

# Linesheet

## Selection Criteria

Line: (646) 571-5250 T-MOBILE  
'Date 08/01/2017-10/31/2017:  
Start Date/Time between (Date only) 08/01/2017 and  
10/31/2017 in time zone (UTC-05:00) Eastern Time (US &  
Canada)' filter applied

## Report Comments:

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:47:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:47:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	2	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:47:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:47:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	3	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:48:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:48:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	4	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:48:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:48:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	5	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	15:48:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	15:49:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	6	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	15:48:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	15:49:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	7	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:49:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:49:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	8	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:49:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:49:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	9	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:49:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:49:25 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	10	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:49:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17184044895	
<b>Stop Time:</b>	15:49:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	11	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:51:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:51:47 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:30	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	12	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:51:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:51:48 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:30	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	13	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	15:51:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	15:51:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	14	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	15:51:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	15:51:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	16	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	16:03:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	16:03:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	ddwilson	<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	15	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	16:03:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	16:03:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:02	<b>Monitor ID:</b>	ddwilson	<b>Participants:</b>		

**Synopsis**

No Connection

<b>Session:</b>	17	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:04:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:04:10 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	ddwilson	<b>Participants:</b>		

**Synopsis**

TECH TEST

<b>Session:</b>	18	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	16:08:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17184044895	
<b>Stop Time:</b>	16:09:15 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:23	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	19	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:10:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:10:45 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	20	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:10:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:10:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	21	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:13:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:13:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	22	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	16:15:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17184044895	
<b>Stop Time:</b>	16:16:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:14	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	23	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:15:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	16:15:48 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	24	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:15:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	16:15:48 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	25	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:16:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	16:16:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	26	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:17:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	16:17:51 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:42	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	27	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:19:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:19:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	28	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	16:20:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	16:20:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	29	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	16:20:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	16:21:28 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	30	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:27:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	16:27:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	31	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:32:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	16:33:07 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Plant Closed / Not Monitored

<b>Session:</b>	32	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:32:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	16:33:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Plant Closed / Not Monitored

<b>Session:</b>	33	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	16:42:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	16:43:04 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	UM4895	

**Synopsis**

UM4895 TO ANTHONY

ANTHONY: Yo, I'm in the Pizzeria.

UM4895: You're already there?

ANTHONY: Where are ya? I'm in the Pizzeria. Where are ya?

[Voices Overlap]

UM4895: I'm not there yet. [Stammers] I gotta get it. Can you wait or what?

ANTHONY: Yeah, I'll come over here, I'll be on 18th and 81st. I gotta go over there after this. I'm in the neighborhood, don't worry.

UM4895: 18th and...

[Voices Overlap]

ANTHONY: Call me when you're in the neighborhood.

UM4895: Alright.



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[End of Call]

SB: PF

RB: MV

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO:33

Incoming: (718) 404-4895

DATE: 09/13/2017

START TIME: 4:42 PM

PARTICIPANTS: UNIDENTIFIED MALE

a/k/a U/M

ANTHONY LNU

a/k/a ANT

♀[BEGINNING OF CONVERSATION]

[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

ANTHONY: Yo, I'm in the Pizzeria.

U/M: You're already there?

ANTHONY: Where are ya? I'm in the Pizzeria. Where are ya?

[VOICES OVERLAP]

U/M: I'm not there yet. [STUTTERS] I gotta get it. Can you wait or what?

ANTHONY: Yeah, I'll come over here. I'll be on 18th and 81st. I gotta go over there after this. I'm in the neighborhood, don't worry.

U/M: 18th and [PAUSE].

[VOICES OVERLAP]

ANTHONY: Call me when you're in the neighborhood.

U/M: Alright.

[END OF CONVERSATION]

<b>Session:</b> 34	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 16:42:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 16:43:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY

**Synopsis**

Duplicate session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	35	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	16:59:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:00:15 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:26	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b>	36	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	16:59:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:00:15 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	37	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:00:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:00:48 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:26	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b>	38	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:00:23 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:00:48 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	39	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	17:04:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	17:04:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY	

**Synopsis**

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

Voice mail - No message left  
SB: PF

Session:	40	Classification:	Unknown	Direction:	Outgoing
Date:	09/13/2017	Content:	None	Associate DN:	(917) 588-8780
Start Time:	17:04:10 EDT	Primary Language:	Unknown	In/Out Digits:	19175888780
Stop Time:	17:04:18 EDT	Complete:	Not Completed	Subscriber:	
Duration:	00:00:08	Monitor ID:		Participants:	

#### Synopsis

Data Download / No Audio

Session:	41	Classification:	Unknown	Direction:	None
Date:	09/13/2017	Content:	None	Associate DN:	
Start Time:	17:04:47 EDT	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	17:04:52 EDT	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:	pfernandez	Participants:	

#### Synopsis

Data Download / No Audio

Session:	42	Classification:	SMS Unknown	Direction:	Outgoing
Date:	09/13/2017	Content:	SMS	Associate DN:	(917) 588-8780
Start Time:	17:05:48 EDT	Primary Language:	Unknown	In/Out Digits:	19175888780
Stop Time:	17:05:48 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	ANTHONY

#### Content (SMS - Pager)

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#### Synopsis

SMS not provisioned

Session:	43	Classification:	SMS Unknown	Direction:	Outgoing
Date:	09/13/2017	Content:	SMS	Associate DN:	(917) 588-8780
Start Time:	17:09:04 EDT	Primary Language:	Unknown	In/Out Digits:	19175888780
Stop Time:	17:09:04 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	

#### Content (SMS - Pager)

XX

#### Synopsis

SMS not provisioned

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	44	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	17:10:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	17:10:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY	

**Synopsis**

UM4895 TO ANTHONY

ANTHONY: I'm on 81st and 18th.

UM4895: Alright, on the corner of 81st and 19th [Phonetic] , I'll be right there.

ANTHONY: Okay, just wait over there, I'm in the drugstore.

UM4895: I'll be there in 2 minutes.

[End of Call]

SB: PF  
RB: MV

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #  
PHONE: (646) 571-5250  
CALL NO:44  
Incoming: (718) 404-4895  
DATE: SEPTEMBER 13, 2017  
START TIME: 5:10 PM  
PARTICIPANTS: UNIDENTIFIED MALE  
a/k/a U/M  
ANTHONY LNU  
a/k/a ANT

♀[BEGINNING OF CONVERSATION]  
[ENTIRE CONVERSATION SPOKEN IN ENGLISH]  
ANTHONY: I'm on 81st and 18th.  
U/M: Alright, on the corner of 81st and 19th. I'll be right there.  
ANTHONY: Okay, just wait over there. I'm in the drugstore.  
U/M: I'll be there in 2 [TWO] minutes.  
[END OF CONVERSATION]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	45	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	17:10:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	17:10:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	46	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	17:13:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	17:14:08 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**No answer  
SB: PF

<b>Session:</b>	47	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	17:13:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	17:14:08 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:34	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	48	<b>Classification:</b>	SMS Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	17:17:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	17:17:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Content (SMS - Pager)**
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XXXXXXXXXX
**Synopsis**

SMS not provisioned

<b>Session:</b>	49	<b>Classification:</b>	SMS Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	17:18:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	17:18:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Content (SMS - Pager)**

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**Synopsis**

SMS not provisioned

<b>Session:</b> 50	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 17:20:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187614614
<b>Stop Time:</b> 17:21:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:14	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> (IDed in Session #50), ANTHONY DOLORES/MOTHER/FORMERLY UF4614 #503 - TT:5250]

**Synopsis**

UF4614 (MOTHER) TO ANTHONY

ANTHONY: Hello.

UF4614: Anthony!

ANTHONY: Yeah, ma.

UF4614: Yeah, listen.

ANTHONY: What?

UF4614: Did you go down to the house to see if we had mail?

ANTHONY: Yeah, I'm gonna do that.

UF4614: Yeah, and you should try...

[Voices Overlap]

ANTHONY: Thanks for reminding me. Good that you reminded me. I'm gonna go to Roy's.

UF4614: Go to Roy and ask him if he can claim some of our mail.

ANTHONY: Okay. I'm over here on 18th Avenue now.

UF4614: Oh, okay. Did you do what you had to do?

ANTHONY: Yeah, but I have to wait for Aunt Patsy, I have to wait for Aunt Pat.

UF4614: How long?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: I don't know. I gotta wait until next week to get hers.

UF4614: Oh no. Anthony.

[Voices Overlap]

ANTHONY: I know. I only took 6 of them, I have to take Dominick...

[Voices Overlap]

UM8780: No...

[Voices Overlap]

ANTHONY: Alright. I know I know. Let me go. What are you doing? Are you by yourself?

UM8780: Yeah, I had to cut up a lot of paper and now I'm going through my own stuff that happened.

ANTHONY: I thought you were going to lay down you said.

UM8780: No, I gotta do my electric and gas and all the stuff.

[Voices Overlap]

ANTHONY: Alright, ma. I'll see you in a little while then. I'll call you when I'm coming home.

UM8780: Okay.

[End of Call]

SB: PF

RB: MV

TRANSCRIPT TEMPLATE

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

GRAND JURY EXHIBIT #  
PHONE:  
CALL NO:  
:  
DATE:  
START TIME:  
PARTICIPANTS:

♀

<b>Session:</b> 51	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 17:20:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187614614
<b>Stop Time:</b> 17:21:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:13	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Synopsis**

Duplicate Session



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 52	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 761-4614	
<b>Start Time:</b> 17:23:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187614614	
<b>Stop Time:</b> 17:24:16 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:01:02	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	DOLORES/MOTHER/FORMERLY UF4614 #503 - TT:5250]	

**Synopsis**

UF4614 TO ANTHONY

ANTHONY: Hello.

UF4614: Anthony

ANTHONY: Yeah.

UF4614: Listen, she needs those things. Why can't you get it today?

ANTHONY: What?

UF4614: She needs those things.

ANTHONY: Yeah, I know, I got wait for a person to get them mom. I'm waiting for the person to get it, we don't get it today. She has it, she said she is get to the 25th, she called she said.

UF4614: Oh!

ANTHONY: That's what she said yo, I wanna you what she says, she says she was good to the 25th. She gets them next week the kid, the 15th or the 16th or something.

UF4614: Oh God! I hope...

[Voices Overlap]

ANTHONY: Hey Mom, she said she is alright, she said [Stammers] she said she don't go back to the 25th.

UF4614: But Anthony, the 18th is this Monday.

ANTHONY: The 18th ain't Monday.

UF:4614: What?

ANTHONY: Mom, don't worry about that, let me get of the phone, bye.

UF:4614: Bye, oh God!

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Call]  
 MB: PF  
 SB: RA  
 RB: PF

<b>Session:</b> 53	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 17:23:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187614614
<b>Stop Time:</b> 17:24:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:01	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Synopsis

Duplicate Session

<b>Session:</b> 54	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 17:26:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 17:26:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Content (SMS - Pager)

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

### Synopsis

SMS not provisioned

<b>Session:</b> 55	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:27:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 17:27:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Synopsis

Voice mail - No message left

<b>Session:</b> 56	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:27:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 17:28:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:16	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Synopsis

Voice mail - No message left

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

SB: PF

<b>Session:</b> 57	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 17:28:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275
<b>Stop Time:</b> 17:30:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:19	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY UF4275

**Synopsis**

ANTHONY TO UF4275

UF4275: Yeah.

ANTHONY: Hey.

UF4275: Hey what's up?

ANTHONY: I just came back from Staten Island. Are you guys in this neighborhood?

UF4275: You are in Staten Island?

ANTHONY: No, I just got in from Staten Island. I moved there but I came down to Brooklyn for the day. Are you guys in my neighborhood though? You know 72nd?

UF4275: Yup.

ANTHONY: Hello?

UF4275: I said, yeah.

ANTHONY: Yeah, so, how long do you think? Meet me on 19th and 20th (Avenues) and 72nd (Street). Just give me the time.

UF4275: [Mumbles]

ANTHONY: How long you think?

UF4275: [Grunts] Like 25 minutes.

ANTHONY: 25 minutes? What are you sleeping?

UF4275: Hello?

ANTHONY: It sounds like your sleeping.

UF4275: [Mumbles] We did.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Okay, 25 minutes, definitely right? Because I gotta get back to Staten Island, alright?

UF4275: [Grunts]

ANTHONY: And the what you call? 6 littles. Okay?

UF4275: Alright.

ANTHONY: Alright.

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 58	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 17:28:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 17:30:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:18	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Synopsis

Duplicate Session

<b>Session:</b> 59	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:31:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 17:31:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Synopsis

Voice mail - No message left

<b>Session:</b> 60	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:33:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 17:33:07 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Content (SMS - Pager)

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### Synopsis

SMS not provisioned

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	61	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:33:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:34:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:09	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	UM1860	
<b>Synopsis</b>						

ANTHONY TO UM1860

ANTHONY: What's up, buddy? Your forgot me, huh?

UM1860: Yo bro, I called you 7 times, bro.

ANTHONY: Me?

UM1860: Yeah, you.

ANTHONY: How did you call me brother? My phone has no missed calls.

UM1860: I called you 7 times, you did not pick up your phone. You sent me right to voicemail.

ANTHONY: Alright.

UM1860: Where are you right now?

ANTHONY: I'm on my old block.

UM1860: On your block?

ANTHONY: On my old block, yeah.

UM1860: Is that [Unintelligible]?

ANTHONY: Yes.

UM1860: What you need over there?

ANTHONY: 2 biggies.

UM1860: 2 big ones? Hello?

ANTHONY: 2 biggies. This phone is all fucked up. 2 bigs, 2 bigs. Can you hear me?

UM1860: What's up?

[Voices Overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Can you hear me bro?

UM1860: Yo, yo, what's up?

ANTHONY: The phone is fucked up. You hear me?

UM1860: What happened? I'll be there like in 10 minutes.

ANTHONY: Alright, bye.

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 62	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:33:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 17:34:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:08	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

### Synopsis

Duplicate session

<b>Session:</b> 63	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 17:35:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275
<b>Stop Time:</b> 17:35:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY

### Synopsis

ANTHONY TO UF4275

UF4275: Hello.

ANTHONY: I will call you [Phonetic] back later on because I gotta go somewhere.

UF4275: Alright.

[End of Call]

SB: PF  
RB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	64	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 459-4275	
<b>Start Time:</b>	17:35:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474594275	
<b>Stop Time:</b>	17:35:12 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	65	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	17:35:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	17:35:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	66	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:35:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	17:36:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

ANTHONY TO UM1860

UM1860: Yeah, brother.

ANTHONY: Go to 19th and 20th (Avenues), the same but 19th and 20th.

UM1860: Alright.

ANTHONY: Alright, bye.

[End of Call]

SB: PF

RB: MV

<b>Session:</b>	67	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	17:37:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	17:37:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 68	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 17:37:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 17:37:27 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b>

**Synopsis**

Data Download / No Audio

<b>Session:</b> 69	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/13/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 17:37:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 17:38:00 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Synopsis**

Data Download / No Audio

<b>Session:</b> 70	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:38:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 17:39:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Synopsis**

ANTHONY TO UM1860

UM1860: I'm going to be there in 1 minute.

ANTHONY: Yeah, I'm here. I'm on 72nd (Street) between 19th and 20th (Avenue).

UM1860: I'll be there in 1 minute. Bye.

[End of Call]

SB: PF  
RB: MV



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	71	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:38:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:39:03 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:16	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	72	<b>Classification:</b>	SMS Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	17:39:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	17:39:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Content (SMS - Pager)**

XX

**Synopsis**

SMS not provisioned

<b>Session:</b>	73	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	17:43:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	17:44:04 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:45	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**Voice mail - No message left  
SB: PF

<b>Session:</b>	74	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	17:43:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	17:43:26 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	75	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	17:43:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	17:43:59 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>		

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

Data Download / No Audio

<b>Session:</b> 76	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 17:44:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 17:45:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Synopsis**Voice mail - No message left  
SB: PF

<b>Session:</b> 77	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 17:46:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 17:46:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Content (SMS - Pager)**

XX

**Synopsis**

SMS not provisioned

<b>Session:</b> 78	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 17:48:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 17:48:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Content (SMS - Pager)**

XX

**Synopsis**

SMS not provisioned

<b>Session:</b> 79	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 17:50:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 17:50:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Content (SMS - Pager)**

XX

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

SMS not provisioned

<b>Session:</b> 80	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 17:59:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 18:00:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:56	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> # 80, PJ

**Synopsis**

PJ TO ANTHONY

ANTHONY: You hear me?

PJ: Yes, yes, I can not.. I hear you.

ANTHONY: This phone is fucked up, what happened?

PJ: I told you, I can not touch... they made a big deal...

ANTHONY: I know you can't talk but I was texting you.

[Voices Overlap]

PJ: I can not look at my phone at all. They told me, I pick up my phone to leave.

ANTHONY: Your phone is all... You got it?

PJ: Yeah, where are you?

ANTHONY: PJ, your breaking up now.

PJ: Well where are you?

ANTHONY: Yes, you got it?

PJ: Yes!

ANTHONY: Hello?

PJ: Where are you?

ANTHONY: Hello? I can't hear you man?

PJ: Let me call you back.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Call]

SB: PF

RB: MV

<b>Session:</b> 81	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 17:59:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780
<b>Stop Time:</b> 18:00:52 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:54	<b>Monitor ID:</b>	<b>Participants:</b>

**Synopsis**

Duplicate Session

<b>Session:</b> 82	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 18:00:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 18:01:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:55	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Synopsis**

PJ TO ANTHONY

PJ: Hello.

ANTHONY: Yeah, a little better, no?

PJ: Yeah, I hear you fine.

ANTHONY: I don't hear you. Your all broken up. [Unintelligible] you said?

PJ: Yes!

ANTHONY: Alright, where are you taking the train?

PJ: Yeah. Where are you?

ANTHONY: I'm on 18th Avenue, walking around bro.

PJ: Alright.

ANTHONY: Mike's home? Of course he's home.

[Voices Overlap]

PJ: I don't know. Don't go by there.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY: No, I'm not. That's why I'm waiting for you, douche.

PJ: Yeah, cause I don't want to fucking deal with the whole thing.

ANTHONY: Yeah, I know. Waiting for you to call me, meatball.

PJ: Alright, I came through again.

[Voices Overlap]

ANTHONY: Alright.

PJ: Alright, I got it for you.

ANTHONY: Alright, you wanted one of them too, right??

PJ: What?

ANTHONY: Hello?

PJ: What?

ANTHONY: You wanted one of those things too, right?

PJ: A bundle, yeah.

ANTHONY: Yeah, alright. I was trying not to say that.

PJ: Alright, bye.

[End of Call]

SB: PF

RB: MV

Session: 83	Classification: Unknown	Direction: Outgoing
Date: 09/13/2017	Content: Audio	Associate DN: (917) 588-8780
Start Time: 18:00:57 EDT	Primary Language: Unknown	In/Out Digits: 19175888780
Stop Time: 18:01:50 EDT	Complete: Completed	Subscriber:
Duration: 00:00:53	Monitor ID: pfernandez	Participants:

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	84	<b>Classification:</b>	SMS Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:01:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:01:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>		

**Content (SMS - Pager)**

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**Synopsis**

SMS not provisioned

<b>Session:</b>	85	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:19:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:19:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

No answer

<b>Session:</b>	86	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:19:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:19:12 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

Data Download / No Audio

<b>Session:</b>	87	<b>Classification:</b>	PING	<b>Direction:</b>	None	
<b>Date:</b>	09/13/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	18:19:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	18:19:45 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

GPS / Ping

<b>Session:</b>	88	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	18:20:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	18:20:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:52	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	(IDed in Session #126), JOHN	

**Synopsis**

Voice mail - No message left

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Yo, you hear me. John!  
 [End of Call]  
 SB: RA  
 RB: MV

<b>Session:</b> 89	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/13/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 18:20:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 18:20:13 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b>	

### Synopsis

Data download / No audio

<b>Session:</b> 90	<b>Classification:</b> PING	<b>Direction:</b> None	
<b>Date:</b> 09/13/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 18:20:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:20:46 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b>	

### Synopsis

GPS / Ping

<b>Session:</b> 91	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 18:20:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 18:21:09 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>	

### Synopsis

Automated Operator Recording: All circuits are busy now.

<b>Session:</b> 92	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 18:20:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780	
<b>Stop Time:</b> 18:20:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b>	

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	93	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:22:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:22:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:34	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

PJ TO ANTHONY

PJ: Hello.

ANTHONY: Where are you?

[Voices Overlap]

PJ: You called me? I'm getting on the N train in about 2 minutes.

ANTHONY: What train? I'm on 18th. You want me to stay over here.

PJ: Yeah, stay by Silver Rods (Pharmacy) by the...

[Voices Overlap]

ANTHONY: Oh, you are still on Coney Island Avenue?

PJ: No, now I'm on Coney Island right now and I transferred to the N in Coney Island.

ANTHONY: I'm on 18th (Avenue), bye.

[End of Call]

SB: PF  
RB: MV

<b>Session:</b>	94	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:22:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:22:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	95	<b>Classification:</b>	SMS Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:35:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:35:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Content (SMS - Pager)**

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**Synopsis**

SMS not provisioned

<b>Session:</b>	96	<b>Classification:</b>	SMS Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:36:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:36:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Content (SMS - Pager)**

XXXXXXXXXXXXXXXXXX

**Synopsis**

SMS not provisioned

<b>Session:</b>	97	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:46:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	18:47:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:26	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	98	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	18:46:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9175888780	
<b>Stop Time:</b>	18:47:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Synopsis**

PJ TO ANTHONY

ANTHONY: Yo.

PJ: Where are you?

ANTHONY: Across the street from DaVinci. The cigarette place.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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PJ: Alright, I'm in 7-Eleven. I'm getting out.

ANTHONY: Alright.

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 99	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 18:56:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 18:56:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

#### Synopsis

Voice mail - No message left

ANTHONY: [Aside: I'll pay \$10 dollars each for them, man.]

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 100	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 18:57:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 18:57:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

#### Content (SMS - Pager)

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#### Synopsis

SMS not provisioned

<b>Session:</b> 101	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 18:57:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 18:58:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

#### Synopsis

Voice mail - No message left

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: PF

<b>Session:</b> 102	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/13/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 18:57:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 18:57:58 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b>	

**Synopsis**

Data Download / No Audio

<b>Session:</b> 103	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 18:58:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474241013	
<b>Stop Time:</b> 18:58:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>	

**Synopsis**

No connection

<b>Session:</b> 104	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 18:58:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474241013	
<b>Stop Time:</b> 18:58:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>	

**Synopsis**

Duplicate session

<b>Session:</b> 105	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/13/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 18:58:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:58:32 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b>	

**Synopsis**

GPS / Ping

<b>Session:</b> 106	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 18:58:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013	
<b>Stop Time:</b> 18:59:17 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> UM1013	

**Synopsis**

No answer

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: [Aside: She can't take nothing else. She just prescribed those. She gave me some cause I was sick.]

UM: [Background: Why were you sick?]

ANTHONY: [Aside: Cause it was the first day I went there.]

UM: [Background: Did they help? ]

ANTHONY: [Aside: I took 6 of them.]

UM: [Background: You had to take 6 of them? ]

ANTHONY: [Aside: Yeah, for them to work. It's tens, so it's like taking 60.]

UM: [Background: Oh. ]

ANTHONY: [Aside: This phone is [Unintelligible]. ]

UM: [Background: Who prescribes them?]

ANTHONY: [Aside: The doctor. It's for pain.]

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 107	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 18:58:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 18:58:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b>

#### Content (SMS - Pager)

XXXXXXXXXXXXXXXXXX

#### Synopsis

SMS not provisioned

<b>Session:</b> 108	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 18:59:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474241013
<b>Stop Time:</b> 18:59:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:27	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 109	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 18:59:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474241013
<b>Stop Time:</b> 18:59:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b>	<b>Participants:</b>

**Synopsis**

Duplicate session

<b>Session:</b> 110	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 19:01:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 19:01:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Content (SMS - Pager)**

XX  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**Synopsis**

SMS not provisioned

<b>Session:</b> 111	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 19:01:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 19:01:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>

**Content (SMS - Pager)**

XXXXXXXXXXXXXXXXXXXX

**Synopsis**

SMS not provisioned

<b>Session:</b> 112	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 19:04:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 19:05:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

**Synopsis**

UM9918 TO ANTHONY

ANTHONY: Yo, I'm still in Brooklyn. I didn't hear from him.

UM9918: He's still sleeping the little bastard. He answered the phone at 5:00.

ANTHONY: I'm coming back to Brooklyn. I got 5 of them.

UM9918: I'll take 'em.

[Voices Overlap]

ANTHONY: Alright, but I just got on the bus just now. You want to pick me up over the bus, over the bridge?

UM9918: Yeah, yeah, tell me when you are there. Call me.

ANTHONY: Pick me up the first stop over the Verrazono (Bridge).

UM8780: Alright, when?

ANTHONY: Right now I'm on 18th Avenue on the bus. I'll call you when I'm on 92nd. But we have to go get them.

[Voices Overlap]

UM9918: Yeah, yeah. Alright, cool. I know.

[Voices Overlap]

ANTHONY: Alright, the first stop over the bridge I'm going to get off.

UM9918: Alright.

ANTHONY: Alright, bye.

[End of Call]

SB: PF  
RB: MV

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 113	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 19:05:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 19:05:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:59	<b>Monitor ID:</b>	<b>Participants:</b>	

**Synopsis**

Duplicate session

<b>Session:</b> 114	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 19:25:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 19:26:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> & UF9918, PAUL aka PAULY	

**Synopsis**

UF9918 TO ANTHONY

ANTHONY: Yo, I'm going around the golf course right now.

UF9918: You are going around the golf course right now?

ANTHONY: Yeah, I pass around that and then I'll be on 92nd and then I got to wait for the bus.

UF9918: Oh okay. [Aside: He said he's on the Golf Course on 92nd and then wait for the bus.]

ANTHONY: Hopefully the bus is there. I just gotta need get off the first stop. So be on the right side. You know the right side of the highway, coming from Brooklyn.

UF9918: Yeah, yeah. I know where it is.

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 115	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 19:25:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 19:26:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b>	<b>Participants:</b>	

**Synopsis**

Duplicate session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 116	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/13/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 19:36:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 19:36:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>	

**Synopsis**

UF9918 TO ANTHONY

UF9918: Hello.

ANTHONY: Yeah, I'm coming over the bridge now.

UF9918: We are here at the bus stop.

ANTHONY: Alright.

[End of Call]

SB: PF

RB: MV

<b>Session:</b> 117	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 21:36:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013	
<b>Stop Time:</b> 21:36:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		UM1013	

**Content (SMS - Pager)**

No good he gives them to his brother

**Synopsis**

UNKNOWN1013 TO ANTHONY

SMS: No good he gives them to his brother

[End of Message]

SB: PF

RB: CCR

<b>Session:</b> 118	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/13/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 21:38:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013	
<b>Stop Time:</b> 21:38:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b>	

**Content (SMS - Pager)**

I will give 100 For ten of them

**Synopsis**



Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

ANTHONY to UNK1013

SMS: I will give 100 For ten of them

[End of Message]

SB: PF  
RB: CCR

Session:	119	Classification:	SMS Pertinent	Direction:	Incoming
Date:	09/13/2017	Content:	SMS	Associate DN:	(347) 424-1013
Start Time:	21:39:29 EDT	Primary Language:	Unknown	In/Out Digits:	13474241013
Stop Time:	21:39:29 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	

**Content (SMS - Pager)**

It is not me the guys get it to his brother is brother is in recovery so he gets it to him

**Synopsis**

UNK1013 TO ANTHONY

SMS: It is not me the guys get it to his brother is brother is in recovery so he gets it to him

[End of Message]

SB: PF  
RB: CCR

Session:	120	Classification:	SMS Pertinent	Direction:	Outgoing
Date:	09/13/2017	Content:	SMS	Associate DN:	(347) 424-1013
Start Time:	21:41:51 EDT	Primary Language:	Unknown	In/Out Digits:	13474241013
Stop Time:	21:41:51 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	

**Content (SMS - Pager)**

Maybe he will do it for ten bucks each

**Synopsis**

ANTHONY to UNK1013

SMS: Maybe he will do it for ten bucks each

[End of Message]

SB: PF  
RB: CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	121	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 424-1013	
<b>Start Time:</b>	21:43:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474241013	
<b>Stop Time:</b>	21:43:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>		

**Content (SMS - Pager)**

Yeah he does you want to see doesn't want to sell Donovan because his brother needs them not one he does not want to sell not one

**Synopsis**

UNK1013 TO ANTHONY

SMS: Yeah he does you want to see doesn't want to sell Donovan because his brother needs them not one he does not want to sell not one

[End of Message]

SB: PF  
RB: CCR

<b>Session:</b>	122	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	09/13/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 424-1013
<b>Start Time:</b>	21:44:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474241013
<b>Stop Time:</b>	21:44:12 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	

**Content (SMS - Pager)**

I'm sorry I tried

**Synopsis**

UNK1013 TO ANTHONY

SMS: I'm sorry I tried

[End of Message]

SB: PF  
RB: CCR

<b>Session:</b>	123	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272
<b>Start Time:</b>	09:44:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272
<b>Stop Time:</b>	09:45:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:46	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Voice mail - No message left

<b>Session:</b> 124	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 09:44:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 09:44:48 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b>

### Synopsis

Data download/ No audio

<b>Session:</b> 125	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 09/14/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 09:45:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 09:45:21 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b>

### Synopsis

GPS/Ping

<b>Session:</b> 126	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 09:48:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 09:48:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

John are you still in florida is everything ok bro

### Synopsis

ANTHONY to JOHN

SMS: John are you still in florida is everything ok bro

[End of Message]

SB: TP  
RB: MV

<b>Session:</b> 127	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 236-5705
<b>Start Time:</b> 12:07:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7182365705
<b>Stop Time:</b> 12:08:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:44	<b>Monitor ID:</b> tpena	<b>Participants:</b> ROD PHARMACY, SILVER

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY to SILVER ROD PHARMACY

AUTOMATED RECORDING gives prompts.

UM: Hello.

[No response]

Automated Operator Recording: SILVER ROD PHARMACY

UM: [Unintelligible]. [Pause] Hello.

[End of Call]

SB: TP

RB: PF

<b>Session:</b> 128	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 71802365705
<b>Start Time:</b> 12:09:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 71802365705
<b>Stop Time:</b> 12:09:20 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> tpena	<b>Participants:</b>

### Synopsis

No Audio

<b>Session:</b> 129	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 236-5705
<b>Start Time:</b> 12:09:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7182365705
<b>Stop Time:</b> 12:11:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:26	<b>Monitor ID:</b> tpena	<b>Participants:</b>

### Synopsis

ANTHONY to UM from SILVER ROD PHARMACY

Automated Operator Recording: Silver Rod Pharmacy.

UM: Silver Rod Pharmacy. [Pause] Hello?

[No response]

[End of Call]

SB: TP

RB: PF

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 130	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:56:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 12:57:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> tpena	<b>Participants:</b>	

**Synopsis**

Voice mail - No message left

<b>Session:</b> 131	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:57:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 12:57:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> tpena	<b>Participants:</b>	

**Synopsis**

Duplicate Session

<b>Session:</b> 132	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:58:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 12:59:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> tpena	<b>Participants:</b>	

**Synopsis**

Phone rings - no answer

<b>Session:</b> 133	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 14:10:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860	
<b>Stop Time:</b> 14:11:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

ANTHONY to UM1860

UM1860: Hello.

ANTHONY: Yo, you still on the Herb [Phonetic]?

UM1860: I'm in [Stutters] I'm in Brooklyn.

ANTHONY: Oh, you are?

UM1860: Yeah.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY:           Alright. [Stutters] Call me when you get back. You're gonna have to come back at all?

UM1860:           Uhhhhh, I don't know when. Later, maybe.

ANTHONY:           Alright. I'll give you a call in a couple of hours. If you do come call me, alright? If you remember.

[Voices overlap]

UM1860:           Alright.

ANTHONY:           See you around, bye.

UM1860:           Alright. It's alright, yeah, definitely. Well as a matter of fact I'll be out there... around 5:00 o'clock.

ANTHONY:           Alright, beautiful. Bye.

UM1860:           Alright.

[End of Call]

SB: TP

RB: PF

#### TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 133

Outgoing: (347) 675-1860

DATE: SEPTEMBER 14, 2017

START TIME: 14:10:48 (2:10PM)

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

UNIDENTIFIED MALE

a/k/a U/M

♀[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

[BACKGROUND: VOICES]

ANTHONY:                           [ASIDE: Definitely Brooklyn.]

U/M:                               Hello.

ANTHONY:                       Yo, you still on the Herb?

U/M:                               I'm in [STUTTERS] I'm in Brooklyn.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Oh, you are?  
U/M: Yeah.  
ANTHONY: Alright. [STUTTERS] Call me when you get back. You're gonna have to come back at all?  
U/M: Uh, I don't know when. Later, maybe.  
ANTHONY: Alright. I'll give you a call in a couple of hours. If you do come call me, alright? If you remember.  
[VOICES OVERLAP]  
U/M: Alright.  
ANTHONY: See you around, bye.  
U/M: Alright. It's alright, yeah, definitely. Well as a matter of fact I'll be out there, around five o'clock.  
ANTHONY: Alright, beautiful. Bye.  
U/M: Alright.  
[END OF CONVERSATION]

<b>Session:</b> 134	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 14:51:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 14:54:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:03:12	<b>Monitor ID:</b> tpena	<b>Participants:</b> UF4002

### Synopsis

ANTHONY to UF4614 (MOTHER - as per voice comparison [Using UF4002's phone])

UF4614: Hello.

ANTHONY: Hello.

UF4614: Yeah.

ANTHONY: Where are you? You want something from Wendy's?

UF4614: Why, you're gonna pass?

ANTHONY: I don't know. Where's the house? I'm walking to Wendy's right now.

UF4614: Yeah, but then you gotta [Audio breaks] to my house. [Unintelligible] ...

[Voices overlap]

ANTHONY: Yeah, your house is before Aunt Pat's, no?

UF4614: No, I don't wanna go there.

[Voices overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Isn't your house...

UF4614: What?

ANTHONY: Isn't your house before Aunt Pat's?

UF4614: I don't wanna go out, Ant.

ANTHONY: You don't have to. You're not listening. I said, "Isn't your house before Aunt Pat's [Phonetic] house?" Where it's at? Where are you? You know where you live?

[Voices overlap]

UF4614: Off Fraser. Yeah, off Fraser Avenue, Bowden [Phonetic]

ANTHONY: Fraser? It's right here, Fraser.

UF4614: Yeah. And you have to turn and you go to Bowdon, B, O, W, D...

[Voices Overlap]

ANTHONY: [Stutters] Where? Fraser, you make, what? If you are coming from Aunt Pat's, you make a left or a right?

UF4614: Uhm... The block that goes down, the other side it goes straight down, the other side you go...

[Voices Overlap]

ANTHONY: No, I'm asking you, you got to Aunt Pat's a lot, right?

[Voices Overlap]

UF4614: Yeah.

[Voices Overlap]

ANTHONY: Yeah, of course. You make a right, you go down. When you get to Fraser, which way you go, right or left?

UF4614: You can only go one way. I forget... like I forget.

ANTHONY: You can only go 1 way, if you cross the street, there is only one way?

UF4614: Yeah, it's in block and the other side goes straight. It's an in block.

ANTHONY: The end of the block is.... You are not listening, say you are walking down



Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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your parking lot, right?

UF4614: Yeah.

ANTHONY: All the way down, then you hit Fraser?

UF4614: Yeah. Then you just turn.

[Voices Overlap]

ANTHONY: So when you go to Fraser, where do you go? One way or another?

UF4614: You go uhm... right, you can turn right.

[Voices Overlap]

ANTHONY: Right, that's simple.

[Voices Overlap]

UF4614: You can only go right because left is Housing.

ANTHONY: It's a closed block.

UF4614: Yeah, yeah, go down Fraser to Bowdon...

[Voices Overlap]

ANTHONY: Fraser, you have to keep walking past the first light, right? Yeah.

UF4614: Yeah.

ANTHONY: I'm going to walk down. I'll call you when I'm next to there. How far down the other one?

UF4614: Just a little bit. To 65... to 65, then go down...

[Voices Overlap]

ANTHONY: To where Fraser is...

[Voices Overlap]

UF4614: It's down the block from [Unintelligible] Yeah.

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: And you close because I remember Fraser, it's not even far.

[Voices Overlap]

UF4614: Yeah, no, it's not. It's not far at all. Then you turn on Fraser because only one way you can go.

[Voices Overlap]

ANTHONY: Alright, alright. Alright. What do you want? You wanna uh... What do you want?

[Voices Overlap]

UF4614: Hamburger.

ANTHONY: Hamburger? Mommy's [Phonetic] getting the one with the, you know the regular burger with the lettuce, tomato... you know, all that. You want that one?

UF4614: Uhm... Alright. It's good like that? You've had it like that?

[Voices overlap]

ANTHONY: Uh, get that and small fries. Oh your is right here?

UF4614: Yeah, you see? You're on it.

[Voices overlap]

ANTHONY: I try. It's down the freaking block.

UF4614: You see it?

ANTHONY: Uh yeah. It's one block, man.

UF4614: Yeah, yeah. And then you just turn into that Bowdon and keep to your right.

[Voices overlap]

ANTHONY: Yeah, yeah. I'm going straight to the food, I'ma get. Then I'll bring it over there.

UF4614: Uh-uh, to my house. Alright, I got money. Okay?

[Minimization start: - 14:54:18 -Minimization end of call: - 14:54:39]

[End of Call]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

SB: MA  
SB: TP  
RB: PF  
QC: MV

<b>Session:</b>	135	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	14:56:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	14:58:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:02:00	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	UF4002

**Synopsis**

ANTHONY to UF4614 [Using UF4002's phone]

UF4614: Hello.

ANTHONY: Ma, I'm waiting for you to come out.

UF4614: I'm right here.

ANTHONY: Where?

UF4614: 65...

[Voices Overlap]

ANTHONY: I'm here. I'm at the house.

UF4614: What house?

ANTHONY: 65, you said.

UF4614: 65, off Fraser. Down Fraser...

[Voices overlap]

ANTHONY: You're on Fraser or down, on Fraser?

UF4614: Down Fraser, off of Bowden...

[Voices overlap]

ANTHONY: I'm out here. Come outside.

UF4614: I am outside it.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: You don't hear me yell "Ma!"

UF4614: I'm right here. You're not, uh where you're supposed to be.

ANTHONY: Yes I am. I'm by 65 on Fraser

UF4614: But you gotta walk down to Bowdoin, B-o-w-d-o-i-n.

ANTHONY: So it's... on here on Fraser.

[Voices overlap]

UF4614: You have to walk up.

[Voices Overlap]

ANTHONY: You said Fraser.

UF4614: Yeah, you go off to Fraser and then you walk to [Unintelligible] ...

[Voices overlap]

ANTHONY: Yeah, you said 65 Fraser. You didn't say it was on Bowdoin. You don't know how to give addresses, man.

UF4614: Oh no, you want me...

[Voices Overlap]

ANTHONY: Is this Bowdoin? I don't know, man. You said Fraser...

[Minimization start: - 14:57:53-Minimization end of call: - 14:58:51]

[End of Call]

SB: TP

RB: PF

<b>Session:</b>	136	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272
<b>Start Time:</b>	15:15:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272
<b>Stop Time:</b>	15:15:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	tpea	<b>Participants:</b>	

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[No Audio]

<b>Session:</b> 137	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:15:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 15:16:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> tpena	<b>Participants:</b>

**Synopsis**

[No Audio]

<b>Session:</b> 138	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 09/14/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 15:15:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:16:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> tpena	<b>Participants:</b>

**Synopsis**

[GPS PING]

<b>Session:</b> 139	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:16:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 15:21:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:28	<b>Monitor ID:</b> tpena	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to JOHN (as per session # 126)

JOHN: Hello.

ANTHONY: Yo.

JOHN: What's up?

ANTHONY: Can you hear me? You alive bro? I thought you in fucking Florida in the storm.

JOHN: Nah, nah.

ANTHONY: So, where you been?

JOHN: What do you mean, where I've been? In Brooklyn.

[Voices Overlap]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY: I call you every fucking day, like 5 times, 6 times, for the past few days.

JOHN: Oh, every day.

ANTHONY: I called you the day before I was leaving, left a message, "Call me." It was important.

JOHN: And what happened?

ANTHONY: I am in Staten Island now because the house isn't ready because the inspector fucked it up. Now gotta wait until the 25th.

JOHN: Yeah, but you told me that.

ANTHONY: No, I didn't tell you the 25th, we just got that yesterday. I didn't even tell my mom yet, man. She'll fucking go nuts. They don't mind that we are there, but they don't want us there. You know what I mean? I'm here too. I didn't go stay with Dino.

JOHN: You're staying with Dino?

ANTHONY: No, I don't want stay there. My mom wanted me over there, she feels better when I'm over there, you know. She feels like she's not wanted. They throw, you know, little hints, you know. But I didn't tell them it's until the 25th now. I don't even want to tell her. I have to wait until the inspector comes. I had to put things in storage. [Unintelligible] basement, he's good.

[Voices Overlap]

JOHN: Today is what?

[Voices Overlap]

ANTHONY: You can put the stuff down. The basement was dirty. There was a new 10 foot area with new concrete and there was no stairs. It was all mud, the mud slide going down to the basement. You know what I mean? When it's underground, like the side one they do, with the stairs going down.

JOHN: They didn't clean it up?

ANTHONY: It had no stairs, no door, fucking raccoon prints all over.

JOHN: What was the basement... why are they checking the basement? You are not living in the basement.

ANTHONY: No, because all the stuff down there, all the stuff from the house, the moving shit.

JOHN: Where did you put it?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: In Storage.

JOHN: Instead of in the basement?

ANTHONY: Yeah, you can't put it in the basement. You can't even carry a thing, you can't carry furniture down there, you'll slip on your ass.

JOHN: So what, Dino didn't know that?

ANTHONY: All you can do, he's a jerk off.

[Minimization start: - 15:18:14 -Minimization end: - 15:20:16]

ANTHONY and JOHN engage in a social conversation regarding shaving razor brands.

[Minimization start: - 15:20:47-Minimization to the End: - 15:21:36 ]

[End of Call]

SB: DYS

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 139

Outgoing: (347) 525-0272

DATE: SEPTEMBER 14, 2017

START TIME: 15:16:09 (3:16PM)

PARTICIPANTS: ANTHONY LNU

a/k/a ANT

JOHN LNU

¶[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

JOHN: Hello.

ANTHONY: Yo.

JOHN: What's up?

ANTHONY: Can you hear me? You alive, bro? I thought you in fucking Florida in the storm.

JOHN: Nah, nah.

ANTHONY: So, where have you been?

JOHN: What do you mean, where I've been? In Brooklyn.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[VOICES OVERLAP]

ANTHONY: I call you every fucking day, like five times, six times, for the past few days.

[VOICES OVERLAP]

JOHN: Oh, every day.

ANTHONY: I called you the day before I was leaving, left a message, "Call me. It was important."

JOHN: And what happened?

[VOICES OVERLAP]

ANTHONY: I am in Staten Island now. Because the house isn't ready because the inspector fucked it up. Now gotta wait until the twenty-fift.

JOHN: Yeah, but you told me that.

ANTHONY: No, I didn't tell you the twenty-fifth, [STUTTERS] we just got that word yesterday. I didn't even tell my mom yet, man.

JOHN: Oh!

ANTHONY: She'll fucking go nuts. [STUTTERS] 'Cause they don't mind that we are there, but they don't want us there. You know what I mean? I'm here too. [STUTTERS] I didn't want to stay with Dino.

JOHN: You're staying with Dino?

ANTHONY: No, I don't want stay there. My mom wanted me over there, she feels better when I'm over there, you know. She feels like she's not wanted. [STUTTERS] They throw, you know, little hints, you know? But I didn't tell them it's until the twenty-fifth now. I didn't even want to tell her.

[VOICES OVERLAP]

JOHN: Yeah, but [PAUSE]

[VOICES OVERLAP]

ANTHONY: I have to wait until the inspector comes. I had to put things in storage.

[VOICES OVERLAP]

JOHN: But today is what? Today is [PAUSE] Did he say what happened?

[VOICES OVERLAP]

ANTHONY: He said, "The basement is good. You can put the stuff down." The basement was dirt. There was a a little ten foot area with new concrete and there was no stairs. It was all mud, the mud slide going down to the basement. You know what I mean? The basement like when it's underground. You know the side one they do, with the stairs going down?

JOHN: Yeah, yeah. They didn't clean it up?

[VOICES OVERLAP]

ANTHONY: It had no stairs, no door, fucking raccoon prints uh [PAUSE] all over.

JOHN: What was the down the door? [STAMMERS] What was the uh, what was the basement [PAUSE], why are they checking the basement? You are not living in the basement.

[VOICES OVERLAP]

ANTHONY: No, because I put all the stuff down there though. All the stuff from the house, the moving shit.

JOHN: [STUTTERS] Why, how did you get, where did you put it?



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: I put it in Storage.  
 JOHN: Instead of in the basement?  
 ANTHONY: Yeah, you can't put it in the basement. You can't even carry a thing, you can't carry furniture down that thing, you'll slip on your ass.  
 JOHN: So what, Dino didn't know that?  
 ANTHONY: No, [STAMMERS] Yeah, all you can do, he's a jerk off.  
 [MINIZATION START: -15:18:14 -MINIMIZATION END: -15:20:16]  
 ANTHONY: The Bruin Buzzer doesn't work good. Fifty dollars, you know? It's the newest one, you see it on T.V. and it doesn't.  
 [VOICES OVERLAP]  
 JOHN: [STAMMERS] No, no good?  
 [VOICES OVERLAP]  
 ANTHONY: It took me like two hours to shave my head and the thing died. The battery. You know, it's a rechargeable battery they give you.  
 JOHN: Yeah, but does it take you two hours to shave?  
 [VOICES OVERLAP]  
 ANTHONY: Because it doesn't come right off. When you go over it? Like you figure two times maybe, three the most? This you have to keep going over and over, you know? Yeah, because I had the hair a little long. But it still shouldn't take that long. When you do a swipe, like uh one swipe over, it should go down a lot. You know what I mean?  
 JOHN: Yeah.  
 ANTHONY: And I tell on my face. My face [PAUSE].  
 [MINIMIZATION START:-15:20:47-MINIMIZATION END OF CALL:-15:21:36]  
 [END OF CONVERSATION]

<b>Session:</b> 140	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:16:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 15:21:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:27	<b>Monitor ID:</b> tpena	<b>Participants:</b>

### Synopsis

[Duplicated Call]

<b>Session:</b> 141	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 15:31:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 15:32:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> tpena	<b>Participants:</b>

### Synopsis

Phone rings - no answer

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	142	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	15:31:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	15:32:33 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:41	<b>Monitor ID:</b>	tpena	<b>Participants:</b>		

**Synopsis**

[Duplicated Call]

<b>Session:</b>	143	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	16:08:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	16:09:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:43	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY	

**Synopsis**

Voice Mail Reach/ No Message Left.  
SB: CJR

<b>Session:</b>	144	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	16:08:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	16:09:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:42	<b>Monitor ID:</b>		<b>Participants:</b>		

**Synopsis**

[Duplicated Call]

<b>Session:</b>	145	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:28:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	16:28:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY	

**Synopsis**

UF9918 to ANTHONY

UF9918: Hello!

ANTHONY: Hey, he, he didn't come yet, bastard.

UF9918: Oh, a'ight. Well he said to hold him 15 till 6:00 anyway. He ain't come yet, so.

[Voices Overlap]

ANTHONY: I don't [Stutters] nah, he didn't come to me.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

UF9918: Oh alright.

ANTHONY: I ain't seen him yet. Yes, you got it, you got it.

UF9918: A'ight.

ANTHONY: I heard you bye.

[End Of Call]

SB: CJR  
RB: CCR

<b>Session:</b>	146	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918
<b>Start Time:</b>	16:28:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918
<b>Stop Time:</b>	16:28:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:32	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	

**Synopsis**

Duplicate Session

<b>Session:</b>	147	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	16:40:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	16:40:56 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	

**Synopsis**

[No Audio]

<b>Session:</b>	148	<b>Classification:</b>	PING	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/14/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 525-0272
<b>Start Time:</b>	16:40:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272
<b>Stop Time:</b>	16:40:58 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	

**Synopsis**

[GPS PING]

<b>Session:</b>	149	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860
<b>Start Time:</b>	16:41:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860
<b>Stop Time:</b>	16:41:35 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	UM1860

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

ANTHONY to UM1860

UM1860: [Unintelligible]

ANTHONY: Yo.

UM1860: I will see you in the next half an hour.

ANTHONY: Alright, bye.

[End of Call]

SB: DYS

RB:CJR

<b>Session:</b> 150	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:43:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:43:32 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> cramirez	<b>Participants:</b>

**Synopsis**

[Not answered/No Message left]

<b>Session:</b> 151	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:43:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:49:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:34	<b>Monitor ID:</b> cramirez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF4614 ANTHONY

**Synopsis**

UF4614 [Using Anthony's phone] to ELLA

UF4614 ID's UF4002 as ELLA.

UF4614 tells ELLA that she is going outside, so that it wont drop. ELLA tells UF4614 that the hamburger was good. UF4614 tells ELLA that she can't even talk. Conversation about how good their hamburger was.

ELLA asks for Ant. UF4614 tells ELLA that he went inside. ELLA tells UF4614 that she is going to come over on Saturday and that Monday she is going to the doctor with her. ELLA tells UF4614 that she saw him [Poss. Ant] in the corner.

[Minimization start: - 16:45:39- Minimization end: - 16:47:39]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ELLA asks UF if everything is alright. UF says yes.

[Minimization start: - 16:48:10- Minimization ended with call: - 16:49:11]

SB: CJR

RB: MV

<b>Session:</b> 152	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:56:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:57:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA to UF4614 [Using Anthony's phone]

ELLA asks UF4614 if she called her, because she has a missed call. UF4614 says no. ELLA tells UF4614 that she is very full and that she will talk to her later.

[End Of Call]

SB: CJR

RB: MV

<b>Session:</b> 153	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:56:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:57:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:29	<b>Monitor ID:</b> cramirez	<b>Participants:</b>

### Synopsis

Duplicate Session

<b>Session:</b> 154	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:01:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 17:02:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

### Synopsis

UM1860 to ANTHONY

Telephone rings/ No answer.

SB: CJR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	155	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:01:57 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:02:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	156	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:02:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:02:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

UM1860 to ANTHONY

ANTHONY: I'm coming out, bro.

UM1860: I will be right there in..

[End Of Call]

SB: CJR  
RB: CCR

<b>Session:</b>	157	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:02:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	17:02:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>		

**Synopsis**

Duplicate Session

<b>Session:</b>	158	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	17:03:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	17:03:33 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>		

**Synopsis**

ANTHONY to UM1860

UM1860: Hello! Hello!

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End Of Call]

SB: CJR

RB: CCR

<b>Session:</b> 159	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:03:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 17:04:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

**Synopsis**

ANTHONY to UM1860

ANTHONY: I'm outside. You hear me?

UM1860: Yeah, I'm pulling up right now.

ANTHONY: Pull up a little more, I'm in front a little bit.

[End Of Call]

SB: CJR

RB: CCR

<b>Session:</b> 160	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 17:13:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 17:14:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reach/ No Message Left.

SB: CJR

<b>Session:</b> 161	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 17:13:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 17:14:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 162	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895	
<b>Start Time:</b> 17:45:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895	
<b>Stop Time:</b> 17:46:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	UM4895

**Synopsis**

UM4895 to ANTHONY  
Voice Mail Reach/ No Message Left.  
SB: CJR

<b>Session:</b> 163	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895	
<b>Start Time:</b> 17:45:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895	
<b>Stop Time:</b> 17:46:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 164	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 64600	
<b>Start Time:</b> 18:03:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 64600	
<b>Stop Time:</b> 18:03:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 165	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895	
<b>Start Time:</b> 18:40:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895	
<b>Stop Time:</b> 18:41:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	UM4895

**Synopsis**

UM4895 to ANTHONY  
Voice Mail Reach/ No Message Left.  
SB: CJR

<b>Session:</b> 166	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895	
<b>Start Time:</b> 18:40:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895	
<b>Stop Time:</b> 18:41:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	167	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:46:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:47:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

DINO: Hello! Hello!

[No response]  
SB: DYS

RB: PF

<b>Session:</b>	168	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:46:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:46:50 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[GPS PING]

<b>Session:</b>	169	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	18:46:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	18:47:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[No Audio]

<b>Session:</b>	170	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:47:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:48:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:40	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: Hello!

ANTHONY: What you doing bro?

DINO: What's up man?

ANTHONY: I thought you coming last night? What happened? You start working?

DINO: What's up man?

[Voices Overlap]

ANTHONY: You just waking up?

DINO: No.

ANTHONY: Nothing, what's it call. Harvey. You heard?

DINO: Who's Harvey?

ANTHONY: Harvey homo.

DINO: Yeah don't worry about that.

ANTHONY: You saw Harvey homo?

DINO: Uh-huh.

ANTHONY: So what you doing? You coming by here?

DINO: No.

ANTHONY: You have to, what you mean no?

DINO: I have to.

ANTHONY: Yeah please, you don't have to, but please.

DINO: Tomorrow.

ANTHONY: Nah bro, I can't tomorrow. Seriously.

[Voices Overlap]

DINO: Are we going through this again?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: What you mean, you are not going to what? What you like me to do, bro?

DINO: Yeah its the right thing for me to get up and go all the way out there, then come all the way out here.

[Voices Overlap]

ANTHONY: Go out where? To right here, its not too far bro.

DINO: Yeah, its not too far. I know.

ANTHONY: From here to... from over here to your house?

[Voices Overlap]

DINO: That's not the issue.

ANTHONY: Alright then so..

[Voices Overlap]

DINO: That's not the issue.

ANTHONY: Oh, you gotta go there?

DINO: I don't have to.

ANTHONY: Oh my God bro. Pick up your other phone, I was just calling you.  
Pick up your other phone.

[End Of Call]

SB: CJR

RB: MV

<b>Session:</b> 171	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:47:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:48:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:38	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

[Duplicated Call]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	172	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:44:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Telephone rings/ No answer.  
SB: CJR

<b>Session:</b>	173	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6467058473	
<b>Stop Time:</b>	20:44:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:22	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

DINO to ANTHONY

DINO: [Aside: It ain't stink before you got in here, nigga.]

[End Of Call]

SB: CJR  
RB: CCR

<b>Session:</b>	174	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:44:51 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reach/ No Message Left.  
SB: CJR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	175	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6467058473	
<b>Stop Time:</b>	20:44:49 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b>	176	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:44:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b>	177	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:45:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO

ANTHONY: Hello!

