIGIBLE]

[VOICES OVERLAP]

U/M: Yeah, I know.

[VOICES OVERLAP]

PUPI: Marco is like, "Pup, please stop." [LONG PAUSE] You feel me?

U/M: Yeah.

PUPI: So my friend Bara texting me, [PAUSE] "Yo, what is [PAUSE] YO, you want to jump Loco with your brothers, bro. That's how you feel bro? Yeah, bro. Say no more nigga, you and your brothers just signed a death certificate." [PAUSE] I'll send you the comment right now. I'll send you the comment right now on the phone cuz. I'll send you the commet. Nigga said. He said "Yo Pup, first of all," He's like "half of Brooklyn fucked your ex." [PAUSE] You heard?

U/M: What's that?

PUPI: I didn't even hold that against him; 'cause I don't give a fuck about my ex. [LAUGHS]

U/M: Yeah. No, no. Fuck that! That's irrelevant nigga. Nobody care about that bitch.

[VOICES OVERLAP]

PUPI: [UNINTELLIGIBLE]

U/M: Fuck that bitch!

PUPI: That's how deep he went. [PAUSE] I just sent you the comment my nigga. That's how deep he went bro. So, what I said, was. I said, "Yo Bara, [STTUTERS] When you come right now, I swear on all four of my nephews, I swear on your nephew, that it's just gonna be me and you." [PAUSE] "Yo bro, you serious bro? You swearing on my nephew bro?" That's when he got the whole nephew scene from. [PAUSE]

U/M: So [STTUTERS] you are telling me the words, [PAUSE] "Fuck your nephew." Didn't come out of your mouth? [PAUSE]

PUPI: Yo cuz, are you serious right now?

U/M: No, I'm just [PAUSE] I just want it reassurance, that's all it is.

[VOICES OVERLAP]

PUPI: A'right, a'right. Nah, did I not throw a fifty at you when I see your nephew, for the [STUTTERS] when I see your son, cuz?

[VOICES OVERLAP]

U/M: A'right. You're right, I know [PAUSE] I know cuz, I know.

PUPI: Do I look like a fool, [PAUSE] Albanian stupid, English fool. Come on my nigga.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

Come on bro. Yo for real bro? [PAUSE] Yo, bro that Loco shit bro [PAUSE]. Like you said my nigga, [UNINTELLEGIBLE] your brother bro, [PAUSE] keep your brother away man. Keep your brother away bro [PAUSE]. He's going on a different level of type of drugs, bro. [PAUSE] I'm going to Albania 'cause my brothers think I do too much coke [PAUSE] and I'm going there for six months. You are not gonna see me until New Year's my nigga.

[VOICES OVERLAP]

U/M: When are you going? When are you going to Albania? [PAUSE]

PUPI: I love you. This' how much I love you nigga. I'ma tell you nigga, I'm leaving today. [PAUSE]

U/M: I love you too cuz [PAUSE] you leaving today, bad ass?

PUPI: Today, 'cause you know that [UNINTELLEGIBLE]. If I am some bitch made nigga bro, I'll be like, "Nah, I'm not telling you bro." [PAUSE] You know what I'm sayin'?

U/M: Yeah, I know.

PUPI: Let them pull that card nigga, but nah. I'm telling you my nigga, I'm leaving today bro. So, I love you cuz [PAUSE].

[VOICES OVERLAP]

U/M: I love you too cuz.

PUPI: [UNINTELLEGIBLE] I swear to Allah, nothing [PAUSE] that's all I ever said about your son was me saying, "I swear Bara, I swear on your nephew and my nephews, me and you are gonna make up." You heard? Yo bro, "I'm gonna kill your brothers and I'm a kill you." [PAUSE] "Alright, my nigga, that's what you wanna do, right? You want to hype Loco up, right? Loco was sucking dick in jail. You hype loco up. Say no more. Say no more my nigga." I got [STTUTERS] my Brooklyn [PAUSE] niggas that tell me shit nigga. This nigga knows [STTUTERS] nothing nigga, nothing. Nothing, nigga got clocked, [PAUSE] he went behind the bouncer. I had to move real fast. I had all these Habibi niggas, there's two bouncers, they had all these Habibi niggas, and there's five bouncers on me, Kush and one other Albanian nigga brother. Five bouncers on three of us, and twenty Arab niggas, there's 2 bouncers. [PAUSE] And me and Kush grabbed two niggas [PAUSE] and Loco was one of those niggas. So why I ain't pop off right there? [PAUSE] I'm sorry my nigga.

[VOICES OVERLAP]

U/M: You right.

PUPI: [UNINTELLEGIBLE]

U/M: A'right. Let me tell you, a'right.

[VOICES OVERLAP]

PUPI: And nigga wanted him, Bara wanted him [UNINTELLEGIBLE] near the one on.

[PAUSE] Loco wanted me, I'm not believing that 'cause I'm thinking these niggas just want to jump me bro. That's why [PAUSE]

[VOICES OVERLAP]

U/M: My nigga, let me tell you something cuz. If I'm there my nigga. Nobody is jumping me. What do you think this is bro? [LONG PAUSE]

PUPI: I'm saying it got nothing to do with you man.

U/M: No. I know, I know. But most likely, I will probably be there my nigga [PAUSE] and I can tell you this much nigga, nobody is up for nobody 'cuz [PAUSE]

PUPI: Like I told you bro. Your brother [UNINTELLIGLE] one and one with me, any day of the week. Loco, [PAUSE] Loco not valid for that. Loco is getting jumped. [PAUSE]

U/M: Loco is different. Loco is different. You want to do whatever the fuck you

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

want with Loco that's fine my nigga. [PAUSE] As long as my brother don't get jumped cuz, you can shoot the one on one with my brother, your brother can shoot the one on one with my brother, as long as it's a one on [PAUSE].

[VOICES OVERLAP]

PUPI: [UNINTELLEGIBLE]

U/M: I swear to Allah, I don't care my nigga. [PAUSE] But if somebody jumps my brother... you know what I'm saying? Obviously [PAUSE].

[VOICES OVERLAP]

PUPI: Yo Bara [STTUTERS] Keep him away from Dunkin Donuts, bro. You heard?

U/M: What?

PUPI: Keep him away from Dunkin.

U/M: What? What happened? I can't hear you, 'cause this fucking nigga laud radio [LONG PAUSE]

PUPI: Keep him away from Dunkin Donuts, bro.

U/M: Who my brother? [PAUSE]

PUPI: Yes. 'Cause Kush and they are back there getting beat there every day, bro. [PAUSE] I'm leaving tonight bro. [PAUSE] Yeah, just please do me that favor bro [PAUSE] For me.

U/M: A'right, a'right. I got you. [UNINTELLEGIBLE] Honestly, [UNINTELLEGIBLE] and the same thing that I just told you, that I would never let you get jumped nor your brother Kush, nigga. Straight up! You know that's my nigga [PAUSE]. I already told him, I already told him, "Yo my nigga, straight up bro, if you guys are gonna jump him. I don't suggest, you bring me because if you guys are jumping him, I'ma fight too, nigga." Straight up, I'm a hit anybody.

[VOICES OVERLAP]

PUPI: Okay, you telling me I'm going to go up and shoot the one with two niggas. [PAUSE]

U/M: [UNINTELLEGIBLE]

PUPI: I'm gonna wake up, I'm gonna shoot the one with two 2 niggas, right? That's gonna happens?

U/M: No. No, no, if you wanted. If you want to flip Loco, that's fine nigga. If I'm there, obviously, I'ma trya try to stop it.

[VOICES OVERLAP]

PUPI: [UNINTELLEGIBLE] Yo, I swear to Allah, he's a bitch mad nigga bro. He's just talking out the picture, my nigga [PAUSE]. He's talking out the picture [PAUSE] and nothing else my nigga. I clocked his boy, Kush clocked him. It was me, Kush and his boy and there was twenty Arab niggas. Why didn't he get jumped? [PAUSE] Five bouncers on me and Kush [PAUSE], come on my nigga [PAUSE]. And there's none of the bouncers on none of the Arab niggas bro. All these niggas could it [PAUSE]. Yo, I swear to Allah, 'cause it's war on my nigga. If that was me, you, Bara, Mamhoud and say Alfred for example, [PAUSE] that is gonna sly the example. You know what I'm saying? [LAUGHS]

U/M: Yeah.

PUPI: And one nigga sucker punched us. Right? And another [PAUSED]. One of our other boys, he got sucker punched [PAUSE]. So, me and Kush was just starting to throwing hits [PAUSE]. One hit, two hits [PAUSE].

[VOICES OVERLAP]

U/M: Yeah. Obviously, yeah.

PUPI: One of the niggas [PAUSE] [UNINTELLEGIBLE] I [STTUTERS] hit one nigga, Kush hit another nigga. The other nigga Kush hit happened to be Loco. That piece of shit did that too my

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

nigga. Sleeping on my coach and four days cuz. [PAUSE]

[VOICES OVERLAP]

U/M: Yeah.

[VOICES OVERLAP]

PUPI: I had to buy t-shirts that night cuz. [LONG PAUSE]

U/M: That's [UNINTELEGIBLE] nigga cuz.

PUPI: I feel bad bro [UNINTELEGIBLE]. I respect the nigga bro [PAUSE], but [UNINTELEGIBLE] sucker punched my brothers, bro. You feel me? [PAUSE]

U/M: Yeah.

PUPI: You know how that going out shit is. This one want to act all crazy over a fucking [PAUSE] over a hit that Kush was macking, nigga Kush seeing this nigga sleeping my house every day. I go, "Oh word, brother, this is the nigga you are with." You feel me? [PAUSE]

U/M: Yeah, you right.

PUPI: Nigga Bara [PAUSE]. Bara is just someone I gotta deal with bro [SNIFLES].

[VOICES OVERLAP]

U/M: Bara is another one bro, straight up my nigga, you know?

[VOICES OVERLAP]

PUPI: "You come out the blue my nigga, I respected you bro." From that night [PAUSE]" I was sleeping and you stupid nigga, they want to hit me and kill the son of a bitch. I swear to Allah I know nothing about, nothing bro [PAUSE]. But yo, you meet up with [UNINTELEGIBLE] you have to talk to [UNINTELEGIBLE]. If I could read Sipie's expressions and shit bro, Sipie wants to beat him up [PAUSE].

U/M: Stevie wants to beat who up, Loco?

PUPI: If I could read, If I could read, Sipie's expressions.

U/M: Nah. I don't think so.

PUPI: I swear to God [PAUSE] you just got to catch Sipie on that [STUTTERS] moment. "I'll kill both for real brother". He got tight on his shit. He said that [PAUSE].

U/M: Nah. You are right, you are right.

PUPI: I'm telling you nigga. I see Sipie's face [UNINTELEGIBLE] bro [PAUSE]. Nigga, me and you almost fought [PAUSE].

U/M: Nah, not really nigga. I wouldn't hit you. I was just getting tight. You know, I'm not gonna lie. I got tight. You know what I'm saying?

PUPI: Yeah, okay.

[VOICES OVERLAP]

U/M: I would never. You know what I'm saying?

PUPI: And we weren't even driving [PAUSE].

U/M: You are right, you right, you right [PAUSE].

PUPI: [UNINTELEGIBLE]

U/M: Nah, hah. You are right, straight up. A'right. I probably was tight, I know.

[VOICES OVERLAP]

PUPI: I'll tell you right now bro, I'll put him in three way bro, so he can admit it bro. But yo, that's just my gut feeling. That's my gut feeling. I don't know. I don't know 'cause I feel [STUTTERS]. I feel both ways for both of them bro [PAUSE]. I heat that Loco don't want to pop on that nigga [PAUSE]. Just as much as Loco wants to pop on Sipie. Sipie wants to pop off. Yo, that's just like a whole different category. I'm not going there.

U/M: Yeah.

[VOICES OVERLAP]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: [UNINTELLEGIBLE] yo, you, fucking Mamoud, [UNINTELLIGEBLE] my nigga, I will be back on New Year's. You feel me? Yeah, so [PAUSE] fucking [PAUSE] I'm not even gonna be here bro, so [PAUSE]

[BACKGROUND NOISE]

U/M: Bro!

PUPI: What happened? I really [PAUSE]

U/M: When you go to [UNINTELEGIBLE] cuz. Listen, when you go to Albania nigga, don't forget to call me. You heard? Or messenger, or Snapchat or some shit bro.

[VOICES OVERLAP]

PUPI: A'right, I'm going. Go get on you Snap shit [PAUSE] Facebook messenger, I can video call you. Yo, [UNINTELLEGIBLE] Listen, bro.

U/M: Yeah, [UNINTELLEGIBLE].

PUPI: He said he was poppin off before.

U/M: The what?

PUPI: This Donut shit [PAUSE] This Dunkin Donuts shit [PAUSE] [UNINTELLEGIBLE].

U/M: What happened last night? What happened last night?

PUPI: Not last night nigga [PAUSE]. Nothing last night.

U/M: Oh you mean that night with [STTUTERS] Loco?

PUPI: Loco, this nigga bro, this nigga [UNINTELLEGIBLE], everybody by Dunkin, bro [PAUSE]. I'm not here [PAUSE]. You are my nigga [PAUSE].

U/M: A'right.

PUPI: Don't do nothing stupid to my brothers, bro.

U/M: Cuz come on my nigga. Are you serious bro? You really just said that bro?

PUPI: I'm saying bro.

[VOICES OVERLAP]

U/M: My nigga. Cuz [PAUSE]

[VOICES OVERLAP]

PUPI: [UNINTELLEGIBLE],

[VOICES OVERLAP]

U/M: Put it this way bro.

[VOICES OVERLAP]

PUPI: [UNINTELLEGIBLE]

U/M: For [STTUTERS]. Cuz, for the six months. Listen, listen!

[VOICES OVERLAP]

PUPI: [UNINTELLEGIBLE] bro. This [STTUTERS] is the one thing you gotta do for me [PAUSE]

[VOICES OVERLAP]

U/M: [ASIDE: Yo, what up?]

PUPI: When Safe comes back tell him, yo, [UNINTELLEGIBLE] "This is Pupi's boy."

U/M: Safe?

PUPI: Yeah, when Safe pulls up tell him, tell my "My brothers, yo, this is Pupi's boy. This got nothin' to do with that night." Say it just like that.

U/M: [UM TALKING ON THE BACKGROUND] Yeah, I'm sure.

PUPI: Uhm. Bara bro [PAUSE] my brothers these nigga know how I feel about him and shit.

[VOICES OVERLAP]

U/M: Yeah [LAUGHS] I'm sure.

[VOICES OVERLAP]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: If you see this other nigga bro [PAUSE], I'm telling you, it's over for him [PAUSE]. I really have no patience, that nigga is gone. That dude is staying in Staten Island. I don't give a fuck nigga. That nigga [PAUSE]. That nigga texted me two nights in a row, bro [PAUSE]. It's over for that nigga [PAUSE]. I'm telling you nigga. That Nigga got my [PAUSE] Kush already got his Habibie's from Brooklyn checking on it [PAUSE]. Some nigga is gonna get swooped up by his own boys [PAUSE]. That's just the facts.

[VOICES OVERLAP]

U/M: Alright, cuz. I just want you to know this cuz. [PAUSE] As long as I'm around my nigga, you don't have to worry about any of your brother again [PAUSE] jumped again. Put it this way my nigga.

[VOICES OVERLAP]

PUPI: Okay.

UM: I worked with your brother for six months, nigga. I was with that nigga every fucking day for six months nigga. When he drop me off at home. He will be home by maybe 12:30. You know what I'm saying, nigga? He would [PAUSE]. I wouldn't go inside until maybe 2:30 nigga. I just sit and chill and talked with this nigga. Smoking cigarettes cause [PAUSE] Just talking about life, you know? [PAUSE] You think I'm letting it to happen your brother, cuz? [PAUSE] Do you really think so?

[VOICES OVERLAP]

PUPI: [UNINTELLEGIBLE]

U/M: If anybody wants to catch a one on, that's a different story. They can catch the one-on, nigga. But nobody is fucking jumping nobody. You know what I'm saying?

PUPI: That's my brother bro. Nobody is catching a one-on with my brother, I'm telling you.

[VOICES OVERLAP]

U/M: No. I'm just saying like [PAUSE]

[VOICES OVERLAP]

PUPI: My brother is brothers. Thirty years old nigga. Aint' no one-ons, my nigga. It's only gun shots popping off [PAUSE].

U/M: As long as my brother is not around that [PAUSE] I'm good.

PUPI: That's [STUTTERS] when you come to play my nigga. That's why I'm talking to you about [PAUSE]. Just keep [STUTTERS] sliding out [PAUSE] The other niggas, I don't give a fuck about nigga [PAUSE]. Niggas want to talk shit [PAUSE] shit want to fucking get punched and not do nothin' for the whole night [PAUSE]. Then act crazy two days later [PAUSE]. "Alright. Alright, buddy. We see how you rock. But when you got clocked, you didn't do nothin' about." You heard? You heard? You put that to you.

U/M: You right, you right. Straight up! You right.

PUPI: His man got clocked by me with my left hand [PAUSE] not even my right.

U/M: This nigga Loc told me a different story [PAUSE]. He told me [PAUSE]

[VOICES OVERLAP]

PUPI: So, go believe with [UNINTELLEGIBLE]

[VOICES OVERLAP]

U/M: No, no. He did tell me that he didn't hit anybody, but he told me that once he got hit with cup, immediately the bouncers broke it up.

[VOICES OVERLAP]

PUPI: No, that nigga got clocked by cuz bro with a cup nigga? My boys were hit with a bottle [PAUSE]

[VOICES OVERLAP]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

U/M: A'right. I'm hearing so many different stories, bro.

PUPI: I know my nigga. Tell you the saddest story, no problem. I pulled up, right? My brother is behind me, say no more. That's all I need. You feel me? [PAUSE] Bro, these niggas went [PAUSE] you know how [UNINTELLEGIBLE] has that bench and that gate? [PAUSE]

U/M: Yeah.

PUPI: So, now I'm by the gate [PAUSE] these nigga inside the bench so they got the whole bench for example.

U/M: Yeah.

PUPI: Twenty Arab niggas. So I walked by that bench [PAUSE] Boop! I popped the first nigga [PAUSE].

U/M: Which one [STUTTERS] you hit? The one that was popping and shit with you?

[UNINTELLEGIBLE]

PUPI: Some strong nigga, bro. Nah, nah. I didn't get to hit that one, nigga. That nigga was shorter than Ebra [PAUSE].

U/M: Yo, dead ass? [LAUGHS] [UNINTELLEGIBLE]

PUPI: Yo cuz [PAUSE].

U/M: Yeah, what up?

PUPI: Yo cuz, so I hit this toll nigga, bro [PAUSE] with the left hand.

U/M: Okay.

PUPI: A'right. Loco was like, "Yo Pup, are you serious?" Kush is like, "Are you serious?" Boom, got clocked Loco [PAUSE]. And that was the whole thing. None of them came off the bench, none of them crossed the gate, nothing [PAUSE] Niggas was throwing fucking cups at us [LONG PAUSE]

U/M: Yo so when Kush hit him, when Kush hit Loco, did he hit him with anything or just his hand?

PUPI: He just hit him with his hand. I swear [STUTTERS] on your son bro.

U/M: A'right. I believe you, I believe you cuz.

PUPI: That was after Bara. That's exactly [PAUSE] you see how this comment just went? [PAUSE]

U/M: Yeah.

PUPI: That's what happened to Bara. "Are you serious? You brining my nephew into this?"

U/M: Yeah, yeah, yeah. A'right, yo. Listen cuz [PAUSE] I gotta get back to work. My dad is bugging out. Let me call you back after I'm done working or when I go home on break.

PUPI: I'll probably [PAUSE]. I'll probably be in the airplane by then but [PAUSE].

[VOICES OVERLAP]

U/M: What [STUTTERS]. What time you got it be on the plane [PAUSE].

PUPI: Nigga, I have to leave the house by 3:00 or 4:00. Yeah, 3:00 or 4:00.

U/M: Oh yeah! I'll call you before that.

PUPI: Yo cuz, just remember my nigga. When you see Bara, keep Bara away from Dunkin, please [PAUSE]. Could you do that please?

[VOICES OVERLAP]

U/M: I got you. I'll tell him nigga, straight up.

PUPI: So, I'm not going to be there bro [PAUSE].

U/M: Alright, no doubt.

PUPI: Let me not say this bro. So, Loco I don't give a fuck, nigga. Time to meet you at

Case: BZ-17-0024 **Target:** SHURDHANI, Perparim **Line:** (917) 498-2597 T-MOBILE **File Number:**

Dunkin. That nigga is getting [UNINTELLIGIBLE].
[VOICES OVERLAP]

U/M: [LAUGHS] A'right. I got you cuz.

PUPI: Do me that solid please.

U/M: A'right, no doubt. I got you [LONG PAUSE]

PUPI: Be safe bro. I love you.

