

MM-113327-1A



DO NOT DESTROY
FOIPA# 1389148

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72



9/21/2011
10/28/09

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: Muckrock News
Subject: Alfredo Rodriguez
Computer or Case Identification Number: FOIA # 1339148
Title of Case: _____ Section 1
* File 72-MM-113327-1A
Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

Date: 12-29-15

Last Serial: 1A19

ATTENTION

DO NOT REMOVE FROM FILE

1A Envelope

Case ID: 72-MM-113327

! MM 1 ! FD-395-SUAREZ !

! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF JULIO CESAR SUAREZ !

! MM 3 ! 1)FD-597 SIGNED BY ALFREDO RODRIGUEZ !

! MM 4 ! 1)FD-26 CONSENT TO SEARCH SIGNED BY ALFREDO RODRIGUEZ !
! 2)FD-395 SIGNED BY ALFREDO RODRIGUEZ !

! MM 5 ! FGJ SUBPOENA RESULTS FOR PHONE NUMBER 205-435-8487 !

! MM 6 ! LEETER AND EMAIL CORRESPONDENCE BETWEEN ALFREDO RODRIGUEZ !
! AND BRADLEY EDWARDS !

! MM 7 ! DVD/CD'S OF CONSENSUALLY MONITORED PHONE CALLS WITH !
! ALFREDO RODRIGUEZ (7 DISCS) !

! MM 8 ! ALFREDO RODRIGUEZ 2 PASSPORTS;FL DRIVER LICENSE,RESIDENT !
! ALIEN CARD;SOCIAL SECURITY CARD; !

! MM 9 ! 1 BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF !
! DOCUMENTS ON YELLOW LEGAL PAD PAPER !

! MM 10 ! 1)ADVICE OF RIGHTS FORM !
! 2)ALFREDO RODRIGUEZ,11/6/2009 INTERROGATION !

! MM 11 ! FOUR (4) DVDS OF DEPOSITION OF ALFREDO RODRIGUEZ !
! AUG 2009 !

! MM 12 ! INVOICE FOR PAYMENT OF STAGEHAND FEES/MONEY WIRE FEE AND COP !
! Y OF CASHIERS CHECK FOR PAYMENT !

! MM 13 ! ATT PHONE RECORDS FOR SUBJ ALFREDO RODRIGUEZ, JULY 1,2009 !
! 11/2009, ██████████ !

! MM 14 ! BOP RECORDS RE; ██████████ AND ██████████ !

! MM 15 ! (2) BALEEN SWEEP CD'S FOR TOLL RECORD ██████████ !

! MM 16 ! BOP INMATE RECORD RE: ██████████ AND ██████████ !

! MM 17 ! ORIGINAL NOTES RE INTERVIEW OF !
! 1) ██████████ ON 11/16/2010 !
! 2) CONTACT INFORMATION FOR EPSTEIN'S ASSOCIATES AND !
! EMPLOYEES WRITTEN OUT BY ██████████ ASSISTANT !

! MM 18 ! VARIOUS TELEPHONE CD'S AND SUBPOENA FOR ALFREDO RODRIGUEZ !
! CASE; SENT OUT TO HQ FOR BALEEN SWEEP !

! !

! !

! !

! !

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 11/03/2009

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] [redacted]

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No
- Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
1) FO-395 - SUAREZ

ADVICE OF RIGHTS

Place BOLTA RATON, FL
Date 11/03/2009
Time 4:34 p.m.

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

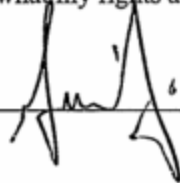
You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed _____



Witness: _____

Witness: _____

Time: _____



72-mm-113327-1A1

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 11/03/2009

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

JULIO CESAR SNAPEZ

Julio Cesar Suarez ph) [redacted]
J.C. [redacted] Charlotte NC
[redacted] Soc: [redacted] US resident

3:00 pm [redacted] [redacted] @ street

[redacted] Kendall, FL
Kitchen Cabinet -

g have lunch and I need to stop in boat
no reason for Miller
- No knowledge of what paper and

- A has a restaurant - El Cristo
[redacted] 82 St Miami, FL

former employee @ a restaurant

met in FL through wife

good guy

741-426417-uu-47

FD-340 (Rev. 4-11-03)

File Number

72-MM-113327 - 1A3

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

11/6/2009

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SIA



To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

① FD-597 signed Alfredo Rodriguez

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 72-MM-113327

On (date) 11/06/09

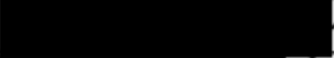
item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized


(Name) Alfredo Rodriguez

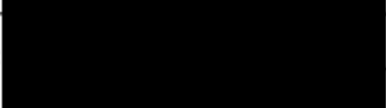
(Street Address) 

(City) Miami, FL

Description of Item(s): ① I-Phone # 

② Attr Sony Ericsson 

Received By: 
(Signature)

Received From: 

72 mm-113527-1A3

FD-340 (Rev. 4-11-03)

File Number 72-MM-11337-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/3

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview or

① FD-26 Consent to Search signed
Alfredo Rodriguez,

② FD-395 signed Alfredo Rodriguez

ADVICE OF RIGHTS

Place Boca Raton, Florida
Date 11/03/09
Time 4:36 p

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed [Signature]

Witness:

Witness:

Time: 4:37 pm

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

R ① CHEVROLET TRAILBLAZER

FL TAG - [REDACTED]

VIN - [REDACTED]

R ② U.S. Passport # [REDACTED] (seize)

R ③ U.S. Passport # [REDACTED] (seize)

R ④ FL DL [REDACTED] (seize)

R ⑤ Social Security Card [REDACTED] (seize)

R ⑥ Resident Alien Card [REDACTED] (seize)

R ⑦ I-Phone # [REDACTED] (search & seize)

R ⑧ Atot Sony Ericsson [REDACTED] s/ [REDACTED] HVFP (search & seize)

7:37pm AA

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

11/03/2009
Date

[Signature]
Signature

Witness

[REDACTED]

72 mmr 113327-1A4

1A5

FD-340 (Rev. 4-11-03)

File Number

72-MM-11327-1A5

Field Office Acquiring Evidence

11/18/2009

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA



To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

① GJ Subpoena results for phone number [redacted]

CSR - List magicJacks



List magicJacks

magicJacks

Account [redacted] - [redacted]

Detail	<u>2491543</u>	A821050E00BC8F	[redacted]	N	2009-06-29 18:09:56.000	2010-06-29 18:09:56.000
Detail	<u>2727122</u>	A821050E00E826	[redacted]	N	2009-08-03 19:42:55.000	2010-08-03 19:42:55.000
Detail	<u>3309297</u>	A921050E00F015	[redacted]	N	2009-10-30 09:56:36.000	2010-10-30 09:56:36.000

<http://csr.magicjack.com/jack.html?accountid=11815151> [11/18/2009 12:42:43 PM]

CSR - magicJack Details



magicJack Details

magicJack

Account [REDACTED] - [REDACTED]

Jack ID:	2727122	Active:	Y
Distributor:	Walgreens (05/22/2009)	Resource Group ID:	900
Serial No:	A921050302E52B	Set Admin State	<input type="checkbox"/> - Up
Phone No:	[REDACTED]	Op State:	0 - UNREGISTERED
Times Changed:	0	Special Routing:	Normal
IPP/PM Balance:	No account	Vendor Id:	0
IPP/PM Used:		Minimum Ver:	
Service Began:	2009-08-03 19:42:55:000	Software Ver:	20090801000001
License Expires:	2010-08-03 19:42:55:000	Added:	2009-08-03 19:42:55
Past Due Flag:	[N] - Good Standing	Added CSR:	USER:Instant Activa
LERG Information:	[REDACTED]	Updated:	2009-10-30 09:13:56
Homed to:	Atlanta	Updated CSR:	CSR:

http://csr.magic-jack.com/jack_detail.html?accountid=118151518&magicjackid=2727122 (1 of 2) [11/18/2009 12:44:06 PM]

72-MM-113327-1A5

CSR - Account Details



CSR ...



Account Details



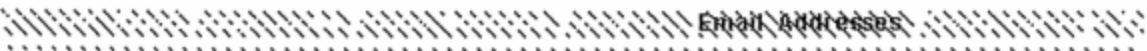
Account [redacted] - [redacted]

Account ID:	[redacted]	Active:	'Y'	
Name:	PATRCIA AUBUN	Automatic Renewal	'Y'	
Physical Address:	[redacted]	Bus/Res:	R	
City:	SANTA CRUZ	Added:	2009-06-29 18:09:56:438	
State/Zip:	12345	Added CSR:	OTHER:sp_add_act	
Order Date:	06/29/2009	Added IP Address:		
Order CSR:	MAGICJACK	Updated:	11/13/2009	
Order Tracking No:		Updated CSR:	CSR:	
		Updated IP Address:	173.14.108.9	

CSR - Email Address Details



Email Address Details



Account [REDACTED] - [REDACTED]

Email ID:	12016388	Active:	Y	
Type:	M	Verified Flag/Date:	N	
Email Address:	[REDACTED]	Order CSR:	OTI	
Password:	You are not authorized to view the password		Added CSR:	OTI
		Added Date:	200	
		Added IP:		
		Updated CSR:	OTI	
		Updated Date:	01/1	
		Updated IP:		

Type Whom Date From To Status

http://csr.magicjack.com/emailaddress_detail.htm?accountid=11815151&emailaddressid=12016388 [11/18/2009 12:43:23 PM]

<https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96vWni...> 11/18/2009

CSR - List Accounts



CSR



Account ID

List Accounts

Select a lookup type and enter your search criteria. You may use '%' as a wild character.

	<i>Account ID</i>	<i>Account Name</i>	<i>Account Type</i>	<i>Account Status</i>	<i>Account</i>
Detail	<u>11815151</u>				
Detail	<u>11815151</u>				
Detail	<u>11815151</u>				

CSR - List Locations



CSR ...



Account ID

List Locations

Locations

Account [redacted] - [redacted]

Detail	<u>5325554</u>	PATRICIA AUBUN	[redacted]	SANTA CRUZ 12345	BO
Detail	<u>5884734</u>	PATRICIA AUBUN	[redacted]	SANTA CRUZ 12345	BO

Add Shipping Location

CSR - List Locations



CSR ...

Account ID

List Locations

Locations

Account: [REDACTED] - [REDACTED]

Detail	5325554	PATRICIA AUBUN	[REDACTED]	SANTA CRUZ 12345	BO
Detail	5684734	PATRICIA AUBUN	[REDACTED]	SANTA CRUZ 12345	BO

Add Shipping Location

File Number 72-mm-113327-1A6

Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received ~~##~~ 8/6/2009

From Bradley Edwards
(Name of Contributor/Interviewee)

[Redacted]
(Address)

PT - Lauderdale, FL
(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of *

letter and email correspondence
between Alfredo Rodriguez +
Bradley Edwards



Bradley J. Edwards
Direct Dial: 954-315-7266
bedwards@rra-law.com

August 4, 2009

Via Fedex
And First Class Mail

Alfredo Rodriguez
11349 SW 86th Lane
Miami, FL 33173

Re: Jane Doe v. Epstein,
Our File No. 09-22784

Dear Mr. Rodriguez,

During the first part of your deposition you indicated that you would be able to locate some documents and information to bring to the continuation of your deposition scheduled for this Friday, August 7, 2009. Some of those things were:

- Your journals, logs, notes or personal memos that reflect the names and phone numbers of the girls ("masseuses") that visited the house;
- The cards from the investigators that visited you on various occasions;
- Names/numbers of the cab companies or drivers used to take the girls to and from the house;
- Name and address of Epstein's company that paid you your salary;
- [REDACTED] address and/or phone number;
- Name of the girl that took care of the pool;
- List of all clubs where Epstein was a member;

Reply To: Las Olas City Centre • 401 East Las Olas Boulevard • Suite 1650 • Fort Lauderdale, Florida 33301 Telephone: (954) 522-3456 • Fax: (954) 527-8663
BOCA RATON • FORT LAUDERDALE • MIAMI • NEW YORK CITY • TALLAHASSEE • WASHINGTON D.C. • WEST PALM BEACH

www.rra-law.com

EFTA00129671

November 9, 2009
Page 2 of 3

- Full name, address and phone number for Bella and Eva in New York;
- Any copies of message pads or schedules;
- The confidentiality agreement;
- Copy of the house manual;
- Copies of documents reflecting banks where Epstein had accounts; and
- Names of any of Epstein's businesses.

Please bring whatever other related information that you have. I appreciate your cooperation in this regard.

Very Truly Yours,
ROTHSTEIN ROSENFELDT ADLER

Bradley J. Edwards, Esq.
FOR THE FIRM

BJE/jj

Bradley J. Edwards

From: Alfredo Rodriguez [REDACTED]
Sent: Monday, August 10, 2009 7:45 PM
To: Bradley J. Edwards
Subject: Re: Epstein

Hello Brad:

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, Bradley J. Edwards <[REDACTED]> wrote:

From: Bradley J. Edwards <[REDACTED]>
Subject: Epstein
To: [REDACTED]
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered Epstein's email address or the name of the computer person from Ohio. Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

Sincerely,

Bradley J. Edwards

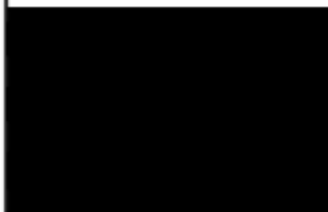
Partner

Rothstein Rosenfeldt Adler| Attorneys at Law

[REDACTED]

11/8/2009

Fort Lauderdale, FL 33301



11/8/2009

Bradley J. Edwards

From: Bradley J. Edwards
Sent: Tuesday, August 11, 2009 8:43 AM
To: 'Alfredo Rodriguez'
Subject: RE: Epstein

Sure. My cell phone number is [REDACTED] My direct line at work is [REDACTED]. I'll wait to hear from you. Thanks. Take care.

Bradley J. Edwards
Partner
Rothstein Rosenfeldt Adler| Attorneys at Law
[REDACTED]
Fort Lauderdale, FL 33301

[REDACTED] - facsimile

From: Alfredo Rodriguez [mailto:[REDACTED]]
Sent: Monday, August 10, 2009 7:45 PM
To: Bradley J. Edwards
Subject: Re: Epstein

Hello Brad:

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I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

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From: Bradley J. Edwards <[REDACTED]>
Subject: Epstein
To: "[REDACTED]" <[REDACTED]>
Date: Monday, August 10, 2009, 6:51 PM

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Sincerely,

Bradley J. Edwards
Partner

11/8/2009

Rothstein Rosenfeldt Adler| Attorneys at Law

[REDACTED]

Fort Lauderdale, FL 33301

[REDACTED]
- facsimile
[REDACTED]

11/8/2009

Bradley J. Edwards

From: Bradley J. Edwards
Sent: Saturday, August 22, 2009 11:23 AM
To: 'Alfredo Rodriguez'
Subject: RE: Epstein

Alfredo,

I have been trying to call you for days and it seems your phone is shut off. Is there a new number where you can be reached? Give me a call whenever you have a chance. Thanks. Hope all is well.

Sincerely,

Bradley J. Edwards
Partner
Rothstein Rosenfeldt Adler Attorneys at Law

Fort Lauderdale, FL 33301

- facsimile

From: Alfredo Rodriguez [mailto: [REDACTED].com]
Sent: Monday, August 10, 2009 7:45 PM
To: Bradley J. Edwards
Subject: Re: Epstein

Hello [REDACTED]:

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, Bradley J. Edwards < [REDACTED] > wrote:

From: Bradley J. Edwards < [REDACTED] >
Subject: Epstein
To: "[REDACTED]" < [REDACTED] >
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered Epstein's email address or the name of the computer person from Ohio. Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

11/8/2009

Sincerely,

Bradley J. Edwards

Partner

Rothstein Rosenfeldt Adler Attorneys at Law

[REDACTED]

Fort Lauderdale, FL 33301

[REDACTED]
[REDACTED] - facsimile

11/8/2009

Bradley J. Edwards

From: Bradley J. Edwards
Sent: Monday, October 19, 2009 11:52 AM
To: 'Alfredo Rodriguez'
Subject: Hello

Alfredo,

You have literally fallen off the face of the earth. I hope everything is ok. I want to talk to you. Please call me ASAP. The number I was reaching you on is no longer good. Please call me when you get this email. Again, I hope all is well.