[End Of Call]

SB: CJR  
RB: CCR

<b>Session:</b>	178	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/14/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:44:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:45:07 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

ANTHONY to DINO

ANTHONY: Hello!

[End Of Call]

SB: CJR  
RB: CCR

<b>Session:</b> 179	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:45:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:45:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

DINO to ANTHONY

ANTHONY: You hear me?

DINO: Yo!

ANTHONY: You hear me?

DINO: Yeah, I'm up front.

ANTHONY: Alright.

[End Of Call]

SB: CJR  
RB: CCR

<b>Session:</b> 180	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/14/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:45:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6467058473
<b>Stop Time:</b> 20:45:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	181	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:24:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:24:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
(cross reference did not register)

<b>Session:</b>	182	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:24:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:24:10 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	183	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	10:24:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	10:24:44 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	184	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:25:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:26:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
(cross reference did not register)

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	185	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:25:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:26:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b>	186	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:20:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:21:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**Voice mail - No message left  
SB: EJ

<b>Session:</b>	187	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:20:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:20:51 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**Data Download / No Audio  
SB: EJ

<b>Session:</b>	188	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:21:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:21:25 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**Data Download / No Audio  
SB: EJ



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 189	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:21:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:22:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail reached/ No message left  
SB: RR

<b>Session:</b> 190	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:21:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:21:45 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download

<b>Session:</b> 191	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 12:22:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:22:19 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download

<b>Session:</b> 192	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:22:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:22:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	193	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:22:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:22:25 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Data Download

<b>Session:</b>	194	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:22:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:23:00 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

## Data Download

<b>Session:</b>	195	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	12:23:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	12:25:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:15	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM9918

UM9918: Hello.

ANTHONY: Yo!

UM9918: What's up? Are you ready?

ANTHONY: No.

[Voices Overlap]

UM9918: Are you kidding me?

ANTHONY: Where is he? You hear me?

UM9918: I don't know. Yeah, yeah. What the fuck?

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Yeah, I have nothing, bro.

UM9918: This kid is a joke. I know Sean is outta jail and he's supposed to go hang out with uh

[Voices Overlap]

ANTHONY: You don't have at all?

[Voices Overlap]

UM9918: He was supposed to come here with Sean, Diane's man.

ANTHONY: Who? He's coming there?

UM9918: He's out again, yeah.

ANTHONY: So what does that mean? Why is he going over there?

UM9918: I don't know, to do business. Get the fuck out of here. You know?

[Voices Overlap]

ANTHONY: So he's gonna do business with him? I mean, fuck it. Whatever.

[Voices Overlap]

UM9918: Yeah, Sean, Diane's husband. Remember him?

ANTHONY: No, I know that but it he's not gonna do that.

UM9918: Oh yeah? I'm going to lunch with him.

[Voices Overlap]

ANTHONY: Why? He's out already? You were out to lunch with him right now?

[Voices Overlap]

UM9918: We are supposed to go to lunch today. I want my shit before that.

[Voices Overlap]

ANTHONY: He's not answering the phone.

UM9918: Yeah, me neither. 28-56 number, right?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Yeah, doing the what you call it number.

UM9918: Yeah, he's fucking killing me over here.

ANTHONY: I'm talking and I'm sick bro. This is ridiculous.

[Voices Overlap]

UM9918: Oh God. Piece of shit.

ANTHONY: Yeah, it is bro. It really fucking is.

UM9918: Wow. Jesus Christ. He's not doing it [mumbles] Huh?

ANTHONY: No. I thought since he gave to me, he gave you some.

UM9918: No.

ANTHONY: That kid is a dick, bro. Well, keep blowing up, man. I don't know.

[Voices Overlap]

UM9918: Yeah, I know.

[Voices Overlap]

ANTHONY: You don't have nothing?

[Background: cellular rings]

UM9918: No. And I'm going crazy the phones don't stop. Hold on. [Aside: Hello... what? [brief pause] Oh really? Alright. [brief pause] Alright, sound like a plan [brief pause] Alright, yeah. Alright, bye.] Hello my man.

ANTHONY: What did he say?

UM9918: No, no, no, not my man, somebody else.

ANTHONY: Oh, it wasn't him?

UM9918: No, no.

ANTHONY: Oh.

UM9918: Alright.

[Voices Overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY:        Alright.

[End of Call]

SB: PF  
RB: CCR

<b>Session:</b>	196	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473
<b>Start Time:</b>	12:25:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473
<b>Stop Time:</b>	12:26:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

#### Synopsis

Voice mail - No message left  
SB: EJ

<b>Session:</b>	197	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473
<b>Start Time:</b>	12:25:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473
<b>Stop Time:</b>	12:25:40 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

#### Synopsis

Data Download

<b>Session:</b>	198	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	
<b>Start Time:</b>	12:26:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	12:26:14 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

Data Download

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	199	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:28:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:28:48 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
SB: EJ

<b>Session:</b>	200	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:28:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:28:19 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download

<b>Session:</b>	201	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:28:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:28:53 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	202	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:50:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:51:27 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	203	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:50:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:50:59 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b>	204	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:51:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:51:34 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b>	205	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:52:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:52:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b>	206	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:52:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:52:24 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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SB: EJ

<b>Session:</b> 207	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:52:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:52:58 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ No audio

SB: EJ

<b>Session:</b> 208	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 12:53:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 12:54:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail - No message left

SB: PF

<b>Session:</b> 209	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 12:55:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 12:56:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:32	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail - No message left

SB: PF

<b>Session:</b> 210	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 12:56:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 12:56:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1013

**Content (SMS - Pager)**

Yo call me whats up

**Synopsis**



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY to UNKNOWN

SMS: Yo call me whats up

[End of Message]

SB: EJ

RB: PF

<b>Session:</b> 211	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:56:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:57:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Voice mail - No message left

SB: PF

<b>Session:</b> 212	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:56:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:57:00 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio

SB: EJ

<b>Session:</b> 213	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:57:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:57:34 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ No audio

SB: EJ

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	214	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	13:12:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	13:13:31 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
SB: EJ

<b>Session:</b>	215	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	13:12:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	13:13:02 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b>	216	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	13:13:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:13:35 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b>	217	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	13:13:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	13:14:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:47	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM9918

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UM9918: What up Tony?

ANTHONY: Yo, did you hear from him? No right?

UM9918: No. Not a word.

ANTHONY: Oh, you don't feel good neither ?

UM9918: No. I'm a'right. No too bad.

ANTHONY: I'm getting ready to take the bus to fucking Brooklyn, bro.

UM9918: I wonder what this guy wants.

ANTHONY: What?

UM9918: I wonder what this guy wants.

ANTHONY: No. We decided to [Pause] these guys, you know whatever.

UM9918: Let me go to his house.

ANTHONY: You gonna go to his house?

UM9918: Like in half hour.

ANTHONY: A'right.

UM9918: I'll let you know.

ANTHONY: Call me.

UM9918: Okay bye.

[End of Call]

SB: EJ  
RB: PF

<b>Session:</b> 218	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 439-2360
<b>Start Time:</b> 13:41:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184392360
<b>Stop Time:</b> 13:42:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:04	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Voice mail - No message left

<b>Session:</b> 219	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 439-2360
<b>Start Time:</b> 13:41:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184392360
<b>Stop Time:</b> 13:42:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:03	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 220	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 13:42:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 13:42:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 221	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (315) 701-7551
<b>Start Time:</b> 13:42:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3157017551
<b>Stop Time:</b> 13:43:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:49	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail Automated Operator Recording: Please leave your message for:  
ANTHONY RECORDING; DOLORES.

No message left

SB: PF

<b>Session:</b> 222	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (315) 701-7551
<b>Start Time:</b> 13:42:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3157017551
<b>Stop Time:</b> 13:43:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:48	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 223	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:00:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 14:02:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:11	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

Duplicate Session

<b>Session:</b> 224	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:00:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780
<b>Stop Time:</b> 14:02:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:09	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> # 80, PJ
ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

**Synopsis**

PJ TO ANTHONY

ANTHONY: Yo. Hello.

PJ: Yo.

ANTHONY: Yeah?

PJ: You coming into Brooklyn?

ANTHONY: No, I'm not going anywhere. I'm waiting for this jerk off. I don't know.

PJ: Alright.

ANTHONY: I'm waiting for him. His phone doesn't fucking work. His fucking phone works when it want's to work. I have nothing either right now.

PJ: Got you.

ANTHONY: Why? What happened?

PJ: No, I mean I got people calling me and asking.

ANTHONY: Alright. If I get, I'll let you know.

PJ: Yeah, call me and let me know because maybe they'll even take the ride out to Staten Island.

ANTHONY: Alright.

PJ: I don't know, I doubt it.

ANTHONY: Alright, we'll see, I'll let you know.

PJ: Alright?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: I'm going crazy right now. Yeah, I'm waiting for a fucking one too.

[Voices Overlap]

PJ: Oh, you are hurting too?

ANTHONY: I'm not hurting. I just got 1 thing left.

PJ: Alright.

ANTHONY: He was supposed to get up early the fucking jerk off.

PJ: What uhm...

ANTHONY: What?

PJ: You still not in the house, right?

ANTHONY: No.

PJ: When do you think you'll...

ANTHONY: No, the first probably.

PJ: Alright.

ANTHONY: It's ridiculous.

PJ: I know.

ANTHONY: Alright, try to tell Mike I saw the calls but I got the phone and the other phone the wifi wasn't working, [Unintelligible] the phones after a while...

[Voices Overlap]

PJ: That's what he wants, at least a 6.

ANTHONY: Yeah, but I don't have nothing.

PJ: Yeah, I know that but he's gonna want to probably come in.

ANTHONY: I don't want nothing.

PJ: I know that, but I'm saying, if you get.

ANTHONY: If I come in then I'll call the other kid up.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

PJ: That's true.

ANTHONY: The other kid is not gonna do that. He's not gonna do it over the phone like that.

PJ: Oh no, I understand that.

ANTHONY: Let me try to wake this jerk off up.

PJ: Alright.

[End of Call]

SB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT

PHONE: (646) 571-5250

CALL: 224

INCOMING: (917) 588-8780

DATE: SEPTEMBER 15, 2017

START TIME: 14:00 (2:00 PM)

PARTICIPANTS:

FNU, LNU

a/k/a PJ

ANTHONY FRANCESE

¶[ENTIRE CONERSATION IN ENGLISH]

[BEGINNING OF CONVERSATION]

ANTHONY: Yo. Hello.

PJ: Yo.

ANTHONY: Yeah?

PJ: You coming into Brooklyn?

ANTHONY: No.

PJ: No? [PAUSE].

[VOICES OVERLAP]

ANTHONY: I'm not going anywhere. I'm waiting for this jerk off. I don't know.

PJ: Alright.

ANTHONY: I'm waiting for him. His phone doesn't fucking work. His fucking phone works when it want's to work.

PJ: Alright.

ANTHONY: I have nothing either right now.

PJ: Got you.

ANTHONY: Why? What happened?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

PJ: No, I mean I got people calling me and asking.  
ANTHONY: Alright. If I get [PAUSE].  
[VOICES OVERLAP]  
PJ: Um.  
ANTHONY: I'll let you know.  
PJ: Yeah, call me and let me know because maybe they'll even take the ride out to Staten Island.  
ANTHONY: Alright.  
PJ: Well, I don't know, I don't know, I doubt it.  
ANTHONY: Alright, we'll see, I'll let you know.  
PJ: Alright?  
ANTHONY: I'm going crazy right now. Yeah, I'm waiting for a fucking [UNINTELLIGIBLE] [PAUSE].  
[VOICES OVERLAP]  
PJ: Oh, you are hurting too?  
ANTHONY: I'm not hurting [PAUSE].  
[VOICES OVERLAP]  
PJ: Yeah.  
ANTHONY: I just got one thing left.  
PJ: Alright.  
ANTHONY: He was supposed, he was supposed to get up early the fucking jerk off.  
PJ: What uhm [PAUSE].  
ANTHONY: What?  
PJ: You still not in the house, right?  
ANTHONY: No.  
PJ: When do you think you'll [PAUSE].  
[VOICES OVERLAP]  
ANTHONY: [UNINTELLIGIBLE] No, the first probably.  
PJ: Alright.  
ANTHONY: It's ridiculous.  
PJ: I know.  
ANTHONY: Alright.  
PJ: Alright [PAUSE].  
[VOICES OVERLAP]  
ANTHONY: Try to tell Mike I saw the calls but I got the phone and the other phone the Wi-Fi wasn't working, [UNINTELLIGIBLE] the phones after a while [PAUSE].  
[VOICES OVERLAP]  
PJ: That's what he wants, at least a six.  
ANTHONY: Yeah, but I don't have nothing.  
PJ: Yeah, I know that but he's gonna want to probably come in.  
ANTHONY: I don't want nothing [UNINTELLIGIBLE].  
PJ: I know that, but I'm saying, if you get.  
ANTHONY: If I come in then I'll call the other kid up [PAUSE].  
[VOICES OVERLAP]  
PJ: That's true.  
ANTHONY: The other kid is not gonna do that. He's not gonna do it over the phone like that. [UNINTELLIGIBLE] okay, he's not gonna do it.



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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PJ: Oh no, I feel that, I understand that.  
 ANTHONY: [UNINTELLIGIBLE] Let me try to wake this jerk off up.  
 PJ: Alright, bye.  
 [END OF CONVERSATION]

<b>Session:</b> 225	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 439-2360
<b>Start Time:</b> 14:02:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17184392360
<b>Stop Time:</b> 14:03:47 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:59	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
 SB: PF

<b>Session:</b> 226	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (315) 701-7551
<b>Start Time:</b> 14:03:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13157017551
<b>Stop Time:</b> 14:04:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Automated Operator Recording - Caller hangs up  
 SB: PF

<b>Session:</b> 227	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (805) 637-7243
<b>Start Time:</b> 14:04:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 18056377243
<b>Stop Time:</b> 14:04:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail Reached / Retrieves messages / 22 new voice messages

U/F: Hello, this is Dr. Floriel's [Phonetic] office, calling for Dolores. We are calling to confirm your appointment for this coming Monday at 2:30. If you have any questions or need to reschedule, please call us, 718-439-2388. Thank you.

[End of Message]

SB: PF  
 RB: CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	228	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(805) 637-7243	
<b>Start Time:</b>	14:04:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	18056377243	
<b>Stop Time:</b>	14:05:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:09	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] VOICEMAIL	

**Synopsis**

Voice mail Reached / Retrieves messages / 21 new messages

1st new message from; 347-424-1013 Received Wednesday September 13th at 6:59PM.

U/M: Hello.

2nd new message:

UF4002: Ma, it's me. Call me.

[End of Messages]

SB: PF

RB: CCR

<b>Session:</b>	229	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	14:06:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	14:06:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

ANTHONY TO UM1860

UM1860: Yo.

[No response]

[End of Call]

SB: PF

<b>Session:</b>	230	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	14:06:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	14:06:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 231	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 14:07:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 14:07:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 232	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 14:07:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 14:08:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 233	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 14:07:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 14:07:54 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data Download / No Audio

<b>Session:</b> 234	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 14:08:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:08:28 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Data Download / No Audio

<b>Session:</b> 235	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 14:08:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 14:09:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

**Synopsis**

ANTHONY TO UM1860

UM1860: What's up brother?.... hello?.... hello?

[No response]

[End of Call]

SB: PF

<b>Session:</b> 236	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 14:14:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918
<b>Stop Time:</b> 14:14:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to PAUL a/k/a PAULY &amp; UF9918

Voice mail - No message left

ANTHONY: [Aside: This fucking kid, bro. I want to fucking kill this kid. I don't know how he fucking does that. I don't know how he does that to people. [Unintelligible] dirt, dead this kid. Oh boy.]

[End of Call]

SB: PF

RB: CCR

**TRANSCRIPT TEMPLATE**

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

GRAND JURY EXHIBIT #  
PHONE:  
CALL NO:  
:  
DATE:  
START TIME:  
PARTICIPANTS:

♀

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	237	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	14:14:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	14:15:28 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b>	238	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	14:14:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	14:14:59 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b>	239	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	14:15:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	14:15:32 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b>	240	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(315) 701-7551	
<b>Start Time:</b>	14:15:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13157017551	
<b>Stop Time:</b>	14:15:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UNKNOWN7551

A/R: If you are calling to schedule a trip...

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Call]  
 MB: PF  
 SB: EJ

<b>Session:</b> 241	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 743-2000
<b>Start Time:</b> 14:34:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187432000
<b>Stop Time:</b> 14:34:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY: [Aside: He was close to it. [Unintelligible] ] Hello? Hello?

[No response]

SB: PF

<b>Session:</b> 242	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 743-2000
<b>Start Time:</b> 14:34:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187432000
<b>Stop Time:</b> 14:34:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

U/M: Transportation, how may I help you? Hello?

[No response]

SB: PF

<b>Session:</b> 243	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 743-2000
<b>Start Time:</b> 14:34:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187432000
<b>Stop Time:</b> 14:35:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

U/M: Transportation, how may I help you? Hello? Hello?

[No response]

SB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	244	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	14:45:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	14:45:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4002	

**Synopsis**

ELLA TO ANTHONY

ANTHONY: Hello.

ELLA: Yeah. Where's mommy?

ANTHONY: Mom is gonna call you from the other phone.

ELLA: Okay.

ANTHONY: This phone don't work over here. Bye.

ELLA: Okay. Bye, bye.

MB: PF

SB: EJ

RB: MV

<b>Session:</b>	245	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	14:45:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	14:45:56 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	246	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	14:49:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	14:49:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

SB: PF



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 247	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 14:49:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 14:49:13 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download

<b>Session:</b> 248	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 14:49:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 14:49:47 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download

<b>Session:</b> 249	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 14:49:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860	
<b>Stop Time:</b> 14:49:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call did not go through

<b>Session:</b> 250	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 14:50:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 14:50:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached/ No message left

<b>Session:</b> 251	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 14:50:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 14:50:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached/ No message left

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 252	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 14:50:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 14:50:47 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call did not go through

<b>Session:</b> 253	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 14:51:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 14:51:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 254	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (202) 699-0515	
<b>Start Time:</b> 14:52:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2026990515	
<b>Stop Time:</b> 14:53:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:58	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Automated Operator Recording to ANTHONY

ANTHONY: Hello?

Automated Operator Recording: Urgent message. The is your final reminder that your Federal student loan forgiveness application, is set to expire at the end of this year. As part of the Obama student loan forgiveness program. Your loans are eligible to receive a payment deduction by up to fifty five percent [Pause].

[Voices overlap]

ANTHONY: [Aside talking on another phone:

[Unintelligible] Staten Island?]

Automated Operator Recording: And sometimes even forgive your debt completely. If you have more than ten thousand dollars in Federal student loans. Please press one now.

[Voices overlap]

ANTHONY: [Aside talking on another phone:

[Unintelligible] ]

Automated Operator Recording: To check you legibility or press five now, to decline this offer [Pause].

[Voices overlap]

ANTHONY: [Aside talking on another phone: Oh...]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Automated Operator Recording: And be taken off the list.

[Voices overlap]

ANTHONY: [Aside: Klondike avenue. 416 Klondike

Avenue. Right, right [Pause]. They all know where it is.]

Automated Operator Recording: Good bye.

MB: PF

SB: EJ

RB: PF

<b>Session:</b> 255	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (202) 699-0515
<b>Start Time:</b> 14:52:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2026990515
<b>Stop Time:</b> 14:53:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:58	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

SB: EJ

<b>Session:</b> 256	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 777-5471
<b>Start Time:</b> 14:52:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3477775471
<b>Stop Time:</b> 14:52:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

SB: EJ

<b>Session:</b> 257	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 777-5471
<b>Start Time:</b> 14:52:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3477775471
<b>Stop Time:</b> 14:52:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

SB: EJ

<b>Session:</b> 258	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 14:57:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918
<b>Stop Time:</b> 14:57:24 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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No Audio

<b>Session:</b> 259	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 14:57:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918
<b>Stop Time:</b> 14:57:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail - No message left

<b>Session:</b> 260	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 14:57:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 14:58:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**Voice mail - No message left  
SB: PF

<b>Session:</b> 261	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 14:57:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 14:57:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio

<b>Session:</b> 262	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 14:58:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:58:26 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

GPS/Ping

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	263	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	14:59:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	14:59:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Come on bro i cant beleve this its not fair bro

**Synopsis**

[NO CROSS REFERENCE - SMS CONTENT NOT AVAILABLE]

ANTHONY to DINO

SMS: Come on bro i cant beleve this its not fair bro

[End of Message]

MB: PF

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 263

Outgoing: (646) 705-8473

DATE: SEPTEMBER 15, 2017

START TIME: 14:59:59 (2:59PM)

PARTICIPANTS: ANTHONY LNU

a/k/a ANT

DINO LNU

a/k/a MEDIN

¶[BEGINNING OF TEXT MESSAGE]

SMS: Come on bro i cant beleve this its not fair bro

[END OF TEXT MESSAGE]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	264	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:18:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:18:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b>	265	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:18:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:18:10 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	266	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	15:18:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	15:18:44 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	267	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 424-1013	
<b>Start Time:</b>	15:30:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474241013	
<b>Stop Time:</b>	15:31:04 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
SB: EJ

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	268	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 424-1013	
<b>Start Time:</b>	15:31:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474241013	
<b>Stop Time:</b>	15:31:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
SB: EJ

<b>Session:</b>	269	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:31:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:32:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

<b>Session:</b>	270	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:31:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:32:03 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

<b>Session:</b>	271	<b>Classification:</b>	PING	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	15:32:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	15:32:38 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	272	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918		
<b>Start Time:</b>	15:32:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918		
<b>Stop Time:</b>	15:34:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:01:51	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]		
<b>Synopsis</b>							

ANTHONY to UM9918

UM9918: Hello.

ANTHONY: Yo.

UM9918: Yeah, what up?

ANTHONY: You with him?

UM9918: No, I never got over there. I'm going now.

ANTHONY: Oh man. [Unintelligible] [Stutters] How fast \$50 dollars? You have nothing?

UM9918: Nothing, nothing hanging up here. I got people waiting all day.

ANTHONY: That's how I am. Sick, bro. Fucking ridiculous.

[Voices overlap]

UM9918: Yeah, I'm gonna go to his house. I have to go there.

ANTHONY: I gotta ask for this fucking shit...

[Voices overlap]

UM9918: Now there's rush hour and everything. These fucking piece of shit.

ANTHONY: Wow. There's no else?

[Voices overlap]

UM9918: Fucking asshole.

ANTHONY: There's no one else around here?

UM9918: It's garbage.

ANTHONY: I don't care. It won't work? It won't work at all?



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices overlap]

UM9918: Yeah, no it's garbage. [Pause] It's all trash, the homie trash.

ANTHONY: Yeah?

UM9918: Yeah. Trash, trash, trash.

ANTHONY: How you gonna get him up?

UM9918: I'll go to his window like I always did. [Pause] I go to his window, and I have it, now I know it. So when I have nothing else, I go over there.

ANTHONY: He's gonna get fucking pissed. Fuck him though. Just make sure you go around.

[Voices overlap]

UM9918: Nah, he won't get pissed. No, no, no. "Uh, I'm sorry, I'm sorry" that's what he says to me.

ANTHONY: He's a fucking jerk off. Then we still gotta wait.

UM9918: No, no. I'm not waiting. I'm gonna go and that's it.

ANTHONY: Yeah, you gotta go there. It's gonna take another two hours.

UM9918: Yeah, yeah. Oh, you know it. It's your boy.

ANTHONY: Fucking piece of shit. But he told me "Don't worry, in the morning" yeah.

UM9918: The morning. Uh, he told you that?

[Voices overlap]

ANTHONY: Came over here to collect that measly fucking 180 dollars. He came all the way up to here.

UM9918: He came for it?

ANTHONY: Yeah.

UM9918: 180?

ANTHONY: Whatever it was.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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UM9918: 160, yeah, yeah.

ANTHONY: Yeah, 160. Yeah.

UM9918: He's a trip.

ANTHONY: Huh.

UM9918: Yeah?

ANTHONY: Alright, I'll call you. Just let me know so I can use my mind [Stutters] when you got.

UM9918: Yes, yes, you got it. Alright.

ANTHONY: Alright, thank you. Bye.

[End of Call]

MB: PF

SB: TP

RB: PF

#### TRANSCRIPT TEMPLATE

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 272

Outgoing: (941) 268-9918

DATE: SEPTEMBER 15, 2017

START TIME: 15:32:39 (3:32PM)

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

UNIDENTIFIED MALE

a/k/a U/M

¶[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

U/M: Hello.

ANTHONY: Yo.

U/M: Yeah, what up?

ANTHONY: You with him?

U/M: No, I never got over there. I'm going now.

ANTHONY: Oh man. [UNINTELLIGIBLE] [STUTTERS] How fast fifty dollars. You don't have nothing?

U/M: Nothing, nothing hanging up here. I got people waiting all day.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: That's how I am. Sick, bro. Fucking ridiculous.  
[VOICES OVERLAP]  
U/M: Yeah, I'm gonna go to his house. I have to go there.  
ANTHONY: I gotta ask for this fucking shit [PAUSE].  
[VOICES OVERLAP]  
U/M: Now there's rush hour and everything. These fucking piece of shit.  
ANTHONY: Wow. There's no else?  
[VOICES OVERLAP]  
U/M: Fucking asshole.  
ANTHONY: There's no one else around here?  
U/M: It's garbage.  
ANTHONY: I don't care. It won't work? It won't work at all?  
[VOICES OVERLAPS]  
U/M: Yeah, no it's garbage. [PAUSE] It's all trash, the homie trash.  
ANTHONY: Yeah?  
U/M: Yeah. Trash, trash, trash.  
ANTHONY: How you gonna get him up?  
U/M: I will go to his window like I always did. [PAUSE] I [UNINTELLIGIBLE], now I know it. So if there is nothing else, now I could go over there.  
ANTHONY: He's gonna get fucking pissed. Fuck him though. Just make sure you go around.  
[VOICES OVERLAP]  
U/M: Nah, he won't get pissed. No, no, no. "Uh, I'm sorry, I'm sorry." That's what he says to me.  
ANTHONY: He's a fucking jerk off. Then we still gotta wait.  
U/M: No, no. no waiting. [UNINTELLIGIBLE] that's it.  
ANTHONY: Yeah, you gotta go there. It's gonna take another two hours.  
U/M: Yeah, yeah. Oh, you know it. It's your boy.  
ANTHONY: Fucking piece of shit. But he told me, "Don't worry, in the morning." Yeah.  
U/M: The morning. Uh, he told you that?  
[VOICES OVERLAP]  
ANTHONY: Came over here to collect that measley fucking a hundred eighty dollars. I came all the way up to here.  
U/M: He came for it?  
ANTHONY: Yeah.  
U/M: A hundred eighty?  
ANTHONY: Whatever it was.  
U/M: One sixty, yeah, yeah.  
ANTHONY: Yeah, one sixty. Yeah.  
U/M: He's a trip.  
ANTHONY: Huh.  
U/M: Yeah?  
ANTHONY: Alright, I'll call you. Just let me know so I can use my mind [STUTTERS] when you got.  
U/M: Yes, yes, you got it. Alright.  
ANTHONY: Alright, thank you. Bye.  
[END OF CONVERSATION]

Case: BZ-17-0024		Target: FRANCESE, Anthony		Line: (646) 571-5250 T-MOBILE		File Number:	
Session:	273	Classification:	SMS Pertinent	Direction:	Outgoing		
Date:	09/15/2017	Content:	SMS	Associate DN:	(347) 424-1013		
Start Time:	15:35:26 EDT	Primary Language:	Unknown	In/Out Digits:	13474241013		
Stop Time:	15:35:26 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1013		

**Content (SMS - Pager)**

Yo im sick can u call me please

**Synopsis**

ANTHONY to UM1013

SMS: Yo im sick can u call me please

[End of Message]

MB: PF

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #  
 PHONE: (646) 571-5250  
 CALL NO: 273  
 Outgoing: (347) 424-1013  
 DATE: SEPTEMBER 15, 2017  
 START TIME: 15:35:26 (3:35PM)  
 PARTICIPANTS: ANTHONY FRANCESE  
                   a/k/a ANT  
                   UNIDENTIFIED MALE  
                   a/k/a U/M

¶[ENTIRE MESSAGE IS IN ENGLISH]  
 [BEGINNING OF MESSAGE]  
 SMS: Yo im sick can u call me please  
 [END OF MESSAGE]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	274	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:35:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:36:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

<b>Session:</b>	275	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:35:57 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:36:04 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

<b>Session:</b>	276	<b>Classification:</b>	PING	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	15:36:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	15:36:38 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Session:</b>	277	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:36:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:38:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:28	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 278	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 15:36:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 15:36:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

<b>Session:</b> 279	<b>Classification:</b> PING	<b>Direction:</b> None	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 15:37:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:37:24 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Session:</b> 280	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 15:38:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013	
<b>Stop Time:</b> 15:38:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**Voice mail - No message left  
SB: EJ

<b>Session:</b> 281	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 16:31:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860	
<b>Stop Time:</b> 16:31:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM1860

UM1860: Hello my nigga. [Pause] Let me see what it says. I'm five minutes away.

[No response]

[End of Call]

SB: TP

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO:281

Outgoing: (347) 675-1860

DATE: SEPTEMBER 15, 2017

START TIME: 4:31 PM

PARTICIPANTS: ANTHONY LNU

a/k/a ANT

UNIDENTIFIED MALE

a/k/a U/M

♀[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

U/M: Hello, my nigga. [PAUSE] Let me see what it says. I'm five minutes away.

[END OF CONVERSATION]

<b>Session:</b> 282	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:34:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:34:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Voice mail - No message left

<b>Session:</b> 283	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:34:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:34:16 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	284	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	16:34:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	16:34:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	285	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	16:34:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	16:34:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	286	<b>Classification:</b>	PING	<b>Direction:</b>	None	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	16:34:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:34:50 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	tpea	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Session:</b>	287	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	16:34:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	16:35:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:31	<b>Monitor ID:</b>	tpea	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM9918

[One-sided conversation]

UM9918: Yes, sir. [Pause] Okay, hold on. Alright, I'll see you when I get there.

[End of Call]

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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## GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 287

Outgoing: (941) 268-9918

DATE: SEPTEMBER 15, 2017

START TIME: 16:34:51 (4:34PM)

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

UNIDENTIFIED MALE

a/k/a U/M

♀[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

U/M: Yes, sir. [PAUSE] Okay, hold on. Alright, I'll see you when I get there. [CHUCKLES].

[END OF CONVERSATION]

<b>Session:</b> 288	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 16:35:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 16:35:27 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

No Audio

<b>Session:</b> 289	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 16:35:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 16:35:26 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

Duplicate Session

<b>Session:</b> 290	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:35:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:35:30 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

Data download/ No audio

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 291	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 16:35:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 16:35:31 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b> 292	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 16:35:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 16:35:43 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Audio

<b>Session:</b> 293	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 17:43:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 17:44:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5071 on TT8473]

DINO: Hello.

ANTHONY: Yeah.

DINO: Uh.

ANTHONY: What are you doing?

DINO: What's up?

ANTHONY: You're coming here?

DINO: Yeah, I guess so, bro.

ANTHONY: Alright. Please bro, I'm fucking not feeling well.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices overlap]

DINO:                    Alright. Bye-bye, man.

[Voices overlap]

ANTHONY:                    Uh yeah, listen. I told them, I told them the news. I told them the news, bro.

DINO:                    Alright, man.

ANTHONY:                    My mom was crying [Chuckles]. And [Stutters] they, I thought they... Ma. No listen, Mom, Mom thought aunt Pat like they wanted her out. And I told them. And they said "Is she crazy?" They sat her down and told her "Are you crazy? You're our family, we love you. What made you ever think that?" So everything's a little better.

DINO:                    Alright.

ANTHONY:                    But, I told them though.

DINO:                    Alright, bye.

ANTHONY:                    Bye.

[End of Call]

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 293

Outgoing: (646) 705-8473

DATE: SEPTEMBER 15, 2017

START TIME: 17:43:51 (5:43PM)

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

MEDIN KOSIC

a/k/a DINO

¶[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

DINO:                    Hello.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Yeah.  
 DINO: Hello.  
 ANTHONY: What are you doing?  
 DINO: What's up?  
 ANTHONY: You're coming here?  
 DINO: Yeah, I guess so, bro.  
 ANTHONY: Alright. Please bro, I'm fucking not feeling well.  
 [VOICES OVERLAP]  
 DINO: Alright. Alright, bye, bye, man.  
 [VOICES OVERLAP]  
 ANTHONY: Uh yeah, listen. I told them, I told them the news. I told them the news, bro.  
 DINO: Alright, man.  
 ANTHONY: My mom was crying [CHUCKLES].  
 [VOICES OVERLAP]  
 DINO: What are you gonna do?  
 ANTHONY: And [STUTTERS] my mom was crying. No listen, Mom, Mom thought Aunt Pat like they wanted her out. And I told them. And they said, "Is she crazy?" They sat her down and told her, "Are you crazy? You're our family, we love you. What made you ever think that?" So everything's a little better.  
 DINO: Alright.  
 ANTHONY: But, I told them though.  
 DINO: Alright, bye.  
 ANTHONY: Bye.  
 [END OF CONVERSATION]

<b>Session:</b> 294	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:43:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:44:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Duplicate Session

<b>Session:</b> 295	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:27:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 18:27:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Phone rings - no answer

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	296	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:27:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	18:27:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	297	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:28:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	18:28:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Phone rings - no answer

<b>Session:</b>	298	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:28:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	18:28:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	299	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:45:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:46:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5079 on TT8473]

DINO: Hello.

ANTHONY: Yo.

DINO: Yo, bro. What's up, bro?

ANTHONY: Nothing. You're on your way, bro?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: Oh, yeah, no, bro.

ANTHONY: What do you mean "No"? [Pause] What time you think you'll get here? Can you give me a time please?

[Voices overlap]

DINO: I don't know, bro. About an hour and a half.

ANTHONY: Another hour and a half?

DINO: Yeah, bro.

ANTHONY: Alright.

[End of Call]

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO: 299

Outgoing: (646) 705-8473

DATE: SEPTEMBER 15, 2017

START TIME: 6:45 PM

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

MEDIN KOSIC

a/k/a DINO

¶[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

DINO: Hello.

ANTHONY: Yo.

DINO: Yo, bro. What's up, bro?

ANTHONY: Nothing. You're on your way, bro?

DINO: Oh, yeah, no, bro.

ANTHONY: What do you mean, "No"? [PAUSE] What time you think you'll get here? You need time to [PAUSE]?

[VOICES OVERLAP]

DINO: I don't know, bro. About an hour and a half.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Another hour and a half?  
 DINO: Yeah, bro!  
 ANTHONY: Alright.  
 [END OF CONVERSATION]

<b>Session:</b> 300	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:45:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:46:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Data download/ No audio

<b>Session:</b> 301	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 18:46:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 18:46:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 302	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:22:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:22:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5111on TT8473]

DINO: Stop, dude. You gotta stop, bro. [Pause] Jesus Christ.

[No response]

[End of Call]

SB: TP

RB: PF

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO:302

Outgoing: (646) 705-8473

DATE: SEPTEMBER 15, 2017

START TIME: 20:22: 07 (8:22PM)

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

MEDIN KOSIC

a/k/a DINO

♀

[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

DINO: Stop, dude. You gotta stop, bro. [PAUSE] Jesus Christ.

[END OF CONVERSATION]

<b>Session:</b> 303	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:22:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:22:14 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	304	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Unknown	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	20:22:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:22:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session Session #302

SB: TP

RB: MV

<b>Session:</b>	305	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:22:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:23:06 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:31	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Cross Reference with Wire CIII-17-1948, Session#: 5114, on TT: 8473]

ANTHONY to DINO

DINO: Hello, hello.

[End of call]

SB:AS

<b>Session:</b>	306	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/15/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	20:22:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	20:22:43 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

<b>Session:</b>	307	<b>Classification:</b>	Unknown	<b>Direction:</b>	Unknown	
<b>Date:</b>	09/15/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	20:22:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:23:05 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

No Audio

<b>Session:</b> 308	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:23:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:23:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Voice mail - No message left

<b>Session:</b> 309	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:23:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:23:29 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio

<b>Session:</b> 310	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 20:23:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:24:03 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

GPS/Ping

<b>Session:</b> 311	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:24:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:24:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

[Cross Reference with Wire CIII-17-1948, Session#:5120, on TT: 8473]  
ANTHONY to MEDIN a/k/a DINO

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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DINO: What the fuck! The fuck!

[End of call]

SB:AS

<b>Session:</b> 312	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:24:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:24:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5120 on TT8473]

DINO: The fuck.

[End of Call]

SB: TP

RB: PF

<b>Session:</b> 313	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:29:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:29:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5122on TT8473]

DINO: How many times you're gonna call me, bro?

[No response]

[End of Call]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO:313

Outgoing: (646) 705-8473

DATE: SEPTEMBER 15, 2017

START TIME: 20:29:08 (8:29PM)

PARTICIPANTS: ANTHONY FRANCESE

a/k/a ANT

MEDIN KOSIC

a/k/a DINO

♀

[ENTIRE CONVERSATION SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

DINO: How many times you're gonna call me, bro?

[END OF CONVERSATION]

<b>Session:</b> 314	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/15/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:29:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:29:15 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 315	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 20:29:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 20:29:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session on Session #313

<b>Session:</b> 316	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 21:09:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 21:09:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5126 on TT8473]

MEDIN a/k/a DINO to ANTHONY

ANTHONY: Hello?

DINO: Yo, I'm outside.

[End of call]

SB:AS

<b>Session:</b> 317	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 21:09:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6467058473	
<b>Stop Time:</b> 21:09:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:16	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b> 318	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 21:28:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 21:28:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Phone rings - no answer

<b>Session:</b> 319	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 21:28:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 21:28:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Session:</b> 320	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 21:28:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 21:29:31 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> tpena	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Phone rings - no answer

<b>Session:</b> 321	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 21:29:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 21:30:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:44	<b>Monitor ID:</b> tpena	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

UM9918 to ANTHONY

ANTHONY: Hello.

UM9918: Yo what's up kid?

ANTHONY: You hear me?

UM9918: Yeah, I hear you. Listen!

ANTHONY: Yeah, he fucking this kid bro.

UM9918: I just got over the bridge and then he told me, so I turned around. I'm three minutes away. Come out I got one for you.

ANTHONY: Alright. Thank you bro. Thank you so much.

UM9918: You welcome. I can't leave you like that.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: I know thank you bro. I know you wouldn't thank you.

UM9918: You should of called me again to remind me

ANHTONY: Cause I called him... he said he was coming bro. He said he was coming.

[Voices Overlap]

UM9918: Yeah, that's what he told me.

ANTHONY: Yeah, I know you would cause you know... he has no idea what's it like. So he's a fucking jerk bro...

UM9918: I came back, I was gonna surprise you I got one for you.

ANTHONY: Alright dude. I'm coming out.

UM9918: Three minutes. available

[End of Call]

MB:TP

SB: MS

RB:CJR

QC: GSR

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO:321

Incoming: (941) 268-9918

DATE: SEPTEMBER 15, 2017

START TIME: 21:29:40 (9:29PM)

PARTICIPANTS: UNIDENTIFIED MALE

a/k/a U/M

ANTHONY FRANCESE

a/k/a ANT

♀

[ENTIRE CONVERSATION IS SPOKEN IN ENGLISH]

[BEGINNING OF CONVERSATION]

ANTHONY: Hello.

U/M: Yo, what's up, kid?

ANTHONY: You hear me?

U/M: Yeah, I hear you. Listen.

[VOICES OVERLAP]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Yeah, he fucking this kid, bro.  
 U/M: I just got over the bridge, and then he told me. So I turned around. I'm a few minutes away. Come out I got one for you.  
 ANTHONY: Alright. Thank you bro. Thank you so much, bye.  
 [VOICES OVERLAP]  
 U/M: You're welcome. I can't leave you like that. So [UNINTELLIGIBLE].  
 [VOICES OVERLAP]  
 ANTHONY: I know thank you, bro. I know you wouldn't thank you.  
 U/M: You should of called me again just to remind me.  
 [VOICES OVERLAP]  
 ANTHONY: Because I thought that he said he was coming, bro. He said he was coming.  
 [VOICES OVERLAP]  
 ANTHONY: Yeah, that's what he told me. That's what he told me.  
 [VOICES OVERLAP]  
 U/M: Yeah I know, I know you wouldn't. 'Cause you know I would. He has no idea what it's like. So, he's a fucking jerk-off, bro.  
 [VOICES OVERLAP]  
 U/M: I came back. I was gonna surprise you. I got one for you. You could do one of mine.  
 [VOICES OVERLAP]  
 ANTHONY: Alright, beautiful. Bro, I'm coming out.  
 U/M: Alright? Three minutes. Three [PAUSE]  
 [END OF CONVERSATION]

<b>Session:</b> 322	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/15/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 21:29:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 21:30:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

SB: MS

<b>Session:</b> 323	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 09:59:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 09:59:18 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download/ No Audio



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	324	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	11:05:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	11:06:16 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Telephone rings/ No answer.

<b>Session:</b>	325	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	11:05:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	11:06:16 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:26	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	326	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:00:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:00:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reach/ No Message Left.  
SB: CJR

<b>Session:</b>	327	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:00:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:00:23 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download/ No Audio

<b>Session:</b>	328	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/16/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:00:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:00:57 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

Data Download/ No Audio

<b>Session:</b> 329	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:46:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:46:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**Voice mail - No message left  
SB: PF

<b>Session:</b> 330	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:46:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:46:22 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data Download / No Audio

<b>Session:</b> 331	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 16:46:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:46:56 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No Audio

<b>Session:</b> 332	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:50:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:51:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Voice mail - No message left

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

SB: PF

<b>Session:</b> 333	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:50:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:50:55 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Data Download / No Audio

<b>Session:</b> 334	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 16:51:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:51:29 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 335	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:51:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:52:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Voice mail - No message left

ANTHONY: [Aside: Gets on my nerves so bad bro.]

[End of Call]

SB: PF

<b>Session:</b> 336	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:51:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:51:47 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

Data Download / No Audio

<b>Session:</b> 337	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 16:52:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:52:21 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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Data Download / No Audio

<b>Session:</b> 338	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 16:54:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 16:54:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

<b>Synopsis</b>
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ANTHONY TO UM1860  
 UM1860: Hello...  
 [No response]  
 [End of Call]  
 SB: PF

<b>Session:</b> 339	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 19:03:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 19:03:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

<b>Synopsis</b>
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[Cross Reference with Wire: CIII-17-1948 Call# 5213]  
 Voice mail - No message left  
 SB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	340	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	19:03:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	19:03:28 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	341	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/16/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	19:03:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:04:01 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	342	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	19:09:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	19:09:02 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Bro u serious ur ignoring me ur realy dnt give a fck huh i do the right thing by u and u treat me like this

**Synopsis**

[Cross Reference with Wire: CIII-17-1948 Call# 5216]

ANTHONY TO DINO

SMS: Bro u serious ur ignoring me ur realy dnt give a fck huh i do the right thing by u and u treat me like this

[End of Message]

SB: PF  
RB: CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	343	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	19:51:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	19:52:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

ANTHONY TO UM1860

ANTHONY: [Aside: He's an asshole, bro. ] [Sighs]

UM1860: Give me like 15 more minutes to be there.

ANTHONY: Yo, you hear me?

UM1860: Yeah, give me like 15-20 minutes to be there.

ANTHONY: 20 minutes?

UM1860: 15-20 minutes to be there.

ANTHONY: I was outside waiting, I thought you were coming out. Alright.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b>	344	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	19:56:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	19:56:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to MEDIN a/k/a DINO

ANTHONY: Hello?

[No response]

[End of Call]

SB:GMS

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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RB: PF

<b>Session:</b> 345	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 19:56:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 19:56:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY to MEDIN a/k/a DINO

ANTHONY: Hello?

[No response]

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 346	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:58:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 20:00:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:30	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ELLA TO ANTHONY and UF4614

ANTHONY: EI?

ELLA: Yeah, I'm home.

ANTHONY: Alright, I'll tell Mommy. I got the phone. I'll tell her.

ELLA: Alright, yeah. I'm gonna go and put my stuff away now and go to bed and watch tv.

ANTHONY: Alright, I'll tell mommy now. I'll talk to you.

ELLA: Does she want to talk to me? Say goodnight maybe.

ANTHONY: Let me see. I'm surprised the phone worked. It only works when people call.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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When I make a call, it don't work.

ELLA: To me?

ANTHONY: [Aside: Ella said goodnight.]

U/F: [Background: Oh goodnight. Oh, she didn't call my phone?]

ANTHONY: [Background: No.]

UF4614: Yeah, Ella.

ELLA: Yeah, ma. Just called to say goodnight now. I'm home.

ELLA and UF4614 engage in a social conversation regarding ELLA getting home quick and AUNT PATTY going to bed already.

[End of Call]

SB: PF

<b>Session:</b> 347	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:58:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 20:00:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:30	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 348	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 20:10:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 20:11:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

BILLY (using UM1860's phone) TO ANTHONY

ANTHONY: Yo.

BILLY: Yo, what's up?

ANTHONY: Is this [Unintelligible]?

[Voices Overlap]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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BILLY: No, this is Billy. I just go the phone. I hear you. Where are you by Travis?

ANTHONY: Yeah, some place. Klondike's.

BILLY: Alright, send me the address. I'm already by Clove.

ANTHONY: Alright, I'm gonna text it over.

BILLY: Alright, text it to me right now because I'm on my bike.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b> 349	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 20:10:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 20:11:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 350	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 20:12:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 20:12:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

### Content (SMS - Pager)

419 klondike ave

### Synopsis

ANTHONY TO UM1860 / BILLY

SMS: 419 klondike ave

[End of Message]

SB: PF

RB: CCR

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 351	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 20:26:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 20:26:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

BILLY TO ANTHONY

ANTHONY: Yo, you hear me?

BILLY: Yeah, I'll be outside.

ANTHONY: Come out.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b> 352	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 20:26:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 20:26:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 353	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 20:33:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 20:34:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voicemail Reached No Message Left

<b>Session:</b> 354	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 20:33:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 20:34:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	355	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	20:48:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	20:49:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:43	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b>	356	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	20:48:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	20:49:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:42	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Call

<b>Session:</b>	357	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	22:22:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	22:23:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Cross Reference with Wire: CIII-170-1948 Call# 5282]

Voice mail - No message left

ANTHONY: [Aside: [SIGHS] Oh God. Realy ma?]

SB: PF

<b>Session:</b>	358	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/16/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	22:22:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	22:23:03 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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No Connection

<b>Session:</b> 359	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/16/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 22:23:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 22:23:36 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No Connection

<b>Session:</b> 360	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 22:27:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 22:28:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250

### Synopsis

UM4135 TO ANTHONY

UM4135: Anthony?

ANTHONY: Hello. You hear me bro?

UM4135: Yeah, I hear you.

ANTHONY: He's being a dick right now. If he calls me, I'll call you. I'm in trouble too now.

UM4135: You know what I'm saying? You know how to put together a "hockey", right?

ANTHONY: What?

UM4135: Like the hockey, I don't understand some things about it.

ANTHONY: Not right now. I'm trying to get through this kid bro.

UM4135: Why do you got to fight with him? Just kiss his ass, bro.

[Voices Overlap]

ANTHONY: He's a jerk off. He's a fat piece of shit, that's why. He never changed.

[Voices Overlap]

UM4135: Just give in to him.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

ANTHONY: Yeah, I know. He's a fat piece of shit, bro. He don't care about anybody but himself. Let him keep calling the phone. He said he was coming in a fucking hour.

UM4135: But your moving to this kid's house though? So don't yell at him.

[Voices Overlap]

ANTHONY: Yeah, I know. Then he can't fuck around, cause I'm right there. Then he can't be a dick.

UM4135: Don't yell around. Don't yell at him. Just say you know. Just tell him. Just ask.

[Voices Overlap]

ANTHONY: Let me keep calling, so I get it.

UM4135: Alright.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b> 361	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/16/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 22:27:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 22:28:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:59	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Duplicate Call

<b>Session:</b> 362	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 22:43:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 22:43:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Content (SMS - Pager)

How do u ignore me wtf bro why do u make me liive like a jerkoff u just dnt care i fckn helped u and i have to suffer call me bro im fckn stranded what w<Message part 2 of 2 missing>  
Message is missing part(s).

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

[Cross Reference with Wire: CIII-17-1948 Call# 5294]

ANTHONY TO DINO

SMS:

How do u ignore me wtf bro why do u make me liive like a jerkoff u just dnt care i fckn helped u and i have to suffer call me bro im fckn stranded what w<Message part 2 of 2 missing>

Message is missing part(s).

[End of Message]

SB: PF

RB: CCR

<b>Session:</b> 363	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/16/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 22:43:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 22:43:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

<Message part 1 of 2 missing>ould u like me to do  
Message is missing part(s).

**Synopsis**

[Cross Reference with Wire: CIII-17-1948 Call# 5294]

ANTHONY TO DINO

SMS:

<Message part 1 of 2 missing>ould u like me to do

Message is missing part(s).

[End of Message]

SB: PF

RB: CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	364	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/17/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	00:20:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	00:20:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

U prove what ur cuzn told me all the fckn time bro i never had a close friend not give a fck the way i feel its really sickening that u just keep on doing it

**Synopsis**

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION #5371 on TT8473]

ANTHONY to DINO

SMS: U prove what ur cuzn told me all the fckn time bro i never had a close friend not give a fck the way i feel its really sickening that u just keep on doing it

[End of Message]

SB: TP

RB: PF

**TRANSCRIPT TEMPLATE**

GRAND JURY EXHIBIT #

PHONE: (646) 571-5250

CALL NO:364

Outgoing: (646) 705-8473

DATE: SEPTEMBER 17, 2017

START TIME: 00:20:10 (12:20AM)

PARTICIPANTS: ANTHONY LNU

a/k/a ANT

DINO LNU

a/k/a MEDIN

♀

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[BEGINNING OF TEXT MESSAGE]

SMS: U prove what ur cuzn told me all the fckn time bro i never had a close friend not give a fck the way i feel its really sicking that u just keep on doing it

[END OF TEXT MESSAGE]

<b>Session:</b> 365	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 01:01:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 01:01:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:48	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Plant closed/ Not monitored

<b>Session:</b> 366	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 01:01:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 01:01:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:47	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Plant closed/ Not monitored

<b>Session:</b> 367	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:40:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:40:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

### Synopsis

Voice mail - No message left

<b>Session:</b> 368	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/17/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:40:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:40:14 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

### Synopsis



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Data download/ No audio

<b>Session:</b> 369	<b>Classification:</b> PING	<b>Direction:</b> None	
<b>Date:</b> 09/17/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 11:40:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 11:40:48 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Session:</b> 370	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 12:10:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:10:26 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b> 371	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/17/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:10:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:10:27 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

<b>Session:</b> 372	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:10:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:11:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	373	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/17/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:10:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:11:06 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download/ No audio

<b>Session:</b>	374	<b>Classification:</b>	PING	<b>Direction:</b>	None	
<b>Date:</b>	09/17/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:11:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:11:39 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Session:</b>	375	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/17/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	14:54:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	14:55:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM1860

UM1860: Yeah.

ANTHONY: Yo, yo. I'm outside. I just wanted to let you know. [Stutters] Do you hear me?

UM1860: Yeah, I hear you.

ANTHONY: Yeah, just use this phone. Because I'm outside. And, just try not to let go in front. 'Cause I think that the door is opened, you know? So, I'm a little bit before the house.

UM1860: Alright, you got it.

ANTHONY: Bye.

[End of Call]

SB: TP

RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	376	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/17/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	15:09:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	15:10:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:23	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM1860

UM1860: Yeah.

ANTHONY: Yo, I was outside. I thought you were coming.

UM1860: Alright. I'm on Victory right now. I'll be right there.

ANTHONY: Alright, I'm outside.

UM1860: So, text me the ad...

[Call ends abruptly]

[End of Call]

SB: TP

RB: PF

<b>Session:</b>	377	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	09/17/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 675-1860
<b>Start Time:</b>	15:11:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860
<b>Stop Time:</b>	15:11:17 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Address

**Synopsis**

UM1860 to ANTHONY

SMS: Address

[End of Message]

SB: TP

RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	378	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/17/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	15:11:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	15:11:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

419 Klondike

**Synopsis**

ANTHONY to UM1860

SMS: 419 Klondike

[End of Message]

SB: TP

RB: PF

<b>Session:</b>	379	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/17/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:35:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	18:35:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

SB: PF

<b>Session:</b>	380	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/17/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:35:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	18:35:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	381	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/17/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:36:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	18:36:48 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

No answer  
SB: PF

<b>Session:</b> 382	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:36:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 18:36:48 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 383	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:37:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 18:37:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA TO ANTHONY

ANTHONY tells ELLA to call the house phone.

[End of Call]

SB: PF  
RB: MV

<b>Session:</b> 384	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:37:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 18:37:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 385	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 20:30:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 20:31:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:49	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voice mail - No message left  
[End of Call]  
SB:AS

<b>Session:</b> 386	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 20:30:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 20:31:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:48	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session  
SB:AS

<b>Session:</b> 387	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 22:13:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 22:14:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail - No message left  
SB: PF

<b>Session:</b> 388	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/17/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 22:13:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 22:14:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 389	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 08:02:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 08:03:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voice mail -No message left  
SB: EJ

<b>Session:</b> 390	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 08:02:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 08:02:45 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b> 391	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/18/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 08:03:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 08:03:19 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ No audio  
SB: EJ

<b>Session:</b> 392	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 611
<b>Start Time:</b> 09:16:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 611
<b>Stop Time:</b> 09:16:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Please pay \$30.00 by 09/25/17 for Acct997174130 to avoid service interruption. MetroPCS Terms&Conditions including arbitration apply. See [www.metropcs.com/terms](http://www.metropcs.com/terms)

**Synopsis**

T-MOBILE TO ANTHONY

SMS:

Please pay \$30.00 by 09/25/17 for Acct997174130 to avoid service interruption. MetroPCS Terms&Conditions including arbitration apply. See [www.metropcs.com/terms](http://www.metropcs.com/terms)

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Message]  
 SB: PF  
 RB: MV

<b>Session:</b> 393	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 12:46:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 12:47:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
 SB: PF

<b>Session:</b> 394	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 12:46:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 12:47:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 395	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 12:49:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 12:49:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
 SB: PF

<b>Session:</b> 396	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469668865
<b>Start Time:</b> 12:49:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469668865
<b>Stop Time:</b> 12:49:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UF8865 to ANTHONY  
 ANTHONY: Hello.  
 UF8865: Ant, we are going to wait for you. We'll be there in like 10 minutes, okay.