[END OF CONVERSATION]

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 121 | Classification: SMS Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 11:55:15 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 11:55:15 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

You've used 30 GB of data this month. If you exceed 32 GB before your T-Mobile cycle resets on 08/23/2017, you still get unlimited data but may at times notice reduced speeds in areas with network congestion. Info & usage tips: <http://t-mo.co/mydatausage>

Synopsis

T-MOBILE to PUPI

SMS: You've used 30 GB of data this month. If you exceed 32 GB before your T-Mobile cycle resets on 08/23/2017, you still get unlimited data but may at times notice reduced speeds in areas with network congestion. Info & usage tips: <http://t-mo.co/mydatausage>

[End of Message]

SB: ADG

RB: PF

| | | |
|---------------------------------|--|---|
| Session: 122 | Classification: SMS Non-Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 11:55:16 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 11:55:16 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|--|---|
| Session: 123 | Classification: SMS Non-Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: SMS | Associate DN: |
| Start Time: 11:55:16 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 11:55:16 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 |

| | | | | | | |
|-------------------------|--------------|------------------------------------|------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 124 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (917) 525-6616 | |
| Start Time: | 11:55:16 EDT | Primary Language: | Unknown | In/Out Digits: | 19175256616 | |
| Stop Time: | 11:55:21 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | pfernandez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 125 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (917) 754-4372 | |
| Start Time: | 11:55:16 EDT | Primary Language: | Unknown | In/Out Digits: | 19177544372 | |
| Stop Time: | 11:55:21 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 126 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | 19293393820 | |
| Start Time: | 11:55:16 EDT | Primary Language: | Unknown | In/Out Digits: | 19293393820 | |
| Stop Time: | 11:56:06 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:50 | Monitor ID: | pfernandez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 127 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (718) 419-1574 | |
| Start Time: | 11:55:17 EDT | Primary Language: | Unknown | In/Out Digits: | 17184191574 | |
| Stop Time: | 11:55:22 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 128 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 11:55:17 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 11:55:22 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 129 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 11:55:17 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 11:57:42 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:02:25 | Monitor ID: | pfernandez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 130 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (347) 806-6265 | |
| Start Time: | 11:55:18 EDT | Primary Language: | Unknown | In/Out Digits: | 13478066265 | |
| Stop Time: | 11:55:23 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 131 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 11:55:18 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 11:55:23 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 132 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | 19293393820 | |
| Start Time: | 11:55:18 EDT | Primary Language: | Unknown | In/Out Digits: | 19293393820 | |
| Stop Time: | 11:55:24 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:06 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 133 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (646) 399-5622 | |
| Start Time: | 11:55:19 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 11:55:24 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 134 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (646) 399-5622 | |
| Start Time: | 11:55:19 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 11:55:25 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:06 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 135 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | 19293393820 | |
| Start Time: | 11:55:20 EDT | Primary Language: | Unknown | In/Out Digits: | 19293393820 | |
| Stop Time: | 11:55:25 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 136 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | 19293393820 | |
| Start Time: | 11:55:20 EDT | Primary Language: | Unknown | In/Out Digits: | 19293393820 | |
| Stop Time: | 11:57:35 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:02:15 | Monitor ID: | pfernandez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 137 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (347) 806-6265 | |
| Start Time: | 11:55:21 EDT | Primary Language: | Unknown | In/Out Digits: | 13478066265 | |
| Stop Time: | 11:55:26 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 138 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (917) 498-2626 | |
| Start Time: | 11:55:21 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | |
| Stop Time: | 11:55:26 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 139 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (917) 498-2626 | |
| Start Time: | 11:55:21 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | |
| Stop Time: | 11:55:27 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:06 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 140 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 11:55:22 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 11:55:27 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUP1 #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 141 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | None | Associate DN: | (805) 637-7243 | |
| Start Time: | 11:55:22 EDT | Primary Language: | Unknown | In/Out Digits: | 18056377243 | |
| Stop Time: | 11:55:27 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUP1 #2771 - TT:3683 | |

Synopsis

[Data Download/No Audio]
SB: ADG

| | | | | | | |
|--------------------|--------------|--------------------------|------------|-----------------------|----------------------|--|
| Session: | 142 | Classification: | Pertinent | Direction: | Outgoing | |
| Date: | 08/16/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 11:56:03 EDT | Primary Language: | Albanian | In/Out Digits: | 17188800422 | |
| Stop Time: | 11:57:13 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:01:10 | Monitor ID: | pfernandez | Participants: | PUP1 #2771 - TT:3683 | |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UF0422 TO PUP1

PUP1: [stutters] When....

UF0422: What? Hello,

PUP1: Bring now [Unintelligible]

UF0422: Who?

PUP1: This Kushtrim. Bring me something to eat 'cause for a month I haven't see that shit. I have stayed home, without money, no cigarettes for three weeks now.

UF0422: Where was he?

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Him? Fuck his mother... bring something to eat please!

UM0422:I am on the way..

PUPI: I am sleepy, if I am sleeping wake me up please. When you come in.

[SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 142

Outgoing: 7188800422

DATE: 08/16/2017

START TIME: 11:56:03 AM

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

U/F0422

[CONVERSATION IN ENGLISH AND ALBANIAN. ALBANIAN IN ITALIC]

[BEGINNER OF CONVERSATION]

UM: What do you want?

PUPI: [stutters] Put Mom on the phone. I want to talk to Mommy...

UF0422: What? Hello,

PUPI: Ma,

UF0422: Hello, What?

PUPI: Bring now some food ...because that stupid [Unintelligible]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UF0422: Who?

PUPI: This Kushtrim. MA, Bring me something to eat 'cause for a month I haven't see that shit.

UF0422: What?

PUPI: I have stayed home, without money, no cigarettes for three weeks now.

UF0422: Where was he?

PUPI: Him? Fuck his mother, fuck him... bring something to eat please! I am starving...

UF0422: You have to wait, I am on the way there, I am coming.

PUPI: I feel sleepy,

UF0422: Okay, sleep

PUPI: If I am sleeping wake me up please wake me up, please. When you come in.

[END OF CONVERSATION]

| | | |
|---------------------------------|----------------------------------|--|
| Session: 143 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 12:01:32 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 12:01:35 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: pfernandez | Participants: # 2525, 2554, 2699, PATJIM PUI #2771 - TT:3683 |

Synopsis

[No Audio]
SB: ADG

| | | |
|---------------------------------|----------------------------------|--|
| Session: 144 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 12:02:03 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 12:02:06 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: pfernandez | Participants: # 2525, 2554, 2699, PATJIM PUI #2771 - TT:3683 |

Synopsis

[No Audio]

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

SB: ADG

| | | |
|---------------------------------|---|--|
| Session: 145 | Classification: Pertinent | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 12:02:31 EDT | Primary Language: Albanian and English | In/Out Digits: 16463995622 |
| Stop Time: 12:03:10 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:39 | Monitor ID: pfernandez | Participants: # 2525, 2554, 2699, PATJIM PUI #2771 - TT:3683 |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

PUI TO PATJIM

PUI: Where are you?

PATJIM: By [Unintelligible]

PUI: What's up my brother? [Unintelligible] I'm popping.

PATJIM: Hello?

PUI: You know for 2 weeks I've been home with no cigarettes, no food, no nothing.

PATJIM: Ok so? What you saying?

PUI: I am saying come home and..tell babi and mami ..

PATJIM: Okay, okay, end of the call, bye.

PUI: You punched me on the face.

PATJIM: Okay and then you know nothing. Go, go .

PUI: I'm leaving right now and you guys will never see me again.

PATJIM: Where...what's wrong [Unintelligible]

[End of Call]

MB: PF

SB: EJ

SB: MA

RB: PF

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 145

Outgoing: 6463995622

DATE: 08/16/2017

START TIME: 12:02:31

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

PAJTIM

[CONVERSATION IN ENGLISH AND ALBANIAN. ALBANIAN IN ITALIC]
[BEGINNER OF CONVERSATION]

[Voices in the background, seems to be a coffee shop]

PUPI: Where are you?

PATJIM: By [PH][Unintelligible]

PUPI: What's up my brother? I'm crazy about it[Unintelligible] I'm copping.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PATJIM: Hello?

PUPI: You know for 2 weeks I've been home with no cigarettes, no food, no nothing.

PATJIM: Ok so what? What you saying?

PUPI: I am saying come home and..tell babi and mami that's it. I am clapping
[UNINTELLIGIBLE]

PATJIM: Okay, okay, end of the call, bye.

PUPI: You punched me on the face.

PATJIM: Okay and then you don't know. Go, go.

PUPI: I'm leaving right now and you guys will never see me again.

PATJIM: Where...what's wrong with you

[CALL ENDS ABRUPTLY]

[END OF THE CONVERSATION]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 146 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 13:08:30 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 13:08:38 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:08 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 |

Synopsis

No connection

| | | |
|---------------------------------|----------------------------------|---|
| Session: 147 | Classification: Unknown | Direction: Outgoing |
| Date: 08/16/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 13:17:17 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 13:17:20 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: pfernandez | Participants: # 2525, 2554, 2699, PATJIM PUPI #2771 - TT:3683 |

Synopsis

No Audio

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 148 | Classification: Pertinent | Direction: Unknown | |
| Date: 08/16/2017 | Content: Audio | Associate DN: | |
| Start Time: 13:17:33 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 13:17:55 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:22 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

PUPI TO PATJIM

PATJIM: Hey PUPI.

PUPI: Call this kid bro or something, he is trying to kill himself.

PATJIM: Who?

PUPI: He's been texting me for the past three days, he is saying he is going to kill himself.

PATJIM: Who?

PUPI: And it just bugging on mommy and Babi [Phonetic] when he left the house. Make sure he doesn't do nothing stupid. Anyway.. call him.

PATJIM: Alright.

[End of Call]

SB: AM

RB: PF

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 149 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/16/2017 | Content: None | Associate DN: (646) 399-5622 | |
| Start Time: 20:32:38 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 | |
| Stop Time: 20:32:39 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:01 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data download/No audio

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 150 | Classification: Unknown | Direction: Incoming | |
| Date: 08/16/2017 | Content: None | Associate DN: (718) 427-4114 | |
| Start Time: 23:30:18 EDT | Primary Language: Unknown | In/Out Digits: 17184274114 | |
| Stop Time: 23:30:25 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:07 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Data download/ No audio
SB: EJ

| | | |
|---------------------------------|----------------------------------|---|
| Session: 151 | Classification: Unknown | Direction: Incoming |
| Date: 08/16/2017 | Content: Audio | Associate DN: (718) 427-4114 |
| Start Time: 23:30:19 EDT | Primary Language: Unknown | In/Out Digits: 7184274114 |
| Stop Time: 23:30:47 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:28 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Phone rings / No answer
SB: EJ

| | | |
|---------------------------------|----------------------------------|---|
| Session: 152 | Classification: Unknown | Direction: None |
| Date: 08/16/2017 | Content: None | Associate DN: |
| Start Time: 23:30:51 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 23:30:56 EDT | Complete: Not Applicable | Subscriber: |
| Duration: 00:00:05 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data download/ No audio
SB: EJ

| | | |
|---------------------------------|----------------------------------|---|
| Session: 153 | Classification: Pertinent | Direction: Incoming |
| Date: 08/16/2017 | Content: Audio | Associate DN: (718) 909-7025 |
| Start Time: 23:31:46 EDT | Primary Language: Unknown | In/Out Digits: 17189097025 |
| Stop Time: 23:32:43 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:57 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 |

Synopsis

UM7025 to PUPI

PUPI: Yo.

UM7025:What's up?

PUPI: Shit bro.

UM7025:You want it smoke something?

[Voices Overlap]

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

PUPI: Yeah man, if you want to. Just grab a dutch.

UM7025: I got J's or you want dutch?

PUPI: I got J's too. Unless you want J's?

[Voices Overlap]

UM7025: Yeah. I got... I got dutch to roll man.

[Voices Overlap]

PUPI: Where you at?

UM7025: At home. I just came back from work.

PUPI: Okay. I'll see you at your crib.

UM7025: No. I'm at Hyland Blvd and... pass the Burger King.

PUPI: Okay. I'm roll one real quick.

UM7025: A'right. Just come outside, I'll be ready.

PUPI: Is it cool out?

UM7025: No nigga. Its not cool at all.

PUPI: Okay. Then I don't know.

[End of Call]

SB: EJ

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 154 | Classification: Unknown | Direction: Incoming |
| Date: 08/16/2017 | Content: Audio | Associate DN: (718) 909-7025 |
| Start Time: 23:31:47 EDT | Primary Language: Unknown | In/Out Digits: 7189097025 |
| Stop Time: 23:32:43 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:56 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate Session

SB: EJ

| | | | | | | |
|-------------------------|--------------|------------------------------------|-------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 155 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/17/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 02:46:53 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 02:46:53 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 156 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/17/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 02:46:53 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 02:46:53 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|
| Session: | 157 | Classification: | SMS Non-Pertinent | Direction: | Incoming | |
| Date: | 08/17/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 02:46:53 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 02:46:53 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 159 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | |
| Start Time: | 03:18:45 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | |
| Stop Time: | 03:19:12 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:27 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Duplicate Session

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 158 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/17/2017 | Content: | None | Associate DN: | (347) 791-3752 | |
| Start Time: | 03:18:45 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | |
| Stop Time: | 03:19:00 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:15 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored

| | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|
| Session: | 160 | Classification: | Unknown | Direction: | None | |
| Date: | 08/17/2017 | Content: | None | Associate DN: | | |
| Start Time: | 03:19:15 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:19:20 EDT | Complete: | Not Applicable | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

GPS Ping

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 161 | Classification: | Pertinent | Direction: | None | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 15:22:04 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 15:22:39 EDT | Complete: | Unknown | Subscriber: | | |
| Duration: | 00:00:35 | Monitor ID: | efanith | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

PUPI to PATJIM

PUPI: Yeah.

PATJIM: Where are you bro?

PUPI: I'm over here by the bus station.

PATJIM: Huh?

PUPI: Bus station. What you doing?

[End of call]

SB:MM

RB: PF

| | | | | | | |
|--------------------|--------------|--------------------------|---------|-----------------------|----------------------|--|
| Session: | 162 | Classification: | Unknown | Direction: | None | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 15:22:05 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 15:22:39 EDT | Complete: | Unknown | Subscriber: | | |
| Duration: | 00:00:34 | Monitor ID: | efanith | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Duplicate Session

| | | | | | | |
|--------------------|--------------|--------------------------|---------|-----------------------|----------------------|--|
| Session: | 163 | Classification: | Unknown | Direction: | None | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 15:24:58 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 15:25:00 EDT | Complete: | Unknown | Subscriber: | | |
| Duration: | 00:00:02 | Monitor ID: | efanith | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 164 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/17/2017 | Content: | None | Associate DN: | (646) 399-5622 | | |
| Start Time: | 15:38:28 EDT | Primary Language: | Unknown | In/Out Digits: | 6463995622 | | |
| Stop Time: | 15:38:29 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:01 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 165 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/17/2017 | Content: | None | Associate DN: | (646) 399-5622 | | |
| Start Time: | 15:38:28 EDT | Primary Language: | Unknown | In/Out Digits: | 6463995622 | | |
| Stop Time: | 15:38:29 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:01 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 166 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/17/2017 | Content: | None | Associate DN: | (646) 399-5622 | | |
| Start Time: | 15:38:29 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 15:38:29 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 167 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 16:04:48 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 16:05:27 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:39 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

[Voice mail/ no message left

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|--|--|--|
| Session: | 168 | Classification: | Pertinent | Direction: | Outgoing | | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 16:06:02 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 16:06:45 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:43 | Monitor ID: | mmontalvo | Participants: | # 2525, 2554, 2699, PATJIM PUPI #2771 - TT:3683 | | |

Synopsis

PUPI to PATJIM

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PATJIM: Yeah.

PUPI: Where you at?

PATJIM: True Religion store.

PUPI: True Religion. I'm passing [Unintelligible].

PATJIM: Where you left me, just keep walking straight down.

PUPI: Now I'm walking along by New York Company and shit. Levis now.

PATJIM: Where you left me upstairs just keep walking down.

PUPI: Your upstairs or down?

PATJIM: Downstairs where you left me, just keep walking straight down.

PUPI: Alright, that's it.

[End of call]

SB:MM

RB: MV

| | | |
|---------------------------------|----------------------------------|---|
| Session: 169 | Classification: Unknown | Direction: Outgoing |
| Date: 08/17/2017 | Content: None | Associate DN: (646) 399-5622 |
| Start Time: 16:06:50 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 16:06:55 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:05 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 170 | Classification: Pertinent | Direction: Outgoing |
| Date: 08/17/2017 | Content: Audio | Associate DN: (347) 313-5546 |
| Start Time: 17:27:52 EDT | Primary Language: Unknown | In/Out Digits: 13473135546 |
| Stop Time: 17:29:56 EDT | Complete: Completed | Subscriber: |
| Duration: 00:02:04 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI to UM5546

PUPI: Yo, yo, yo.

UM5546: Yo.

| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|---|-------------------------------|--------------|
| PUPI: | I just looked at my snap, I seen you looked at it, I said "Oh shit, it's Thursday." | | |
| UM5546: | It shows, I see your snap? | | |
| PUPI: | Yeah, I of course | | |
| UM5546: | Oh man, snapshot sucks. [Laughs] | | |
| PUPI: | [Laughs] Listen, I'm leaving in two days. | | |
| UM5546: | Yeah? For how long? You said like a month right? | | |
| PUPI: | Like three, four. | | |
| UM5546: | Wow, three four months? | | |
| PUPI: | I'll be back for New years. | | |
| UM5546: | Damn cuz. | | |
| PUPI: | I know, fuck that, I got three quarters at the crib bro. | | |
| UM5546: | Who's there? No one still there? | | |
| PUPI: | No, no, they came back, I'm saying, I got three quarters, trying to sell the half ounce. | | |
| UM45546: | Yeah. | | |
| PUPI: | If you want, I'll give it to you for a hundred. | | |
| UM5546: | Na, I don't really need it, I got right now. | | |
| PUPI: | If you still want a quarter, I give it to you for sixty (60). | | |
| UM5546: | Na, I don't want it. | | |
| PUPI: | I'm just trying to get this shit off my hand, I know I'mma smoke a quarter tonight till Saturday. | | |
| UM5546: | Yeah, I mean,, if you want, we can burn, you wanna burn? | | |
| PUPI: | Oh yeah definitely, well I'm over here Jersey Gardens right now. | | |
| UM5546: | Alright. | | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI: I just can't drive but... cause I got arrested, I was telling you about it. when we were chilling the other day. I got arrested the day before you came to my house.

UM5546: Yeah, you was telling me.

PUPI: Last Wednesday. I started driving [Unintelligible], I'm gonna go down a block from my crib or some shit, park a little far. I'mma text you once I get home.

UM5546 I'm home.

PUPI: Where you at? Aight bet.... so I'll probably leave here in like half hour.

UM5546: Alright bro, say no more.

PUPI: Alright bro.

[End of call]

SB:MM

RB: MV

| | | |
|---------------------------------|----------------------------------|---|
| Session: 171 | Classification: Unknown | Direction: Incoming |
| Date: 08/17/2017 | Content: None | Associate DN: (347) 313-5546 |
| Start Time: 18:43:24 EDT | Primary Language: Unknown | In/Out Digits: 13473135546 |
| Stop Time: 18:43:50 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:26 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 172 | Classification: Unknown | Direction: Incoming |
| Date: 08/17/2017 | Content: None | Associate DN: 19293078735 |
| Start Time: 18:53:02 EDT | Primary Language: Unknown | In/Out Digits: 19293078735 |
| Stop Time: 18:53:14 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:12 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 173 | Classification: Unknown | Direction: Incoming |
| Date: 08/17/2017 | Content: Audio | Associate DN: 9293078735 |
| Start Time: 18:53:18 EDT | Primary Language: Unknown | In/Out Digits: 9293078735 |
| Stop Time: 18:53:50 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:32 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

No audio

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 174 | Classification: Unknown | Direction: Incoming | |
| Date: 08/17/2017 | Content: Audio | Associate DN: 19293078735 | |
| Start Time: 18:53:19 EDT | Primary Language: Unknown | In/Out Digits: 19293078735 | |
| Stop Time: 18:53:49 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:30 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 | |

Synopsis

[Duplicate session]

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 175 | Classification: Unknown | Direction: Incoming | |
| Date: 08/17/2017 | Content: Audio | Associate DN: 9293078735 | |
| Start Time: 18:53:54 EDT | Primary Language: Unknown | In/Out Digits: 9293078735 | |
| Stop Time: 18:54:00 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 | |

Synopsis

No answer

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 176 | Classification: Unknown | Direction: Incoming | |
| Date: 08/17/2017 | Content: Audio | Associate DN: 9293078735 | |
| Start Time: 18:53:55 EDT | Primary Language: Unknown | In/Out Digits: 9293078735 | |
| Stop Time: 18:54:01 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Duplicate session

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 177 | Classification: SMS Pertinent | Direction: Outgoing | |
| Date: 08/17/2017 | Content: SMS | Associate DN: (347) 313-5546 | |
| Start Time: 19:07:41 EDT | Primary Language: Unknown | In/Out Digits: 13473135546 | |
| Stop Time: 19:07:41 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

Still here cuz about dip

Synopsis

PERPARIM SHURDHANI a/k/a PUPI to UNKNOWN

SMS Message: Still here cuz about dip

[End of Message]

SB: NCN

RB: MV

| | | | | | | |
|-------------------------|--------------|------------------------------------|-------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 178 | Classification: | SMS Non-Pertinent | Direction: | Outgoing | |
| Date: | 08/17/2017 | Content: | SMS | Associate DN: | | |
| Start Time: | 19:07:41 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 19:07:41 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 179 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | (917) 498-2626 | |
| Start Time: | 19:12:49 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | |
| Stop Time: | 19:13:29 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:40 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

No answer

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 180 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 19:13:25 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 19:13:32 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:07 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Voice mail/ no message left
 [End of call]
 SB: NCN

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 181 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/17/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 19:13:38 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 19:13:45 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:07 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Voice mail/ no message left
 [End of call]
 SB: NCN

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 182 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/17/2017 | Content: | None | Associate DN: | (917) 498-2626 | |
| Start Time: | 19:13:51 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | |
| Stop Time: | 19:13:55 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | mmontalvo | Participants: | PUPI #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 183 | Classification: Pertinent | Direction: Unknown |
| Date: 08/17/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 19:13:55 EDT | Primary Language: Unknown | In/Out Digits: 19174982626 |
| Stop Time: 19:14:14 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:19 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI to UM2626
 UM2626: Hello.
 PUPI: Hello, mom is with you
 UM2626: Yeah.
 PUPI: Alright. I'm coming there right now. Bye.
 [End of call]
 SB:MM
 RB: MV

| | | |
|---------------------------------|---|---|
| Session: 184 | Classification: Pertinent | Direction: Outgoing |
| Date: 08/17/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 21:07:42 EDT | Primary Language: English & Albanian | In/Out Digits: 16463995622 |
| Stop Time: 21:08:07 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:25 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

PUPI to PATJIM

PATJIM: Yo, which is it?.