Bradley J. Edwards
Partner
Rothstein Rosenfeldt Adler| Attorneys at Law

[REDACTED]
Fort Lauderdale, FL 33301

[REDACTED] - facsimile

11/8/2009

EFTA00129679

72-MM-113327-1A6

FD-340 (Rev. 4-11-03)

113327-1A7

File Number 72-MM-113327

Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/2/09

From SA [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

DVD/CDs of consensually monitored
phone calls with Alfredo Rodriguez
to discs
7 discs (JP)

**ITEM(S)
CANNOT
BE
SCANNED**

DESCRIPTION

(8) CDs

Agency: FBI
Office: mm Date: 10/29/09
Case No.: 72-mm-113327 CD No.: -1A7

Original
 Copy

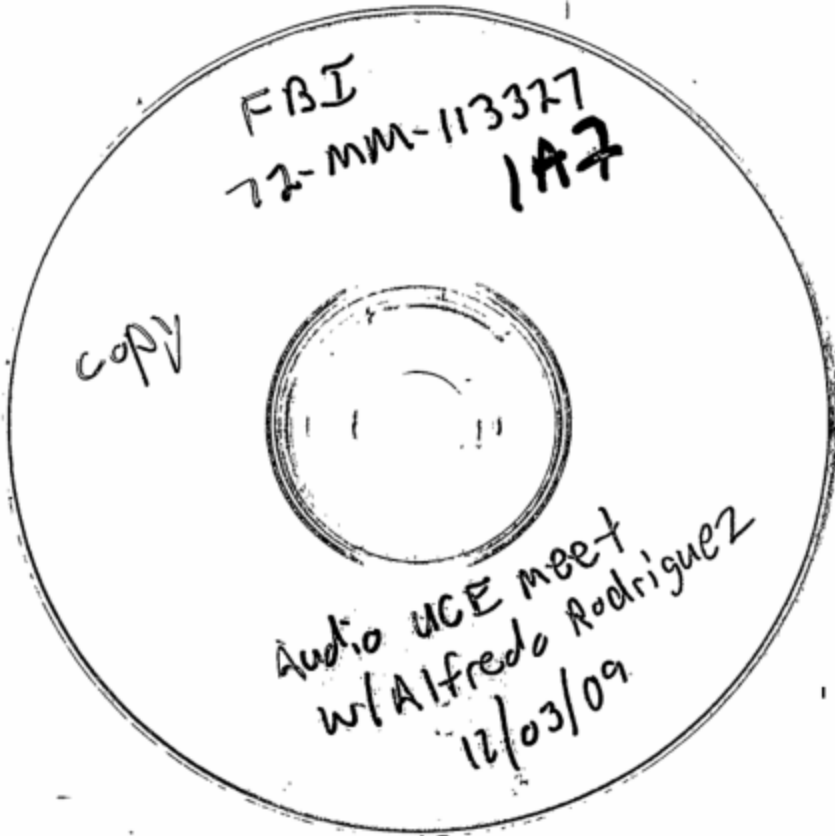


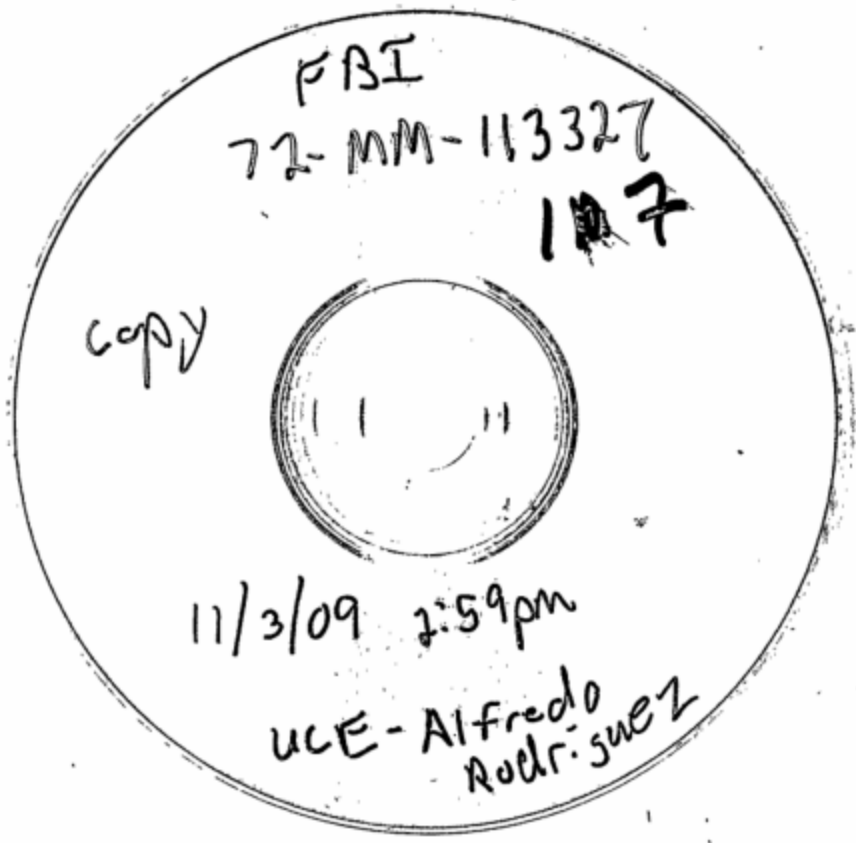
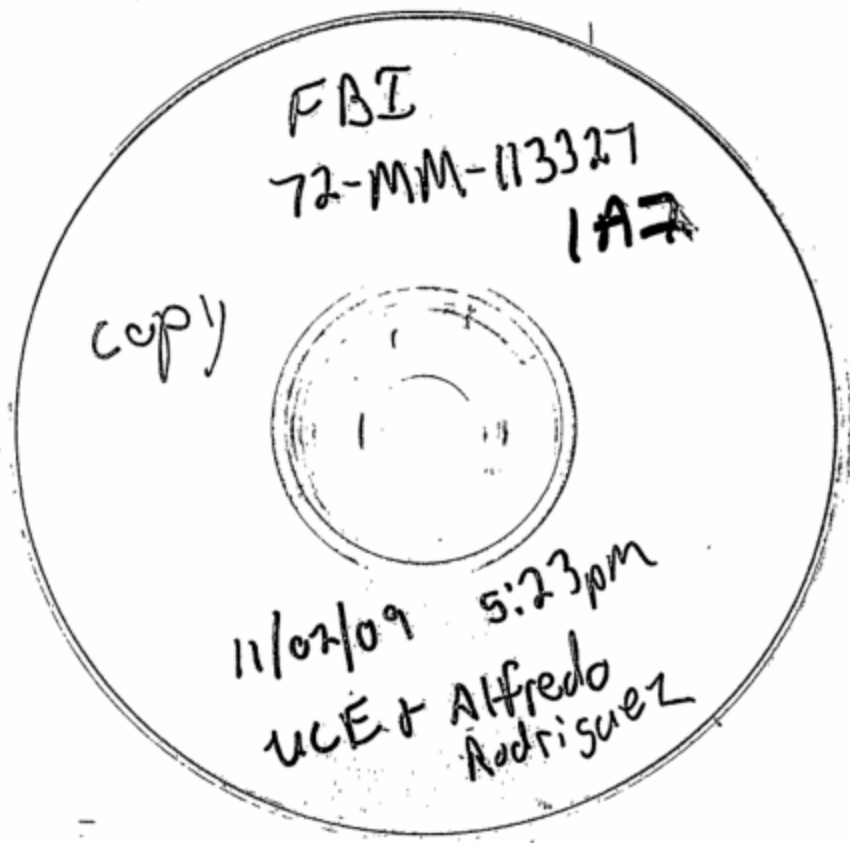
Wave File
Audio CD
Video .AVI
Image MJPEG

Security Classification: 1D5

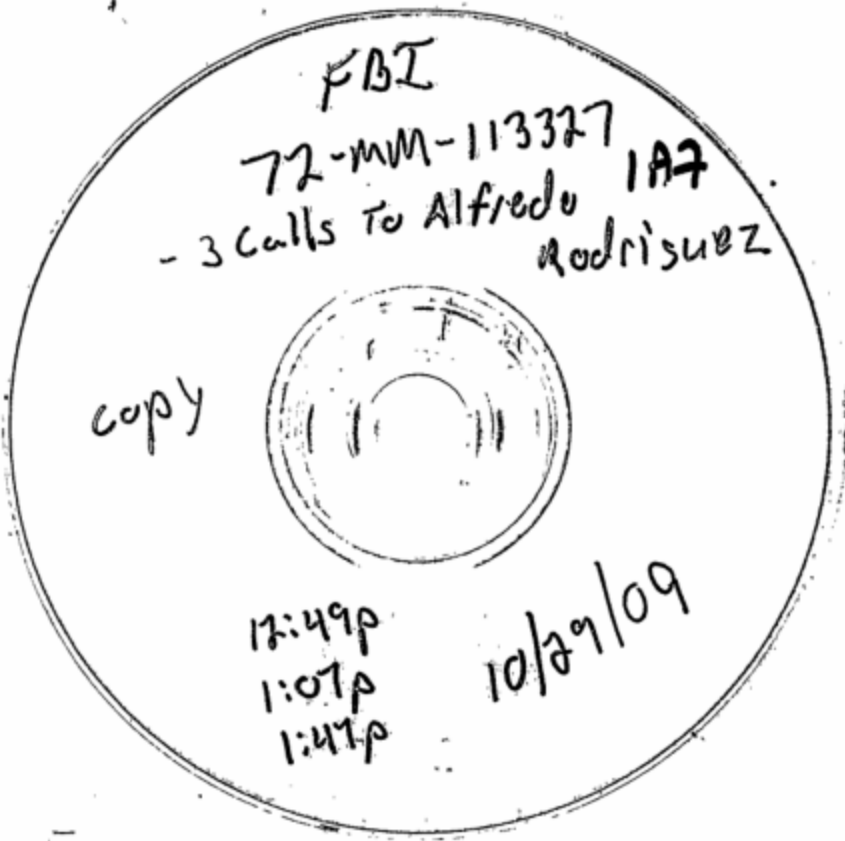
Comment: _____
Age: _____

U.S. GOVERNMENT PRINTING OFFICE: 2005 O 461071









doesn't work / 2nd copy in plastic case.

File Number 72-MM-113327-1A8

Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/3/09

From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Identity documents of Alfredo Rodriguez,
2 passports, FL driver license, Resident
Alien card, Social security card

SA [REDACTED]—returned items listed in 1A and were to provide a copy of FD-597 to 1A8 Envelope

File Number 72-MM-113327-1A9

Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 11/3/09

From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1 bound black address book and
2 stapled handwritten set of documents
on yellow legal pad paper

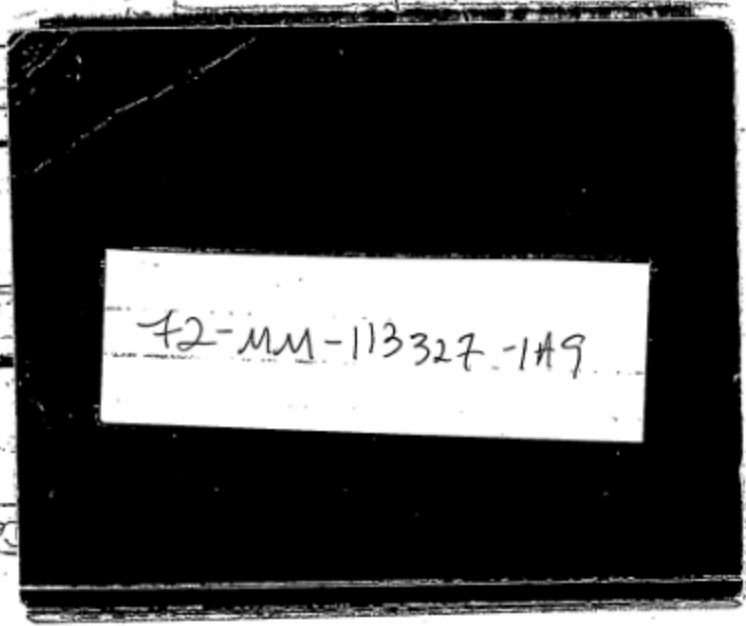
**ITEM(S)
CANNOT
BE
SCANNED**

DESCRIPTION

Black Phone Book

20

10/1/19

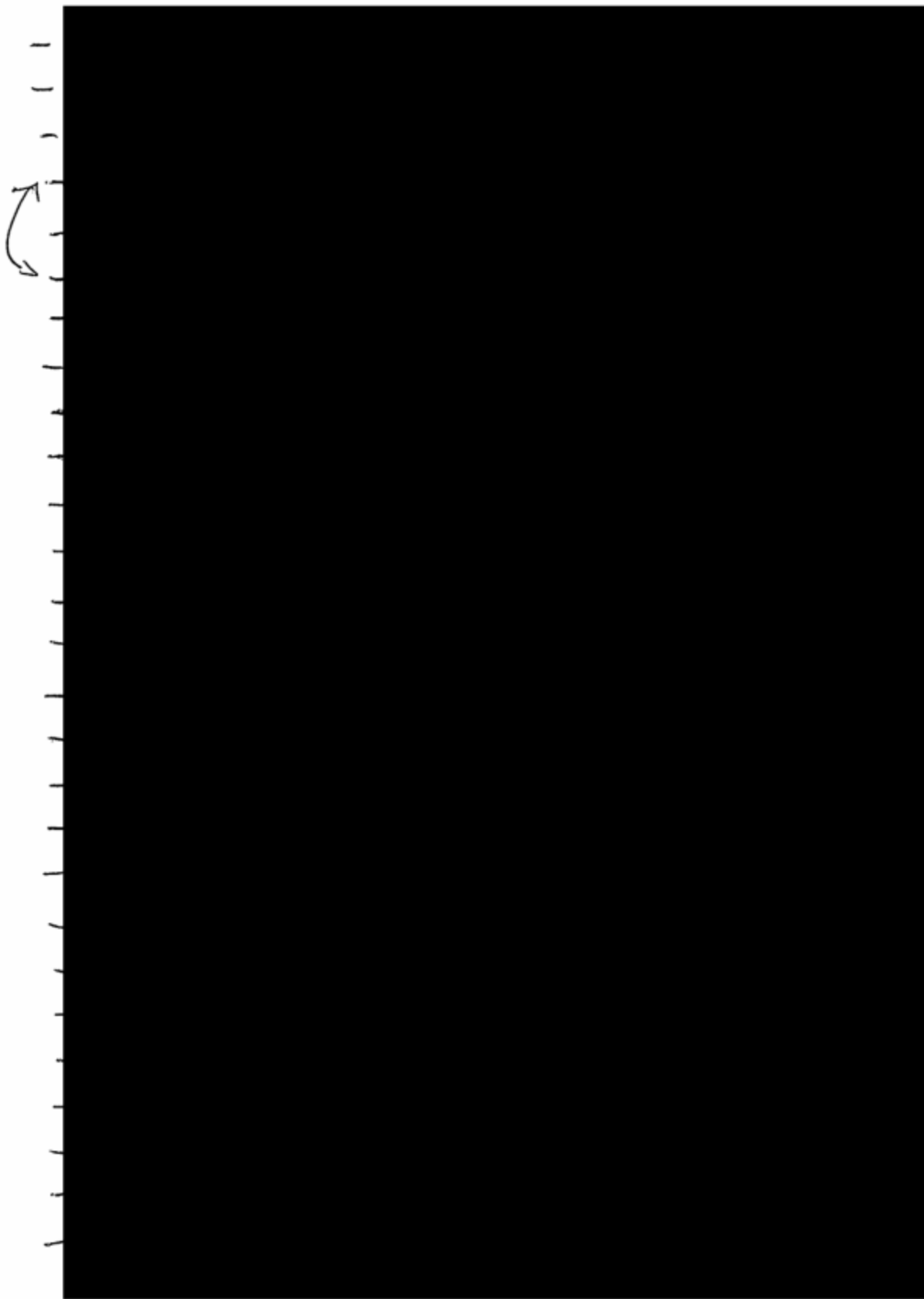


42-MM-113327-1A9

Belmont

— CONFIDENTIAL —

Visitors Messzgo (P.B)



5

x x

v v



A

102
103
104

72-MM-113327-
1A9

- CONFIDENTIAL -

Important e-mail / addresses

- * Jeffrey E. Epstein: jeffrey@mindspring.com (P.B.)
jeeproject@yahoo.com (N.Y.)
zorrovanch@aol.com (N.M.)
epstein@wanadoo.fr (Paris)
- * * * Shislaine Maxwell: gmex1@mindspring.com (NY)

- In House -
- Tim Newcombe (Citrix Systems Programmer)

Cell.

H.

- Cherley Palmer (Chef - Duvoids Restaurant) NYC

- Joe Pegano (Chef - Aspen, CO)

(Important witness) - Christophe (French Driver) P.B.
→ (Jet Aviation)

→ Secret Service Personnel escorting
Mr. Barak, Ehud Former P.M. of Israel on
J. Epstein planes.

* * * → Jean-Luc Brunel "Scout" for young females -
Karin Models

- David Copperfield (Magician)

- (Former model's mother of naked pic.)

- David Cook Palm Beach (2004-2005) witness,
interacted and chat daily w/ underage girls.