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Okay.  
 [End of Call]  
 SB: PF  
 RB: MV

<b>Session:</b> 397	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 12:59:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 12:59:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UF8865 TO ANTHONY

ANTHONY: I'm coming out.

UF8865: Okay, bye.

[End of Call]

SB: PF  
 RB: MV

<b>Session:</b> 398	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469668865
<b>Start Time:</b> 12:59:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469668865
<b>Stop Time:</b> 12:59:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 399	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 14:04:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 14:05:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached/ No message left

<b>Session:</b> 400	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 14:04:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 14:05:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

## Duplicate Session

<b>Session:</b> 401	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 15:17:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473274704
<b>Stop Time:</b> 15:18:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:56	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM4704

**Synopsis**

UM4704 to ANTHONY

ANTHONY: Hello.

UM4704: Hello. How you doing?

ANTHONY: Yes.

UM4704: Everything fine? Uh, look I'm might be there like around five minutes, something. Ye

ANTHONY: I'll let you know. I [Stutters] don't got the phone. What is this the...? Is it the service, the Car Service?

UM4704: Yes.

ANTHONY: Nah, yeah my Mom, she's got the phone. You gotta call her. You have it? I'll give you the number, okay? I'm gonna text you a number.

UM4704: Alright.

[Voices overlap]

ANTHONY: Okay? I'm gonna text you a phone number right now.

UM4704: Okay, text me. Thank you so much.

[Voices overlap]

ANTHONY: Okay, bye.

[End of Call]

MB: PF  
SB: TP

**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

RB: PF

<b>Session:</b> 402	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 15:17:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473274704
<b>Stop Time:</b> 15:18:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:55	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 403	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 15:19:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473274704
<b>Stop Time:</b> 15:19:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM4704

### Content (SMS - Pager)

3473364002

### Synopsis

ANTHONY to UM4704

SMS: 3473364002

[End of Message]

MB: PF

SB: TP

RB: PF

<b>Session:</b> 404	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6232320387
<b>Start Time:</b> 15:20:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6232320387
<b>Stop Time:</b> 15:21:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:32	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] SOLAR SAVINGS CENTER, US

### Synopsis

CINDY [ US SOLAR SAVINGS CENTER ] o ANTHONY

ANTHONY: Hello.

CINDY: Hello?

**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

ANTHONY:            Hi.

CINDY: Hi, this is Cindy calling from US Solar Savings Center. How are you doing today?

ANTHONY:            Uh... not right now. Sorry.

[End of Call]

MB: PF  
SB: TP  
RB: CCR

<b>Session:</b> 405	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6232320387
<b>Start Time:</b> 15:20:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6232320387
<b>Stop Time:</b> 15:21:07 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:32	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

Duplicate Session

<b>Session:</b> 406	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 15:47:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 15:47:18 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

No Audio

<b>Session:</b> 407	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 15:48:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 15:48:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 408	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 15:48:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19172284135
<b>Stop Time:</b> 15:48:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Content (SMS - Pager)

Dude wtf

#### Synopsis

UM4135 to ANTHONY

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SMS: Dude wtf

[End of Message]

SB: TP  
RB: CCR

<b>Session:</b> 409	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054	
<b>Start Time:</b> 16:47:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054	
<b>Stop Time:</b> 16:48:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Voice mail - No message left

<b>Session:</b> 410	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054	
<b>Start Time:</b> 16:47:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054	
<b>Stop Time:</b> 16:48:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Session:</b> 411	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 17:20:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 17:22:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:15	<b>Monitor ID:</b> tpena	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

UF [Using ANTHONY's phone) to UM (Using ELLA's phone)

UM: Hello.

UF: Hello? [Unintelligible] ...

[Voices overlap]

UM: Uh, the last one passenger, she forget the phone. But I don't know who they is.

UF: Oh, alright. It's her mother... her mother. Alright, just...

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices overlap]

UM: Oh, okay, okay. Uhm...

UF: Alright, she'll call me. She'll call me.

[Voices overlap]

UM: No, no, no. No, no, no, no. Now she call me. Uh, she not call you. [Stutters] I don't think [Stutters] she'll call you.

UF: Yeah, okay.

[Voices overlap]

UM: Call [Stutters] the other number, One Family, because she forget the phone over here.

UF: Oh, alright. Good-bye.

UM: Okay, by...

[Call ends abruptly]

[End of Call]

SB: TP

<b>Session:</b> 412	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 17:24:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473274704
<b>Stop Time:</b> 17:25:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:02	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

UM4704 to ANTHONY

Voice mail - message left

A/R: Please leave your message for... "Dolores".

UM4704: Uh, brother. Telling your family that she forget that she forget [Stutters] the phone over here... inside my car. [Pause] Please brother, tell them, your family that she forget the phone... [Stutters] in my car.

[End of Call]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: TP

<b>Session:</b> 413	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 17:24:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473274704
<b>Stop Time:</b> 17:25:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:01	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 414	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 17:25:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 17:25:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 415	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 17:25:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473274704
<b>Stop Time:</b> 17:26:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:05	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

UM4704 to ANTHONY

ANTHONY: Hello.

UM4704: Hello, man. How you doing?

ANTHONY: What's up, buddy?

UM4704: Uh, this is the... the Taxi where they drop it [Stutters] your mother. I took the...

[Voices overlap]

ANTHONY: Yeah, yeah they dropped her off.

UM4704: Yeah. Uh, she forget the Samsung, bud. I think the Samsung, the phone.

ANTHONY: Uh, she forgot her phone, Ella?

UM4704: Yeah, yup, yup, yup, yup, yup.

[Voices overlap]

ANTHONY: [Aside: Ella must of left the phone [Stutters] in the Car Service.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UM4704: Yeah.

ANTHONY: Yeah, let me call it. Let me call it. I'll call her right now. Answer it, okay?

UM4704: Yeah, buddy.

[Voices overlap]

ANTHONY: I'll call you from my other phone.

UM4704: Alright, alright.

ANTHONY: Alright.

[End of Call]

SB: TP

<b>Session:</b> 416	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 17:25:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473274704
<b>Stop Time:</b> 17:26:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:06	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 417	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:26:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:27:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UM (Using UF4002's phone)

[Phone rings]

UF: [Background: I don't know. The car]

ANTHONY: [Aside: You gotta wait until tomorrow, when the guy is in the Bronx. How else is he gonna get it over here? (Sighs)]

[Phone rings]

UF: [Background: Might as well get a new one]



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Phone rings]

ANTHONY: [Aside: Why isn't the guy answering it? [Phone rings] Answer the phone, man. [Phone rings] Answer the damn phone. [Phone rings] Might as well (Unintelligible) go around like a couple of kids]

Voice mail - No message left

[End of Call]

SB: TP

<b>Session:</b> 418	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 327-4704
<b>Start Time:</b> 17:27:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473274704
<b>Stop Time:</b> 17:28:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:14	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UM4704

UF: [Background: What are you saying about the phone?]

UM4704: [Unintelligible]

ANTHONY: Yeah, [Stutters] how come uh... You should of picked up the phone, to make sure it's that phone. [Pause] You hear it ringing?

UM4704: Yeah, yeah, yeah, yeah, yeah. But [Unintelligible].. Yeah.

ANTHONY: Uh, shit. Uh, what are we gonna do now, man? You're far right?

UM4704: Yes. Right now I'm on the Bronx.

ANTHONY: Yeah, yeah I'm saying [Stutters] did, did... Do you have to go tomorrow to Staten Island?

UM4704: I think so, yes. I think...

ANTHONY: Okay, so tomorrow you could drop it off.

UM4704: Yeah, uh... I'm calling the Base right now. Calling the Base... calling the Base, okay?

[Voices overlap]

ANTHONY: You're calling the Base? You're calling the Base?

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UM4704: Uhm... right now, you know that [Stutters] I'm a driver, you know?

ANTHONY: Yeah, yeah. [Stutters] Just tomorrow, alright. Yeah, what am I gonna call the Base for? For what?

UM4704: Yeah.

ANTHONY: Just tomorrow, when you're in Staten Island just drop it off. If you could, you know what I mean?

UM4704: Yeah, yeah. Call the Base.

[Voices overlap]

ANTHONY: Just [Stutters] call on this phone.

UM4704: Yeah. [Stutters] Let me call him, let me call him right now. Okay?

ANTHONY: Okay. Thank you, man.

UM4704: You welcome, man.

ANTHONY: Alright.

[End of Call]

SB: TP

<b>Session:</b> 419	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 17:53:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 17:54:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Voice mail - No message left

<b>Session:</b> 420	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 17:53:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 17:54:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:45	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 421	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 17:58:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 17:59:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:44	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left

<b>Session:</b> 422	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895	
<b>Start Time:</b> 18:07:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895	
<b>Stop Time:</b> 18:08:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left

<b>Session:</b> 423	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895	
<b>Start Time:</b> 18:07:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895	
<b>Stop Time:</b> 18:08:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 424	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 979-4169	
<b>Start Time:</b> 19:49:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13479794169	
<b>Stop Time:</b> 19:49:26 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b> 425	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 979-4169	
<b>Start Time:</b> 19:49:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3479794169	
<b>Stop Time:</b> 19:49:40 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Phone rings - no answer

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	426	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/18/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	19:49:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169	
<b>Stop Time:</b>	19:49:31 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Phone rings - no answer

<b>Session:</b>	427	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/18/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	19:49:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:49:45 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Digits / Direction did not register

UF to ANTHONY

UF: [Aside: He's not answering the phone]

[End of Call]

SB: TP

<b>Session:</b>	428	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/18/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	19:49:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169	
<b>Stop Time:</b>	19:49:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b>	429	<b>Classification:</b>	PING	<b>Direction:</b>	None	
<b>Date:</b>	09/18/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	19:50:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:50:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 430	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129	
<b>Start Time:</b> 19:50:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129	
<b>Stop Time:</b> 19:50:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 431	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129	
<b>Start Time:</b> 19:51:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129	
<b>Stop Time:</b> 19:51:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 432	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/18/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 16469668865	
<b>Start Time:</b> 21:27:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865	
<b>Stop Time:</b> 21:27:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Hey please dnt forget me

**Synopsis**

ANTHONY to UM8865  
 SMS: Hey please dnt forget me  
 [End of Message]  
 SB:AS  
 RB: MV

<b>Session:</b> 433	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865	
<b>Start Time:</b> 21:56:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865	
<b>Stop Time:</b> 21:57:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left

<b>Session:</b> 434	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/18/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469668865	
<b>Start Time:</b> 21:56:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865	
<b>Stop Time:</b> 21:57:03 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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## Data Download - No Audio

<b>Session:</b> 435	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/18/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 21:57:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 21:57:39 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Data Download - No Audio

<b>Session:</b> 436	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 21:57:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 21:58:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

## Synopsis

## Voice mail - No message left

<b>Session:</b> 437	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 21:58:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 22:00:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:03	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

## Synopsis

ANTHONY to DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -1948 SESSION # 5766 on TT8473]

DINO: Hello.

ANTHONY: Gordo?

DINO: Hello?

ANTHONY: You hear me? Call me, call me back, bro. Answer the phone.

DINO: I hear you, man. What's up?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Nah, what's up, bro? You forgot me?

DINO: I didn't forget you.

[Voices overlap]

ANTHONY: I died?

[Voices overlap]

DINO: You forgot me.

ANTHONY: Yeah, alright. Last time we talked you were playing basketball "I'll call you right back"... Friday. What are you doing? [Pause] You did the boilers? [Pause] You did the boilers, bro?

DINO: Oh, yeah.

ANTHONY: Are you uh...? You start, you making a stop by over here, right? You're gonna come by?

DINO: I'm not making do anything. So...

[Voices overlap]

ANTHONY: No, he said he is though. So [Stutters]...

[Voices overlap]

DINO: Alright.

ANTHONY: Alright.

DINO: Yeah, give him a big "Thank you" when you see him.

ANTHONY: Of course I did. I gave him gas money.

DINO: Alright.

ANTHONY: Alright? Douchebag, [Stutters] you don't know what happened today. Paul snapped out on Mom. On me and Mom.

DINO: Why?

ANTHONY: Because of his uh, because he didn't have her wine last night. So she woke up, he's taking a shower. Ella had to come to go to the doctor with Mom at 1:00 o'clock, 1:00 o'clock. Ella was coming at 12:00. The doorbell rang once. So Mom said, "Oh Paul, the

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

doorbell's ringing". She was in the bathroom getting dressed. So the doorbell rang again, and then she's like "Cuz, someone get it". She snapped out. Like "Uh, [Stutters] you know it's Ella. Well how come no one to get the door. I can't do everything". And then once she came from the doctor, he's like "Oh, you know, [Stutters] I can't take it. I'm getting a little stressed out". And Mom has to stay downstairs with aunt Pat.

DINO: Oh my God.

ANTHONY: Yeah. My mother's hysterical crying, "I don't want this one. I wanna go stay with you". I'm like "No Ma, you can't go stay with us. He's up all night playing fucking video games. You'll be up all night". I just said that to shut her. You don't want my Mom staying with you, bro.

[Voices overlap]

DINO: [Unintelligible]. Alright.

ANTHONY: No, no. Next Monday is the Inspection, bro.

DINO: Yup, got you. Alright. [Pause] Alright.

ANTHONY: You told... Alright.

DINO: I'm with him right now...

[End of Call]

SB: TP

RB: MV

<b>Session:</b> 438	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 21:58:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 22:00:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:02	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

### Duplicate Session

<b>Session:</b> 439	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 22:28:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 22:29:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

UM9918 to ANTHONY

ANTHONY: Yeah.

UM9918: What's up? [Pause] Hello, hello, hello. [Pause] Yo.

[End of Call]

SB: TP

RB: MV

<b>Session:</b> 440	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 22:28:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 22:29:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:29	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 441	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/18/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 23:56:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19172284135
<b>Stop Time:</b> 23:57:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Plant closed/Not monitored

SB: MS

<b>Session:</b> 442	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 00:00:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 00:00:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Plant closed/Not monitored

SB: MS

<b>Session:</b> 443	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 00:00:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 00:00:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

Plant closed/Not monitored  
SB: MS

<b>Session:</b> 444	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 2133499180
<b>Start Time:</b> 11:16:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2133499180
<b>Stop Time:</b> 11:16:07 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No conversation.  
SB: MS

<b>Session:</b> 445	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 2133499180
<b>Start Time:</b> 11:16:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2133499180
<b>Stop Time:</b> 11:16:08 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session  
SB: MS

<b>Session:</b> 446	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 2133499180
<b>Start Time:</b> 11:16:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2133499180
<b>Stop Time:</b> 11:16:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

UF to ANTHONY

ANTHONY: Hello.

UF: Hello.

ANTHONY: Hello, can you hear me?

UF: Yes, sir this Artery hands on [Phonetic] I'm calling up on your student loans.  
How are you today?

ANTHONY: Nah, goodbye.

[End of Call]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: MS

<b>Session:</b> 447	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:16:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:16:38 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:27	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

SB: MS

<b>Session:</b> 448	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 2133499180
<b>Start Time:</b> 11:16:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2133499180
<b>Stop Time:</b> 11:16:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

SB: MS

<b>Session:</b> 449	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 979-4169
<b>Start Time:</b> 11:37:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3479794169
<b>Stop Time:</b> 11:37:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reached/ No Message Left

SB: MS

<b>Session:</b> 450	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/19/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 979-4169
<b>Start Time:</b> 11:37:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13479794169
<b>Stop Time:</b> 11:37:09 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download/No Audio

SB: MS

<b>Session:</b> 451	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 09/19/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 11:37:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:37:43 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

GPS/Ping  
SB: MS

<b>Session:</b> 452	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 13:17:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 13:17:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:44	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reached/ No Message Left  
A/R: Please leave a message for... "Dolores".  
[End of Call]  
SB: MS

<b>Session:</b> 453	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 13:17:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 13:17:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session  
SB: MS

<b>Session:</b> 454	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 13:27:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 13:28:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reached/ No Message Left  
SB: MS

<b>Session:</b> 455	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 13:27:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 13:28:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:45	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

Duplicate Session  
SB: MS

<b>Session:</b> 456	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 13:32:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 13:33:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/ No Message Left  
SB: MS

<b>Session:</b> 457	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 13:32:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 13:33:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session  
SB: MS

<b>Session:</b> 458	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 14:41:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 14:42:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:49	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/ No Message Left  
SB: MS

<b>Session:</b> 459	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 787-7054
<b>Start Time:</b> 14:41:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187877054
<b>Stop Time:</b> 14:42:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:48	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Call

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	460	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135		
<b>Start Time:</b>	17:12:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19172284135		
<b>Stop Time:</b>	17:13:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:57	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250		
<b>Synopsis</b>							

ANTHONY to MITCH [Anthony id'd]

MITCH: I'm going to call you when I'm outside your house.

ANTHONY: Yeah, but listen bro you're going to have to come at 7:30.

MITCH: Seven....I can't....why you're doing this to me, bro.

ANTHONY: Yeah, because Paul [phonetic], because Paul is doing what you call it bro the job...

[Voices Overlap]

MITCH: I can't, I won't be able to do this shit [ Unintelligible] .

ANTHONY: Why?

MITCH: Because he goes home that's it. He's gonna drive me to you, but he's going home.

ANTHONY: What's the problem then, bro? She has fucking meeting and I can't walk through in the house.

MITCH: Bro, please...

[Voices Overlap]

ANTHONY: I know what time, Mitch? I'm asking you what time, bro.

MITCH: I'll be there by around a quarter to seven.

ANTHONY: That's good then. Alright.

MITCH: I'm not leaving now.

ANTHONY: You said, six before, bro.

MITCH: He's picking me up at 6:00 and then we'll drive out there..

[Voices Overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: If you could stalled to seven that's be good. If you could stall him 10 minutes.

MITCH: Alright.

[Voices Overlap]

ANTHONY: We're supposed to leave at 7:30

MITCH: This fucking phone don't leave me waiting for you bro.

ANTHONY: I am, I am, good bye.

MITCH: bye.

[End of Call]

SB:CCR

RB: RM

<b>Session:</b> 461	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 17:14:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19172284135
<b>Stop Time:</b> 17:15:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250

### Synopsis

ANTHONY to MITCH

MITCH: Hello, hello, this phone you got is the worst.

[Disconnects]

SB:CCR

<b>Session:</b> 462	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 17:15:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19172284135
<b>Stop Time:</b> 17:15:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:44	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to MITCH

ANTHONY and MITCH engage in conversation regarding ANTHONY asks MITCH to bring him

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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his [A] movie thing [item to stream movies] so they can watch movies there. MITCH tells ANTHONY he will bring it by when he sees him [A] next time, when he moves to the house. ANTHONY tells MITCH he wants to use it there so everyone can watch it [movies]. MITCH tells ANTHONY he [UM] has to updated it and he [A] has to learn how to use it. ANTHONY acknowledges.

[End of Call]

SB:CCR

<b>Session:</b> 463	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 18:28:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 18:29:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:32	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Session:</b> 464	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/19/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 18:30:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 18:30:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

### Content (SMS - Pager)

Trying to tell u to call this number

### Synopsis

ANTHONY to UM1860

SMS: Trying to tell u to call this number

[End of Message]

SB:CCR

RB: MV



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	465	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	18:40:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	18:41:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR

<b>Session:</b>	466	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 787-7054	
<b>Start Time:</b>	18:44:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187877054	
<b>Stop Time:</b>	18:44:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:44	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR

<b>Session:</b>	467	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 787-7054	
<b>Start Time:</b>	18:44:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187877054	
<b>Stop Time:</b>	18:44:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:42	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	468	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	18:47:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	18:47:35 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM9918

UF9918: Hello.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Hey, can you hear me?

UM9918: Ant, word up?

ANTHONY: What u?. Can you pass by later on tonight when you're going home.

UM9918: Ah, yeah I what's up?

[Voices Overlap]

ANTHONY: Yo, you hear me?

UM9918: Yeah, what's up?

ANTHONY: Just two if you could or one whatever you got.

UM9918: Alright.

ANTHONY: Thanks, bro.

[End of Call]

SB:CCR

<b>Session:</b> 469	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 18:48:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 18:48:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:31	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

### Synopsis

ANTHONY to UM1860

UM1860: I just got to the Island. I'll be there shortly.

ANTHONY: Alright, bye. I was just changing [phonetic] the phone. I'll be on this phone, bye

UM1860: Alright.

[End of Call]

SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	470	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	18:57:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	18:57:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250	

**Synopsis**

MITCH to ANTHONY

ANTHONY: [Aside: You did it? ]

UF: [Background: No.]

MITCH: I'm on my way to you.

ANTHONY: Alright, I'm going to be outside. So...

[Voices Overlap]

MITCH: 419 Klondike [Avenue]?

ANTHONY: Yeah.

[End of Call]

SB:CCR

<b>Session:</b>	471	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	18:57:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	18:57:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	472	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	19:13:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	19:13:35 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

UM1860 to ANTHONY

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Yo!

UM1860: Yo!

ANTHONY: You hear me?

UM1860: I'll be there in 15 minutes. What you going to need?

ANTHONY: Two.

UM1860: Two big one, right?

ANTHONY: Yes.

UM1860: Alright.

ANTHONY: Bye.

[End of Call]

SB:CCR

<b>Session:</b> 473	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 19:13:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 19:13:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:35	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

### Synopsis

Duplicate Session

<b>Session:</b> 474	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013
<b>Start Time:</b> 19:16:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474241013
<b>Stop Time:</b> 19:17:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	475	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/19/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 424-1013	
<b>Start Time:</b>	19:17:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474241013	
<b>Stop Time:</b>	19:17:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1013	

**Content (SMS - Pager)**

Bro why dnt u answer

**Synopsis**

ANTHONY to UNKNOWN1013

SMS: Bro why dnt u answer

[End of Message]

SB:CCR

<b>Session:</b>	476	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	19:24:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	19:24:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

Rings/No answer

<b>Session:</b>	477	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	19:24:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	19:24:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

[End of Call]

SB:CCR

<b>Session:</b>	478	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	19:25:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	19:25:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

MITCH to ANTHONY

ANTHONY: I'll be right there.

MITCH: Where are you?

[End of Call]  
SB:CCR

<b>Session:</b> 479	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 19:25:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 19:25:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 480	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 19:28:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 19:28:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250

**Synopsis**

MITCH to ANTHONY

ANTHONY: Hello.

MITCH: Don't tell Johnny I saw you.

ANTHONY: Yeah, alright.

[Voices Overlap]

MITCH: But, he wanted me to get something. . but...

ANTHONY: Alright, alright.

[Voices Overlap]

MITCH: I forgot. Don't say anything. Bye. .

ANTHONY: I don't even answer his calls.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MITCH: What?

ANTHONY: I don't even answer him.

MITCH: Alright, that's your decision. I'mma say I didn't see you.

ANTHONY: Alright, bye.

[End of Call]

SB:CCR

<b>Session:</b> 481	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135	
<b>Start Time:</b> 19:28:20 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135	
<b>Stop Time:</b> 19:28:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Session:</b> 482	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 21:03:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474241013	
<b>Stop Time:</b> 21:04:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1013	

### Synopsis

UM1013 to ANTHONY

UM1013: Hello, talk to you later.

[Disconnects]

SB:CCR

<b>Session:</b> 483	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/19/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 424-1013	
<b>Start Time:</b> 21:03:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474241013	
<b>Stop Time:</b> 21:04:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	484	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	09/19/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 424-1013		
<b>Start Time:</b>	21:04:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474241013		
<b>Stop Time:</b>	21:16:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:12:28	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1013		
<b>Synopsis</b>							

ANTHONY to UM1013

UM10103: Hello.

ANTHONY: Yeah, you hear me?

UM1013: Now I hear you. Yeah.

ANTHONY: This phone is fucked up, the Metro over here.

UM1013: Mine too.

[Voices Overlap]

ANTHONY: I've been calling you.

[Voices Overlap]

UM1013: Mine too. My phone screw up, bro. In the apartment I don't get reception for some reason, and my roommate too.

ANTHONY: Everybody has the same shit, bro.

UM1013: I have Boost. You know what I mean?

ANTHONY: I got Metro. You know what it is, it is the Metro phone she said. I have to get phones tomorrow. I can hear people, but they don't hear me.

UM1013: Alright.

ANTHONY: Where do you live, bro?

UM1013: Why?

ANTHONY: 'Cause I'm out here for three weeks already like... almost like three weeks.

UM1013: This is not my apartment.

ANTHONY: I'm saying, but you can come around here. Where are you?



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UM1013: I'm on.... I'm down Hylan [Phonetic] Blvd.

ANTHONY: Yeah, you know where Klondike Avenue is at?

UM1013: No, I'll find it bro.

ANTHONY: Klondike Avenue.

UM1013: What bus goes over there?

ANTHONY: It's on Terrance or something. I have to walk around to see the bus.

UM1013: It's like...where you around, by uhm...?

ANTHONY: It's by the mall. It's not by the mall, it's in the middle. You're in the middle too, right?

UM1013: No, Hylan Blvd. I'm on the other side of the Island. I'm on New Dorp and Hylan Blvd

ANTHONY: By Richmond Avenue?

UM1013: Richmond Avenue, no. I'm by...the bus I could take goes to Richmond Avenue, goes half way. It goes to Arthur Kill [Road] and then find another bus...

[Voices Overlap]

ANTHONY: It's not that far. Klondike Avenue. If you Google it you'll see it. What is it 619, 419 Klondike Avenue, 619? I'm not in my new house yet. The inspection they missed it so I got to wait until the 25th for the other inspector.

UM1013: That's next Tuesday.

ANTHONY: Yeah, I know. My mom's here three weeks already. You know what I mean? We not really wanted here.

UM1013: Yeah, it turned into two days, it's turned into three weeks.

ANTHONY: Months..yeah. Bro, you can't get me six of those things for my aunt? She snap out on me, bro....big time...

[Voices Overlap]

ANTHONY: My aunt, 'cause my Aunt Pat...

[Voices Overlap]

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Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

UM1013: Listen I went to the doctor the other day trying to get them. He told me, if I take one of those I got to take one of my pain medicine off. He can't give me both. My doctor is a scum bag.

ANTHONY: No, I'm saying...no I'm saying, can you get me six of those... you know the Dome pills. I need just six of them. I'll pay \$10.00 dollars each if I have to.

UM1013: I can't get you. Listen this is the story the kid, the kid's brother, the guy's kid brother was a bad heroin addict, bad, bad shooting and everything. So, what happened was the kid is on the Methadone program, but they are not giving him enough. So what happened was the kid went... he usually takes them, he doesn't even need them. He went to the doctor and now the script...

[Voices Overlap]

ANTHONY: Did you tell him you'll give him \$60.00 dollars for 6 of them [pills]?

UM1013: Wait...listen I told him. He said, I don't care how much it is. I had... my brother needed them. I don't want my brother getting back on that shit. So...

ANTHONY: You don't know anybody else? My Aunt snapped on me big time before, bro.

UM1013: No. I mean... I didn't know it was that bad for you. I would...

[Voices Overlap]

ANTHONY: First she said, don't worry about it she has enough. Then when I saw her today, she said, "You going to Brooklyn you're going to get my pills, right?" I told her, "I thought you said, you didn't need them." She said, "No I do need them." She said, "I need them..."

[Voices Overlap]

UM1013: Give me tomorrow. I'll make a couple of phone calls. I got like two other people.

ANTHONY: I'll take something, \$10.00 dollars each, bro.

UM1013: Listen, you have to pay whatever price is that's what it is. You know what I'm saying?

ANTHONY: I'm saying. I'm desperate, bro. 'Cause she fucking snapped.

UM1013: I understand. I didn't know it was that bad. I'll, I'll you know... like I said...

[Voices Overlap]

ANTHONY: You want to come to me tomorrow.

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Target: FRANCESE, Anthony

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[Voices Overlap]

UM1013: For what?

ANTHONY: I don't know I got to go get my sleeping pill. I don't know fucking.. What, did Dino come and see you?

UM1013: Who?

ANTHONY: Fatboy comes and sees you? Where you've been going?

UM1013: Your fucking shit is fake, bro.

ANTHONY: No, it's good. What you're talking about?

[Voices Overlap]

UM1013: Let me tell you something, buddy. I did three bags, I did four bags around Monday..

[Voices Overlap]

ANTHONY: I tried something else garbage out here. This is....

[Voices Overlap]

UM1013: Buddy listen to me.

[Voices Overlap]

ANTHONY: Alright, so you got... I left it [Unintelligible] it's bad...

[Voices Overlap]

UM1013: Listen to me.. I did four of your bags the next day I did a piss test and nothing came up.

ANTHONY: What?

UM1013: Yeap. And my roommate did the same thing. So, I don't know what it is... it's fake. Whatever it is... there's nothing in it.

ANTHONY: Yeah, but it's fucking... it held you a long time. Whatever it is.

UM1013: I'm just telling you me and my roommate went to the doctor. We had to take a piss test.. We were like, oh shit.

ANTHONY: Sometimes it does cut it with the pill and you don't have nothing. When you

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get analyze...

[Voices Overlap]

UM1013: Buddy there was absolutely nothing in it. Not even Opioid.

[Voices Overlap]

ANTHONY: Didn't it work for you?

UM1013: Yeah, after I did a bundle.

ANTHONY: What? Really?

UM1013: Yeah, I had to do like a bundle of it for me to like feel it.

[Voices Overlap]

ANTHONY: For me, fucking... I don't know.

UM1013: I got a high tolerance for it. Very high tolerance for it.

ANTHONY: Yeah, so do I, bro. You know that, bro.

UM1013: I'm telling you I did it.

[Voices Overlap]

ANTHONY: I know that happened to somebody else before and I told them. But you know what he was doing. I'm telling you straight out, he was cutting it with roxies.

[Voices Overlap]

UM1013: Bro, then that would've shown up. That didn't even showed up.

[Voices Overlap]

ANTHONY: Yeah, but somehow it would show up.

[Voices Overlap]

UM1013: No Opioid showed up in the urine.

[Voices Overlap]

ANTHONY: What?

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File Number:

UM1013: I'm telling you man. My roommate did the same thing. We both had too..

ANTHONY: That was a bad one or something bro. 'Cause getting it like that...

[Voices Overlap]

UM1013: Listen it was the last bundle I had I gave my roommate three bags, I did four bags. We went to the doctor. We weren't expecting to have to take a urine test. So, what happened the doctor says, well we need urine. We're like, oh fuck! We went to take the urine test We went back the following week..

[Voices Overlap]

ANTHONY: How's that? Something had to come up cause you had your own shit from the....

[Voices Overlap]

UM1013: Nothing came... No! I bought it from you. I bought four...

[Voices Overlap]

ANTHONY: I don't believe that, bro.

UM1013: I bought four bundles...

[Voices Overlap]

ANTHONY: That Opioid had to be there because I gave you three.

UM1013: Listen I'm telling you. I'm not going to lie to you.

[Voices Overlap]

ANTHONY: Then you're not sick then.

UM1013: I don't know whatever is there is doing something.

ANTHONY: No, it's an Opioid, bro. I don't know maybe that was...

[Voices Overlap]

UM1013: Listen, no Opioid show up. Nothing came up. We were...'cause we were like, oh fuck. We need this....

[Voices Overlap]

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ANTHONY: That's impossible.

[Voices Overlap]

UM1013: Alright, whatever Anthony, I'm lying to you.

[Voices Overlap]

ANTHONY: You know why it's possible because you weren't sick. So it would have to be an Opioid, bro. That's what I'm trying to tell you.

UM1013: Buddy, I'm telling you what it is. I'm just telling you what happened. That's it I'm not lying to you. I'm not bull shitting you. I'm just telling you what happened.

ANTHONY: No, 'cause I know what he did... fucking outright, [stammers] they cut it with Roxies when they don't have nothing.

UM1013: That's expensive.

ANTHONY: You know when it's really white, when it's really white, white , white like that. It means it was cut with the Roxies.

UM1013: Yeah. Dante used to cut it with the shit with Xanax. He used to cut it.

ANTHONY: No, Xanax won't make you sick.

UM1013: Dante used to cut it with the Xanax.

ANTHONY: Yeah, yeah. Listen you know the number when we don't have nothing?

UM1013: Out here? No. Why you think when I found out you had that?

[Voices Overlap]

ANTHONY: [Unintelligible].

UM1013: I know I haven't been doing nothing. The last time I did it was when I got it from you

ANTHONY: So, what you go cold turkey? I don't get it, bro.

UM1013: Yeah, the funny thing was...that was sick in one day. Not even one day, half a day.

ANTHONY: How you was doing it so much before that. I don't....

[Voices Overlap]

UM1013: I know that, Anthony. I bought everything off you, that whole week. You remember

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that?

ANTHONY: I know that. Before you ...

[Voices Overlap]

UM1013: Before that I didn't do anything 'cause once I found out I couldn't get nothing. My gu  
got pinched. My guy got pinched and I ain't do nothing for two weeks. So, then when I found  
out...I got your number and I ask you, you got dog food, I got to have it. Boon, what I do? I  
jumped in the car service, I ran to you. [Chuckles]

ANTHONY: I Remember you did tell me you was sick that they when I ran to me.

UM1013: Yeah, but like I said, I did two days before. That was like the last day of being sick  
like. You know what I'm saying? It was more like exciting to get it then sickness.

ANTHONY: I don't know shit works good for me. You I was sick and then I bought two  
bundles off that, that....another dude.

[Voices Overlap]

UM1013: I got another guy, I got another guy, but it's fucking \$80.00 dollars a bundle.

ANTHONY: It's probably the kid that gets it from us. He charges 80.

UM1013: No, they're in Green bag and then...and then it's expensive shit.

[Voices Overlap]

ANTHONY: Yeah, I needed yesterday 'cause I got nothing, bro. And I bought it and he  
ended, getting it from me.

[Voices Overlap]

UM1013: I've been good. I'm trying to stay away from it, bro. I've been good. I got to get on  
Thomas, bro.

[Voices Overlap]

ANTHONY: Try to get me these thing, bro. I'll even fucking pay you money.

[Voices Overlap]

UM1013: Yeah, I push tomorrow. I'll try and find out.

[Voices Overlap]

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Target: FRANCESE, Anthony

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ANTHONY: She got mad at me, bro. She kicked me out of her house. She kicked me out of her apartment before.

UM1013: What about shifts?

[Voices Overlap]

ANTHONY: No, she wants that because she's scared she's gonna tested once she gets pissed tested and something else comes up.

UM1013: Yeah,yeah, and that stays in your system long too. Suboxone.

ANTHONY: No, that the Suboxone. The Methadone, not Suboxone. What you talking about?

UM1013: I know that, I know that. I said, "What about Suboxone?"

[Voices Overlap]

ANTHONY: Oh, oh, oh. No, no, no.

[Voices Overlap]

UM1013: But she don't that.

ANTHONY: No, she needs them for her back.

UM1013: Yeah, the Methadone.

ANTHONY: Yeah.

UM1013: Yeah, but I'm saying...

[Voices Overlap]

ANTHONY: I hear what you're saying, I hear what you're saying. She knows what she wants though.

[Voices Overlap]

UM1013: But if she gets tested if...

[Voices Overlap]

ANTHONY: She wants exactly what I gave her back, so...

UM1013: I understand that. But I'm saying, if she took the Suboxone, it stays in your system



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long.

ANTHONY: Yeah, yeah, yeah.

[Voices Overlap]

UM1013: It doesn't come up 3 days, it takes 10 days to come out of your system.

ANTHONY: Really?

UM1013: Yeah. 10-20 days it takes to come out of yours system.

ANTHONY: The other thing is only 3 days in Opioid. 3 to 5 days.

UM1013: Yeah, everything. Yeah, everything. But this thing is a long term uh... pain thing.

ANTHONY: Yeah, so you're busted if you take those.

UM1013: Oh, yeah, right. If you take them, like next week you go to the doctor, you take one of them, that's it, you're done. Unless your doctor is cool. You know?

ANTHONY: So, come on, you want to come to Brooklyn?

UM1013: I don't know. I gotta see what is going on here. I mean I gotta go to Brooklyn Thursday. I'm going to my storage to go some things. I got... I gotta get some things out of my storage Thursday.

ANTHONY: Can you go tomorrow?

UM1013: Cause I don't have the money to pay for my storage.

ANTHONY: Oh.

[Voices Overlap]

UM1013: I gotta pay for it Thursday and the kid with the truck is uh... when he gets a chance, Thursday morning.

ANTHONY: Oh.

UM1013: Between 8:00 and 12:00. So I gotta get everything done before 12:00. You know what I mean?

[Voices Overlap]

ANTHONY: My stuff is in storage too right now, bro. I couldn't go down the basement. His basement wasn't even. It had a little 10 by 10 new concrete. Everything else was dirt. The

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base of the basement was all no stairs, a mud slide, no door. I couldn't go down there...

[Voices Overlap]

UM1013: Yeah, I wouldn't put it there. Nah, I wouldn't put it down there.

[Voices Overlap]

ANTHONY: I put it in storage.

UM1013: It would fuck it all. Bugs, just the moisture....

[Voices Overlap]

ANTHONY: Yeah, animals are down there. Then to top it off, I could have got the U-haul. I made him go get it. I told him, "Yeah, get it the fifteenth." So I'm waiting. He didn't put; "Return back to Brooklyn." Instead of saying, "Drop off...."

[Voices Overlap]

UM1013: Oh. [Sighs]

[Voices Overlap]

ANTHONY: If he would have done; "Drop off in Staten Island" with U-haul, U-haul would have given me a month free storage, bro.

UM1013: Yeah, on Hylan Boulevard, I see the sign.

ANTHONY: Month free storage.

UM1013: Yeah, when you rent a U-haul truck, you get a month free. Yeah, exactly. Free storage.

ANTHONY: Instead he knows that he puts back, he puts drop off back in Brooklyn in New Utrecht Avenue.

UM1013: But that's extra miles, you are paying for extra miles.

ANTHONY: Extra miles plus why would he do that? You know what I mean? We are going to Staten Island.

UM1013: Yeah, drop it off in Staten Island, right. Let me go, I just finished eating. I want to relax and shave and shit.

[Voices Overlap]

ANTHONY: Alright, try to get them for Aunt Pat, she asked for you too. We thought

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something was wrong.

UM1013: Listen. I'm gonna try, Anthony. Don't bank on it. I'm gonna try. A lot of these guys, they want to give it up because all the other things are getting cutting down. Everybody is getting cut off the thing. So the guys are holding on to these.

ANTHONY: Yeah, but she's sick, that's all.

UM1013: Alright, whatever it is. I mean, like I said, everybody is getting kicked off the blues and all the at. So these guys that get the Methodone, they are holding onto to them for themselves. So...

ANTHONY: I'll make it worth their while. Tell them I'll pay 60 for 6.

[Voices Overlap]

UM1013: I'm gonna try. Just don't bank on it. That's all I'm asking you.

ANTHONY: I'll call you tomorrow.

[Voices Overlap]

UM1013: I'll call you tomorrow night. I'll call you about 5:00. Actually I'm not going to Brooklyn tomorrow. I'm fucking tired.

ANTHONY: Well, I'll call you at 12:00 anyway. Just try to make it happen, please.

UM1013: Well, it ain't gonna happen before 12:00. It's not gonna happen before 12:00.

[Voices Overlap]

ANTHONY: I know that, I know that.

[Voices Overlap]

UM1013: Oh, oh.

ANTHONY: I'll take care of you, alright?

UM1013: Yeah, don't worry about that. I'm not crack head.

[Voices Overlap]

ANTHONY: [Unintelligible]

[Voices Overlap]

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UM1013: I'm not a crack head. Bye.

[End of Call]

MB: CCR

SB: PF

RB: CCR

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<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 236-2747
<b>Start Time:</b> 12:15:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7182362747
<b>Stop Time:</b> 12:15:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

ANTHONY TO UF2747

UF2747: Hello?

[No response]

[End of Call]

SB: PF

RB: CCR

<b>Session:</b> 486	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 236-2747
<b>Start Time:</b> 12:17:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7182362747
<b>Stop Time:</b> 12:18:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:19	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

ANTHONY TO TO U/F TO UF2747

ANTHONY: It's Anthony Francese. I think my doctor sent my sleeping pills I think, my Ambien.

UF2747: Date of birth.

ANTHONY: 5/21/69

UF2747: We have it here it's ready.

UF2747 tells ANTHONY they close at 4:00 today and 7:00 tomorrow.

[End of Call]

SB: PF

RB: CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	487	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	14:11:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169	
<b>Stop Time:</b>	14:12:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:55	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] other #, ELLA	

**Synopsis**

ELLA (as per voice comparison) to ANTHONY  
 ELLA and ANTHONY engage in a social conversation regarding to their mother asking for JEANNETTE's number.  
 ANTHONY states that he does not have the number, but he is going to call PAULA and ask her for the number.  
 [End of call]  
 SB: GSR

<b>Session:</b>	488	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	14:11:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3479794169	
<b>Stop Time:</b>	14:12:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:53	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	489	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	14:22:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	14:22:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:48	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached: no message left.  
 [End of call]

<b>Session:</b>	490	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	14:22:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	14:22:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:48	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

Duplicate session.  
SB: GSR

<b>Session:</b> 491	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 17:37:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 17:37:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:27	<b>Monitor ID:</b> arojas	<b>Participants:</b> aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UM1860 aka LARGE

UM1860: Yeah, Plomo.

ANTHONY: Large, can you hear me?

UM1860: What happened?

ANTHONY: Can you hear me?

UM1860: Yeah, I hear you.

ANTHONY: If the other phone don't work, call this one. Cause the other ones are wifi ones. So try this one. This is the one that always works, bye.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b> 492	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 19:34:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 19:35:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> arojas	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No Connection

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	493	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	19:34:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	19:35:06 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Call

<b>Session:</b>	494	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	19:35:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918	
<b>Stop Time:</b>	19:35:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voicemail Reached No Message Left

<b>Session:</b>	495	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	19:35:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	19:36:03 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Call did not go through]

[End Of Call]

SB: AR

<b>Session:</b>	496	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	19:35:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	19:36:04 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Call

<b>Session:</b>	497	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/20/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	19:36:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	19:36:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:43	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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## Voicemail Reached No Message Left

<b>Session:</b> 498	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 19:36:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 19:36:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Duplicate Call

<b>Session:</b> 499	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 19:45:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 19:45:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## UF8865 to ANTHONY

UF: Hello

ANTHONY: Coming down

[End Of Call]

SB: AR

<b>Session:</b> 500	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469668865
<b>Start Time:</b> 19:45:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469668865
<b>Stop Time:</b> 19:45:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Duplicate session

<b>Session:</b> 501	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/20/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:07:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:07:14 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Data Download / No Audio



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 502	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/20/2017	<b>Content:</b> None	<b>Associate DN:</b> (718) 761-4614	
<b>Start Time:</b> 20:07:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187614614	
<b>Stop Time:</b> 20:07:16 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Selected session does not have audio files to play / Data download

<b>Session:</b> 503	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 409-8620	
<b>Start Time:</b> 08:34:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184098620	
<b>Stop Time:</b> 08:39:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:04:32	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

MR. ZABITA [Housing Authority/Section 8 program] to ANTHONY

MR. ZABITA: Hi, good morning Mr. ZABITA calling from the Housing Authority for Mr. [Means Mrs] DOLORES FRANCESE [ANTHONY'S mother].

ANTHONY: Oh, yes, hello.

MR. ZABITA: His this is the Housing Department.

[Voices Overlap]

ANTHONY: It's ANTHONY her son.

MR. ZABITA tells ANTHONY he is calling from Section 8 Inspection Department. ANTHONY asks MR. ZABITA if he is calling regarding [apartment] in Staten Island.

MR. ZABITA: What's happened, uh, yesterday they attempted the inspection over at 739 Post Avenue, but the apartment is still not ready.

ANTHONY: Apartment's not ready?

MR. ZABITA: So we're going to give you a phone number.

ANTHONY: What do you mean it's not ready?

MR. ZABITA: Well, you have to discuss it with your Landlord, I guess he hasn't have 100% ready over there, you know you have to have the whole place covered.

ANTHONY: He said it was ready. 100%. Did you go in and look at it?

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MR.ZABITA: The inspector did, let me see. Hang on.

MZ. ZABITA takes a few minutes to look at Dolore's case. He tells Anthony that August 31st, the apartment wasn't ready.

MR. ZABITA continues to tell ANTHONY that they cannot force the landlord to show them the apartment. They have to wait.

MR.ZABITA tells Anthony that someone went to check the apartment and confirmed is not ready.

ANTHONY tells MR.ZABITA that his mother is going to have a heart attack once she finds out the apartment is not ready.

MR.ZABITA tells ANTHONY to write his phone number down, (718) 707-7771.. ANTHONY tells MR.ZABITA that he went to the apartment and it looked ready.

MR.ZABITA tells ANTHONY to call that number for an update regarding the apartment.

ANTHONY will call.

[End of Call]

MB:CCR

SB: NR

RB: MV

<b>Session:</b> 504	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 409-8620
<b>Start Time:</b> 08:34:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184098620
<b>Stop Time:</b> 08:39:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:04:31	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 505	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 08:58:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 08:58:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB:CCR

<b>Session:</b> 506	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 08:58:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 08:58:09 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data Download / No audio

<b>Session:</b> 507	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/21/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 08:58:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 08:58:43 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

<b>Session:</b> 508	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:04:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:04:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

Bro can u call me asap why didnt u tell me what happnd bro this is gonna make mom so fckn sick they just called and told me. whats fckn going on over there

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948, session: 6176

SMS: Bro can u call me asap why didnt u tell me what happnd bro this is gonna make mom so fckn sick they just called and told me. whats fckn going on over there

[End of Message]

SB:CCR

RB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	509	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming		
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473		
<b>Start Time:</b>	09:28:37 EDT	<b>Primary Language:</b>	English	<b>In/Out Digits:</b>	16467058473		
<b>Stop Time:</b>	09:29:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:48	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		
<b>Synopsis</b>							

[Cross Reference With Wire CIII- 17-1948, Session # 6178 ]

MEDIN a/k/a DINO to ANTHONY

[Call in progress]

ANTHONY: You heard me?

DINO: Yeah, what are you talking about?

ANTHONY: I don't know, the inspector... the inspection was for the 20th and they said the apartment is not ready.

DINO: How they said that?

ANTHONY: The went in there the 20th. They said the apartment is not ready, they said that.

DINO: How they know that, they not even go inside?

ANTHONY: They said they came yesterday bro. You gotta call them up B. Someone came yesterday. And they said that the landlord... landlord said, the inspector went in there and the inspector said it's not ready or landlord said is not ready.

DINO: Oh damn.

[End of Call]

MB:CCR  
SB: ADG  
RB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	510	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	09:28:39 EDT	<b>Primary Language:</b>	Spanish	<b>In/Out Digits:</b>	6467058473	
<b>Stop Time:</b>	09:29:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:47	<b>Monitor ID:</b>	adiaz	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Cross Reference With Wire CIII- 17-1948, Session # 6178 ]  
[duplicate session refer to session# 509 for complete translation]  
[End of Call]  
MB:CCR  
SB: ADG  
RB: MV

<b>Session:</b>	511	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	09:30:17 EDT	<b>Primary Language:</b>	English	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	09:31:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:22	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Cross Reference With Wire CIII- 17-1948, Session # 6182]

MEDIN a/k/a DINO to ANTHONY

[Call in progress]

ANTHONY: Yeah.

DINO: Yeah, I just spoke to my dad. Nobody show up here yesterday.

ANTHONY: That's what they're saying . They said they went in. They said the apartment is not ready. Call them up. You gotta call them bro.

DINO: The landlord told them the apartment is not ready?

ANTHONY: The inspector said it's not ready. They went in and says... I don't know. I

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

said...

[Voices Overlap]

DINO: That's not possibly.

ANTHONY: I don't know Dino. Why you're asking me for. The guy called me up at 8:30 in the morning and they said the inspection was the 20th. I said, "Wait, the 25th." They said no so it's the 20th. And they said the apartment is not ready. I said, "Why? Why ins't ready." They said they can't see why. They can't tell me why. The inspector, I don't know bro. Just call them and find out man.

DINO: They don't have access to it?

ANTHONY: I know just call call them up...

[Voices Overlap]

DINO: I'm the only one with the key.

ANTHONY: Call them up.

DINO: Give me the number.

ANTHONY: Fight [Phonetic] I got get my rent. I got start doing ... you know what I mean? The apartment is ready. I want inspection immediately. I don't get it bro. They said the 25th. It was the 20th the inspection. That's what...

[Voices Overlap]

DINO: It wasn't the 20th, it was the 25th.

ANTHONY: Bro, they got... just look under [Unintelligible] just call them up 718...

DINO: Text it to me.

[End of Call]

MB:CCR

SB: ADG

RB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	512	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	09:30:20 EDT	<b>Primary Language:</b>	English	<b>In/Out Digits:</b>	6467058473	
<b>Stop Time:</b>	09:31:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:19	<b>Monitor ID:</b>	adiaz	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Duplicate session refers to session # 511 for complete translation]

SB: ADG

RB: MV

<b>Session:</b>	513	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/21/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	09:32:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	09:32:40 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

7187077771

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 6184

SMS: 7187077771

[End of Message]

SB:CCR

RB: MV

<b>Session:</b>	514	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/21/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	09:34:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	09:34:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Content (SMS - Pager)**

What's the voucher number

**Synopsis**

Cross Reference with wire: CIII-17-1948 , session: 6187  
DINO to ANTHONY  
SMS: What's the voucher number  
[End of Message]  
SB:CCR  
RB: MV

<b>Session:</b> 515	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:36:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:36:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

U have it hold on bro 0037193

**Synopsis**

ANTHONY to DINO  
Cross Reference with wire: CIII-17-1948, session: 6189  
SMS: U have it hold on bro 0037193  
[End of Message]  
SB:CCR  
RB: MV

<b>Session:</b> 516	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:37:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:37:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin



Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

**Content (SMS - Pager)**

Yea I have it up my ass

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948, session: 6191.

SMS: Yea I have it up my ass

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 517	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:38:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:38:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

Fix this bro cause this is gonna fckn kill her

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 517

SMS: Fix this bro cause this is gonna fckn kill her

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 518	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:40:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:40:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Content (SMS - Pager)**

Pull it the fck out of there

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 517

SMS: Pull it the fck out of there.

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 519	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:40:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:40:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

Fix what I'm on the phone with them now

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948 , session: 6198

SMS: Fix what I'm on the phone with them now

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 520	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:41:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:41:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Content (SMS - Pager)**

The inspector lied

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948 , session: 6200

SMS: The inspector lied

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 521	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:45:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:45:09 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

This is crazy

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948 , session: 6202

SMS: This is crazy

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 522	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:45:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:45:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Content (SMS - Pager)**

They don't have an inspection date for this month. I told him to put in an emergency request

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948 , session: 6204

SMS: They don't have an inspection date for this month. I told him to put in an emergency request

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 523	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:47:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:47:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

They don't have an inspection date for this month. I told him to put in an emergency request

**Synopsis**

Duplicate of session 522

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 524	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:47:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:47:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

Either my dad is lying or the inspector is lying

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948 , session: 6206

SMS: Either my dad is lying or the inspector is lying

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 525	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:49:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:49:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

Idnt know just try and fix it cause this isnt good

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948, session: 6210

SMS: Idnt know just try and fix it cause this isnt good

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 526	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:50:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:50:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

I gotta call them Monday morning he said he accelerated the process and put in a emergency request

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

**Synopsis**

DINO to ANTHONY

Cross Reference with wire: CIII-17-1948 , session: 6212

SMS: I gotta call them Monday morning he said he accelerated the process and put in a emergency request

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 527	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:50:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:51:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session:

DINO: Yeah, hello.

[Disconnects]

SB:CCR

RB: MV

<b>Session:</b> 528	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:50:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:51:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:09	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY to DINO

Not a Cross Reference

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY: Hello.  
[Disconnects]  
SB:CCR  
RB: MV

<b>Session:</b> 529	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:51:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:51:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

Not a cross reference.

ANTHONY: Yo.

[Disconnects]

[End of Message]

SB:CCR  
RB: MV

<b>Session:</b> 530	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 09:51:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 09:51:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

Not a cross reference.

ANTHONY: Yo.

[Disconnects]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 531	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 10:44:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 10:45:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:45	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Session:</b> 532	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 11:12:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 11:12:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 533	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469729591
<b>Start Time:</b> 11:12:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469729591
<b>Stop Time:</b> 11:12:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Call did not go through]

<b>Session:</b> 534	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 11:13:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 11:13:31 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Data Download/No Audio]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: ADG

<b>Session:</b> 535	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469729591
<b>Start Time:</b> 11:13:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469729591
<b>Stop Time:</b> 11:13:36 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Call did not go through]

SB: ADG

<b>Session:</b> 536	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 11:15:56 EDT	<b>Primary Language:</b> English	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 11:15:56 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Hey anthony my name johns frhend

**Synopsis**

ANTHONY [TARGET] to UF9591

SMS: Hey anthony my name johns frhend

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 537	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 11:16:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 11:23:15 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:06:59	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UF9591

ANTHONY tells UF9591 he had the ringer off. UF9591 acknowledges.

UF9591 and ANTHONY engage in conversation regarding 3rd party complemented UF9591 about her abs and she told him [3rd party] off.

UF9591 and ANTHONY engage in social conversation regarding she is on her way to the gym.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

UF9591 and ANTHONY continues social conversation regarding UF9591 doesn't frequently go tanning, she is tan because she went to the beach once.

UF9591 and ANTHONY engage in conversation regarding UF9591'S ex-boyfriend got her thrown out of her house, she moved in with her current boyfriend at his mother's house. UF9591 tells ANTHONY her boyfriend, Jimmy [Unintelligible] from Staten Island just got out of jail for drinking and driving, blacked out and hit a cop, and was incarcerated for 14 years. ANTHONY acknowledges.

UF9591 tells ANTHONY she is staying with her current boyfriend because he [Jimmy] received some money and is not paying rent.

[Minimization start: 11:18:47 - Minimization end: 11:20:48 ]

UF9591: ...I don't know anything.

ANTHONY: I'm at my aunt's now, my mom is staying over here at my aunt's 'cause the apartment we got, they got her a new apartment....

UF9591: What you say, you live with you aunt?

ANTHONY: Yeah, 'cause we sold the house. The guy gave me 20 grand the owner of the house gave me 20 grand cash to get out, to get out. We were there a year. 'Cause we couldn't get anything in Brooklyn. My mom didn't want to go to Staten Island.

UF9591: Exactly.

[Voices Overlap]

ANTHONY: My sister's here, my aunt is here. You know my mom's sister. You know everybody is over here. It's better for her [Anthony's mother].

UF9591: What did you do with the money? You're getting another place?

ANTHONY: I lend it to the kid that did the apartment for me. I lend him 15 grand to fix, finish the apartment.

UF9591: Oh, so you're getting the apartment, yeah, but you're getting you're apartment fix?