PUPI: On the second one.

PATJIM: Alright buddy, you got five drawers here..

PUPI: The one by my bed.

M: PATJIM: By your bed? The second one, where the socks are.

PUPI: Yeah, that's it.

PATJIM: In the middle?

PUPI: Yeah.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

[End of call]
 SB:MM
 RB: MV
 SB: MA

| | | |
|---------------------------------|----------------------------------|---|
| Session: 185 | Classification: Pertinent | Direction: Outgoing |
| Date: 08/17/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 21:11:29 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 21:11:44 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:15 | Monitor ID: mmontalvo | Participants: PUPI #2771 - TT:3683 |

Synopsis

PERPARIM SHURDHANI a/k/a PUPI to PATJIM

PATJIM: Yo! No, By Ellis's [PH] door.

PUPI: Yo! You at Dunkin?

[Voices Overlap]

PATJIM: Come here, come here.

PUPI: He's by the Deli. Alright. Oh, I'll be right there.

[End of Call]

SB: NCN

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 186 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 542-0433 |
| Start Time: 01:45:34 EDT | Primary Language: Unknown | In/Out Digits: 13475420433 |
| Stop Time: 01:45:38 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:04 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Call did not go through

| | | |
|---------------------------------|----------------------------------|---|
| Session: 189 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 542-0433 |
| Start Time: 01:46:10 EDT | Primary Language: Unknown | In/Out Digits: 3475420433 |
| Stop Time: 01:46:39 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:29 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 187 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: None | Associate DN: (347) 542-0433 |
| Start Time: 01:46:10 EDT | Primary Language: Unknown | In/Out Digits: 13475420433 |
| Stop Time: 01:46:16 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:06 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 188 | Classification: Unknown | Direction: None |
| Date: 08/18/2017 | Content: None | Associate DN: |
| Start Time: 01:46:10 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 01:46:15 EDT | Complete: Not Applicable | Subscriber: |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 190 | Classification: Unknown | Direction: None |
| Date: 08/18/2017 | Content: None | Associate DN: |
| Start Time: 01:46:42 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 01:46:47 EDT | Complete: Not Applicable | Subscriber: |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 191 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/18/2017 | Content: SMS | Associate DN: (917) 696-6190 |
| Start Time: 02:22:49 EDT | Primary Language: Unknown | In/Out Digits: 19176966190 |
| Stop Time: 02:22:49 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

Yo

Synopsis

PUPI to UNKNOWN6190

SMS: Yo

[End of Message]

Case: BZ-17-0024 Target: SHURDHANI, Perparim Line: (917) 498-2597 T-MOBILE File Number:

SB: RR

| | | |
|---------------------------------|--|---|
| Session: 192 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/18/2017 | Content: SMS | Associate DN: |
| Start Time: 02:22:50 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 02:22:50 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 193 | Classification: SMS Pertinent | Direction: Outgoing |
| Date: 08/18/2017 | Content: SMS | Associate DN: (917) 696-6190 |
| Start Time: 02:22:57 EDT | Primary Language: Unknown | In/Out Digits: 19176966190 |
| Stop Time: 02:22:57 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Content (SMS - Pager)

It's pupi

Synopsis

PUPI to UNKNOWN6190

SMS: It's pupi

[End of Message]

SB: RR

| | | |
|---------------------------------|--|---|
| Session: 194 | Classification: SMS Non-Pertinent | Direction: Outgoing |
| Date: 08/18/2017 | Content: SMS | Associate DN: |
| Start Time: 02:22:57 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 02:22:57 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|---|
| Session: 195 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: None | Associate DN: (646) 361-0730 |
| Start Time: 02:37:08 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 |
| Stop Time: 02:37:13 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 196 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 04:30:18 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 04:30:21 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 197 | Classification: Unknown | Direction: None |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 04:30:27 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 04:30:54 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:27 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 198 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 04:35:00 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 04:35:41 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:41 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 199 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: 19293393820 |
| Start Time: 04:42:17 EDT | Primary Language: Unknown | In/Out Digits: 19293393820 |
| Stop Time: 04:42:21 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:04 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 200 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: 9293393820 |
| Start Time: 04:42:33 EDT | Primary Language: Unknown | In/Out Digits: 9293393820 |
| Stop Time: 04:42:38 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 201 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 794-6500 |
| Start Time: 04:43:08 EDT | Primary Language: Unknown | In/Out Digits: 13477946500 |
| Stop Time: 04:43:44 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:36 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Case: BZ-17-0024 **Target:** SHURDHANI, Perparim **Line:** (917) 498-2597 T-MOBILE **File Number:**

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 202 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (646) 361-0730 |
| Start Time: 04:43:50 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 |
| Stop Time: 04:44:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:36 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 203 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (646) 361-0730 |
| Start Time: 04:44:30 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 |
| Stop Time: 04:46:36 EDT | Complete: Completed | Subscriber: |
| Duration: 00:02:06 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 204 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: None | Associate DN: 19293393820 |
| Start Time: 04:49:54 EDT | Primary Language: Unknown | In/Out Digits: 19293393820 |
| Stop Time: 04:49:55 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:01 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|---|
| Session: 205 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 794-6500 |
| Start Time: 04:49:58 EDT | Primary Language: Unknown | In/Out Digits: 13477946500 |
| Stop Time: 04:50:49 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:51 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 206 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: 19293393820 |
| Start Time: 04:51:07 EDT | Primary Language: Unknown | In/Out Digits: 19293393820 |
| Stop Time: 04:51:10 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 207 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | 9293393820 | |
| Start Time: | 04:51:40 EDT | Primary Language: | Unknown | In/Out Digits: | 9293393820 | |
| Stop Time: | 04:51:44 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 208 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 736-9068 | |
| Start Time: | 04:52:12 EDT | Primary Language: | Unknown | In/Out Digits: | 16467369068 | |
| Stop Time: | 04:52:21 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:09 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 209 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | |
| Start Time: | 04:56:39 EDT | Primary Language: | Unknown | In/Out Digits: | 16463610730 | |
| Stop Time: | 04:56:42 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 210 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | |
| Start Time: | 05:02:30 EDT | Primary Language: | Unknown | In/Out Digits: | 16463610730 | |
| Stop Time: | 05:02:47 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:17 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 211 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 05:02:59 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 05:03:02 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 212 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (646) 399-5622 | |
| Start Time: 05:03:37 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 | |
| Stop Time: 05:04:00 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:23 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 213 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 806-6265 | |
| Start Time: 05:04:14 EDT | Primary Language: Unknown | In/Out Digits: 13478066265 | |
| Stop Time: 05:04:17 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 214 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 498-2626 | |
| Start Time: 05:04:49 EDT | Primary Language: Unknown | In/Out Digits: 19174982626 | |
| Stop Time: 05:05:08 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:19 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 215 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 806-6265 | |
| Start Time: 05:05:12 EDT | Primary Language: Unknown | In/Out Digits: 13478066265 | |
| Stop Time: 05:05:15 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 216 | Classification: Unknown | Direction: None | |
| Date: 08/18/2017 | Content: Audio | Associate DN: | |
| Start Time: 05:05:26 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 05:06:28 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 217 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (917) 498-2626 | | |
| Start Time: | 05:06:49 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | | |
| Stop Time: | 05:07:28 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:39 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 218 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (646) 736-9068 | | |
| Start Time: | 05:08:28 EDT | Primary Language: | Unknown | In/Out Digits: | 16467369068 | | |
| Stop Time: | 05:08:34 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:06 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 219 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (917) 498-2626 | | |
| Start Time: | 05:10:30 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | | |
| Stop Time: | 05:10:37 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:07 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 220 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (917) 498-2626 | | |
| Start Time: | 05:10:31 EDT | Primary Language: | Unknown | In/Out Digits: | 9174982626 | | |
| Stop Time: | 05:10:59 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:28 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 221 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 05:11:02 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 05:11:07 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 222 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (917) 498-2626 | | |
| Start Time: | 05:11:07 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | | |
| Stop Time: | 05:14:31 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:03:24 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 223 | Classification: Unknown | Direction: Incoming | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 498-2626 | |
| Start Time: 05:11:08 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 | |
| Stop Time: 05:14:31 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:03:23 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 224 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 219-3945 | |
| Start Time: 05:15:01 EDT | Primary Language: Unknown | In/Out Digits: 17182193945 | |
| Stop Time: 05:15:18 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:17 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 225 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 219-3945 | |
| Start Time: 05:15:20 EDT | Primary Language: Unknown | In/Out Digits: 17182193945 | |
| Stop Time: 05:15:23 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 226 | Classification: Unknown | Direction: Unknown | |
| Date: 08/18/2017 | Content: Audio | Associate DN: | |
| Start Time: 05:15:32 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 05:17:38 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:02:06 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 227 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 552-0957 | |
| Start Time: 05:18:11 EDT | Primary Language: Unknown | In/Out Digits: 13475520957 | |
| Stop Time: 05:18:13 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 228 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | | |
| Start Time: | 05:19:21 EDT | Primary Language: | Unknown | In/Out Digits: | 16463610730 | | |
| Stop Time: | 05:20:14 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:53 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 229 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | | |
| Start Time: | 05:19:22 EDT | Primary Language: | Unknown | In/Out Digits: | 6463610730 | | |
| Stop Time: | 05:20:14 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:52 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 230 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 05:21:29 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 05:21:38 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:09 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 231 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 05:22:04 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 05:22:19 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:15 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 232 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | | |
| Start Time: | 05:25:03 EDT | Primary Language: | Unknown | In/Out Digits: | 16463610730 | | |
| Stop Time: | 05:25:04 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:01 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 233 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (718) 219-3945 | | |
| Start Time: | 05:25:08 EDT | Primary Language: | Unknown | In/Out Digits: | 17182193945 | | |
| Stop Time: | 05:26:27 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:01:19 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 234 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (718) 801-1977 | | |
| Start Time: | 05:27:49 EDT | Primary Language: | Unknown | In/Out Digits: | 17188011977 | | |
| Stop Time: | 05:28:44 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:55 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 235 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (917) 498-2626 | | |
| Start Time: | 05:34:10 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | | |
| Stop Time: | 05:34:17 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:07 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 236 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (917) 498-2626 | | |
| Start Time: | 05:34:11 EDT | Primary Language: | Unknown | In/Out Digits: | 9174982626 | | |
| Stop Time: | 05:35:32 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:01:21 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 237 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 05:34:18 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 05:35:32 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:01:14 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 238 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 05:37:14 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 05:37:17 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:03 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 239 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 05:37:25 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 05:37:35 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:10 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 241 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | | |
| Start Time: | 05:37:43 EDT | Primary Language: | Unknown | In/Out Digits: | 6463610730 | | |
| Stop Time: | 05:38:12 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:29 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 240 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (646) 361-0730 | | |
| Start Time: | 05:37:43 EDT | Primary Language: | Unknown | In/Out Digits: | 16463610730 | | |
| Stop Time: | 05:38:08 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:25 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 242 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | | |
| Start Time: | 05:38:13 EDT | Primary Language: | Unknown | In/Out Digits: | 6463610730 | | |
| Stop Time: | 05:38:20 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:07 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 243 | Classification: Unknown | Direction: Incoming | |
| Date: 08/18/2017 | Content: None | Associate DN: (646) 361-0730 | |
| Start Time: 05:38:14 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 | |
| Stop Time: 05:38:19 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data Download

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 244 | Classification: Unknown | Direction: None | |
| Date: 08/18/2017 | Content: None | Associate DN: | |
| Start Time: 05:38:15 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 05:38:20 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data Download

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 245 | Classification: SMS Pertinent | Direction: Incoming | |
| Date: 08/18/2017 | Content: SMS | Associate DN: (718) 219-3945 | |
| Start Time: 05:39:14 EDT | Primary Language: Unknown | In/Out Digits: 17182193945 | |
| Stop Time: 05:39:14 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Content (SMS - Pager)

Yo

Synopsis

UNKNOWN3945 to PUPI

SMS: Yo
[End of Message]

SB: RR

| | | | |
|---------------------------------|--|---|--|
| Session: 246 | Classification: SMS Non-Pertinent | Direction: Incoming | |
| Date: 08/18/2017 | Content: SMS | Associate DN: | |
| Start Time: 05:39:16 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 05:39:16 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 247 | Classification: SMS Pertinent | Direction: Incoming | |
| Date: 08/18/2017 | Content: SMS | Associate DN: (718) 219-3945 | |
| Start Time: 05:40:45 EDT | Primary Language: Unknown | In/Out Digits: 17182193945 | |
| Stop Time: 05:40:45 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Content (SMS - Pager)

Playing with myself here ...ware,u at ?

Synopsis

UNKNOWN3945 to PUPI

SMS: Playing with myself here ...ware,u at ?

[End of Message]

SB: RR

| | | |
|---------------------------------|--|---|
| Session: 248 | Classification: SMS Non-Pertinent | Direction: Incoming |
| Date: 08/18/2017 | Content: SMS | Associate DN: |
| Start Time: 05:40:46 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 05:40:46 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|---|
| Session: 249 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 219-3945 |
| Start Time: 05:50:51 EDT | Primary Language: Unknown | In/Out Digits: 17182193945 |
| Stop Time: 05:51:10 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:19 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 250 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-6616 |
| Start Time: 06:10:45 EDT | Primary Language: Unknown | In/Out Digits: 19175256616 |
| Stop Time: 06:13:32 EDT | Complete: Completed | Subscriber: |
| Duration: 00:02:47 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | |
|---------------------------------|----------------------------------|---|
| Session: 251 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-6616 |
| Start Time: 06:20:18 EDT | Primary Language: Unknown | In/Out Digits: 19175256616 |
| Stop Time: 06:24:21 EDT | Complete: Completed | Subscriber: |
| Duration: 00:04:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 252 | Classification: Unknown | Direction: Incoming | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-6616 | |
| Start Time: 06:20:19 EDT | Primary Language: Unknown | In/Out Digits: 9175256616 | |
| Stop Time: 06:24:21 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:04:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 253 | Classification: Pertinent | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 327-4578 | |
| Start Time: 08:04:00 EDT | Primary Language: Unknown | In/Out Digits: 19173274578 | |
| Stop Time: 08:08:18 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:04:18 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

PUPI to UM4578

[Call already in progress]

UM4578: ... What happened?

PUPI: I'm going to sleep here until I get an apartment on my own.

PUPI: What happened? Why didn't you go? No, my flights for Saturday but I don't want to make it.

UM4578 Why? Why?

PUPI: Niggas did me grizzy.

UM4578: What happened?

PUPI: Like you said, we came to this side alone, we leave alone, right?

UM4578: Yeah.

PUPI: I'm an atheist from now on.

UM4578: Oh Lord.

PUPI: You know what that means right? [Unintelligible]

UM4578: [Laughs]

PUPI: [Unintelligible] I'm going to call you more. Tomorrow, after tomorrow... I don't want to go and get all my clothes right now but, be ready for that call.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM4578: Alright, I'm at work right now.

PUPI: Alright. I'm going to think of a master plan. You know what I am talking about?

UM4578: Yeah, I hear you.

PUPI: I can't be like an A.B.C thing... Me, you and Brandon.

UM4578: Brandon who?

PUPI: Brandon [Unintelligible] . I'm at his crib right now bro. He said he got me for like 3-4 days, I don't know what I am going to do after this. I'm going to go out and be a bum.

UM4578: Why don't you want to go over there?

PUPI: Nah, fuck these nigga. It's Pupi and it's only Pupi, when I go back home I'm going to be a millionaire, that's the only time I'll go back home.

UM4578: I hear you.

PUPI: I'm going to violate everybody and there mother. Tell I get my own employment.

UM4578: I'm going to give you a call back later, I just got to work.

PUPI: Oh sorry.

UM4578: No, its all good.

PUPI: Yeah, but I'll be in the streets tomorrow bro. It ain't not joke nigga, I don't got dollars in my name bro, all I have is [Unintelligible] to my name.

UM4578: That's crazy.

PUPI: You feel me?

UM4578: Yeah, I hear you.

PUPI: I'm going to think of something, I'm going to take a nap and try to find me an apartment bro or... just a bedroom bro.

UM4578: Alright, I'll let you know later.

PUPI: I'll pay 400-500 for a bedroom, just a bedroom and somewhere to shower, no kitchen, no nothing. I don't need none of that, I just need a shower and a bed.

UM4578: If I hear you anything I'll let you know.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Regardless I'm going to call you cause your my money team.

UM4578: I hear you.

PUPI: If my brothers call you, you didn't hear from me.

UM4578: Alright, I got you.

PUPI: Alright, love you cuz.

UM4578: Love you too cuz.

[End of Call]

SB: RR

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 253

Outgoing: 9173274578

DATE: 08/18/2017

START TIME: 08:04:00

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

U/M4578

[CONVERSATION IN ENGLISH]

[BEGINNER OF CONVERSATION]

UM4578: Hello, what happened?

PUPI: I'm going to sleep here until I get an apartment on my own.

UM4578: What happened? Why didn't you go?

PUPI: No, my flight is for Saturday but I don't want to make it.

UM4578: Why?

PUPI: Niggas did me grizzy.

UM4578: What happened?

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

PUPI: Like you said, we came to this side alone, we live alone, right?

UM4578: Yeah.

PUPI: I'm an atheist from now on.

UM4578: Oh Lord.

PUPI: You know what that means right? [Unintelligible]

UM4578: [Laughs]

PUPI: [Unintelligible] I'm going to call you monk. Tomorrow, after tomorrow... I don't want to go and get all my clothes right now but, be ready for the call.

UM4578: Alright, I'm at work right now.

PUPI: Alright. I'm going to think of a master plan.

UM4578: Why?

PUPI: You know what I am talking about?

UM4578: Yeah, I hear you.

PUPI: I can be like an A.B.C thing. You B.. Me, you and Brandon. Brandon, Brandon,

UM4578: Brandon who?

PUPI: Brandon [Unintelligible] . I'm at his crib right now bro.

UM4578: Ou

PUPI: He said he got me for like 3-4 days, I don't know what I am going to do after this. I'm going to go out and be a bum.

UM4578: Why don't you want to go over there?

PUPI: Nah, fuck these nigga. Its Pupi bro and I don't know Kush and Pajtim and nothing. It's Pupi and only Pupi, and when I go back home I'll be a millionaire, that's the only time I'll go back home.

UM4578: I hear you. I hear you.

PUPI: I'm going to violate everybody in the [UNINTELLIGIBLE]. Tell I get my own employment.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM4578: I'm going to give you a call back later, I just got to work.

PUPI: Oh sorry.

UM4578: No, it's all alright.

PUPI: Yeah, but I'll be in the streets tomorrow bro.

UM4578: [LAUGHS]

PUPI: It isn't not joke nigga, I don't got dollars in my name bro, all I have is [Unintelligible] to my name.

UM4578: That's crazy.

PUPI: You hear me?

UM4578: Yeah, I hear you.

PUPI: I'm going to think of something, I'm going to take a nap and try to find me an apartment bro or... just a bedroom bro.

UM4578: Alright, I'll let you know later.

PUPI: I'll pay 400-500 for a bedroom, just a bedroom and somewhere to shower, no kitchen, no nothing. I don't need none of that, I just need a shower and a bed.

UM4578: If I hear anything from anybody I'll let you know.

PUPI: Regardless I'm going to call you cause you my money team.

UM4578: What happened?

PUPI: You my money team.

UM4578: Hey,

PUPI: So. If my brothers call you, you didn't hear from me.

UM4578: Alright, I got you.

PUPI: Alright, love you cuz.

UM4578: Love you too cuz.

PUPI: Be safe

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM4578: You too.

[END OF CONVERSATION]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 254 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: None | Associate DN: (917) 498-2626 |
| Start Time: 08:35:31 EDT | Primary Language: Unknown | In/Out Digits: 19174982626 |
| Stop Time: 08:35:41 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:10 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 255 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 08:35:32 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 |
| Stop Time: 08:36:01 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:29 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

No answer/ Caller hangs up

| | | |
|---------------------------------|----------------------------------|---|
| Session: 256 | Classification: Unknown | Direction: None |
| Date: 08/18/2017 | Content: None | Associate DN: |
| Start Time: 08:36:05 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 08:36:10 EDT | Complete: Not Applicable | Subscriber: |
| Duration: 00:00:05 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 257 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: None | Associate DN: (917) 498-2626 |
| Start Time: 08:36:17 EDT | Primary Language: Unknown | In/Out Digits: 19174982626 |
| Stop Time: 08:36:25 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:08 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 258 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 08:36:18 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 |
| Stop Time: 08:36:48 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:30 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

No answer/ Caller hangs up

| | | |
|---------------------------------|----------------------------------|---|
| Session: 259 | Classification: Unknown | Direction: None |
| Date: 08/18/2017 | Content: None | Associate DN: |
| Start Time: 08:36:53 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 08:36:58 EDT | Complete: Not Applicable | Subscriber: |
| Duration: 00:00:05 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 260 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: None | Associate DN: (718) 880-0422 |
| Start Time: 09:10:11 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 09:10:21 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:10 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 261 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 09:53:22 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 09:53:29 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:07 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Busy signal

| | | |
|---------------------------------|----------------------------------|---|
| Session: 262 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 09:53:32 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 09:53:37 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:05 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Busy signal

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 263 | Classification: Non-Pertinent | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 10:01:24 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 10:06:08 EDT | Complete: Completed | Subscriber: |
| Duration: 00:04:44 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI to UM0422

PUPI complains to UM about driving away from him and talks about a third party female.