File Number 72MM 113327 - (A) D

Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 11/06/09

From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Advice of Rights form,
Alfredo Rodriguez, 11/6/09
interrogation

FEDERAL BUREAU OF INVESTIGATION
ADVICE OF RIGHTS

LOCATION

Place:

WPB, FL

Date:

11/06/09

Time:

2:27pm

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed:

K. Rodriguez

WITNESS

Witness:



Witness:

Time:

2:27pm

72-M.M-113327-1A10

C

FD-340 (Rev. 4-11-03)

File Number 72-MM-113 327-1A11

Field Office Acquiring Evidence Miami / PBCRA

Serial # of Originating Document _____

Date Received 2/1/10

From _____
(Name of Contributor/Institution)

(Address)

WPB, FL
(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

four (4) DVDs of deposition of
Alfredo Rodriguez
Aug 2009

**ITEM(S)
CANNOT
BE
SCANNED**

DESCRIPTION

(4) CDs



For Official Use Only

For Official Use Only

DVD 4.7 GB



This medium is:
SENSITIVE BUT UNCLASSIFIED
(Limited Official Use Information)
U.S. Government Property
Protect it from unauthorized disclosure

United States Attorney's Office
Southern District of Florida

12-MM-113329-1A11

1 of 4



For Official Use Only

For Official Use Only

DVD 4.7 GB



This medium is:
SENSITIVE BUT UNCLASSIFIED
(Limited Official Use Information)
U.S. Government Property
Protect it from unauthorized disclosure

United States Attorney's Office
Southern District of Florida

12-MM-113329-1A11

2 of 4



File Number 72-MM-113327-1A12

Field Office Acquiring Evidence FBI Miami/WPB

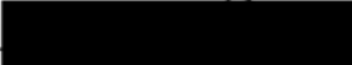
Serial # of Originating Document _____

Date Received 11/18/09

From Miami
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Invoice for payment of Stogelhand
fees/money wire fee and copy of
cashiers check for payment

ORIGINAL

INVOICE

Bill To:

Alfredo Rodriguez
72-MM-113327
63D-MM-108524

Date:

11/18/09

NOBLE ENTERPRISES, Inc.

Pembroke Pines, FL 33024

Due Date:

12/18/09

Customer Account:

1127.51

DESCRIPTION

AMOUNT

Fee for ordering cash \$50,000

250.00

11/10/09 - Outgoing wire fee re: \$50,000

25.00

Please print two copies of this invoice and remit one with your payment.

PLEASE NOTE:

Due to the sensitive nature of this operation, this invoice shall act as your original receipt for Audit and Inspection purposes.

Total:

\$ 275.00

Balance Due:

\$ 275.00

ORIGINAL

VENDOR NO.		VENDOR NAME	
GNMM113327A2		[REDACTED]	
03/24/2010	FADVMM10/083/307		
DATE	DOCUMENT NO.	VOUCHER NO.	

DOCUMENT AMOUNT
275.00
275.00
DRAFT AMOUNT

PB-2 ADV FOR SHOW MONEY DUE BY 4/23/10

PERSONAL MONEY ORDER

0740546055



3/30/10

PAY TO THE ORDER OF

Noble Enterprises Inc.

275 DOLLARS 00/100



Payable at SunTrust Bank

COMPLETE AND SIGN ORIGINAL IMMEDIATELY
Retain this copy. Refund requests will not be honored without purchaser's copy.

72-MM-113327 -1A12

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A13

Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 3/19/10

From AT&T
(Name of Contributor/Interviewee)

[Redacted]
(Address)

WPB, FL
(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
AT&T phone records for
Subj. Alfredo Rodriguez, July 1, 2009 -
11/2009, [Redacted]



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1: [REDACTED] Facsimile 1: [REDACTED]

To: SA [REDACTED]
FBI [REDACTED]
STE 500
505 S FLAGLER DR
WEST PALM BEACH FL 33401

File Code: 718920

From: LER

Phone Number: [REDACTED]
Fax Number: [REDACTED]

Request Dated: 10/29/2009
Received On: 11/5/2009

Number of Pages:
Date: 3/17/2010

If you are not already doing so, please begin addressing all legal requests to **AT&T**. Additionally, effective immediately, please fax all legal requests for **WIRELESS** numbers to AT&T at 1-888-938-4715. **For more efficient and faster response, please provide an email address on future requests.**

- All available requested information is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

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718920

AT&T MOBILITY

SA0110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
AT&T

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPS) No. 067-001

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 11/12/2009 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

- 1) All subscriber, detailed billing information, including incoming and outgoing numbers dialed, and payment information from July 1, 2009 to the date of the receipt of the subpoena for cellular telephone number (305) 302-5548.

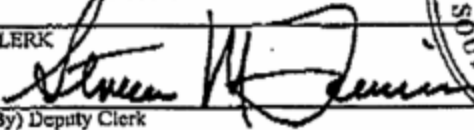
Compliance may be made by furnishing the requested records to FBI Special Agent [REDACTED] at [REDACTED]

Please see additional information on reverse.

This subpoena shall remain in effect until you are notified to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
[REDACTED]

* If not applicable, enter "none".



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6233
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to November 12, 2009.

Sincerely,

JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY

BY:

[REDACTED SIGNATURE]

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
FGJ 08-1103 No. 067-001
AT&T

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by AT&T, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with AT&T, I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth therein, by or from information transmitted by, a person with knowledge of those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A (Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon AT&T.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2009.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

.718920
03/11/2010



SUBSCRIBER INFORMATION

523009000475

C/T

Financially Liabile Party

Name: [REDACTED]
Credit Address: [REDACTED] MIAMI, FL 33173

Customer Since: 07/06/1998

Photo ID Type: Photo ID State:
Photo ID Number:

DOB: SSN:

Contact Name:
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] MIAMI, FL 33173

Account Status: Active Billing Cycle: 7

User Information

MSISDN: [REDACTED] IMSI: 310410250377920
MSISDN Active: 07/06/1998 - Current IMEI/ESN: 011776009157365/
Name: [REDACTED]
User Address: [REDACTED] MIAMI, FL 33173

Service Start Date: 07/06/1998 Dealer Info: 7M5XU 7M5XU
Payment Type: Postpaid
Contact Name:
Contact Home Phone: Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
Non Payment - Automatic	10/19/2009
NON PAY CACS-T SUSPEND	10/14/2009

.718920
03/11/2010



SUBSCRIBER INFORMATION

523009000475

C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED] MIAMI, FL 33173

Customer Since: 07/06/1998

Photo ID Type: Photo ID State:

Photo ID Number:

DOB: SSN:

Contact Name:

Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]

Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] MIAMI, FL 33173

Account Status: Active Billing Cycle: 7

User Information

MSISDN: [REDACTED] IMSI: 310410073769392
MSISDN Active: 10/15/2004 - Current IMEI/ESN: 354512011634033/
Name: [REDACTED]
User Address: [REDACTED] MIAMI, FL 33176

Service Start Date: 10/15/2004 Dealer Info: YNJNI YNJNI

Payment Type: Postpaid

Contact Name:

Contact Home Phone: Contact Work Phone:

Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

Status Change Reason:

Status Change Date:

Non Payment - Automatic 10/19/2009
NON PAY CACS-T SUSPEND 10/14/2009

.718920
03/11/2010



SUBSCRIBER INFORMATION

523009000475

C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED] MIAMI, FL 33173

Customer Since: 07/06/1998

Photo ID Type: Photo ID State:
Photo ID Number:

DOB: SSN:

Contact Name:
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: 11349 SW 86TH LN, MIAMI, FL 33173

Account Status: Active Billing Cycle: 7

User Information

MSISDN: (305) 450-2818 IMSI: 310410211041421
MSISDN Active: 06/24/2006 - Current IMEI/ESN: 359315017740068/
Name: [REDACTED]
User Address: [REDACTED] MIAMI, FL 33173

Service Start Date: 06/24/2006 Dealer Info: 227CQ 227CQ
Payment Type: Postpaid
Contact Name:
Contact Home Phone: Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
Non Payment - Automatic	10/19/2009
NON PAY CACS-T SUSPEND	10/14/2009

.718920
03/11/2010



SUBSCRIBER INFORMATION

523009000475

C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED] MIAMI, FL 33173
Customer Since: 07/06/1998
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN:
Contact Name:
Contact Home Phone: (305) 598-0147 Contact Work Phone: [REDACTED]
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] MIAMI, FL 33173
Account Status: Active Billing Cycle: 7

User Information

MSISDN: [REDACTED] IMSI: 310410304466108
MSISDN Active: 02/15/2005 - Current IMEI/ESN: 354512015554542/
Name: [REDACTED]
User Address: [REDACTED] MIAMI, FL 33173
Service Start Date: 02/15/2005 Dealer Info: 22BQT 22BQT
Payment Type: Postpaid
Contact Name:
Contact Home Phone: Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
Non Payment - Automatic	10/19/2009
NON PAY CACS-T SUSPEND	10/14/2009

MO

AT&T PROPRIETARY

Page 1

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EFTA00129721

.718920
03/11/2010



SUBSCRIBER INFORMATION

523009000475

C/T

Financially Liabile Party

Name: [REDACTED]
Credit Address: [REDACTED] MIAMI, FL 33173

Customer Since: 07/06/1998

Photo ID Type: Photo ID State:
Photo ID Number:

DOB: SSN:

Contact Name:

Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] MIAMI, FL 33173

Account Status: Active Billing Cycle: 7

User Information

MSISDN: [REDACTED] IMSI: 310410184183055
MSISDN Active: 12/23/2006 - Current IMEI/ESN: 354656024866890/
Name: [REDACTED]
User Address: [REDACTED] MIAMI, FL 33176

Service Start Date: 12/23/2006 Dealer Info: 22X5B 22X5B
Payment Type: Postpaid
Contact Name:
Contact Home Phone: Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
Non Payment - Automatic	10/19/2009
NON PAY CACS-T SUSPEND	10/14/2009

718920

03/11/2010

Invoice C/T



Billing Cycle Date:
Account Number:

08/08/09 - 09/07/09

Long Distance Call Detail

User Name:
Call To: **=International Call Terminated to Mobile
Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins
Rate Period (PD): NW=Nwknd, DT=Daytime

Table with columns: Item, Day, Date, Time, Number Called, Call To, Min, Rate Code, Pd, Fea- LD ture Charge, DA/Add'l Charge, Total Charge. Contains 9 rows of call data.

Billing Cycle Date:
Account Number:

08/08/09 - 09/07/09

Long Distance Call Detail (Continued)

User Name:
Call To: **=International Call Terminated to Mobile
Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins
Rate Period (PD): NW=Nwknd, DT=Daytime

Table with columns: Item, Day, Date, Time, Number Called, Call To, Min, Rate Code, Pd, Fea- LD ture Charge, DA/Add'l Charge, Total Charge. Contains 31 rows of call data.

Call Detail

User Name:
Call To: **=International Call Terminated to Mobile
Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M
Rate Period (PD): NW=Nwknd, DT=Daytime
Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Table with columns: Item, Day, Date, Time, Number Called, Call To, Min, Rate Code, Pd, Fea- LD ture Charge, Airtime LD/Add'l Charge, Total Charge. Contains 5 rows of call data.

MO

AT&T Proprietary
The information contained here is for use by authorized person only and is not for general distribution.

718920

03/11/2010

Invoice C/T



6	08/17	7:59PM	DAYTON FL	1	RM21	DT			0.00
7	08/17	7:59PM	INCOMI CL	2	RM21	DT			0.00
8	08/17	8:05PM	INCOMI CL	6	RM21	DT			0.00
9	08/17	8:11PM	DAYTON FL	3	RM21	DT			0.00
10	08/17	9:08PM	DAYTON FL	1	NWF3	NW			0.00
11	TUE 08/18	9:53AM	MIAMI FL	2	7ESM	DT	M2MC		0.00
12	08/18	9:55AM	ORLAND FL	1	RM21	DT			0.00
13	08/18	9:56AM	MIAMI FL	1	7ESM	DT	M2MC		0.00
14	08/18	10:02AM	MIAMI FL	2	7ESM	DT	M2MC		0.00
15	08/18	10:04AM	MIAMI FL	1	7ESM	DT	M2MC		0.00
16	08/18	10:04AM	INCOMI CL	2	7ESM	DT	M2MC		0.00
17	08/18	10:06AM	ORLAND FL	2	RM21	DT			0.00
18	08/18	10:07AM	CRYSTA FL	3	7ESM	DT	M2MC		0.00
19	08/18	10:13AM	INCOMI CL	3	RM21	DT			0.00
20	08/18	10:33AM	INCOMI CL	4	RM21	DT			0.00
21	08/18	10:56AM	DAYTON FL	2	RM21	DT			0.00
22	08/18	10:58AM	DAYTON FL	1	RM21	DT			0.00
23	08/18	10:58AM	CALL WAIT	9	RM21	DT	CW		0.00
24	08/18	12:14PM	BOLIVI **	2	RM21	DT		4.52	4.52
25	08/18	1:11PM	JASPER AL	3	RM21	DT			0.00
26	08/18	2:55PM	INCOMI CL	4	RM21	DT			0.00
27	08/18	3:15PM	DAYTON FL	2	RM21	DT			0.00
28	08/18	3:18PM	DAYTON FL	1	RM21	DT			0.00
29	08/18	3:18PM	DAYTON FL	1	RM21	DT			0.00
30	08/18	3:36PM	DAYTON FL	1	RM21	DT			0.00
31	08/18	3:37PM	DAYTON FL	1	RM21	DT			0.00
32	08/18	3:42PM	MIAMI FL	1	7ESM	DT	M2MC		0.00
33	08/18	3:43PM	ORLAND FL	1	RM21	DT			0.00
34	08/18	3:50PM	INCOMI CL	1	RM21	DT			0.00
35	08/18	4:08PM	ORLAND FL	2	RM21	DT			0.00
36	08/18	4:09PM	MIAMI FL	1	7ESM	DT	M2MC		0.00
37	08/18	6:21PM	INCOMI CL	1	RM21	DT			0.00
38	WED 08/19	8:55AM	BOLIVI **	1	RM21	DT		2.26	2.26
39	08/19	10:04AM	DAYTON FL	1	RM21	DT			0.00
40	08/19	10:05AM	MIAMI FL	1	7ESM	DT	M2MC		0.00
41	08/19	10:05AM	BOLIVIA	1	RM21	DT			0.00
42	08/19	10:06AM	BOLIVIA	1	RM21	DT		2.19	2.19
43	08/19	10:07AM	MIAMI FL	1	7ESM	DT	M2MC		0.00
44	08/19	10:08AM	INCOMI CL	1	7ESM	DT	M2MC		0.00
45	08/19	10:09AM	DAYTON FL	1	RM21	DT			0.00
46	08/19	10:09AM	BOLIVIA	1	RM21	DT		2.19	2.19
47	08/19	10:09AM	INCOMI CL	5	RM21	DT			0.00
48	08/19	10:14AM	DAYTON FL	1	RM21	DT			0.00
49	08/19	10:28AM	INCOMI CL	4	RM21	DT			0.00
50	08/19	10:32AM	MIAMI FL	1	RM21	DT			0.00
51	08/19	10:33AM	DAYTON FL	2	RM21	DT			0.00
52	08/19	10:37AM	DAYTON FL	1	RM21	DT			0.00
53	08/19	10:37AM	INCOMI CL	7	RM21	DT			0.00

Billing Cycle Date: 08/08/09 - 09/07/09
Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]

Call To: **=International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=Nwkd, DT=Daytime

Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Rate Fea-	Airtime	LD/Add'l	Total Charge
54		08/19	10:47AM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
55		08/19	10:48AM	[REDACTED]	DAYTON FL	2	RM21	DT				0.00
56		08/19	10:57AM	[REDACTED]	DAYTON FL	2	RM21	DT				0.00
57		08/19	11:25AM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
58		08/19	11:27AM	[REDACTED]	BOLLYN FL	3	RM21	DT				0.00
59		08/19	11:29AM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
60		08/19	11:32AM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
61		08/19	11:38AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
62		08/19	11:40AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
63		08/19	11:47AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
64		08/19	11:48AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
65		08/19	12:07PM	[REDACTED]	INCOMI CL	5	RM21	DT				0.00
66		08/19	12:16PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00