ANTHONY: Yeah, the apartment is brand new, it's all done....from A to Z.

UF9591: Where?

ANTHONY: It's on, on...Post and Clove.

UF9591: Yeah, so where you staying now.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Right now I'm staying with my aunt until the place [Audio Glitches]..it's all finish, [staying at] right over here on Klondike Avenue.

UF9591: Yeah, but you pay for the apartment or you're just going to rent it?

ANTHONY: No, it's my mom's apartment. It's a section eight apartment [low income apartment program].

UF9591: Oh, so you went with section eight.

ANTHONY: [It's] a brand new apartment. You know what I mean.

UF9591: I know. I'm going through all this shit. I just called three times and he's not picking up, maybe he's [phonetic] in the house like [Audio Glitches].

ANTHONY: Where did you leave him last?

UF9591: I think he left like at seven in the morning to go to work. I spoke to him a little while ago he's supposed to be charging. I don't like...all this is going on right now. I need to talk to you. You know? And now he's not picking up. I'm getting fucking nervous. I [Unintelligible].

ANTHONY: You can't stay with me because I'm not even wanted.

UF9591: I know, he is not wanted. See I can't deal with this craziness.

ANTHONY: My aunt, my fucking cousin is crazy. I'll tell you.

UF9591 tells ANTHONY to hold, has an aside conversation and orders coffee.

UF9591 tells ANTHONY she is going to call him back. ANTHONY tells UF9591 he is going to text her in a little while because he [A] is walking with coffee and it's spilling all over. UF9591 acknowledges.

[End of Call]

SB:CCR  
RB: MV

<b>Session:</b> 538	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 11:16:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 11:16:23 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Data Download/No Audio]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: ADG

<b>Session:</b> 539	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:16:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:23:15 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:06:31	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 540	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (801) 759-4924
<b>Start Time:</b> 11:55:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 8017594924
<b>Stop Time:</b> 11:56:04 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No connection

[End of call]

SB:AS

<b>Session:</b> 541	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (801) 759-4924
<b>Start Time:</b> 11:55:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 8017594924
<b>Stop Time:</b> 11:56:05 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 542	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:05:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:06:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:07	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF4614 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

DOLORES/FORMERLY UF4614 [ANTHONY'S MOTHER/ID'D as per conversation context in session 503/Using ANTHONY's phone] to ELLA [phone]

[As per session 544 Ella lost her phone and DOLORES is trying to get it back]

Voice Mail Reached/Message

DOLORES: Hello whoever has this phone was suppose to bring it to Ella. She's still

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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didn't receive her phone. You're suppose to put it in her mailbox. Would you please bring her back her phone. She needs it's for doctors. Thank you.

[End of Call]

MB: ADG

SB:CCR

<b>Session:</b> 543	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 84285
<b>Start Time:</b> 12:06:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 84285
<b>Stop Time:</b> 12:06:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Content (SMS - Pager)

We have received your payment. Your confirmation code: 92898745

#### Synopsis

SMS: We have received your payment. Your confirmation code: 92898745

[End of Message]

SB:CCR

RB: MV

<b>Session:</b> 544	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 990-3642
<b>Start Time:</b> 12:15:23 EDT	<b>Primary Language:</b> English	<b>In/Out Digits:</b> 3479903642
<b>Stop Time:</b> 12:18:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:03:21	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] Possibly new #, ANTHONY

#### Synopsis

ANTHONY [Possibly Anthony's new/second number] to DOLORES [As per session # 503/Mother]

DOLORES: Hello...

[Voices Overlap]

ANTHONY: Ma...

[Voices Overlap]

DOLORES: Yeah.

ANTHONY: It's me.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DOLORES: Yeah.

ANTHONY: What I was gonna say. PC Richard is right over there where I go to the stores. I'll go on PC Richard later on...

[Voices Overlap]

DOLORES: For what [Phonetic] ?

ANTHONY: To see a refrigerator.

ANTHONY continues discuss about the refrigerator and a sleep mattress place.

DOLORES: Do you have your old phone? The one the government sent you or somethin'.

ANTHONY: No.

DOLORES: Oh, you don't have no more?

ANTHONY: No, that's what a while ago.

DOLORES: Oh, I figure I give this one to Ella.

ANTHONY: No.

DOLORES: I just call them. They just said leave a message.

ANTHONY: Yeah, Ella [Phonetic] don't have the phone. I called...

[Voices Overlap]

DOLORES: No. Someone... whoever has the phone, they picked it up, they told... leave message.

ANTHONY: They don't answer it.

DOLORES: They don't. They said leave a message.

ANTHONY: The guy has it. The driver has it.

DOLORES: Well, I think [Unintelligible] shut it down.

ANTHONY: Well, that's up to Ella. If she don't want it, I got a new phone anyway That phone is no good . You gotta get a new one. That phone doesn't work...

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

DOLORES: But she got no phone now. I can't talk to her or nothing.

ANTHONY: She can call you [Unintelligible] this phone is in the house for her.

DOLORES: So, where are going now?

ANTHONY: No where.

DOLORES: Oh. I though you went out..

[Voices Overlap]

ANTHONY: No, I just came back.

DOLORES: Oh, don't you suppose ...

[Voices Overlap]

ANTHONY: I take a shower, I'll go over there later.

DOLORES: Wait a minute. Aren't you suppose to go to Brooklyn?

ANTHONY: No, I'm not gonna go, I go tomorrow, you have sleeping pills, for tonight.

DOLORES: How many tranquilizers do I have? Enough [Phonetic]?

ANTHONY: Like five or six, I don't know.

DOLORES: What?

ANTHONY: Five or six. Five maybe.

DOLORES: Oh God. I can't not even call her. She's suppose and call find out.

ANTHONY: What?

DOLORES: About her [Phonetic] ... the prescription.

ANTHONY: Oh, I don't know. If you want me, call this number.

DOLORES: What number?

ANTHONY: The number you see. The last number I called.

DOLORES: Oh, the last number you called, yeah. Alright. That's Paula's house number.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: No, no not Paula's house. It's other phone.

DOLORES: What other phone?

ANTHONY: Don't worry about it. I'll tell you later. Alright. Call this one [Phonetic]. I take a shower and go to PC Richard later. You wanna come?

DOLORES tells ANTHONY she is going to take a shower. ANTHONY and DOLORES agree to talk later. DOLORES tells ANTHONY she is going to have lunch after she take a shower.

[Minimization start: 12:18: 34 - Minimization to end of call: 12:18:43 ]

[End of Call]

MB: CCR

SB: ADG

<b>Session:</b> 545	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 990-3642
<b>Start Time:</b> 12:15:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3479903642
<b>Stop Time:</b> 12:18:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:03:21	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Duplicated Session]

SB: ADG

<b>Session:</b> 546	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:57:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:58:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:18	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF4614 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES/FORMERLY UF4614 [ANTHONY'S MOTHER/ID'D as per conversation context in session 503/Using ANTHONY's phone] to ELLA [phone]

[As per session 544 Ella lost her phone and DOLORES is trying to get it back]

Voice Mail Reached/Message

DOLORES: Look would you please bring back her phone leave it in her [Ella's] mail



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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box. She's...please bring back her phone she's waiting, Ella is still waiting for her telephone. Could you please bring it back to her. She has to make calls to the doctor she has no other phone. This is her mother. I called you, you's [poss: transportation company] took me where I had to go and she [E] left her phone in the car. Could you please bring it back to her. She [E] told where to leave it. Thank you.

[End of Call]

SB:CCR

<b>Session:</b> 547	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 13:09:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 13:10:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:48	<b>Monitor ID:</b> creyes	<b>Participants:</b> # 80, PJ	

ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Session:</b> 548	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 13:09:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780	
<b>Stop Time:</b> 13:10:08 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

[Call did not go through]

<b>Session:</b> 549	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:10:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:10:15 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	550	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(801) 759-4924	
<b>Start Time:</b>	13:55:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	8017594924	
<b>Stop Time:</b>	13:55:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

AUTOMATED RECORDING to DOLORES/ FORMERLY UF4614( Using ANTHONY'S Phone )  
A/R tells DOLORES the call is in regards to a current credit card account.

[End of Call]

MB:CCR

SB:JL

<b>Session:</b>	551	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(801) 759-4924	
<b>Start Time:</b>	13:55:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	8017594924	
<b>Stop Time:</b>	13:55:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b>	552	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 236-5705	
<b>Start Time:</b>	14:25:30 EDT	<b>Primary Language:</b>	English	<b>In/Out Digits:</b>	7182365705	
<b>Stop Time:</b>	14:28:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:03:11	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] ROD PHARMACY, SILVER	

**Synopsis**

DOLORES [Using ANTHONY's phone ] to UM & JOE [SILVER ROD PHARMACY ]  
[DOLORES listens to automated recording prompts ]  
DOLORES asks UM for Joe. UM places DOLORES on hold.  
DOLORES asks JOE if he got needles prescription. JOE replies yes.  
[Minimization start: 14:26:49 -Minimization to end of conversation:  
14:28:40]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[End of Call]

MB:ADG

SB: ADG

<b>Session:</b>	553	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 761-8668
<b>Start Time:</b>	19:27:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187618668
<b>Stop Time:</b>	19:27:15 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UF [ Oriental Plaza Restaurant]

UF: Hello.

[No response]

[End of call]

SB: GSR

RB: RM

<b>Session:</b>	554	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 761-8668
<b>Start Time:</b>	19:27:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187618668
<b>Stop Time:</b>	19:28:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:01:39	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UF [ Oriental Plaza Restaurant]

ANTHONY: Can you hear me? I would like a delivery. That was me who called. Something is wrong, I have bad reception. Can I have a delivery please?

UF: Phone number.

ANTHONY: 6-4-6-5-7-1-5-2-5-0.

UF: What's your address?

ANTHONY: It's 419 Klondike Avenue.

[ANTHONY placed a food order.]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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[End of call]

SB: GSR

RB: RM

<b>Session:</b> 555	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-8668
<b>Start Time:</b> 19:29:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187618668
<b>Stop Time:</b> 19:29:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UM [ Oriental Plaza Restaurant]

UM: Hello.

[No response]

[End of call]

SB: GSR

RB: RM

<b>Session:</b> 556	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/21/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-8668
<b>Start Time:</b> 19:29:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187618668
<b>Stop Time:</b> 19:30:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UM [ Oriental Plaza Restaurant]

UM: Oriental Plaza.

[No response] .

[End of call]

SB: GSR

RB: RM

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	557	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/21/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 761-8668	
<b>Start Time:</b>	19:30:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187618668	
<b>Stop Time:</b>	19:33:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:28	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to [Oriental Plaza Restaurant]  
 [ANTHONY's voice is heard in the background placing a food order from a different phone.]  
 [Call does not go through]  
 [End of call]  
 SB: GSR  
 RB: RM

<b>Session:</b>	558	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	12:37:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169	
<b>Stop Time:</b>	12:38:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:44	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] other #, ELLA	

**Synopsis**

ELLA and DOLORES [ANTHONY'S MOTHER] TO ANTHONY

ELLA tells ANTHONY their mom wanted to know if he was up already.

ELLA passes the phone to DOLORES.

ANTHONY tells DOLORES he will take a quick shower and then take the bus and meet.

[End of Call]

SB: PF  
 RB: CCR

<b>Session:</b>	559	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:37:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:38:23 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:41	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	560	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	12:47:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169	
<b>Stop Time:</b>	12:47:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Call did not go through]

<b>Session:</b>	561	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:47:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:47:37 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:32	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA TO ANTHONY

Duplicate from session #562 and 563.

[End of Call]

SB:CCR

<b>Session:</b>	562	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169	
<b>Start Time:</b>	12:47:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169	
<b>Stop Time:</b>	12:47:27 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] other #, ELLA	

**Synopsis**

ELLA to ANTHONY

[Call already in progress]

ELLAN and ANTHONY engage in conversation regarding chicken cutlet.

[End of Call]

SB:CCR

<b>Session:</b>	563	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Unknown	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:47:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:47:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

ANTHONY to ELLA  
 ANTHONY and ELLA engage in conversation regarding food.  
 [End of Call]  
 SB:CCR

<b>Session:</b> 564	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:55:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:55:33 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Call did not go through]

<b>Session:</b> 565	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/22/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:55:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:55:33 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data Download / No audio

<b>Session:</b> 566	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:57:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:00:23 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:03:16	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

NUMBER DID NOT REGISTER  
 [Cross Reference with Wire: CIII-17-1948, Call# 3691]  
 [Minimized to end of call]  
 SB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	567	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:57:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	13:00:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:03:15	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b>	568	<b>Classification:</b>	Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:01:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:01:52 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Number did not register

Digits Register on Next Session# 646-705-8473

[Cross Reference with Wire: CIII-17-1948 Call# 6392]

ANTHONY TO MEDIN aka DINO

ANTHONY: I forgot to tell you bro. If it isn't by the first of the month, that we're moved in, it's another month, you gotta wait. Don't move people in after 1st, it has to be the 1st of the month.

DINO: Dude, I'm doing everything I can bro.

ANTHONY: I know that, but you have to get on their back. Why don't you call again?

DINO: Uh... on Monday.

ANTHONY: Alright, but it has to be for the 1st. There is only 30 days in this month bro.

DINO: [Mumbles]

[End of Call]

SB: PF  
RB: CCR



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	569	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	13:01:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	13:01:51 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b>	570	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:05:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:05:45 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

NUMBER DID NOT REGISTER

ANTHONY to UM [PHARMACY]

UM: Pharmacy.

ANTHONY: Hi, what time you guys open til today?

UM: 7:00.

ANTHONY: Thank you.

[End of Call]

SB: RR

<b>Session:</b>	571	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:34:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:35:24 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:46	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

NUMBER DID NOT REGISTER

Voice mail reached/ No message left

SB: RR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	572	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:35:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:37:16 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:44	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

NUMBER DID NOT REGISTER

ANTHONY to JOE

ANTHONY: Joe can you hear me?

JOE: Yeah, I hear you now brother.

ANTHONY: I'm still not in there.

JOE: When are you getting your phone fixed?

ANTHONY: I got to go today bro, I'm still not in there Joe, this fucking guy.

JOE: Why what happened?

ANTHONY explains to JOE that the inspection was denied because the landlord said it wasn't ready. JOE states that he will call DINO now. ANTHONY states that DINO was told that there should be an emergency inspection because this was the second one that was missed. ANTHONY tells JOE to call DINO and push him as much as he can because they need to set up the inspector. JOE affirms and agrees to call ANTHONY back.

[End of Call]

SB: RR

<b>Session:</b>	573	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:35:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:37:17 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:44	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	574	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:37:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:37:38 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

NUMBER DID NOT REGISTER  
Voice mail reached/ No message left  
SB: RR

<b>Session:</b> 575	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:41:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:46:02 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:04:51	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]
<b>Synopsis</b>		

NUMBER DID NOT REGISTER

JOE to ANTHONY

JOE informs ANTHONY that he spoke to DINO in regards to ANTHONY moving in and JOE acting as if he didn't know anything and wants DINO to do the right thing. JOE tells ANTHONY that he will handle it Monday morning. ANTHONY talks to JOE about what repairs are done and need to be done.

Minimization Starts - 13:42:22, Minimization Ends - 13:43:00

JOE and ANTHONY talk about the UHAUL and how much was charged. JOE informs ANTHONY that he told DINO to do the right thing. JOE and ANTHONY talk about how much mileage was put on the UHAUL rental. JOE tells ANTHONY that he has the check and no one will take the apartment. ANTHONY affirms and states he has to head to Brooklyn and get the mail and get his mother's pills.

ANTHONY: I saved that band for you just for the hell of it.

JOE: Which bag?

ANTHONY: That band.

JOE: Yeah, no, no, I need that band cause...

ANTHONY: Yeah, cause someone fucked around. I wouldn't lie to Joe, I would not.

JOE: I know you would not. I don't even question it. That's why you notice even when..

ANTHONY: I know you wouldn't question it at all, I know that.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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JOE: I just got back yesterday cause I was traveling, Monday let's get together, definitely on Monday because I want to see Dino face to face.

ANTHONY: Yeah, I want to go there too then, pick me, it's on the way there.

JOE: Yeah, that's what I'll do, I'll pick you up and then we will go straight to the apartment.

ANTHONY: Okay, yeah, cause it's on the way, I'm on Klondike Avenue.

JOE: Anthony, wherever you are, I'll pick you up. Like I said, I'll call you in the morning.

ANTHONY: Alright, it's bad here, it's bad here, they actually made my mom go downstairs and stay with my cousin Paula, I need my space, so I'm up here with her.

JOE: Like I said, we will go see Dino on Monday cause you fucking gave him the money, he's got to do the right thing. .

ANTHONY: By the first of the month if it doesn't happen by the first, then we got to wait another I think but since they came twice the inspector, maybe it will make an okay for it.

JOE: I'll see you on...

ANTHONY: I'll give you a call Sunday night, we will make a plan?

JOE: No, Monday morning Ill call you.

ANTHONY: Okay, thank you.

[End of Call]

SB: RR:

<b>Session:</b> 576	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 979-4169
<b>Start Time:</b> 15:10:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13479794169
<b>Stop Time:</b> 15:11:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:01	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] other #, ELLA

### Synopsis

ELLA TO ANTHONY

ANTHONY tells ELLA he's on the bus.

ELLA tells ANTHONY to go to SILVER RODS (Pharmacy) to pick up her needles.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ELLA asks ANTHONY if he will go see the other party for AUNT PAT's thing. ELLA and Anthony talk about Bruno living in Staten Island.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b> 577	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:10:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:11:54 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:59	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Session:</b> 578	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:34:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:34:53 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:29	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

ANTHONY to UF4275

[Data on session 579]

ANTHONY: Hello!

UF4275: Yeah, what's up?

ANTHONY: What's up? Waiting for the bus, I just got over the Verrazzano, I'm going to my neighborhood.

UF4275: Alright, well call me when you get to the neighborhood.

ANTHONY: You around this neighborhood right now, on 92nd street.

UF4275: Nah.

ANTHONY: A'ight, I'll call you when I'm in the neighborhood.

UF4275: Alright.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End Of Call]  
 SB: CJR  
 RB: S/A MV  
 QC: MV

<b>Session:</b> 579	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/22/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 15:34:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275	
<b>Stop Time:</b> 15:34:32 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		UF4275	

### Synopsis

Data Download/ No Audio

<b>Session:</b> 580	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:34:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:34:52 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

[Incomplete call]

<b>Session:</b> 581	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:35:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:35:56 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:45	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

ANTHONY to UF4275

[Data on session 582]

ANTHONY: Listen, I'm gonna 81st and 18th, I'm going to get in the bus in like five minutes.

UF4275: A'ight, just hit me bro.

ANTHONY: I don't wanna go over there and then call you... then I have to wait, you know what I mean?

UF4275: I'm going down there anyway, so just [audio breaks]

ANTHONY: Alright.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End Of Call]

SB: CJR

RB: MV

<b>Session:</b> 582	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/22/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:35:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 15:35:18 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download/ No Audio

<b>Session:</b> 583	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 15:35:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:35:56 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 584	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 15:57:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:57:19 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reach/ No Message Left.

SB: CJR

<b>Session:</b> 585	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/22/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:57:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 15:57:12 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download/ No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	586	<b>Classification:</b>	Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	15:58:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	15:58:22 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UF4275

[Data on session 587]

ANTHONY: I'm on 81st and 18th.

UF4275: I ran out of shit, so I'm coming to get some and I'll be over that way, alright? I'll call you like in 20 minutes.

ANTHONY: Alright bye.

[End Of Call]

SB: CJR  
RB: MV

<b>Session:</b>	587	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 459-4275
<b>Start Time:</b>	15:58:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474594275
<b>Stop Time:</b>	15:58:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b>	588	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	16:01:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	16:01:45 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Telephone rings/ No answer.  
SB: CJR



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 589	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:01:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:01:46 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 590	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:01:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:05:35 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:03:39	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Numbers didn't register]

ANTHONY and UM

ANTHONY: Hello!

UM: What's up kid?

ANTHONY: I'm in Brooklyn.

UM: Yeah?

ANTHONY: Yeah, but if you want I could call the other kid for you, it's about it.

UM: [Mumbles]

ANTHONY: Alright, so come out... where are you?

UM: No, no, that's the only thing you could do?

ANTHONY: Where are you now?

UM: I'm on my way home from work.

ANTHONY: A'ight, so I'm on 81st and 18th over here.

UM: Nah, I don't want to call the other kid.

ANTHONY: You don't want the other kid ?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

UM: Nah.

ANTHONY: I don't have nothing, I have nothing bro. So you don't want nothing?  
?

UM: Nah. You alright?

ANTHONY: Yeah. What you doing?

UM: Nothing, I can't believe you ...

[Voices Overlap]

ANTHONY: Alright, so if you want let me I'll call him.

UM: Okay. Yeah I know, I gotta spend a 60... you know what I'm saying?

ANTHONY: No, you can get a half for one.

UM: Don't you need some too.

ANTHONY: Yeah, I'm getting some too, so that's ... so don't worry about it. Just come over over bro, I'll call him. And then we'll go to him, we won't wait, we'll just drive to them.

UM: I'm coming off work now, I gotta take care of my kids real quick, drive my wife my daughter to work, so I can be around -around 6:00.

ANTHONY: 6:00? I'm going to be out here by then bro.

UM: You hear me?

ANTHONY: 6:00? Yeah, I'm not staying down here for what? It's only 4:00 son. 4:00 bro, I'm not hanging around here two hours. Another hour I can see, but I called them already, they gonna call me back in like 10 minutes.

UM: If you have the \$30 for me I can make it.

ANTHONY: But I'm not waiting around till 6:00 though.

UM: No, no, no. I got you. I need to [Audio breaks]

ANTHONY: Can't hear you, you breaking up.

UM: I'm on my way right now with my wife and kids.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Why wont you take care of this first, bro. If you wanted it that bad, you know what I mean? Hello!

UM: Yeah I know, I'm hearing you, I'm hearing you.

[Voices Overlap]

ANTHONY: Alright, so take care of this shit first bro [Stutters] and then we don't have to wait, we'll meet them. Hello!

UM: Yeah.

ANTHONY: Come on bro! Talk to me man!

UM: I'm sorry, the kids ...

[Voices Overlap]

ANTHONY: I'm going in the pharmacy right now, so I'll call you in [audio breaks] two minutes, if you want to come over here we go meet them it will be quicker.

UM: A'ight.

ANTHONY: Just tell them you know... tell your family you gotta do something for five-ten minutes.

UM: Yeah no, I know, but it can't turn into a fucking [Unintelligible]

ANTHONY: Nah bro, it isn't, that's why we'll go meet them, that's what I'm saying... if we wait over here... then it will be a mission . I'm going to call then as soon as I get out of there, I'm going to say I'm going to come meet you. You close, right?

UM: No, I'm not close. I'm on Ocean parkway coming back.

[Voices Overlap]

ANTHONY: Alright, so I'll call them in ten minutes.

UM: [Unintelligible] and then I can go to Belt Parkway, go to your house drop this stuff off.

[Voices Overlap]

ANTHONY: Yeah, I'll start walking down, I'll start walking towards ... my block, my old block. I'll call you when I'm walking over there.

UM: A'ight.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Bye.

[End Of Call]

SB: CJR

RB: MV

<b>Session:</b>	591	<b>Classification:</b>	Pertinent	<b>Direction:</b>	None
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	16:09:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	16:09:43 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:43	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UF4275

ANTHONY: I'll get out the car, I have a car.

UF4275: Hold on.

ANTHONY: I can't hear you at all.

UF4275: Hold on a second, hold on a second, I'ma tell you where to go right now.  
Hold on.

ANTHONY: Alright.

UF4275: Go to ... where the fuck am I going?

ANTHONY: I can't hear you sweet heart.

UF4275: I gotta call you right back, cause I can't see where I'm going with you on the phone, I can't see.

ANTHONY: Call me right back.

UF4275: I will.

[End Of Call]

SB: CJR

RB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	592	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/22/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 459-4275	
<b>Start Time:</b>	16:09:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474594275	
<b>Stop Time:</b>	16:09:08 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download/ No Audio

<b>Session:</b>	593	<b>Classification:</b>	Unknown	<b>Direction:</b>	Unknown	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:09:13 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:09:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:30	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	594	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 459-4275	
<b>Start Time:</b>	16:10:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13474594275	
<b>Stop Time:</b>	16:10:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UF4275 to ANTHONY

ANTHONY: Hey!

UF4275: Yeah, so I'm going to 85th street between 20th and 21st.

ANTHONY: And that's the second one you going into, right?

UF4275: Yeah, yeah. Cause I'm already here.

ANTHONY: 85th 20th and 21st?

UF4275: A'ight cool bye.

[End Of Call]

SB: CJR

RB: MV

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 595	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:10:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:10:37 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 596	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:10:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:11:56 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:09	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Number didn't register]

ANTHONY and UM

ANTHONY: Yo!

UM: Yeah.

ANTHONY: I'm meeting on 85th between 20th and 21st, I'm going to start walking that way. I'm gonna walk down 19th, so take 19th down.

UM: Hold on, you going too fast. 85th between [audio breaks] 21st?

ANTHONY: Where are you?

UM: 66th street on the corner, I just dropped the food off in my house.

ANTHONY: A'ight, so I'm walking down 19th. Right now I'm on 78 and 18th, I'm gonna walk down to you know. Towards 85th, I'm on the right side.

UM: Alright. So we gotta meet on 85th and ..

[Voices Overlap]

ANTHONY: 85th between 20th and 21st.

UM: And you are on...

[Voices Overlap]

ANTHONY: But scoop me up, you gonna be there before I get there.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Voices Overlap]

UM: I'm gonna scoop you up on 19th avenue.

ANTHONY: Yeah, yeah, on 19th I'm walking.

UM: You gonna go to 19th, right?

ANTHONY: Yeah towards 85th. I'm on 19th, alright?

UM: Alright.

[End Of Call]

SB: CJR

RB: MV

<b>Session:</b> 597	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:14:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:14:39 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Telephone rings/ No answer.

SB: CJR

<b>Session:</b> 598	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:14:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:14:40 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 599	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:23:20 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:23:37 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UF4275

[Data on session 600]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: [Aside: Bro, you can take a ride to Staten Island [Unintelligible] ]

UF4275: I'm on 85th and 23rd, I'll be right down.

ANTHONY: Alright, I'm over here.

[End Of Call]

SB: CJR

RB: MV

<b>Session:</b> 600	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/22/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 16:23:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 16:23:28 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download/ No Audio

<b>Session:</b> 601	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:23:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:23:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Incomplete call]

<b>Session:</b> 602	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 16:27:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 16:27:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275

### Synopsis

UF4275 to ANTHONY

ANTHONY: Hey!

UF4275: What you driving?

ANTHONY: I got a little grey car more towards 21st.

UF4275: Okay, I see you, give me a little second... I'm seeing someone right behind



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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you and then I'ma come down the block, I'm right behind you.

ANTHONY:                      Alright bye, bye.

[End Of Call]

SB: CJR

<b>Session:</b> 603	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:27:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:27:26 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 604	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 979-4169
<b>Start Time:</b> 19:20:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13479794169
<b>Stop Time:</b> 19:21:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] other #, ELLA

### Synopsis

ELLA to ANTHONY

ELLA tells ANTHONY that his mom needs him down there right now.

[End Of Call]

SB: CJR

RB: MV

<b>Session:</b> 605	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:20:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:21:17 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	606	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	21:07:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:08:05 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:49	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail Reach/ No Message Left.  
SB: CJR

<b>Session:</b>	607	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	21:07:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:08:05 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:48	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	608	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	21:13:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:14:57 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:14	<b>Monitor ID:</b>	cramirez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Number didn't register]

JOSEPH a/k/a JOE to ANTHONY

Voice Mail Reach

JOE: It's Joseph , I 've trying to get all of you for like two days now, Anthony's number... some Arabic guy answering, I don't know. I can't get a hold to mommy. I've been working really late I haven't heard from her in a couple days. Alright, maybe you can call me back or tell her to call me back . Thank you Bye.

[End Of Call]

SB: CJR  
RB: MV

<b>Session:</b>	609	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/22/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	21:13:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:14:57 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:13	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

## Duplicate Session

<b>Session:</b> 610	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 21:15:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 21:22:19 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:06:47	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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NANY and ANTHONY to JOSEPH a/k/a JOE

JOE tells NANY that nobody answers the phone. NANY tells JOE that she is calling him to tell him that mom lost her phone. JOE tells NANY that he has been trying to call Anthony and a Arabic answers. NANY tells JOE that mommy's number is 347-336-4002. NANY tells JOE that she is going to get Anthony.

[ANTHONY comes to line]

JOE: What happened to your phone?

ANTHONY: I gotta get a phone.

JOE: But who has your number that you gave me? There's a Arab guy answering.

ANTHONY: Oh that number is done... which one? Not my old number?

JOE: 646..

ANTHONY: Yeah, yeah, that number... I lost it then I canceled it.

JOE: Oh I don't know, I'm calling and an Arab guy answering the fucking phone, I don't know.

[Voices Overlap]

ANTHONY: Yeah, yeah [Unintelligible] phone off, what you doing?

JOE: I don't know. Cause I can't get a hold on nobody.

ANTHONY: Yeah, [Unintelligible] don't have the phone, she lost it on the car service on Monday, the guy never dropped it off.

JOE: She don't call me from the woman's house and tell me to get her another phone.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: She don't think to use somebody else's phone.

ANTHONY tells JOE that went she was in the Hospital she didn't answer , because her call was dead. JOE tells ANTHONY that he is going tomorrow after work.

JOE: You don't have a phone? You don't have a number?

ANTHONY: I got this other number, but yeah you don't want to call that's the Wifi number. Just call this, I always have this phone.

JOE: Oh, alright, alright.

ANTHONY: I'm using the Metro and I wanted to get flip phones they didn't have them, cause they have to order them.... I don't use fucking smart... I use my fucking \$900 phone for free wifi. You know the free wifi you get?

JOE: Just get yourself a phone, don't worry about it all the bullshit . Get yourself something that don't cost you a lot... yeah exactly.

ANTHONY: 25 a month.

JOE tells ANTHONY that he was just worried. JOE tells ANTHONY that he doesn't have Paul's number. ANTHONY tells JOE that he is going to text it to him. JOE asks ANTHONY what's going on with the place. ANTHONY tells JOE that the inspector has to come on Monday. JOE tells ANTHONY that it's not going to fail. ANTHONY tells JOE that something always happens and that they gotta get the hell out of there.

ANTHONY: [Unintelligible] the fucking storage.

JOE: I know, what are you paying for that? You still on the month?

ANTHONY: Like [Unintelligible] 50 a month.

JOE: Yeah, but you only pay one month, right? So maybe you get it Monday, that's all.

JOE tells ANTHONY that he was worried and that he didn't know what she didn't call from the landlord's phone. ANTHONY tells JOE that he was waiting for the bus on Clove Road and that the girls were playing in the field with masks on.

JOE tells ANTHONY that he was getting worried , because she usually calls and break balls. JOE tells ANTHONY that he is going to pass by tomorrow. ANTHONY tells JOE that the phone is not good anyways , because her phone is not compatible with Metro, so it doesn't even work good. JOE tells ANTHONY that those phone are cheap.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Minimization start: - 21:20:58- Minimization end: - 21:22:00]

[End of Call]

SB: CJR

RB: MV

<b>Session:</b> 611	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/22/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 23:39:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 23:40:04 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> cramirez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reach/ No Message Left.

SB: CJR

<b>Session:</b> 612	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:23:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:24:31 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached: no message left.

[End of call]

SB: GSR

<b>Session:</b> 613	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:38:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:38:33 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No answer.

[End of call]

SB: GSR

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 614	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 12:03:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:03:44 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail - No Message Left

<b>Session:</b> 615	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/23/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 12:03:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 12:03:12 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download - No Audio

<b>Session:</b> 616	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/23/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 12:03:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:03:45 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download - No Audio

<b>Session:</b> 617	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 12:14:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:15:39 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:12	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Number did not registered]

ANTHONY to UM

Voice mail reached: ANTHONY leaves a message: Yo what's up? Bro I got a freaking dilemma. My aunt is freaking losing it, bro. Remember I told you the other day, about those things. My aunt was just throwing a tantrum, "Please God take me." Bro, if you can help her out man. I'll pay anything for them. Give me a call back. Please, bro.

[End of call]

SB: GSR

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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RB: MV  
RB: RM

<b>Session:</b> 618	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/23/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 12:14:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 12:14:35 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download - No Audio

<b>Session:</b> 619	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:15:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:15:08 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download - No Audio

<b>Session:</b> 620	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:18:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:20:50 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:02:49	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UM to ANTHONY

ANTHONY: You hear me, bro?

UM: Anthony!

ANTHONY: Can you hear me?

UM: Can you hear me?

ANTHONY: Yes.

UM: [Audio Fades] I [Unintelligible] the situation the other day. [Unintelligible] doesn't want to hear nothing. He doesn't care about your problem, my problem, or anybody else's problem. He's concern about his brother. He's worried about him.

[Voices Overlap]

ANTHONY: I'll give him \$100 for six of them.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

UM: [Audio Fades] He doesn't want it [Referring to the \$100 for the pills]. I mean, I tried to talk to him the other... that day.

ANTHONY: What's wrong with your voice?

UM: My voice, I was sick the other day.

ANTHONY: Damn bro, it's bad [Referring to his voice].

UM: I'm trying not to talk and like, I'm trying to relax today.

ANTHONY: Well if anybody, if you could do it bro, [Unintelligible], she's been screaming, " I don't want to live." It's bad bro.

UM: I understand that, but I don't know nobody. I don't know nobody with those. I mean they happened to fall in my lap two weeks ago. If it was an every month thing or something, I would I tell you. A couple of weeks ago 40 came through [Phonetic].

[Voices Overlap]

ANTHONY: I know that's why I borrowed them, because I thought I was able to get them. them. .

UM: Forty of them, just happened to fall on my lap. Like I said, the kid does not want to hear nothing.

[Voices Overlap]

ANTHONY: Wow bro, you sound like a freaking crazy person. You sound weird.

UM: I know, I had a big argument with my brother Jimmy that's why. I was screaming and yelling at the top of my lungs. I've been like this since [Phonetic] Tuesday.

ANTHONY: You've been like that all week? No, I talked to you and you wasn't like that. If anything bro, if it could happen, I'll pay 100 and I'll drive to you right away.

[Voices Overlap]

UM: Anthony, Anthony, if I can get them, it will be a normal price. I'm not going to take advantage of you.

ANTHONY: That's what I'm saying, maybe if you enticed him, you know; you tell him fucking \$12 each, whatever.

UM: [Audio Fades] The person who's selling them, he's going to sell them at a normal price. He's not going to sell them at no crazy price.



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Yeah, but I don't care, that's what I'm saying, if you would say that. maybe they will say, "Oh, sure, you know."

UM: He don't care. You know what the kid told me, [Audio Fades]  
[Unintelligible] \$100 per pills, I'm not selling them. That's what the kid told me. He's more concerned about his kid brother than anything. That's what he's worried about. I didn't bring it up to him no more, after he said that.

ANTHONY: It's fucking bad over here, it's making my mom sick too. [Unintelligible] It's nothing we can do.

UM: I don't know what to say. If I know anybody, your mom [Phonetic] will be the first person. All right?

ANTHONY: All right, bro.

UM: I'll talk to you later.

[End of call]

SB: GSR

RB: MV

<b>Session:</b> 621	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 14:04:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:04:43 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to MR. PIZZA

UM: Mr. Pizza. Hello?

[No reply]

SB: MS

RB: MV

<b>Session:</b> 622	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 14:04:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:05:06 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY to MR. PIZZA

UM: Mr. Pizza. Hello?  
[No reply]  
SB: MS  
RB: MV

<b>Session:</b> 623	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:19:28 EDT	<b>Primary Language:</b> English	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:20:14 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Direction and digits did not registered]

ANTHONY and UM

UM: Hello.

ANTHONY: Yo, you hear me?

UM: 20 minutes, I should be there.

ANTHONY: Alright listen. I'mma call this phone and um... I'm not gonna be over there. I'll be on Fraser [Street] it's like the next block.

UM: You just gonna be walking up and down until I get there?

[Voices Overlap]

ANTHONY: No, I 'm gonna go to my sister's . She lives like two blocks down. It's on Fraser [Street] .

UM: Alright. I'll call you once I get off Travis [Avenue].

ANTHONY: Alright, bye.

UM: A'right, bye.

[End of Call]

SB: ADG  
RB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	624	<b>Classification:</b>	Pertinent	<b>Direction:</b>	None		
<b>Date:</b>	09/23/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>			
<b>Start Time:</b>	19:20:47 EDT	<b>Primary Language:</b>	English	<b>In/Out Digits:</b>			
<b>Stop Time:</b>	19:21:54 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>			
<b>Duration:</b>	00:01:07	<b>Monitor ID:</b>	adiaz	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]		
<b>Synopsis</b>							

[Direction and digits did not registered]

ANTHONY and UM

UM: What up bones ?

ANTHONY: Yo.

UM: What up?

[Voices Overlap]

ANTHONY: What's going on? You could share it ?

UM: Yea, yeah I got that.

ANTHONY: Oh good. What I was gonna say? You can come... stop by before you go home later just for one?

UM: Yeah. I gotta go pick up today. I'm waiting. I'ma call him now. You don't have nothing?

ANTHONY: No, I'm waiting.

UM: You and him are still not talking?

ANTHONY: Nah, it was two days ago. I went to Brooklyn yesterday for my mom's. So, you know I didn't do as much. So I tried made... I stretched it out. What happened? You only give me one that night remember?

UM: Yeah.

ANTHONY: So that's a go, right?

UM: Yeah .

ANTHONY: Yeah,just fucking... I'll talk to you when I see you.

UM: Alright. I'll see you.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY: Bye.

UM: Bye.

[End of Call]

SB: ADG  
RB:CJR  
Q'C GSR

Session: 625	Classification: Pertinent	Direction: None
Date: 09/23/2017	Content: Audio	Associate DN:
Start Time: 19:41:47 EDT	Primary Language: English	In/Out Digits:
Stop Time: 19:42:34 EDT	Complete: Unknown	Subscriber:
Duration: 00:00:47	Monitor ID: adiaz	Participants: ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Direction and digits not register]

ANTHONY and UM

ANTHONY: Yo, you hear me?

UM: I'm on Travis. Where are you?

ANTHONY: Right now... I'm walking on... meet me on the corner of Klondike [Phonetic], the other corner. Towards the other corner, remember? You know, not my corner, the other corner, all the way down, the next one.

UM: On Klondike [Phonetic]?

ANTHONY: The next one, you know where the two way street is, the next... go all the way, not where the dead end is the next one where the next two way street is. You know what I mean?

UM: No, I don't... by [Unintelligible]. Right?

[Voices Overlap]

ANTHONY: I'll be there in a minute. I'll tell you. I'll tell you exactly where

UM: A'right.

[End of Call]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: ADG  
RB: GSR

<b>Session:</b> 626	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:41:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:42:34 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Duplicated Session]  
SB: ADG

<b>Session:</b> 627	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:45:55 EDT	<b>Primary Language:</b> English	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:46:49 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:54	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Direction and digits not register]

ANTHONY and UM

ANTHONY: [Aside: ...told me nothing.] Yo?

UM: Yo, I'm on Klondike, I'm driving up... I don't see you.

[Voices Overlap]

ANTHONY: I just, just go straight down Klondike and the next one... I'm on Fraser.

UM: Fraser...

[Voices Overlap]

ANTHONY: Just go straight down Klondike .

[Voices Overlap]

UM: Where? Towards, where? Going down towards where? Towards the mall?

ANTHONY: Hold up bro. Hold up. If you go down Klondike...

[Voices Overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UM: You're confusing me, man.

ANTHONY: ... down by where the dead end is, , the opposite way.

UM: I don't where you're talking about.

ANTHONY: Not Fraser, [Stutters] you know the way you face, you face my house on the right side?

UM: Fraser?

ANTHONY: Yeah, on Klondike. Where you're on Klondike on the right side, right? When you come see me, you just go straight down.

UM: So, don't turn on Fraser?

ANTHONY: Well, I'm passing Fraser right now. I this you right here?

UM: You're ama...

[End of Call]

SB: ADG  
RB: GSR

<b>Session:</b> 628	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:45:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:46:49 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:53	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Duplicated Session]  
SB: ADG

<b>Session:</b> 629	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:47:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:48:13 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Direction and digits not register]  
DOLORES [Using ANTHONY's phone] to JOE

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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JOE: Hello.

DOLORES: You kidding me.

JOE: Hello?

[End of Call]

SB: ADG

RB: MV

<b>Session:</b> 630	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:48:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:48:32 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Direction and digits not register]

DOLORES [Using ANTHONY's phone] to JOE

JOE: Hello? Hello?

DOLORES: What?

[End of Call]

SB: ADG

RB: MV

<b>Session:</b> 631	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:49:04 EDT	<b>Primary Language:</b> English	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:55:22 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:06:18	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY and DOLORES to JOE [brother]

ANTHONY: Hello, do you hear me Joe?

JOE: Yeah.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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[DOLORES comes to the phone.]

DOLORES asks JOE if she can hear her. JOE replies yes. DOLORES asks JOE if he is outside. JOE asks DOLORES what is wrong. DOLORES tells JOE she doesn't have phone.

[Minimization start: 20:49:38 - Minimization end: 20:51:39]

JOE asks DOLORES how is she alright. DOLORES replies yes. JOE tells DOLORES he is working.

[Minimization start: 20:51:59 - Minimization end: 20:54:00]

DOLORES tells JOE she has get a phone probably tomorrow with Paula [Phonetic].

[Minimization start: 20:54:11 - Minimization end: 20:55:22]

[End of Call]

SB: ADG

RB: MV

<b>Session:</b> 632	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/23/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:49:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:55:23 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:06:18	<b>Monitor ID:</b> adiaz	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Duplicated Session]

SB: ADG

<b>Session:</b> 633	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:19:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:20:22 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No answer



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	634	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:19:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:20:22 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session

<b>Session:</b>	635	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:21:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:22:21 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
[End Of Call]  
SB: AR

<b>Session:</b>	636	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:21:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:22:21 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session

<b>Session:</b>	637	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:08:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:08:51 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No answer  
[End Of Call]  
SB: AR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	638	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:08:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:09:04 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No answer  
[End Of Call]  
SB: AR

<b>Session:</b>	639	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:09:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:09:57 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:29	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No answer  
[End Of Call]  
SB: AR

<b>Session:</b>	640	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:09:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:09:58 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:29	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session

<b>Session:</b>	641	<b>Classification:</b>	Pertinent	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	13:10:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:10:57 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:53	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Digits / Direction did not registered]

ANTHONY to PAULA

ANTHONY: Can you hear me?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

PAULA: Oh, Anthony?

ANTHONY: Yeah. uh... are you guys on the way back yet?

PAULA: Yeah, I just dropped Ella off.

ANTHONY: Oh, alright. Alright, forget it.

PAULA: But, what's up?

ANTHONY: No, no. I wanted to buy a soda though. I'll just get it later.

PAULA: Uhhhhhh, okay, I'm still here, I can go to Rite Aid. What do you do, the Coca-cola?

ANTHONY: Yeah, just a bottle of Coke. Or I'll just order them later. For tomorrow.

PAULA: Alright. Just one big bottle of Coke?

ANTHONY: Yeah, just one big bottle.

PAULA: Alright.

[Voices overlap]

ANTHONY: Are you using the phone? You got the same number, right? Yeah, probably.

[Voices overlap]

PAULA: [Stutters] Yeah, you could call her now. Yeah, I just dropped her off. [Stutters] I was on the way home. But I'll just go down the block.

ANTHONY: Thank you. What number Ella have?

PAULA: There's no, the same number.

ANTHONY: Okay, cool. I'll tell Ma to call her.

PAULA: Yeah. Alright.

ANTHONY: That's cool. Thank Paula.

PAULA: Bye.

[End of Call]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: TP  
RB:GSR

<b>Session:</b> 642	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:10:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:10:57 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:52	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate session

<b>Session:</b> 643	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:12:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:12:37 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
[End Of Call]  
SB: AR

<b>Session:</b> 644	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:13:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:13:50 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:44	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

PAULA: Hello, hello.  
[Call gets disconnected]  
[End Of Call]  
SB: AR  
RB: MV

<b>Session:</b> 645	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/24/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:13:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:13:13 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

Data download/ No audio

<b>Session:</b> 646	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:13:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:13:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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Duplicate Session

<b>Session:</b> 647	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:14:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:24:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:09:23	<b>Monitor ID:</b> arojas	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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ELLA to DOLORES (Using ANTHONY's phone.)  
DOLORES tells ELLA that she just called her twice.  
ELLA says that she paid sixty something for the phone including taxes.  
Social conversation about the weather.  
[Minimization start: 13:16:38 Minimization End: 13:17:38 ]  
Social conversation about shopping at Trader's Joe  
[Minimization start: 13:18:04 Minimization End: 13:20:04 ]  
Social conversation about ELLA saying what she keeps in the refrigerator  
[Minimization start: 13:20:24 Minimization End: 13:22:45 ]  
Social conversation about ELLA calling the her doctor tomorrow.  
[Minimization start: 13:23:22 Minimization to the End: 13:23:22]  
[End Of Call]  
SB: AR  
RB: MV

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 648	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:14:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:24:10 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:09:21	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

#### Duplicate Session

<b>Session:</b> 649	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 13:26:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 13:28:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:02:21	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

JOHN to DOLORES

JOHN and DOLORES greet.

DOLORES tells JOHN that ANTHONY called him yesterday. DOLORES asks JOHN if he wants to speak with ANTHONY now.

DOLORES tells JOHN that she's been in the hospital. JOHN tells DOLORES that ANTHONY hasn't told him anything. DOLORES explains that she forgot that she took her insulin in the morning, then she took it again after she ate, and it went too low. DOLORES says that's how she ended up in the hospital. JOHN asks DOLORES if she's feeling better now. DOLORES says that she'll feel better when she gets her own apartment. DOLORES says that she's going to check the house/apartment on Monday. DOLORES says that tomorrow the Inspector is going to look at the apartment. Then she should be able to move within a few days, by the end of the month.

DOLORES tells JOHN that she thinks ANTHONY wants to talk with him [JOHN]. DOLORES tells JOHN that they're going to get new phones next week because ANTHONY is using her phone.

JOHN acknowledges.

[Call ends abruptly]

[End of Call]

SB: TP

RB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	650	<b>Classification:</b>	Pertinent	<b>Direction:</b>	None		
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>			
<b>Start Time:</b>	13:26:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>			
<b>Stop Time:</b>	13:40:33 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>			
<b>Duration:</b>	00:14:22	<b>Monitor ID:</b>	tpena	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]		
<b>Synopsis</b>							

JOHN to DOLORES and ANTHONY

[Conversation continues from session #650]

DOLORES asks if JOHN went to Florida. JOHN says he leaves Friday for good. 5

DOLORES: Oh my God! What about those other things? You're not getting them.

JOHN: Uh, the things for sleep?

DOLORES: Yeah.

JOHN: One more time, cause once I'm in Florida it won't matter.

DOLORES: So, when can Anthony get them now?

JOHN: I don't know, whenever he comes to Brooklyn I guess.

DOLORES: Alright.

JOHN: I was already in Staten Island with the kids the other day. I said goodbye to everybody.

JOHN tells DOLORES that his son is going over to help with the move.

[Minimization start: - 13:29:22 -Minimization end: - 13:30:53]

Conversation continues about JOHN moving back to Florida. JOHN says that he's renting a Condo for six months. JOHN says that he's leaving on Friday.

[Minimization start: - 13:31:28-Minimization end: - 13:33:29]

JOHN talks about GINA's father throwing a book at a Chinese student.

[Minimization start: - 13:34:02 -Minimization end: - 13:36:04]

ANTHONY: Why? There's a school on that block.

JOHN: Yeah, yeah, yeah. October 30th. No, this was last year.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices overlap]

ANTHONY: Yeah. Everybody's up everybody's ass over here, man. They already told my cousin. 'Cause yeah, they went to talk to you know a couple of friends, at night. And they're like, "Oh, there's traffic in Coney Island. She uh, someone goes in the car and comes out". Ridiculous bro, everybody's watches everybody. I hate it already.

JOHN: [Unintelligible].

ANTHONY: Yeah, people already jerk-offs. My friend brings me cigarettes. He comes from Jersey. We go into Staten Island. So... And the other things.

JOHN: Yeah.

ANTHONY: It's not good over here, bro. So everything's packed, everything?

JOHN: What happened?

ANTHONY: Everything's packed? How about all the furniture?

JOHN talks about selling his furniture.

[Minimization start: - 13:37:07 -Minimization end: - 13:39:08]

ANTHONY: Where are they playing, in Philadelphia?

JOHN: Yeah. Yeah?

ANTHONY: Did you get [Stutters] my Voice mail?

JOHN: I didn't listen to any Voice mail. I see you called me today.

ANTHONY: No, I called you yesterday... three times. [Unintelligible]...

[Voices overlap]

JOHN: That was yesterday?

ANTHONY: And I sent a text. It was like a two page text. And it fucking got fucked up.

JOHN: What? [Aside: Want me to clean up, baby]

[Voices overlap]

ANTHONY: Yeah.

JOHN: Yeah, I don't think I got... I didn't get no Voice mail.



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Yeah, that's the word. Remember what I told you, for my aunt?

JOHN: Yeah.

[Minimization start: - 13:39:41 -Minimization end of call: - 13:40:32]

[End of Call]

SB: TP

RB: MV

<b>Session:</b> 651	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:28:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:40:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:11:59	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Session:</b> 652	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown	
<b>Date:</b> 09/24/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 13:40:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:40:38 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Data download/ No audio

<b>Session:</b> 653	<b>Classification:</b> Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:52:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:54:46 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:53	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Digits / Direction did not register

JOHN to ANTHONY

ANTHONY: Yo.

JOHN: Hello.

ANTHONY: Can you hear me?

JOHN: Yeah, what's up?

ANTHONY: You got good news?

JOHN: No, I'm waiting for him to call me back. Anyway fucking seven nothing fucking Eagles. [Sighs] Fucking mess, bro.

[Voices overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Bro, my mother's gonna have a fucking heart attack, man.  
 JOHN: Yeah, I'm waiting for him to call me back. [Stutters] I left a Voice mail.  
 ANTHONY: You think it could happen?  
 JOHN: I don't know. I don't know if he has any. You know the other day when you just, you mentioned it. I just didn't even do nothing. [Pause] You know, last month or whatever it was. Yeah, but a month ago he had a bunch.  
 ANTHONY: It was probably always next to him, right?  
 JOHN: Yeah, yeah, I think so. I don't know. I really don't know. [Stutters] It's not his. He's one of those, you know "Get and move". To make a thing. [Pause] You know "Mark up".  
 ANTHONY: Yeah.  
 JOHN: So, anyway.  
 [Voices overlap]  
 ANTHONY: I'm [Unintelligible] useful.  
 JOHN: Uh, I know. I'm waiting for him to call me back. I didn't say anything [Stutters] on the Voice mail. I just said, "Call me back right away".  
 ANTHONY: Uh, you could break his balls 'cause it's sucking. Not break his balls, but like try again. But this is not good, bro. My mother's hysterical crying.  
 JOHN: Alright. [Stutters] As soon as I hear something. I'm gonna call you back.  
 [Voices overlap]  
 ANTHONY: [Stutters] She can't even go talk to her sister, right this fucking... Next we can have a heart attack [Unintelligible]. It's not good with anything, get the fuck outta here.  
 JOHN: Yeah, I understand. Alright, as soon as I hear something I'm gonna call you back.  
 ANTHONY: Alright, thanks bro.  
 JOHN: Alright, bye. No problem.  
 [End of Call]  
 SB: TP  
 RB: PF

<b>Session:</b> 654	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/24/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 13:52:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 13:53:02 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

<b>Session:</b> 655	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:53:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:54:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:28	<b>Monitor ID:</b> tpena	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 656	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:55:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:56:30 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
 [End Of Call]  
 SB: AR

<b>Session:</b> 657	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/24/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:55:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 13:56:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b> 658	<b>Classification:</b> PING	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 13:56:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:56:35 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

GPS/Ping

<b>Session:</b> 659	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:56:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 13:58:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:27	<b>Monitor ID:</b> arojas	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to ANTHONY

ELLA: Joe?

ANTHONY: You hear me? No, it's me. Can you hear me?

[Voices overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ELLA: Oh, Anthony. Yeah, I can hear you. What's the matter?

ANTHONY: Oh, Ella. You can't come stay with Mommy a little while? She's hysterical crying.

ELLA: Again? Why, Anthony?

ANTHONY: Yeah. [Stutters] Because, 'cause...

[Voices overlap]

ELLA: I'm in the mists of... What?

ANTHONY: Alright, now I don't wanna come by later. She thought you were coming.

[Voices overlap]

ELLA: Why, what's the matter?

ANTHONY: No, 'cause she don't feel good. Just come here. You make her feel better. She's sitting on the deck by herself... crying... for the last two hours.

ELLA: I don't know if it's...

ANTHONY: You know, we gotta get the hell outta here. There's nothing I can do. We just have to make it. She has to fucking... I got some kid, [Stutters] Foggy [Phonetic] is trying to get me those things, for aunt Pat.

ELLA: Yeah, you getting to the fucking junky, Did you take those pills on her?

ANTHONY: No. What are you fucking... Oh my God.

[Voices overlap]

ELLA: Okay, I was just asking you man. Could you betray...

[Voices overlap]

ANTHONY: No, Ella. No, no.

[Voices overlap]

ELLA: Uh, yeah. Because I don't think you would do this...

[Voices overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: She fucking miscounted them. What are you talking about?

ELLA: I know, I don't think you would do that. I know that because...

[Voices overlap]

ANTHONY: [Stutters] Alright, Al... please. Just come by, please.

ELLA: In an hour.

[Voices overlap]

ANTHONY: Chill around, man.

[Voices overlap]

ELLA: I gotta take a shower... I gotta take a shower, and cooking. Anthony, I can't monitor her all the time.

ANTHONY: Elle, it's right down the block, Elle. It's right down the block.

[Voices overlap]

ELLA: I know. But [Stutters] I better take a shower, Ant.

ANTHONY: Alright, so take a shower.

[Voices overlap]

ELLA: Later, I'll be by. No later, I have to cook, Anthony. Later.

ANTHONY: Alright, so just come by, Elle please. It's fucking too much for me.

[Voices overlap]

ELLA: Alright, tell Mommy.

ANTHONY: Everything's on my shoulder again. Thanks.