UM jokes around with PUPI about babysitting his kids while he goes out. PUPI talk about an UBER driver and agreeing to hanging out. PUPI talks to UM about receiving kiss faces from a third party female.

Minimization Starts - 10:03:35, Minimization Ends - 10:05:17

PUPI talks to UM about messages he was sending with a third party female about his upcoming plans before heading to Albania.

[Conversation continues on Ses#264]

[End of Call]

SB: RR

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 264 | Classification: Non-Pertinent | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 10:06:09 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 10:09:07 EDT | Complete: Completed | Subscriber: |
| Duration: 00:02:58 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 UM0422 |

Synopsis

UM0422 to PUPI

PUPI and UM0422 continue to talk about PUPI and third party female. Conversation turns sexual.

[Minimization start: - 10:06:41-Minimization end: - 10:08:33]

PUPI and UM0422 continue to talk about a female sexually, and hanging out with her.

[Minimization start: - 10:09:06-Minimization end of call: - 10:09:12]

[End of Call]

MB: RR

SB: TP

RB: PF

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 265 | Classification: Unknown | Direction: None | |
| Date: 08/18/2017 | Content: None | Associate DN: | |
| Start Time: 10:13:46 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 10:13:51 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data Download

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 266 | Classification: Unknown | Direction: Incoming | |
| Date: 08/18/2017 | Content: Audio | Associate DN: 19293078735 | |
| Start Time: 13:43:48 EDT | Primary Language: Unknown | In/Out Digits: 19293078735 | |
| Stop Time: 13:43:51 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Call did not go through

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 267 | Classification: Unknown | Direction: None | |
| Date: 08/18/2017 | Content: None | Associate DN: | |
| Start Time: 13:44:23 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 13:44:28 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data Download

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 269 | Classification: Unknown | Direction: Incoming | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-6616 | |
| Start Time: 14:12:14 EDT | Primary Language: Unknown | In/Out Digits: 9175256616 | |
| Stop Time: 14:12:43 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:29 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Duplicate Session

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 268 | Classification: Unknown | Direction: Incoming | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-6616 | |
| Start Time: 14:12:14 EDT | Primary Language: Unknown | In/Out Digits: 19175256616 | |
| Stop Time: 14:12:43 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:29 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Call did not go through

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 270 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (917) 525-6616 | | |
| Start Time: | 14:12:49 EDT | Primary Language: | Unknown | In/Out Digits: | 9175256616 | | |
| Stop Time: | 14:12:49 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|--|
| Session: | 271 | Classification: | SMS Non-Pertinent | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | SMS | Associate DN: | | | |
| Start Time: | 16:13:23 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 16:13:23 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | rrodriguez | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|--|
| Session: | 272 | Classification: | SMS Non-Pertinent | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | SMS | Associate DN: | | | |
| Start Time: | 16:13:24 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 16:13:24 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | rrodriguez | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|-------------------|-----------------------|----------------------|--|--|
| Session: | 273 | Classification: | SMS Non-Pertinent | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | SMS | Associate DN: | | | |
| Start Time: | 16:13:25 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 16:13:25 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | rrodriguez | Participants: | PUPI #2771 - TT:3683 | | |

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 274 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (718) 667-3598 | | |
| Start Time: | 18:03:19 EDT | Primary Language: | Unknown | In/Out Digits: | 17186673598 | | |
| Stop Time: | 18:03:30 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:11 | Monitor ID: | efanith | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Data Download

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 275 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (718) 667-3598 | | |
| Start Time: | 18:03:20 EDT | Primary Language: | Unknown | In/Out Digits: | 7186673598 | | |
| Stop Time: | 18:03:48 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:28 | Monitor ID: | efanith | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

no answer

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 276 | Classification: Unknown | Direction: None | |
| Date: 08/18/2017 | Content: None | Associate DN: | |
| Start Time: 18:03:52 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 18:03:57 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 | |

Synopsis

GPS Ping

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 277 | Classification: Non-Pertinent | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 21:01:44 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 21:02:23 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:39 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 UM0422 | |

Synopsis

PUPI to UM0422
 [Voicemail reached/ Message left]
 SB: RR

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 278 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (646) 399-5622 | |
| Start Time: 21:04:30 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 | |
| Stop Time: 21:04:34 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:04 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Call did not go through

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 279 | Classification: Unknown | Direction: Unknown | |
| Date: 08/18/2017 | Content: Audio | Associate DN: | |
| Start Time: 21:05:04 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 21:05:07 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Voice mail reached/ No message left

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 280 | Classification: Non-Pertinent | Direction: Outgoing | |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 791-3752 | |
| Start Time: 21:12:28 EDT | Primary Language: Unknown | In/Out Digits: 13477913752 | |
| Stop Time: 21:14:12 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:44 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Synopsis | | | |

PUPI to UM3752

UM tells PUPI that he is dropping off his cousin Mohammed at the airport and is heading to UK. PUPI ask UM if he can drop him off tomorrow because his brother is sending him to Albania for 4 months. UM jokes around with PUPI about getting married being that he is going away for 4 months.

PUPI: You heard what happened with me and these fuckboy niggas?

UM: Yo, let me call you back in 2 seconds, let me say bye one last time.

PUPI: Alright, tell him have a safe flight.

UM: Thank you bro, I'll tell him, bye.

[End of Call]

SB: RR

| | | |
|---------------------------------|----------------------------------|---|
| Session: 281 | Classification: Pertinent | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-9475 |
| Start Time: 21:22:36 EDT | Primary Language: Unknown | In/Out Digits: 19175259475 |
| Stop Time: 21:23:24 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:48 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

| |
|-----------------|
| Synopsis |
|-----------------|

UM9475 to PUPI

PUPI: Yo.

UM9475: Yo whaddup cuzzo?

PUPI: [unintelligible] nigga.

UM9475: Cuz, I'm about to come through. I'm about to go grab some gas. I'll be over there in like 20 minutes.

PUPI: Aight so grab a dutch.

UM9475: Grab a dutch? Aight.

[Voices Overlap]

PUPI: [Unintelligible].

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM9475:Aight. Nah I got it... I want you to try my shit cuz.

PUPI: So grab two dutches. I want you to try my shit.

UM9475:Okay cuz, we mix them both in one dutch in one dutch [Unintelligible].

PUPI: You can't really tell which one is better.

UM9475:Don't worry cuz, if we get smacked we know they're both good, [Unintelligible].

[Voices Overlap]

PUPI: Aight.

UM9475:I'll see you in a few cuz.

PUPI: Aight.

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 282 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (917) 525-9475 |
| Start Time: 21:22:37 EDT | Primary Language: Unknown | In/Out Digits: 9175259475 |
| Stop Time: 21:23:24 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:47 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate Session

| | | |
|---------------------------------|----------------------------------|---|
| Session: 283 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 21:23:36 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 21:23:38 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:02 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

Call did not go through

| | | |
|---------------------------------|----------------------------------|---|
| Session: 284 | Classification: Pertinent | Direction: None |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 21:23:46 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 21:24:41 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:55 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

Synopsis

PUPI and UM

PUPI: What happen to Uber?

UM: Huh?

PUPI: What happen to my Uber?

UM: Which Uber?

PUPI: You said you gonna drive me.

UM: Where? What time?

PUPI: I don't know man [Mumbles] and just stopped answering us.

UM: Huh?

PUPI: This bitch was all naughty and shit.

UM: No way.

PUPI: That's the one I was showing you last night.

UM: She has a friend?

PUPI: Nah, that's not... He stopped answering.

UM: Huh?

PUPI: I asked Pajtim for a 100 that nigga don't want to answer. He stopped answering it.

UM: Let me ask him. Let me call him. Peace.

PUPI: Huh?

UM: Let me call him.

PUPI: A'ight.

[End Of Call]

SB: CJR

RB: PF

| | | | | | | |
|-------------------------|--------------|------------------------------------|--------------------|--------------------------------------|--|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 286 | Classification: | Pertinent | Direction: | Incoming | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | |
| Start Time: | 21:36:40 EDT | Primary Language: | English & Albanian | In/Out Digits: | 3477913752 | |
| Stop Time: | 21:48:40 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:12:00 | Monitor ID: | efanith | Participants: | #286 tt 2597, ZIPI PUPU #2771 - TT:3683 | |
| Synopsis | | | | | | |

ZIPI to PUPU

[ZIPI [Phonetic] identified himself in this session]

[Call already in progress.]

ZIPI and PUPU engage in a conversation about PUPU trying to get a diploma.

ZIPI tells PUPU to focus on that and that they will figure out the school situation.

PUPU: You know I got into an altercation with some Arab kid, right?

ZIPI: Okay.

PUPU: A local, cuz. Yo, your boys were [unintelligible], "Aight, say no more. You with them, right?" He's like, "Yeah." I fucked up, I called my brother. It's me and my brother there... My boy Marco...

ZIPI: Yeah.

PUPU: Marco don't fight though. Me and my brother and some Albanian kid... there were niggas there. I was like, "What's up my man. What were you saying." "No, it's just.." Puf, I clocked this nigga. My brother...

[Voices Overlap]

ZIPI: No way. When was this?

PUPU: They clocked Loco. Brother, the bouncer was holding us back.

ZIPI: They clocked Loco?

PUPU: My brother clocked Loco?

ZIPI: Yeah. So you got beef with them?

PUPU: My brother didn't know he was hitting them The kid was talking mad shit, throwing cups at us.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

ZIPI: Do you know these niggas? They are from the island or what?

PUPI: Locos' boys. Bara is mad at me for some retarded shit. He's texting me, 'Oh you and your brother just signed your death certificate. If i was you guys I would move out of New York.'

ZIPI: Bara said that bro? You fucking kidding me?

PUPI: Yeah, cause he comes out at me with some shit bro. I don't know what drugs that niggas on bro. He calls me, "Are you serious bro? You tell me my girl, that she loves me so much she'll never leave me." Even if I did say that, which I didn't...

[Voices Overlap]

ZIPI: That's a good thing, nigga. What the fuck?

PUPI: That don't make sense.

[Voices Overlap]

ZIPI: Bara just called me right now after 6 months.

UM7352 tells PUPI that BARA wants to celebrate his birthday.

ZIPI: My nigga, you dedicated your life for these niggas. You put everything out there for these niggas. You would do anything for these niggas. You know what I'm saying? At the end of the day, this is what you get bro? You should like, you know... I definitely feel how you feeling right now but... I'm just glad I didn't get attached to anybody bro.

ZIPI tells PUPI he needs the 4 months to relax and come back a better man and forget everything.

ZIPI and PUPI engage in a social conversation regarding what PUPI said about BARA and his wife.

PUPI and ZIPI continue conversation about BARA not cleaned up and the drugs are getting to him.

ZIPI and PUPI engage in a social conversation regarding BARA misunderstanding what PUPI said.

ZIPI: Her friend was in love with me. I didn't do anything with her. I didn't talk to her, anything. She was fried. I don't like her. So Bara is forcing me, "But ZIPI, why don't you just marry this chick? She got everything, she is becoming a nurse. " "Nigga, I got self respect. You want me to bring her home, bro? You fucking kidding me? You want me to bring her home to my parents. A girl whose been going around and shit. I'm not doing that nigga. Fuck out of here."

ZIPI and PUPI engage in a social conversation regarding BARA trying to confess ZIPI to marry a

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

girl. ZUPI kept his distance from BARA after he was pushing him.

PUPI: [Aside: I don't know. Tomorrow at midnight.

PUPI tells ZUPI about his flight tomorrow.

PUPI and ZUPI engage in a social conversation regarding a rumor that ZUPI told ZARINA she shouldn't date BARA. ZUPI tells PUPI he finds ZARINA disrespectful.

PUPI tells ZUPI that ZARINA texted him and told him not to hang out with BARA.

PUPI and ZUPI engage in a social conversation regarding BARA saying he would do anything for PUPI and not he's saying something else.

PUPI will send ZUPI the text messages from BARA.

ZUPI tells PUPI about arguing with BARA one time.

ZUPI tells PUPI that he has Sprint so he gets messages late.

PUPI tells ZUPI that he is going to call him right back.

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 285 | Classification: Non-Pertinent | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 791-3752 |
| Start Time: 21:36:40 EDT | Primary Language: Unknown | In/Out Digits: 13477913752 |
| Stop Time: 21:38:34 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:54 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

UM3752 to PUPI

PUPI and UM3752 talk about PUPI going to Albania for 4 months. PUPI talks about purchasing a diploma in Albania for about 200-300. UM affirms and talks about what PUPI can do when he gets back from Albania.

[End of Call]

MB: EF

SB: RR

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 287 | Classification: | Unknown | Direction: | None | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 21:48:46 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 21:59:05 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:10:19 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 288 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (917) 538-0219 | |
| Start Time: | 21:59:21 EDT | Primary Language: | Unknown | In/Out Digits: | 19175380219 | |
| Stop Time: | 21:59:33 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:12 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 289 | Classification: | Unknown | Direction: | None | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | | |
| Start Time: | 21:59:55 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:00:04 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:09 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 290 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (917) 538-0219 | |
| Start Time: | 22:00:10 EDT | Primary Language: | Unknown | In/Out Digits: | 19175380219 | |
| Stop Time: | 22:01:03 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:53 | Monitor ID: | | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 291 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (347) 552-0957 | |
| Start Time: | 22:03:54 EDT | Primary Language: | Unknown | In/Out Digits: | 13475520957 | |
| Stop Time: | 22:04:19 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:25 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|-------------------------|--------------|------------------------------------|----------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 292 | Classification: | Unknown | Direction: | None | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | | |
| Start Time: | 22:04:53 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:04:59 EDT | Complete: | Not Applicable | Subscriber: | | |
| Duration: | 00:00:06 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 293 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 22:05:36 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:05:36 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Connection

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 294 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 22:06:31 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:06:42 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

[Audio Glitch]
Voice mail -No message left
SB: EJ

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 295 | Classification: | Pertinent | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 22:06:51 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:08:18 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:01:27 | Monitor ID: | efanith | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

PUPU and UM
[Audio breaks throughout call]
PUPU tells UM that he is leaving to ALBANIA for 4 months.
PUPU and UM continue conversation in regards to how PUPU got kicked out.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM tells PUPI that when he comes back, he will be off the program [Phonetic].

PUPI tells UM that he will be there in 15 minutes.

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 296 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: None | Associate DN: (646) 399-5622 |
| Start Time: 22:07:59 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 22:08:20 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:21 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

No Connection

| | | |
|---------------------------------|----------------------------------|---|
| Session: 297 | Classification: Pertinent | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:08:39 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:09:48 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:09 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI to UNKNOWN

[Digits didn't register]

[Audio breaks throughout entire call]

PUPI: Is that you right there [Phonetic]?

UM: Where?

PUPI: [Audio Glitch]

UM: I'm in my bed home [Phonetic].

PUPI: [Audio glitch] I see this big ass van, I thought it was the [Unintelligible] bro.

[Voices Overlap]

UM: I'm home.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI: [Audio brakes] [Unintelligible] If you want.

UM: No nigga. I'm home alone watching Netflix.

PUPI: A'right, a'right.

UM: Yes. What are you doing? [Phonetic]

[Voices Overlap]

PUPI: What are you doing tomorrow?

UM: Working on my apartment.

PUPI: Well, I'll speak to you and [unintelligible].

[Voices Overlap]

UM: Come by.

PUPI: What are you doing tomorrow?

UM: A'right cuz [Phonetic] Talk to you tomorrow then.

PUPI: A'right.

UM: Good night bro.

[End of Call]

MB: EF

SB: EJ

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 298 | Classification: Unknown | Direction: Incoming |
| Date: 08/18/2017 | Content: Audio | Associate DN: (347) 791-3752 |
| Start Time: 22:09:36 EDT | Primary Language: Unknown | In/Out Digits: 13477913752 |
| Stop Time: 22:10:30 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:54 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

No Connection

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 299 | Classification: | Pertinent | Direction: | Incoming | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | |
| Start Time: | 22:09:37 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | |
| Stop Time: | 22:18:25 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:08:48 | Monitor ID: | efanith | Participants: | PUPI #2771 - TT:3683 | |
| Synopsis | | | | | | |

UM3752 to PUPI

[Call already in progress]

PUPI: I'll fight 'em right when I get back. This nigga's telling me come shoot the one [Unintelligible] like I'm stupid or something.

[Voices Overlap]

UM3752: Right now?

[Voices Overlap]

PUPI: Nah. They were calling me last week, him and Loco. Like I'm stupid or something. I'm like, "First of all, your mans got clapped. He ain't do nothing. His other mans got clapped and it was fifteen of them. They didn't do nothing."

[Voices Overlap]

UM3752: Mmmm.

PUPI: I hit the biggest nigga there, bro. I caught him with a nice left.

UM3752: Nice.

PUPI: Nah. It's nothing to brag about. But, it's just niggas got me tight. I went up I said "Hi" to them. They're like "Oh word? He's just trying to front." I was like, "Say no more, Boss. You got it." "Yo. What do you mean I got it? I know I got it. But, what are you talking about?" I said "Nothing, bro." I said "You got it. Just know you got it." Then I called this nigga. I was like "Bro. I'mma beat your boy up." "You're not touching him."

UM3752:[Unintelligible].

PUPI: [Aside: Exit 7] I was like "A'ight. That's how you feel?" Yo. You on the Belt?

UM3752: I'm by Dr. Martin Luther King Expressway on Staten Island. By Exit 9.

PUPI: Oh. Oh. I was gonna say if you're on the Belt. Pull over. We'll smoke a blunt.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[Voices Overlap]

UM3752: Uh.... give me like... I'm freaking starving right now.

[Voices Overlap]

PUPI: I'm in Brooklyn .

UM3752: Oh. You're in Brooklyn right now.

PUPI: Yeah.

UM3752: You're alone?

PUPI: I'm with my cousin.

UM3752: You're with your cousin?

[Voices Overlap]

PUPI: Yeah. He smokes too.

UM3752: So, what happened after that?

PUPI: Huh?

UM3752: What happened after that?

PUPI: Nothing. This nigga came in there. I said "Yo, bro. Don't even talk to me, Loco." .And I was like "I'm just waiting for my brother." And I was like "And then we're gonna see what's up."

[Voices Overlap]

UM3752: Yo. Let me... Let me talk to... You want me to talk to Baro [Phonetic] real quick?

PUPI: Nah. You ain't gotta talk to that nigga about nothing. Nah, nigga. That screen-shot is there for a reason. That's a reminder.

[Voices Overlap]

UM3752: I know. I know. But, this is something crazy, bro. This is something you can't go b from ever again, bro. This text message. If somebody sent me that message I'd probably end up knocking them out first. But then, check it. I would probably never in my life ever speak to the nigga again.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[Voices Overlap]

PUPI: Niggas wanna do drugs and not know how to handle themselves. So, it's cool.

UM3752: Bro. Right now he's in Williamsburgh though. He called me earlier. But I was in JF "Yo. I'm in Williamsburg, partying, this and that." That if you wanna come by. Huff's [Phonetic] building. Yo. Enjoy your birthday." But, I didn't know your shit was going on with him.

PUPI: Nah. Fuck that nigga, bro! That nigga touched a few dollars, cuz, and he feels like a millionaire. Niggas been had racks when I was fifteen. I was buying that nigga ice cream. He had no money. That Nigga he does.. he does right, but.... [stammers]... this whole month I've been back that Nigaa was blessing me, bro. You know what I'm saying? "Hey yo, PUP you got cigarettes?" "No" "Alright, here is your five." "Pup. what do you want to eat?" "Yo PUP." That's all Nigga but... you want to talk stupid bro? Keep that on that side. They are a piece of shit and that's it. Don't talk to them, don't bring it up, nothing.

UM3752: Nah, I'm not going to say anything you don't want me to.

PUPI: Yeah, I'm still cool with Abdul and Mahmoud bro.

UM3752: Yeah, Abdul and Mahmoud... you know I'm going to speak to Abdul about it. He is m boy. We don't really share shit Baro or anything like that. You know? So I'm going to tell him, "Dog, that Nigga never say nothing about your kid, so don't take that in your head." Cause that's something Abdul will get pissed off about it.

PUPI: Nah man, that stuff is normal.

UM3752: Yeah, I'm gonna get that shit out of his head but other than that I'm not gonna bring your situation, I'm going to find out what this nigga... Abdul has to say first.

PUPI: Yeah.

UM3752: And according to Da [Phonetic] I'm going to try to match the story if...

PUPI: I told that nigga, after I fought his boys, he's texting me this crazy shit, " Fuck you and fuck your wife nigga, stop calling me" Oh yeah? Fuck my wife? Whatever bro.

UM3752: See this beef started because of this nigga Loco [phonetic] right?