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67	08/19	12:33PM	INCOMI CL	2	RM21	DT		0.00
68	08/19	12:38PM	DAYTON FL	2	RM21	DT		0.00
69	08/19	12:54PM	INCOMI CL	2	RM21	DT		0.00
70	08/19	1:01PM	BLOCKED	1	RM21	DT		0.00
71	08/19	1:18PM	INCOMI CL	2	RM21	DT		0.00
72	08/19	1:30PM	DAYTON FL	1	RM21	DT		0.00
73	08/19	1:31PM	DAYTON FL	1	RM21	DT		0.00
74	08/19	1:32PM	BOLIVI **	1	RM21	DT	2.26	2.26
75	08/19	1:36PM	INCOMI CL	2	RM21	DT		0.00
76	08/19	1:41PM	BOLIVI **	2	RM21	DT	4.52	4.52
77	08/19	1:51PM	BOLIVI **	1	RM21	DT	2.26	2.26
78	08/19	2:57PM	SHDG M CA	3	RM21	DT		0.00
79	08/19	3:01PM	SHDG M CA	1	RM21	DT		0.00
80	08/19	3:02PM	SHDG M CA	2	RM21	DT		0.00
81	08/19	3:03PM	DAYTON FL	1	RM21	DT		0.00
82	08/19	3:04PM	MIAMI FL	1	7ESM	DT	M2MC	0.00
83	08/19	3:06PM	DAYTON FL	1	RM21	DT		0.00
84	08/19	3:10PM	DAYTON FL	1	RM21	DT		0.00
85	08/19	3:10PM	INCOMI CL	3	RM21	DT		0.00
86	08/19	3:16PM	DAYTON FL	1	RM21	DT		0.00
87	08/19	3:18PM	DAYTON FL	5	RM21	DT		0.00
88	08/19	3:25PM	DAYTON FL	1	RM21	DT		0.00
89	08/19	3:35PM	MIAMI FL	1	7ESM	DT	M2MC	0.00
90	08/19	3:39PM	CRYSTA FL	3	7ESM	DT	M2MC	0.00
91	08/19	3:50PM	MIAMI FL	1	7ESM	DT	M2MC	0.00
92	08/19	4:14PM	DAYTON FL	3	RM21	DT		0.00
93	08/19	4:27PM	INCOMI CL	7	RM21	DT		0.00
94	08/19	4:46PM	INCOMI CL	1	RM21	DT		0.00
95	08/19	5:13PM	INCOMI CL	6	RM21	DT		0.00
96	08/19	5:25PM	MIAMI FL	1	RM21	DT		0.00
97	08/19	6:03PM	MIAMI FL	1	RM21	DT		0.00
98	08/19	6:11PM	DAYTON FL	3	RM21	DT		0.00
99	08/19	6:19PM	DAYTON FL	1	RM21	DT		0.00
100	08/19	6:20PM	DAYTON FL	1	RM21	DT		0.00
101	08/19	6:21PM	DAYTON FL	1	RM21	DT		0.00
102	08/19	6:21PM	DAYTON FL	1	RM21	DT		0.00
103	08/19	6:22PM	DAYTON FL	5	RM21	DT		0.00
104	08/19	6:30PM	DAYTON FL	1	RM21	DT		0.00
105	08/19	6:31PM	INCOMI CL	7	RM21	DT		0.00
106	08/19	7:12PM	DAYTON FL	2	RM21	DT		0.00

Billing Cycle Date: 08/08/09 - 09/07/09
Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]
Call To: **=International Call Terminated to Mobile
Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M
Rate Period (PD): NW=Nwkdnd, DT=Daytime
Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fee- Pd	Airtime Charge	LD/Charge	Add'l Charge	Total
107		08/19	7:16PM	[REDACTED]	DAYTON FL	1	RM21	DT					0.00
108		08/19	7:17PM	[REDACTED]	INCOMI CL	1	RM21	DT					0.00
109		08/19	7:53PM	[REDACTED]	DAYTON FL	2	RM21	DT					0.00
110		08/19	8:02PM	[REDACTED]	INCOMI CL	2	RM21	DT					0.00
111		08/19	9:32PM	[REDACTED]	INCOMI CL	2	NWF3	NW					0.00
112		08/19	10:33PM	[REDACTED]	MIAMI FL	1	NWF3	NW					0.00
113	THU	08/20	12:11AM	[REDACTED]	INCOMI CL	4	NWF3	NW					0.00
114		08/20	1:09AM	[REDACTED]	INCOMI CL	4	NWF3	NW					0.00
115		08/20	10:01AM	[REDACTED]	INCOMI CL	1	RM21	DT					0.00
116		08/20	10:02AM	[REDACTED]	INCOMI CL	3	RM21	DT					0.00
117		08/20	10:06AM	[REDACTED]	DAYTON FL	2	RM21	DT					0.00
118		08/20	10:12AM	[REDACTED]	INCOMI CL	1	RM21	DT					0.00
119		08/20	10:43AM	[REDACTED]	DAYTON FL	2	RM21	DT					0.00
120		08/20	11:03AM	[REDACTED]	DAYTON FL	2	RM21	DT					0.00
121		08/20	11:08AM	[REDACTED]	DAYTON FL	3	RM21	DT					0.00
122		08/20	11:12AM	[REDACTED]	INCOMI CL	12	RM21	DT					0.00
123		08/20	11:28AM	[REDACTED]	DAYTON FL	1	RM21	DT					0.00
124		08/20	11:29AM	[REDACTED]	INCOMI CL	3	RM21	DT					0.00
125		08/20	11:39AM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC				0.00
126		08/20	11:41AM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC				0.00
127		08/20	11:42AM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC				0.00

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128	08/20	12:01PM	[REDACTED]	INCOMI CL	1	7ESM	DT	M2MC		0.00
129	08/20	12:04PM	[REDACTED]	DAYTON FL	9	RM21	DT			0.00
130	08/20	12:22PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC		0.00
131	08/20	12:35PM	[REDACTED]	DAYTON FL	3	RM21	DT			0.00
132	08/20	12:59PM	[REDACTED]	DAYTON FL	1	RM21	DT			0.00
133	08/20	12:59PM	[REDACTED]	DAYTON FL	1	RM21	DT			0.00
134	08/20	1:00PM	[REDACTED]	INCOMI CL	2	RM21	DT			0.00
135	08/20	1:13PM	[REDACTED]	BOLIVIA	1	RM21	DT			0.00
136	08/20	1:14PM	[REDACTED]	BOLIVI **	2	RM21	DT		4.52	4.52
137	08/20	1:16PM	[REDACTED]	INCOMI CL	2	RM21	DT			0.00
138	08/20	1:26PM	[REDACTED]	BOLIVI **	2	RM21	DT		4.52	4.52
139	08/20	2:16PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC		0.00
140	08/20	2:17PM	[REDACTED]	INCOMI CL	1	7ESM	DT	M2MC		0.00
141	08/20	2:21PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC		0.00
142	08/20	2:33PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC		0.00
143	08/20	2:47PM	[REDACTED]	DAYTON FL	2	RM21	DT			0.00
144	08/20	2:52PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC		0.00
145	08/20	2:52PM	[REDACTED]	INCOMI CL	2	RM21	DT			0.00
146	08/20	2:54PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC		0.00
147	08/20	2:54PM	[REDACTED]	DAYTON FL	1	RM21	DT			0.00
148	08/20	2:55PM	[REDACTED]	DAYTON FL	2	RM21	DT			0.00
149	08/20	4:02PM	[REDACTED]	INCOMI CL	1	RM21	DT			0.00
150	08/20	5:07PM	[REDACTED]	INCOMI CL	9	RM21	DT			0.00
151	08/20	5:36PM	[REDACTED]	DAYTON FL	2	RM21	DT			0.00
152	08/20	5:44PM	[REDACTED]	DAYTON FL	3	RM21	DT			0.00
153	08/20	9:42PM	[REDACTED]	BOLIVI **	2	NWF3	NW		2.26	2.26
154	FRI	08/21	9:35AM	INCOMI CL	3	RM21	DT			0.00
155	08/21	10:35AM	[REDACTED]	MIAMI FL	1	RM21	DT			0.00
156	08/21	10:53AM	[REDACTED]	INCOMI CL	11	RM21	DT			0.00
157	08/21	11:08AM	[REDACTED]	INCOMI CL	1	RM21	DT			0.00
158	08/21	11:10AM	[REDACTED]	INCOMI CL	3	RM21	DT			0.00
159	08/21	11:53AM	[REDACTED]	INCOMI CL	3	RM21	DT			0.00

Billing Cycle Date: 08/08/09 - 09/07/09

Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]

Call To: **International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=Nwknd, DT=Daytime

Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fee- Airtime	LD/Add'l	Total
									Charge	Charge	Charge
160	08/21	12:02PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
161	08/21	12:26PM	[REDACTED]	DAYTON FL	3	RM21	DT				0.00
162	08/21	12:29PM	[REDACTED]	DAYTON FL	3	RM21	DT				0.00
163	08/21	12:33PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
164	08/21	12:50PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
165	08/21	1:31PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
166	08/21	1:55PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
167	08/21	2:20PM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
168	08/21	2:40PM	[REDACTED]	MIAMI FL	1	RM21	DT				0.00
169	08/21	2:53PM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
170	08/21	2:55PM	[REDACTED]	DAYTON FL	7	RM21	DT				0.00
171	08/21	4:13PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
172	08/21	5:40PM	[REDACTED]	BOLIVI **	1	RM21	DT			2.26	2.26
173	08/21	5:42PM	[REDACTED]	INCOMI CL	4	RM21	DT				0.00
174	08/21	5:45PM	[REDACTED]	CALL WAIT	2	RM21	DT		CW		0.00
175	08/21	5:55PM	[REDACTED]	INCOMI CL	3	RM21	DT				0.00
176	08/21	5:59PM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
177	08/21	7:34PM	[REDACTED]	BOLIVI **	1	RM21	DT			2.26	2.26
178	08/21	7:35PM	[REDACTED]	DAYTON FL	5	RM21	DT				0.00
179	08/21	8:19PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
180	08/21	8:41PM	[REDACTED]	DAYTON FL	3	RM21	DT				0.00
181	SAT	08/22	12:23AM	INCOMI CL	1	NWF3	NW				0.00
182	08/22	12:27AM	[REDACTED]	INCOMI CL	1	NWF3	NW				0.00
183	08/22	8:30AM	[REDACTED]	INCOMI CL	2	NWF3	NW				0.00
184	08/22	9:53AM	[REDACTED]	DAYTON FL	3	NWF3	NW				0.00
185	08/22	10:42AM	[REDACTED]	DAYTON FL	4	NWF3	NW				0.00
186	08/22	10:48AM	[REDACTED]	INCOMI CL	2	NWF3	NW				0.00
187	08/22	10:50AM	[REDACTED]	DAYTON FL	2	NWF3	NW				0.00
188	08/22	11:08AM	[REDACTED]	INCOMI CL	2	NWF3	NW				0.00

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189	08/22	1:17PM	MIAMI FL	2	NWF3	NW			0.00
190	08/22	1:28PM	DAYTON FL	5	NWF3	NW			0.00
191	08/22	1:51PM	DAYTON FL	1	NWF3	NW			0.00
192	08/22	1:51PM	DAYTON FL	1	NWF3	NW			0.00
193	08/22	1:56PM	DAYTON FL	8	NWF3	NW			0.00
194	08/22	2:11PM	DAYTON FL	3	NWF3	NW			0.00
195	08/22	2:13PM	DAYTON FL	1	NWF3	NW			0.00
196	08/22	2:15PM	DAYTON FL	2	NWF3	NW			0.00
197	08/22	2:22PM	DAYTON FL	2	NWF3	NW			0.00
198	08/22	2:24PM	INCOMI CL	4	NWF3	NW			0.00
199	08/22	2:28PM	INCOMI CL	3	NWF3	NW			0.00
200	08/22	2:51PM	BOLIVIA	1	NWF3	NW	2.19		2.19
201	08/22	2:53PM	BOLIVIA	1	NWF3	NW	2.19		2.19
202	08/22	3:02PM	DAYTON FL	2	NWF3	NW			0.00
203	08/22	3:04PM	DAYTON FL	1	NWF3	NW			0.00
204	08/22	3:14PM	INCOMI CL	1	NWF3	NW			0.00
205	08/22	3:21PM	NORTH FL	1	NWF3	NW			0.00
206	08/22	3:21PM	BOLIVI **	2	NWF3	NW	2.26		2.26
207	08/22	3:24PM	BOLIVI **	1	NWF3	NW	2.26		2.26
208	08/22	3:33PM	DAYTON FL	1	NWF3	NW			0.00
209	08/22	3:37PM	INCOMI CL	2	NWF3	NW			0.00
210	08/22	3:40PM	DAYTON FL	4	NWF3	NW			0.00
211	08/22	3:53PM	INCOMI CL	2	NWF3	NW			0.00
212	08/22	4:10PM	INCOMI CL	7	NWF3	NW			0.00

Billing Cycle Date: 08/08/09 - 09/07/09
Account Number:

Call Detail (Continued)

User Name:

Call To: **=International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=Nwkd, DT=Daytime

Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Feat	Airtime	LD/Add'l	Total Charge
213		08/22	5:46PM		DAYTON FL	3	NWF3	NW				0.00
214		08/22	7:38PM		DAYTON FL	1	NWF3	NW				0.00
215	SUN	08/23	10:41AM		INCOMI CL	30	NWF3	NW				0.00
216		08/23	11:51AM		INCOMI CL	1	NWF3	NW				0.00
217		08/23	11:52AM		BOLIVIA	1	NWF3	NW				0.00
218		08/23	11:57AM		INCOMI CL	2	NWF3	NW				0.00
219		08/23	12:02PM		DAYTON FL	1	NWF3	NW				0.00
220		08/23	12:10PM		DAYTON FL	2	NWF3	NW				0.00
221		08/23	12:26PM		DAYTON FL	1	NWF3	NW				0.00
222		08/23	12:57PM		INCOMI CL	3	NWF3	NW				0.00
223		08/23	1:19PM		DAYTON FL	1	NWF3	NW				0.00
224		08/23	1:19PM		BOLIVI **	8	NWF3	NW		15.82		15.82
225		08/23	1:28PM		BOLIVI **	3	NWF3	NW		4.52		4.52
226		08/23	3:20PM		BOLIVI **	2	NWF3	NW		4.52		4.52
227		08/23	5:15PM		BOLIVIA	3	NWF3	NW		6.57		6.57
228		08/23	7:10PM		INCOMI CL	9	NWF3	NW				0.00
229		08/23	8:13PM		INCOMI CL	2	NWF3	NW				0.00
230		08/23	10:35PM		JASPER AL	1	NWF3	NW				0.00
231		08/23	10:36PM		JASPER AL	1	NWF3	NW				0.00
232		08/23	10:58PM		JASPER AL	1	NWF3	NW				0.00
233		08/23	11:12PM		INCOMI CL	1	NWF3	NW				0.00
234		08/23	11:13PM		INCOMI CL	9	NWF3	NW				0.00
235		08/23	11:48PM		INCOMI CL	2	NWF3	NW				0.00
236		08/23	11:57PM		INCOMI CL	9	NWF3	NW				0.00
237	MON	08/24	12:12AM		JASPER AL	1	NWF3	NW				0.00
238		08/24	9:25AM		INCOMI CL	2	RM21	DT				0.00
239		08/24	9:47AM		INCOMI CL	1	RM21	DT				0.00
240		08/24	9:56AM		JASPER AL	13	RM21	DT				0.00
241		08/24	10:16AM		INCOMI CL	3	RM21	DT				0.00
242		08/24	10:29AM		INCOMI CL	2	RM21	DT				0.00
243		08/24	10:33AM		INCOMI CL	1	RM21	DT				0.00
244		08/24	11:12AM		INCOMI CL	3	RM21	DT				0.00
245		08/24	1:55PM		INCOMI CL	2	RM21	DT				0.00
246		08/24	3:04PM		BLOCKED	1	RM21	DT				0.00
247		08/24	3:09PM		INCOMI CL	1	RM21	DT				0.00
248		08/24	3:14PM		DAYTON FL	1	RM21	DT				0.00
249		08/24	4:40PM		DAYTON FL	1	RM21	DT				0.00

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250	08/24	5:35PM	[REDACTED]	INCOMI CL	3	RM21	DT	0.00
251	08/24	5:56PM	[REDACTED]	DAYTON FL	2	RM21	DT	0.00
252	08/24	6:31PM	[REDACTED]	INCOMI CL	3	RM21	DT	0.00
253	08/24	6:34PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00
254	08/24	6:34PM	[REDACTED]	INCOMI CL	2	RM21	DT	0.00
255	08/24	7:07PM	[REDACTED]	INCOMI CL	2	RM21	DT	0.00
256	08/24	7:09PM	[REDACTED]	MIAMI FL	1	RM21	DT	0.00
257	08/24	7:23PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00
258	08/24	7:31PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00
259	08/24	8:55PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00
260	08/24	8:59PM	[REDACTED]	INCOMI CL	4	RM21	DT	0.00
261	08/24	9:04PM	[REDACTED]	INCOMI CL	5	NWF3	NW	0.00
262	08/24	9:27PM	[REDACTED]	INCOMI CL	5	NWF3	NW	0.00
263	TUE 08/25	9:33AM	[REDACTED]	MIAMI FL	4	RM21	DT	0.00
264	08/25	9:44AM	[REDACTED]	DAYTON FL	3	RM21	DT	0.00
265	08/25	10:33AM	[REDACTED]	MIAMI FL	1	RM21	DT	0.00

Billing Cycle Date: 08/08/09 - 09/07/09
Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]

Call To: **International Call Terminated to Mobile

Rate Code: NWF3-NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM-Unlimited Expd M2M