[End of Call]

SB: TP

RB:PF

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 660	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:56:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:58:12 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:24	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 661	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 15:01:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 15:03:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:34	<b>Monitor ID:</b> arojas	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to ANTHONY and DOLORES  
 ANTHONY and ELLA engage in a social conversation regarding ANTHONY being in the kitchen.  
 ANTHONY puts DOLORES on the line.  
 ELLA and DOLORES engage in a social conversation regarding DOLORES ordering chickens.  
 They'll talk to each other later.  
 [End Of Call]  
 MB: AR  
 SB: GMS  
 RB: PF

<b>Session:</b> 662	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:01:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:03:04 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:31	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	663	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	18:48:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	18:49:34 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached: no message left.  
 [End of call]  
 SB: GSR

<b>Session:</b>	664	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/24/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	18:48:57 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	18:49:04 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.  
 SB: GSR

<b>Session:</b>	665	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/24/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	18:49:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	18:49:38 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.  
 SB: GSR

<b>Session:</b>	666	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:03:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	21:06:17 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:58	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to ANTHONY & DOLORES  
 ELLA calls to speak with their mother.  
 [DOLORES comes to the phone.]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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DOLORES and ELLA engage in a social conversation regarding to ELLA being tired.

[Minimization start: 21:04:04 - Minimization end : 21:06:16]

[Parties bid farewell.]

[End of call]

SB: GSR

RB: RM

<b>Session:</b> 667	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:03:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 21:06:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:56	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate session.

SB: GSR

<b>Session:</b> 668	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 23:14:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 23:15:09 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

[Cross reference with Wire CIII-17-1948 Session 7186]

DINO: Hello.... hello...

[No response]

[End of call]

SB: GSR



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	669	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	23:14:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	23:15:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to MEDIN a/k/a DINO

ANTHNOY: Hello.

[No response/ call does not go through.]

[End of call]

SB: GSR

<b>Session:</b>	670	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	23:15:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	23:15:34 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reached/ No Message Left

SB: MS

<b>Session:</b>	671	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/24/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	23:15:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	23:17:56 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:04	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to MEDIN a/k/a DINO

[Cross reference with Wire CIII-17-1948 Session 7191]

DINO: Yeah, bro?

ANTHONY: bro. Another big fight yesterday.

[Voices Overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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DINO: A big fight for what?  
[Voices Overlap]  
ANTHONY: Not good at all. A big fight because aunt Pat was short on her pills and she's lost it. She went fucking nuts...'cause she's don't like those pills. She was short because I was suppose to get them for her. I couldn't get them and she lost it.  
DINO: Yeah?  
ANTHONY: It's not good. It's not a good fucking vibe, man at all. You know why? Because if we don't get them by the first, bro. Then I got to wait longer and my mother will not fucking survive it, bro. I wouldn't be able to stay there, so.  
DINO: Alright, cuz.  
ANTHONY: So, call tomorrow early and say, "please, I got....say, you're loosing rent. I got to get these people in." Did you put the thing up at least?  
DINO: What?  
ANTHONY: The banister?.  
DINO: No.  
ANTHONY: Yeah, why?  
DINO: I don't know. The guy just doesn't show up.  
ANTHONY: Yeah, it has to be put up or no?  
DINO: I know that. I spoke to him today.  
ANTHONY: Oh, please get it done. I got to get in there bro.  
DINO: I can't , you know what I mean, cuz? I'm trying.  
ANTHONY: You got to tell this guy to come fucking put that fucking banister up.  
DINO: Yeah, I told him, bro. You act like I didn't tell him.  
ANTHONY: So, he might come today.  
DINO: If he comes today like a jerk off and put the cabinets upstairs.  
ANTHONY: Oh, God. I'll call you later. Just call him early. Just wait for him, you have to let the people in. So, you don't loose rent.  
[Voices Overlap]  
DINO: Yeah, I know that.  
ANTHONY: I don't understand how the inspection came in on the 20th, it was the 20 uh... I didn't tell her yet. I'm going to tell her this tomorrow. I got to make up another story tomorrow. This is not good, bro. They are going to go nuts.  
[Disconnects]  
MB: GMS  
SB:CCR

<b>Session:</b> 672	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/24/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 23:15:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 23:15:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Data Download/No Audio  
SB: MS

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 673	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/24/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 23:16:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 23:17:56 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:48	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
SB: GSR

<b>Session:</b> 674	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:36:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:37:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.  
No answer. No message left.  
MB: MA

<b>Session:</b> 675	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:36:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:36:47 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate.

<b>Session:</b> 676	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 10:37:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 10:37:21 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	677	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:38:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:38:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Yo call them u up

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17- 2133, session: 7243

SMS: Yo call them u up

[End of Message]

SB:CCR

<b>Session:</b>	678	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:40:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:40:56 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.

No answer. No message left.

MB: MA

<b>Session:</b>	679	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:40:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:40:26 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	680	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	10:40:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	10:41:00 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Session:</b>	681	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:41:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:41:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.  
No answer. No message left.  
MB: MA

<b>Session:</b>	682	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:41:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:41:09 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate.

<b>Session:</b>	683	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	10:41:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	10:41:42 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	684	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:41:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:42:27 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.  
No answer. No message left.  
MB: MA

<b>Session:</b>	685	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:41:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:41:57 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate.

<b>Session:</b>	686	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	10:42:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	10:42:31 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.  
MB: MA

<b>Session:</b>	687	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:42:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:43:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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No answer. No message left.  
MB: MA

<b>Session:</b> 688	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 10:42:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 10:42:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Duplicate.  
MB: MA

<b>Session:</b> 689	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 10:43:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 10:43:23 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate  
Data download/ No audio  
MB: MA

<b>Session:</b> 690	<b>Classification:</b> SMS Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 611
<b>Start Time:</b> 10:57:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 611
<b>Stop Time:</b> 10:57:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

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Case: BZ-17-0024		Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
<b>Session:</b> 691	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing		
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473		
<b>Start Time:</b> 11:20:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473		
<b>Stop Time:</b> 11:20:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		

**Synopsis**

ANTHONY calls DINO.

[On the side: Where is this kid. He hasn't got up. This is so fucked up]

No answer. No message left.

MB: MA

<b>Session:</b> 692	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing		
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473		
<b>Start Time:</b> 11:20:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473		
<b>Stop Time:</b> 11:20:17 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		

**Synopsis**

Duplicate.

<b>Session:</b> 693	<b>Classification:</b> Unknown	<b>Direction:</b> None		
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>		
<b>Start Time:</b> 11:20:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b> 11:20:51 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

**Synopsis**

Duplicate.

Data download/ No audio

MB: MA

<b>Session:</b> 694	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing		
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473		
<b>Start Time:</b> 11:32:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473		
<b>Stop Time:</b> 11:33:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

ANTHONY calls DINO.  
No answer. No message left.  
MB: MA

<b>Session:</b> 695	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 11:32:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 11:32:34 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

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<b>Session:</b> 696	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 11:33:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:33:08 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

<b>Session:</b> 697	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 11:35:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 11:36:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY calls DINO.  
[On the side: This joke a fucking joke. I don't believe this. ]  
No answer. No message left.  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	698	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:35:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:36:03 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Session:</b>	699	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	11:36:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	11:36:37 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

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<b>Session:</b>	700	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:39:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:40:21 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.  
 [On the side ANTHONY: I don't believe this. He is still sleeping.]  
 No answer. No message left.  
 MB: MA

<b>Session:</b>	701	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:39:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:39:52 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

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<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 702	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 11:40:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 11:40:26 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 703	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:49:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:50:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:35	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.  
No answer. No message left.  
MB: MA

<b>Session:</b> 704	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:49:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:49:37 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Session:</b> 705	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 11:50:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 11:50:06 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	706	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	11:50:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	11:50:34 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY calls UM7760  
 UM7760 tells ANTHONY that he will call him back.  
 MB: MA

<b>Session:</b>	707	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	11:52:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	11:52:28 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Call did not go through]

<b>Session:</b>	708	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	11:52:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	11:52:29 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b>	709	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:52:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:52:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO.  
 No answer. No message left.  
 MB: MA

Case: BZ-17-0024		Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
<b>Session:</b> 710	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing		
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473		
<b>Start Time:</b> 11:52:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473		
<b>Stop Time:</b> 11:52:40 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		

**Synopsis**

No audio/ duplicate  
MB: MA

<b>Session:</b> 711	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing		
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473		
<b>Start Time:</b> 11:53:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473		
<b>Stop Time:</b> 11:53:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		

**Synopsis**

ANTHONY calls DINO.  
No answer. No message left.  
MB: MA

<b>Session:</b> 712	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing		
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473		
<b>Start Time:</b> 11:53:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473		
<b>Stop Time:</b> 11:53:17 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>		
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		

**Synopsis**

Data Download/No Audio  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	713	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:57:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:57:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Bro are you up my mother is so fckn sick over this im about to fckn loose it

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 7279

SMS: Bro are you up my mother is so fckn sick over this im about to fckn loose it

[End of Message]

SB:CCR

RB: MV

<b>Session:</b>	714	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:58:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:59:09 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to MEDIN KOSIC a/k/a DINO

ANTHONY: [Aside: He really don't. He doesn't wake up man. This kid doesn't wake up.]

Voice mail -No message left

SB: EJ

<b>Session:</b>	715	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:58:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:58:40 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Data Download / No audio

<b>Session:</b> 716	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 11:59:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:59:14 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

<b>Session:</b> 717	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:00:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:00:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Content (SMS - Pager)**

Did u call answer me

**Synopsis**

ANTHONY to DINO  
 Cross Reference with wire: CIII-17-1948, session: 7284  
 SMS: Did u call answer me  
 [End of Message]  
 SB:CCR  
 RB: MV

<b>Session:</b> 718	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:07:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:07:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 7287

ANTHONY: I can't believe this mother fucker.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR

<b>Session:</b> 719	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:07:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:07:08 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Data Download / No audio

<b>Session:</b> 720	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:07:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:07:42 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No audio

<b>Session:</b> 721	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:08:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:08:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	722	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:08:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:08:25 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Session:</b>	723	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:08:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:08:59 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b>	724	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:11:06 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:13:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:55	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**Voice mail- No message left  
MB: MA

<b>Session:</b>	725	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:11:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	12:11:44 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**DUPLICATE  
MB: MA

<b>Session:</b>	726	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	12:11:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:13:08 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:23	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voice mail- No message left  
MB: MA

<b>Session:</b> 727	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:11:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:15:13 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:03:27	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

<b>Session:</b> 728	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:13:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:13:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

<b>Session:</b> 729	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 12:13:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 12:13:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 730	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:19:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:20:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY: [Aside: This kid don't fucking get up man. I can't fucking believe this.]

No answer / no message.

MB: MA

RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	731	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:19:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:19:41 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Session:</b>	732	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:20:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:20:15 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b>	733	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:27:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:27:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

ELLA: Hello.

[Disconnects]

SB:CCR

RB: MV

<b>Session:</b>	734	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:27:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:27:35 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 735	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:27:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 12:27:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 736	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 473364002	
<b>Start Time:</b> 12:27:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 473364002	
<b>Stop Time:</b> 12:27:44 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 737	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 12:28:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:28:36 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:32	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 739	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:28:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 12:28:12 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 740	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 12:28:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:28:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

Duplicate of session #738/entire conversation recorded in session 738

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[End of Call]

SB:CCR

RB: MV

<b>Session:</b>	738	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	12:28:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	12:28:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to ELLA

ELLA: Hello, hello, nobody there. [Aside: Okay, how could I return the phone call?]

UM: [Background: [Unintelligible] the number. ]

ELLA: [Aside: How do I return the phone call.]

[End of Call]

SB:CCR

RB: MV

<b>Session:</b>	741	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	12:29:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	12:29:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to ELLA

ELLA: Hello, hello. [Aside: Somebody on the phone.]

UM: [Background: [Unintelligible].]

ELLA: [Aside: No, not there [Unintelligible].]

[End of Call]

SB:CCR

RB: MV

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 742	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:29:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 12:29:11 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 743	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 12:29:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:29:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Call did not go through]

<b>Session:</b> 744	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:29:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 12:30:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY calls UF4002.  
No answer/No message  
MB: MA

<b>Session:</b> 745	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:29:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 12:30:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No audio.  
MB: MA

<b>Session:</b> 746	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 12:30:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 12:30:35 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

No audio.  
MB: MA

<b>Session:</b> 747	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:30:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:30:48 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY calls DINO.  
Call doesn't go through.  
MB: MA

<b>Session:</b> 748	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 12:30:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 12:30:46 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

No audio.  
MB: MA

<b>Session:</b> 749	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:30:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:30:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate.  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	750	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:31:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:31:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UF4002 calls ANTHONY>  
 Call doesn't go through.  
 MB: MA

<b>Session:</b>	751	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:31:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	12:31:23 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Session:</b>	752	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:36:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:37:03 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:23	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA  
 ELLA: Hello, hello.

[No response]  
 [Disconnects]

[End of Call]

SB:CCR

<b>Session:</b>	753	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:36:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:36:48 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Data Download / No audio

<b>Session:</b> 754	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:36:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:37:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 755	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 12:41:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 12:41:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Rings/No answer

<b>Session:</b> 756	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 12:41:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 12:41:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Rings/No answer

<b>Session:</b> 757	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:41:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:41:59 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 758	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 12:41:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 12:41:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 759	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 12:42:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860	
<b>Stop Time:</b> 12:42:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM1860

UM1860: Yo, [Unintelligible] . I'm getting of the highway.

ANTHONY: No, no. Just try to tell you, I'll be on this phone call this 'cause the other phone don't work outside. You hear me?

UM1860: A'right. I got you, bye.

ANTHONY: A'right bye.

[End of Call]

MB: MA

SB: EJ

RB: MV

<b>Session:</b> 760	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 12:51:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 12:52:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

UM1860 to ANTHONY

ANTHONY: Hello.

UM1860: Come outside. I'm here.

ANTHONY: A'right.

UM1860: A'right.

ANTHONY: Don't go in front over there, make it turn. Where [Pause] you in front of the house?

UM1860: Uh... [Unintelligible].

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Voices Overlap]

ANTHONY: I'm outside .

UM1860: [Unintelligible]

ANTHONY: Are you there? 'Cause I'm waking right on the bus stop by Richmond. I'm walking down the block from the last time. You know the block you go down and you make a right?

UM1860: I came from a different way this time bro.

ANTHONY: I'm at [Pause]. Okay.

MB: MA

SB: EJ

RB: MV

<b>Session:</b> 761	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 12:51:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 12:52:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 762	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:18:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:19:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> mangoni	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Call did not go through]

<b>Session:</b> 763	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:18:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 13:19:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA to ANTHONY

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Call already in progress]

ELLA: [Aside: Bless you.]

[Call did not go through]

SB:CCR

RB: MV

<b>Session:</b> 764	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 13:19:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:19:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No audio

<b>Session:</b> 765	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:19:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:19:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Session:</b> 766	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:19:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:19:30 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No audio

<b>Session:</b> 767	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:19:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:20:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:57	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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## Duplicate Session

<b>Session:</b> 768	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:19:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 13:20:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:54	<b>Monitor ID:</b> mangoni	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461	
		ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

## Synopsis

ELLA to ANTHONY  
 Voice Mail Reached/No Message Left  
 Automated Recording: Nothing has been recorded.  
 Automated Recording: Prompts through menu.  
 [End of Call]  
 SB:CCR

<b>Session:</b> 769	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:19:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 13:20:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

## Synopsis

## Duplicate Session

<b>Session:</b> 770	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:19:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 13:19:44 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

## Synopsis

## Data Download / No audio

<b>Session:</b> 771	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 13:20:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:20:17 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Data Download / No audio

<b>Session:</b> 772	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:51:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:53:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:25	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

ANTHONY to MEDIN KOSIC a/k/a DINO

[CROSS REFERENCE WITH WIRE CIII - 17 -2133 SESSION #7345 on TT5250 ]

DINO: Hello.

ANTHONY: Yeah bro. You hear me?

DINO: Yeah.

ANTHONY: Did you call?

DINO: Yeah.

ANTHONY: I called too. So, what's the date?

DINO: What you called for?

ANTHONY: I called because you didn't get up. So, I called.

DINO: Uhm.. [Unintelligible]

[Voices Overlap]

ANTHONY: I didn't call them back though. I called the place to find out when the day is. They didn't know yet [Pause] the computer. They said to call back later and I haven't called. So, what happened?

DINO: Nothing. What happened?

ANTHONY: Tell me the day, bro. I just have to get out of here.

DINO: What?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: My mom has to get out of this fucking house, Dino. We not wanted here. You understand?

DINO: A'right. I'm trying my best.

ANTHONY: You keep saying that. What's the date though?

DINO: Oh. Two days.

ANTHONY: Two days. And they said when that happens.. They says it can be [Stutters]. You don't have to wait until the end of the month to move. You understand what I saying?

DINO: Got you.

ANTHONY: So, in two days I'm coming over there, I'm fucking wake you up, bro.

DINO: Come over here for what?

ANTHONY: To make sure you up.

DINO: Don't worry about it, I'll be up.

ANTHONY: Yeah just like today, you were up.

DINO: Yeah I was up actually.

[Voices Overlap]

ANTHONY: I called you thirty times. Why don't you answer me then?

DINO: I was... I did answer.

ANTHONY: You didn't answer me, bro. What you talking about? Were you dreaming?

[Voices Overlap]

DINO: A'right. Yeah, I was dreaming. Bye, I talk to you later.

[Voices overlap]

ANTHONY: You didn't answer my call. You didn't answer no call bro.

DINO: Alright, bye.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Yeah.

[End of Call]

SB: EJ

RB: MV

<b>Session:</b> 773	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:51:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:53:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:24	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Duplicate Session

SB: EJ

<b>Session:</b> 774	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:54:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:54:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

[Cross Reference with Wire: CIII-17-2133 Call# 346]

ANTONY TO MEDIN aka DINO

DINO: Hello?

[No response]

SB: PF

RB: MV



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	775	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:54:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:54:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	ejimenez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Cross Reference with Wire: CIII-17-1948 Call# 774]

ANTONY TO MEDIN aka DINO

DINO: Hello?

[No response]

SB: PF  
RB: MV

<b>Session:</b>	776	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:54:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:00:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:05:42	<b>Monitor ID:</b>	ejimenez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Comments**

As per Case Agent S/A Mike Vinopol not to minimize the cross reference calls regarding the stash house.

**Synopsis**

[CROSS REFERENCE WITH WIRE CIII - 17 -2133 SESSION #7349 on TT5250

ANTHONY TO MEDIN aka DINO

DINO: Hello.

ANTHONY: You didn't hear me? [Pause] Can you come here tonight, bro?

DINO: For what?

ANTHONY: Just to fucking show face, bro. My mother is like, "Dino don't come here."

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: Show face?

[Voices Overlap]

ANTHONY: Yeah, show face bro. Why'd you gotta put it all on my shoulders for? All this?

DINO: Put what on your shoulders? You're the one that is like, "Oh... "

[Voices Overlap]

ANTHONY: Dino, they don't want us here.

[Voices Overlap]

DINO: Got to know every detail like.

[Voices Overlap]

ANTHONY: Yeah, because you gotta tell my cousin this because they don't want us here. We are over here a month, bro.

DINO: They don't want you there. I know.

[Voices Overlap]

ANTHONY: They don't. What? You don't know what happened? I didn't tell you what happened Saturday, bro?

DINO: I know, [Mumbles]

[Voices Overlap]

ANTHONY: My Aunt snapped out because she didn't have her pills. She snapped out on everybody.

[Voices Overlap]

DINO: Well, you should have [Unintelligible].

[Voices Overlap]

ANTHONY: No, yeah. [Stutters] Then she counted them wrong. She thought fucking I took them. She counted wrong. The days were mixed up and she snapped out. "I want to die." Screaming, fucking yelling at me. Fucking... forget it, bro. Just get me out of here, bro. Get my mom in her apartment. Please.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: I'm trying, dude.

ANTHONY: What do you mean, "I'm trying dude."? You don't even come here. Why don't you come here for? You don't come here no more, at all.

DINO: For what?

ANTHONY: I don't know, for what? You can't come here?

[Voices Overlap]

DINO: Did you get that check or no? Did he give you the money?

ANTHONY: No, he's paying me off little-little.

DINO: But he's gotta to give you like 5-600 dollars [Unintelligible]

[Voices Overlap]

ANTHONY: Who, Joe? No! I thought you meant... [Sighs] No, Joe is fucking [pause] He was supposed to come today and pick me up.

DINO: That's [Unintelligible] money, you never called.

[Voices Overlap]

ANTHONY: No, he said, what do you call it? He paid \$600 dollars. I want to see the receipt.

[Voices Overlap]

DINO: He told me \$400.

ANTHONY: He told me 600. He told you 4?

DINO: Yeah, he told me 400.

ANTHONY: He told me 6. [Grunts.]

DINO: No, he told me 400 and that's the first payment.

[Voices Overlap]

ANTHONY: Well, anyway, [Stutters] I don't think he's gonna make me pay for that anyway so. He says we gotta meet up. But he didn't come today.

DINO: Well, that's my money.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Whoa, whoa, whoa, relax bro. You didn't pay me a fucking penny back. So what are you gonna do? Pay it all back at once? That's what you plan on doing?

DINO: No, that's not what I plan on doing. But if he gives you a 1,000 dollars dude, that's 1,000 dollars off my bill.

ANTHONY: What do you mean 1,000 dollars off your bill?

DINO: He's gotta give me a Section 8 check for this month.

ANTHONY: Oh, he's giving you that for this month? He said that?

DINO: Yeah.

ANTHONY: Oh, so get it from him bro. What the fuck man?

DINO: No, I told him to give it to you.

ANTHONY: Give it to me?

DINO: Yeah. What's the difference?

ANTHONY: Because he ain't gonna fucking come here, bro. He's supposed to come here today. Where is he? He said he was supposed to pick me up and we are gonna come over to see you, he said. I called him up. He said he'll call you right back and he never called back and he told me the fucking U-haul truck was 600 dollars.

DINO: No, he told me 4.

ANTHONY: He told me 600.

DINO: No, he told me 4.

ANTHONY: He told me 6 then I go, "Joe, you know that money, man? I would never lie to you bro. That I miscounted." I said, "There was 500 missing, bro. We were going to do something about that, right?" He goes, "Yeah, I'll pick you up." When did he call me? Uh, Saturday he called me. Oh you he called you up. Right after he called you and called me up. He said, "I just spoke to Dino, "Blah, blah, blah, blah." He said, "The U-haul bill was 600." I said, "600?"

[Voices Overlap]

DINO: He told me 4.

ANTHONY: Yeah, I know. He just lied. That right there, he's a liar.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

DINO: 600 for what?

[Voices Overlap]

ANTHONY: That's what I said. I said, "For what?" I said, "The truck was only 3 days late." He goes, "No, the mileage on it." I said, "The mileage? What we really did, drive from Brooklyn to his house, and then I drove it to my Aunt's."

[Voices Overlap]

DINO: And I told him it was going to be like 50 miles. That's not 50 miles.

[Voices Overlap]

ANTHONY: Yeah, so 50 miles is only 200 dollars, bro. So say, 200 and 200... it should be 400, like you said. 400. It should be around that.

DINO: That's what he said.

ANTHONY: He told me 6. So, I don't know. That means he's a liar. If he did that, if you told you 4 and told me 6. Maybe he was just getting riled up to fucking, to get you fucking... what you call? To make you look stupid. He's like, "Oh, Dino, I don't know what he did with the truck. " I got the bill. I got the what you call you call it? The notification. I'm like what the hell is this? He actually paid it fucking like Friday or something. He waited that long, if anything maybe he got late charges for not paying it. How the hell did he card anyway? [Pause] You there?

DINO: Yeah.

ANTHONY: Yeah, [Stammers] how did they put it? The only way we were all able to get the truck, right?

DINO: Yep.

ANTHONY: Cause he put it on his card?

DINO: I guess so.

ANTHONY: I don't know. I thought we were going to get away with it. Alright, so what he's doing? Putting up the thing tomorrow?

DINO: Yeah.

ANTHONY: [Stammers] I gotta ask the inspector, is there electricity in the house right now?

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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DINO: Yeah.

ANTHONY: Because the other guy, when I talked to him Friday... He said, one of the reasons why it could be... because he didn't know what was going on. He said the electricity has to be turned on. You know what I mean? Leave it on until I get there and then we'll switch it over. That's one of the thing, electricity and gas has to be working or else they'll fail it. The stove works too?

DINO: Yeah.

ANTHONY: So that's all that has to be done right now, it's the stair case? It's the dent? The Bannister?

DINO: Yeah, and the water heater.

ANTHONY: So, they said they did the water heater all this time.

DINO: Alright, don't worry about it. Bye.

ANTHONY: I'm not worried about it. Just fucking do everything for my mom, Dino.

[Voices Overlap]

DINO: I am. Just fucking in [Unintelligible] , bro.

ANTHONY: Yeah. [Chuckles]

[End of Call]

SB: PF

<b>Session:</b> 777	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:54:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:00:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:40	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Duplicate Session

SB: EJ

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	778	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 598-1237	
<b>Start Time:</b>	18:04:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3475981237	
<b>Stop Time:</b>	18:06:05 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:10	<b>Monitor ID:</b>	ejimenez	<b>Participants:</b>	# 778, PAULA ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

PAULA TO ANTHONY

ANTHONY: Hello.

PAULA: Anthony?

ANTHONY: Who is this?

PAULA: It's Paula.

[Voices Overlap]

ANTHONY: Paula?

PAULA: Yeah.

ANTHONY: Oh, your sister dropped by.

PAULA tells ANTHONY that PEAPOD is coming tomorrow instead of today between 3:00 and 5:00.

PAULA tells ANTHONY that she is downstairs. ANTHONY will come to speak to her about SECTION 8.

[End of Call]

MB: EJ

SB: PF

RB: MV

<b>Session:</b>	779	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/25/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 598-1237	
<b>Start Time:</b>	18:04:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3475981237	
<b>Stop Time:</b>	18:06:05 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:09	<b>Monitor ID:</b>	ejimenez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 780	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 18:46:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 18:52:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:05:04	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session  
SB: EJ

<b>Session:</b> 781	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 18:46:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780	
<b>Stop Time:</b> 18:52:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:05:01	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> # 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

PJ to DOLORES and ANTHONY

[DOLORES answers the phone]

DOLORES: Hello

PJ: Hey G! It's PJ . I'm looking for your [Pause] for Anthony.

DOLORES: Oh okay.

[Voices Overlap]

PJ: It's a'right.

DOLORES: Alright. Hold down.

PJ: Oh! He [Stutters]. He is home?

DOLORES: Yeah, yeah. Hold down.

PJ: How are you? How do you like Staten Island?

DOLORES: Yeah. That place is... Don't even mention it.

PJ: Chuckles]

DOLORES: [Aside: Yeah the phone, for you [Unintelligible] somebody]



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[DOLORES passes the phone to ANTHONY]

ANTHONY: Hello!

PJ: Hey. I didn't realize she picked up and then I [Stutters]. I didn't want [Pause] not say hello. What's up buddy?

ANTHONY: What are you doing bro?

PJ: Nothin' what's going on?

ANTHONY: Nothing, none of the phones are working. No, what are you doing? It's buzzing my ass. Still over here bro.

PJ: What I was going to say? Is it this week?

ANTHONY: Yeah, at the end of the week. Friday

PJ: A'right. You know what happened? That guy was [Pause] By accident my number was unblocked.

ANTHONY: What do you mean?

PJ: That's why...

[Voices Overlap]

ANTHONY: Oh really?

PJ: Yeah! So, every time I was trying to call him he like "Yo, I've been to call" [Pause] "You know, you told me, you were gonna call me back. You never called me."

ANTHONY: I don't understand.

PJ: I've been calling you a thousand times. And he is like "let me check my..."

[Voices Overlap]

ANTHONY: So, yeah when it blocked it he can't get your number, he can't call you either.

PJ: No. He did call me.

ANTHONY: He's number is blocked, you got it unblock it.

[Voices Overlap]

PJ: Yeah, yeah. No, no, no. He was calling me.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Oh!

PJ: And I'll be "I'll call you right back, I'm at work." And then I'd never call him back. He will be like, "What the fuck?"

ANTHONY: Okay, fine. I'll call you tomorrow. You still working everyday?

PJ: Yeah, yeah. Yo, you don't even know [Pause] what happened.

ANTHONY: A'right. I'ma coming before that, but I'll call you tomorrow.

PJ: I want to tell you something. Can you talk for 2 minutes?

ANTHONY: Yeah. Let me call right now. Let walk out of here.

PJ: So, the other day [Pause] Mike right? He gives me a thing to get rid of [Pause] to Laurie [Phonetic] right?

ANTHONY: Um-huh.

PJ: So, I get rid of it to Laurie [Phonetic] but don't take all of them. She leaves me half. She don't take the whole thing.

ANTHONY: A'right.

PJ: So, I go, "Oh yeah, she took this many but she left 10." So, he was like, "Alright, fine." So then he comes in my room and he is like, "Where is the 10?" I go, "Here is 60 I took them." Yo, he started fighting me.

ANTHONY: Bitting you?

PJ: Fighting, fighting. He choked....

[Voices Overlap]

ANTHONY: Fighting. Why though?

[Voices Overlap]

PJ: He...

ANTHONY: You gave him the money.

PJ: Exactly! 'Cause he said I didn't tell him. I disrespected him.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY: Oh my God!

PJ: Yo, he choked me.

ANTHONY: So..

PJ: Like we were brawling.

ANTHONY: Wow he is a fucking... Everything it's being [Unintelligible]

[Voices Overlap]

PJ: Don't say anything.

ANTHONY: No. I'm not. He's boiling up aging. That's what it is, he is fucking starting to loose... pressure.. a little pressure on him.

PJ: It's 'cause and then [Pause]. What happened was earlier in the day, Frank fucking made a mess in the house. He like dropped something and it spilled everywhere.

[Voices Overlap]

ANTHONY: [Unintelligible] It's fucking... a problem.

[Voices Overlap]

PJ: What happened?

ANTHONY: Is she out of the program?

PJ: No. She never went.

ANTHONY: Wow!

PJ: Yeah but you know why? He doesn't want her to go.

ANTHONY: Why?

PJ: 'Cause he doesn't. 'Cause he goes like this, "Oh you don't have to go. You have the pills."

ANTHONY: What?! That's ridiculous.

PJ: Yeah.

ANTHONY: Why wouldn't he want her to go?

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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PJ: I know. That's what I'm saying.

ANTHONY: What is he scared of? Like...

PJ: Exactly. And the he is like, "Oh, the doctors will find out." No!

ANTHONY: No, they won't bro.

PJ: I know!

ANTHONY: That's what he is worried about.

PJ: Yeah.

ANTHONY: That's probably what he's worried about.

PJ: Exactly. He doesn't believe us.

ANTHONY: It's not bro. It's just that they can't say nothing.

PJ: I know. Exactly.

ANTHONY: It's only between us and fucking [Pause] [Unintelligible]

[Voices Overlap]

PJ: They get you nervous if they say that. But they can't say anything.

ANTHONY: No, they can't. That's part of the deal. It's an [Unintelligible]

[Voices Overlap]

PJ: I know.

ANTHONY: The only people that know is the [Stutters]. The coverage and the [Pause]. It records the fucking you know the [Stutters] other people.

PJ: The counselors. yeah.

ANTHONY: No the D.

PJ: Oh yeah. How you been doing? A'right?

ANTHONY: Uh... The fat fuck don't come around. I gotta make sure his friend comes around. I got it get out of this place, now the inspection is Wednesday. Two of them, he fucked up the dates.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

PJ: Oh Gosh!

ANTHONY: Yeah. His father, I don't know who fucked it up. But the inspection was supposed to be the 25th, there was a 21st and then before that the inspection, they fucked up. Now the inspection it's on Wednesday. I got it get out of here man. They won't want us here no more.

PJ: I know. I can image.

ANTHONY: Yeah. You know I will be different where we over there. It's not too far neither. It's not too far.

PJ: Yeah.

ANTHONY: Over here we are in the middle by Bradley Avenue, right where the fucking [Unintelligible] is.

[Voices Overlap]

PJ: A'right. Yeah, yeah. Where are you know?

ANTHONY: At my aunt's.

PJ: Where is that?

ANTHONY: Klondike Avenue.

PJ: Oh God! I don't even know where that is.

[Voices Overlap]

ANTHONY: Past [Unintelligible]

[Voices Overlap]

PJ: Oh, a'right.

ANTHONY: Google it.

PJ: A'right brother. A'right! Just let me know when...

[Voices Overlap]

ANTHONY: Yeah, it's Friday but I'll talk to you before that.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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PJ: Yeah, yeah. Exactly, a'right. I'll let you know what I need.

ANTHONY: A'right.

PJ: A'right, bye.

[End of Call]

SB: EJ

RB: MV

<b>Session:</b> 782	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:54:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 19:02:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:07:47	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES (using ANTHONY'S phone) to ELLA

DOLORES and ELLA engage in a social conversation regarding Section 8 showing up Wednesday and then they can move out after 2 days.

DOLORES and ELLA engage in a social conversation regarding JOE-JOE helping them move.

DOLORES and ELLA engage in a social conversation regarding only needing to move boxes.

[Minimization Start - 18:56:48 - Minimization End- 18:57:49]

DOLORES and ELLA engage in a social conversation regarding doctor appointments for Thursday.

[Minimization Start - 18:58:49 Minimization End- 18:59:51]

DOLORES and ELLA engage in a social conversation regarding the pet RALPHY (possible cat) jumping on the table, the bed and sofa.

ELLA: You slept on the sofa last night?

DOLORES: No, she was stunned.

ELLA: Yeah? Really? She's drinking, you mean. Drinking.

DOLORES: Yeah. Only one night she wasn't stoned. But every night she was fucking stoned.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Minimization Start - 18:59:51 Minimization End- 19:01:58]  
 DOLORES and ELLA engage in a social conversation regarding dying their hair.  
 ELLA asks DOLORES for ANTHONY. DOLORES says he's in the room doing his hair.

[End of Call]

MB: EJ

SB: PF

<b>Session:</b> 783	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/25/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:54:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 18:54:54 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

SB: EJ

<b>Session:</b> 784	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 18:55:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:00:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:56	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

SB: EJ

<b>Session:</b> 785	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/25/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:01:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:02:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:30	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

SB: EJ

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	786	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/26/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 802-1111	
<b>Start Time:</b>	08:56:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7188021111	
<b>Stop Time:</b>	08:57:03 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Audio

<b>Session:</b>	787	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/26/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:42:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:42:35 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

RECORDING: The person you are calling cannot accept calls at this time. We're sorry for any inconvenience this may cause.

[End of call]

SB: GSR  
RB: MV

<b>Session:</b>	788	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/26/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	12:42:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	12:42:47 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Call does not go through.]

SB: GSR

<b>Session:</b>	789	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/26/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	15:10:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	15:10:37 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call does not go through.

[End of call]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Sb: GSR

<b>Session:</b> 790	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 17:58:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 17:58:25 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No conversation.

SB: MS

<b>Session:</b> 791	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 17:58:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 17:58:40 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:09	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No conversation.

SB: MS

<b>Session:</b> 792	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614	
<b>Start Time:</b> 17:59:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187614614	
<b>Stop Time:</b> 17:59:54 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No conversation.

SB: MS

<b>Session:</b> 793	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 630-8600	
<b>Start Time:</b> 18:00:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17186308600	
<b>Stop Time:</b> 18:00:18 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No conversation.

SB: MS

<b>Session:</b> 794	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:53:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 18:53:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

RECORDING: The person you are calling cannot accept calls at this time. We're sorry for any inconvenience this may cause.

[End of Call]

SB: MS

RB: MV

<b>Session:</b> 795	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:54:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 18:54:14 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No conversation.

SB: MS

<b>Session:</b> 796	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/26/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865	
<b>Start Time:</b> 21:34:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865	
<b>Stop Time:</b> 21:34:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> msilva	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

RECORDING: The person you are calling cannot accept calls at this time.

[End of Call]

SB: MS

RB: MV

<b>Session:</b> 797	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/27/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:38:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:38:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Bro

**Synopsis**

ANTHONY to MEDIN a/k/a DINO

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Not a cross reference, SMS did not registered on Wire CIII-17-1948.]

SMS: Bro

[End of message]

SB: GSR

<b>Session:</b> 798	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/27/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:38:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:38:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		DINO [Formerly UM8473/ id'ed in ses. 427]	
		KOSIC aka DINO, Medin	

<b>Session:</b> 799	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/27/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 10:39:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 10:39:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

#### Content (SMS - Pager)

A

#### Synopsis

ANTHONY to ELLA/DOLORES

SMS: A

[End of message]

SB: GSR

<b>Session:</b> 800	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/27/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 10:39:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 10:39:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 801	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/27/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 12:45:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 12:45:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

#### Synopsis

**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

Automated Operator Recording: Ther person you are calling can not receive calls at this time.  
SB: PF

<b>Session:</b> 802	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/27/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:45:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:45:27 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No Connection

<b>Session:</b> 803	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 10:11:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187204444
<b>Stop Time:</b> 10:11:23 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

Automated Operator Recording: The person you are calling can not accept calls at this time.

<b>Session:</b> 804	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 10:52:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187204444
<b>Stop Time:</b> 10:52:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

Automated Operator Recording: The person you are calling can not accept calls at this time.

<b>Session:</b> 805	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 611
<b>Start Time:</b> 13:01:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 611
<b>Stop Time:</b> 13:01:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

Thanks for your \$30.00 pymt on Acc 997174130. Conf 797650207. Pymt posted on 09/28/17 12:03p. See metropcs.com/terms

### Synopsis

611 TO ANTHONY

SMS: Thanks for your \$30.00 pymt on Acc 997174130. Conf 797650207. Pymt

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

posted on 09/28/17 12:03p. See metropcs.com/terms  
 [End of Message]  
 SB: PF  
 RB: CCR

<b>Session:</b> 806	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:02:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 13:03:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/ No Message Left  
 SB: MS

<b>Session:</b> 807	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:02:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:02:47 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download/No Audio  
 SB: MS

<b>Session:</b> 808	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 13:03:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:03:20 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

GPS/Ping  
 SB: MS

<b>Session:</b> 809	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 13:18:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187204444
<b>Stop Time:</b> 13:18:53 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

Phone rings/No answer

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

SB: MS

<b>Session:</b> 810	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 13:18:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187204444
<b>Stop Time:</b> 13:18:53 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

Duplicate Session  
SB: MS

<b>Session:</b> 811	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 833-5502
<b>Start Time:</b> 13:19:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19178335502
<b>Stop Time:</b> 13:19:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Content (SMS - Pager)

Hi, Newport Cab 055 has arrived. Save time on your next RIDE. Book your TRIP by downloading our FREE Mobile APP keyword "NEWPORT CAR SERVICE"

### Synopsis

NEWPORT CAR SERVICE to ANTHONY

SMS: Hi, Newport Cab 055 has arrived. Save time on your next RIDE. Book your TRIP by downloading our FREE Mobile APP keyword "NEWPORT CAR SERVICE"

[End of Message]

SB: MS

<b>Session:</b> 812	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (929) 229-6336
<b>Start Time:</b> 13:19:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19292296336
<b>Stop Time:</b> 13:19:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Content (SMS - Pager)

WE WILL BE FACING SCHOOL TRAFFIC JAM IN COMING DAYS. HELP US TO SERVE YOU BETTER. ORDER YOUR CAB 20 MIN PRIOR YOUR PICK UP TIME. THANK YOU FOR RIDING WITH US.

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Data Download/No Audio  
MB: MA

<b>Session:</b> 813	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 13:23:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187204444
<b>Stop Time:</b> 13:23:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

A/R: Thank you for calling Newport Car Service...

[End of Message]

SB: MS

RB: PF

<b>Session:</b> 814	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 13:25:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 13:36:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:11:35	<b>Monitor ID:</b> mangoni	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY TO JOHN

ANTHONY: Hello,

JOHN: Hello,

ANTHONY: I got to put this back on 'cause they didn't get the flip phones, tomorrow they are so I had to turn this shit on.

JOHN: Yeah , what's up?

[Voices overlapping]

ANTHONY: By D' Vinci

JOHN: Anyway, he wouldn't sell me sixteen

ANTHONY: So whatever, what he got?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

JOHN: 20 but

ANTHONY: Alright, go ahead

JOHN: It is still the same price

ANTHONY: Alright, what happened

JOHN: Yeah he wouldn't do sixteen, I don't know...it would have made a difference.

ANTHONY: Whatever, I can not go back and [unintelligible] and fucking saying to me everyday.

JOHN: Anyway, don't forget the other thing is 54

ANTHONY: Yeah 1 6 [PH] is it for 6 or 8

JOHN: 8 Anthony.

ANTHONY: 160 So 214 dollars you have to give me.

JOHN: I don't know the math.

ANTHONY: Yeah, 2-14. You there?

JOHN: Yeah.

ANTHONY: You got everything already?

JOHN: Yeah,

ANTHONY: Beautiful, whenever you can come out. I just try D'Vinci and get to go and take the mail at the house

JOHN: Right but I'm not in Brooklyn right now.

ANTHONY: Where are you? You are in Staten Island.

JOHN: Yeah.

ANTHONY: Oh my god. Should have told me I should have stayed in Staten Island.



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

JOHN: I don't know I thought you had to go.

ANTHONY: No I came here for that.

JOHN: I am not here but I don't know how much longer I would be out here.

ANTHONY: Alright Why are not heading home, you know where I am. I would have stayed in fucking Island.

JOHN: The good thing is, I got the thing early in Brooklyn. You hear me? My things and that's why I came out here.

ANTHONY: Broke up the last setting, last setting that are here

JOHN: I picked up the Ambian in Brooklyn before I left because this guy wasn't coming in to Brooklyn for that.

ANTHONY: Oh I thought he was in Brooklyn?

JOHN: No, He is out here. He lives in Jersey, he met me in Staten Island.

ANTHONY: What the fucking stayed there would have passed

JOHN: He said I am not coming all the way to Brooklyn unless you take them all. And I said we only need 16. He said no 20. And he came from Jersey and I had to meet him by the outerbridge.

ANTHONY: You bailed me out. My Aunt will have faith in me again.

JOHN: Being out here I got my self a hair cut either wise I would be charging you the toll.

ANTHONY: You hear me better.

JOHN: I hear you good.

ANTHONY: OK now is good

JOHN: If I wasn't planning on coming to Staten Island today but he wasn't good to coming to Brooklyn.

ANTHONY: Did you have to go to SI anyway?

JOHN: I got a hair cut and I'm going to hang out with he kids a few

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

minutes.

ANTHONY: At least we got that.

JOHN: He wanted me to meet him by the outerbridge so I had to go all the way to the outer bridge.

ANTHONY: My aunt is 5 minutes by there. She is on Bradley Ave exit but it is Conduct St it like five minutes from that bridge.

JOHN: Bradley?

ANTHONY: You get off on Bradley but it is not on Bradley, I mean Conduct ave, Richmond Ave, Travis

JOHN: That's the Bayonne Bridge.

ANTHONY: Yeah the Bayonne, that's the first bridge yeah

ANTHONY: Where did you get the hair cut?

JOHN: On Hylan Blv

JOHN: Near where Joe...

ANTHONY: Joe is in the Outerbridge.

JOHN: I'm supposed to passed the bridge. Which one is the new bridge.

ANTHONY: The Bayonne..

J

ANTHONY: They had 2 bridges side by side.

JOHN: They are doing that on Goethals Bridge was all new too.

ANTHONY: Yeah because they don't want to loose money how can the people to get if working.

JOHN and ANTHONY talk about the bridges in SI.

ANTHONY: I found a place Mister Pizza. It's not bad.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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JOHN: I was there with Antonio the other day and I told him we are moving.

JOHN and ANTHONY talk about the best place to eat pizza. The talk continues about a car that is passing bye. [ANTHONY talks to the owner on the side about the car that is an old car. JOHN said there is no head rest, no safety belt in those old car.]

ANTHONY and JOHN engage in a social conversation regarding a BUICK that ANTHONY sees in the street with the original paint job.

ANTHONY asks U/M in the street regarding the BUICK parked in the street

ANTHONY and U/M have a background conversation regarding a BUICK.

JOHN and ANTHONY engage in a social conversation regarding the BUICK make and model

MB: PF  
SB: MA

<b>Session:</b> 815	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 13:25:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 13:25:08 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download/No Audio  
SB: MS

<b>Session:</b> 816	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:25:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:27:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:39	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session  
SB: MS

<b>Session:</b> 817	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:27:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:36:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:09:25	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to UN

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: You got it. Bye.

End of call

MB: MA

<b>Session:</b>	818	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	09/28/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	13:36:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	13:36:15 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download/No Audio  
SB: MS

<b>Session:</b>	819	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	13:36:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	13:36:11 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session  
SB: MS

<b>Session:</b>	820	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	13:36:21 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	13:37:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:01:36	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Call in progress]

ELLA and DOLORES to ANTHONY

ANTHONY: Don't know until tomorrow.

ELLA: Alright.

ANTHONY: So, I'm not going to come there.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ELLA:                Alright.

ANTHONY:        Alright, I'll see you later.

ELLA:                Are you going to go home yet?

[Voices Overlap]

ANTHONY:        Are you in yet?

ELLA:                Not yet, not yet. Are you going to go home from there?

ANTHONY:        Yeah, I gotta go see Froggy and everything.

ELLA:                Okay. Alright.

ANTHONY:        Mom, has to call me.

ELLA:                Hold on, hold on.

[Brief Pause]

DOLORES:        What Anthony.

ANTHONY:        I gotta pick up your stuff right... or do you want me to get it tomorrow?

DOLORES:        Are you gonna come down here tomorrow?

ANTHONY:        Yeah, I'm gotta come here tomorrow because the phone is [stutters] they didn't have the flip phones in. I'm gonna try to get 'em tomorrow at 1:00. So I just turned this one and tomorrow, I'll bring in a new phone.

DOLORES:        Oh okay.

[Voices Overlap]

ANTHONY:        I'm gonna wait for Froggy.

DOLORES:        I'll just send them to the drugstore and then tomorrow you can pick up everything. I'll call...

[Voices Overlap]

ANTHONY:        Yeah, do that other thing. That helps this month, the extra. Alright?

DOLORES:        It's called the [Unintelligible].

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY:        Alright?

DOLORES:        Yeah, I'll talk to you later. When are you coming home?

[Voices Overlap]

ANTHONY:        I'll see you when you get home. You need something before you go home?

DOLORES:        Where are you going now?

ANTHONY:        I'm not for a while. I'm waiting for John.

DOLORES:        Oh okay.

ANTHONY:        You'll be home before me.

DOLORES:        Alright.

ANTHONY:        I'll see you later.

[End of Call]

SB: PF  
RB: CCR

<b>Session:</b> 821	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:36:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 13:36:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 822	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:36:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:36:36 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 823	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:36:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:36:58 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b> 824	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 14:05:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275	
<b>Stop Time:</b> 14:05:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275	

**Synopsis**

ANTHONY to UF4275

UF4275: Hello.

ANTHONY: Hello

UF4275: Yo what's up?

ANTHONY: Hey what's up? I'm in um... on 73rd between 17th and 18th.

UF4275: Give me like 40 minutes alright.

ANTHONY: 40 minutes alright.

[End of Call]

MB:MA

SB: MS

RB: PF

<b>Session:</b> 825	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 14:05:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275	
<b>Stop Time:</b> 14:05:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

SB: MS

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	826	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	14:07:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860	
<b>Stop Time:</b>	14:07:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:43	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM1860 a/k/a LARGE

LARGE: Yeah papa.

ANTHONY: I'm in my old neighborhood.

LARGE: You back on the hood?

ANTHONY: Yeah, just for now. I gotta go get some mail and stuff. You in the neighborhood?

LARGE: I'll be over there like in 25 (minutes).

ANTHONY: Alright bye.

[End of Call]

MB:MA

SB: MS

RB: PF

<b>Session:</b>	827	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	14:10:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	14:10:17 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download/No Audio

SB: MS

<b>Session:</b>	828	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	14:10:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	14:10:22 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Duplicate Session  
SB: MS

<b>Session:</b> 829	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 14:13:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275
<b>Stop Time:</b> 14:13:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY calls UF4275

ANTHONY: Hey.

UF4275: What you needed?

ANTHONY: I can't wait that long. I needed um... a half, big boy and a little one.

UF4275: I don't have food.

ANTHONY: Why [Pause] you be close by now for the other thing?

UF4275: Um, where are you?

ANTHONY: 73rd, 18th and 19th or 17th and 18th.

UF4275: Okay. Yeah I'm not far.

ANTHONY: Alright. Alright cause I gotta jump back on the bus [Pause] back to Staten Island.

UF4275: Alright.

ANTHONY: Bye.

[End of Call]

MB:MA  
SB: MS

RB: PF

<b>Session:</b> 830	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 14:13:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 14:13:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Synopsis**

Duplicate Session  
SB: MS

<b>Session:</b> 831	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 14:13:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 14:14:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to LARGE

LARGE: [Unintelligible]

ANTHONY: I'll see you when I get back.

LARGE: In the neighborhood, right?

ANTHONY: No, I'll see you tonight when I get back.

LARGE: Oh you leaving right now?

ANTHONY: I thought my mom was going to be long in the doctor, she's leaving now.

LARGE: Alright.

ANTHONY: Alright.

[End of Call]

MB: MA  
SB: PF  
RB: CCR

<b>Session:</b> 832	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:18:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 14:21:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:52	<b>Monitor ID:</b> mangoni	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY TO JOHN

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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JOHN: Hello.

ANTHONY: Are you going to be back in like half hour?

JOHN: Not half an hour.

ANTHONY: Cause I can take the car service back with them.

JOHN: Definitely not in half an hour.

ANTHONY: I'll take the bus then. You can drop me off by 92nd then? Or maybe I'll start walking that way as soon as you tell me.

JOHN: Right, when I come over the bridge. Where are you gonna go if I'm not there for an hour?

ANTHONY: Well, right now I'm at the doctor's with my mom and Ella. The doctor to see my mom. They are calling the car service, that will take like half hour for them to come. You heard me? If not, I'll start walking to the... as soon as they leave, I'll start walking towards 92nd.

JOHN: Right, and the car service stay on the highway, right?

ANTHONY: Yeah.

JOHN: The expressway?

ANTHONY: Yeah, it stays on there to drop them off by the house.

JOHN: Yeah. Alright, so... just uh...

ANTHONY: I can get off in Staten Island. I can make them drop me off somewhere in Staten Island, over the bridge or something then you'll drop me back to Aunt Pat's?

JOHN: No! Then you can take the bus from there.

ANTHONY: Do you think you can drive me to at least the 16th one, right?

JOHN: I don't know where...

[Voices Overlap]

ANTHONY: I can take 2 of them. I know where it is. It's on Clove Road.

JOHN: I'll meet you in Brooklyn. Are you out of your mind, Clover? It's crazy traffic.

ANTHONY: You don't know which Clover I'm talking about. There is a whole bunch of Clover. Alright, just meet me over there.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

JOHN: Wait, Clover by Hyland Boulevard.

ANTHONY: The little ballfield across the street. Where the big park is.

JOHN: I know the... You know where it comes right into the... remember when we used to deliver to Country Club Diner?

ANTHONY: No, not that. That is fucking...

[Voices Overlap]

JOHN: That's the end of Clove Road.

[Voices Overlap]

ANTHONY: This is a ball field across the street.

JOHN: Let me... I'm gonna meet you in Brooklyn, let me hurry up.

ANTHONY: I'm still over here 17th and 73rd.

JOHN: Right, but your probably going to go... I'll drive you to the...

[Voices Overlap]

ANTHONY: I still...they still gotta call the car service and then that takes 20 minutes to for them to get there or half hour.

JOHN: Alright.

ANTHONY: If anything, I will call you and the car service gets here quick and I'll start walking towards, I'll walk up 86th street.

JOHN: Alright, you got it.

[End of Call]

MB: MA

SB: PF

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 833	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 14:18:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 14:19:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b> 834	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 14:19:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 14:21:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:02:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 835	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 14:22:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275	
<b>Stop Time:</b> 14:22:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275	

**Synopsis**

ANTHONY to UF4275

ANTHONY: I'm sorry to bother you, you can meet on 73rd and uh...

[Dialing sounds]

UF4275: Meet you where?

ANTHONY: 73rd between 17th and New Utrecht, if you want, or 17th and 18th

UF4275: 17th and 18th.

ANTHONY: I'm over here because I'm with my mom at the doctor. So I'm over here.

UF4275: Alright, bye.

ANTHONY: Alright, bye.

[End of Call]

MB: MA

SB: PF

RB: CCR

<b>Session:</b> 836	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 14:22:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275	
<b>Stop Time:</b> 14:22:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:27	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Session

<b>Session:</b> 837	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 14:29:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 14:30:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:32	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275

**Synopsis**

UF4275 TO ANTHONY

ANTHONY: Hello.

UF4275: 72nd, 18th and 19th.

ANTHONY: 73rd. You want me to go to 72nd?

UF4275: What you said?

ANTHONY: 73rd. I can go over to 72nd if you want.

UF4275: Oh okay. It doesn't matter. I can go around the block

ANTHONY: 18th and 19th?

UF4275: What did you say? 17th and?

ANTHONY: 17th and 18th.

UF4275: Oh okay, I'll come around.

[End of Call]

MB: MA

SB: PF

RB: CCR

<b>Session:</b> 838	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 14:29:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275
<b>Stop Time:</b> 14:30:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 839	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 14:31:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 14:32:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275

**Synopsis**

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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UF4275 TO ANTHONY

ANTHONY: Hey.

UF4275: Hey. [Audio Glitch]

ANTHONY: Hello?

UF4275: A little bit. [Audio Glitch]

[End of Call]

SB: PF  
RB: CCR

Session:	840	Classification:	Unknown	Direction:	Incoming
Date:	09/28/2017	Content:	Audio	Associate DN:	(347) 459-4275
Start Time:	14:31:48 EDT	Primary Language:	Unknown	In/Out Digits:	3474594275
Stop Time:	14:32:04 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:16	Monitor ID:		Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

Session:	841	Classification:	Pertinent	Direction:	Outgoing
Date:	09/28/2017	Content:	Audio	Associate DN:	(347) 459-4275
Start Time:	14:32:09 EDT	Primary Language:	Unknown	In/Out Digits:	13474594275
Stop Time:	14:32:31 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:22	Monitor ID:	mangoni	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275

### Synopsis

UF4275 TO ANTHONY

UF4275: I'm here, where you at?

ANTHONY: 7-3rd. 17th and 18th in the middle.

UF4275: I'm here.

ANTHONY: Oh, you are? Where in the middle?

UF4275: Yeah, in the Honda.

ANTHONY: That's you right here? I forgot what car the Honda was.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UF4275: By the dumpster.

ANTHONY: Okay, I got it.

[End of Call]

MB: MA

SB: PF

RB: CCR

<b>Session:</b> 842	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 14:32:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 14:32:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 843	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:53:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 14:54:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> mangoni	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to JOHN

JOHN: Hello.