PUPI: No nigga, this nigga is just a crack head, thos nigga is on his own planet bro. He said, you told my wife; she loves me to much to leave me? Like wow, even if I did say sorry, that was.. what's so bad about that?

UM3752: Yeah, that's not something to get mad about, that's something to say; "Yo, you my nigga good luck, you know that...

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: I said; " I don't want to fight you". I'm Like; "Okay whatever Baro [Phonetic]"
This nigga got to be one some type of drugs for him to be talking like this.

UM3752: God damn it nigga, yo cuz come back... you want to take my advice bro? Come back as a clean person and stop fucking around with drugs and get your shit back in the swing of things.

PUPI: Today is my last day smoking.

UM3752: Yeah, never smoke again, you got bud on you bud? By any chance?

PUPI: Yeah, but I'm in Brooklyn bro.

UM3752: When are you going to be on the Island?

PUPI: Late.

UM3752: Oh damn.

PUPI: Yeah.

UM3752: Alright, [Unintelligible] cause I rather go to you than Billy [Phonetic] but um.. let's thi

PUPI: If you want four- eights for a hundred bucks..

UM3752: Four- eights for a hundred dollars?

PUPI: Yeah, cause that's what I'm not going to be smoking bro. What am i just going to leave it in my room, and come back and see it?

UM3752: I mean; if you can't sell it to nobody else, then alright. But...

PUPI: I don't want to sell it to anybody for that cheap.

UM3752: I mean the thing is... I only got a hundred on me right now. But we'll see. Let me go over and find out.

[Voices Overlap]

PUPI: Alright.

UM3752: What time you thinking you'll be back home, like really late?

PUPI: Probably by 2:00.

UM3752: Probably by 2:00, alright, I'll hit you up then, but don't pay no attention to this shit bro Cause you deep down inside...

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Alright.

UM3752: Deep down inside in your heart, you knew this was coming.

PUPI: Yeah.

UM3752: You can't front with me, I know the type of nigga that you are, you've seen it coming

PUPI: That's what I say D. Pop on that fucking greedy ass nigga.

UM3752: Alright bro. You guys were friends, I don't know what the hell you guys...

[Voices Overlap]

PUPI: Hey that nigga was my nigga bro. I let him sleep over and everything but.. If I bring you around somewhere cuz, best believe I'm controlling the niggas I'm bringing around you bro. You know what I'm saying?

UM3752: Yeah.

PUPI: Like, nobody, nothing, no fighting with nobody, you're not even getting into an argument with nobody, cause you arguing it's like me arguing with the person, cause you are with me, I brought you there, you represent me.

UM3752: Yeah.

PUPI: That's just how I feel. I guess, I don't know.

UM3752: You got to change that now.

PUPI: Yeah.

UM3752: Trust me it's going to be worth it at least you know....

PUPI: I guess, I've been to friendly.

UM3752: You've been way to friendly bro. I've been telling you that. I told you at the beach, i t you. I've been telling you that, but you just don't want to listen.

PUPI: That's it nigga. What niggas picked out, PUPI bogging his eyes this time nigga. If I was completely sober and I wasn't smoking no weed, and none bud. I be fucking doing that stupid shit bro.

UM3752: Yeah.

PUPI: That shit actually relaxes me.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM3752: But this is the thing cuz, the age your at right now right? I'm talking on everybody. age your at right now, you were supposed to me in college. College and religion is definitely one thing prevents you from doing all this shit. You know what i'm saying?

PUPI: Not like my cousin right now, he pays 5000 K. [Audio Glitch]

[Audio Glitches]

PUPI: Huh? i gotta get t-mobile or something I cant's hear you.

[Call drops]

[End of Call]

MB:EF

SB: AM

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 300 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:09:39 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:09:39 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

No Connection

| | | |
|---------------------------------|----------------------------------|---|
| Session: 301 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:09:50 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:10:06 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:16 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate Call

| | | |
|---------------------------------|----------------------------------|---|
| Session: 302 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:10:09 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:10:11 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate Call

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 303 | Classification: Unknown | Direction: Unknown | |
| Date: 08/18/2017 | Content: Audio | Associate DN: | |
| Start Time: 22:10:15 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 22:11:56 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:41 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Duplicate Call

| | | | |
|---------------------------------|--------------------------------------|---|--|
| Session: 304 | Classification: Non-Pertinent | Direction: Unknown | |
| Date: 08/18/2017 | Content: Audio | Associate DN: | |
| Start Time: 22:10:45 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 22:27:40 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:16:55 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 | |

Synopsis

[Audio breaks throughout entire call]

PUPI TO UM

[Audio Glitch]

PUPI: [Unintelligible]

UM: Trying, the last day to move it [Unintelligible]

[Audio Glitch]

No audio for the rest of the entire session.

[End of Call]

MB: EF

RB: PF

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 305 | Classification: Unknown | Direction: Unknown | |
| Date: 08/18/2017 | Content: Audio | Associate DN: | |
| Start Time: 22:12:10 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 22:12:55 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:45 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Duplicate Call

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 306 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 22:12:59 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:13:10 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | | Participants: | PUPi #2771 - TT:3683 | |

Synopsis

Duplicate Call

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 307 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 22:20:58 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 22:21:32 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:34 | Monitor ID: | efanith | Participants: | PUPi #2771 - TT:3683 | |

Synopsis

Data Download

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 308 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/18/2017 | Content: | None | Associate DN: | (646) 399-5622 | |
| Start Time: | 22:21:44 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 22:22:01 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:17 | Monitor ID: | efanith | Participants: | PUPi #2771 - TT:3683 | |

Synopsis

Data Download

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 309 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 22:29:02 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:29:02 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | efanith | Participants: | PUPi #2771 - TT:3683 | |

Synopsis

No Audio

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 310 | Classification: | Non-Pertinent | Direction: | Unknown | |
| Date: | 08/18/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 22:29:07 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 22:29:55 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:48 | Monitor ID: | efanith | Participants: | PUPi #2771 - TT:3683 | |

Synopsis

PUPi and UM
[Audio breaks throughout call]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM: Yo.

PUPI: Yeah, you brought the bread outside?

UM: Excuse me?

PUPI: Why did you leave your car like this?

UM: I couldn't find parking.

PUPI: [Audio Glitch] just block the driveway, no? You coming out?

UM: [Unintelligible]

PUPI: [Audio Glitch] is there a lot of people in there?

UM: [Unintelligible].

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 311 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:30:08 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:30:08 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

No Audio

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 312 | Classification: Non-Pertinent | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:30:21 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:30:51 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:30 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI to UM
[Digits and direction did not register]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

[Audio breaks through entire call]

PUPI: Are you going to come outside or not?

UM: [Unintelligible]

PUPI: Are you coming?

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 313 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: None | Associate DN: (718) 880-0422 |
| Start Time: 22:30:56 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 22:32:04 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:08 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 314 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:41:07 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:41:08 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:01 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

Call did not go through

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 315 | Classification: Non-Pertinent | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:41:16 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:42:14 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:58 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI and UM

[Audio breaks throughout entire call]

UM: What's up?

PUPI: [Audio Glitch] your car like this, bro.

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM: Where is there parking?

PUPI: You can block the driveway, no?

UM: [Unintelligible]

PUPI: You coming out?

UM: [Unintelligible].

PUPI: There is a lot of people in there?

UM: [Unintelligible] [Audio Glitch]

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 316 | Classification: Pertinent | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:42:57 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:43:52 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:55 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI and UM

[Audio breaks throughout entire call]

PUPI: You want to come by?

UM: What?

PUPI: You want to come outside?

UM: [Audio Glitch]

[End of Call]

SB: EF

SB: PF

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 317 | Classification: Non-Pertinent | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:44:37 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:45:11 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:34 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI and UM

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

[Audio breaks throughout call]

UM: What's up?

PUPI: 3 people [Audio Glitch] [No audio] [Unintelligible] [Audio Glitch] [No audio]
is all breaks.

[End of Call]

SB: EF

RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 318 | Classification: Unknown | Direction: Unknown |
| Date: 08/18/2017 | Content: Audio | Associate DN: |
| Start Time: 22:59:25 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 22:59:46 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:21 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI and UM
[Audio breaks throughout call]
[No conversation through most of the call]
[End of Call]
SB: EF
RB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 319 | Classification: Unknown | Direction: Outgoing |
| Date: 08/18/2017 | Content: None | Associate DN: (917) 538-0219 |
| Start Time: 23:05:51 EDT | Primary Language: Unknown | In/Out Digits: 19175380219 |
| Stop Time: 23:05:51 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: efanith | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|---------------------------------|----------------------------------|---|
| Session: 320 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: None | Associate DN: (917) 538-0219 |
| Start Time: 00:10:35 EDT | Primary Language: Unknown | In/Out Digits: 19175380219 |
| Stop Time: 00:11:18 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:43 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Plant closed / not monitored.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 321 | Classification: Unknown | Direction: Outgoing |
| Date: 08/19/2017 | Content: None | Associate DN: (347) 791-3752 |
| Start Time: 00:23:24 EDT | Primary Language: Unknown | In/Out Digits: 13477913752 |
| Stop Time: 00:23:25 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:01 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant closed / not monitored.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 322 | Classification: Unknown | Direction: Unknown |
| Date: 08/19/2017 | Content: Audio | Associate DN: |
| Start Time: 00:24:11 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 00:24:20 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:09 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant closed / not monitored.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 323 | Classification: Unknown | Direction: Unknown |
| Date: 08/19/2017 | Content: Audio | Associate DN: |
| Start Time: 00:24:26 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 00:26:07 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:41 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant closed / not monitored.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 324 | Classification: Unknown | Direction: Outgoing |
| Date: 08/19/2017 | Content: None | Associate DN: 19293393820 |
| Start Time: 00:35:53 EDT | Primary Language: Unknown | In/Out Digits: 19293393820 |
| Stop Time: 00:36:30 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:37 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant closed / not monitored.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 325 | Classification: Unknown | Direction: Unknown |
| Date: 08/19/2017 | Content: Audio | Associate DN: |
| Start Time: 00:36:00 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 00:36:06 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:06 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 326 | Classification: Unknown | Direction: Unknown | |
| Date: 08/19/2017 | Content: Audio | Associate DN: | |
| Start Time: 00:36:41 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 00:36:45 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:04 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 327 | Classification: Unknown | Direction: Unknown | |
| Date: 08/19/2017 | Content: Audio | Associate DN: | |
| Start Time: 00:39:21 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 00:40:38 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:17 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 328 | Classification: Unknown | Direction: Unknown | |
| Date: 08/19/2017 | Content: Audio | Associate DN: | |
| Start Time: 00:42:38 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 00:43:18 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:40 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 329 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/19/2017 | Content: Audio | Associate DN: 19293393820 | |
| Start Time: 01:00:41 EDT | Primary Language: Unknown | In/Out Digits: 19293393820 | |
| Stop Time: 01:00:44 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:03 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 330 | Classification: Unknown | Direction: Unknown | |
| Date: 08/19/2017 | Content: Audio | Associate DN: | |
| Start Time: 01:00:54 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 01:01:14 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:20 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 331 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:03:03 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 02:03:13 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:10 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 332 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:03:04 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 02:03:27 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:23 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 333 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 02:03:30 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 02:03:35 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 334 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | | |
| Start Time: | 02:27:38 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | | |
| Stop Time: | 02:28:18 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:40 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 335 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:32:18 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 02:32:28 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:10 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 336 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:32:19 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 02:32:47 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:28 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 337 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:32:48 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 02:32:49 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:01 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 338 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:32:49 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 02:32:49 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 339 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 02:32:50 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 02:32:55 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 341 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:36:43 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 02:36:43 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 340 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:36:43 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 02:36:49 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:06 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 342 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:46:39 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 02:46:53 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:14 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 343 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 02:46:40 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 02:46:50 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:10 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 344 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 02:46:56 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 02:47:01 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 345 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 03:20:23 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 03:20:34 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:11 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 346 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 03:20:24 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 03:20:42 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:18 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 347 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 03:20:46 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 03:20:51 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 348 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 03:28:22 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 03:28:33 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:11 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 349 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 03:28:23 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 03:28:49 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:26 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 350 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 03:28:52 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 03:28:57 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 351 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | |
| Start Time: | 03:34:43 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | |
| Stop Time: | 03:34:54 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 352 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | |
| Start Time: | 03:34:44 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | |
| Stop Time: | 03:35:05 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:21 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|
| Session: | 353 | Classification: | Unknown | Direction: | None | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | |
| Start Time: | 03:35:09 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 03:35:14 EDT | Complete: | Not Applicable | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 355 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | |
| Start Time: | 03:41:46 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | |
| Stop Time: | 03:42:14 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:28 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 354 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | |
| Start Time: | 03:41:46 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | |
| Stop Time: | 03:42:01 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:15 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 356 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 03:42:15 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 03:42:19 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 357 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 03:42:16 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 03:42:20 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 358 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 03:42:17 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 03:42:22 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 359 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 04:18:07 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 04:18:29 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:22 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 360 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 04:18:08 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 04:18:33 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:25 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|----------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 361 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 04:18:36 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 04:18:41 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 362 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | | |
| Start Time: | 04:20:33 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | | |
| Stop Time: | 04:20:37 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:04 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 363 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 04:20:57 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 04:21:10 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:13 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 364 | Classification: | Unknown | Direction: | Outgoing | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | | |
| Start Time: | 04:31:56 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | | |
| Stop Time: | 04:31:58 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:02 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|--|
| Session: | 365 | Classification: | Unknown | Direction: | Unknown | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | | | |
| Start Time: | 04:32:14 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 04:32:37 EDT | Complete: | Completed | Subscriber: | | | |
| Duration: | 00:00:23 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 367 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 05:30:36 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 05:31:06 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:30 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 366 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 05:30:36 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 05:30:57 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:21 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 368 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (347) 791-3752 | | |
| Start Time: | 05:31:07 EDT | Primary Language: | Unknown | In/Out Digits: | 13477913752 | | |
| Stop Time: | 05:31:16 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:09 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 369 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 791-3752 | | |
| Start Time: | 05:31:08 EDT | Primary Language: | Unknown | In/Out Digits: | 3477913752 | | |
| Stop Time: | 05:31:17 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:09 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|--|
| Session: | 370 | Classification: | Unknown | Direction: | None | | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | | |
| Start Time: | 05:31:09 EDT | Primary Language: | Unknown | In/Out Digits: | | | |
| Stop Time: | 05:31:14 EDT | Complete: | Not Applicable | Subscriber: | | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 371 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (917) 498-2626 | |
| Start Time: | 06:12:48 EDT | Primary Language: | Unknown | In/Out Digits: | 19174982626 | |
| Stop Time: | 06:13:10 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:22 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|---------|-----------------------|----------------------|--|
| Session: | 372 | Classification: | Unknown | Direction: | None | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 06:12:49 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 06:13:10 EDT | Complete: | Unknown | Subscriber: | | |
| Duration: | 00:00:21 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 373 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (917) 498-2626 | |
| Start Time: | 06:12:50 EDT | Primary Language: | Unknown | In/Out Digits: | 9174982626 | |
| Stop Time: | 06:13:10 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:20 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 374 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | |
| Start Time: | 06:17:50 EDT | Primary Language: | Unknown | In/Out Digits: | 16463610730 | |
| Stop Time: | 06:17:58 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:08 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 376 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 361-0730 | |
| Start Time: | 06:49:28 EDT | Primary Language: | Unknown | In/Out Digits: | 6463610730 | |
| Stop Time: | 06:49:29 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:01 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 375 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: None | Associate DN: (646) 361-0730 | |
| Start Time: 06:49:28 EDT | Primary Language: Unknown | In/Out Digits: 16463610730 | |
| Stop Time: 06:49:35 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:07 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 377 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 498-2626 | |
| Start Time: 07:35:55 EDT | Primary Language: Unknown | In/Out Digits: 19174982626 | |
| Stop Time: 07:37:16 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:21 | Monitor ID: memartinez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 378 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 498-2626 | |
| Start Time: 07:35:56 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 | |
| Stop Time: 07:39:11 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:03:15 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 379 | Classification: Unknown | Direction: None | |
| Date: 08/19/2017 | Content: None | Associate DN: | |
| Start Time: 07:39:11 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 07:39:11 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 380 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: 19293393820 | |
| Start Time: 07:48:48 EDT | Primary Language: Unknown | In/Out Digits: 19293393820 | |
| Stop Time: 07:48:50 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:02 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|-------------------------|--------------|------------------------------------|----------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 381 | Classification: | Unknown | Direction: | None | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | |
| Start Time: | 07:49:07 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 07:49:12 EDT | Complete: | Not Applicable | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant closed / not monitored.

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 382 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 08:19:42 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 08:19:44 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:02 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Data download/ No audio

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 383 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 08:20:14 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 08:20:18 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Voice mail - No message left

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 384 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 08:20:27 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 08:20:30 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Data download/ No audio

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 385 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 08:21:01 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 08:21:05 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Voice mail - No message left

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 386 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 08:43:06 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 08:43:09 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | grivera | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Call does not go through.
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 387 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 08:43:40 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 08:43:51 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | grivera | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

Voice mail reached: no message left.
[End of call]
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 388 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 09:01:35 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 09:01:39 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | grivera | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Audio/ No connection

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 389 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 09:05:47 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 09:05:50 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | grivera | Participants: | PUPU #2771 - TT:3683 | |

Synopsis

No Audio

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 390 | Classification: Unknown | Direction: Unknown | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 09:06:21 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 09:06:26 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Voice mail/ No message left

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 391 | Classification: Pertinent | Direction: Outgoing | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (347) 791-3752 | |
| Start Time: 09:30:14 EDT | Primary Language: Unknown | In/Out Digits: 13477913752 | |
| Stop Time: 09:39:35 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:09:21 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

PUPI to UM3752
 UM3752:Yo what's up, "G"?
 PUPI: Yo, my bad Cuz.
 UM3752:Yo, is all good, don't worry about it. Eli came through.
 PUPI: You want to smoke right now?
 UM3752:Right now, cuz? My sister is taking the car, I just came to get a car wash and then after that, I have to take my mom to Long Island bro.
 PUPI: My flight is at 10:00 PM. check this out, you could talk right now?
 UM3752:Yeah, yeah, go ahead.
 PUPI: Bro, so I walk into the joint, right?
 UM3752:Uh-huh.
 PUPI: The first person I see, my ex.
 UM3752:Your ex?
 PUPI: It's her birthday, she has the same birthday as "Clara" [Phonetic]. The bitch was there with her boyfriend hooking up with me.
 [Conversation continues social regarding PUPI's encounter with his girlfriend.]
 [UM3752 acknowledges PUPI hooking up with his ex-girlfriend and taking her back to his car for an hour.]
 PUPI: I come back, and who do I see.
 UM3752:Who?
 PUPI: The niggas me an Kush [Phonetica] fought.
 UM3752:Wait, who?
 PUPI: The niggas me and my brother fought. Roca's [Phonetic] boys, Bara's [Phonetic] boys.
 UM3752:No way.
 PUPI: I see these niggas, I was like holy shit. Like what the fuck? I'm leaving, I don't wanna, and I'm leaving in a few hours. I was like fuck it, it is what it is. I tell my brother, " Yo bro, these are the kids from last week." You know what I'm saying?
 UM3752:Yeah.
 PUPI: All right, "Don't say nothing, wait for them to say something."
 UM3752:Did they say anything to you? Did they see you?

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: All right, no, doubt. My brother scored [Phonetica] on my ex. He [the brother] was like, "Yo, start kissing Pupi or something. Make sure they don't see us." I'm like, "What the fuck?" There were like fifteen of us there, so I wasn't really worried. Bro, not even five minutes passed, we got three A-rab kids coming up to me saying sorry.

UM3752: Dead ass?

PUPI: Yeah, my brother just... fucking straight ripped these niggas.

UM3752: That's what's up brother, that's what's up.

PUPI: Niggas kept to their side [Phonetic], "I'ma talk to Loco [Phonetic] tomorrow, cause nobody is fighting."

UM3752: Yeah.

PUPI: Remember when you send me that shit. You seen that [Unintelligible] bread [Phonetic]?

UM3752: Yeah.

PUPI: [Laughs] That's what you were laughing about, right?

UM3752: Yeah, I seen that, but you deleted that shit.

PUPI: Nah, nah it's twenty hours.

UM3752: Oh, twenty four hours passed by. I seen that shit and I was laughing like crazy.

PUPI: You caught on to it, who it was, right?

UM3752: Yeah bro, you know I always catch on to shit like that. I know your mood, I know the type of person you are.

PUPI: Right when you Snap me, Bara [Phonetic] Snap's me.

UM3752: What he say?

PUPI: [Unintelligible] I was supposed to leave Wednesday. I swear to God. I was supposed to leave Wednesday, bro. Then my brother changed his mind, he's like, "I'm coming too, we leave Saturday together." So now Abdul [Phonetic] thinks I lied to him definitely. So you make that clear for me. You heard?

UM3752: Okay, yeah. Don't worry about that.

PUPI: BARA Snap's me, "Yo, you mad pussy, you told everybody you leaving the other day, so niggas don't jump you.

UM3752: [Laughs]

PUPI: He's like, "Me and Loco [Phonetic] are going to shape you up."

UM3752: Me and Loco.

PUPI: Going to shape you up. I don't know where this nigga gets these words from

UM3752: Bro just listen to it from one ear and take it out the other, bro. That's all you have to do... [Audio fades].

PUPI: I'm saying, niggas is going to give me a haircut or something, cause I can use a haircut bro. What is that suppose to mean, we going to shape you up?