Rate Period (PD): MN=Weeknd, DT=Daytime

Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number	Called	Call To	Min	Rate Code	Rate	Rate Fee- Pd	Airtime ture	LD/Charge	Add'l Charge	Total Charge
266	08/25	10:39AM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
267	08/25	10:50AM	[REDACTED]	JASPER AL	2	RM21	DT	0.00						
268	08/25	11:08AM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
269	08/25	11:15AM	[REDACTED]	BLOCKED	2	RM21	DT	0.00						
270	08/25	11:19AM	[REDACTED]	MIAMI FL	3	RM21	DT	0.00						
271	08/25	11:27AM	[REDACTED]	INCOMI CL	4	RM21	DT	0.00						
272	08/25	11:31AM	[REDACTED]	JASPER AL	3	RM21	DT	0.00						
273	08/25	11:39AM	[REDACTED]	DAYTON FL	2	RM21	DT	0.00						
274	08/25	11:42AM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00						
275	08/25	11:45AM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
276	08/25	11:47AM	[REDACTED]	JASPER AL	1	RM21	DT	0.00						
277	08/25	12:22PM	[REDACTED]	MIAMI FL	1	RM21	DT	0.00						
278	08/25	12:54PM	[REDACTED]	MIAMI FL	1	RM21	DT	0.00						
279	08/25	1:10PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
280	08/25	1:11PM	[REDACTED]	JASPER AL	1	RM21	DT	0.00						
281	08/25	1:13PM	[REDACTED]	JASPER AL	1	RM21	DT	0.00						
282	08/25	2:40PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
283	08/25	3:40PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00						
284	08/25	3:49PM	[REDACTED]	MIAMI FL	1	RM21	DT	0.00						
285	08/25	4:07PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
286	08/25	4:26PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00						
287	08/25	4:32PM	[REDACTED]	INCOMI CL	3	RM21	DT	0.00						
288	08/25	4:43PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
289	08/25	4:56PM	[REDACTED]	MIAMI FL	1	RM21	DT	0.00						
290	08/25	6:46PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00						
291	08/25	7:16PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
292	08/25	7:50PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00						
293	08/25	8:32PM	[REDACTED]	DAYTON FL	1	RM21	DT	0.00						
294	08/25	8:34PM	[REDACTED]	BOLIVI **	1	RM21	DT	2.26	2.26					
295	08/25	8:54PM	[REDACTED]	INCOMI CL	1	RM21	DT	0.00						
296	08/25	9:43PM	[REDACTED]	INCOMI CL	11	NWF3	NW	0.00						
297	08/25	10:17PM	[REDACTED]	MIAMI FL	3	NWF3	NW	0.00						
298	08/25	11:42PM	[REDACTED]	INCOMI CL	6	NWF3	NW	0.00						
299	WED 08/26	12:15AM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00						
300	08/26	12:20AM	[REDACTED]	BOLIVI **	1	NWF3	NW	2.26	2.26					
301	08/26	12:21AM	[REDACTED]	BOLIVI **	1	NWF3	NW	2.26	2.26					
302	08/26	12:22AM	[REDACTED]	INCOMI CL	3	NWF3	NW	0.00						
303	08/26	12:23AM	[REDACTED]	CALL WAIT	2	NWF3	NW	CM	0.00					
304	08/26	12:25AM	[REDACTED]	BOLIVI **	1	NWF3	NW	2.26	2.26					
305	08/26	12:25AM	[REDACTED]	INCOMI CL	2	NWF3	NW	0.00						
306	08/26	12:32AM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00						
307	08/26	1:00AM	[REDACTED]	BOLIVI **	1	NWF3	NW	2.26	2.26					
308	08/26	1:02AM	[REDACTED]	INCOMI CL	2	NWF3	NW	0.00						
309	08/26	1:06AM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00						
310	08/26	1:29AM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00						

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311	08/26	11:07AM	[REDACTED]	INCOMI CL	3	RM21	DT		0.00
312	08/26	2:20PM	[REDACTED]	PHOENI AS	1	RM21	DT		0.00
313	08/26	3:47PM	[REDACTED]	MIAMI FL	3	RM21	DT		0.00
314	08/26	3:50PM	[REDACTED]	BOLIVIA	3	RM21	DT	4.38	4.38
315	08/26	3:52PM	[REDACTED]	BOLIVIA	2	RM21	DT	4.38	4.38
316	08/26	3:54PM	[REDACTED]	BOLIVIA	4	RM21	DT	8.76	8.76
317	08/26	3:57PM	[REDACTED]	MIAMI FL	1	RM21	DT		0.00
318	08/26	3:58PM	[REDACTED]	Toll F CL	4	RM21	DT		0.00

Billing Cycle Date: 08/08/09 - 09/07/09
 Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]

Call To: **=International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=NwKnd, DT=Daytime

Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fea- Pd	Airtime	LD/Add'l	Total Charge
319		08/26	4:04PM	[REDACTED]	Toll F CL	10	RM21	DT				0.00
320		08/26	4:14PM	[REDACTED]	DAYTON FL	2	RM21	DT				0.00
321		08/26	4:17PM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
322		08/26	4:51PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
323		08/26	5:31PM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
324		08/26	6:10PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
325		08/26	6:13PM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
326		08/26	6:15PM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
327		08/26	6:56PM	[REDACTED]	MIAMI FL	3	RM21	DT				0.00
328		08/26	6:59PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
329		08/26	7:00PM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
330		08/26	7:02PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
331		08/26	7:02PM	[REDACTED]	FERRIN FL	2	7ESM	DT	M2MC			0.00
332		08/26	7:04PM	[REDACTED]	VMAIL CL	1	RM21	DT	VM			0.00
333		08/26	7:06PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
334		08/26	7:28PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
335		08/26	7:40PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
336		08/26	7:53PM	[REDACTED]	DAYTON FL	2	RM21	DT				0.00
337		08/26	7:56PM	[REDACTED]	JASPER AL	4	RM21	DT				0.00
338		08/26	8:21PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
339	THU	08/27	1:17AM	[REDACTED]	INCOMI CL	7	NWF3	NW				0.00
340		08/27	9:17AM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
341		08/27	9:32AM	[REDACTED]	INCOMI CL	5	RM21	DT				0.00
342		08/27	9:52AM	[REDACTED]	INCOMI CL	7	RM21	DT				0.00
343		08/27	10:10AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
344		08/27	10:12AM	[REDACTED]	BOLIVI **	1	RM21	DT			2.26	2.26
345		08/27	10:12AM	[REDACTED]	BOLIVI **	2	RM21	DT			2.26	2.26
346		08/27	10:42AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
347		08/27	10:46AM	[REDACTED]	MIAMI FL	1	RM21	DT				0.00
348		08/27	10:47AM	[REDACTED]	MIAMI FL	1	RM21	DT				0.00
349		08/27	10:47AM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
350		08/27	10:49AM	[REDACTED]	JASPER AL	1	RM21	DT				0.00
351		08/27	11:08AM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
352		08/27	11:19AM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC			0.00
353		08/27	11:29AM	[REDACTED]	INCOMI CL	1	7ESM	DT	M2MC			0.00
354		08/27	11:40AM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
355		08/27	12:12PM	[REDACTED]	INCOMI CL	3	RM21	DT				0.00
356		08/27	12:28PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
357		08/27	12:34PM	[REDACTED]	MIAMI FL	1	RM21	DT				0.00
358		08/27	12:35PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
359		08/27	12:39PM	[REDACTED]	DAYTON FL	1	RM21	DT				0.00
360		08/27	12:39PM	[REDACTED]	BOLIVI **	3	RM21	DT			6.78	6.78
361		08/27	12:46PM	[REDACTED]	BOLIVI **	2	RM21	DT			4.52	4.52
362		08/27	12:52PM	[REDACTED]	INCOMI CL	2	RM21	DT				0.00
363		08/27	12:58PM	[REDACTED]	JASPER AL	4	RM21	DT				0.00
364		08/27	1:02PM	[REDACTED]	MIAMI FL	2	RM21	DT				0.00
365		08/27	1:03PM	[REDACTED]	JASPER AL	2	RM21	DT				0.00
366		08/27	1:06PM	[REDACTED]	MIAMI FL	1	7ESM	DT	M2MC			0.00
367		08/27	1:12PM	[REDACTED]	JASPER AL	1	RM21	DT				0.00
368		08/27	1:18PM	[REDACTED]	JASPER AL	2	RM21	DT				0.00
369		08/27	1:38PM	[REDACTED]	MIAMI FL	1	RM21	DT				0.00
370		08/27	1:47PM	[REDACTED]	INCOMI CL	1	RM21	DT				0.00
371		08/27	1:47PM	[REDACTED]	CALL WAIT	2	RM21	DT	CW			0.00

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Billing Cycle Date:
Account Number:

08/08/09 - 09/07/09

Call Detail (Continued)

User Name:

Call To: **=International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=Nwkd, DT=Daytime

Feature: VM=VoiceMail, M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Table with columns: Item, Day, Date, Time, Number, Called, Call To, Min, Rate, Code, Rate, Fea- ture, Airtime, ID/Add'l, Total Charge. Contains call records for various numbers and times.

Data Detail

User Name:

Rate Code: CM81=MEDIA MAX UNL MNET, MSG4=FAMILY MSG UNLIMITED

Rate Period (PD): AT=Anytime

Feature: GPRR=GPRS \$0.00 rate APN002, SMH=IMS SMS \$0.00

Table with columns: Item, Day, Date, Time, To/Fron, Type, Msg/KB, Rate, Code, Rate, Fea- ture, In/ Out, Total Charge. Contains data transfer records.

Billing Cycle Date:
Account Number:

08/08/09 - 09/07/09

Data Detail (Continued)

User Name:

Rate Code: CM81=MEDIA MAX UNL MNET, MSG4=FAMILY MSG UNLIMITED

Rate Period (PD): AT=Anytime

Feature: GPRR=GPRS \$0.00 rate APN002, SMH=IMS SMS \$0.00

Table with columns: Item, Day, Date, Time, To/Fron, Type, Msg/KB, Rate, Code, Rate, Fea- ture, In/ Out, Total Charge. Contains additional data transfer records.

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20		08/20	8:30PM	Data Transfer	Data	231	KB	CH01	AT	GPRR	Out	0.00
21	FRI	08/21	1:18PM	Data Transfer	Data	30	KB	CH01	AT	GPRR	Out	0.00
22		08/21	4:42PM	Data Transfer	Data	414	KB	CH01	AT	GPRR	Out	0.00
23		08/21	5:55PM	Data Transfer	Data	153	KB	CH01	AT	GPRR	Out	0.00
24		08/21	6:16PM	Data Transfer	Data	303	KB	CH01	AT	GPRR	Out	0.00
25		08/21	6:25PM	Data Transfer	Data	25	KB	CH01	AT	GPRR	Out	0.00
26		08/21	8:44PM	Data Transfer	Data	51	KB	CH01	AT	GPRR	Out	0.00
27	SAT	08/22	1:36PM	Data Transfer	Data	895	KB	CH01	AT	GPRR	Out	0.00
28		08/22	1:52PM	Data Transfer	Data	677	KB	CH01	AT	GPRR	Out	0.00
29		08/22	5:45PM	Data Transfer	Data	110	KB	CH01	AT	GPRR	Out	0.00
30		08/22	6:59PM	Data Transfer	Data	513	KB	CH01	AT	GPRR	Out	0.00
31		08/22	7:19PM	Data Transfer	Data	311	KB	CH01	AT	GPRR	Out	0.00
32		08/22	7:39PM	Data Transfer	Data	223	KB	CH01	AT	GPRR	Out	0.00
33		08/22	7:41PM	Data Transfer	Data	69	KB	CH01	AT	GPRR	Out	0.00
34		08/22	7:47PM	Data Transfer	Data	83	KB	CH01	AT	GPRR	Out	0.00
35		08/22	11:55PM	Data Transfer	Data	1,045	KB	CH01	AT	GPRR	Out	0.00
36	SUN	08/23	12:03AM	Data Transfer	Data	2	KB	CH01	AT	GPRR	Out	0.00
37		08/23	3:05PM	Data Transfer	Data	1,015	KB	CH01	AT	GPRR	Out	0.00
38		08/23	3:11PM	Data Transfer	Data	226	KB	CH01	AT	GPRR	Out	0.00
39		08/23	3:29PM	Data Transfer	Data	1,001	KB	CH01	AT	GPRR	Out	0.00
40		08/23	6:33PM	Data Transfer	Data	85	KB	CH01	AT	GPRR	Out	0.00
41	MON	08/24	3:57PM	Data Transfer	Data	49	KB	CH01	AT	GPRR	Out	0.00
42		08/24	4:22PM	Data Transfer	Data	767	KB	CH01	AT	GPRR	Out	0.00
43		08/24	4:30PM	Data Transfer	Data	1,085	KB	CH01	AT	GPRR	Out	0.00
44		08/24	5:12PM	Data Transfer	Data	1,170	KB	CH01	AT	GPRR	Out	0.00
45		08/24	5:20PM	Data Transfer	Data	1	KB	CH01	AT	GPRR	Out	0.00
46		08/24	5:31PM	Data Transfer	Data	9	KB	CH01	AT	GPRR	Out	0.00
47		08/24	5:34PM	Data Transfer	Data	27	KB	CH01	AT	GPRR	Out	0.00
48		08/24	5:39PM	Data Transfer	Data	1,104	KB	CH01	AT	GPRR	Out	0.00
49		08/24	5:46PM	Data Transfer	Data	56	KB	CH01	AT	GPRR	Out	0.00
50		08/24	6:30PM	Data Transfer	Data	1,508	KB	CH01	AT	GPRR	Out	0.00
51		08/24	6:48PM	Data Transfer	Data	2,972	KB	CH01	AT	GPRR	Out	0.00
52	TUE	08/25	11:49AM	Data Transfer	Data	137	KB	CH01	AT	GPRR	Out	0.00
53		08/25	12:36PM	Data Transfer	Data	52	KB	CH01	AT	GPRR	Out	0.00
54		08/25	6:10PM	Data Transfer	Data	10	KB	CH01	AT	GPRR	Out	0.00
55		08/25	6:20PM	Data Transfer	Data	9	KB	CH01	AT	GPRR	Out	0.00
56		08/25	8:57PM	Data Transfer	Data	23	KB	CH01	AT	GPRR	Out	0.00
57	WED	08/26	3:09PM	Data Transfer	Data	534	KB	CH01	AT	GPRR	Out	0.00
58		08/26	3:20PM	Data Transfer	Data	840	KB	CH01	AT	GPRR	Out	0.00
59		08/26	4:14PM	Data Transfer	Data	147	KB	CH01	AT	GPRR	Out	0.00
60		08/26	4:33PM	Data Transfer	Data	626	KB	CH01	AT	GPRR	Out	0.00
61		08/26	5:16PM	Data Transfer	Data	106	KB	CH01	AT	GPRR	Out	0.00
62		08/26	7:17PM	Data Transfer	Data	608	KB	CH01	AT	GPRR	Out	0.00
63		08/26	7:35PM	Data Transfer	Data	251	KB	CH01	AT	GPRR	Out	0.00
64	THU	08/27	2:48PM	Data Transfer	Data	4,216	KB	CH01	AT	GPRR	Out	0.00
65		08/27	12:21PM	Data Transfer	Data	970	KB	CH01	AT	GPRR	Out	0.00
66		08/27	12:43PM	Data Transfer	Data	9	KB	CH01	AT	GPRR	Out	0.00
67		08/27	4:07PM	Data Transfer	Data	542	KB	CH01	AT	GPRR	Out	0.00
68		08/27	9:15PM	Data Transfer	Data	9	KB	CH01	AT	GPRR	Out	0.00

Billing Cycle Date: 08/08/09 - 09/07/09
Account Number: [REDACTED]

Data Detail (Continued)

User Name: [REDACTED]
Rate Code: CH01=MEDIA MAX UNL NET, MSG4=FAMILY MSG UNLIMITED
Rate Period (PD): AT=Anytime
Feature: GPRR=GPRS \$0.00 rate APR002, SMS=IMS SMS \$0.00

Item Day	Date	Time	To/From	Type	Mag/KB	Rate Code	Rate Pd	Feat- uture	In/ Out	Total Charge	
69	08/27	9:37PM	Data Transfer	Data	7,454	KB	CH01	AT	GPRR	Out	0.00
70	08/27	10:52PM	Data Transfer	Data	723	KB	CH01	AT	GPRR	Out	0.00

Billing Cycle Date: 10/08/09 - 11/07/09
Account Number: [REDACTED]

Call Detail

User Name: [REDACTED]
Call To: **=International Call Terminated to Mobile
Rate Code: NMF3=NIGHT & WEEKENDS UNL, RM21=2100 rollover Mins, 7ESM=Unlimited Expd M2M
Rate Period (PD): NW=Nwknd, DT=Daytime
Feature: M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item Day Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Feat- uture	Airtime Charge	LD/Add'l Charge	Total Charge
1 THU 10/22	4:14PM	[REDACTED]	MIAMI FL	1	RM21	DT				0.00