ANTHONY: Yo.

JOHN: What's up?

ANTHONY: You didn't leave yet? No right?

JOHN: No, no, you gonna have to wait there.

ANTHONY: I'mma wait here cause the car service will be here in five minutes. I'm walking.

JOHN: Alright [Audio breaks]

ANTHONY: [Unintelligible] over there.



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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JOHN: Alright.

ANTHONY: Alright, so just let me know when you [Pause] you know.

JOHN: Yeah keep...

ANTHONY: Yo you keep walking up to 86th street.

JOHN: Alright, but the keep phone with you right?

ANTHONY: Yeah, yeah of course.

JOHN: Alright bye.

ANTHONY: Bye.

[End of Call]

MB:MA  
SB: MS

RB: PF

<b>Session:</b> 844	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:53:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 14:54:04 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download/No Audio  
SB: MS

<b>Session:</b> 845	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 14:54:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:54:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 846	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:55:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 14:55:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

ANTHONY to UM0272  
 ( on the side- ANTHONY- Pick up the phone)  
 No answer / no message  
 MB: MA

<b>Session:</b> 847	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:55:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 14:55:16 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download/No Audio

<b>Session:</b> 848	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 14:55:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:55:49 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download/No Audio

<b>Session:</b> 849	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:56:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 14:56:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UM0272  
 ( On the side - just talk to you )  
 Call goes to answer machine.  
 No message left  
 MB: MA

<b>Session:</b> 850	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:56:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 14:56:12 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

Data Download/No Audio

<b>Session:</b> 851	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 14:56:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:56:45 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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Data Download/No Audio

<b>Session:</b> 852	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:56:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 14:57:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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JOHN to ANTHONY

ANTHONY: Yo.

JOHN: Yeah, what's up?

ANTHONY: I'm coming into Staten Island in a car.

JOHN: Okay, so... you just gotta go... [stammers] You gotta get off out of the car because I'm not no where near you.

ANTHONY: You are not in your car on 9th Avenue?

[Voices Overlap]

JOHN: No, no.

[Voices Overlap]

ANTHONY: I thought you were by the mall.

JOHN: Ant, I gotta call you back. I got someone on the other line, a customer.

[Voices Overlap]

ANTHONY: So then I'm going to go in the car, I'll be off over there.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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JOHN: Down by where?

[Voices Overlap]

ANTHONY: I don't know...

JOHN: By the bridge?

[Voices Overlap]

ANTHONY: You want me to get off by the bridge or second exit?

JOHN: Second, whatever. Second exit would be good.

ANTHONY: Alright.

JOHN: By-bye.

[End of call]

MB: MA

SB: MA

RB: PF

<b>Session:</b> 853	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 14:56:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 14:57:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate.

<b>Session:</b> 854	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 448-3200
<b>Start Time:</b> 15:02:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184483200
<b>Stop Time:</b> 15:03:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Automated Operator Recording: You are now being connected to an operator

[music]

ANTHONY: [Aside: You have me the right car just now? I think you gave me a doctor's

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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office or something.]

ANTHONY TO UM (Newport Car Service Dispatcher)

U/M: Newport, can I help you?

ANTHONY: [Aside: Oh no.] Yeah, the car for Franchise on 73rd street, how much longer?

U/M: Give me one second.

ANTHONY: Alright.

[brief pause]

U/M: 10 minutes.

ANTHONY: Alright, thanks.

SB: MA

RB: PF

<b>Session:</b> 855	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 448-3200
<b>Start Time:</b> 15:18:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184483200
<b>Stop Time:</b> 15:18:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY calls the CAR Service

<b>Session:</b> 856	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 15:19:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187204444
<b>Stop Time:</b> 15:19:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

NEWPORT CAR SERVICE to ANTHONY  
No answer.  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	857	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 720-4444	
<b>Start Time:</b>	15:19:06 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187204444	
<b>Stop Time:</b>	15:19:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE	

**Synopsis**

Duplicate

<b>Session:</b>	858	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(929) 229-6336	
<b>Start Time:</b>	15:19:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19292296336	
<b>Stop Time:</b>	15:19:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE	

**Content (SMS - Pager)**

Hi, Newport Cab 020 has arrived. Save time on your next RIDE. Book your TRIP by downloading our FREE Mobile APP keyword "NEWPORT CAR SERVICE"

**Synopsis**

NEWPORT CAR SERVICE to ANTHONY

SMS: Hi, Newport Cab 020 has arrived. Save time on your next RIDE. Book your TRIP by downloading our FREE Mobile APP keyword "NEWPORT CAR SERVICE"

[End of Message]

SB: MS

<b>Session:</b>	859	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(929) 229-6336	
<b>Start Time:</b>	15:19:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19292296336	
<b>Stop Time:</b>	15:19:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE	

**Content (SMS - Pager)**

Hi, Newport Cab 020 has arrived. Save time on your next RIDE. Book your TRIP by downloading our FREE Mobile APP keyword "NEWPORT CAR SERVICE"

**Synopsis**

NEWPORT CAR SERVICE to ANTHONY

SMS: Hi, Newport Cab 020 has arrived. Save time on your next RIDE. Book your TRIP by downloading our FREE Mobile APP keyword "NEWPORT CAR SERVICE"

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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[End of Message]  
SB: MS

<b>Session:</b> 860	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:36:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 15:36:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> jlema	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No audio  
SB:JL

<b>Session:</b> 861	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:36:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 15:36:10 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 862	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 15:36:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:36:44 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 863	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:38:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 15:38:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> jlema	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
SB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	864	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	15:38:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	15:38:35 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:32	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b>	865	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	15:40:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	15:40:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Call me im in s4

**Synopsis**

ANTHONY to JOHN  
 SMS:Call me im in s4  
 [End of Message]  
 SB:JL

<b>Session:</b>	866	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	15:42:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	15:43:02 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to JOHN

ANTHONY: [Aside: He's not answering his phone. Ah...shit is slow.]

JOHN: Yo.

ANTHONY: Bro I'm on Hylan and Narrows.

JOHN: Alright don't move.

ANTHONY: Alright Hylan and Narrows.



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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JOHN: Alright bye.

ANTHONY: Bye.

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 867	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:42:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 15:42:31 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 868	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 15:42:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:43:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 869	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:56:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 16:01:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:24	<b>Monitor ID:</b> jlema	<b>Participants:</b> (IDed in Session #126), JOHN ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

JOHN to ANTHONY

ANTHONY: Yo.

JOHN: Yeah you should've just stayed in Brooklyn, you're killing me.

ANTHONY: Yeah, I don't know, bro. It's killing me too.

JOHN: [Sighs] It's fucking out.

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: I know, I'm dying bro. You're in the air conditioner.

[Voices Overlap]

JOHN: I'm at... Yeah, but go ahead... to uh... a store... It's just ridiculous, the traffic is horrible.

[Voices Overlap]

ANTHONY: Where are you?

JOHN: Right now I'm on Hylan Blvd.

ANTHONY: I'm on Hylan right now.

JOHN: Hylan and what?

[Voices Overlap]

ANTHONY: Narrows.

JOHN: That's right near the bridge?

ANTHONY: Yeah... bro Narrows Rd in Hylan Blvd..

JOHN: Oh the side road?

ANTHONY: Yeah bro I'm right over the overpass.

JOHN: Alright...

ANTHONY: The overpass to the highway on Hylan on the other side going towards Jersey side. You're on Hylan. Where'd you think I was?

JOHN: No when you said... some name with a C .

ANTHONY: No I said Hylan and Narrows.

JOHN: No I thought you said with C.

ANTHONY: N,o thank God you called. [Chuckles]

JOHN: Oh my God.

ANTHONY: Yeah this is the easiest way I figure, bro. Right of Hylan Blvd.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

JOHN: Yeah alright I'm turning down Hylan. Taking a turn [phonetic]... right on by Planet Wings [phonetic] . So this is what?

[Voices Overlap]

ANTHONY: I don't know.

[Voices Overlap]

JOHN: Lincoln Avenue.

ANTHONY: Yeah by the highway. Not going... towards the Brooklyn side going on the Jersey side I am. I'll walk to the Brooklyn side if that's where you're coming from.

JOHN: No... stay... no!

ANTHONY: Oh you're on the other side of the highway? By the Jersey side?

JOHN: I'm.. on the Jersey side, of course.

ANTHONY: Alright I'll stay right here. The service road.

JOHN: Yeah is it... you see Fingerboard Rd there?

ANTHONY: No I see Hylan Blvd Narrows Rd North.

JOHN: Alright let me put it in my car.

ANTHONY: It right by Bayonne/Goethals bridge. You make a right and it goes towards the Goethals bridge, alternate route.

JOHN: Why? But the Goethals Bridge you came over the bridge and got off right?

ANTHONY: No the guy... I said, "Give me the easiest way for you to get back on the highway." He dropped me off over here Hylan [Audio Breaks] and Narrows Rd.

JOHN: Okay, but he didn't drive... once you got over the bridge you didn't stay with them for... a long time?

ANTHONY: No he had to drop somebody off on Father Capodanno.

JOHN: Oh that's where I just lost you fuck!

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Yeah I was just over there.

JOHN: [Laughs] Oh my God let me put the address there.

[Voices Overlap]

ANTHONY: And then the guy the easiest way for him to get back on is go to Hylan and Narrows Rd. So you're right here then?

JOHN: Yeah I don't know, Ant. I'm searching it now the way you...

[Voices Overlap]

ANTHONY: Just go to Hylan Blvd.

JOHN: I'm [phonetic] on Hylan.

ANTHONY: Alright so it's on. I'm behind [phonetic] the highway... where the highway is on the Jersey side.

JOHN: And you see the Staten Island expressway?

ANTHONY: Yeah it's right here I'm on the overpass. If I walk I'll be right in the middle like I could look over the highway.

[Voices Overlap]

JOHN: Okay... alright.

ANTHONY: Does that help out?

JOHN: I have a feeling I know where you are.

[Voices Overlap]

ANTHONY: It's here right if your bare right if you stay on Narrows but if you bare right it goes towards the Goethals Bridge. Get on Bayonne/Goethals Bridge is, alternate route. Everybody flying over here on this term [phonetic] . Nice cars too man.

[Voices Overlap]

JOHN: Right... Let me put it on. Hold on... I'm doing it on my phone.

ANTHONY: Why?

JOHN: The thing is I gotta talk to on my phone.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: You want me to hang up?

JOHN: Hylan Blvd and Narrows Rd.

ANTHONY: Narrows Rd North. North, you gotta put. If I came in two buses I'll still be fucking waiting for the bus. I went to Brooklyn for nothing actually.

JOHN: Yeah... but I had no idea this morning that I was coming to go fucking meet this guy and then I said " You know what? I wanted to get a haircut, perfect timing. So, let's see, I'm searching now.

ANTHONY: I didn't have a phone I would've called at 12 o'clock and I would've stayed there I would've known. I shouldve called.

JOHN: You there?

[Voices Overlap]

ANTHONY: Yeah. Hello.

[Voices Overlap]

JOHN: Ant.

ANTHONY: You hear me?

JOHN: Hello...

ANTHONY: Hello, hello it got disconnected.

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 870	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 15:56:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 16:01:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:21	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 871	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (929) 229-6506	
<b>Start Time:</b> 16:05:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19292296506	
<b>Stop Time:</b> 16:05:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		NEWPORT CAR SERVICE	

<b>Session:</b> 872	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 16:05:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 16:06:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:31	<b>Monitor ID:</b> jlema	<b>Participants:</b> (IDed in Session #126), JOHN	
		ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to JOHN

JOHN: Hello, Ant, Ant. [Audio Breaks] .Hello... if you can hear me I'll be right there...

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 873	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272	
<b>Start Time:</b> 16:05:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272	
<b>Stop Time:</b> 16:05:48 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]

<b>Session:</b> 874	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:05:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:06:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	875	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	16:07:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	16:07:21 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]  
SB:JL

<b>Session:</b>	876	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	16:07:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3475250272	
<b>Stop Time:</b>	16:07:21 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

JOHN to ANTHONY

JOHN: Hello.

[No response]

SB:JL

RB: PF

<b>Session:</b>	877	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 525-0272	
<b>Start Time:</b>	16:07:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13475250272	
<b>Stop Time:</b>	16:07:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to JOHN

ANTHONY: [Aside: Come on.] Hello.

JOHN: I'll be right there.

ANTHONY: Alright this phone wasn't fucking.. I couldn't hear you man.

JOHN: Yeah I know it's...

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Call drops]

SB:JL

RB: PF

<b>Session:</b> 878	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 16:07:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 16:07:33 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Data Download]

<b>Session:</b> 879	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:07:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:07:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Duplicate session]

<b>Session:</b> 880	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 2300
<b>Start Time:</b> 16:50:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2300
<b>Stop Time:</b> 16:50:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

..("application/vnd.wap.mms-message.....mavodi-7-89-dc-7-7d-7-114-3-7d-153ab54.....+1  
 3475250272/TYPE=PLMN.....<Message part 2 of 2 missing>  
 Message is missing part(s).  
 Message contains application data (possibly MMS).

**Synopsis**

UNKNOWN to ANTHONY  
 SMS:..("application/vnd.wap.mms-message.....mavodi-7-89-dc-7-7d-7-114-3-7d-153ab54...  
 .....+13475250272/TYPE=PLMN.....<Message part 2 of 2 missing>  
 Message is missing part(s).  
 Message contains application data (possibly MMS).  
 [End of Message]



Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

SB:JL

<b>Session:</b> 881	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 2300
<b>Start Time:</b> 16:50:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2300
<b>Stop Time:</b> 16:50:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Content (SMS - Pager)

<Message part 1 of 2missing>..http://polmmsget.msg.eng.t-mobile.com/mms/wapenc?T=mavodi-7-13b-114-3-7d-153ab54.  
 Message is missing part(s).  
 Message contains application data (possibly MMS).

#### Synopsis

UNKNOWN to ANTHONY  
 SMS: <Message part 1 of 2missing>..http://polmmsget.msg.eng.t-mobile.com/mms/wapenc?T=mavodi-7-13b-114-3-7d-153ab54.  
 Message is missing part(s).  
 Message contains application data (possibly MMS).  
 [End of Message]  
 SB:JL

<b>Session:</b> 882	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 16:50:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13475250272
<b>Stop Time:</b> 16:52:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:26	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

[Duplicate session]

<b>Session:</b> 883	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 525-0272
<b>Start Time:</b> 16:50:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3475250272
<b>Stop Time:</b> 16:52:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:24	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

JOHN to ANTHONY

ANTHONY: Hello.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

JOHN: Yeah did you get the picture?

ANTHONY: No.

JOHN: I sent you a picture. I was going over the Verrazzano Bridge already I'm in Brooklyn.

ANTHONY: Get out of here.

JOHN: Yeah... I sent you picture to your phone.

ANTHONY: Oh yeah I see it now. Wow quick bro.

JOHN: Yeah no traffic.

ANTHONY: Yeah 'cause there no toll booths...

JOHN: Right it's beautiful.

ANTHONY: That's why. Yeah I'm on the express so it shouldn't be out there. I'm on the express but I'm right behind the other bus so... like I said saves amounts of time 'cause you behind the other bus.

JOHN: Right you got on the 90 one right ?

ANTHONY: Yeah.. what's in front of me I don't even know its not a 60 one 'cause I would've saw that.

JOHN: No the one in front of you is probably...

[Voices Overlap]

ANTHONY: Still got like ten more minutes.

JOHN: The one in front of you..

[Voices Overlap]

ANTHONY: I'll call you with the new number tomorrow. I'm gonna go to Brooklyn tomorrow..

[Voices Overlap]

JOHN: Alright very good.

ANTHONY: ... Brooklyn tomorrow. You gonna be home tomorrow? You

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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gonna be  
moving tomorrow?

JOHN: Yeah... I'ma be packing.

ANTHONY: Alright maybe I come by.

JOHN: Alright I'll talk to you later then.

ANTHONY: Alright later bro [phonetic].

JOHN: Alright bye.

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 884	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:37:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:38:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:45	<b>Monitor ID:</b> jlema	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Duplicate session]

<b>Session:</b> 885	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:37:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 17:38:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA to ANTHONY

ANTHONY: Hello. You hear me?

ELLA: Hello.

ANTHONY: Ell you hear me?

ELLA: Yeah come get mommy she wants to go home.

ANTHONY: I just got home just now give me a minute please.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ELLA: What's the matter?

ANTHONY: I just walked in the house so, just now.

ELLA: [Aside: Oh he said give him a few minutes he just walked in the house.]

DOLORES: [Background: [Unintelligible] ]

[Voices Overlap]

ANTHONY: I have to go to the bathroom.

ELLA: [Aside: He's gotta go to the bathroom alright ma. So he'll come and get you then after he goes to the bathroom.]

ANTHONY: Yeah I got a stomach ache I have to go to the bathroom. Alright?

ELLA: Alright bye-bye.

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 886	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:11:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 18:12:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> jlema	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to ELLA

ELLA: Hello

ANTHONY: How come you just don't walk with mommy? I'm coming...

[Voices Overlap]

ELLA: Because I'm feeding the kids Anthony.

ANTHONY: [Unintelligible]probably pick her up 'cause it's a long walk.

ELLA: [Aside: Mom [phonetic] you...] Alright you coming Ant?

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: Yeah maybe [phonetic] I go by.

ELLA: Bye.

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 887	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:11:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 18:11:33 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

No Connection

<b>Session:</b> 888	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 18:11:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:12:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Call

<b>Session:</b> 889	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:14:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 18:14:37 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:13	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

No Answer

<b>Session:</b> 890	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:14:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 18:14:37 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Call

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 891	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:14:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 18:15:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> jlema	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

ELLA: Hello? Hello?

[No response]

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 892	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:14:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 18:14:55 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 893	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 18:15:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:15:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 894	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:16:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 18:16:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> jlema	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail-No Message Left

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 895	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 18:16:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 18:16:22 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]

<b>Session:</b> 896	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 18:16:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:16:54 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]

<b>Session:</b> 897	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 18:17:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 18:17:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail-No Message Left

<b>Session:</b> 898	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 18:19:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 18:19:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> jlema	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UF9918  
 UF9918: Hello, hello.  
 [No reply]  
 [End of Call]  
 SB:JL  
 RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	899	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming		
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918		
<b>Start Time:</b>	18:20:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918		
<b>Stop Time:</b>	18:22:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:01:59	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]		
<b>Synopsis</b>							

UF9918 & PAUL [Id'ed on this session] to ANTHONY

ANTHONY: Hello.

UF9918: Hey what's up?

ANTHONY: Can you hear me?

UF9918: Hey what's going on?

ANTHONY: Nothing I missed the call I was in Brooklyn. You texted me "Lol."  
Did you text the wrong person?

UF9918: Uh probably, yeah.

ANTHONY: Tell Paul [phonetic] can you tell him if he could come by later?

UF9918: Yeah.

ANTHONY: Alright, whats going on?

UF9918: Nothing we just came back from [Unintelligible] for a little bit.

ANTHONY: How's your wrist?

UF9918: It hurts bad. [Aside: Paul [phonetic] you want to speak to Anthony?]

ANTHONY: Tell him [Unintelligible] if he could 'cause I'm not...

[UM9918 comes to the phone]

PAUL: What up bonzy [phonetic] ?

ANTHONY: What up just got back from Brooklyn. Did you believe this kid that  
got the boilers done bro. He lied this whole time.

[Voices Overlap]



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

PAUL: [Unintelligible] .

ANTHONY: I dont know he said the inspection was yesterday. He lied about that. I don't know.. yeah he probably didn't finish with us. That's why he kept lying. Oh can you pass by later for a fucking nothing?

PAUL: Nah I'm fucked with my money that's why...

[Voices Overlap]

ANTHONY: No I'll give you the money for it....

PAUL: Right now I'm gonna pick [phonetic] up then I'll see but car [Unintelligible] fucking blew up out on me on the highway. Off the highway ramp.

[Voices Overlap]

ANTHONY: What?

PAUL: Yeah 'cause the front is done but we got it checked out today it's only two tire engine [Unintelligible] \$400 complete finish tomorrow.

ANTHONY: So you don't have nothing? You not gonna have a car later?

PAUL: Yeah I can use I'm trying to get someone to ride with me. 'Cause I don't want to do more damage to this 'cause tomorrow...

[Voices Overlap]

ANTHONY: Yeah don't drive it probably gonna fucking ruin it and then you...

PAUL: Yeah, I'll put 2 new tires on them and they already getting beat up just driving home.

ANTHONY: Yeah, because you need an alignment too.

PAUL: Yeah, an alignment and a ball [Unintelligible] and then later on it's shot.

[Voices Overlap]

ANTHONY: I'll give you the money for it, I'll give you the cash bro. Don't worry about it.

PAUL: Yeah so I'm trying to find out I'll let you know a little later. Did you hear about Mikey?

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: No why?

PAUL: Cousin [phonetic] you hear about it...

[Voices Overlap]

ANTHONY: What happened?

PAUL: I'll send it to you wait 'til you read it.

ANTHONY: Alright.

PAUL: I'll send it to you right now.

ANTHONY: Alright.

[Voices Overlap]

PAUL: Alright kid, bye.

[End of Call]

SB:JL

RB: PF

<b>Session:</b> 900	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 18:20:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 18:22:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:59	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Duplicate session]

<b>Session:</b> 901	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 18:22:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 18:22:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

Cops: 2 Staten Island men busted with drugs in Port Richmond <http://s.silive.com/QUmPD4P>

### Synopsis

UF8865/9918 (As per voice comparison with S#899) to ANTHONY  
 SMS: Cops: 2 Staten Island men busted with drugs in Port Richmond

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

<http://s.silive.com/QUmPD4P>  
[End of Message]  
SB:JL

Session:	902	Classification:	SMS Pertinent	Direction:	Incoming
Date:	09/28/2017	Content:	SMS	Associate DN:	16469668865
Start Time:	18:26:49 EDT	Primary Language:	Unknown	In/Out Digits:	16469668865
Stop Time:	18:26:49 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	jlema	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Content (SMS - Pager)

Dont let dino know i told you

#### Synopsis

UF8865/9918 to ANTHONY  
SMS: Dont let dino know i told you  
[End of Message]  
SB:JL

Session:	903	Classification:	SMS Pertinent	Direction:	Outgoing
Date:	09/28/2017	Content:	SMS	Associate DN:	16469668865
Start Time:	18:27:15 EDT	Primary Language:	Unknown	In/Out Digits:	16469668865
Stop Time:	18:27:15 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	jlema	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Content (SMS - Pager)

Np

#### Synopsis

ANTHONY to UF8865/9918  
SMS: Np  
[End of Message]  
SB:JL

Session:	904	Classification:	SMS Pertinent	Direction:	Incoming
Date:	09/28/2017	Content:	SMS	Associate DN:	16469668865
Start Time:	18:27:31 EDT	Primary Language:	Unknown	In/Out Digits:	16469668865
Stop Time:	18:27:31 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	jlema	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Content (SMS - Pager)

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Crazyness

### Synopsis

UF8865/9918 to ANTHONY

SMS: Crazyness

[End of Message]

SB:JL

<b>Session:</b> 905	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 18:30:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 18:30:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

Cant read it this phone have to use other

### Synopsis

ANTHONY to UF8865/9918

SMS: Cant read it this phone have to use other

[End of Message]

SB:JL

<b>Session:</b> 906	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 18:30:20 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 18:30:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

O

### Synopsis

UF8865/9918 to ANTHONY

SMS: O

[End of Message]

SB:JL

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	907	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	16469668865	
<b>Start Time:</b>	18:30:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469668865	
<b>Stop Time:</b>	18:30:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Its on silive

**Synopsis**

UF8865/9918 to ANTHONY

SMS: Its on silive

[End of Message]

SB:JL

<b>Session:</b>	908	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	16469668865	
<b>Start Time:</b>	18:30:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469668865	
<b>Stop Time:</b>	18:30:56 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Ok

**Synopsis**

ANTHONY to UF8865/9918

SMS: Ok

[End of Message]

SB:JL

<b>Session:</b>	909	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	19:41:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	19:41:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:29	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

ELLA: Hello? Hello?

[No response]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[End of Call]

SB:GMS

RB: PF

<b>Session:</b>	910	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/28/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	19:41:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	19:41:38 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection

<b>Session:</b>	911	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	19:41:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	19:41:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection

<b>Session:</b>	912	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	19:43:21 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	19:44:04 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:43	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail-No Message Left

DOLORES: [Aside: Ella was with me ] mother talks in background about ELLA calling to see if ANTHONY's mother got home alright

[End of Call]

SB: GMS

RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	913	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	21:09:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	21:10:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:54	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No conversation  
SB:JL

<b>Session:</b>	914	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	21:09:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	21:10:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:53	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b>	915	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918	
<b>Start Time:</b>	21:10:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9412689918	
<b>Stop Time:</b>	21:11:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:02	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	& UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UF9918 to ANTHONY & DOLORES

DOLORES: Hello.

UF9918: Hi is Anthony there?

DOLORES: Yeah hold on. [aside: Anthony.]

ANTHONY: [Aside: Yeah?]

DOLORES: [Aside: It's for you.]

ANTHONY: Hello. Yo.

UF9918: Ant...

ANTHOY: Hey, hey.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

UF9918: What's going on ? Pauly want to know if you need anything.

ANTHONY: Yes of course.

UF9918: Alright... what?

ANTHONY: Uh two..

[Voices Overlap]

UF9918: He said he has.

ANTHONY: I'll give him the cash. Whatever he has, man.

[Voices Overlap]

UF9918: What do you want two?

ANTHONY: Yeah can you get me two and I'll.. pay him you don't have to you know...

UF9918: You want three?

ANTHONY: No two.

UF9918: Two?

ANTHONY: Yeah.

UF9918: Alright [Aside: You gotta come by and pick up the cash first right?]

ANTHONY: Whatever you want. Is he wanna do that?

[Voices Overlap]

UF9918: Uh yeah.. we'll come by... we'll be there in 10 minutes.

ANTHONY: Alright

[End of Call]

SB:JL

RB: PF



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 916	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 21:10:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 21:11:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:02	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b> 917	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:42:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 21:42:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> jlema	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b> 918	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:42:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 21:42:35 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**No audio  
SB:JL

<b>Session:</b> 919	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:44:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 21:44:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> jlema	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b> 920	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:44:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 21:44:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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No audio  
SB:JL

<b>Session:</b> 921	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:44:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:45:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail-No Message Left  
SB:JL

<b>Session:</b> 922	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:44:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:44:52 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Data Download]  
SB:JL

<b>Session:</b> 923	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 21:45:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 21:45:26 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Data Download]

<b>Session:</b> 924	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/28/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:45:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:45:34 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> jlema	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Data Download]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	925	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:45:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	21:45:29 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]  
SB:JL

<b>Session:</b>	926	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	21:45:29 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:45:29 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No audio  
SB:JL

<b>Session:</b>	927	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:45:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	21:46:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice Mail-No Message Left  
SB:JL

<b>Session:</b>	928	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/28/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:45:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	21:45:38 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	929	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/28/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	21:46:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:46:12 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]  
SB:JL

<b>Session:</b>	930	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:46:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	21:47:06 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Duplicate session]

<b>Session:</b>	931	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/28/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:46:57 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	21:47:06 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	jlema	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No audio  
SB:JL

<b>Session:</b>	932	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 761-4614	
<b>Start Time:</b>	01:22:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187614614	
<b>Stop Time:</b>	01:23:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Plant Closed/ Call not monitored nor recorded

<b>Session:</b>	933	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 761-4614	
<b>Start Time:</b>	01:22:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7187614614	
<b>Stop Time:</b>	01:23:02 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Plant Closed/ Call not monitored nor recorded

<b>Session:</b> 934	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:39:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:40:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		DINO [Formerly UM8473/ id'ed in ses. 427]	
		KOSIC aka DINO, Medin	

### Synopsis

ANTHONY calls DINO  
No answer / no message  
MB: MA

<b>Session:</b> 935	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:39:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:39:44 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		DINO [Formerly UM8473/ id'ed in ses. 427]	
		KOSIC aka DINO, Medin	

### Synopsis

[Data Download]  
MB: MA

<b>Session:</b> 936	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 10:40:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 10:40:18 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

[Data Download]  
MB: MA

<b>Session:</b> 937	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (732) 619-7760	
<b>Start Time:</b> 10:40:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17326197760	
<b>Stop Time:</b> 10:41:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

ANTHONY to UM7760  
 No answer/ no message left  
 MB: MA

<b>Session:</b> 938	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (732) 619-7760
<b>Start Time:</b> 10:41:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17326197760
<b>Stop Time:</b> 10:41:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Give me ten minutes

<b>Session:</b> 939	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (732) 619-7760
<b>Start Time:</b> 10:41:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17326197760
<b>Stop Time:</b> 10:41:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Ok ty

<b>Session:</b> 940	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 10:53:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 10:53:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Ant

<b>Session:</b> 941	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (718) 761-8668
<b>Start Time:</b> 10:56:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187618668
<b>Stop Time:</b> 10:56:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Call u ten min

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	942	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 859-8920	
<b>Start Time:</b>	11:02:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7188598920	
<b>Stop Time:</b>	11:04:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:24	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY calls Doctor's Willer [PH] Office.

ANTHONY tells the receptionist that he is staying at his Aunt but has to move and asks what can be done about his appointment because he has to go to Brooklyn later on the day.

Receptionist tells ANTHONY that she has to call him back.

ANTHONY gives the receptionist the phone number and his DOB: 5/21/69

MB: MA

<b>Session:</b>	943	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:04:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:05:29 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO

No answer/ no message

MB: MA

<b>Session:</b>	944	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	11:04:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	11:04:59 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Data Download]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 945	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 11:05:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 11:05:33 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]  
MB: MA

<b>Session:</b> 946	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:08:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:08:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Yo they told us we have to fckn leave so i dnt no what ur doing but im pissed the fck off whats the story bro

**Synopsis**

ANTHONY to DINO

Cross Reference, Ses#9100

SMS: Yo they told us we have to fckn leave so i dnt no what ur doing but im pissed the fck off whats the story bro

[End of Message]

SB: RR

<b>Session:</b> 947	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (732) 619-7760	
<b>Start Time:</b> 11:29:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17326197760	
<b>Stop Time:</b> 11:29:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Hey joe call me when u get a chance



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	948	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	11:30:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	11:30:04 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

As soon as I'm off the phone

<b>Session:</b>	949	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	11:30:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	11:30:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

K

<b>Session:</b>	950	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	11:37:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	11:38:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:12	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM7760 TO ANTHONY

ANTHONY tells UM7760 that the guy (DINO) lied again and he keeps lying about the inspection.

ANTHONY: How was your trip man?

UM7760: Good, good.

ANTHONY: You know that fucking... he lied again, he said the inspection was on, when was it, was on the 25th, they missed out and then he said it is not ready, the boiler isn't tight so he is trying to fix it. He keeps lying and my aunt kick me out today, Kick me and my mom we have to get out.

UM7760 asks ANTHONY that where are they planning of going. ANTHONY says that he doesn't know and has no idea.

UM7760 asks ANTHONY if they pay the aunt 500 dollars a month can his aunt be happy and they can stay there and ANTHONY says he has to talk with her.

UM7760 says he will call back in two minutes.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA  
SB: MA

<b>Session:</b> 951	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (732) 619-7760
<b>Start Time:</b> 11:37:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7326197760
<b>Stop Time:</b> 11:38:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:11	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate  
MB: MA

<b>Session:</b> 952	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:54:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:55:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:21	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UF4002 to ANTHONY  
ANTHONY passes the phone to his mom who tells that her sister is going to throw them out.  
UF4002 asks if they know where they are going.  
[Call ends abruptly]  
MB: MA

<b>Session:</b> 953	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:54:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:02:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:08:46	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UF4002 ( possibly ANTHONY's sister) calls ANTHONY  
Continued from session # 952.  
They talk about the house they are waiting to be ready.  
The talk is about family members, house and medical bills.  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	954	<b>Classification:</b>	Unknown	<b>Direction:</b>	Unknown	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	11:55:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:02:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:07:23	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	955	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	12:02:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	12:03:09 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:26	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM7760 to ANTHONY

UM7760: Anthony, Anthony

(No connection)

MB: MA

<b>Session:</b>	956	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	12:02:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	12:03:09 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:24	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]

<b>Session:</b>	957	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	129	
<b>Start Time:</b>	12:03:13 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	129	
<b>Stop Time:</b>	12:03:13 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

System message: Voicemail Message waiting.

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	958	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	12:03:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	12:03:38 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM7760

UM7760: Anthony , hello , is [PH] call me back please

No answer.

MB: MA

<b>Session:</b>	959	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	12:03:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	12:03:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM7760

UM7760: I don't hear anything Anthony.

[Call ends]

MB: MA

<b>Session:</b>	960	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	12:04:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	12:04:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM7760

UM7760: I don't hear anything Anthony.

MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	961	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:12:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:13:33 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:06	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO  
No answer  
No message left  
MB: MA

<b>Session:</b>	962	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:12:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:12:36 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Data Download]

<b>Session:</b>	963	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	09/29/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	12:13:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:13:10 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Data Download]

<b>Session:</b>	964	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	473364002	
<b>Start Time:</b>	12:18:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	473364002	
<b>Stop Time:</b>	12:18:53 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UF4002

Voicemail: In order to complete your call you need a Metropc calling card.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA

<b>Session:</b> 965	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:19:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:19:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY calls UF4002  
No answer. No message  
MB: MA

<b>Session:</b> 966	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:19:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 12:19:20 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Data Download]

<b>Session:</b> 967	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 12:19:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:19:55 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

[Data Download]

<b>Session:</b> 968	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:20:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:20:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY (possibly his mom) to UF4002  
Call goes to Voicemail.  
No message left  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	969	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(929) 210-0103	
<b>Start Time:</b>	13:42:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9292100103	
<b>Stop Time:</b>	13:42:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UN0103 TO ANTHONY  
No answer / no message

<b>Session:</b>	970	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(929) 210-0103	
<b>Start Time:</b>	13:42:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9292100103	
<b>Stop Time:</b>	13:42:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:26	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	971	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/29/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	13:56:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	13:56:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Srry for bracking balls joe i have to tell my aunt something. we are still gonna go ouer there

<b>Session:</b>	972	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	13:58:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	13:58:17 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

The fucker still hasn't called me back I'll call you in a few

<b>Session:</b>	973	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	14:03:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	14:03:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM8780 to ANTHONY

**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

ANTHONY says that he could not go 'cause there is a big [PH]. He will try on Saturday.

<b>Session:</b> 974	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:03:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780
<b>Stop Time:</b> 14:03:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:31	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

duplicate

<b>Session:</b> 975	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (732) 619-7760
<b>Start Time:</b> 14:07:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17326197760
<b>Stop Time:</b> 14:07:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

Ok i know hes defnt sleeping will go bang on his fckn window please if we could some time today mom is really stressing

<b>Session:</b> 976	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 15:30:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 15:30:10 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Data Download]

<b>Session:</b> 977	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 15:30:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 15:30:06 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 978	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 15:30:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 15:30:27 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis



Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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[Data Download]

<b>Session:</b> 979	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 15:30:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 15:32:30 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:57	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UF4002 to ANTHONY

ANTHONY is giving the phone to his mother.

UF4002 talks with ANTHONY's mother about the house and then the conversation switches to food and cooking.

MB: MA

<b>Session:</b> 980	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 15:30:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 15:43:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:12:26	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Continued from Session # 980

UF4002 and ANTHONY ( female - possibly his mom) continue social talk about people they know and food.

MB: MA

<b>Session:</b> 981	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown	
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:32:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:43:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:10:26	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b> 982	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 16:19:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 16:20:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:06	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

ELLA to DOLORES [Anthony's mother using his phone]

DOLORES: Yeah, Ella.

ELLA: What are you doing?

[Voices Overlap]

DOLORES: Nothing. I was just giving Anthony his phone because he expects calls, you know.

ELLA: I'm sorry, I'm sorry, okay. I wanted to see if everything is alright.

DOLORES and ELLA engage in a social conversation regarding DOLORES laying down on the couch.

ELLA tells DOLORES to use a blanket because is a little chilly.

ELLA tells DOLORES that they will talk later. DOLORES acknowledges.

[End of Call]

SB: EJ

RB: PF

<b>Session:</b> 983	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:19:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:20:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:03	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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Duplicate Session

SB: EJ

<b>Session:</b> 984	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 16:46:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 16:47:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Voice mail -No message left  
SB: EJ

<b>Session:</b> 985	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 16:46:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 16:47:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:41	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

SB: EJ

<b>Session:</b> 986	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:27:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:27:09 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

<b>Session:</b> 987	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:27:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 19:27:06 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate session

<b>Session:</b> 988	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:28:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:29:05 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/No audio

<b>Session:</b> 989	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:32:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:32:14 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

Data download/ No audio  
SB: EJ

<b>Session:</b> 990	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:34:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:43:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:09:42	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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Duplicate of Session # 991

<b>Session:</b> 991	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:34:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 19:43:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:09:40	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
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ELLA to DOLORES (Dolores using Anthony's phone)

ELLA and DOLORES engage in a social conversation regarding

DOLORES tells ELLA that the porch door was left opened.

DOLORS and ELLA engage in a social conversation regarding Paula celebrating her birthday with the girlfriends.

ELLA: Did you see Aunt Pat?

DOLORES: Yeah, Aunt Pat came up.

ELLA: And?

DOLORES: She said, "Paula and I were talking. We think it's too fast, you know if you leaving on Sunday." What do they think, I was gonna leave Sunday? So she says, "We decided to wait until the following Sunday." I said, "Look, as as soon as I can get out, I'll get out. That's all. What else can I tell you?"

ELLA: Yeah. Okay. Did Joe see Anthony today? The landlord?

DOLORES: Oh no! He called Anthony. He said, he was sorry but he came in from where he was and his being in Jersey working. He was [Unintelligible]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

ELLA: Yeah, I was on there. Yeah.

[Voices Overlap]

DOLORES: He said first thing tomorrow morning...

[Voices Overlap]

ELLA: Yeah, yeah.

DOLORES: He is going to call Anthony and they are going down in the morning.

[Voices Overlap]

ELLA: Alright, alright. Good, good, good.

DOLORES: That's it. I'm so tired.

ELLA: That's where I'm going now. Jeannette bought pizza tonight.

DOLORES: That's good.

ELLA: I said that.

[Minimization starts: 19:36:34      Minimization ends 19:37:05]

ELLA: Yeah, yeah, so he's going to [Unintelligible] on the coach.

[Voices Overlap]

DOLORES: That's what I'm gonna do. Then I'm going to make Anthony make the coach.

ELLA: Alright, and Joe is gonna call Anthony tomorrow? Yeah, yeah, yeah,

[Voices Overlap]

DOLORES: Early in the morning, he's going to call him.

ELLA: Alright.

DOLORES: This way they'll both go.

ELLA: Dino hasn't been around?

DOLORES: Huh? I can't hear you Ella?

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File Number:

ELLA: What?

DOLORES: I said, "What did you say? I can't hear you."

ELLA: Oh, I said... uhm... maybe you are out of charger. I don't know. Has Dino been around?

DOLORES: No, he hasn't been around since, well when I got sick.

ELLA: Wow!

DOLORES: That was it. He never came around.

ELLA: Alright, alright.

DOLORES: He must be a shame or something because he didn't have the money.

ELLA: Yeah.

DOLORES: So, he's been like a lying.

ELLA: Yeah.

DOLORES: And he thinks, he can get away with the oil thing downstairs, you know the oil.

[Voices Overlap]

ELLA: Yeah, yeah. Meanwhile, you are getting it up your ass. It's not fair.

DOLORES: Yeah, but that's why Joe is going tomorrow morning because he sold the house. Now, we have to get off Section 8.

ELLA: Yeah.

DOLORES: Because he's on it. He was getting 900 a month.

ELLA: Alright. He's going to come that way. Good, good. Alright, ma.

DOLORES: He's gonna come here and get Anthony to there.

[Background: Cellular rings.]

ELLA: What?

DOLORES: Go to Dino's house.

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Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ELLA: Yeah, yeah. That's good, so Anthony has somebody. Listen, he was given a lot of money.

DOLORES: Yeah! And then he gave him the down [Pause] what you call it?

ELLA: A month security and a month's rent. Fuck you! That's a lot of money.

[Voices Overlap]

DOLORES: Right, right.

ELLA: 1700? 1700, that's 3400 dollars.

DOLORES: No, no, no. It's not 1700 dollars.

ELLA: How much? How much did he give him?

DOLORES: The rent I think it's 14 something.

ELLA: Yeah, and how is the security rent.

DOLORES: The rent [Pause] is the same thing.

ELLA: So, he gave him 1400, you say? So, 2800 dollars he got.

DOLORES: Yeah. So, he got his fixed.

ELLA: Oh, that's enough fix. What the fuck? Come on.

[Voices Overlap]

DOLORES: He got do the boiler, fix that.

ELLA: Yeah, but you said, that was in a big yard.

DOLORES: I didn't know for the big yard but [Pause] he lied about everything.

ELLA: Wow!

DOLORES: I'm stuck. What am I going to do?! I have no choice.

ELLA: Are you and your sister talking now?

DOLORES: Well, yeah... well, she came up, you know?

ELLA: Good.

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DOLRES: She said, "This doesn't mean that we...."

[Minimization starts: 19:39:39 - Minimization ends: 19:40:39]

ELLA and DOLORES engage in a social conversation regarding ELLA needing to see a podiatrist.

ELLA and DOLORES engage in a social conversation regarding DOLORES helping someone named FORA [Phonetic] to clean the house.

ELLA and DOLORES engage in a social conversation regarding DOLORES and ELLA'S cleaning habits.

[Minimization starts: 19:41:40 - Minimization ends: 19:43:11 ]

ELLA and DOLORES engage in a social conversation regarding the weather and food.

They give their farewells.

[End of Call]

SB: EJ

RB: PF

<b>Session:</b> 992	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/29/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 21:17:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 21:18:15 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> ejimenez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to LARGE

LARGE: Hello! hello?

[No response]

[End of Call]

SB: EJ

RB: PF



Case: BZ-17-0024		Target: FRANCESE, Anthony		Line: (646) 571-5250 T-MOBILE		File Number:	
Session:	993	Classification:	Pertinent	Direction:	Incoming		
Date:	09/29/2017	Content:	Audio	Associate DN:	(347) 675-1860		
Start Time:	21:18:27 EDT	Primary Language:	Unknown	In/Out Digits:	3476751860		
Stop Time:	21:19:18 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:51	Monitor ID:	ejimenez	Participants:	aka LARGE, UM1860		
				ANTHONY (IDed in Session #50) [FORMERLY UM5250]			
Synopsis							

LARGE to ANTHONY

LARGE: Yo! Yeah, be outside. I'm like a few minutes away.

ANTHONY: I'm outside, I'm outside. I want to go down there [Stutters]. All the way where you said but I'm going to walk down that [Pause]. Where is it? Uh? Lewiston? [Phonetic] Lewiston [Phonetic] avenue?

LARGE: Louis and Ave?

ANTHONY: Yeah. Lewiston [Phonetic] avenue. Lewiston [Phonetic] Street!

LARGE: Lewiston [Phonetic] Street?

ANTHONY: Yeah.

LARGE: A'right.

ANTHONY: Remember where you said, "Go all the way down", the last time? I'm not going to go all the way down there, but that's the block reading [Phonetic] today. You know what I mean?

LARGE: A'right, going towards the back, right?

ANTHONY: Lewiston Street.

LARGE: Towards the back, right? Towards the dead end where I saw you, right? Alright. I'll be right there.

ANTHONY: Exactly, Lewiston Street. I'll be walking.

LARGE: Bye.

[End of Call]  
SB: EJ

RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	994	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	21:18:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	21:19:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:50	<b>Monitor ID:</b>	ejimenez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

SB: EJ

<b>Session:</b>	995	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	21:41:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	21:41:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:41	<b>Monitor ID:</b>	ejimenez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail -No message left

SB: EJ

<b>Session:</b>	996	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/29/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	21:41:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	21:41:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

SB: EJ

<b>Session:</b>	997	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	09:54:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	09:54:37 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UN7760 to ANTHONY.

No answer.

MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	998	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	09:54:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	09:54:37 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Session:</b>	999	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	09:54:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	09:54:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UN7760 to ANTHONY  
Call didn't go through  
MB: MA

<b>Session:</b>	1000	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	09:54:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	09:54:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1001	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	09:55:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	09:55:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UN7760 to ANTHONY  
Call didn't go through.  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1002	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	09:55:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	09:55:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Session:</b>	1003	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	10:38:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	10:38:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UF to ANTHONY  
One ring and call ends.  
SB: MA

<b>Session:</b>	1004	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	10:38:06 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	10:38:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Session:</b>	1005	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	10:38:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	10:38:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UF4002  
No answer.  
MB: MA

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1006	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 10:38:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 10:38:35 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No data/

<b>Session:</b> 1007	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 10:38:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 10:38:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call did not connect.  
MB: MA

<b>Session:</b> 1008	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:59:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:59:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to MEDIN  
No answer.  
MB: MA

<b>Session:</b> 1009	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 10:59:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 10:59:15 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

No data

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1010	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 10:59:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 10:59:49 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No data

<b>Session:</b> 1011	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:20:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:21:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY calls DINO  
 No Answer.  
 ( Aside: It is ringing. I am calling him right now)  
 MB: MA

<b>Session:</b> 1012	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 11:20:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 11:20:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

No data

<b>Session:</b> 1013	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 11:21:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 11:21:24 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No data

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1014	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	13:02:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	13:02:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UN4895 to ANTHONY  
 No answer/ no message  
 MB: MA

<b>Session:</b>	1015	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	13:02:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	13:02:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1016	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:50:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:51:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO  
 Cross Reference, Session# 9395  
 Voice mail reached/ No message left  
 SB: RR

<b>Session:</b>	1017	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	09/30/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	15:50:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	15:51:02 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

## Data Download

<b>Session:</b> 1018	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 15:51:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:51:35 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

## Data Download

<b>Session:</b> 1019	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:09:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:09:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

## Data Download

<b>Session:</b> 1020	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:10:04 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

## Duplicate Session

<b>Session:</b> 1021	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:10:14 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

## Data Download

<b>Session:</b> 1022	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:10:16 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**



Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

### Duplicate Session

<b>Session:</b> 1023	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:10:30 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Data Download

<b>Session:</b> 1024	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:10:26 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Duplicate Session

<b>Session:</b> 1025	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:10:49 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Data Download

<b>Session:</b> 1026	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 16:10:44 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Duplicate Session

<b>Session:</b> 1027	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:10:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:11:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:56	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Duplicate Session

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1028	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 16:10:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 16:11:25 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call did not go through

<b>Session:</b> 1029	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None	
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:11:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:11:45 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached/ No message left

<b>Session:</b> 1030	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 09/30/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129	
<b>Start Time:</b> 16:11:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129	
<b>Stop Time:</b> 16:11:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 1031	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 16:11:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 16:19:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:07:10	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY & DOLORES to ELLA  
 Minimization Starts - 16:12:11, Minimization Ends - 16:13:44  
 DOLORES and ELLA continue social conversation  
 Minimization Starts - 16:14:00, Minimization Ends - 16:16:01  
 DOLORES and ELLA continue social conversation  
 Minimization Starts - 16:16:15, Minimization Ends - 16:17:47  
 DOLORES and ELLA continue social conversation. They agree to talk later on.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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Minimization Starts - 16:18:11, ends while minimized

[End of Call]

SB: RR

<b>Session:</b> 1032	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 16:11:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 16:11:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Data Download

<b>Session:</b> 1033	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 16:12:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:19:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:07:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Duplicate Session

<b>Session:</b> 1034	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:01:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:02:09 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:59	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached/ message left by:

ELLA: Ant, tell mommy I'm home.

[End of Call]

SB: RR

<b>Session:</b> 1035	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:01:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 20:01:47 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

## Duplicate Session

<b>Session:</b> 1036	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:01:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:02:09 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Duplicate Session

<b>Session:</b> 1037	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 20:02:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 20:02:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1038	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:02:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:03:04 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Data Download

<b>Session:</b> 1039	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 990-3642
<b>Start Time:</b> 20:29:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13479903642
<b>Stop Time:</b> 20:29:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] New #. Session# 544 [TT:5250], ANTHONY

## Synopsis

No answer/ caller hangs up  
SB: RR

<b>Session:</b> 1040	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 22:12:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 22:12:53 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

No answer/ Caller hangs up

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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SB: RR

<b>Session:</b> 1041	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 22:12:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860
<b>Stop Time:</b> 22:12:54 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 1042	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 22:16:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 22:16:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:31	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UM1860 aka LARGE

LARGE: Hello.

ANTHONY: Yo, your like where we met the last time, right?

LARGE: Yeah by Nome, you want me to drive closer?

ANTHONY: Well, yeah a little bit. On the end you are?

LARGE: Yeah, on the end block, it's called Nome.

ANTHONY: Yeah, come a little closer.

LARGE: Alright.

[End of Call]

SB: RR

<b>Session:</b> 1043	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 22:20:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918
<b>Stop Time:</b> 22:20:28 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY to UF9918

UF9918: Hello.

ANTHONY: Hey, can you hear me?

UF9918: Yeah.

ANTHONY: Are you guys close? I'm just asking cause I was outside, not for you I was just out to throw the garbage.

UF9918: No, not yet.

ANTHONY: Alright. bye.

[End of Call]

SB: RR

<b>Session:</b> 1044	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 22:42:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 22:42:55 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Data Download

<b>Session:</b> 1045	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469668865
<b>Start Time:</b> 22:42:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469668865
<b>Stop Time:</b> 22:42:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:09	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Call did not go through

<b>Session:</b> 1046	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> None
<b>Date:</b> 09/30/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 22:42:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 22:42:56 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached/ No message left

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1047	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	6469668865	
<b>Start Time:</b>	22:42:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6469668865	
<b>Stop Time:</b>	22:43:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1048	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	09/30/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	6469668865	
<b>Start Time:</b>	22:43:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6469668865	
<b>Stop Time:</b>	22:43:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1049	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:22:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:22:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:24	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No answer.  
[End of call]  
SB: GSR

<b>Session:</b>	1050	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:22:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	11:22:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1051	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:22:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:22:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached: no message left.  
 [End of call]  
 SB: GSR

<b>Session:</b>	1052	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:22:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:22:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Voicemail reached/ Message left]  
 SB: GSR

<b>Session:</b>	1053	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:22:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	11:22:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
 SB: GSR

<b>Session:</b>	1054	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:22:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:23:38 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:44	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA  
 [ANTHONY speaks to his mother in the background regarding to telling his mother to eat.]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Voice mail reached: no message left.

[End of call]

SB: GSR

<b>Session:</b> 1055	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129
<b>Start Time:</b> 11:22:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129
<b>Stop Time:</b> 11:22:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1056	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:22:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:23:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

<b>Session:</b> 1057	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 10/01/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 11:23:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:23:36 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

GPS/Ping

<b>Session:</b> 1058	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:25:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:29:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:04:09	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY & DOLORES to ELLA

[ ANTHONY hands over the phone to DOLORES.]

DOLORES and ELLA engage in a social conversation regarding to DOLORES suffering with allergies.

[Minimization starts: 11:26:05 - Minimization ends: 11:27: 07]

Conversation continues social regarding to DOLORES taking medication at night.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Minimization starts: 11:27:23 - Minimized to the end of call:11:29:14]

[End of call]

SB: GSR ]

<b>Session:</b> 1059	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:25:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 11:29:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:04:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1060	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 13:40:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 13:41:06 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:24	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Phone rings - no answer

<b>Session:</b> 1061	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 13:40:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 13:41:07 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:24	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1062	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:47:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 13:47:39 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1063	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:47:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	13:47:39 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1064	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:50:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	13:50:34 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:30	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Phone rings - no answer

<b>Session:</b>	1065	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:50:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	13:50:34 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1066	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:51:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	13:51:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

ELLA: Hello. [Pause] Hello.

[End of Call]

SB: TP  
RB: RM

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1067	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:51:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	13:51:32 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Audio

<b>Session:</b>	1068	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:51:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	13:51:51 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b>	1069	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:51:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	13:51:46 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1070	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:51:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	13:52:29 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:31	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1071	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:52:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	13:52:30 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:29	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1072	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming		
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	14:07:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	14:07:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>	grivera	<b>Participants:</b>			

**Synopsis**

Digits / Direction did not register

ELLA to DOLORES (Using ANTHONY's phone)

DOLORES: Hello.

ELLA: Ma?

DOLORES: What?

ELLA: What's the matter?

DOLORES: Nothing. I'll talk to you later.

[End of Call]

SB: TP

<b>Session:</b>	1073	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	14:07:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	14:07:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:23	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b>	1074	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	14:23:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	14:25:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:15	<b>Monitor ID:</b>	grivera			

**Synopsis**

DOLORES (using Anthony's phone) TO ELLA

DOLORES and ELLA engage in a social conversation regarding not being able to hear each other.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

U/F: [Background: That's enough. No more Anthony! One more coffee and  
[Unintelligible] Auntie Pat. ]

DOLORES and ELLA can't hear each other.

[End of Call]

MB: GSR

SB: PF

RB: CCR

<b>Session:</b>	1075	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/01/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	14:23:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	14:24:04 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download / no audio file.

SB: GSR

<b>Session:</b>	1076	<b>Classification:</b>	PING	<b>Direction:</b>	None
<b>Date:</b>	10/01/2017	<b>Content:</b>	None	<b>Associate DN:</b>	
<b>Start Time:</b>	14:24:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	14:24:33 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

GPS/Ping

<b>Session:</b>	1077	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	14:25:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	14:25:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Phone rings - no answer

<b>Session:</b>	1078	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	14:25:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	14:25:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Session

<b>Session:</b> 1079	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 14:27:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 14:32:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:31	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 1080	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 14:27:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 14:32:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:28	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ELLA to DOLORES

DOLORES: Hello.

ELLA: Can you hear me?

DOLORES: Yes, I can hear you.

ELLA: Oh, alright.

DOLORES: This stupid phone. He [possible Anthony] better hurry up tomorrow and go get those phones.

ELLA: If he could so... it's a lot of stress with phones.

DOLORES: It is. Yeah. How you're legs?

ELLA: No, I have heaviness in my chest today.

DOLORES: Why?

ELLA: I don't know. I think it's just stress.

[Minimization Start - 14:27:51 Minimization End- 14:30:06]

DOLORES and ELLA engage in a social conversation regarding the cats being well.

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

[Minimization Start - 14:30:25 Minimization End- 14:32:27]

They hang up.