UM3752: Basically that means that they are going to cut your hair like from the top and sides.

PUPI: [Laughs].

UM3752: [Laughs] I guess so bro, that's what that means.

PUPI: I don't know bro, this kid be fucking having new words everyday.

UM3752: Yeah..

PUPI: I told my brother [Unintelligible]. Have you seen BARA, bro? He's like, "Don't do nothing. That's on me." I'll break every bone in this kids body, when I get back.

UM3752: Yeah.

PUPI: I have to bro. Three years in a row, he keeps talking mad shit bro. And I

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

know know he's off his rocket [Phonetic], 'cause I know is not him. Is not my friend, is the dope.
UM3752: Yeah, bro that's exactly what it is bro.

PUPI: I know he's going to Rock [Phonetic]. my brother, cannot fight BARA.

UM3752: Nah, nah, don't even, you too bro, don't even fight bro. Let it be.

PUPI: One of Roca's boys big homies [Phonetic] or what ever the fuck this niggas with. [The guy said] "Yo, I'm sorry bro, I disrespected you." It don't mean nothing. I was like, " I'm sorry too, bro. I'm sorry that I popped it off. " They talk shit, but I'm the one that threw the first hit.

UM3752: Yeah, I see. I know.

PUPI: I slipped there like you know, like stupid on my point. On my end I'm stupid for doing that. I was suppose to do what I did tonight. Like I waited for them to do something tonight, but [Pause] all they were doing was walking in circles around me. I was going to go smoke in these niggas faces and everything.

UM3752: Yeah, I know, it's good what you did today, bro. You set an example.

PUPI: Yeah, bro [Unintelligible] texted me that shit. They said I'm retired [Phonetic].

UM3752: Ignore that shit. Don't take it to your head bro.

PUPI: They said, "You said, I said [Stammers] lea..." I swear, yo bro. I swear on my mother's life I was supposed to leave Wednesday.

UM3752: Yeah. Nigga you still have the ticket. you probably have it in your email, just go, just freaking send it to him.

PUPI: So who do I gotta proof anything to bro?

UM3752: That's true, that's another thing.

PUPI: I 'm not proving nothing to none of these niggas. cuz. I feel like Abdul [Phonetic] thinks I lied to him. Cause I told Abdul...

[Voices Overlap]

UM3752: Don't worry about Abdul [Phonetic] bro, just let me talk to him [Referring to Abdul].

PUPI: I'm saying, I ain't say that to Bara [Phonetic] , I said that to Abdul, " Yo cuz, I'm leaving in a few hours." He said, "All right, I'ma try to come see you Pup." Then my brother, he's like, I'm going to come through, so we'll leave Saturday.

UM3752: I'll explained it to him, bro.

PUPI: I still got [Unintelligible]. I'ma try and smoke as much as I can right now. Just call me... .

UM3752: I'ma call you, once I get back. Today I'ma have like a crazy day bro. I gotta do a few things for my mom. I'll probably be stuck in Long Island for a bit. On top of that bro, I didn't even sleep all night.

PUPI: Yo, I'm leaving at 10:00 PM.

UM3752: I can't guarantee anything bro. I was calling you like 10 to 100 times today.

PUPI: I've been up, [Unintelligible] guess what I was dealing with, that's stupid bitch [Audio Fades].

UM3752: Is all good. I know, I did my part. You know what I'm saying? That's when I was free [to meet].

[UM3752 and PUPI engage in a social conversation regarding to UM3752 is taking his mother to run some errands, because he was taking care of his boys, but not his mother.]

[Conversation continues social regarding to UM3752 dropping off his mother at his aunt's house and traffic being horrible.]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

[PUPU tells UM3752 that if UM3752 leaves his house before 10:30 this morning he is good when it comes to traffic. PUPU states traffic is at it's worse between 11:30 and twelve.]

[PUPU once again advices UM3752 not to leave until 1:00 o' clock, or he will be sitting in traffic.]

UM3752:I've been driving Uber for 10 months, I'm pretty sure I know.

PUPU: Yo, I definitely want to spoke with you before I leave, cuz.

UM3752:Yeah, I'm going to try , probably around...

PUPU: I'm going to give you some weed for free, bro.

UM3752: Nah, bro, I'm not taking it from you for free.

PUPU: I don't want to leave this shit at my house. Nobody smokes here, and my nephews are coming back.

UM3752:But that's the thing, another thing is, that's like 4-H bro, that's a lot of weed bro, I'm quitting next week. I was just waiting for school to start. That's what I was think about too, I was just going to pass you like 50 or something or whatever I have. I gave this nigga Eli money, and not I'm like tight broke. I gotta go to Long Island and shit.

PUPU: Don't worry about the money bro. I wanna to give you some weed.

UM3752:If it gets thing, I'm definitely going to give you bro.

PUPU: Call any time before 10:00 o' clock is good.

UM3752:I'ma call.

PUPU: At 10:00, I'm heading to the airport.

UM3752:I'ma call you.

PUPU: Drive safe.

UM3752:I love you cuz.

PUPU: I love you too man.

[End of call]

SB: GSR

| | | |
|---------------------------------|----------------------------------|---|
| Session: 392 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: None | Associate DN: (917) 498-2626 |
| Start Time: 12:47:24 EDT | Primary Language: Unknown | In/Out Digits: 19174982626 |
| Stop Time: 12:47:30 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:06 | Monitor ID: grivera | Participants: PUPU #2771 - TT:3683 |

Synopsis

Data download/ No audio

| | | |
|---------------------------------|----------------------------------|---|
| Session: 393 | Classification: Pertinent | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 12:47:25 EDT | Primary Language: English | In/Out Digits: 9174982626 |
| Stop Time: 12:47:55 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:30 | Monitor ID: grivera | Participants: PUPU #2771 - TT:3683 |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UF2626 calls PUPU

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

PUPI: Yeah.

UF2626: Where are you?

PUPI: Home.

UF2626: You arrived home. Call that doggie.

PUPI: He doesn't answer.

UF2626: Damn him. Are you sleeping?

PUPI: Yeah

UF2626: Good.

SB: MA

RB: PF

| |
|----------------------------|
| TRANSCRIPT TEMPLATE |
|----------------------------|

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 393

Incoming: 9174982626

DATE: 08/19/2017

START TIME: 12:47:25 PM

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

UF2626

[CONVERSATION IN ENGLISH AND ALBANIAN. ALBANIAN IN ITALIC]

[BEGINNER OF CONVERSATION]

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI: Yeah

UF2626: Where are you?

PUPI: Home

UF2626: You arrived home? Call that doggie.

PUPI: He doesn't answer.

UF2626: Damn him,PIG. Are you sleeping?

PUPI: Yeah

UF2626: Good

[END OF CONVERSATION]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 394 | Classification: Unknown | Direction: Unknown |
| Date: 08/19/2017 | Content: Audio | Associate DN: |
| Start Time: 12:47:35 EDT | Primary Language: Unknown | In/Out Digits: |
| Stop Time: 12:47:55 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:20 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate Session

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 395 | Classification: Non-Pertinent | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 13:25:57 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 13:26:35 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:38 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 UM0422 |

Synopsis

UM0422 to PUPI

UM0422:Freaking you guys doing?

PUPI: I fell asleep on the couch over here.

UM0422: Where?

PUPI: [Unintelligible].

UM0422:What you doing?

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI: We playing.

UM0422:Playing cards?

PUPI: Uh-huh.

UM0422:Tell [Unintelligible] if she wanted a par of sneakers.

PUPI: [Unintelligible].

[End of call]

SB: GSR

| | | |
|---------------------------------|----------------------------------|---|
| Session: 396 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 909-7025 |
| Start Time: 14:28:57 EDT | Primary Language: Unknown | In/Out Digits: 17189097025 |
| Stop Time: 14:29:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:29 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 397 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 909-7025 |
| Start Time: 14:28:58 EDT | Primary Language: Unknown | In/Out Digits: 7189097025 |
| Stop Time: 14:29:26 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:28 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

No answer.

| | | |
|---------------------------------|---|---|
| Session: 398 | Classification: Pertinent | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 14:55:43 EDT | Primary Language: English & Albanian | In/Out Digits: 17188800422 |
| Stop Time: 14:56:41 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:58 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UM0422 to PUPI

UM0422:PUP, how much for an eight? [Phonetic]

PUPI: Weed?

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM0422: Yeah.

PUPI: 40 dollars.

UM0422: How much?

PUPI: 40 dollars.

UM0422: Two, eight?

PUPI: Two eight for 60.

UM0422: Two, eight, for 60?

PUPI: Yeah.

UM0422: Alright, let me tell her [Unintelligible] Blondie to come and get it.

PUPI: I don't want to see her bro. It don't look good. I don't got nothing. I wanna see that person when I get out of here [Phonetic].

UM0422: She called back 15 times, and asked me how much it was.

PUPI: Okay bye.

[End of Call]

SB: EF

SB: MA

RB: PF

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 398

Incoming: 7188800422

DATE: 08/19/2017

START TIME:

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

U/M0422

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[CONVERSATION IN ENGLISH AND ALBANIAN. ALBANIAN IN ITALIC]
[BEGINNER OF CONVERSATION]

PUPI: Yeah,

UM0422: PUP, how much for an eight? [PH]

PUPI: Yes?

UM0422: Eight?

PUPI: Eight?

UM0422: Yeah!?

PUPI: 40 dollars.

UM0422: How much?

PUPI: 40 dollars.

UM0422: Two, eight?

PUPI: Two eight for 60.

UM0422: Two eight, for 60?

PUPI: Yeah.

UM0422: Alright, let me tell her that damn Blondie to come and get it.

PUPI: Oh no, I don't want to see her bro. I don't look good. I got nothing. I wanna see that person when I get out of here [PH].

UM0422: She called me like 15 times, and asked me how much for two eight.

PUPI: Okay, bye.

[END OF CONVERSATION]

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 400 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (917) 831-9295 | |
| Start Time: | 15:40:09 EDT | Primary Language: | Unknown | In/Out Digits: | 9178319295 | |
| Stop Time: | 15:40:09 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:00 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Data download/ No audio

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 399 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (917) 831-9295 | |
| Start Time: | 15:40:09 EDT | Primary Language: | Unknown | In/Out Digits: | 19178319295 | |
| Stop Time: | 15:40:15 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:06 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Data download / no audio file.
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 401 | Classification: | Unknown | Direction: | Outgoing | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 16:21:25 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 16:21:28 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Call does not go through.
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 402 | Classification: | Unknown | Direction: | Unknown | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 16:21:58 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 16:22:03 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Voice mail reached: no message left.
[End of call]
SB: GSR

| | | | | | | |
|-------------------------|--------------|------------------------------------|--------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 403 | Classification: | Pertinent | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 16:59:06 EDT | Primary Language: | English & Albanian | In/Out Digits: | 17188800422 | |
| Stop Time: | 16:59:33 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:27 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UM0422 to PUPI

UM0422:Hello.

PUPI: Yeah.

UM0422:Yo.

PUPI: What are you doing, bro?

UM0422:He said you go... you're gonna come tomorrow.

PUPI: Nah fuck that then, I'm not going.

UM0422:Why? To get some money for him.

PUPI: I'm not going then, fuck that.

UM0422:Why you not going?

PUPI: He's a bum.

UM0422:He said you have to do something.

[End of Call]

SB: EF

SB: MA

RB: PF

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 404 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 16:59:54 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 17:00:01 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:07 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Busy signal

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 405 | Classification: | Pertinent | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 17:00:11 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 17:00:50 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:39 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |
| Synopsis | | | | | | |

UM0422 to PUPI

PUPI: Hey, what up bro?

UM0422:Pupi.

PUPI: What do you want?

UM0422:Nigga I'm wrecked.

PUPI: I don't care if you're wrecked, go fuck yourself you piece of shit.

UM0422:What do you mean "piece of shit"? What are you talking about bro?

PUPI: So why you not coming?

UM0422:Cause bro, I gotta wait till tomorrow to get money.

PUPI: To get money. What do you mean you have to wait till tomorrow?

UM0422:The bank is closed... first of all. Second of all, I'm wrecked nigga. I gotta buy some things tomorrow.

[Voices Overlap]

PUPI: Fuck it then.

UM0422:Go today and I'll see you tomorrow. I'll come there tomorrow.

PUPI: Nah nigga I'm not going there bro, you crazy.

UM0422:I'ma give you money, that's why I said I'ma give you money, that's why I said, "Come here."

[End of Call]

SB: EF

RB: PF

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 406 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 17:00:55 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 17:01:01 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Busy Signal

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 407 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 17:01:03 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 17:01:09 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

busy signal

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 408 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 17:01:11 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 17:01:17 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

busy signal

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 409 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 17:01:21 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 17:01:23 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:02 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

No Connection

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 410 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: None | Associate DN: (718) 880-0422 | |
| Start Time: 17:01:54 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 17:02:00 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data Download

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 411 | Classification: Unknown | Direction: None | |
| Date: 08/19/2017 | Content: None | Associate DN: | |
| Start Time: 17:01:54 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 17:01:59 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Dara download / no audio file.
SB: GSR

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 412 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 17:01:55 EDT | Primary Language: Unknown | In/Out Digits: 7188800422 | |
| Stop Time: 17:02:22 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:27 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

no answer

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 413 | Classification: Unknown | Direction: None | |
| Date: 08/19/2017 | Content: None | Associate DN: | |
| Start Time: 17:02:27 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 17:02:32 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data download / no audio file.
[End of call]
SB: GSR

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 414 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: None | Associate DN: (718) 880-0422 | |
| Start Time: 19:30:26 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 19:30:46 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:20 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Dara download / no audio file.
SB: GSR

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 415 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (718) 880-0422 | |
| Start Time: | 19:30:29 EDT | Primary Language: | Unknown | In/Out Digits: | 7188800422 | |
| Stop Time: | 19:30:49 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:20 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

No answer.
[End of call]
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 416 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 19:30:48 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 19:30:53 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Data download / no audio file.
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|----------------|-----------------------|----------------------|--|
| Session: | 417 | Classification: | Unknown | Direction: | None | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | | |
| Start Time: | 19:30:57 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 19:31:03 EDT | Complete: | Not Applicable | Subscriber: | | |
| Duration: | 00:00:06 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Dara download / no audio file.
Sb: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 418 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | None | Associate DN: | (718) 880-0422 | |
| Start Time: | 19:31:39 EDT | Primary Language: | Unknown | In/Out Digits: | 17188800422 | |
| Stop Time: | 19:31:47 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:08 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Dara download / no audio file.
SB: GSR

| | | | | | | |
|-------------------------|--------------|------------------------------------|-----------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 419 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 19:38:26 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 19:38:29 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:03 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Call does not go through.
SB: GSR

| | | | | | | |
|--------------------|--------------|--------------------------|--------------------|-----------------------|----------------------|--|
| Session: | 420 | Classification: | Pertinent | Direction: | Unknown | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 19:38:43 EDT | Primary Language: | English & Albanian | In/Out Digits: | | |
| Stop Time: | 19:41:51 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:03:08 | Monitor ID: | grivera | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UM to PUPI

PUPI: Yeah bro

UM: Yo, Pupi get ready, I'm almost home. I'm on the bridge.

PUPI: I've been ready bro.

UM: So I lost 5,000 Kushtrim played at the machine of my money. I was like you know what, we were going to go to AC , I really fucked up, I don't care, we're going to take UBER right now. Me and you take [Unintelligible] fucked that. I'm not going no AC, no nothing. I spent [Audio Fades] too much today.

PUPI: All right, I guess I'm not going no Turkey nowhere.

UM: Are you retarded nigga? We're going to book that in the airport.

PUPI: Are you good though?

UM: I'm good, is just that [Pause]. I lost too much, I tried to make Kushtrim happy.

PUPI: I called... Don't blame it on him though.

UM: No, I'm not blaming it on him. I still love him. He hit the machines for 3,000, he goes, "It's all yours. I was like, "Nah nigga it's yours nigga. I took that as a loss." The only

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

thing I feel fucked up is [Pause]

[Voices Overlap]

Conversation continues social regarding to PUPI telling their mother to pack his brother's clothes.

UM: I'm almost home.

PUPI: I told [Unintelligible] to come out.

UM: Don't tell nobody to come pick us up.

PUPI and UM engage in a social conversation regarding to taking a cab. UM states that he was going to give PUPI \$1,500 to take with him.

UM: What did you tell mommy where are we?

PUPI: I said we were drinking.

UM: You like, you fell asleep somewhere. Get up Pupi and just get everything ready. What sneakers... I was going to give that nigga I lost \$3,000. What sneakers am I going to buy that nigga?

PUPI: What?

UM: I forgot to buy Arvy [Phonetic] he wanted my sneakers bro.

PUPI: Which ones?

UM: The ones I just bought right now. The Nike's. The mall is still open no?

PUPI: Where is Kushtrim?

UM: He's behind me right now. I see him in my mirror. He's behind me.

PUPI: That's cool. We'll figure it out bro.

UM: Wake-up, I'm almost home.

[End of call]

Sb: GSR

SB: MA

RB: PF

TRANSCRIPT TEMPLATE

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

GRAND JURY EXHIBIT #
PHONE:
CALL NO:
:
DATE:
START TIME:
PARTICIPANTS:

♀

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 421 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 19:41:27 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 | |
| Stop Time: 19:41:28 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:01 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Call did not go through.
SB: GSR

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 422 | Classification: Unknown | Direction: None | |
| Date: 08/19/2017 | Content: None | Associate DN: | |
| Start Time: 19:42:00 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 19:42:05 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:05 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data download / no audio file.
SB: GSR

| | | | |
|---------------------------------|---|---|--|
| Session: 423 | Classification: Pertinent | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 19:42:02 EDT | Primary Language: English & Albanian | In/Out Digits: 17188800422 | |
| Stop Time: 19:43:43 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:41 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 UM0422 | |

Synopsis

[Words in ITALICS are spoken in ALBANIAN]

UM0422 to PUPI

UM0422: Pupi?

PUPI: What?

UM0422: [Chuckles] [Audio Glitch] thank God, use everything. I got half of the box for him. Uhm, you hear me?

PUPI: Three, three is not enough.

UM0422: Yo, this nigga could be losing... could have lost everything.

PUPI: But they're saying it's not better for him to come right now.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM0422: No, no, listen, I know. That's what I'm saying. You see somebody... I'm bring them there and I'm gonna drop you a sample and have Uber take me [Unintelligible] my brother, so you go straight. I am here tonight, Frankie is waiting like a fucking dick... to come and take it.

PUPI: Who is?

UM0422: Frankie.

PUPI: Oh man.

UM0422: Don't say nothing to Frankie. When I got there, I just saw him, "Are you going?" He said, "Okay." "Uh, fuck it, let's go." I'm behind [unintelligible].

[Voices Overlap]

PUPI: That's old. Alright, [Unintelligible]

UM0422: I don't want this to get. Tonight and that's it. He's probably thinking I'm wasted his money.

PUPI: That's fucked up. I don't mind doing it. He don't even got money out there.

UM0422: Yeah, I'm gonna give him two thousand.

PUPI: I'm not talking about that. This kid is wasting money like that.

UM0422: He's not wasting money because he said when he comes back, he's done with it.

PUPI: Alright.

UM0422: He's calling me. Let me see what it is.

PUPI: Where to get sneakers?

UM0422: OK, LEAVE.

[End of Call]

MB: GSR

SB: MA

RB: PF

TRANSCRIPT TEMPLATE

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

GRAND JURY EXHIBIT #
PHONE:
CALL NO:
:
DATE:
START TIME:
PARTICIPANTS:

♀

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 424 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 | |
| Start Time: 19:42:03 EDT | Primary Language: Unknown | In/Out Digits: 7188800422 | |
| Stop Time: 19:43:44 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:01:41 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Duplicate session.
SB: GSR

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 425 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 525-6616 | |
| Start Time: 19:44:24 EDT | Primary Language: Unknown | In/Out Digits: 19175256616 | |
| Stop Time: 19:44:33 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:09 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Call does not go through.
[End of call]
SB: GSR

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 426 | Classification: Unknown | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 525-6616 | |
| Start Time: 19:44:25 EDT | Primary Language: Unknown | In/Out Digits: 9175256616 | |
| Stop Time: 19:44:50 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:25 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 | |

Synopsis

no answer

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 427 | Classification: Pertinent | Direction: Incoming | |
| Date: 08/19/2017 | Content: Audio | Associate DN: (646) 399-5622 | |
| Start Time: 19:49:26 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 | |
| Stop Time: 19:50:13 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:47 | Monitor ID: grivera | Participants: # 2525, 2554, 2699, PATJIM PUPI #2771 - TT:3683 | |

Synopsis

PATJIM TO PUPI

PUPI: Yo, Bob [Phonetic] is not here.

PATJIM: Nah, I'm not calling you about that. Uh, how are we going to get Uber to pick us up

Case: BZ-17-0024**Target:** SHURDHANI, Perparim**Line:** (917) 498-2597 T-MOBILE**File Number:**

around 9:00?

PUPI: After 9:00 bro.

PATJIM: The flight is 11:55. It's going to take us an hour to go there. We are going to be there by 10:30. Something like that.

PUPI: Uh, Why is this bitch not driving us. We got too many luggages.

PATJIM: Who?

PUPI: [unintelligible]

PATJIM: Let me see what's up and I'll call you real quick.

PUPI: Alright.