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2	10/22	5:17PM	[REDACTED]	MIAMI FL	2	RM21	DT		0.00
3	10/22	5:46PM	[REDACTED]	NORTH FL	1	7ESM	DT	M2MC	0.00
4	10/22	6:03PM	[REDACTED]	NORTH FL	1	RM21	DT		0.00
5	10/22	6:06PM	[REDACTED]	NORTH FL	1	RM21	DT		0.00
6	10/22	6:06PM	[REDACTED]	NORTH FL	1	RM21	DT		0.00
7	10/22	6:08PM	[REDACTED]	MIAMI FL	1	RM21	DT		0.00
8	10/22	7:57PM	[REDACTED]	MIAMI FL	1	RM21	DT		0.00
9	10/22	7:58PM	[REDACTED]	INCOMI CL	1	RM21	DT		0.00
10	10/22	8:06PM	[REDACTED]	NORTH FL	1	7ESM	DT	M2MC	0.00
11	10/22	8:06PM	[REDACTED]	NORTH FL	6	7ESM	DT	M2MC	0.00
12	10/22	8:12PM	[REDACTED]	INCOMI CL	1	RM21	DT		0.00
13	10/22	10:30PM	[REDACTED]	JASPER AL	14	NWF3	NW		0.00
14	10/22	10:50PM	[REDACTED]	MIAMI FL	1	NWF3	NW		0.00
15	FRI	10/23	10:38AM	JASPER AL	1	RM21	DT		0.00
16	10/23	10:39AM	[REDACTED]	NORTH FL	1	7ESM	DT	M2MC	0.00
17	10/23	10:40AM	[REDACTED]	NORTH FL	1	7ESM	DT	M2MC	0.00
18	10/23	10:40AM	[REDACTED]	JERSEY NJ	1	7ESM	DT	M2MC	0.00
19	10/23	10:42AM	[REDACTED]	BOCA R FL	4	RM21	DT		0.00
20	10/23	10:47AM	[REDACTED]	MIAMI FL	2	RM21	DT		0.00
21	10/23	12:06PM	[REDACTED]	MIAMI FL	3	RM21	DT		0.00
22	10/23	12:31PM	[REDACTED]	INCOMI CL	13	RM21	DT		0.00
23	10/23	12:43PM	[REDACTED]	MIAMI FL	2	RM21	DT		0.00
24	10/23	12:46PM	[REDACTED]	Toll F CL	1	RM21	DT		0.00
25	10/23	12:47PM	[REDACTED]	Toll F CL	1	RM21	DT		0.00
26	10/23	12:48PM	[REDACTED]	INCOMI CL	2	RM21	DT		0.00
27	10/23	12:50PM	[REDACTED]	MIAMI FL	3	RM21	DT		0.00
28	10/23	12:53PM	[REDACTED]	JASPER AL	3	RM21	DT		0.00
29	10/23	12:57PM	[REDACTED]	JASPER AL	2	RM21	DT		0.00
30	10/23	1:02PM	[REDACTED]	NORTH FL	22	7ESM	DT	M2MC	0.00
31	10/23	1:24PM	[REDACTED]	JERSEY NJ	25	7ESM	DT	M2MC	0.00
32	10/23	4:06PM	[REDACTED]	JASPER AL	1	RM21	DT		0.00
33	10/23	6:32PM	[REDACTED]	MIAMI FL	1	RM21	DT		0.00
34	10/23	7:44PM	[REDACTED]	INCOMI CL	1	RM21	DT		0.00
35	10/23	9:03PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
36	10/23	9:34PM	[REDACTED]	INCOMI CL	4	NWF3	NW		0.00
37	SAT	10/24	10:24AM	MIAMI FL	25	NWF3	NW		0.00
38	10/24	10:49AM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
39	10/24	10:51AM	[REDACTED]	MIAMI FL	1	NWF3	NW		0.00
40	10/24	11:18AM	[REDACTED]	PERRIN FL	1	NWF3	NW		0.00
41	10/24	11:19AM	[REDACTED]	MIAMI FL	1	NWF3	NW		0.00
42	10/24	11:21AM	[REDACTED]	MIAMI FL	1	NWF3	NW		0.00
43	10/24	11:21AM	[REDACTED]	NORTH FL	2	NWF3	NW		0.00
44	10/24	11:24AM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
45	10/24	11:32AM	[REDACTED]	MIAMI FL	2	NWF3	NW		0.00
46	10/24	11:33AM	[REDACTED]	CALL WAIT	3	NWF3	NW	CW	0.00
47	10/24	11:56AM	[REDACTED]	JASPER AL	3	NWF3	NW		0.00
48	10/24	11:59AM	[REDACTED]	INCOMI CL	1	NWF3	NW		0.00
49	10/24	12:12PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
50	10/24	12:13PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
51	10/24	12:13PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
52	10/24	12:46PM	[REDACTED]	INCOMI CL	1	NWF3	NW		0.00
53	10/24	12:47PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00

Billing Cycle Date: 10/08/09 - 11/07/09
Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]
Call To: **=International Call Terminated to Mobile
Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 rollover mins, 7ESM=Unlimited Expd M2M
Rate Period (PD): NW=Nwkd, DT=Daytime
Feature: M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item Day Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fea- Pd	Airtime Charge	LD/Add'l Charge	Total Charge
54	10/24	12:48PM	JASPER AL	1	NWF3	NW				0.00
55	10/24	12:48PM	JASPER AL	1	NWF3	NW				0.00
56	10/24	12:49PM	JASPER AL	1	NWF3	NW				0.00
57	10/24	12:50PM	JASPER AL	1	NWF3	NW				0.00
58	10/24	12:50PM	JASPER AL	2	NWF3	NW				0.00
59	10/24	12:52PM	INCOMI CL	1	NWF3	NW				0.00
60	10/24	1:11PM	INCOMI CL	1	NWF3	NW				0.00
61	10/24	1:15PM	INCOMI CL	1	NWF3	NW				0.00
62	10/24	1:16PM	INCOMI CL	1	NWF3	NW				0.00

NO

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63	10/24	1:19PM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00
64	10/24	2:23PM	[REDACTED]	MIAMI FL	1	NWF3	NW	0.00
65	10/24	2:24PM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00
66	10/24	3:02PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
67	10/24	4:30PM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00
68	10/24	5:03PM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00
69	10/24	5:37PM	[REDACTED]	INCOMI CL	3	NWF3	NW	0.00
70	10/24	5:44PM	[REDACTED]	JASPER AL	9	NWF3	NW	0.00
71	10/24	5:52PM	[REDACTED]	INCOMI CL	6	NWF3	NW	0.00
72	10/24	5:58PM	[REDACTED]	INCOMI CL	4	NWF3	NW	0.00
73	10/24	6:39PM	[REDACTED]	MIAMI FL	1	NWF3	NW	0.00
74	10/24	6:40PM	[REDACTED]	MIAMI FL	2	NWF3	NW	0.00
75	10/24	6:42PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
76	10/24	6:44PM	[REDACTED]	INCOMI CL	2	NWF3	NW	0.00
77	10/24	6:52PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
78	10/24	8:30PM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
79	10/24	8:31PM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
80	10/24	8:33PM	[REDACTED]	JERSEY NJ	1	NWF3	NW	0.00
81	10/24	8:33PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
82	10/24	8:41PM	[REDACTED]	INCOMI CL	4	NWF3	NW	0.00
83	10/24	8:48PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
84	10/24	9:14PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
85	10/24	9:21PM	[REDACTED]	INCOMI CL	18	NWF3	NW	0.00
86	SUN	10/25	11:07AM	JASPER AL	1	NWF3	NW	0.00
87	10/25	11:11AM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
88	10/25	11:22AM	[REDACTED]	Toll F CL	1	NWF3	NW	0.00
89	10/25	11:22AM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
90	10/25	11:32AM	[REDACTED]	Toll F CL	1	NWF3	NW	0.00
91	10/25	11:33AM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
92	10/25	12:28PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
93	10/25	2:00PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
94	10/25	2:01PM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
95	10/25	2:04PM	[REDACTED]	NORTH FL	3	NWF3	NW	0.00
96	10/25	2:06PM	[REDACTED]	JERSEY NJ	1	NWF3	NW	0.00
97	10/25	2:07PM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
98	10/25	2:08PM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
99	10/25	2:09PM	[REDACTED]	LANGHA TX	1	NWF3	NW	0.00
100	10/25	2:43PM	[REDACTED]	W PALM FL	5	NWF3	NW	0.00
101	10/25	4:50PM	[REDACTED]	INCOMI CL	5	NWF3	NW	0.00
102	10/25	5:24PM	[REDACTED]	JASPER AL	1	NWF3	NW	0.00
103	10/25	5:25PM	[REDACTED]	INCOMI CL	1	NWF3	NW	0.00
104	10/25	5:26PM	[REDACTED]	INCOMI CL	2	NWF3	NW	0.00
105	10/25	5:27PM	[REDACTED]	NORTH FL	1	NWF3	NW	0.00
106	10/25	6:50PM	[REDACTED]	NORTH FL	2	NWF3	NW	0.00

Billing Cycle Date: 10/08/09 - 11/07/09
Account Number: [REDACTED]

Call Detail (Continued)

User Name: PATRICIA [REDACTED]

Call To: **International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=NWknd, DT=Daytime

Feature: M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Fea-	Airtime LD/Add'l	Total Charge
107		10/25	7:37PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
108		10/25	8:44PM	[REDACTED]	JERSEY NJ	21	NWF3	NW		0.00
109		10/25	9:06PM	[REDACTED]	NORTH FL	1	NWF3	NW		0.00
110		10/25	9:07PM	[REDACTED]	NORTH FL	1	NWF3	NW		0.00
111		10/25	9:08PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
112		10/25	9:18PM	[REDACTED]	MIAMI FL	5	NWF3	NW		0.00
113		10/25	9:30PM	[REDACTED]	INCOMI CL	25	NWF3	NW		0.00
114		10/25	10:43PM	[REDACTED]	INCOMI CL	1	NWF3	NW		0.00
115		10/25	11:19PM	[REDACTED]	INCOMI CL	1	NWF3	NW		0.00
116		10/25	11:27PM	[REDACTED]	INCOMI CL	1	NWF3	NW		0.00
117		10/25	11:40PM	[REDACTED]	JASPER AL	1	NWF3	NW		0.00
118		10/25	11:40PM	[REDACTED]	JASPER AL	15	NWF3	NW		0.00
119		10/25	11:56PM	[REDACTED]	NORTH FL	1	NWF3	NW		0.00
120	MON	10/26	12:01AM	[REDACTED]	INCOMI CL	19	NWF3	NW		0.00
121		10/26	7:40AM	[REDACTED]	INCOMI CL	1	NWF3	NW		0.00
122		10/26	7:03AM	[REDACTED]	JASPER AL	1	RM21	DT		0.00
123		10/26	7:48AM	[REDACTED]	JASPER AL	1	RM21	DT		0.00

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124	10/26	8:00AM	JASPER AL	1	RM21	DT	0.00
125	10/26	8:01AM	JASPER AL	5	RM21	DT	0.00
126	10/26	8:06AM	JASPER AL	-4	RM21	DT	0.00
127	10/26	8:09AM	JASPER AL	1	RM21	DT	0.00
128	10/26	8:09AM	JASPER AL	1	RM21	DT	0.00
129	10/26	8:11AM	NORTH FL	1	RM21	DT	0.00
130	10/26	8:12AM	MIAMI FL	1	RM21	DT	0.00
131	10/26	8:13AM	MIAMI FL	1	RM21	DT	0.00
132	10/26	8:21AM	INCOMI CL	19	7ESM	DT M2MC	0.00
133	10/26	10:11AM	BOCA R FL	3	RM21	DT	0.00
134	10/26	10:29AM	BOCA R FL	1	RM21	DT	0.00
135	10/26	10:29AM	W PALM FL	2	RM21	DT	0.00
136	10/26	10:31AM	W PALM FL	6	RM21	DT	0.00
137	10/26	11:10AM	MIAMI FL	2	RM21	DT	0.00
138	10/26	11:13AM	FTLAUD FL	2	RM21	DT	0.00
139	10/26	12:38PM	JASPER AL	2	RM21	DT	0.00
140	10/26	12:40PM	INCOMI CL	1	RM21	DT	0.00
141	10/26	2:39PM	INCOMI CL	2	RM21	DT	0.00
142	10/26	2:43PM	INCOMI CL	2	RM21	DT	0.00
143	10/26	2:46PM	JASPER AL	1	RM21	DT	0.00
144	10/26	2:46PM	JASPER AL	1	RM21	DT	0.00
145	10/26	2:47PM	JASPER AL	1	RM21	DT	0.00
146	10/26	2:47PM	NORTH FL	8	RM21	DT	0.00
147	10/26	2:55PM	JASPER AL	1	RM21	DT	0.00
148	10/26	2:56PM	INCOMI CL	4	RM21	DT	0.00
149	10/26	3:06PM	INCOMI CL	6	RM21	DT	0.00
150	10/26	3:41PM	MIAMI FL	3	RM21	DT	0.00
151	10/26	3:55PM	MIAMI FL	2	7ESM	DT M2MC	0.00
152	10/26	4:06PM	MIAMI FL	1	RM21	DT	0.00
153	10/26	4:08PM	NORTH FL	2	7ESM	DT M2MC	0.00
154	10/26	4:10PM	NORTH FL	1	7ESM	DT M2MC	0.00
155	10/26	6:41PM	MIAMI FL	2	RM21	DT	0.00
156	10/26	7:28PM	NORTH FL	1	7ESM	DT M2MC	0.00
157	10/26	7:29PM	JERSEY NJ	1	7ESM	DT M2MC	0.00
158	10/26	7:35PM	MIAMI FL	1	RM21	DT	0.00
159	10/26	8:14PM	INCOMI CL	2	RM21	DT	0.00

Billing Cycle Date: 10/08/09 - 11/07/09

Account Number:

Call Detail (Continued)

User Name:

Call To: **=International Call Terminated to Mobile

Rate Code: NMF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=Nwland, DT=Daytime

Feature: M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Rate Fea-	Airtime	LD/Add'l	Total
									Charge	Charge	Charge	Charge
160		10/26	10:00PM	INCOMI CL	3	NMF3	NW					0.00
161	TUE	10/27	8:17AM	INCOMI CL	1	RM21	DT					0.00
162		10/27	10:23AM	INCOMI CL	1	RM21	DT					0.00
163		10/27	2:25PM	JASPER AL	1	RM21	DT					0.00
164		10/27	3:22PM	JASPER AL	1	RM21	DT					0.00
165		10/27	4:42PM	JASPER AL	1	RM21	DT					0.00
166		10/27	5:23PM	INCOMI CL	3	RM21	DT					0.00
167		10/27	5:27PM	MIAMI FL	3	RM21	DT					0.00
168		10/27	6:21PM	INCOMI CL	13	RM21	DT					0.00
169		10/27	8:26PM	INCOMI CL	1	7ESM	DT M2MC					0.00
170		10/27	8:45PM	MIAMI FL	1	7ESM	DT M2MC					0.00
171		10/27	9:01PM	INCOMI CL	2	NMF3	NW					0.00
172		10/27	11:13PM	INCOMI CL	2	NMF3	NW					0.00
173		10/27	11:15PM	INCOMI CL	1	NMF3	NW					0.00
174	WED	10/28	10:31AM	MIAMI FL	1	RM21	DT					0.00
175		10/28	10:33AM	NORTH FL	2	RM21	DT					0.00
176		10/28	10:39AM	JASPER AL	1	RM21	DT					0.00
177		10/28	10:41AM	INCOMI CL	4	RM21	DT					0.00
178		10/28	10:45AM	MIAMI FL	3	RM21	DT					0.00
179		10/28	10:51AM	INCOMI CL	1	RM21	DT					0.00
180		10/28	11:05AM	JASPER AL	1	RM21	DT					0.00
181		10/28	11:05AM	JASPER AL	1	RM21	DT					0.00
182		10/28	11:06AM	JASPER AL	1	RM21	DT					0.00
183		10/28	11:18AM	JASPER AL	1	RM21	DT					0.00
184		10/28	11:21AM	INCOMI CL	2	RM21	DT					0.00

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185	10/28	11:23AM	JASPER AL	1	RM21	DT	0.00
186	10/28	11:24AM	INCOMI CL	6	RM21	DT	0.00
187	10/28	12:46PM	INCOMI CL	1	RM21	DT	0.00
188	10/28	1:16PM	INCOMI CL	4	RM21	DT	0.00
189	10/28	1:26PM	JASPER AL	1	RM21	DT	0.00
190	10/28	1:27PM	JASPER AL	1	RM21	DT	0.00
191	10/28	3:30PM	JASPER AL	1	RM21	DT	0.00
192	10/28	4:10PM	INCOMI CL	2	7ESM	DT M2MC	0.00
193	10/28	4:12PM	INCOMI CL	8	7ESM	DT M2MC	0.00
194	10/28	4:19PM	JASPER AL	1	RM21	DT	0.00
195	10/28	7:20PM	MIAMI FL	1	RM21	DT	0.00
196	10/28	7:30PM	JERSEY NJ	3	7ESM	DT M2MC	0.00
197	10/28	7:33PM	NORTH FL	2	7ESM	DT M2MC	0.00
198	10/28	7:35PM	NORTH FL	4	7ESM	DT M2MC	0.00
199	10/28	7:39PM	MIAMI FL	2	RM21	DT	0.00
200	10/28	7:55PM	INCOMI CL	7	7ESM	DT M2MC	0.00
201	10/28	8:11PM	INCOMI CL	4	RM21	DT	0.00
202	10/28	11:44PM	NORTH FL	2	NWF3	NW	0.00
203	THU 10/29	10:03AM	MIAMI FL	2	RM21	DT	0.00
204	10/29	10:31AM	INCOMI CL	1	RM21	DT	0.00
205	10/29	10:33AM	INCOMI CL	1	RM21	DT	0.00
206	10/29	10:33AM	INCOMI CL	1	RM21	DT	0.00
207	10/29	10:43AM	INCOMI CL	2	7ESM	DT M2MC	0.00
208	10/29	11:32AM	INCOMI CL	1	RM21	DT	0.00
209	10/29	12:47PM	INCOMI CL	2	RM21	DT	0.00
210	10/29	1:05PM	W PALM FL	2	RM21	DT	0.00
211	10/29	1:08PM	INCOMI CL	1	RM21	DT	0.00
212	10/29	1:27PM	W PALM FL	18	RM21	DT	0.00