[End of Call]

MB: GSR

SB: PF

<b>Session:</b> 1081	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:23:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:24:43 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> grivera	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

[Voicemail reached/ Message left]

[End of Call]

<b>Session:</b> 1082	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:24:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 17:24:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1083	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 17:24:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 17:24:43 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1084	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:18:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:24:07 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:51	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin



Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

**Synopsis**

[Cross Reference with Wire: CIII-17-1948 Call# 9683]

ANTHONY TO MEDIN aka DINO

DINO: Hello.

ANTHONY: Yeah, you hear me?

DINO: What's up?

ANTHONY: Nothing, bro. Why didn't you open the door yesterday? Were you sleeping that fucking good, bro?

DINO: Open the door? I wasn't even home.

ANTHONY: You weren't home yesterday morning?

DINO: No.

ANTHONY: Oh God. We were over there. Bro, you gotta finish this, bro. We got kicked out of the house and they let us back in 1 more week. It has to be done this week.

DINO: Yeah, I understand that.

ANTHONY: My mother is gonna fucking die. Dino, you are gonna kill her.

DINO: I'm gonna kill her?! Fuck you!

[Voices Overlap]

ANTHONY: It has to be done, bro.

DINO: It has to be done. I don't know how to do it.

ANTHONY: So what do you want to do?

DINO: They are doing as fast as they can do.

ANTHONY: They are doing it as fast as they can do it?

DINO: Yeah bro. So what do you want me to do?

ANTHONY: So what can me and you do to make it faster?

DINO: There is nothing we can do.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: We can't do the water heaters?

DINO: No, we can't!

ANTHONY: So when is it going to be done?

DINO: They are doing it bro?

ANTHONY: Tuesday?

DINO: Shit bro. I'm gonna kill her. Fuck you.

[Voices Overlap]

ANTHONY: Yeah, bro. It's been a month. Are you kidding me?

[Voices Overlap]

DINO: It's not my fault.

[Voices Overlap]

ANTHONY: It's not your fault? So what's going to happen? Tell me. What's going on bro? When is it going to be finished? When is the banister going to be put up?

[Voices Overlap]

DINO: It's not my fault. You rushed out of there because you wanted that fucking money. That's why you wanted to leave.

[Voices Overlap]

ANTHONY: We had no choice. He wanted me out of there. What are you talking about? They gave us another month.

[Voices Overlap]

DINO: Yeah, I know, you never go the fucking money.

[Voices Overlap]

ANTHONY: Bro, that aint' the reason why. Dino, listen to me. When is the banister going up?

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: That is the reason why. You could have been there another 5 - 6 months.

[Voices Overlap]

ANTHONY: That never happened. The guy was taking me to court you idiot. What are you talking about?

[Voices Overlap]

DINO: I know. Dude, don't fucking blame your fucking problems on me, bro.

[Voices Overlap]

ANTHONY: Bro, my problems? Dino, this is your problem. We were supposed to be in the house already. What are you talking about?

[Voices Overlap]

DINO: I paid for it. I paid for everything already.

[Voices Overlap]

ANTHONY: So, why isn't it done? What are they doing? Why isn't it done?

[Voices Overlap]

DINO: [Unintelligible] Well, you should have given us the fucking money.

ANTHONY: Bro, when is it going to be done? Are we going to be in there this week?

[Voices Overlap]

DINO: Now, he got another job, now he's fucking pussy footing around

[Voices Overlap]

ANTHONY: I'm asking you a question bro.

DINO: Yeah, I know.

ANTHONY: So, is it going to be done Tuesday, so the inspector can come?

DINO: Yeah, on Tuesday bro.

ANTHONY: Is the banister? We went down there, everything is done. They did the new cement, they moved the line over. So what else? Just the banister and the boiler hooked up?

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: Yeah bro.

ANTHONY: Well listen, you know what else he said? You know the open window? He said you gotta put plywood on those 2 open windows.

DINO: Yeah right.

ANTHONY: Do you remembering this? The 2 open windows are for plywood.

[Voices Overlap]

DINO: Yeah, I'm remembering. What do you think, I'm an idiot?

ANTHONY: They'll fail it. And you know that patch, that open thing, where you can see the concrete on the other side? He said to put plywood on that too because they might say something on that.

DINO: It's a separate address.

ANTHONY: Oh so it's a separate address. The smoke detectors? He called up to make sure, the smoke detectors, the boilers and the back and that's it. Then it's done.

DINO: What do you mean? Smoke detector are in there.

ANTHONY: Yeah, I know that. That's what the Section 8 said. Make sure the Smoke Detectors are in. The electricity. The gas is on, the water heater, the banister. He said those are the most important things, then everything is fine.

DINO: Yeah, I know that. They are just making me fucking wait.

ANTHONY: So bro, you should let me know this bro.

[Voices Overlap]

DINO: I should have what?

[Voices Overlap]

ANTHONY: Cause I would have got more money from him, bro. I would have got more money to finish it.

[Voices Overlap]

DINO: [Unintelligible] all the fucking boilers dude.

[Voices Overlap]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: I would have did the water heater, yeah. I would have done the gas lines.

[Voices Overlap]

DINO: You are gonna do it?

ANTHONY: So you are saying everything is gonna be done Tuesday?

DINO: Yeah, I hope so.

ANTHONY: So let me know so I can get the... I'll tell Joe.

[Voices Overlap]

DINO: Let you know? I paid this guy to do this already.

ANTHONY: You paid him to do it already? Wow.

DINO: The boilers are in. He piped out the boilers and everything.

[Voices Overlap]

ANTHONY: Yeah, he didn't tie them in though. I saw them. I went down there. He didn't tie them in. They are not tied in. They are there, they are put together, you know, they started.

[Voices Overlap]

DINO: [Unintelligible] was supposed to come in yesterday. I don't know why he didn't come dude. I paid him to go up and do it.

[Voices Overlap]

ANTHONY: I'm gotta be out of here before next Sunday.

[Voices Overlap]

DINO: I hear you dude.

ANTHONY: They are really gonna kick us out again. They actually said, "You have to leave." Outright. Then they gave us... they said, "You know what? We will give you another week." Then Aunt Pat came up today starting again. How come I didn't go over. How come I didn't go to Dino? How come I didn't go Dino today, how come I didn't go yesterday. I said, "I went yesterday afternoon. What am I gonna go over there for? It's the same thing. It's not finished."

DINO: Fuck man.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

ANTHONY: My mom was crying all day. Hysterical crying all day. She doesn't want to be here where she's not wanted. They gave us another week. They told me yesterday to go to hotel. Then they thought about it and changed their minds. They out right kicked us out.

[Minimization Start - 18:23:09 Minimization to End of call- 18:24:06]

[End of Call]

SB: PF

<b>Session:</b>	1085	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/01/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473
<b>Start Time:</b>	18:18:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473
<b>Stop Time:</b>	18:18:23 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data download / no audio file.

SB: GSR

<b>Session:</b>	1086	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	18:18:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	18:24:06 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:05:40	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate session.

SB: GSR

<b>Session:</b>	1087	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/01/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	20:08:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	20:08:51 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download / no audio file.

SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1088	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:08:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:08:56 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
SB: GSR

<b>Session:</b>	1089	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:09:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:09:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:31	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
Sb: GSR

<b>Session:</b>	1090	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:09:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:09:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to ANTHONY  
ANTHONY and ELLA engage in a social conversation regarding to ELLA being at home and ANTHONY buying some cigarettes.  
[End of call]  
SB: GSR

<b>Session:</b>	1091	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:32 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:27:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ELLA: Hello...hello..

[No response]

SB: PF

<b>Session:</b> 1092	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:26:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:26:41 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 1093	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:26:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:26:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA: Hello.

[No response]

SB: PF

<b>Session:</b> 1094	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:27:04 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:28:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:22	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1095	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:27:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 20:28:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:19	<b>Monitor ID:</b> grivera	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA TO DOLORES (using Anthony's phone)



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ELLA and DOLORES engage in a conversation regarding ELLA running out of cigarettes and needing ANTHONY to pick some up for her. ELLA tells DOLORES to let ANTHONY to take the phone with him and not ring the bell when he comes over.

[End of Call]

SB: PF

<b>Session:</b>	1096	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	21:03:14 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	21:03:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:23	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA: Ma... Ma... Ma...

[No response]

SB: PF

<b>Session:</b>	1097	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	21:03:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	21:03:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b>	1098	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860
<b>Start Time:</b>	21:08:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13476751860
<b>Stop Time:</b>	21:08:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860

### Synopsis

UM1860 aka LARGE: Hello.

[No response]

SB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1099	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	21:08:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	21:09:07 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM1860 aka LARGE to ANTHONY

ANTHONY: Can you hear me?

LARGE: Yeah, I hear you now. Plums [Phonetic] I'm on my way to see my last person on Knapp Street and then I'm coming up there to see you.

ANTHONY: No, no, I just want to tell you to use this phone, a'right?

LARGE: What?

ANTHONY: Call this phone.

LARGE: Okay, you got it.

ANTHONY: Okay, bye.

[End of Call]

SB: PF

RB: RM

<b>Session:</b>	1100	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	21:08:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	21:09:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:21	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1101	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:11:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	21:11:27 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ELLA: Hello.  
 [No response]  
 [End of call]  
 SB: GSR  
 RB: RM

<b>Session:</b> 1102	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:11:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:11:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY to ELLA  
 ELLA: Hello.  
 [No response]  
 [End of call]  
 SB: GSR

<b>Session:</b> 1103	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:11:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:12:17 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached: no message left.  
 [End of call]  
 SB: GSR

<b>Session:</b> 1104	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:11:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:11:48 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download / no audio file.  
 Sb: GSR

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1105	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/01/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 21:12:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 21:12:21 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.  
Sb: GSR

<b>Session:</b> 1106	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:15:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 21:15:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA

ELLA: Hello.

[No response]

[End of call]  
SB: GSR

<b>Session:</b> 1107	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:15:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 21:15:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call does not go through.  
SB: GSR

<b>Session:</b> 1108	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 21:16:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 21:17:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:29	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to ELLA  
ANTHONY and ELLA engage in a social conversation regarding to ANTHONY tells ELLA to

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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meet him at the corner by the corner heading in their mother's direction.  
 [ANTHONY went to the store to buy cigarettes for ELLA.]  
 ELLA acknowledges.  
 [End of call]  
 SB: GSR

<b>Session:</b> 1109	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 21:16:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 21:17:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate session.  
 Sb: GSR

<b>Session:</b> 1110	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 21:40:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 21:40:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
 SB: PF

<b>Session:</b> 1111	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 21:42:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 21:42:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:35	<b>Monitor ID:</b> grivera	<b>Participants:</b> aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left

ANTHONY: [Aside: [Unintelligible] bro. ]

SB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1112	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	21:43:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	21:44:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

LARGE to ANTHONY

ANTHONY: Hello, can you hear me?

LARGE: Yeah, I'm coming over the bridge Plums.

ANTHONY: All right, I was going upstairs, should I stay outside or go in? 'cause I came back from the store.

[Voices Overlap]

LARGE: No, no, no, just wait for me.

ANTHONY: Go in, right?

LARGE: Yeah. Yeah, just wait.

ANTHONY: I'll go inside.

LARGE: A'right.

ANTHONY: It takes you 20 minutes, right? Uh? It'll take you another 20 minutes?

LARGE: Yeah, tops.

ANTHONY: A'right bye.

[End of call]

SB: GSR

RB: RM

<b>Session:</b>	1113	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/01/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 675-1860	
<b>Start Time:</b>	21:43:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3476751860	
<b>Stop Time:</b>	21:44:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

## Duplicate Session

<b>Session:</b> 1114	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 22:06:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 22:06:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b> grivera	<b>Participants:</b> aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

ANTHONY TO UM1860 aka LARGE

LARGE: Hello.

ANTHONY: Yo.

LARGE: Yo, Plums [Phonetic] I'm on my way.

ANTHONY: Should I go out?

LARGE: No, no, not yet. I'll call you when I'm there.

ANTHONY: Alright. [Sighs]

[End of Call]

MB: GSR

SB: PF

RB: RM

<b>Session:</b> 1115	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 22:24:46 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 22:25:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

ANTHONY TO LARGE

ANTHONY: [Aside: Come on, bro. Come on, man.]

LARGE: Yeah, Plums. Be outside. I'll be out there in 1 minutes.

ANTHONY: Alright. Bye.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[End of Call]

MB: GSR

SB: PF

RB: RM

<b>Session:</b> 1116	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/01/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 22:29:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 22:29:40 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:27	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to LARGE

LARGE: Yeah.

ANTHONY: You going towards the end. Don't go all the way in. I'm like one block over.  
I'm like two blocks.

LARGE: I'm all the way at the end.

ANTHONY: Oh, you're all the way at the end?

LARGE: Yeah.

ANTHONY: Start coming close to me.

LARGE: All right.

ANTHONY: Bye.

[End of call]

SB: GSR

<b>Session:</b> 1117	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 08:03:38 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 08:04:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:09	<b>Monitor ID:</b> mangoni	<b>Participants:</b> # 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

UM8780 to ANTHONY



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UM8780 is asking ANTHONY if he is stopping by today.  
 ANTHONY says he will go there by two o'clock. ANTHONY says that he wants to eat and asks  
 UM8780 why is he not going to SI.  
 MB: MA

<b>Session:</b> 1118	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 08:03:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780	
<b>Stop Time:</b> 08:04:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate

<b>Session:</b> 1119	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 11:38:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 11:39:09 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

UM1860 a/k/a LARGE to ANTHONY  
 Call goes to answer machine. No message left.  
 MB : MA

<b>Session:</b> 1120	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 11:38:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 11:39:09 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:42	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate

<b>Session:</b> 1121	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:18:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 13:19:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:55	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Voice mail - Message left

ELLA: Ma. Alright, I'll talk to you later. Bye.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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[End of Message]

MB: MA

RB: PF

<b>Session:</b> 1122	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:18:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002	
<b>Stop Time:</b> 13:19:00 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b> 1123	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:19:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:19:20 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b> 1124	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 129	
<b>Start Time:</b> 13:19:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 129	
<b>Stop Time:</b> 13:19:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

System message: Voicemail Message waiting.

<b>Session:</b> 1125	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (732) 619-7760	
<b>Start Time:</b> 13:46:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7326197760	
<b>Stop Time:</b> 13:48:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:02:16	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM7760 a/k/a JOE to ANTHONY

ANTHONY tells JOE that he talked to DINO about the apartment.

ANTHONY: Joe do you hear me now?

JOE: Yeah I hear you now,

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: I talked to him yesterday. He is like...

JOE: What did he say?

ANTHONY: Everything he said that day , he wasn't home that morning. Which is bullshit first of all. And then he said that everything is paid off. He paid the plumbers and everything. They were supposed to come yesterday and to finish up and that they put him behind the list because he didn't pay the full price as he used to work for the company. But he said they supposed to be there and he said everything will be done by Tuesday. We'll see. I doubt

JOE: He said it'll be done by Tuesday?

ANTHONY: That's what he is saying.

JOE: You know Let's go tomorrow.

ANTHONY: You want to go tomorrow.

ANTHONY and JOE talk at what time and when they are going to meet tomorrow to go to check the apartment.

ANTHONY: I got to go to Brooklyn. Are you going to be to Brooklyn tomorrow?

JOE: No, I'll be in Manhattan.

JOE says that after he is done in Manhattan he will go to SI. ANTHONY says that he can go to Brooklyn in the afternoon.

ANTHONY tells JOE the talk he had with DINO.

MB: MA

SB: MA

<b>Session:</b> 1126	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (732) 619-7760
<b>Start Time:</b> 13:46:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7326197760
<b>Stop Time:</b> 13:48:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:15	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1127	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	14:34:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	14:34:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM8780 to ANTHONY  
Call doesn't go back.  
MB: MA

<b>Session:</b>	1128	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	14:34:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9175888780	
<b>Stop Time:</b>	14:34:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1129	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	14:34:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	14:36:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:14	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY to UM8780 a/k/a PJ

PJ: Hello.

ANTHONY: Yo, you hear me?

PJ: Yeah, what are you doing?

ANTHONY: Yeah, try to be tomorrow now.

PJ: Tomorrow?

ANTHONY: Yeah, 'cause the pharmacist says they get them in the morning,  
so

PJ: Alright.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

[Voices Overlap]

ANTHONY: I'll call you in the morning.

PJ: What time do you think morning? I might take off.

[Voices Overlap]

ANTHONY: I have no idea. I have to call them. I'm gonna call them like at 10:00.

PJ: Alright. 'Cause I might take off because I just found... I just had "P" [Phonetic] in my blood bro.

ANTHONY: What?

PJ: Yeah. I am fucking freaked out. I have no clue.

ANTHONY: How do you know it was bought by blood?

PJ: Like no, there was "P" on my blood, Ant. Like fucking... I know.

ANTHONY: If it keeps happening, then [Unintelligible] then you gotta do something

PJ: Yeah, I know. It scared the shit out of though.

ANTHONY: I don't know what that is.

PJ: I know. But uh... what was I going to say?

ANTHONY: If it keeps happening you gotta go to a doctor today. If it keeps happening.

PJ: Well, I'm gonna go tomorrow. I'm gonna go...

ANTHONY: Well, I'm saying if it keeps happening, like what do we do.

[Voices Overlap]

PJ: Yeah, well, I'm gonna go to the hospital. Of course.

ANTHONY: Well, call me later on and let me know how you're feeling.

PJ: Alright, I will.

[End of Call]

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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SB: MA  
RB: PF

<b>Session:</b> 1130	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:34:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 14:36:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:13	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 1131	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 16:07:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 16:07:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR

<b>Session:</b> 1132	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 16:07:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 16:07:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1133	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 16:25:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 16:25:26 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> # 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

Tom is 100 percent

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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PJ to ANTHONY  
 SMS: Tom is 100 percent  
 [End of Message]  
 SB:CCR

<b>Session:</b> 1134	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 16:26:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 16:26:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

I hope so

### Synopsis

ANTHONY to PJ  
 SMS: I hope so  
 [End of Message]  
 SB:CCR

<b>Session:</b> 1135	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:50:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:51:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

ANTHONY to DINO

ANTHONY: [Aside: This kid is a jerk off. This kid is a piece of shit.]

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1136	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:50:23 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:50:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:31	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO  
 [Call already in progress]  
 [Audio Glitches through out entire conversation]  
 [No audio for the rest of the call]  
 [End of Call]  
 SB:CCR

<b>Session:</b>	1137	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:55:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:55:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reached/No Message Left  
 [End of Call]  
 SB:CCR

<b>Session:</b>	1138	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:55:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:55:42 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1139	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/02/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 17:55:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 17:55:54 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 1140	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/02/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 17:56:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 17:56:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Call me horfo

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 9756

SMS: Call me horfo

[End of Message]

SB:CCR

<b>Session:</b> 1141	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 17:57:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 17:57:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1142	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:57:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:57:52 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Session:</b>	1143	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:58:52 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:58:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Ur ignoring me

**Synopsis**

ANTHONY to DINO  
 Cross Reference with wire: CIII-17-1948 , session: 9762  
 SMS: Ur ignoring me  
 [End of Message]  
 SB:CCR

<b>Session:</b>	1144	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:02:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:02:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reached/No Message Left  
 [End of Call]  
 SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1145	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:02:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:02:51 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:02	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Session:</b>	1146	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:04:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:04:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

<b>Session:</b>	1147	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:05:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:05:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 session: 9771

DINO: Hello, why the fuck you're calling me? Fuckhead [Audio Glitches]. Dude.  
Hello?

[Disconnects]

SB:CCR

<b>Session:</b>	1148	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:05:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:05:10 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Synopsis</b>			

Data Download / No audio

<b>Session:</b> 1149	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Unknown
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 18:05:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 18:05:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Synopsis</b>
-----------------

ANTHONY to DINO

Data registered in session 1148/646-705-8473

Not a Cross Reference

DINO: Hello.

[Disconnects]

SB:CCR

<b>Session:</b> 1150	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:05:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:05:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

<b>Content (SMS - Pager)</b>
------------------------------

Stop ducking calling me

<b>Synopsis</b>
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DINO to ANTHONY

Not a Cross Reference

SMS: Stop ducking calling me

[End of Message]

SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1151	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:05:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:05:47 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Chill out man

**Synopsis**

MEDIN a/k/a DINO to ANTHONY  
 Not a Cross Reference  
 SMS: Chill out man.  
 [End of Message]  
 SB:CCR

<b>Session:</b>	1152	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:06:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:06:24 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Yea ok call me wtf its 6pm

**Synopsis**

ANTHONY to DINO  
 Not a Cross Reference  
 SMS: Yea ok call me wtf its 6pm  
 [End of Message]  
 SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1153	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:08:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:08:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Content (SMS - Pager)**

Yea i chill when my mom is out of this fckn place

**Synopsis**

ANTHONY to DINO  
 Cross Reference with wire: CIII-1 , session:  
 SMS: Yea i chill when my mom is out of this fckn place  
 [End of Message]  
 SB:CCR

<b>Session:</b>	1154	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:09:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:09:18 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

[Call did not go through]

<b>Session:</b>	1155	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:09:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:09:11 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1156	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:10:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:11:12 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

ANTHONY to DINO

[Cross Reference Wire Ciii-17-1948; Session 9777]

DINO: Why don't you stop fucking calling me a hundred times, man?

[No response]

[End of Call]

SB:CCR

<b>Session:</b>	1157	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	18:11:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	18:11:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate from session 1156.

<b>Session:</b>	1158	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	19:09:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	19:09:53 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1159	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	19:09:48 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	19:09:49 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Call

<b>Session:</b> 1160	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:09:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:12:57 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:03:05	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ELLA to DOLORES [ANTHONY's mother - Using his telephone]  
 ELLA and DOLORES engage in a conversation about going to bed  
 [End of Call]  
 SB:GMS  
 RB: PF

<b>Session:</b> 1161	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:09:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 19:15:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:20	<b>Monitor ID:</b> gsoriano	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ELLA to DOLORES [ANTHONY's mother - Using his telephone]  
 ELLA and DOLORES engage in a conversation about watching TV  
 ELLA and DOLORES engage in a conversation about dinner  
 [Minimization Start 19:13:00 - Minimization End 19:15:00]  
 ELLA and DOLORES say goodnight  
 [End of Call]  
 SB:GMS  
 RB: PF



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1162	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/02/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 19:15:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 19:15:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1163	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 19:42:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860	
<b>Stop Time:</b> 19:42:51 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:17	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM1860	

**Synopsis**

ANTHONY to UM1860

UM1860: Yo, [Unintelligible] Hello? Hello?

[No response]

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1164	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 19:43:05 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 19:43:07 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1165	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 19:43:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3476751860	
<b>Stop Time:</b> 19:43:08 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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**Duplicate Call**

<b>Session:</b> 1166	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 19:45:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 19:46:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:24	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UF8865

UF8865: Hello? Hello? Hello?

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1167	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 19:45:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 19:45:58 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection

<b>Session:</b> 1168	<b>Classification:</b> Pertinent	<b>Direction:</b> None
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:46:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:46:13 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY and UF8865

UF8865: Hello? Hello?

[End of Call]

SB:GMS

RB: PF

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1169	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469668865	
<b>Start Time:</b>	19:46:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469668865	
<b>Stop Time:</b>	19:46:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:25	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF8865 & UM8865 TT:5250 & TT:8473	

**Synopsis**

UF8865 to ANTHONY

ANTHONY: Hello? You hear me?

UF8865: Yeah. What's up, Ant?

ANTHONY: I'm on this phone.

UF8865: What?

ANTHONY: I'm on this phone. So, if you don't,... You know. Don't call the other one. I got this phone.

UF8865: A'ight

[Voices Overlap]

ANTHONY: I'm outside. Yous close or no? Should I stay outside?

UF8865: Yeah. We'll be like five minutes. Six minutes.

ANTHONY: A'ight. I'll stay outside. Bye.

[Voices Overlap]

UF8865: A'ight. [Aside: Ten minutes?] About ten minutes.

[End of Call]

SB:GMS

RB: PF

<b>Session:</b>	1170	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/02/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	6469668865	
<b>Start Time:</b>	19:46:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6469668865	
<b>Stop Time:</b>	19:46:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:24	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Call

<b>Session:</b> 1171	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 19:59:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 19:59:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UF8865

UF8865: Hello?

ANTHONY: Can you hear me?

UF8865: Yeah.

ANTHONY: I'm just gonna wait in front of my house. 'Cause I been walking around over here for a minute.

UF8865: A'ight. We're almost there.

ANTHONY: A'ight, boo.

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1172	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/02/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 19:59:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 19:59:15 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection

<b>Session:</b> 1173	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:59:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:59:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Call

<b>Session:</b> 1174	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 21:55:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 21:56:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:24	<b>Monitor ID:</b> creyes	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

PAUL TO ANTHONY

U/F: Hello?

PAUL: Hello? Hello? Hello?

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1175	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 21:55:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 21:56:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 1176	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 21:56:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 21:56:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> creyes	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

PAUL a/k/a PAULY to ANTHONY

ANTHONY: Hello?

PAULY: Yo! Come on out.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Voices Overlap]

ANTHONY: Yo

PAULY: I'm gonna roll past again. Bye.

[Voices Overlap]

ANTHONY: Bye.

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1177	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 21:56:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 21:56:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Call

<b>Session:</b> 1178	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 23:11:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187614614
<b>Stop Time:</b> 23:12:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DOLORES/MOTHER/FORMERLY UF4614 #503 - TT:5250]

### Synopsis

DOLORES [Mother] to ANTHONY  
DOLORES tells ANTHONY she asked him to shut the windows and he didn't. ANTHONY acknowledges.  
[End of Call]  
SB:CCR

<b>Session:</b> 1179	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/02/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 23:11:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187614614
<b>Stop Time:</b> 23:12:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Session

<b>Session:</b> 1180	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:26:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:27:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:46	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to ELLA

ELLA: Hello.

ANTHONY: Elle, you hear me?

ELLA: Yeah. Can you hear me?

[Voices overlap]

ANTHONY: 'Cause Mommy's calling you on the house phone.

ELLA: Wha's the matter?

[Voices overlap]

ANTHONY: I'm waiting for the bus. I don't know. She's a little nervous. 'Cause this morning when she got up... like uh... the stuff came. Like everything happened quick. I don't know. She's a little nervous.

ELLA: [Stutters] What stuff came?

ANTHONY: You know the Peapod... No, no. Just give her a call, that's all. She's sitting outside. So call the house phone. And then, give the phone to her.

[Voices overlap]

ELLA: Alright. Alright, thank you. Lot's of luck.

[Voices overlap]

ANTHONY: 'Cause I'm going to Brooklyn. Alright, bye. What are you doing?

[Voices overlap]

ELLA: Nowhere.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Voices overlap]

ANTHONY: I gotta go to Brooklyn, the pharmacy. Tomorrow maybe.

[Voices overlap]

ELLA: Alright, alright, alright. Be careful.

ANTHONY: Alright, bye.

[Voices overlap]

ELLA: I'll talk to you la...

[End of Call]

SB: TP

RB: PF

<b>Session:</b> 1181	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 13:26:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 13:26:43 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Data download/ No audio

<b>Session:</b> 1182	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 13:26:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 13:27:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:36	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

Duplicate Session

<b>Session:</b> 1183	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 14:54:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 14:55:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b> creyes	<b>Participants:</b> # 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Voice mail - No message left

<b>Session:</b> 1184	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:54:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 14:55:05 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

<b>Session:</b> 1185	<b>Classification:</b> PING	<b>Direction:</b> None
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 14:55:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:55:38 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

GPS/Ping

<b>Session:</b> 1186	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:56:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 14:56:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:35	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

PJ to ANTHONY

ANTHONY: Hello. You hear me?

PJ: Yeah. Where are you?

ANTHONY: 18th avenue. You got the car?

PJ: Yeah.

ANTHONY: You do? Alright cool. So I have to go to my mom's bank. I'm on 77th. I'm walking towards the neighborhood. I'm on 77th and 18th. I got 'em already.

PJ: Oh. I'll come there now.

ANTHONY: [Stutters] I'll be walking on the, you know. On the left side. Going towards the neighborhood.

PJ: Alright, bye.

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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ANTHONY: Bye.

[End of Call]

SB: TP

RB: PF

<b>Session:</b> 1187	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 14:56:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780
<b>Stop Time:</b> 14:56:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1188	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 15:04:18 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 15:04:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

PJ to ANTHONY

ANTHONY: You hear me?

PJ: Where are you?

ANTHONY: 71st and 18th.

PJ: I'm by uh Aaron's. You wanna meet me there?

ANTHONY: Where?

PJ: By Aaron?

ANTHONY: Yeah, alright. I'm walking.

PJ: Bye.

ANTHONY: Bye.

[End of Call]

SB: TP

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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RB: PF

<b>Session:</b> 1189	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 15:04:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9175888780
<b>Stop Time:</b> 15:04:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:23	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 1190	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:16:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275
<b>Stop Time:</b> 15:17:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to UF4275

UF4275: Hello.

ANTHONY: Hello. Can you hear me?

UF4275: Yeah, what's up?

ANTHONY: I'm on, [Stutters] I have wheels. I'm on Bay Parkway and 67 right now. But, [Stutters] I got wheels, if you're anywhere close.

UF4275: Let me call you back in like 15, 20 minutes. I'll tell you where to go.

ANTHONY: Alright, bye.

UF4275: Wait. Nate said you could wait for me, you could wait for me [Stutters] uh, 86th between 20, 20... By 19th and 20th. Just wait there.

[Voices overlap]

ANTHONY: Alright, bye.

UF4275: I'm gonna be a little bit. I'll be there in 20 minutes. But just wait there.

[Voices overlap]

ANTHONY: Alright, bye. Okay.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Call]

SB: TP

RB: PF

<b>Session:</b> 1191	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:16:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 15:16:41 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ No audio

<b>Session:</b> 1192	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 15:16:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:17:12 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 1193	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:29:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275
<b>Stop Time:</b> 15:29:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Rings/No answer

<b>Session:</b> 1194	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:29:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 15:29:41 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download / No audio

Case: BZ-17-0024		Target: FRANCESE, Anthony		Line: (646) 571-5250 T-MOBILE		File Number:	
Session:	1195	Classification:	Pertinent	Direction:	Outgoing		
Date:	10/03/2017	Content:	Audio	Associate DN:	(347) 459-4275		
Start Time:	15:32:03 EDT	Primary Language:	Unknown	In/Out Digits:	3474594275		
Stop Time:	15:32:53 EDT	Complete:	Completed	Subscriber:			
Duration:	00:00:50	Monitor ID:	creyes	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275		
Synopsis							

ANTHONY to UF4275

U/M: [Aside: One twenty [Unintelligible] ]

UF4275: Hello.

ANTHONY: Hey, I'm going to be there in like two minutes. How long you think you're going to be?

UF4275: Where, where're you're going to be?

ANTHONY: You said, go to 85th, 19th and 20th.

UF4275: Yeah, alright. Uhm... You're going to be there in how long, 2 minutes?

ANTHONY: Two minutes.

UF4275: Alright, I'll be right there too like 79th and 14th.

ANTHONY: I'm on 73rd and 19th. Bye.

UF4275: So, if you're right there, stay there, stay there.

ANTHONY: Alright, 73rd and 19th between 19th and 20th, 73rd.

[Voices Overlap]

UF4275: Alright, bye.

ANTHONY: Bye.

MB: CCR

SB: PF

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1196	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 15:32:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275	
<b>Stop Time:</b> 15:32:10 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 1197	<b>Classification:</b> Unknown	<b>Direction:</b> Unknown	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 15:32:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 15:32:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 1198	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 15:33:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275	
<b>Stop Time:</b> 15:33:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:29	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 1199	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 15:33:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3474594275	
<b>Stop Time:</b> 15:33:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UF4275 to ANTHONY

ANTHONY: Hello.

UF4275: Yo, yeah I'm sorry. That don't make sense. Come to 7, I'm on 79th. Come to 79th.

[Voices overlap]

ANTHONY: Alright, so...

[Voices overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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UF4275: And 19th and 20th. I'll be right here.

ANTHONY: So I go to 79th, 19th and 20th?

UF4275: Yeah.

ANTHONY: Okay, bye.

UF4275: [Aside: Right, that's the block over there. I think I see...] Alright.

[End of Call]

SB: TP

RB: PF

<b>Session:</b> 1200	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:36:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 15:37:07 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left

<b>Session:</b> 1201	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275
<b>Start Time:</b> 15:36:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275
<b>Stop Time:</b> 15:37:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF4275

### Synopsis

Data download/ No audio

<b>Session:</b> 1202	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 15:38:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:38:23 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1203	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 459-4275	
<b>Start Time:</b> 15:38:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13474594275	
<b>Stop Time:</b> 15:38:23 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Session:</b> 1204	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 15:38:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 15:38:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> creyes	<b>Participants:</b> # 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

PJ to ANTHONY

PJ: Hello.

ANTHONY: Where are 'ya?

PJ: I'm around the block.

ANTHONY: Come on, man. I'm standing here like a fucking little street

PJ: Why, she came already?

ANTHONY: Yeah, bro. I'm done. Come on.

PJ: Good-bye.

[End of Call]

SB: TP

RB: PF

<b>Session:</b> 1205	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 15:38:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 15:38:49 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1206	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:50:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:50:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM4895	

**Synopsis**

UM4895 to ANTHONY  
Rings/No answer  
[End of Call]  
SB:CCR

<b>Session:</b>	1207	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:50:21 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:50:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1208	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:01:57 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:01:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	# 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Yo whats up

**Synopsis**

PJ TO ANTHONY

SMS: Yo whats up

[End of Message]

SB: PF  
RB: CCR

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1209	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 611	
<b>Start Time:</b> 16:11:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 611	
<b>Stop Time:</b> 16:11:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Congratulations on your new phone! For MetroPCS Device Return Policy and Terms & Conditions click [metropcs.com/RptcForm?uid=RPTC](http://metropcs.com/RptcForm?uid=RPTC). Thank you!

**Synopsis**

SMS:

Congratulations on your new phone! For MetroPCS Device Return Policy and Terms & Conditions click [metropcs.com/RptcForm?uid=RPTC](http://metropcs.com/RptcForm?uid=RPTC). Thank you!

[End of Message]

SB: PF

RB: CCR

<b>Session:</b> 1210	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 2940	
<b>Start Time:</b> 16:14:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2940	
<b>Stop Time:</b> 16:14:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 1211	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 2940	
<b>Start Time:</b> 16:14:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2940	
<b>Stop Time:</b> 16:14:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 1212	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 2941	
<b>Start Time:</b> 16:14:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2941	
<b>Stop Time:</b> 16:14:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 1213	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b> 2941	
<b>Start Time:</b> 16:15:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 2941	
<b>Stop Time:</b> 16:15:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1214	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:15:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:16:13 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:45	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

### Duplicate Session

<b>Session:</b>	1215	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:15:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:15:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1216	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:15:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:15:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1217	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(206) 313-0055	
<b>Start Time:</b>	16:15:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	12063130055	
<b>Stop Time:</b>	16:15:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1218	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:15:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:15:38 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1219	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:15:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:15:59 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1220	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:16:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:16:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1221	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(206) 313-0055	
<b>Start Time:</b>	16:16:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	12063130055	
<b>Stop Time:</b>	16:16:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1222	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:16:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:16:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1223	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:16:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:16:13 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

No Connection  
SB: PF

<b>Session:</b>	1224	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:16:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:16:10 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1225	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:16:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:16:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1226	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	1206313	
<b>Start Time:</b>	16:16:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	1206313	
<b>Stop Time:</b>	16:16:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1227	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:16:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:16:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1228	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	16:25:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	16:25:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	# 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY TO PJ

PJ: [Aside: [Unintelligible] ]

ANTHONY: Hello?

PJ: Yeah, I'm coming out right now, 2 mintues. Where are you?

ANTHONY: I'm coming around the block. Mike's around.

PJ: Mike out, you saw him?

ANTHONY: No, but at least...

[Voices Overlap]

PJ: I'm coming out right now.

ANTHONY: Alright, bye.

[End of Call]

SB: PF

RB: CCR

<b>Session:</b>	1229	<b>Classification:</b>	SMS Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	10/03/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	
<b>Start Time:</b>	16:26:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	16:26:01 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Thanks for your \$30.00 pymt on Acc 997174130. Conf 800404924. Pymt posted on 10/03/17 03:27p. See metropcs.com/terms

**Synopsis**

SMS:

Thanks for your \$30.00 pymt on Acc 997174130. Conf 800404924. Pymt posted on 10/03/17

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

03:27p. See metropcs.com/terms  
[End of Message]  
SB: PF  
RB: CCR

<b>Session:</b> 1230	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 16:26:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 16:26:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1231	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 16:35:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 16:35:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 1233	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 16:48:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187614614
<b>Stop Time:</b> 16:49:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DOLORES/MOTHER/FORMERLY UF4614 #503 - TT:5250]

### Synopsis

Voice mail - Message left

DOLORES: Anthony? Alright, Anthony, I'll talk to you later because you can't call me.

[End of Call]

SB: PF  
RB: CCR

<b>Session:</b> 1232	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 16:48:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187614614
<b>Stop Time:</b> 16:48:56 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1234	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 16:49:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:49:23 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 1235	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/03/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 16:49:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:49:07 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b> 1236	<b>Classification:</b> Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/03/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614	
<b>Start Time:</b> 16:49:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187614614	
<b>Stop Time:</b> 16:49:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DOLORES/MOTHER/FORMERLY UF4614 #503 - TT:5250]	

**Synopsis**

No answer

ANTHONY: [Aside: [Unintelligible] Yeah, so, alright. She can't work that fucking phone. Ella came [Unintelligible] because she's got a new one and she doesn't know how to answer it. Go straight.]

[End of Call]

SB: PF

<b>Session:</b> 1237	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b>	
<b>Start Time:</b> 16:49:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:49:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 1238	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/03/2017	<b>Content:</b> SMS	<b>Associate DN:</b>	
<b>Start Time:</b> 16:49:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 16:49:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1239	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	17:25:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	17:28:51 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
<b>Duration:</b>	00:03:01	<b>Monitor ID:</b>	mvargas	<b>Participants:</b>			

**Synopsis**

DOLORES [Using ANTHONY's phone] to ELLA  
DOLORES and ELLA discuss what ELLA is cooking for dinner.  
ELLA asks if Anthony is back. DOLORES says he is.  
ELLA asks about Mike. DOLORES says he is fine.  
ELLA asks DOLORES what she is going to do. DOLORES says she is sitting outside since it is a nice day.  
[Minimization start: 17: 28:40 Minimization to end of call: 17:28:55 ]  
[End of Call]  
SB: MV

<b>Session:</b>	1240	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/03/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	18:20:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	18:20:32 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No audio / No connection

<b>Session:</b>	1241	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	18:20:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002
<b>Stop Time:</b>	18:20:58 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voicemail reached / No message left  
SB: KG



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1242	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:33:35 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	18:34:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:51	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voicemail reached / No message left  
SB: KG

<b>Session:</b>	1243	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/03/2017	<b>Content:</b>	None	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	19:09:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	19:09:46 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No audio / No connection

<b>Session:</b>	1244	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	19:23:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	19:24:13 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:53	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES to ANTHONY  
 ANTHONY: Ma what's Ella (phonetic) number again?  
 DOLORES: 347-336-4002  
 ANTHONY: 347-336-4002?  
 DOLORES: Yeah.  
 ANTHONY: Alright bye.  
 [End of call]  
 SB: KG

<b>Session:</b>	1245	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/03/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	19:57:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	20:02:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:05:03	<b>Monitor ID:</b>	pfernandez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DOLORES and ANTHONY	

**Synopsis**

DOLORES to ANTHONY

**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

ANTHONY asks DOLORES which cereal she wants. Conversation about what cereal to buy.  
ANTHONY tells UF that he got her the money order.

[Minimization Start - 20:00:27    Minimization to End of call- 20:02:29]

[End of Call]

SB:CJR

<b>Session:</b> 1246	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469669314
<b>Start Time:</b> 11:52:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469669314
<b>Stop Time:</b> 11:52:39 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 1247	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:52:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:52:39 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No message left.

<b>Session:</b> 1248	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469669314
<b>Start Time:</b> 11:53:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469669314
<b>Stop Time:</b> 11:53:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:34	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 1249	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:53:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:53:38 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Call goes to voice mail. No message left.

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1250	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	11:53:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	11:56:25 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
<b>Duration:</b>	00:02:30	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>			

**Synopsis**

DOLORES to ELLA

[Call already in progress]

ELLA asks DOLORES if something is wrong with her phone. DOLORES acknowledge.

ELLA asks DOLORES if she is doing anything today.

[Minimization start: 11: 53:55 - Minimization end: 11:54:22 ]

ELLA and DOLORES continues speaking about same subject matter.

[Minimization start: 11:55: 27 - Minimization end of call: 11: 56:29 ]

[End of Message]

SB:CCR

<b>Session:</b>	1251	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469669314
<b>Start Time:</b>	11:54:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314
<b>Stop Time:</b>	11:55:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate.

<b>Session:</b>	1252	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	11:55:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	11:55:24 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Call goes to Voice mail. No message left.

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1253	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:58:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	12:00:05 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to DOLORES (using Anthony's phone)

ELLA and DOLORES engage in a social conversation regarding the call dropping.

[Minimization Start - 11:59:21 Minimization to end of call: 12:00:10]

MB: MA

RB: PF

<b>Session:</b>	1254	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:35:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17184044895	
<b>Stop Time:</b>	15:36:02 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Malfunction

<b>Session:</b>	1255	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:35:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:36:12 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1256	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	15:36:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	15:36:12 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1257	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:36:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17184044895	
<b>Stop Time:</b>	15:36:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:29	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM4895 a/k/a JOHN to ANTHONY  
DOLORES answers the phone. JOHN asks if ANTHONY is home.  
JOHN asks DOLORES to tell ANTHONY to call JOHN if he is busy .  
MB: MA

<b>Session:</b>	1258	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 404-4895	
<b>Start Time:</b>	15:36:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184044895	
<b>Stop Time:</b>	15:36:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1259	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	15:49:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:01:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:12:24	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES calls ELLA.  
ELLA asks if JOE or ANTHONY went to see the apartment that DINO is going to make ready for them. DOLORES is telling ELLA that JOE had been of a great help with the apartment.  
[Minimization starts at 15:51: 42 ends at 15: 53: 32]  
ELLA and DOLORES talk about where the dog will go when they more.  
[Minimization starts 15: 54: 13 ends 15: 54: 53 ]  
[Minimization starts 15: 55: 25 ends 15: 57: 28 ]  
[Minimization starts 15: 58: 07 to the end of the call]  
MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1260	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	16:17:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	16:18:33 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:01:14	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

**Synopsis**

DOLORES to ELLA

They engage in a social conversation regarding car service card.

[End of call]

SB: KG

<b>Session:</b>	1261	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming		
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	16:30:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	16:31:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

**Synopsis**

Voicemail Reached No Message Left

<b>Session:</b>	1262	<b>Classification:</b>	Unknown	<b>Direction:</b>	None		
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>			
<b>Start Time:</b>	16:31:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>			
<b>Stop Time:</b>	16:31:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

**Synopsis**

Duplicate Call

<b>Session:</b>	1263	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming		
<b>Date:</b>	10/04/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>			
<b>Start Time:</b>	16:31:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>			
<b>Stop Time:</b>	16:31:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

<b>Session:</b>	1264	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming		
<b>Date:</b>	10/04/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>			
<b>Start Time:</b>	16:31:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>			
<b>Stop Time:</b>	16:31:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1265	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	16:31:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	16:33:06 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
<b>Duration:</b>	00:01:30	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>			

**Synopsis**

DOLORES to ELLA

[Call in progress]

DOLORES gives ELLA a phone number 917 574 1606 [ possibly a store in the neighborhood].

EMMA says she has to pick up some dog food that fell on the floor.

[End of Call]

SB GMS

RB: PF

RB: PF

<b>Session:</b>	1266	<b>Classification:</b>	Unknown	<b>Direction:</b>	Unknown
<b>Date:</b>	10/04/2017	<b>Content:</b>	None	<b>Associate DN:</b>	
<b>Start Time:</b>	16:33:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	16:33:09 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection

<b>Session:</b>	1267	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469668865
<b>Start Time:</b>	19:10:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469668865
<b>Stop Time:</b>	19:10:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No audio / No connection

<b>Session:</b>	1268	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469668865
<b>Start Time:</b>	19:11:06 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469668865
<b>Stop Time:</b>	19:11:12 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Voicemail reached / No message left  
SB: KG

<b>Session:</b> 1269	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:11:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:11:13 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voicemail reached / No message left  
SB: KG

<b>Session:</b> 1270	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:11:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:12:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:26	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voicemail Reached Message Left

ELLA: Dolores! Dolores! Dolores! It's me!

[End of Call]

SB GMS

RB: PF

<b>Session:</b> 1271	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 19:11:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 19:12:11 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate session



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1272	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/04/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	19:12:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	19:12:14 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1273	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	19:12:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:12:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1274	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/04/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	19:12:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:12:12 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1275	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	19:12:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	19:24:37 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:11:46	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES to ELLA

DOLORES and ELLA engage in a conversation about what they cooked

DOLORES says ANTHONY spoke to JOE today and DINO is going to Section 8 tomorrow.

DOLORES tells ELLA, she wants to leave before AUNT PAT'S birthday because she is having her family over.

ELLA talks about being evicted in the past.

DOLORES and ELLA engage in a conversation about the weather.

[Minimization Start 19:15:42] [Minimization End 19:17:57]

DOLORES and ELLA continue to talk about the weather

[Minimization Start 19:18:47] [Minimization End 19:20:46]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DOLORES and ELLA engage in a conversation ELLA'S son JOE getting someone into a VA Hospital.

ELLA tells DOLORES about JOE needing to move so he can be happy and somewhere with cheaper rent.

[Minimization Start 19:22:45] [Minimization to End of Call : 19:24:41]

[End of Call]

SB GMS

RB: PF

<b>Session:</b>	1276	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473
<b>Start Time:</b>	19:59:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473
<b>Stop Time:</b>	20:00:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:01:14	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

[Cross Reference Wire CIII 17 1948; Session 9959

[Voicemail Reached - Message Left ]

DOLORES: Dino. This is Anthony's mother. Listen, Dino. Did Joe come today? I would like to know. You have my number. Could you please call and let me know. I mean, I'm having a nervous breakdown over here. Could you call me and let me know what's going on? Please! Alright, Dino. I guess I'll talk to you later if you call me. Please!

[End of Call]

SB:GMS

RB: PF

<b>Session:</b>	1277	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473
<b>Start Time:</b>	20:02:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473
<b>Stop Time:</b>	20:03:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:01:06	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[Cross Reference Wire CIII 17 1948; Session 9966]

[Voicemail Reached - Message Left]

DOLORES: Dino. It's me again. Please. You have to call me and let me know what's going on in the apartment. I can't stay here anymore. It's driving me crazy. Please call me and let me know what's going on. I can't take no more! Please call me.

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1278	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 20:37:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 20:37:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

#### Synopsis

No audio / No connection

SB: KG

<b>Session:</b> 1279	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/04/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 20:37:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:37:26 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

No audio / No connection

SB: KG

<b>Session:</b> 1280	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/04/2017	<b>Content:</b> None	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 20:38:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187614614
<b>Stop Time:</b> 20:38:31 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

No audio / No connection

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1281	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/04/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473		
<b>Start Time:</b>	20:39:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473		
<b>Stop Time:</b>	20:41:29 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:02:17	<b>Monitor ID:</b>	kgonzalez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		
<b>Synopsis</b>							

DOLORES to DINO

DOLORES and DINO greet.

DOLORES: Listen, what's happening?

DINO: I'm just waiting to finish. I'm practically done, they just gotta tie the boilers and that's it.

DOLORES: So listen, will it be finished tomorrow?

DINO: I think so.

DOLORES: Oh come on Dino. Don't you know if it's gonna be finished tomorrow?

DINO: They just have to come and tie the vents and the hot water and heaters and boiler, that's it.

DOLORES: Can you call section 8 tomorrow?

DINO: Yeah, I can call section 8 tomorrow.

DOLORES: Please call them. Let them...if that's gonna be done, call them tomorrow. This way they can come down maybe Friday and I can get the hell out of here.

DINO: Okay, I know.

DOLORES: You know?

DINO: I know. You know what it is?

DOLORES: What?

DINO: The guy who is doing all the work, he started another job and so he kinda like left me hanging. So, I ran out of money. I didn't have no more money and we were waiting on the... I was waiting on money ma'.

DOLORES: Alright, I understand.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DINO: That's all that it was. I was waiting on money, you know? These things are not cheap.

DOLORES: Yes, I know it. I know it but... yeah...

DINO: You know so... Ma' I swear I'm working as fast as I can.

DOLORES and DINO continue to discuss how the repairs in the house is practically done. DOLORES tells DINO to call section 8 tomorrow.

DOLORES: Tell them that you are going to rent to somebody else, that's it. That you can't wait no more.

DINO: Okay, okay.

DOLORES: Okay Dino?

DINO: Yes ma'. Don't worry, you're gonna be in, in a couple of days.

DINO apologizes to his mom and tells her that there are some things that are out of his control. He promises her she will be happy and will be out of the place she lives in no time.

[Call minimized off: 20:41:24 - 20:41:29]

[End of call]

SB: KG

<b>Session:</b> 1283	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 22:08:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9172284135
<b>Stop Time:</b> 22:10:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:41	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

#### Duplicate Call

<b>Session:</b> 1282	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/04/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 228-4135
<b>Start Time:</b> 22:08:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19172284135
<b>Stop Time:</b> 22:10:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:40	<b>Monitor ID:</b> kgonzalez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] MITCH #460 [FORMERLY UM4135] TT:5250

### Synopsis

MITCH to ANTHONY

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

ANTHONY: Hello? Hello?

MITCH: Yo. Vikings.

ANTHONY: I know. Good game. Don't call this phone. Take this number down. I'm gonna text you the number.

MITCH: Wait. Listen.

ANTHONY: What?

MITCH: Uhm, tomorrow I got it.

[Voices Overlap]

ANTHONY: A'right. A'right.

MITCH: But, I'm fucking dying, dude! It's fucking....

ANTHONY: Well, I gotta get it, bro. . I have to call. I don't have them. I have to order them. I don't have it like that.

MITCH: No. I'm talking about anything I could borrow? You got anything? Bro. I'm desperate.

ANTHONY: No, bro. I have to get them tomorrow. The kid's not coming til tomorrow. What time you gonna come there?

[Voices Overlap]

MITCH: No. I'm talking about anything you got.

ANTHONY: I got those other things I wanna get rid of. . The fives.

[Voices Overlap]

MITCH: What things?

ANTHONY: The ones what's her name told you about.

[Voices Overlap]

MITCH: No doubt. I'm taking those. But, I'm talking about the other things. You know. Anything I could buy?

[Voices Overlap]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY: No. I have to get them. The kid has to bring me in the morning, bro. I got like four bags left.

MITCH: Nah. I'm not talking about that. I'm talking about the Builla. [Phonetic]

ANTHONY: Oh. Yeah. Yeah. Yeah.

MITCH: Oh. You do?

ANTHONY: Yeah.

MITCH: I gotta see how much money I got. left. [Stutters] I gotta figure it out.

ANTHONY: You coming tomorrow?

MITCH: Uh, yeah. I gotta pick up that other shit I gotta pick up the Play Station.

ANTHONY: A'ight. Let me get off the phone. I'm gonna text you. I'm eating. I'm gonna text you my number. And I'll call you from my phone. Bye.

[Voices Overlap]

MITCH: A'ight.

[End of Call]

SB:GMS

RB: RR

<b>Session:</b> 1284	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:36:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:36:41 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

### Data Download

<b>Session:</b> 1285	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:47:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:58:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:10:54	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Case: BZ-17-0024	Target: FRANCESE, Anthony	Line: (646) 571-5250 T-MOBILE	File Number:
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DOLORES (using Anthony's telephone) to ELLA

DOLORES and ELLA engage in a social conversation regarding what they are up to.

[Minimization Start: 11:49:06 - Minimization to end of call: ]

SB: RR

<b>Session:</b>	1286	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/05/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 979-4169
<b>Start Time:</b>	12:41:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479794169
<b>Stop Time:</b>	12:41:19 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] other #, ELLA

### Synopsis

Data Download / No Audio

<b>Session:</b>	1287	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 979-4169
<b>Start Time:</b>	12:41:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3479794169
<b>Stop Time:</b>	12:41:39 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:17	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES [USING ANTHONY'S PHONE] to AUNT PAT

DOLORES calls to see how PAT is feeling.

Minimization Starts - 12:41:28

[End of Call]

SB: RR

<b>Session:</b>	1288	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(407) 931-4352
<b>Start Time:</b>	12:42:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	14079314352
<b>Stop Time:</b>	12:42:57 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Operator Message

[End of Call]

SB: RR



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1289	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	18446666270	
<b>Start Time:</b>	13:38:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	18446666270	
<b>Stop Time:</b>	13:39:34 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:45	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

MEDICAID Transportation Operator Message  
 Caller hangs up.  
 [End of Call]  
 SB: RR

<b>Session:</b>	1290	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	18446666270	
<b>Start Time:</b>	13:42:13 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	18446666270	
<b>Stop Time:</b>	13:47:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:05:39	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

MEDICAID Operator Message  
 DOLORES to UF  
 DOLORES calls in regards to scheduling a trip for next Tuesday.  
 Minimization Starts - 13:43:38, ends while minimized  
 [End of Call]  
 SB: RR

<b>Session:</b>	1291	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	None	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	13:52:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	13:52:31 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1292	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 14:59:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 14:59:29 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:20	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b> 1293	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 14:59:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 14:59:29 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached/ No message left  
SB: PF

<b>Session:</b> 1294	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 14:59:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 14:59:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> # 80, PJ ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Content (SMS - Pager)**

Ant

**Synopsis**

PJ TO ANTHONY

SMS: Ant

[End of Message]

SB: PF  
RB: CCR

<b>Session:</b> 1295	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> SMS	<b>Associate DN:</b>	
<b>Start Time:</b> 14:59:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 14:59:37 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1296	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 16:03:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 16:03:52 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Data Download

<b>Session:</b> 1297	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 16:04:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 16:05:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:45	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

DOLORES [Using Anthony's phone] to MEDIN a/k/a DINO

[Cross Reference Wire CIII 17 1948; Session 10024

Voicemail Reached Message Left

DOLORES: Dino. Hi. This is Anthony's mother. I just called to find out if everything was done today. You know? And listen.... I hope you called Section 8. So, this way they can come and do this right away. And baby, I just wanna go. A'right? Please. Do me the favor. Do what you have to do. Okay? And I'll talk to you again. Love you. Bye.