[End of Call]

MB: GSR

SB: PF

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 427

Incoming: 6463995622

DATE: 08/19/2017

START TIME: 19:49:26

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPI

PAJTIM

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[ENTIRE CONVERSATION IN ENGLISH]
[BEGINNER OF CONVERSATION]

PUPI: Yo, Babi [Phonetic] is not here.

PASTIM: What?

PUPI: Babi [PH] is not here.

PATJIM: Nah, I'm not calling you about that. Uber, how are we going to get Uber to pick us up around 9:00?

PUPI: Why at 9:00 bro.

PATJIM: The flight is at 11:55. It's going to take us an hour to go there. We are going to be there by 10:30. Something like that.

PUPI: Uh damn man, why is this bitch not driving us. We got too many luggageS.

PATJIM: Who?

PUPI: [unintelligible]

PATJIM: Let me see what's up and I'll call you real quick.

PUPI: Yeah, sure [Unintelligible]
[END OF CONVERSATION]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 428 | Classification: Pertinent | Direction: Unknown |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 19:53:04 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 19:55:01 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:57 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 UM0422 |

Synopsis

PUPI TO UM0422

PUPI: What's up, boss?

UM0422: Yo.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Yeah.

UM0422: Who's number is; 347-761-?

PUPI: [unintelligible]

UM0422: Huh?

PUPI: What was that?

UM0422: 347...

PUPI: Hold on one second.... [brief pause] Adam's 929-761... I don't know.

UM0422: 671...9368.

PUPI: I don't know.

UM0422: Who's that?

PUPI: I don't know. Why, what's up?

UM0422: He's just calling me, telling me, "Pupi is telling me, you forced that nigga to say that nigga [unintelligible]."

PUPI: Huh?

UM0422: "Pupi told me you knocked [stammers] you hit some Arab nigga yesterday."

PUPI: Nah. Who's that, [unintelligible]?

UM0422: 347-671 [Phonetic] is the number.

PUPI: Hold up, bro. What's the number?

UM0422: 347...

PUPI: 347...

UM0422: 871 [Phonetic]...

PUPI: 871...

UM0422: 9368.

PUPI: 9368. That's my boy Endrit [PH] he's just calling me.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM0422: Oh yeah? Oh.

PUI: He just called me right now.

UM0422: I didn't know. [unintelligible] Saturday.

PUI: Alright, bye.

[End of Call]

SB: PF

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 428

Unknown: 7188800422

DATE: 08/19/2017

START TIME:

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUI

U/M 0422

[CONVERSATION IN ENGLISH]
[BEGINNER OF CONVERSATION]

PUI: Yeah, What's up, boss?

UM0422: Yo.

PUI: Yeah.

UM0422: What's ... Who's number is; 347-761-?

PUI: I don't know

UM0422: Huh?

PUI: What was that?

UM0422: 347...

PUI: Hold on one second.... [brief pause] Alan's 929...

UM0422: What?

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Alan's 929 761... I don't know

UM0422: 671...

PUPI: From the begin

UM0422: 9368.

PUPI: I don't know.

UM0422: Who's that?

PUPI: I don't know. Why, what's up?

UM0422: He's just calling me, telling me, "Pupi is telling me, you forced that nigga to say that nigga [unintelligible]."

PUPI: Huh?

UM0422: "Pupi told me you knocked [stammers] you hit some Arab nigga yesterday."

PUPI: I don't know. Who's that Barr [PH]?

UM0422: 347-671 [PH] that number.

PUPI: Hold up, bro. What's the number?

UM0422: 347...

PUPI: 347...

UM0422: 671

PUPI: 671...

UM0422: 9368.

PUPI: 9368. That's my boy Endrit [PH] He's just calling me.

UM0422: Oh yeah? Oh.

PUPI: He just called me right now.

UM0422: I didn't even know, is [unintelligible] Saturday

PUPI: Alright, Saturday [UNINTELLIGIBLE] bye.

Case: BZ-17-0024 **Target:** SHURDHANI, Perparim **Line:** (917) 498-2597 T-MOBILE **File Number:**

[Female voice on the background in Albanian "you fool..." Conversation [UNINTELLIGIBLE]

[END OF CONVERSATION]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 429 | Classification: Unknown | Direction: Outgoing |
| Date: 08/19/2017 | Content: None | Associate DN: (718) 880-0422 |
| Start Time: 20:01:20 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 20:01:29 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:09 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data download/No Audio

| | | |
|---------------------------------|----------------------------------|---|
| Session: 430 | Classification: Pertinent | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 21:14:31 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 21:15:54 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:23 | Monitor ID: mcabana | Participants: PUPI #2771 - TT:3683 UM0422 |

Synopsis

UM0422 to PUPI

PUPI: Yeah.

UM0422:Text me your boy's number.

PUPI: Oh, Alan's?

UM0422:Is that his name? Alan?

PUPI: No Alan [Phonetic]... he just called you?

UM0422:No, [Audio Glitch] fuck that nigga.

PUPI: Oh.

UM0422:The other nigga.

PUPI: From last night?

UM0422:Yeah.

PUPI: Alan [Phonetic]

UM0422:Text me his number, I don't see it [Audio Glitch] Alan.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

[Voices Overlap]

PUPI: Yeah.

UM0422: Hmm.

PUPI: I just have to see Josh with the 70 dollars in my room then and half ounce.
Give it to that nigga.

UM0422: What?

PUPI: And once in a while keep the leaches [Phonetic]. Yo I want one 70 if you
want to keep the leaches [phonetic] for a hundred. [Audio glitches]

UM0422: Just 100 bucks, half an ounce?

PUPI: Is not a hundred bucks, I'll give it to you for 100. I don't want 70, there is 70
dollars in my room.

[Voices Overlap]

UM0422: [Unintelligible] if you got a half ounce.

PUPI: 25 dollars a head.

UM0422: 25 for eight?

PUPI: Huh-hum.

UM0422: How many do you have that are half an ounce?

PUPI: I just said four.

UM0422: Oh four okay, so that's a hundred.

PUPI: Okay.

[End of Call]

MB: MC

SB: AM

RB: PF

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 430

Incoming: 7188800422

DATE: 08/19/2017

START TIME:

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPU

U/M0422

[ENTIRE CONVERSATION IN ENGLISH]

[BEGINNER OF CONVERSATION]PUPU:

PUPU: Yeah,

UM0422: Text me your boy's number.

PUPU: Who, Alan's? [PH]

UM0422: That's his name? Alan?

PUPU: No, Ani [PH]... he just called you?

UM0422: No, [Audio Glitch] fuck that nigga.

PUPU: Who?

UM0422: The other nigga.

PUPU: From last night?

UM0422: Yeah.

PUPU: Amin [PH]

UM0422: Text me his number, [Audio Glitch] Alan's.

[Voices Overlap]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

PUPI: Yeah.

UM0422: Hmm.

PUPI: You know, I have to see Josh with the 70 dollars in my room then and half ounce. Give it to that nigga.

UM0422: Alright,

PUPI: And while I keep the leaches [PH]. Yo, I want one 70 if you want to keep the leaches [PH] for a hundred. [Audio glitches]

UM0422: Just 100 bucks, half an ounce?

PUPI: Is not a hundred bucks, I'll give it to you for 100.

UM0422: Hem, Alright

PUPI: I don't want 70, there is 70 dollars in my room.

[Voices Overlap]

UM0422: [Unintelligible] if you got a half ounce.

[PAUSE]

PUPI: 25 dollars an eight.

UM0422: 25 for eight?

PUPI: Huh-hum.

UM0422: How many eight do you have that are half an ounce?

PUPI: I just said four.

UM0422: Oh four okay, so that's a hundred.

PUPI: Okay.

[END OF CONVERSATION]

| | | | | | | |
|-------------------------|--------------|------------------------------------|--------------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 431 | Classification: | Pertinent | Direction: | Incoming | |
| Date: | 08/19/2017 | Content: | Audio | Associate DN: | (347) 359-4288 | |
| Start Time: | 21:31:42 EDT | Primary Language: | English & Albanian | In/Out Digits: | 13473594288 | |
| Stop Time: | 21:32:50 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:01:08 | Monitor ID: | mcabana | Participants: | PUPI #2771 - TT:3683 | |
| Synopsis | | | | | | |

[Words in ITALICS are spoken in ALBANIAN]

UM4288 to PUPI

PUPI: Hello. What's up, cuz?

UM4288:Pupi, where are you, man?

PUPI: I'm going to the airport now.

UM4288:For what? Are you well

PUPI: I'm out. I told you this the other day, bro.

UM4288:Where to? Kosovo? Why?

PUPI: No, [Audio Glitch] [unintelligible].

UM4288:What's up?

PUPI: What you mean? Gonna chill.

[Voices Overlap]

UM4288:But, you were just there not to long ago.

PUPI: I'm going for 4 months nigga.

UM4288:For 4 months?

PUPI: Yeah.

UM4288:Alright, bro. I just you know, let me see...

[Voices Overlap]

PUPI: What is that?

[Voices Overlap]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM4288: Nothing, I was trying to go out tonight, you know what I'm saying. Trying to see what I'm doing.

PUPI: I'm driving to the airport right now. We can Facetime when I'm out there.
Answer your phone. Alright?

UM4288: I said Facetime you?

PUPI: I said I will Facetime you when I'm out there.

UM4288: Alright, cuz. Have a safe flight.

PUPI: Have a good one.

[End of Call]

SB: PF

SB: MA

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 431

Incoming: 3473594288

DATE: 08/19/2017

START TIME:

PARTICIPANTS: PERPARIM SHURDHANI

A/K/A

PUPI

U/M4288

[CONVERSATION IN ENGLISH AND ALBANIAN. ALBANIAN IS ITALIC]

[BEGINNER OF CONVERSATION]

PUPI: Hello. What's up, cuz?

UM4288: Pupi, where are you, man?

PUPI: I'm going to the airport now.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM4288: For what?

PUPI: I'm out. I told you this the other day, bro.

UM4288: Where to? Kosovo?

PUPI: Eh, [unintelligible].

UM4288: But Why?

PUPI: What you mean? Gonna chill.

[Voices Overlap]

UM4288: But, you were [unintelligible].

PUPI: I'm going for 4 months nigga.

UM4288: For 4 months?

PUPI: Yeah.

UM4288: Alright, bro. I just you know, let me see...

[Voices Overlap]

PUPI: What you're doing?

[Voices Overlap]

UM4288: Nothing, I was trying to go out tonight, you know what I'm saying. Trying to see what I'm doing.

PUPI: I'm driving to the airport right now.

[Voices Overlap] We can Facetime when I'm out there. Answer your phone. Alright?

UM4288: You said I Facetime you?

PUPI: I will Facetime you when I'm out there.

UM4288: Alright, cuz. Have a safe flight bro.

PUPI: Have a good one.

UM4288: Peace cuz

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI: Peace to You too.

[end of conversation]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 432 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (347) 359-4288 |
| Start Time: 21:31:43 EDT | Primary Language: Unknown | In/Out Digits: 3473594288 |
| Stop Time: 21:32:49 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:06 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate of Session #/ No Audio

| | | |
|---------------------------------|----------------------------------|---|
| Session: 433 | Classification: Pertinent | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (347) 791-3752 |
| Start Time: 22:21:58 EDT | Primary Language: Unknown | In/Out Digits: 13477913752 |
| Stop Time: 22:26:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:04:28 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

UM3752 to PUPI

PUPI: Yo,

UM3752: Yo, my nigga, my fault. I couldn't meet you and shit, but have yo, have a safe flight, cuz.

PUPI: [unintelligible]. What are you doing?

[Voices Overlap]

UM3752: You in the airport, right?

PUPI: Yeah.

UM3752: I just got out. I'm taking my mom to the hospital right now. I just got home from Long Island.

PUPI: Why, what happened?

UM3752: Uh, she has like a hearing issue. She got into a car accident in 2001. But now there is like some blockage she can't hear anything at all.

PUPI: I got the same thing in my right ear but the doctor said... I can't hear nothing. [Stammers] I just hear noise.

[Voices Overlap]

Case: BZ-17-0024**Target:** SHURDHANI, Perparim**Line:** (917) 498-2597 T-MOBILE**File Number:**

UM3752: Yeah.

PUPI: When somebody calls me I pick it up with my left ear.

UM3752: Hmm.

PUPI: The doctor told me it had something to do with my throat and my noise, because your throat, your nose and your ears are all connected.

UM3752: Yeah, they are. All of them are connected.

PUPI: Inshalla it is nothing

UM3752: Yeah, I mean I hope not. I hope they fix the issue. I think it's just a bit of wax or something that they gotta take out. My mom is in pain bro, she's been telling me for a week and I can't bare to see her like that.

PUPI: That's my worse pains right there bro.

UM3752: My boy is working at the hospital right now, my cousin.

[Voices Overlap]

PUPI: Oh you see? You'll be in and out.

UM3752: That's what I'm hoping for.

PUPI: Especially at this time of the night too.

UM3752: Yeah, definitely, right?

PUPI: Yeah. You should be right in and out, it's a fast process over there.

UM3752: I tried calling this nigga a few days. I've been calling him for 3 days now. He don't pick up my phone call. He text me back, "He's like, I'll call you later." He don't pick up.

PUPI: I'm not thinking about that.

UM3752: Just think about your family. Are you parents there too?

PUPI: My parents just came back 2 days ago.

UM3752: You should have been there together.

PUPI: Nah, I'll have the crib for myself. My brother is coming now but then he's coming back in 2 weeks.

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

UM3752:Nice. Don't do nothing stupid.

PUPI: Why is everybody saying that?

UM3752:Because I know you.

PUPI: What can I do there

UM3752:'Cause You're like a state of depression, you'll do anything stupid.

PUPI: [Laughs]

UM3752:Just call me whenever you get there, you land and shit.

PUPI: I can Facetime you all day. I have 4G all over the world.

UM3752:That's what I'm talking about, you got 4G all over the world?

PUPI: Yeah.

UM3752:What service do you have?

PUPI: TMobile.

UM3752:Really?

PUPI: Yeah, I can Facetime you, but if you call me it will cost money. I have unlimited data a month it doesn't matter where I'm at.

UM3752:That's what's up.

PUPI: Text messages cost unless you have an iphone....

UM3752:Yeah, of course. We'll be Facetiming each other, don't worry.

PUPI: I'll Facetime you when I land in Turkey.

UM3752:I stopped in Turkey. Everything is Halal, that's what's up.

PUPI: You smoked cigarettes over there on the 2nd floor. They have a smoking section.

UM3752:They have a Burger King...

[Minimization Start - 22:25:40 Minimization to End of call: 22:26:31]

Case: BZ-17-0024

Target: SHURDHANI, Perparim

Line: (917) 498-2597 T-MOBILE

File Number:

SB: PF

TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (917) 498-2597 T-MOBILE

CALL NO: 433

Incoming: 3477913752

DATE: 08/19/2017

START TIME:

PARTICIPANTS: PERPARIM SHURDHANI

a/k/a

PUPU,

UM 3683

[ENTIRE CONVERSATION IN ENGLISH]

[BEGINNER OF CONVERSATION]

PUPU: Yo,

UM3752: Yo, my nigga, my fault, bro. I couldn't meet you and shit, but have you, ha
a safe flight, cuz.

PUPU: [unintelligible]. What are you doing?

[Voices Overlap]

UM3752: You in the airport, right?

PUPU: Yeah.

UM3752: I just taking my mom to the hospital right now. I just got home from Long
Island.

PUPU: Why, what happened?

UM3752: Uh, she has like a hearing issue. She got into a car accident back in 2001.
But now there is like some blockage she can't hear anything at all.

PUPU: I got the same thing in my right ear but the doctor said... I can't hear nothing.
[Stammers] I just hear noise.

[Voices Overlap]

UM3752: Yeah.

PUPU: When somebody calls me I pick it up with my left ear.

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

UM3752: Hmm.

PUPI: The doctor told me it had something to do with my throat and my noise, because your throat, your nose and your ears are all connected.

UM3752: Yeah, they are. All of them are connected.

PUPI: Inshalla it is nothing

UM3752: Yeah, I mean I hope not. I hope they fix the issue. I think it's just a bit of wax or something that they gotta take out. My mom is in pain bro, she's been telling me for a week and I can't bear to see her like that.

PUPI: That's my worse pains right there bro.

UM3752: My boy is working at the hospital right now, my cousin.

[Voices Overlap]

PUPI: Oh you see? You'll be in and out.

UM3752: That's what I'm hoping for.

PUPI: Especially at this time of the night too.

UM3752: Yeah, definitely, right?

PUPI: Yeah. You should be right in and out, it's a fast process over there.

UM3752: I tried calling this nigga a few days. I've been calling him for 3 days now. He don't pick up my phone call. He texted me back, "He's like, I'll call you later." He don't pick up.

PUPI: I'm not thinking about that.

UM3752: Just think about your family. You're gone visit your family? Your parents are there too?

PUPI: No, my parents just came back 2 days ago.

UM3752: Yeah you told me they were coming back, that's why... You should have been there together.

PUPI: Nah, I'll have the whole crib to myself. My brother is coming now but then he's coming back in 2 weeks.

UM3752: Nice. Don't do nothing stupid, please.

| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|--|-------------------------------|--------------|
| PUPI: | Ah, damn. Why is everybody saying that? | | |
| UM3752: | Because I know you. | | |
| PUPI: | Why, What can I do over there? | | |
| UM3752: | Yeah, 'Cause You're like in a state of depression right now, you can do anything stupid. | | |
| PUPI: | [Laughs] | | |
| UM3752: | You know what I am saying nigga. Just call me whenever you get there, you land and shit. | | |
| PUPI: | I can Facetime you all day. I have 4G all over the world. | | |
| UM3752: | That's what I'm talking about, you got 4G all over the world? | | |
| PUPI: | Yeah. | | |
| UM3752: | What service do you have? | | |
| PUPI: | TMobile. | | |
| UM3752: | Really? | | |
| PUPI: | Yeah, I can Facetime you, but if you call me it will cost money. I have unlimited data a month it doesn't matter where I'm at. | | |
| UM3752: | That's what's up. | | |
| PUPI: | Text messages cost unless you have an iPhone.... So I got an iPhone | | |
| UM3752: | Yeah, of course. | | |
| PUPI: | You know what I am saying? | | |
| UM3752: | Yeah I know what you are saying. We'll be Facetiming each other, don't worry. | | |
| PUPI: | I'll Facetime you when I land in Turkey. | | |
| UM3752: | I stopped in Turkey before. Everything is Halal, that's what's up. | | |
| PUPI: | You smoked cigarettes over there on the 2nd floor. They have a smoking section. | | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

UM3752: They have a Burger King...over

[Minimization Start - 22:25:40 Minimization to End of call: 22:26:31]

| | | |
|---------------------------------|----------------------------------|---|
| Session: 434 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (347) 791-3752 |
| Start Time: 22:21:59 EDT | Primary Language: Unknown | In/Out Digits: 3477913752 |
| Stop Time: 22:26:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:04:27 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate of Session #/ No Audio

| | | |
|---------------------------------|----------------------------------|---|
| Session: 435 | Classification: Unknown | Direction: Outgoing |
| Date: 08/19/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 22:41:04 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 22:41:26 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:22 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

PUPI to UM0422

Voice mail reached: no message left.

[End of call]

SB:GSR

| | | |
|---------------------------------|--------------------------------------|---|
| Session: 436 | Classification: Non-Pertinent | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 22:50:15 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 |
| Stop Time: 22:51:43 EDT | Complete: Unknown | Subscriber: |
| Duration: 00:01:28 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

UF2626 to PUPI

UF2626: Did you board? Did you board?

PUPI: Now in ten minutes.

UF2626: Do you have good seats?

PUPI: Eh, good

UF2626: Did you forget anything?

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

PUPI: I believe no. I say no

UF2626: In the nylon bag with a red ribbon, is the dress of Tona.

PUPI: Okay

UF2626: Where did Kushtrim go?

PUPI: I don't know.

UF2626: I thought he came to see you off.

PUPI: No, okay, talk later

UF2626: And for the uncle there are two shirts and a sweater of your dad

PUPI: We'll have time to tell me these things. Bye.

UF2626: Bye

SB: MA

| | | |
|---------------------------------|----------------------------------|---|
| Session: 437 | Classification: Unknown | Direction: Incoming |
| Date: 08/19/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 22:50:15 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 |
| Stop Time: 22:51:43 EDT | Complete: Completed | Subscriber: |
| Duration: 00:01:28 | Monitor ID: grivera | Participants: PUPI #2771 - TT:3683 |

Synopsis

Duplicate session.