Billing Cycle Date: 10/08/09 - 11/07/09
Account Number: [REDACTED]

Call Detail (Continued)

User Name: [REDACTED]

Call To: **=International Call Terminated to Mobile

Rate Code: NWF3=NIGHT & WEEKENDS UNL, RM21=2100 Rollover Mins, 7ESM=Unlimited Expd M2M

Rate Period (PD): NW=Nwkd, DT=Daytime

Feature: M2MC=Expanded Mobile To Mobile, CW=Call Waiting

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate	Fd	Airtime	LD/Add'l	Total
												Charge
213	10/29	1:50PM	JASPER AL	1	RM21	DT	0.00					
214	10/29	1:51PM	JASPER AL	1	RM21	DT	0.00					
215	10/29	1:51PM	JASPER AL	1	RM21	DT	0.00					
216	10/29	1:52PM	JASPER AL	1	RM21	DT	0.00					
217	10/29	1:54PM	JASPER AL	1	RM21	DT	0.00					
218	10/29	1:55PM	JASPER AL	1	RM21	DT	0.00					
219	10/29	1:55PM	W PALM FL	1	RM21	DT	0.00					
220	10/29	1:56PM	JASPER AL	1	RM21	DT	0.00					
221	10/29	1:57PM	JASPER AL	1	RM21	DT	0.00					
222	10/29	1:58PM	W PALM FL	1	RM21	DT	0.00					
223	10/29	1:59PM	JASPER AL	2	RM21	DT	0.00					
224	10/29	2:04PM	JASPER AL	1	RM21	DT	0.00					
225	10/29	2:04PM	JASPER AL	1	RM21	DT	0.00					
226	10/29	2:24PM	JASPER AL	2	RM21	DT	0.00					
227	10/29	3:17PM	INCOMI CL	6	7ESM	DT M2MC	0.00					
228	10/29	6:49PM	NORTH FL	4	7ESM	DT M2MC	0.00					
229	10/29	6:53PM	JERSEY NJ	1	7ESM	DT M2MC	0.00					
230	10/29	6:55PM	JERSEY NJ	1	7ESM	DT M2MC	0.00					
231	10/29	6:56PM	NORTH FL	1	7ESM	DT M2MC	0.00					
232	10/29	6:56PM	NORTH FL	10	7ESM	DT M2MC	0.00					
233	10/29	7:07PM	NORTH FL	1	RM21	DT	0.00					
234	10/29	7:38PM	INCOMI CL	1	RM21	DT	0.00					
235	10/29	7:51PM	JASPER AL	1	RM21	DT	0.00					
236	10/29	7:52PM	INCOMI CL	4	RM21	DT	0.00					
237	10/29	7:57PM	MIAMI FL	1	RM21	DT	0.00					
238	10/29	7:58PM	MIAMI FL	1	RM21	DT	0.00					
239	10/29	7:59PM	MIAMI FL	1	RM21	DT	0.00					
240	10/29	8:16PM	INCOMI CL	1	RM21	DT	0.00					
241	10/29	8:56PM	MIAMI FL	1	RM21	DT	0.00					
242	10/29	8:59PM	INCOMI CL	1	RM21	DT	0.00					
243	10/29	10:01PM	INCOMI CL	1	NWF3	NW	0.00					

Billing Cycle Date: 10/08/09 - 11/07/09
Account Number: [REDACTED]

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Data Detail

User Name: [REDACTED]
Rate Code: CMB1=Data Unlimited, MSG4=FAMILY MSG UNLIMITED
Rate Period (PD): AT=Anytime
Feature: GPRS=GPRS \$0.00 rate APN002, SMI=IMS SMS \$0.00

Table with columns: Item Day, Date, Time, To/From, Type, Msg/KB, Rate Code, Rate Pd, Feature, In/Out, Total Charge. Row 1: WED 10/28 12:01AM 83960 Text Message 1 Msg MSG4 AT SMI In 0.00

Data Detail (Continued)

User Name: [REDACTED]
Rate Code: CMB1=Data Unlimited, MSG4=FAMILY MSG UNLIMITED
Rate Period (PD): AT=Anytime
Feature: GPRS=GPRS \$0.00 rate APN002, SMI=IMS SMS \$0.00

Main data table with columns: Item Day, Date, Time, To/From, Type, Msg/KB, Rate Code, Rate Pd, Feature, In/Out, Total Charge. Rows 5-32 showing various Data Transfer entries.



National Compliance Center

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
1-800-635-6840
1-888-938-4715 (Fax)

VERIFICATION OF AUTHENTICITY OF AT&T RECORDS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Carol Gilligan, who being duly sworn, deposes and says:

My name is Carol Gilligan. I am over the age of 18 and qualified to make this affidavit. I am employed by AT&T as a Legal Compliance Analyst and also serve as the Custodian of Records for AT&T. I have been employed by AT&T since **10.31.2004**. Attached to this Affidavit are true and correct copies of subscriber information and/or call detail issued by AT&T for the following accounts:

Cellular Number(s): [REDACTED]

The attached copies of billing records are maintained by AT&T in the ordinary course of business. I maintain and routinely rely on these documents in the course of my duties as Custodian of Records and Legal Compliance Analyst.

Carol Gilligan
March 17, 2010

The foregoing affidavit was sworn to and subscribed before me by Carol Gilligan, who is personally known to me.

March 17, 2010



Notary Public, State of Florida

Printed Name

Serial Number (if any)

National Compliance Center

72-MM-113327-1A13

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327 - 1A14

Field Office Acquiring Evidence Miami

Serial # of Originating Document _____

Date Received 11/9/2010

From BOP

(Name of Contributor/Interviewee)

[Redacted]

Coleman, FL

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Alfredo Rodriguez
Obstruction of Justice

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

BOP Records re: Steven Hoffenberg
& Berry Kessler

FACSIMILE TRANSMISSION COVER SHEET

Consolidated Legal Center
Federal Correctional Complex
P.O. Box 1029
Coleman, FL 33521-1029

From: [REDACTED], Paralegal

Telephone: [REDACTED]

Facsimile: [REDACTED]

Date: November 9, 2010

To: [REDACTED]

Number of Pages:

Comments: [REDACTED]

SENSITIVE/PRIVILEGED COMMUNICATION

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SERAE 535.03 *
PAGE 001 OF 001

INMATE PROFILE

* 11-05-2010
10:06:15

REGNO: [REDACTED] REG
NAME.: [REDACTED] FUNCTION: PRT DOB/AGE.: [REDACTED] / 84
RSP.: ATL-ATLANTA USP R/S/ETH.: W/M/O WALSH: N/A
PHONE: [REDACTED] MILEAGE.: 548 MILES
FAX: [REDACTED]
ARS ASSIGNMENT.: DEATH FBI NO.: 777223TA5
ARS DATE/TIME.: 10-25-2005/1532 INS NO.: N/A
PROJ REL METHOD: UNKNOWN SSN.: [REDACTED]
PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC.: NO
- - - - - RELEASE DESTINATION - - - - -
AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: S FUL HOSP/1170 CLEVE AVE
ATLANTA, GEORGIA 30344

OFFN/CHG RMKS: USE OF INTERSTATE COMMERCE FACILLITEIS IN A MURDER FOR HIRE
OFFN/CHG RMKS: LIFE-FED.,REC'VD 50-LIFE ON FL.SENT.TIME OF DEATH 0545HRS.
FACL CATEGORY - - - - - CURRENT ASSIGNMENT - - - - - EFF DATE TIME
ATL ADM-REL DEATH DEATH 10-25-2005 1532
ATL CARE LEVEL CARE3 UNSTABLE, COMPLEX CHRONIC CARE 01-26-2005 0916
ATL CASE MGT CFSA CERT FOOD SINCERITY APPROVAL 09-10-2005 1539
ATL CASE MGT PROG RPT NEXT PROGRESS REPORT DUE DATE 02-09-2008 1433
ATL CASE MGT RPP NEEDS RELEASE PREP PGM NEEDS 01-01-2020 1144
ATL CASE MGT VWP VICTIM/WITNESS PROGRAM 10-12-2001 1129
ATL CASE MGT V94 CVB913 V94 CURR VIOL BEFORE 91394 12-18-1997 1148
ATL CORR SVCS RAN NEG RANDOM DRG TST-NEGATIVE 07-21-2005 1236
ATL EDUC INFO ESL HAS ENGLISH PROFICIENT 11-14-1994 1055
ATL EDUC INFO GED HAS COMPLETED GED OR HS DIPLOMA 11-29-1994 1216
ATL FIN RESP PART FINANC RESP-PARTICIPATES 11-09-2003 1520
ATL RELIGION JEWISH JEWISH 12-09-1994 1221

G0017
G0000

WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
TRANSACTION SUCCESSFULLY COMPLETED

REG NO: [REDACTED] NAME: [REDACTED] [REDACTED] [REDACTED]

ADM-REL RESPONSIBILITY OF:	--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
ATLANTA USP	DEATH	10-25-2005 1532	CURRENT
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	10-25-2005 1531	10-25-2005
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	10-13-2005 1316	10-25-2005
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	07-15-2005 2332	10-13-2005
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	07-15-2005 1800	07-15-2005
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	05-05-2005 1507	07-15-2005
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	05-05-2005 1507	05-05-2005
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	02-09-2005 1309	05-05-2005
ATLANTA USP	RELEASE ON FEDERAL WRIT	02-09-2005 1309	05-05-2005
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	11-12-2004 1405	02-09-2005
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	11-09-2004 1230	11-12-2004
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	08-05-2004 1448	11-09-2004
PROLONGED I-T FOR 2	RELEASED FROM IN-TRANSIT, AUG	08-05-2004 1448	08-05-2004
PROLONGED I-T FOR 2	ADMITTED TO IN-TRANSIT, MAY	05-06-2004 0530	08-05-2004
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	05-06-2004 0530	05-06-2004
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	01-07-2004 1215	05-06-2004
ATLANTA USP	RELEASE ON STATE WRIT	01-07-2004 1215	08-05-2004
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	10-08-2003 1528	01-07-2004
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	10-08-2003 1528	10-08-2003
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	10-08-2003 1200	10-08-2003
SPRINGFIELD USMCFP	TRANSFER	10-08-2003 1100	10-08-2003
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	11-13-2002 1142	10-08-2003
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2002 0539	11-13-2002
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	10-20-2002 1430	11-13-2002
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	10-16-2002 0636	10-20-2002
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	12-19-2001 1203	12-19-2001
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	09-26-2001 1645	12-19-2001
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	09-26-2001 1745	09-26-2001
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	09-13-2001 1217	09-26-2001
SPRINGFIELD USMCFP	RELEASE ON STATE WRIT	09-13-2001 1117	09-26-2001
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	10-25-2000 1745	09-13-2001
PROLONGED I-T FOR 2	RELEASED FROM IN-TRANSIT, OCT	10-25-2000 1845	10-25-2000
PROLONGED I-T FOR 2	ADMITTED TO IN-TRANSIT, MAY	05-18-2000 0530	10-25-2000
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	05-18-2000 0530	05-18-2000
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	01-19-2000 1246	05-18-2000
SPRINGFIELD USMCFP	RELEASE ON STATE WRIT	01-19-2000 1146	05-18-2000
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	09-24-1999 0936	09-24-1999
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	07-23-1999 0947	07-23-1999
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	06-07-1999 0638	06-07-1999
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	12-28-1998 0550	12-31-1998
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	12-04-1998 1014	12-28-1998

G0002 MORE PAGES TO FOLLOW . . .

ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
SPRINGFIELD USMCFP ESC TRIP TO LOCAL HOSP W/RETN 12-04-1998 0545 12-04-1998
SPRINGFIELD USMCFP DESIGNATED, AT ASSIGNED FACIL 09-22-1998 1100 12-04-1998
ATL IN-TRANSIT FACI RELEASED FROM IN-TRANSIT FACL 09-22-1998 1200 09-22-1998
ATL IN-TRANSIT FACI ADMITTED TO AN IN-TRANSIT FACL 09-22-1998 0849 09-22-1998
ATLANTA USP TRANSFER 09-22-1998 0849 09-22-1998
ATLANTA USP DESIGNATED, AT ASSIGNED FACIL 09-17-1998 1419 09-22-1998
ATLANTA USP ESC TRIP TO LOCAL HOSP W/RETN 09-11-1998 1223 09-17-1998
ATLANTA USP DESIGNATED, AT ASSIGNED FACIL 07-28-1998 1727 09-11-1998
SPG IN-TRANSIT FACI RELEASED FROM IN-TRANSIT FACL 07-28-1998 1727 07-28-1998
SPG IN-TRANSIT FACI ADMITTED TO AN IN-TRANSIT FACL 07-28-1998 1425 07-28-1998
SPRINGFIELD USMCFP TRANSFER 07-28-1998 1325 07-28-1998
SPRINGFIELD USMCFP DESIGNATED, AT ASSIGNED FACIL 02-03-1998 1147 07-28-1998
ATL IN-TRANSIT FACI RELEASED FROM IN-TRANSIT FACL 02-03-1998 1247 02-03-1998
ATL IN-TRANSIT FACI ADMITTED TO AN IN-TRANSIT FACL 02-03-1998 0752 02-03-1998
ATLANTA USP TRANSFER 02-03-1998 0752 02-03-1998
ATLANTA USP DESIGNATED, AT ASSIGNED FACIL 12-01-1997 1025 02-03-1998
ATLANTA USP ESC TRIP TO LOCAL HOSP W/RETN 12-01-1997 0550 12-01-1997
ATLANTA USP DESIGNATED, AT ASSIGNED FACIL 02-24-1997 1957 12-01-1997
PROLONGED I-T FOR 1 RELEASED FROM IN-TRANSIT, FEB 02-24-1997 1957 02-24-1997
PROLONGED I-T FOR 1 ADMITTED TO IN-TRANSIT, OCT 10-21-1995 0530 02-24-1997
ATL IN-TRANSIT FACI RELEASED FROM IN-TRANSIT FACL 10-21-1995 0530 10-21-1995
ATL IN-TRANSIT FACI ADMITTED TO AN IN-TRANSIT FACL 06-23-1995 0946 10-21-1995
ATLANTA USP INTERSTATE AGRMNT ON DETAINERS 06-23-1995 0946 02-24-1997
ATLANTA USP DESIGNATED, AT ASSIGNED FACIL 11-07-1994 1250 06-23-1995
A01-USMS/BOP AIRLIF RELEASED FROM IN-TRANSIT FACL 11-07-1994 1250 11-07-1994
A01-USMS/BOP AIRLIF ADMITTED TO AN IN-TRANSIT FACL 11-07-1994 0655 11-07-1994
EL RENO FCI HOLDOVER REMOVED 11-07-1994 0555 11-07-1994
EL RENO FCI HOLDOVER, TEMPORARILY HOUSED 11-01-1994 2000 11-07-1994
A01-USMS/BOP AIRLIF RELEASED FROM IN-TRANSIT FACL 11-01-1994 2100 11-01-1994
A01-USMS/BOP AIRLIF ADMITTED TO AN IN-TRANSIT FACL 11-01-1994 1116 11-01-1994
MILAN FCI HOLDOVER REMOVED 11-01-1994 1116 11-01-1994
MILAN FCI HOLDOVER, TEMPORARILY HOUSED 09-29-1994 1515 11-01-1994
MILAN FCI COURT APPEARANCE W/SCHED RETRN 09-28-1994 1200 09-29-1994
MILAN FCI PRE-SENTENCE ADMISSION 04-21-1994 1115 09-28-1994
MIL IN-TRANSIT FACI RELEASED FROM IN-TRANSIT FACL 04-21-1994 1123 04-21-1994
MIL IN-TRANSIT FACI ADMITTED TO AN IN-TRANSIT FACL 04-21-1994 1120 04-21-1994
MILAN FCI ADMINISTRATIVE RELEASE 04-21-1994 1120 04-21-1994
MILAN FCI HOLDOVER, TEMPORARILY HOUSED 04-20-1994 1140 04-21-1994
CCN IN-TRANSIT FACI RELEASED FROM IN-TRANSIT FACL 04-20-1994 1140 04-20-1994
CCN IN-TRANSIT FACI ADMITTED TO AN IN-TRANSIT FACL 04-08-1994 0929 04-20-1994
CINCINNATI CCM ADMINISTRATIVE RELEASE 04-08-1994 0929 04-08-1994
CINCINNATI CCM ADMINISTRATIVE ADMISSION 04-07-1994 0941 04-08-1994
PROLONGED I-T FOR 1 RELEASED FROM IN-TRANSIT, APR 04-07-1994 0941 04-07-1994
PROLONGED I-T FOR 1 ADMITTED TO IN-TRANSIT, JAN 01-26-1994 0530 04-07-1994
IN-TRANSIT FACILITY RELEASED FROM IN-TRANSIT FACL 01-26-1994 0530 01-26-1994
IN-TRANSIT FACILITY ADMITTED TO AN IN-TRANSIT FACL 09-28-1993 0530 01-26-1994
A01-USMS/BOP AIRLIF RELEASED FROM IN-TRANSIT FACL 09-28-1993 0530 09-28-1993
A01-USMS/BOP AIRLIF ADMITTED TO AN IN-TRANSIT FACL 09-27-1993 0700 09-28-1993

G0002 MORE PAGES TO FOLLOW . . .