[End of Call]

SB:GMS

<b>Session:</b> 1298	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780	
<b>Start Time:</b> 16:18:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780	
<b>Stop Time:</b> 16:19:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:37	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1299	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:19:06 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:19:09 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1300	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:20:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:21:18 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:44	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1301	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:21:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:21:18 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1302	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:46:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:47:48 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:54	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1304	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	16:51:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9172284135	
<b>Stop Time:</b>	16:52:29 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:49	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1303	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 228-4135	
<b>Start Time:</b>	16:51:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19172284135	
<b>Stop Time:</b>	16:52:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:31	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1305	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:52:13 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:52:29 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:16	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1306	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:52:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:52:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1307	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	16:52:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:52:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1308	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:52:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:53:22 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:41	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1309	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	16:53:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	16:53:22 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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## Duplicate Session

<b>Session:</b> 1310	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:23:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:24:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

## Synopsis

## Duplicate Session

<b>Session:</b> 1311	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:26:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:26:50 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

## Synopsis

## Data Download

<b>Session:</b> 1312	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 17:27:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 17:27:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

## Synopsis

Voice mail reached/ No message left  
SB: RR

<b>Session:</b> 1313	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469668865
<b>Start Time:</b> 17:27:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469668865
<b>Stop Time:</b> 17:27:41 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UF8865 & UM8865 TT:5250 & TT:8473

## Synopsis

## Data Download

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1314	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	17:28:06 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	17:28:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b>	1315	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	17:30:49 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	17:33:03 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:14	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to ANTHONY

ANTHONY talks to ELLA about having to move out by Friday or Saturday. ANTHONY tells ELLA to stop by tonight. ELLA tells ANTHONY she has plans with Janet tonight. ANTHONY tells ELLA that he will call her later. ANTHONY and ELLA continue to talk about having to move out.

Minimization Starts - 17:32:51,

Conversation continues on Session#1316

[End of Call]

SB: RR

<b>Session:</b>	1316	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Unknown	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	17:33:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	17:34:15 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:01:07	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

[Continuation from previous call]

ELLA and ANTHONY

ELLA agrees to call ANTHONY later on.

Minimization Starts - 17:33:52, ends while minimized

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

[End of Call]  
SB: RR

<b>Session:</b> 1317	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:39:55 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:40:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:53	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

<b>Session:</b> 1318	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:40:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:41:01 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download

<b>Session:</b> 1319	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:41:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:41:09 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download

<b>Session:</b> 1320	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 17:41:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 17:41:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:10	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached/ No message left  
SB: RR



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1321	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	17:41:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	17:41:46 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate Session

<b>Session:</b>	1322	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 728-1137	
<b>Start Time:</b>	18:06:23 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9177281137	
<b>Stop Time:</b>	18:06:43 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No answer/ caller hangs up  
SB: RR

<b>Session:</b>	1323	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/05/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 728-1137	
<b>Start Time:</b>	18:06:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19177281137	
<b>Stop Time:</b>	18:06:34 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download

<b>Session:</b>	1324	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/05/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	18:06:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	18:06:51 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download

<b>Session:</b>	1325	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/05/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	18:13:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	18:13:56 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1326	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (917) 728-1137	
<b>Start Time:</b> 18:14:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19177281137	
<b>Stop Time:</b> 18:14:05 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

## Data Download

<b>Session:</b> 1327	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 18:14:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 18:14:15 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Data Download

<b>Session:</b> 1328	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 18:14:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:14:34 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

## Call did not go through

<b>Session:</b> 1329	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 18:14:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 18:14:30 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Data Download

<b>Session:</b> 1330	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 18:14:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 18:14:37 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Data Download

<b>Session:</b> 1331	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 18:14:43 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 18:14:48 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download

<b>Session:</b> 1332	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:14:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:15:06 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Call did not go through

<b>Session:</b> 1333	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:14:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:14:54 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:09	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

**Synopsis**

Data Download

<b>Session:</b> 1334	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 18:14:57 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 18:15:02 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data Download

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1335	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 18:15:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 18:15:24 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

### Synopsis

### Data Download

<b>Session:</b> 1336	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 18:15:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 18:24:41 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:09:19	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

### Synopsis

DOLORES [USING ANTHONY'S PHONE] and ANTHONY to DINO

Cross Referece, Session#10082

DOLORES cries to DINO about being in the street and being kicked out and wanting DINO to stop by and see that she is in the street.

[ANTHONY comes to the phone]

ANTHONY and DINO talk about being kicked out and how they kicked out ELLA in the past.

ANTHONY talks about PAULA wanting her space and that's why they are kicking them out.

DINO reiterates that they will be moving in this week.

Minimization Starts - 18:18:40, Minimization Ends - 18:19:36

ANTHONY and DINO continue to talk about repairs and wall units. ANTHONY talks about storage needing to be paid because the 30 days are up. DINO tells ANTHONY that it is cheaper to rent a U-HAUL truck and use it for 4-5 days. ANTHONY states it will cost more. ANTHONY reminds DINO to call inspector tomorrow.

Minimization Starts - 18:21:51, Minimization Ends - 18:22:38

ANTHONY tells DINO that he will call him the morning to make sure he is up and so he can call.

ANTHONY tells DINO that he will call him later. DINO complains about repairs and how much he has spent on repairs.

Minimization Starts - 18:23:41, ends while minimized

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Call]  
SB: RR

<b>Session:</b> 1337	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 18:33:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 18:34:03 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> aka LARGE, UM1860 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail reached/ No message left  
SB: RR

<b>Session:</b> 1338	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 675-1860
<b>Start Time:</b> 18:34:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860
<b>Stop Time:</b> 18:35:16 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:25	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

No answer/ caller hangs up  
SB: RR

<b>Session:</b> 1339	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 19:24:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:25:44 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:52	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES [Using ANTHONY'S PHONE] to ELLA  
DOLORES ask ELLA for her whereabouts.  
Minimization Starts - 19:25:18, ends while minimized  
[End of Call]  
SB: RR

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1340	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 19:50:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 19:50:52 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:16	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

## Data Download

<b>Session:</b> 1341	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 19:51:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 19:51:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ELLA to DOLORES

Voice mail reached/ message left by:

ELLA: Ma, you told me to call you but you never answer the phone.

[End of Message]

SB: RR

<b>Session:</b> 1342	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/05/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 19:51:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 19:51:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

## Duplicate Session

<b>Session:</b> 1343	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> SMS	<b>Associate DN:</b>	
<b>Start Time:</b> 19:51:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 19:51:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b> 1344	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming	
<b>Date:</b> 10/05/2017	<b>Content:</b> SMS	<b>Associate DN:</b>	
<b>Start Time:</b> 19:51:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 19:51:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1345	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming		
<b>Date:</b>	10/05/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	19:51:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	19:52:01 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]		

**Synopsis**

## Data Download

<b>Session:</b>	1347	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	19:52:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	19:52:21 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

## Duplicate Session

<b>Session:</b>	1346	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	19:52:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	19:52:21 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail reached/ No message left  
SB: RR

<b>Session:</b>	1348	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	191772811373473364002
<b>Start Time:</b>	20:25:07 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	191772811373473364002
<b>Stop Time:</b>	20:25:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Call did not go through

DOLORES: [Aside: What's wrong with this stupid phone? ]

[End of Call]

SB: RR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1349	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/05/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	20:25:43 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	20:46:38 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
<b>Duration:</b>	00:20:55	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>			

**Synopsis**

DOLORES [using Anthony's phone] to ELLA  
Minimization Starts - 20:25:57, ends while minimized  
[End of Call]  
SB: RR

<b>Session:</b>	1350	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	84466667
<b>Start Time:</b>	11:02:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	84466667
<b>Stop Time:</b>	11:02:42 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Automated Operator Recording: In order to complete your call, you'll need a METRO PCS calling card, available for purchase at most METRO PCS locations.  
[Call ends]  
MB: MA  
RB: PF

<b>Session:</b>	1351	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	84466667
<b>Start Time:</b>	11:02:46 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	84466667
<b>Stop Time:</b>	11:02:54 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection  
SB: PF



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1352	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	11844666627	
<b>Start Time:</b>	11:03:22 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	11844666627	
<b>Stop Time:</b>	11:03:35 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:13	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Automated Operator Recording: Your call can not be completed as dialed.

MB: MA

RB: PF

<b>Session:</b>	1353	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	18446666270	
<b>Start Time:</b>	11:04:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	18446666270	
<b>Stop Time:</b>	11:07:56 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:03:20	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

ANTHONY calls MEDICATE transport services.

[Minimization starts at 11:04:36 and ends at 11:06:51]

MB: MA

<b>Session:</b>	1354	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:19:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:21:41 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:41	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES [Using ANTHONY's phone] to ELLA

DOLORES and ELLA discuss what ELLA is doing. DOLORES tells ELLA to tell third party that she will pay the money.

[Minimization starts: 11:20:45- Minimization to end of call: 11:21:46]

[End of Call]

SB: MV

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1355	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:29:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:29:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:44	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
 MB: MA  
 RB: PF

<b>Session:</b>	1356	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	11:29:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	11:29:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1357	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/06/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:29:59 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:30:32 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	1358	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	11:30:34 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	11:30:53 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - Message left

ELLA: Ma, call me back, ma.

[End of Message]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA  
RB: PF

<b>Session:</b> 1359	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:30:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:30:53 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:18	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 1360	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/06/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 11:30:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:30:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1361	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/06/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 11:30:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:30:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1362	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:44:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:44:54 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 1363	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:45:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 11:45:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Voice mail - No message left  
MB: MA

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1364	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 11:45:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 11:45:19 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b> 1365	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:22:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:22:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No Audio

<b>Session:</b> 1366	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 12:23:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 12:23:10 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

MB: MA

SB: PF

<b>Session:</b> 1367	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 675-1860	
<b>Start Time:</b> 12:23:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13476751860	
<b>Stop Time:</b> 12:23:30 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No Audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1368	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:23:42 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:23:52 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download / No Audio

<b>Session:</b>	1369	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:24:16 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:24:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail - No message left

MB: MA

RB: PF

<b>Session:</b>	1370	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:34:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:34:40 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Call did not go through

<b>Session:</b>	1371	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:34:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:34:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data Download

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1372	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:36:28 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:37:01 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:33	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Data Download

<b>Session:</b>	1373	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:37:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:37:09 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Voice mail reached/ No message left

<b>Session:</b>	1374	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:40:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:40:12 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

<b>Session:</b>	1375	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>		
<b>Start Time:</b>	12:40:13 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	12:40:13 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

<b>Session:</b>	1376	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	12:46:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	12:46:23 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

## Data Download

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1377	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473		
<b>Start Time:</b>	12:46:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473		
<b>Stop Time:</b>	12:46:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		

**Synopsis**

Voice mail reached/ No message left

<b>Session:</b>	1378	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 707-7771
<b>Start Time:</b>	12:48:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17187077771
<b>Stop Time:</b>	12:59:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:11:06	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY to CABRINA and UM [ Housing Department-Section 8]

Automated Recording: Prompts through menu.

CABRINA: Good afternoon thank you for calling New York City Housing authority. My name is CABRINA. Can I please have your first and last name.

ANTHONY: CABRINA is your name?

CABRINA: That's correct.

ANTHONY: Alright, this is ANTHONY FRANCESE I'm calling on behalf of my mother Dolores Francese.

CABRINA: What is your address, please?

ANTHONY: 1857 72nd street, Brooklyn, New York.

CABRINA: Does she live on Section 8.

ANTHONY: Yes, we're calling for the inspection.

CABRINA tells ANTHONY she is from maintenance and has to transfer him to Section eighth. ANTHONY acknowledges.

CABRINA places ANTHONY on hold and transfer him.

[Minimization starts at 12:50 08 ends at 12:50 45]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY tells UM that he is making an appointment for the inspection because the apartment should be ready over this weekend.

ANTHONY tells UM his mother's, DOLORES voucher number for Section eight is 0037193.

[Minimization starts 12: 51: 16 - Minimization ends: 12:53: 21]

ANTHONY is place on hold/no conversation.

[Minimization starts at 12:53: 52 - Minimization ends - 12:56:38]

No conversation/still on hold

[Minimization start: 12:56:46 - Minimization end: 12:57:06 ]

No conversation/still on hold

[Minimization start: 12:57:11 - Minimization end: 12:59:19 ]

[Minimization start: 12:59:22 - Minimization end: 12: ]

Parties bit farewell.

[End of Call]

SB: MA

RB: CCR

<b>Session:</b> 1379	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 15:04:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 15:05:04 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:33	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA calls ANTHONY

ELLA ask ANTHONY if their mother called. ANTHONY says DOLORES is sleeping.

ANTHONY tells ELLA that DINO is not answering.

ELLA will try to call later.

MB: MA

RB: PF



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1381	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 409-8620	
<b>Start Time:</b>	15:09:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7184098620	
<b>Stop Time:</b>	15:09:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1380	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(718) 409-8620	
<b>Start Time:</b>	15:09:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17184098620	
<b>Stop Time:</b>	15:09:52 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

MR. ZARITA TO ANTHONY

ANTHONY: Hello.

MR. ZARITA: Hi good afternoon. This is Mr. Zarita [Phonetic] from The Housing Authority Section 8 Inspection Department.

ANTHONY: Hi, this is Anthon, her son. Hi, how are you?

MR. ZARITA: We are calling about 739 Post Avenue Apartment 1.

ANTHONY: Yes.

MR. ZARITA: We could conduct that inspection on this coming Wednesday, October 11th, between 8:30 and 4:30. Anybody can show the apartment. Alright?

ANTHONY: Okay, beautiful. 8:30 and 4:30 this Wednesday, thank you.

MR. ZARITA: Have a nice weekend.

[End of call]

SB: MA

RB: PF

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1382	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473	
<b>Start Time:</b> 15:17:27 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473	
<b>Stop Time:</b> 15:18:06 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	
		DINO [Formerly UM8473/ id'ed in ses. 427]	
		KOSIC aka DINO, Medin	

**Synopsis**

Duplicate Session

<b>Session:</b> 1383	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 17:28:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 17:28:40 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:12	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461	
		ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 1384	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (718) 707-7771	
<b>Start Time:</b> 17:37:02 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187077771	
<b>Stop Time:</b> 17:37:08 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 1385	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 17:37:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 17:37:26 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data Download / No audio

<b>Session:</b> 1386	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002	
<b>Start Time:</b> 17:37:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002	
<b>Stop Time:</b> 17:37:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461	
		ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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ANTHONY to ELLA

ANTHONY tells ELLA to wake up DOLORES. ELLA tells ANTHONY he shouldn't have left the house.

[Minimization start: 12:37:29 - Minimization end of call: 12:37:47 ]

[End of Call]

SB:CCR

<b>Session:</b> 1387	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:10:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:10:58 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:35	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

#### Synopsis

[Call did not go through]

<b>Session:</b> 1388	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/06/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 18:10:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 18:11:00 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

#### Synopsis

Data Download / No audio

<b>Session:</b> 1389	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:11:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 18:26:18 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:15:08	<b>Monitor ID:</b> creyes	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

#### Synopsis

DOLORES and ELLA

DOLORES asks ELLA what is she doing.

[Minimization start: 18:11:27 - Minimization end of call: 18:26:22]

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

[End of Call]

SB:CCR

<b>Session:</b> 1390	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/06/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 21:22:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 21:22:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Voice Mail Reached/No Message Left

[End of Call]

SB:CCR

<b>Session:</b> 1391	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/06/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 21:24:34 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 21:24:34 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Content (SMS - Pager)

Call me how can ujust ignore my calls

### Synopsis

ANTHONY to DINO

Cross Reference with wire: CIII-17-1948 , session: 10240

SMS: Call me how can ujust ignore my calls

[End of Message]

SB:CCR

<b>Session:</b> 1392	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/06/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 21:24:35 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 21:24:35 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1393	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/06/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	21:37:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	21:38:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:38	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR

<b>Session:</b>	1394	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	16469729591	
<b>Start Time:</b>	09:26:21 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469729591	
<b>Stop Time:</b>	09:27:00 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1395	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	09:26:57 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	09:27:00 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Calls goes to voice mail. No message left  
MB: MA

<b>Session:</b>	1396	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 955-4960	
<b>Start Time:</b>	10:02:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13479554960	
<b>Stop Time:</b>	10:02:46 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:16	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ No audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1397	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 955-4960	
<b>Start Time:</b>	10:02:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3479554960	
<b>Stop Time:</b>	10:03:08 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:37	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM 4960 to ANTHONY  
 Call goes to Voice mail. No message left.  
 MB: MA

<b>Session:</b>	1398	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	10:03:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	10:03:08 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate

<b>Session:</b>	1399	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	10:03:05 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	10:03:10 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ no audio

<b>Session:</b>	1400	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	10:28:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	10:30:19 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:07	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

DOLORES (using Anthony's phone) calls DINO  
 [Cross Reference with Wire: CIII-17-1948 - Call# 10349 (no audio on that session)]  
 DOLORES and DINO engage in a social conversation regarding DOLORES not having a place to stay.

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

DINO agrees to let DOLORES stay over his place.

MB: MA

RB: PF

<b>Session:</b> 1401	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 10:45:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 10:45:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No Audio

<b>Session:</b> 1402	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 16469729591
<b>Start Time:</b> 10:45:58 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469729591
<b>Stop Time:</b> 10:46:05 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:07	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES (using ANTHONY'S phone) to UF9591

DOLORES: Dino?

UF9591: Who?

DOLORES: I'm sorry, I got the wrong number.

[End of Call]

MB: MA

SB: PF

RB: CCR

<b>Session:</b> 1403	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 10:47:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 10:48:15 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:43	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

[Cross Reference with Wire: CIII-17-1948 Call# 10352]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DOLORES (using Anthony's phone) to MEDIN aka DINO

DOLORES: Listen are you going to go to sleep now, we come tonight?

DINO: Come tonight.

DOLORES: So go to sleep.

DINO: I'm not going to sleep ma, don't worry about it. I'm up. I gotta a lot of things I gotta do today.

DOLORES: Anthony will call you tonight and we'll come.

DINO: No problem. Love you, ma.

DOLORES: Love you too.

[End of Call]

MB: MA

SB: PF

RB: CCR

<b>Session:</b> 1404	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 33473364002
<b>Start Time:</b> 11:53:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 33473364002
<b>Stop Time:</b> 11:53:50 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:09	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Automated Operator Recording: In order to complete your card, you will need a METRO PCS calling card available for purchase at most METRO PCS locations

[End of Message]

MB: MA

SB: PF

<b>Session:</b> 1405	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 33473364002
<b>Start Time:</b> 11:53:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 33473364002
<b>Stop Time:</b> 11:54:23 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:30	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

DOLORES calls ELLA

The call is answered by an UM who tells DOLORES that she dialed the wrong number.

[END of CALL]

MB: MA

<b>Session:</b> 1406	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 11:55:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 12:00:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

DOLORES (using Anthony's phone) to ELLA

DOLORES and ELLA engage in a social conversation regarding DOLORES getting kicked out.

DOLORES tell ELLA that she called a wrong number before.

[Minimization begins at 11:55: 16 ends at 11: 57:54]

[Minimization starts at 11: 58: 03 to the end]

MB: MA

<b>Session:</b> 1407	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:37:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 12:37:48 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/no audio

<b>Session:</b> 1408	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:37:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 12:51:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:13:42	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

DOLORES (using Anthony's phone) to ELLA

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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DOLORES and ELLA engage in a social conversation regarding DOLORES getting kicked out and ELLA not being able to help her.

[Minimization starts at 12:37: 50 to Minimization to end of call: 12:51:36]

SB: MA

RB: PF

<b>Session:</b> 1409	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 15:13:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 15:13:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ No audio.

<b>Session:</b> 1410	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 15:23:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 15:24:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:52	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Voice mail - No message left

SB: PF

<b>Session:</b> 1411	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 15:32:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 15:32:51 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Data download/ no audio

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1412	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473		
<b>Start Time:</b>	15:32:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473		
<b>Stop Time:</b>	15:34:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:01:27	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin		
<b>Synopsis</b>							

DOLORES [Using Anthony's phone] to MEDIN a/k/a DINO

[Cross Reference Wire CIII 17 1948 Session 10437]

DINO: Hello? Hello?

DOLORES: Hi, Dino.

DINO: Hi Ma.

DOLORES: What are you doing?

DINO: Nah. I'm working.

DOLORES: Working?

DINO: Yeah.

DOLORES: Awww. You take time off to eat?

DINO: No. Who got time for that, ma?

DOLORES: You haven't got time?!

DINO: Nah.

DOLORES: Well... you eat beef franfurters?

DINO: [Chuckles] Yeah.

DOLORES: I got beef frankfurters.

DINO: That's a'right, ma. You don't worry about nothing.

DOLORES: Ahhh. I got them. I got food here I'm taking.

DINO: I'm okay

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DOLORES: A'right. Listen.

DINO: Hah?

[Voices Overlap]

DOLORES: They want me out of here at 6:00. So, I gotta come there at 6:00. Okay? You could work. You know? You could work. I'm not gonna stop you.

DINO: Uh... Uh... Ask them if they could give you til like 7:00 or 8:00.

DOLORES: They won't give me it. They told me 6:00.

DINO: A'ight. A'ight. No problem.

DOLORES: I just don't wanna curse on the phone.

DINO: That's okay.

DOLORES: I'm gonna get there in a car service. Okay?

DINO: Okay Where's Anthony?

DOLORES: He's putting the stuff in... my food in the bag.

DINO: A'ight. You got it.

[Voices Overlap]

DOLORES: Okay. I'll see you later, babe.

DINO: A'right.

DOLORES: Bye

DINO: Bye

[End of Call]

SB:GMS

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1413	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	16:00:20 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	16:00:24 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download / No audio

<b>Session:</b>	1414	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:00:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:02:54 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:01	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES (using Anthony's phone) to ELLA

DOLORES and ELLA talk about DOLORES leaving the place where she is staying and moving to the new place.  
DOLORES and ELLA continue talking about moving.

MB: MA

<b>Session:</b>	1415	<b>Classification:</b>	Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	16:10:11 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	16:10:45 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:34	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

MEDIN a/k/a DINO to DOLORES

[Cross reference with Wire: CIII-17-1948 Session 10454]

DINO: Hello?

DOLORES: Hello?

DINO: Yeah.

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

DOLORES: Who's this? Dino?

DINO: Dino. Yeah.

[Voices Overlap]

DOLORES: Dino? Yeah. How are you? Yeah.

DINO: You called?

DOLORES: I called before. I talked to you.

DINO: Oh; Okay. A'ight.

[Voices Overlap]

DOLORES: Yeah.

DINO: You got it, ma.

DOLORES: Okay, Dino. See you later.

DINO: Bye.

[End of Call]

SB:GMS

RB: PF

<b>Session:</b> 1416	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> (646) 705-8473
<b>Start Time:</b> 16:28:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16467058473
<b>Stop Time:</b> 16:28:06 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:03	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin

### Synopsis

Data downloaded / no audio file.

SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1417	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	16:30:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	16:31:20 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:53	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail reached: no message left.  
[End of call]  
SB: GSR

<b>Session:</b>	1418	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	16:32:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	16:32:37 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:28	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download / no audio file.  
SB: GSR

<b>Session:</b>	1419	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	16:32:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	16:32:50 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Voice mail reached: no message left.  
[End of call]  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1420	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(646) 705-8473	
<b>Start Time:</b>	16:36:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16467058473	
<b>Stop Time:</b>	16:36:46 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:27	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] DINO [Formerly UM8473/ id'ed in ses. 427] KOSIC aka DINO, Medin	

**Synopsis**

Data download / no audio file.  
SB: GSR

<b>Session:</b>	1421	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	17:09:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	17:10:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:42	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached: no message left.  
[End of call]  
SB: GSR

<b>Session:</b>	1422	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	17:10:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	17:10:27 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
Sb: GSR

<b>Session:</b>	1423	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 588-8780	
<b>Start Time:</b>	17:11:41 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19175888780	
<b>Stop Time:</b>	17:12:21 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached: no message left.  
[End of call]



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB: GSR

<b>Session:</b> 1424	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 17:12:14 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 17:12:22 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate session.  
SB: GSR

<b>Session:</b> 1425	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 761-4614
<b>Start Time:</b> 18:45:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17187614614
<b>Stop Time:</b> 18:47:59 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:02:07	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

DOLORES to PAULA  
DOLORES and PAULA engage in a social conversation regarding to DOLORES asking PAULA to look for something in the kitchen for her.  
[Minimization start: 18:46:51 - Minimized to the end of call: 18:47:58]  
[End of call]  
SB: GSR

<b>Session:</b> 1426	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 18:52:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 18:53:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:38	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail reached: no message left.  
[End of call]  
Sb: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1427	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	18:53:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	18:53:03 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
SB: GSR

<b>Session:</b>	1428	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	19:34:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	19:35:23 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:36	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.  
SB: GSR

<b>Session:</b>	1429	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	19:35:23 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:35:24 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session.  
SB: GSR

<b>Session:</b>	1430	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	19:35:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	19:37:44 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:20	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1431	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:24:45 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:24:50 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1432	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:24:58 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:25:04 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1433	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:25:12 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:25:19 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1434	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:25:19 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:25:24 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1436	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:25:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:25:30 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1435	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:25:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:25:34 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1437	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:25:33 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:25:38 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1438	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:25:36 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:25:45 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1439	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:25:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:25:52 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call does not go through.  
SB: GSR

<b>Session:</b>	1440	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:25:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:25:52 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1441	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	20:25:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:26:05 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call does not go through.  
SB: GSR

<b>Session:</b>	1442	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:26:00 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:26:05 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1443	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:02 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:26:10 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:08	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call does not go through.  
SB: GSR

<b>Session:</b>	1444	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:26:15 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1445	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:26:09 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:26:14 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1446	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:10 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:26:10 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1447	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:26:37 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:26:42 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1448	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:26:46 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1449	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:26:54 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1450	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	20:26:55 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:01	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1451	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	20:26:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	20:26:59 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:04	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Call does not go through.  
SB: GSR

<b>Session:</b>	1452	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:27:15 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:27:20 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1453	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:27:27 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:27:30 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:03	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data data download / no audio file  
SB: GSR

<b>Session:</b>	1454	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	20:57:55 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	20:58:01 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection



<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1455	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469669314	
<b>Start Time:</b> 20:58:09 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469669314	
<b>Stop Time:</b> 20:58:18 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:09	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1456	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469669314	
<b>Start Time:</b> 20:58:10 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469669314	
<b>Stop Time:</b> 20:58:31 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:21	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Answer

<b>Session:</b> 1457	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469669314	
<b>Start Time:</b> 20:58:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469669314	
<b>Stop Time:</b> 20:58:43 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Answer

<b>Session:</b> 1458	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 20:58:30 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 20:58:35 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1459	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 20:58:42 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 20:58:47 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1460	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	20:58:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	20:58:56 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1462	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	6469669314	
<b>Start Time:</b>	20:59:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6469669314	
<b>Stop Time:</b>	20:59:43 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:40	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voicemail Reached No Message Left

<b>Session:</b>	1461	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	20:59:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	20:59:12 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:09	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1463	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	6469669314	
<b>Start Time:</b>	20:59:17 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	6469669314	
<b>Stop Time:</b>	20:59:37 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1464	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	20:59:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	20:59:30 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1465	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b>	
<b>Start Time:</b> 20:59:36 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 20:59:41 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1466	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 20:59:39 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 20:59:43 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:04	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1467	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469669314	
<b>Start Time:</b> 21:02:40 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469669314	
<b>Stop Time:</b> 21:02:45 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

, No Connection

<b>Session:</b> 1468	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/07/2017	<b>Content:</b> None	<b>Associate DN:</b> 16469669314	
<b>Start Time:</b> 21:02:50 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 16469669314	
<b>Stop Time:</b> 21:02:55 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b> 1469	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/07/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 6469669314	
<b>Start Time:</b> 21:02:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 6469669314	
<b>Stop Time:</b> 21:03:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voicemail Reached No Message Left

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1470	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	16469669314	
<b>Start Time:</b>	21:02:53 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	16469669314	
<b>Stop Time:</b>	21:02:59 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1471	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	21:03:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	21:03:33 EDT	<b>Complete:</b>	Unknown	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:07	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

No Connection

<b>Session:</b>	1472	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	21:50:38 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	21:51:33 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:55	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES to ELLA

Voice mail reached: DOLORES leaves a message: Ella everything is fine. I'll talked to you tomorrow. Bye.

[End of call]

SB: GSR

<b>Session:</b>	1473	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	22:07:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	22:07:39 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:15	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.

SB: GSR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1474	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	22:07:44 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	22:10:03 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:19	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES to ELLA

DOLORES and ELLA engage in a social conversation regarding to DOLORES' whereabouts.

[Minimization start: 22:07:54 - Minimized to the end of call: 22:10:07]

[End of call]

Sb: GSR

<b>Session:</b>	1475	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Unknown	
<b>Date:</b>	10/07/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>		
<b>Start Time:</b>	22:10:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	22:12:27 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:02:19	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES to ELLA

[Coninuation of Session]

DOLORES and ELLA continue to engage in a social conversation regarding to ANTHONY cleaning the entire bathroom.

[Minimization start: 22:10:22 - Minimized to the end of call: 22:12:30 ]

[End of call]

SB: GSR

<b>Session:</b>	1476	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/07/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	22:23:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	22:23:56 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download / no audio file.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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Sb: GSR

<b>Session:</b> 1477	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 12:16:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 12:17:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> crodrigues	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail-No message left.

[End of call]

SB: CR

<b>Session:</b> 1478	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 12:16:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 12:17:02 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> crodrigues	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate session.

<b>Session:</b> 1479	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:03:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:04:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:54	<b>Monitor ID:</b> crodrigues	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice mail-Message left:

ELLA: Hey, you're probably sleeping. I'll talk to you later. Bye, bye.

[End of call]

SB: CR

<b>Session:</b> 1480	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 13:04:12 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:04:31 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:19	<b>Monitor ID:</b> crodrigues	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate session

<b>Session:</b> 1481	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/08/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 13:04:32 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:04:32 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1482	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/08/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 13:04:33 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 13:04:33 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1483	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 14:12:13 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 14:19:19 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:07:06	<b>Monitor ID:</b> crodrigues	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ANTHONY and DOLORES to ELLA

ANTHONY tells ELLA he has just woken up. ANTHONY asks if ELLA can come over. ELLA says she cannot go there because she has to cook because it's Sunday. ANTHONY tells ELLA he has to go out to buy pots and pans.

[ANTHONY passes the phone to DOLORES]

ELLA asks DOLORES if she has slept okay. DOLORES says yes.

[Minimization start: 14:13:13 - Minimization end: 14:15:15]

ELLA and DOLORES engage in social conversation about not being able to find her insulin.

[Minimization start: 14:15:40 - Minimization to end of call: 14:19:24]

[End of call]

SB: CR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1484	<b>Classification:</b>	Unknown	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/08/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:24:47 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:25:26 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:39	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - No message left  
[End Of Call]  
SB: AR

<b>Session:</b>	1485	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/08/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:45:24 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:46:21 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:57	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail - message left  
DOLORES: What you want. I called you twice. Okay. Good-bye  
[End Of Call]  
SB: AR

<b>Session:</b>	1486	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/08/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	19:05:50 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	19:37:11 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:31:21	<b>Monitor ID:</b>	arojas	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES to ELLA  
ELLA tells DOLORES that she called her twice earlier; ELLA says that may be she was in the kitchen.  
Social conversation about DOLORES saying that she is watching TV.  
Social conversation about the weather  
[Minimization start: 19:06:48 Minimization End: 19:09:13 ]



**Case:** BZ-17-0024      **Target:** FRANCESE, Anthony      **Line:** (646) 571-5250 T-MOBILE      **File Number:**

Social conversation about a DOLORES saying that one of the doors is kind of broken  
 [Minimization start: 19:10:01 Minimization to the End of call: 19:37:11 ]  
 [End Of Call]  
 SB: AR

<b>Session:</b> 1488	<b>Classification:</b> Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 20:52:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 20:53:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:11	<b>Monitor ID:</b> arojas	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

PAUL to DOLORES and ANTHONY

PAUL asks DOLORES for ANTHONY and IDENTIFIES himself.

PAUL: [Aside: That's his momma. 85, God bless.]

[ANTHONY gets on the phone]

ANTHONY: Hey.

PAUL: Hello.

ANTHONY: I thought you were my friend PJ. I thought you called the other phone.

PAUL, did you hear me?

[Call gets disconnected]

[End Of Call]

SB: AR

<b>Session:</b> 1487	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/08/2017	<b>Content:</b> None	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 20:52:31 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918
<b>Stop Time:</b> 20:52:42 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Selected session does not have audio files to play / Data download

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
<b>Session:</b> 1489	<b>Classification:</b> Unknown	<b>Direction:</b> None	
<b>Date:</b> 10/08/2017	<b>Content:</b> Audio	<b>Associate DN:</b>	
<b>Start Time:</b> 20:52:49 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b> 20:53:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:53	<b>Monitor ID:</b> arojas	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate session

<b>Session:</b> 1490	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/09/2017	<b>Content:</b> None	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 08:44:23 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19412689918	
<b>Stop Time:</b> 08:44:25 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data downloaded/ No audio

<b>Session:</b> 1491	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming	
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918	
<b>Start Time:</b> 08:44:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918	
<b>Stop Time:</b> 08:44:25 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:00:01	<b>Monitor ID:</b>	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Duplicate.

<b>Session:</b> 1492	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (805) 637-7243	
<b>Start Time:</b> 10:57:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 18056377243	
<b>Stop Time:</b> 10:59:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:21	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] VOICEMAIL	

**Synopsis**

Voice mail Reached and revised  
MB: MA

<b>Session:</b> 1493	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing	
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 438-3800	
<b>Start Time:</b> 10:59:47 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17184383800	
<b>Stop Time:</b> 11:01:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>	
<b>Duration:</b> 00:01:24	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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DOLORES calls CONNIE  
 DOLORES asks to cancel the appointment with doctor.  
 MB: MA  
 RB: PF

<b>Session:</b> 1494	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 18446666270
<b>Start Time:</b> 11:03:44 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 18446666270
<b>Stop Time:</b> 11:16:11 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:12:27	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES (using ANTHONY'S phone) to AUTOMATED SYSTEM for MEDICAID services  
 DOLORES calls to cancel her trip.  
 [Minimized at: 11:05:19, minimized till end: 11:16:15 ]  
 MB: MA  
 RB: PF

<b>Session:</b> 1495	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/09/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:34:17 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:34:41 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:24	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ no audio

<b>Session:</b> 1496	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:34:45 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 3473364002
<b>Stop Time:</b> 13:40:42 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:05:57	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES (Using Anthony's phone) to ELLA  
 DOLORES and ELLA engage in a social conversation regarding ELLA eating.  
 [Minimization starts at 13:34:45 to the end of the call:13:40:46]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA  
RB: PF

<b>Session:</b> 1497	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:41:51 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:41:59 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data download/ no audio.

<b>Session:</b> 1498	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:42:11 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:42:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA TO DOLORES (using ANTHONY'S phone)

DOLORES let's ELLA know the phone rang and it's working.

They will speak later.

MB: MA

RB: PF

<b>Session:</b> 1499	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 18446666270
<b>Start Time:</b> 13:49:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 18446666270
<b>Stop Time:</b> 13:54:27 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:04:34	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Automated Operator Recording: Medicaid Services

DOLORES TO RANDY

DOLORES calls to cancels her trip for tomorrow.

DOLORES is transferred to her automated line.

[Minimized Start: 13:51:37 - Minimization to end of call: 13:54:31 ]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA  
RB: PF

<b>Session:</b> 1500	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 15:22:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7184044895
<b>Stop Time:</b> 15:22:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UM4895 aka JOHN calls ANTHONY (DOLORES phone)  
DOLORES asks him to hold the line as she is going to give the phone to ANTHONY.  
UM4895 tell DOLORES tell him to call me .  
[END of CALL]  
MB: MA

<b>Session:</b> 1501	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 15:22:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17184044895
<b>Stop Time:</b> 15:22:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:28	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM4895

### Synopsis

Duplicate

<b>Session:</b> 1502	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (718) 404-4895
<b>Start Time:</b> 15:23:24 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17184044895
<b>Stop Time:</b> 15:23:24 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] UM4895

### Content (SMS - Pager)

Didn't mean to hang up, just seeing how you're doing

### Synopsis

UM4895 TO ANTHONY

SMS: Didn't mean to hang up, just seeing how you're doing

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of Message]  
SB: PF

<b>Session:</b> 1503	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 15:23:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 15:23:25 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1504	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/09/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:02:59 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:03:05 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No audio

<b>Session:</b> 1505	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/09/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:03:53 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:17:22 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:13:29	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES to ELLA  
They greet  
ELLA asks DOLORES what is she doing.  
[Minimization start: 20:04:10 - Minimization end: 20:17:34 ]  
[End of Call]  
SB:CCR

<b>Session:</b> 1506	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/10/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 720-4444
<b>Start Time:</b> 09:17:07 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7187204444
<b>Stop Time:</b> 09:17:46 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:39	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

### Synopsis

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

NEWPORT CAR SERVICE TO ANTHONY

NEWPORT CAR SERVICE calls to confirm the 11:30 pick up for DOLORES.

ANTHONY tells that she canceled that.

MB: MA

<b>Session:</b>	1507	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/10/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(718) 720-4444
<b>Start Time:</b>	09:17:08 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17187204444
<b>Stop Time:</b>	09:17:20 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] NEWPORT CAR SERVICE

**Synopsis**

Data download/ No audio

<b>Session:</b>	1508	<b>Classification:</b>	Unknown	<b>Direction:</b>	None
<b>Date:</b>	10/10/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	09:17:30 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	09:17:46 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:16	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

MALFUNCTION

<b>Session:</b>	1509	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/10/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(917) 728-1137
<b>Start Time:</b>	11:03:25 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19177281137
<b>Stop Time:</b>	11:03:45 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:20	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ no audio

<b>Session:</b>	1510	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/10/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(917) 728-1137
<b>Start Time:</b>	11:03:26 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	9177281137
<b>Stop Time:</b>	11:03:45 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:19	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

UN1137 calls ANTHONY

Call did not go through.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA

<b>Session:</b> 1512	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/10/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (763) 645-5708
<b>Start Time:</b> 11:36:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7636455708
<b>Stop Time:</b> 11:37:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:09	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

UNITED HEALTH CARE 5708 to DOLORES  
 DOLORES answers the call and UNITED HEALTH CARE automatic system is Informing  
 DOLORES to call UHC.  
 [Minimization starts 11:36:07 to the end of the call]  
 MB: MA

<b>Session:</b> 1511	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/10/2017	<b>Content:</b> None	<b>Associate DN:</b> (763) 645-5708
<b>Start Time:</b> 11:36:22 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17636455708
<b>Stop Time:</b> 11:36:30 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ no audio file

<b>Session:</b> 1513	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/10/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 11:36:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 11:37:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:50	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate

<b>Session:</b> 1514	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/10/2017	<b>Content:</b> None	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:44:21 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:44:36 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:15	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ no audio file.



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1515	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/10/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	13:44:56 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3473364002	
<b>Stop Time:</b>	13:45:14 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:18	<b>Monitor ID:</b>	grivera	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES calls ELLA.  
Leaves a message.  
MB: MA

<b>Session:</b>	1516	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing	
<b>Date:</b>	10/10/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002	
<b>Start Time:</b>	16:40:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002	
<b>Stop Time:</b>	16:47:07 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:07:06	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

DOLORES [USING Anthony's phone] to ELLA  
Minimization Starts - 16:40:25, ends while minimized  
[End of Call]  
SB: RR

<b>Session:</b>	1517	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/10/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	17:32:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	7326197760	
<b>Stop Time:</b>	17:33:29 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:35	<b>Monitor ID:</b>	rrodriguez	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Voice mail reached/ No message left  
SB: RR

<b>Session:</b>	1518	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/10/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(732) 619-7760	
<b>Start Time:</b>	17:32:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	17326197760	
<b>Stop Time:</b>	17:33:05 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:11	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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## Data Download

<b>Session:</b> 1519	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/10/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 17:33:28 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 17:33:30 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:02	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Duplicate Session

<b>Session:</b> 1520	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/10/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 17:33:29 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 17:33:34 EDT	<b>Complete:</b> Not Applicable	<b>Subscriber:</b>
<b>Duration:</b> 00:00:05	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

## Data Download

<b>Session:</b> 1521	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/10/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:57:16 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 19:11:48 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:14:32	<b>Monitor ID:</b> rrodriguez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

ELLA to DOLORES

DOLORES and ELLA engage in a conversation about the Key Food circular.

[Minimization Start 18:58:00 to End of Call]

[End of Call]

SB:GMS

<b>Session:</b> 1522	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/11/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 09:58:37 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 10:01:53 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:03:16	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

## Synopsis

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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DOLORES (Using Anthony's phone) to ELLA

DOLORES and ELLA engage in a social conversation regarding the weather.

[Minimization Start - 09:59:28 Minimization End of call- 10:03:42]

SB: PF

<b>Session:</b> 1523	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Outgoing
<b>Date:</b> 10/11/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 13:09:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 13:16:45 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:07:26	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> and DOLORES ANTHONY'S MOTHER/FORMERLY UF461 ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES (using Anthony's phone) to ELLA

DOLORES and ELLA engage in a social conversation regarding

[Minimized to end of call]

<b>Session:</b> 1524	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/11/2017	<b>Content:</b> None	<b>Associate DN:</b> (718) 218-1100
<b>Start Time:</b> 16:16:25 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 17182181100
<b>Stop Time:</b> 16:16:36 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:11	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No audio

<b>Session:</b> 1525	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/11/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (718) 218-1100
<b>Start Time:</b> 16:16:26 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 7182181100
<b>Stop Time:</b> 16:17:36 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:01:10	<b>Monitor ID:</b> pfernandez	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

UF to DOLORES

Voice Mail Reached/Message Left:

UF1100: Good evening, Dolores.

Case: BZ-17-0024 Target: FRANCESE, Anthony Line: (646) 571-5250 T-MOBILE File Number:

[Minimization start: 16:16:59 - Minimization end: 16:17:35 ]  
[End of Call]  
SB:CCR

Session:	1526	Classification:	Unknown	Direction:	None
Date:	10/11/2017	Content:	Audio	Associate DN:	
Start Time:	16:16:45 EDT	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	16:17:36 EDT	Complete:	Unknown	Subscriber:	
Duration:	00:00:51	Monitor ID:	pfernandez	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate Session

Session:	1527	Classification:	Unknown	Direction:	None
Date:	10/11/2017	Content:	None	Associate DN:	
Start Time:	16:16:46 EDT	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	16:16:51 EDT	Complete:	Not Applicable	Subscriber:	
Duration:	00:00:05	Monitor ID:		Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Data Download / No audio

Session:	1528	Classification:	Unknown	Direction:	Incoming
Date:	10/11/2017	Content:	SMS	Associate DN:	
Start Time:	16:17:37 EDT	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	16:17:37 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

System message: Voicemail Message waiting.

### Synopsis

SMS: Non Pertinent  
SB:CCR

Session:	1529	Classification:	Unknown	Direction:	Incoming
Date:	10/11/2017	Content:	SMS	Associate DN:	
Start Time:	16:17:38 EDT	Primary Language:	Unknown	In/Out Digits:	
Stop Time:	16:17:38 EDT	Complete:	Completed	Subscriber:	
Duration:	00:00:00	Monitor ID:	pfernandez	Participants:	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Content (SMS - Pager)

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

Message decoded successfully but contains no user data.

### Synopsis

SMS: Non Pertinent  
SB:CCR

<b>Session:</b>	1530	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing
<b>Date:</b>	10/11/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(805) 637-7243
<b>Start Time:</b>	17:30:01 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	18056377243
<b>Stop Time:</b>	17:35:30 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:05:29	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY retrieves messages  
ANTHONY deletes messages from ELLA,  
ANTHONY deletes message from JOSEPH  
ANTHONY deletes message from UM saying that ANTHONY's mom left her phone in UM's car  
DOLORES receives message from Miss Gooding from Section 8. Telling DOLORES to come to 787 Atlantic Avenue, Brooklyn to pick up Pre Move In letter. 718-218-1250  
[End of Call]  
SB:GMS

<b>Session:</b>	1531	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	10/11/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	
<b>Start Time:</b>	17:35:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	17:35:31 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b>	1532	<b>Classification:</b>	SMS Non-Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	10/11/2017	<b>Content:</b>	SMS	<b>Associate DN:</b>	
<b>Start Time:</b>	17:35:31 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	17:35:31 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:00	<b>Monitor ID:</b>		<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b>	1533	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/11/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(941) 268-9918
<b>Start Time:</b>	18:16:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	19412689918
<b>Stop Time:</b>	18:17:05 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:14	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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**Synopsis**

Duplicate Session

<b>Session:</b> 1534	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/11/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (941) 268-9918
<b>Start Time:</b> 18:16:52 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 9412689918
<b>Stop Time:</b> 18:17:14 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:22	<b>Monitor ID:</b> creyes	<b>Participants:</b> & UF9918, PAUL aka PAULY ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Voice Mail Reached/No Message Left  
[End of Call]  
SB:CCR

<b>Session:</b> 1535	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/11/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 18:17:08 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 18:17:14 EDT	<b>Complete:</b> Unknown	<b>Subscriber:</b>
<b>Duration:</b> 00:00:06	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Duplicate Session

<b>Session:</b> 1536	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/11/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 18:22:41 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 18:37:21 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:14:40	<b>Monitor ID:</b> creyes	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250] ELLA [ #542,543,544-TT:5250] and DOLORES ANTHONY'S

**Synopsis**

ELLA to DOLORES [Using ANTHONY'S phone]  
ELLA asks DOLORES if she is in. DOLORES says yes. ELLA tells DOLORES she just finished cleaning the kitchen.  
[Minimization start: 18:23:10 - Minimization end of the call: 18:37:30 ]  
[End of Call]  
SB:CCR

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1537	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming		
<b>Date:</b>	10/11/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	23:22:51 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	23:27:16 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:04:25	<b>Monitor ID:</b>	creyes	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] ELLA [ #542,543,544-TT:5250] and DOLORES ANTHONY'S		

**Synopsis**

ELLA to DOLORES

ELLA asks DOLORES what is she doing.

[Minimization start: 23:23:08 - Minimization end of the call 23:27: 20 ]

[End of Call]

SB:CCR

<b>Session:</b>	1538	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming
<b>Date:</b>	10/12/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	12:10:39 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	12:10:51 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:00:12	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

Data download/ no audio

<b>Session:</b>	1539	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming
<b>Date:</b>	10/12/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002
<b>Start Time:</b>	12:11:04 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002
<b>Stop Time:</b>	12:28:36 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:17:32	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ELLA calls DOLORES

ELLA asks DOLORES what is she doing and DOLORES tells ELLA that she burned the butter in the pan and is cleaning up.

[Minimization starts at 12:12:15 to end]

MB: MA

<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>	
<b>Session:</b>	1540	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Outgoing		
<b>Date:</b>	10/12/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(347) 336-4002		
<b>Start Time:</b>	13:07:40 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13473364002		
<b>Stop Time:</b>	13:14:06 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>			
<b>Duration:</b>	00:06:26	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250] ELLA [ #542,543,544-TT:5250] and DOLORES ANTHONY'S		

**Synopsis**

DOLORES (Using ANTHONY's Phone) to ELLA

DOLORES is telling ELLA that she is dusting. ELLA asks DOLORES to go and visit her, but DOLORES says that she is cooking for ANTHONY.

[System Malfunction - Continuation on session #1541]

Social Conversation between Dolores and ELLA regarding cleaning and visiting each other.

[Minimization Starts 13:11:27 - Minimization End: 13:14:05]

[Call Disconnects]

[End of Call]

SB:NR

<b>Session:</b>	1541	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Unknown
<b>Date:</b>	10/12/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	
<b>Start Time:</b>	13:14:18 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	
<b>Stop Time:</b>	13:25:44 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>	
<b>Duration:</b>	00:11:26	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

DOLORES (Using Anthony's phone) to ELLA

[System malfunction - Continuation on session #1540]

Social Conversation continues regarding cleaning the house.

[Minimization starts: 13:14:43 - Minimization End: 13:26:00 ]

[End of Call]

SB:NR



<b>Case:</b> BZ-17-0024		<b>Target:</b> FRANCESE, Anthony		<b>Line:</b> (646) 571-5250 T-MOBILE		<b>File Number:</b>
<b>Session:</b>	1543	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/12/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	(323) 522-5628	
<b>Start Time:</b>	13:46:23 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3235225628	
<b>Stop Time:</b>	13:46:33 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:10	<b>Monitor ID:</b>	nescalante	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

UM5628 calls ANTHONY  
 Call didn't go through.  
 MB: MA

<b>Session:</b>	1542	<b>Classification:</b>	Unknown	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/12/2017	<b>Content:</b>	None	<b>Associate DN:</b>	(323) 522-5628	
<b>Start Time:</b>	13:46:23 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	13235225628	
<b>Stop Time:</b>	13:46:29 EDT	<b>Complete:</b>	Not Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:06	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

Data download/ no audio file

<b>Session:</b>	1544	<b>Classification:</b>	Unknown	<b>Direction:</b>	None	
<b>Date:</b>	10/12/2017	<b>Content:</b>	None	<b>Associate DN:</b>		
<b>Start Time:</b>	13:46:54 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>		
<b>Stop Time:</b>	13:46:59 EDT	<b>Complete:</b>	Not Applicable	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:05	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

data download/ no audio file.

<b>Session:</b>	1546	<b>Classification:</b>	Non-Pertinent	<b>Direction:</b>	Incoming	
<b>Date:</b>	10/12/2017	<b>Content:</b>	Audio	<b>Associate DN:</b>	3462518897	
<b>Start Time:</b>	14:27:03 EDT	<b>Primary Language:</b>	Unknown	<b>In/Out Digits:</b>	3462518897	
<b>Stop Time:</b>	14:27:55 EDT	<b>Complete:</b>	Completed	<b>Subscriber:</b>		
<b>Duration:</b>	00:00:52	<b>Monitor ID:</b>	mangoni	<b>Participants:</b>	ANTHONY (IDed in Session #50) [FORMERLY UM5250]	

**Synopsis**

MICHELLE to DOLORES [Using ANTHONY's phone]  
 MICHELLE id's herself and says she is calling from Medical Compensation Department.  
 DOLORES drops the call.  
 [End of Call]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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SB:MA  
RB: MV

<b>Session:</b> 1545	<b>Classification:</b> Unknown	<b>Direction:</b> Incoming
<b>Date:</b> 10/12/2017	<b>Content:</b> None	<b>Associate DN:</b> 13462518897
<b>Start Time:</b> 14:27:03 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13462518897
<b>Stop Time:</b> 14:27:11 EDT	<b>Complete:</b> Not Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Download data/ no audio file

<b>Session:</b> 1547	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 14:27:15 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 14:27:55 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:40	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

Duplicate

<b>Session:</b> 1548	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b> 13462518897
<b>Start Time:</b> 14:51:48 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13462518897
<b>Stop Time:</b> 14:51:56 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:08	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY calls UM 8897

Automatic service: The subscriber you have dialed is not in service. If you feel you have received this message in error...

[End of call]

MB: MA

<b>Session:</b> 1549	<b>Classification:</b> Unknown	<b>Direction:</b> Outgoing
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (323) 522-5628
<b>Start Time:</b> 14:52:06 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13235225628
<b>Stop Time:</b> 14:52:20 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> mangoni	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ANTHONY (DOLORES) calls UN5628

Busy signal . Call drops.

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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MB: MA

<b>Session:</b> 1550	<b>Classification:</b> SMS Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/12/2017	<b>Content:</b> SMS	<b>Associate DN:</b> (917) 588-8780
<b>Start Time:</b> 18:28:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 19175888780
<b>Stop Time:</b> 18:28:54 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Content (SMS - Pager)**

Yoo

**Synopsis**

PJ to ANTHONY

SMS: Yoo

[End of call]

SB: GSR

<b>Session:</b> 1551	<b>Classification:</b> SMS Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/12/2017	<b>Content:</b> SMS	<b>Associate DN:</b>
<b>Start Time:</b> 18:28:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 18:28:56 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

<b>Session:</b> 1552	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Incoming
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b> (347) 336-4002
<b>Start Time:</b> 20:28:19 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b> 13473364002
<b>Stop Time:</b> 20:40:52 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:12:33	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

ELLA to DOLORES

[System malfunction. Tech was notified.]

[Call already in progress]

DOLORES and ELLA engage in social conversation regarding to ELLA missing DOLORES' call.

Conversation regarding to the repairs and cleaning of the house.

[Minimization start: 20:38:36 - Minimized to the end of call: 20:40:55]

<b>Case:</b> BZ-17-0024	<b>Target:</b> FRANCESE, Anthony	<b>Line:</b> (646) 571-5250 T-MOBILE	<b>File Number:</b>
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[End of call]  
SB: GSR

<b>Session:</b> 1553	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Unknown
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:41:00 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:48:31 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:07:31	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

ELLA to DOLORES  
[System Malfunction continuation of Session 1552]  
DOLORES and ELLA continue to engage in a social conversation regarding to DOLORES and ANTHONY.  
[Minimization start: 20:44:17 - Minimized to the 20:48:56]  
[End of call]  
SB: GSR

<b>Session:</b> 1554	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Unknown
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:51:56 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:52:47 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:51	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

### Synopsis

DOLORES [Using ANTHONY's phone] to ELLA  
DOLORES and ELLA engage in a social conversation about bathroom curtains  
[Minimization Start 20:52:18 to End of Call ]  
[End of Call]  
SB:GMS

<b>Session:</b> 1555	<b>Classification:</b> Non-Pertinent	<b>Direction:</b> Unknown
<b>Date:</b> 10/12/2017	<b>Content:</b> Audio	<b>Associate DN:</b>
<b>Start Time:</b> 20:52:54 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:53:08 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:14	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

Case: BZ-17-0024

Target: FRANCESE, Anthony

Line: (646) 571-5250 T-MOBILE

File Number:

**Synopsis**

DOLORES [Using ANTHONY's phone] to ELLA  
DOLORES and ELLA engage in a social conversation  
[Minimization Start 20:53:02 to End of Call ]  
[End of Call]  
SB:GMS

<b>Session:</b> 1556	<b>Classification:</b> Unknown	<b>Direction:</b> None
<b>Date:</b> 10/12/2017	<b>Content:</b> None	<b>Associate DN:</b>
<b>Start Time:</b> 20:54:01 EDT	<b>Primary Language:</b> Unknown	<b>In/Out Digits:</b>
<b>Stop Time:</b> 20:54:01 EDT	<b>Complete:</b> Completed	<b>Subscriber:</b>
<b>Duration:</b> 00:00:00	<b>Monitor ID:</b> grivera	<b>Participants:</b> ANTHONY (IDed in Session #50) [FORMERLY UM5250]

**Synopsis**

No Connection

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END