SB: GSR

| | | |
|---------------------------------|----------------------------------|---|
| Session: 438 | Classification: Unknown | Direction: Incoming |
| Date: 08/20/2017 | Content: Audio | Associate DN: (917) 498-2626 |
| Start Time: 00:46:19 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 |
| Stop Time: 00:46:36 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:17 | Monitor ID: | Participants: PUPI #2771 - TT:3683 |

Synopsis

Plant Closed / Not Monitored

SB: PF

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 439 | Classification: Unknown | Direction: Incoming | |
| Date: 08/20/2017 | Content: Audio | Associate DN: (917) 498-2626 | |
| Start Time: 00:46:20 EDT | Primary Language: Unknown | In/Out Digits: 9174982626 | |
| Stop Time: 00:46:36 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:16 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored
SB: PF

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 440 | Classification: Unknown | Direction: Incoming | |
| Date: 08/20/2017 | Content: Audio | Associate DN: (646) 736-9068 | |
| Start Time: 04:27:01 EDT | Primary Language: Unknown | In/Out Digits: 6467369068 | |
| Stop Time: 04:27:24 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:23 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored
SB: PF

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 441 | Classification: Unknown | Direction: Incoming | |
| Date: 08/21/2017 | Content: Audio | Associate DN: (718) 675-8800 | |
| Start Time: 15:49:29 EDT | Primary Language: Unknown | In/Out Digits: 7186758800 | |
| Stop Time: 15:49:37 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:08 | Monitor ID: tpena | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Phone rings - no answer

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 442 | Classification: Unknown | Direction: Outgoing | |
| Date: 08/22/2017 | Content: None | Associate DN: (917) 498-3186 | |
| Start Time: 10:01:07 EDT | Primary Language: Unknown | In/Out Digits: 19174983186 | |
| Stop Time: 10:01:29 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:22 | Monitor ID: tpena | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data download/ No audio

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 443 | Classification: Unknown | Direction: None | |
| Date: 08/22/2017 | Content: None | Associate DN: | |
| Start Time: 10:01:34 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 10:01:38 EDT | Complete: Not Applicable | Subscriber: | |
| Duration: 00:00:04 | Monitor ID: tpena | Participants: PUPI #2771 - TT:3683 | |

Synopsis

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Data download/ No audio

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 444 | Classification: Unknown | Direction: Unknown | |
| Date: 08/24/2017 | Content: Audio | Associate DN: | |
| Start Time: 13:09:58 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 13:10:33 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:35 | Monitor ID: mangoni | Participants: PUPI #2771 - TT:3683 | |

Synopsis

[Voice on background]
 UN calls PUPI.
 No message left.
 SB: MA

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 445 | Classification: Unknown | Direction: None | |
| Date: 08/24/2017 | Content: Audio | Associate DN: | |
| Start Time: 13:10:37 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 13:10:46 EDT | Complete: Unknown | Subscriber: | |
| Duration: 00:00:09 | Monitor ID: mangoni | Participants: PUPI #2771 - TT:3683 | |

Synopsis

UN calls Pupi. No message. No voice mail.
 SB:
 MA

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 446 | Classification: Unknown | Direction: None | |
| Date: 08/24/2017 | Content: Audio | Associate DN: | |
| Start Time: 15:15:11 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 15:15:36 EDT | Complete: Unknown | Subscriber: | |
| Duration: 00:00:25 | Monitor ID: mangoni | Participants: PUPI #2771 - TT:3683 | |

Synopsis

UN calls PUPI. Call go through but no voice mail.

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 447 | Classification: Unknown | Direction: Incoming | |
| Date: 08/24/2017 | Content: None | Associate DN: 19293078735 | |
| Start Time: 15:29:30 EDT | Primary Language: Unknown | In/Out Digits: 19293078735 | |
| Stop Time: 15:29:36 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:06 | Monitor ID: mangoni | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Case: BZ-17-0024 Target: SHURDHANI, Perparim Line: (917) 498-2597 T-MOBILE File Number:

UN8735 to PUPI

| | | |
|---------------------------------|----------------------------------|---|
| Session: 448 | Classification: Unknown | Direction: Incoming |
| Date: 08/24/2017 | Content: None | Associate DN: 9293078735 |
| Start Time: 15:30:57 EDT | Primary Language: Unknown | In/Out Digits: 9293078735 |
| Stop Time: 15:30:57 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: mangoni | Participants: PUPI #2771 - TT:3683 |

| | | |
|---------------------------------|----------------------------------|---|
| Session: 449 | Classification: Unknown | Direction: Incoming |
| Date: 08/24/2017 | Content: None | Associate DN: (718) 825-1901 |
| Start Time: 15:31:08 EDT | Primary Language: Unknown | In/Out Digits: 7188251901 |
| Stop Time: 15:31:08 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:00 | Monitor ID: mangoni | Participants: PUPI #2771 - TT:3683 UM1901 |

Synopsis

UN1901 to PUPI.

| | | |
|---------------------------------|----------------------------------|---|
| Session: 450 | Classification: Unknown | Direction: Incoming |
| Date: 08/25/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 20:01:37 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 20:01:52 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:15 | Monitor ID: kgonzalez | Participants: PUPI #2771 - TT:3683 |

Synopsis

No audio / No connection
SB: KG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 451 | Classification: Unknown | Direction: Incoming |
| Date: 08/27/2017 | Content: Audio | Associate DN: (917) 201-0548 |
| Start Time: 19:13:36 EDT | Primary Language: Unknown | In/Out Digits: 19172010548 |
| Stop Time: 19:13:49 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:13 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Busy signal

| | | |
|---------------------------------|----------------------------------|---|
| Session: 452 | Classification: Unknown | Direction: Incoming |
| Date: 08/28/2017 | Content: Audio | Associate DN: (212) 510-9248 |
| Start Time: 12:05:04 EDT | Primary Language: Unknown | In/Out Digits: 2125109248 |
| Stop Time: 12:05:15 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:11 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

No connection

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 453 | Classification: Unknown | Direction: Incoming | |
| Date: 08/28/2017 | Content: Audio | Associate DN: (212) 510-9248 | |
| Start Time: 12:05:28 EDT | Primary Language: Unknown | In/Out Digits: 2125109248 | |
| Stop Time: 12:06:03 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:35 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Fax tone

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 454 | Classification: Unknown | Direction: Incoming | |
| Date: 08/28/2017 | Content: Audio | Associate DN: (212) 510-9248 | |
| Start Time: 12:06:12 EDT | Primary Language: Unknown | In/Out Digits: 2125109248 | |
| Stop Time: 12:06:35 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:23 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Fax tone

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 455 | Classification: Unknown | Direction: None | |
| Date: 08/28/2017 | Content: Audio | Associate DN: | |
| Start Time: 15:13:15 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 15:13:45 EDT | Complete: Unknown | Subscriber: | |
| Duration: 00:00:30 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Fax tone

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 456 | Classification: Unknown | Direction: Incoming | |
| Date: 08/28/2017 | Content: None | Associate DN: (973) 718-5441 | |
| Start Time: 15:14:02 EDT | Primary Language: Unknown | In/Out Digits: 9737185441 | |
| Stop Time: 15:14:02 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:00 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Data Download

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 457 | Classification: Unknown | Direction: Incoming | |
| Date: 08/28/2017 | Content: Audio | Associate DN: (973) 718-5441 | |
| Start Time: 18:04:56 EDT | Primary Language: Unknown | In/Out Digits: 9737185441 | |
| Stop Time: 18:05:42 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:46 | Monitor ID: creyes | Participants: PUPI #2771 - TT:3683 | |

Synopsis

No answer

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 458 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/29/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 11:48:13 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 11:48:39 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:26 | Monitor ID: | mangoni | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

UN5441 to PUPI.
No answer.

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 459 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/29/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 11:48:42 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 11:48:59 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:17 | Monitor ID: | mangoni | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Phone rings - no answer

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 460 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/29/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 14:32:40 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 14:33:23 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:43 | Monitor ID: | mangoni | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

UN5441 calls PUPI.

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 461 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/29/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 18:04:17 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 18:05:03 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:46 | Monitor ID: | rrodriguez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Long distance dial tone/ Call did not go through
[End of Call]
SB: RR

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 462 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/30/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 09:44:19 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 09:44:54 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:35 | Monitor ID: | kgonzalez | Participants: | PUPI #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Telephone rings / No answer
SB: KG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 463 | Classification: Unknown | Direction: Incoming |
| Date: 08/30/2017 | Content: Audio | Associate DN: (973) 718-5441 |
| Start Time: 14:36:27 EDT | Primary Language: Unknown | In/Out Digits: 9737185441 |
| Stop Time: 14:37:02 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:35 | Monitor ID: kgonzalez | Participants: PUPI #2771 - TT:3683 |

Synopsis

No answer
SB: PF

| | | |
|---------------------------------|----------------------------------|---|
| Session: 464 | Classification: Unknown | Direction: Incoming |
| Date: 08/30/2017 | Content: Audio | Associate DN: (973) 718-5441 |
| Start Time: 18:05:50 EDT | Primary Language: Unknown | In/Out Digits: 9737185441 |
| Stop Time: 18:05:58 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:08 | Monitor ID: kgonzalez | Participants: PUPI #2771 - TT:3683 |

Synopsis

No answer

| | | |
|---------------------------------|----------------------------------|---|
| Session: 465 | Classification: Unknown | Direction: Incoming |
| Date: 08/31/2017 | Content: Audio | Associate DN: (718) 880-0422 |
| Start Time: 09:35:52 EDT | Primary Language: Unknown | In/Out Digits: 17188800422 |
| Stop Time: 09:36:05 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:13 | Monitor ID: creyes | Participants: PUPI #2771 - TT:3683 |

Synopsis

Busy tone

| | | |
|---------------------------------|----------------------------------|---|
| Session: 466 | Classification: Unknown | Direction: Incoming |
| Date: 08/31/2017 | Content: Audio | Associate DN: (973) 718-5441 |
| Start Time: 09:43:24 EDT | Primary Language: Unknown | In/Out Digits: 9737185441 |
| Stop Time: 09:43:28 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:04 | Monitor ID: creyes | Participants: PUPI #2771 - TT:3683 |

Synopsis

[Call did not go through]

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 467 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/31/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 14:37:10 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 14:37:15 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | creyes | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

[Call did not go through]

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 468 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/31/2017 | Content: | Audio | Associate DN: | (917) 525-6616 | |
| Start Time: | 14:43:50 EDT | Primary Language: | Unknown | In/Out Digits: | 9175256616 | |
| Stop Time: | 14:44:09 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:19 | Monitor ID: | creyes | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Rings/No answer

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 469 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/31/2017 | Content: | Audio | Associate DN: | 5512678660 | |
| Start Time: | 15:13:09 EDT | Primary Language: | Unknown | In/Out Digits: | 5512678660 | |
| Stop Time: | 15:13:34 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:25 | Monitor ID: | creyes | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

No audio

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 470 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/31/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 18:06:53 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 18:06:57 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:04 | Monitor ID: | rrodriguez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Call did not go through

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 471 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 08/31/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | |
| Start Time: | 18:07:00 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | |
| Stop Time: | 18:07:05 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:05 | Monitor ID: | rrodriguez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Call did not go through

| | | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|--|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: | |
| Session: | 472 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 09/01/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | | |
| Start Time: | 13:49:15 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | | |
| Stop Time: | 13:50:00 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:45 | Monitor ID: | arojas | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

No answer
[End Of Call]
SB: AR

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 473 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 09/01/2017 | Content: | Audio | Associate DN: | 5512678712 | | |
| Start Time: | 14:28:08 EDT | Primary Language: | Unknown | In/Out Digits: | 5512678712 | | |
| Stop Time: | 14:28:34 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:26 | Monitor ID: | arojas | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

No answer
[End Of Call]
SB: AR

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 474 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 09/01/2017 | Content: | Audio | Associate DN: | (603) 513-2370 | | |
| Start Time: | 17:45:43 EDT | Primary Language: | Unknown | In/Out Digits: | 6035132370 | | |
| Stop Time: | 17:46:29 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:46 | Monitor ID: | arojas | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

No answer
[End Of Call]
SB: AR

| | | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|--|
| Session: | 475 | Classification: | Unknown | Direction: | Incoming | | |
| Date: | 09/01/2017 | Content: | Audio | Associate DN: | (973) 718-5441 | | |
| Start Time: | 18:10:06 EDT | Primary Language: | Unknown | In/Out Digits: | 9737185441 | | |
| Stop Time: | 18:10:52 EDT | Complete: | Not Completed | Subscriber: | | | |
| Duration: | 00:00:46 | Monitor ID: | arojas | Participants: | PUPI #2771 - TT:3683 | | |

Synopsis

Voice mail - No message left
[End Of Call]

| | | | |
|------------------|-----------------------------|-------------------------------|--------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|------------------|-----------------------------|-------------------------------|--------------|

SB: AR

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 476 | Classification: Unknown | Direction: Incoming |
| Date: 09/03/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 16:29:26 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 16:29:38 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:12 | Monitor ID: arojas | Participants: PUPI #2771 - TT:3683 |

Synopsis

No answer
[End Of Call]
SB: AR

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 477 | Classification: Unknown | Direction: Incoming |
| Date: 09/03/2017 | Content: None | Associate DN: (646) 399-5622 |
| Start Time: 17:42:09 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 17:42:15 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:06 | Monitor ID: arojas | Participants: PUPI #2771 - TT:3683 |

Synopsis

Data Download

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 478 | Classification: Unknown | Direction: Incoming |
| Date: 09/03/2017 | Content: Audio | Associate DN: (718) 427-4114 |
| Start Time: 18:32:22 EDT | Primary Language: Unknown | In/Out Digits: 7184274114 |
| Stop Time: 18:33:10 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:48 | Monitor ID: arojas | Participants: PUPI #2771 - TT:3683 |

Synopsis

No answer
[End Of Call]
SB: AR

| | | |
|--------------------------|---------------------------|------------------------------------|
| Session: 479 | Classification: PING | Direction: Incoming |
| Date: 09/04/2017 | Content: None | Associate DN: (646) 399-5622 |
| Start Time: 14:07:18 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 14:07:24 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:06 | Monitor ID: dyisuh | Participants: PUPI #2771 - TT:3683 |

Synopsis

[GPS PING]

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 480 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/05/2017 | Content: | Audio | Associate DN: | (718) 427-4114 | |
| Start Time: | 02:07:26 EDT | Primary Language: | Unknown | In/Out Digits: | 7184274114 | |
| Stop Time: | 02:08:05 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:39 | Monitor ID: | | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed / Not Monitored
SB: PF

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 481 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/05/2017 | Content: | Audio | Associate DN: | (646) 399-5622 | |
| Start Time: | 10:32:32 EDT | Primary Language: | Unknown | In/Out Digits: | 16463995622 | |
| Stop Time: | 10:32:46 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:14 | Monitor ID: | mangoni | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

\Voice mail - No message left
SB: MA

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 482 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/06/2017 | Content: | Audio | Associate DN: | 19293078735 | |
| Start Time: | 21:28:59 EDT | Primary Language: | Unknown | In/Out Digits: | 19293078735 | |
| Stop Time: | 21:29:30 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:31 | Monitor ID: | creyes | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Rings/No answer

| | | | | | | |
|--------------------|--------------|--------------------------|-----------|-----------------------|----------------------|--|
| Session: | 483 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/07/2017 | Content: | Audio | Associate DN: | (646) 886-0591 | |
| Start Time: | 13:41:01 EDT | Primary Language: | Unknown | In/Out Digits: | 16468860591 | |
| Stop Time: | 13:41:46 EDT | Complete: | Completed | Subscriber: | | |
| Duration: | 00:00:45 | Monitor ID: | mangoni | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

UN0591 calls PUPI
No msg left.

| | | | | | | |
|--------------------|--------------|--------------------------|---------|-----------------------|----------------------|--|
| Session: | 484 | Classification: | Unknown | Direction: | None | |
| Date: | 09/07/2017 | Content: | Audio | Associate DN: | | |
| Start Time: | 13:41:26 EDT | Primary Language: | Unknown | In/Out Digits: | | |
| Stop Time: | 13:41:46 EDT | Complete: | Unknown | Subscriber: | | |
| Duration: | 00:00:20 | Monitor ID: | mangoni | Participants: | PUPI #2771 - TT:3683 | |

| | | | |
|-------------------------|------------------------------------|--------------------------------------|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
|-------------------------|------------------------------------|--------------------------------------|---------------------|

Synopsis

Call goes to Voice System

| | | |
|---------------------------------|----------------------------------|---|
| Session: 485 | Classification: Unknown | Direction: Incoming |
| Date: 09/07/2017 | Content: Audio | Associate DN: (208) 843-1982 |
| Start Time: 16:08:59 EDT | Primary Language: Unknown | In/Out Digits: 2088431982 |
| Stop Time: 16:09:07 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:08 | Monitor ID: kgonzalez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Telephone rings / No answer
SB: KG

| | | |
|---------------------------------|----------------------------------|---|
| Session: 486 | Classification: Unknown | Direction: Incoming |
| Date: 09/08/2017 | Content: Audio | Associate DN: (646) 399-5622 |
| Start Time: 14:48:14 EDT | Primary Language: Unknown | In/Out Digits: 16463995622 |
| Stop Time: 14:48:20 EDT | Complete: Completed | Subscriber: |
| Duration: 00:00:06 | Monitor ID: rrodriguez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Call did not go through

| | | |
|---------------------------------|----------------------------------|---|
| Session: 487 | Classification: Unknown | Direction: Incoming |
| Date: 09/11/2017 | Content: Audio | Associate DN: 355666071985 |
| Start Time: 11:25:55 EDT | Primary Language: Unknown | In/Out Digits: 355666071985 |
| Stop Time: 11:26:48 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:53 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Phone rings / No answer
SB: EJ

| | | |
|---------------------------------|----------------------------------|---|
| Session: 488 | Classification: Unknown | Direction: Incoming |
| Date: 09/11/2017 | Content: Audio | Associate DN: 355666071985 |
| Start Time: 11:28:32 EDT | Primary Language: Unknown | In/Out Digits: 355666071985 |
| Stop Time: 11:29:22 EDT | Complete: Not Completed | Subscriber: |
| Duration: 00:00:50 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 |

Synopsis

Phone rings / No answer
SB: EJ

| | | | | | | |
|-------------------------|--------------|------------------------------------|---------------|--------------------------------------|----------------------|---------------------|
| Case: BZ-17-0024 | | Target: SHURDHANI, Perparim | | Line: (917) 498-2597 T-MOBILE | | File Number: |
| Session: | 489 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/11/2017 | Content: | Audio | Associate DN: | 355666071985 | |
| Start Time: | 11:41:29 EDT | Primary Language: | Unknown | In/Out Digits: | 355666071985 | |
| Stop Time: | 11:42:19 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:50 | Monitor ID: | ejimenez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Phone rings / No answer
SB: EJ

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 490 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/11/2017 | Content: | Audio | Associate DN: | 355666071985 | |
| Start Time: | 11:43:29 EDT | Primary Language: | Unknown | In/Out Digits: | 355666071985 | |
| Stop Time: | 11:43:58 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:29 | Monitor ID: | ejimenez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Phone rings / No answer
SB: EJ

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 491 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/11/2017 | Content: | Audio | Associate DN: | 355666071985 | |
| Start Time: | 11:49:00 EDT | Primary Language: | Unknown | In/Out Digits: | 355666071985 | |
| Stop Time: | 11:49:36 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:36 | Monitor ID: | ejimenez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Phone rings / No answer
SB: EJ

| | | | | | | |
|--------------------|--------------|--------------------------|---------------|-----------------------|----------------------|--|
| Session: | 492 | Classification: | Unknown | Direction: | Incoming | |
| Date: | 09/11/2017 | Content: | Audio | Associate DN: | (718) 675-8800 | |
| Start Time: | 14:52:20 EDT | Primary Language: | Unknown | In/Out Digits: | 7186758800 | |
| Stop Time: | 14:52:31 EDT | Complete: | Not Completed | Subscriber: | | |
| Duration: | 00:00:11 | Monitor ID: | ejimenez | Participants: | PUPI #2771 - TT:3683 | |

Synopsis

Phone rings / No answer
SB: EJ

| | | | |
|---------------------------------|------------------------------------|---|---------------------|
| Case: BZ-17-0024 | Target: SHURDHANI, Perparim | Line: (917) 498-2597 T-MOBILE | File Number: |
| Session: 493 | Classification: Unknown | Direction: Incoming | |
| Date: 09/11/2017 | Content: Audio | Associate DN: (208) 843-1982 | |
| Start Time: 19:53:26 EDT | Primary Language: Unknown | In/Out Digits: 2088431982 | |
| Stop Time: 19:54:11 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:45 | Monitor ID: ejimenez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Voice mail -No message left
SB: EJ

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 494 | Classification: Unknown | Direction: Incoming | |
| Date: 09/12/2017 | Content: Audio | Associate DN: 355666071985 | |
| Start Time: 05:34:30 EDT | Primary Language: Unknown | In/Out Digits: 355666071985 | |
| Stop Time: 05:35:04 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:34 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 495 | Classification: Unknown | Direction: Incoming | |
| Date: 09/12/2017 | Content: Audio | Associate DN: 355666071985 | |
| Start Time: 05:35:19 EDT | Primary Language: Unknown | In/Out Digits: 355666071985 | |
| Stop Time: 05:35:40 EDT | Complete: Not Completed | Subscriber: | |
| Duration: 00:00:21 | Monitor ID: | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Plant Closed/ Call not monitored nor recorded

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 496 | Classification: Unknown | Direction: Incoming | |
| Date: 09/12/2017 | Content: Audio | Associate DN: 19293078735 | |
| Start Time: 15:32:03 EDT | Primary Language: Unknown | In/Out Digits: 19293078735 | |
| Stop Time: 15:32:20 EDT | Complete: Completed | Subscriber: | |
| Duration: 00:00:17 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

No audio
SB: PF

| | | | |
|---------------------------------|----------------------------------|---|--|
| Session: 497 | Classification: Unknown | Direction: None | |
| Date: 09/12/2017 | Content: Audio | Associate DN: | |
| Start Time: 15:32:16 EDT | Primary Language: Unknown | In/Out Digits: | |
| Stop Time: 15:32:20 EDT | Complete: Unknown | Subscriber: | |
| Duration: 00:00:04 | Monitor ID: pfernandez | Participants: PUPI #2771 - TT:3683 | |

Synopsis

Case: BZ-17-0024**Target:** SHURDHANI, Perparim**Line:** (917) 498-2597 T-MOBILE**File Number:**

Voice mail - No message left
SB: PF

END