SERAE 533*01 *
PAGE 003 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:28

ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
EL RENO FCI HOLDOVER REMOVED 09-27-1993 0600 09-27-1993
EL RENO FCI HOLDOVER, TEMPORARILY HOUSED 09-21-1993 1800 09-27-1993

CARE LEVEL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP UNSTABLE, COMPLEX CHRONIC CARE 10-13-2004 1309 01-26-2005
ATLANTA USP MRC CARE REQUIRED 08-27-2004 0900 10-13-2004
ATLANTA USP COMPLEX CHRONIC CARE 08-23-2004 1520 08-27-2004

COR COUNSL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP 10-25-2005 1531 10-25-2005
ATLANTA USP 07-15-2005 2332 10-13-2005
ATLANTA USP 05-05-2005 1507 07-15-2005
ATLANTA USP 11-12-2004 1405 02-09-2005
ATLANTA USP 08-05-2004 1448 11-09-2004
ATLANTA USP 11-07-2003 0959 01-07-2004
ATLANTA USP 10-17-2003 1209 11-07-2003
ATLANTA USP 09-17-1998 1419 09-22-1998
ATLANTA USP 09-03-1998 1139 09-11-1998
ATLANTA USP 12-01-1997 1025 02-03-1998
ATLANTA USP 02-26-1997 1101 12-01-1997
ATLANTA USP 02-24-1997 1957 02-26-1997
ATLANTA USP 12-02-1994 1539 06-23-1995
ATLANTA USP 11-08-1994 0833 11-16-1994
EL RENO FCI 11-01-1994 2000 11-07-1994
MILAN FCI 09-29-1994 1515 11-01-1994
MILAN FCI 04-21-1994 1115 09-28-1994
MILAN FCI 04-20-1994 1140 04-21-1994
EL RENO FCI 09-21-1993 1800 09-27-1993

FIVE COUNSELORS

CASE MGT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP V94 CURR VIOL BEFORE 91394 12-18-1997 1148 10-25-2005
ATLANTA USP VICTIM/WITNESS PROGRAM 10-12-2001 1129 10-25-2005
ATLANTA USP RELEASE PREP PGM NEEDS 01-01-2020 1144 10-25-2005
ATLANTA USP NEXT PROGRESS REPORT DUE DATE 02-09-2008 1433 10-25-2005
ATLANTA USP CERT FOOD SINCERITY APPROVAL 09-10-2005 1539 10-25-2005
ATLANTA USP CERT FOOD SINCERITY INELIGIBLE 07-27-2001 1250 09-10-2005
ATL IN-TRANSIT FACI NEXT PROGRESS REPORT DUE DATE 07-07-2005 1210 02-09-2008
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 07-01-2002 1516 07-07-2005
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 09-22-2001 0925 07-01-2002
SPRINGFIELD USMCFP VICTIM/WITNESS PROGRAM 15 08-23-2001 0921 10-12-2001
SPRINGFIELD USMCFP VICTIM/WITNESS PROGRAM 16 02-25-1997 1124 08-23-2001
SPRINGFIELD USMCFP CERT FOOD SINCERITY APPROVAL 06-30-2001 1145 07-27-2001
SPRINGFIELD USMCFP RELEASE PREP PGM NEEDS 03-27-2001 0948 01-01-2020
SPRINGFIELD USMCFP RELEASE PREP PGM EXEMPT 10-08-1998 1050 03-27-2001
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 03-10-2000 0755 09-22-2001

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:28

CASE MGT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 09-22-2001 0857 01-05-2000
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 03-10-2000 1051 09-22-2001
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 03-10-1999 0908 03-10-2000
SPRINGFIELD USMCFP RELEASE PREP PGM NEEDS 03-01-1997 1102 10-08-1998
ATLANTA USP V94 CURR VIOL ON/AFTER 91394 03-07-1997 0907 12-18-1997
ATLANTA USP USE OF INMATE ACCESS PC O.K. 04-17-1995 1405 06-09-1997
ATLANTA USP NEXT PROGRESS REPORT DUE DATE 11-07-1996 1938 03-10-1999
ATLANTA USP VICTIM/WITNESS PROGRAM 17 03-08-1996 1450 02-25-1997
PROLONGED I-T FOR 1 VICTIM/WITNESS PROGRAM 16 01-11-1995 0841 03-08-1996

CORR SVCS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP RANDOM DRG TST 07-21-2005 1236 07-21-2005
ATLANTA USP RANDOM DRG TST-NEGATIVE 12-27-2003 1106 07-21-2005
ATLANTA USP RANDOM DRG TST 12-27-2003 1106 12-27-2003

CASEWORKER
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP 10-25-2005 1531 10-25-2005
ATLANTA USP 09-13-2005 0907 10-13-2005
ATLANTA USP 07-15-2005 2332 09-13-2005
ATLANTA USP 07-13-2005 1848 07-15-2005
ATLANTA USP 05-05-2005 1507 07-13-2005
ATLANTA USP 11-12-2004 1405 02-09-2005
ATLANTA USP 08-05-2004 1448 11-09-2004
ATLANTA USP 10-20-2003 1302 01-07-2004
ATLANTA USP 10-17-2003 1210 10-20-2003
ATLANTA USP 10-08-2003 1528 10-17-2003
SPRINGFIELD 11-13-2002 1142 10-08-2003
SPRINGFIELD 10-20-2002 1430 11-13-2002
SPRINGFIELD 12-19-2001 1425 10-16-2002
SPRINGFIELD 09-26-2001 1645 12-19-2001
SPRINGFIELD 10-25-2000 1745 09-13-2001
SPRINGFIELD 09-24-1999 1113 01-19-2000
SPRINGFIELD 07-23-1999 1108 09-24-1999
SPRINGFIELD 06-07-1999 1756 07-23-1999
SPRINGFIELD 12-31-1998 1429 06-07-1999
SPRINGFIELD 12-04-1998 1014 12-28-1998
SPRINGFIELD 09-22-1998 1100 12-04-1998
ATLANTA USP 09-17-1998 1419 09-22-1998
ATLANTA USP 09-03-1998 1140 09-11-1998
SPRINGFIELD 02-03-1998 1147 07-28-1998
ATLANTA USP 12-01-1997 1025 02-03-1998
ATLANTA USP 02-26-1997 1102 12-01-1997
ATLANTA USP 11-19-1994 2109 06-23-1995
ATLANTA USP 11-11-1994 0854 11-16-1994
ATLANTA USP 11-08-1994 0847 11-11-1994
EL RENO FCI 11-01-1994 2000 11-07-1994

G0002 MORE PAGES TO FOLLOW . . .

SERAE 533*01 *
PAGE 005 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:28

CASEWORKER
RESPONSIBILITY OF:

	---	ASSIGNMENTS	---	START DATE/TIME	STOP DATE
MILAN FCI	---	EAST/WEST CASE MGR	---	09-29-1994 1515	11-01-1994
MILAN FCI	---	EAST/WEST CASE MGR	---	04-21-1994 1115	09-28-1994
MILAN FCI	---	EAST/WEST CASE MGR	---	04-20-1994 1140	04-21-1994
EL RENO FCI	---	EAST/WEST CASE MGR	---	09-21-1993 1800	09-27-1993

CUSTODY
RESPONSIBILITY OF:
ATLANTA USP

---	ASSIGNMENTS	---	START DATE/TIME	STOP DATE
---	IN CUSTODY	---	09-21-1993 1800	10-25-2005

DIAGNOSIS
RESPONSIBILITY OF:

	---	ASSIGNMENTS	---	START DATE/TIME	STOP DATE
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	07-10-2003 1522	10-08-2003
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	07-07-2003 0703	07-10-2003
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	03-26-2003 1011	07-07-2003
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	11-15-2002 0659	03-26-2003
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	11-14-2002 0624	11-15-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	10-07-2002 0810	11-14-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	10-07-2002 0810	11-13-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	10-07-2002 0810	10-16-2002
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	10-02-2002 1436	10-07-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	09-25-2002 0736	10-02-2002
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	09-19-2002 0648	09-25-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	04-18-2002 1515	09-19-2002
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	04-18-2002 0730	04-18-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	04-12-2002 0842	04-18-2002
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	04-11-2002 1427	04-12-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	02-14-2002 0850	04-11-2002
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	02-13-2002 1424	02-14-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	05-29-2001 0749	02-13-2002
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	05-29-2001 0749	12-19-2001
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	05-29-2001 0749	09-13-2001
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	05-24-2001 1454	05-29-2001
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	11-07-2000 1446	05-24-2001
SPRINGFIELD USMCFP	MED/SURG	INTERMED OUTPATIENT	---	11-01-2000 0929	11-07-2000
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	07-16-1999 1010	11-01-2000
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	07-16-1999 1010	01-19-2000
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	07-16-1999 1010	09-24-1999
SPRINGFIELD USMCFP	MED/SURG	CHRONIC OUTPATIENT	---	07-16-1999 1010	07-23-1999
SPRINGFIELD USMCFP	MED/SURG	LONG TERM OUTPATIENT	---	05-27-1999 1038	07-16-1999
SPRINGFIELD USMCFP	MED/SURG	LONG TERM OUTPATIENT	---	05-27-1999 1038	06-07-1999
SPRINGFIELD USMCFP	GEN'L	LONG TERM CARE INPATIENT	---	01-13-1999 1028	05-27-1999
SPRINGFIELD USMCFP	ACUTE MED/SURG	INPATIENT	---	01-07-1999 1212	01-13-1999
SPRINGFIELD USMCFP	GEN'L	LONG TERM CARE INPATIENT	---	09-23-1998 1347	01-07-1999
SPRINGFIELD USMCFP	GEN'L	LONG TERM CARE INPATIENT	---	09-23-1998 1347	12-28-1998
SPRINGFIELD USMCFP	GEN'L	LONG TERM CARE INPATIENT	---	09-23-1998 1347	12-04-1998
SPRINGFIELD USMCFP	MED/SURG	LONG TERM OUTPATIENT	---	02-04-1998 1540	07-28-1998

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MORE PAGES TO FOLLOW . . .

DOCTOR

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
SPRINGFIELD USMCFP		01-06-2003 1209	10-08-2003
SPRINGFIELD USMCFP		11-13-2002 1142	01-06-2003
SPRINGFIELD USMCFP		10-20-2002 1430	11-13-2002
SPRINGFIELD USMCFP		12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP		11-16-2001 0826	12-19-2001
SPRINGFIELD USMCFP		09-28-2001 0949	11-16-2001
SPRINGFIELD USMCFP		09-26-2001 1645	09-28-2001
SPRINGFIELD USMCFP		09-04-2001 1246	09-13-2001
SPRINGFIELD USMCFP		09-04-2001 1038	09-04-2001
SPRINGFIELD USMCFP		10-25-2000 1745	09-04-2001
SPRINGFIELD USMCFP		09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP		07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP		06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP		12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP		12-04-1998 1014	12-28-1998
SPRINGFIELD USMCFP		09-23-1998 0900	12-04-1998
SPRINGFIELD USMCFP		09-22-1998 1100	09-23-1998
SPRINGFIELD USMCFP		02-03-1998 1442	07-28-1998
SPRINGFIELD USMCFP		02-03-1998 1147	02-03-1998

DRUG PGMS

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	NO DRUG INTERVIEW REQUIRED	02-24-1995 1426	10-25-2005

DESTINATION

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
SPG IN-TRANSIT FACI	ATLANTA USP	10-07-2003 1520	10-08-2003
ATL IN-TRANSIT FACI	SPRINGFIELD MCFP-MED SURG	09-18-1998 1224	09-22-1998
SPG IN-TRANSIT FACI	ATLANTA USP	07-23-1998 1109	07-28-1998
ATL IN-TRANSIT FACI	SPRINGFIELD MCFP-MED SURG	01-14-1998 0909	02-03-1998
A01-USMS/BOP AIRLIF	ATLANTA USP	10-12-1994 0751	11-07-1994

EDUCATION

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	RPP1 AIDS & DISEASE PREVENTION	08-17-2004 1356	02-16-2005
SPRINGFIELD USMCFP	VT-SMALL ENGINE REPAIR	10-01-2003 1136	10-21-2003
SPRINGFIELD USMCFP	100 HR AOE MICROSOFT CLASS	06-17-2003 1314	09-24-2003
SPRINGFIELD USMCFP	THE VIETNAM WAR AFTERMATH	02-24-2003 1800	02-24-2003
SPRINGFIELD USMCFP	THE VIETNAM WAR 1968 TO 1975	01-27-2003 1800	02-10-2003
SPRINGFIELD USMCFP	THE VIETNAM WAR 1965 TO 1968	01-06-2003 1800	01-13-2003
SPRINGFIELD USMCFP	ACE INTRO TO THE VIETNAM WAR	12-23-2002 1800	01-03-2003
SPRINGFIELD USMCFP	4 WEEK ADVANCED SKI CLASS	09-01-2002 1522	12-21-2002
SPRINGFIELD USMCFP	RONALD REAGAN-4 HR ACE CLASS	09-16-2002 1800	09-30-2002
SPRINGFIELD USMCFP	6 HR ACE-AMERICAN PRESIDENTS 3	08-19-2002 1800	09-09-2002
SPRINGFIELD USMCFP	8 HR - THE WORLD OF NAPOLEON	07-29-2002 1800	08-12-2002
SPRINGFIELD USMCFP	ACE-FAMOUS AMER PRESIDENTS 2	06-17-2002 1800	07-08-2002
SPRINGFIELD USMCFP	FAMOUS AMERICAN PRESIDENTS 1	03-29-2002 1709	06-03-2002
SPRINGFIELD USMCFP	SPANISH-EVENINGS	05-10-2001 1936	09-06-2001

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PAGE 007 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:28

EDUCATION

RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
SPRINGFIELD USMCFP	NORDICTRACK SKI EXERCISE CLASS	08-26-2001 1257	09-26-2001
SPRINGFIELD USMCFP	BEGINNING LEATHER CLASS	02-02-2001 1644	03-23-2001
SPRINGFIELD USMCFP	SPANISH-EVENINGS	12-18-2000 1845	04-20-2001
ATLANTA USP	INTERM SPANISH EVENINGS	12-12-1994 0001	04-10-1995
ATLANTA USP	BEGINNING SPANISH	12-12-1994 0001	04-10-1995

EDUC INFO

RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
ATLANTA USP	GED STATUS UNKNOWN	09-21-1993 1800	11-29-1994

FIN RESP

RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
ATLANTA USP	FINANC RESP-PARTICIPATES	11-09-2003 1520	10-25-2005
ATLANTA USP	FINANC RESP-REFUSES	09-19-2003 0823	11-09-2003
SPRINGFIELD USMCFP	FINANC RESP-PARTICIPATES	07-31-1998 0730	09-19-2003
ATLANTA USP	FINANC RESP-REFUSES	04-29-1998 1200	07-31-1998
SPRINGFIELD USMCFP	FINANC RESP-TEMPORARILY EXEMPT	02-25-1998 0845	04-29-1998
SPRINGFIELD USMCFP	FINANC RESP-PARTICIPATES	03-06-1997 0634	02-25-1998
ATLANTA USP	FINANC RESP-REFUSES	03-02-1997 0609	03-06-1997
ATLANTA USP	FINANC RESP-PARTICIPATES	12-03-1994 1021	03-02-1997
ATLANTA USP	FINANC RESP-UNASSIGNED	09-21-1993 1800	12-03-1994

LEVEL

RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
ATLANTA USP	SECURITY CLASSIFICATION HIGH	10-11-1994 1202	10-25-2005
MILAN FCI	UNASSIGNED	09-21-1993 1800	10-11-1994

LOCATION

RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
CINCINNATI CCM	UNASSIGNED	04-07-1994 0941	04-08-1994

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RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
ATLANTA USP	SPECIAL DIET - MEDICAL COND	09-23-1998 1154	10-25-2005
ATLANTA USP	REGULAR DUTY W/MED RESTRICTION	10-06-2003 1300	10-25-2005
ATLANTA USP	LOWER BUNK REQUIRED	09-23-1998 1152	10-25-2005
ATLANTA USP	CLEARED FOR FOOD SERVICE	09-23-1998 1153	08-17-2004
SPRINGFIELD USMCFP	NO DUTY DUE TO MEDICAL COND	09-23-1998 1153	10-06-2003
SPRINGFIELD USMCFP	CLEARED FOR FOOD SERVICE	11-09-1994 0846	09-23-1998
SPRINGFIELD USMCFP	NO DUTY DUE TO MEDICAL COND	07-23-1998 1336	09-23-1998
SPRINGFIELD USMCFP	LOWER BUNK REQUIRED	04-01-1997 1000	09-23-1998
SPRINGFIELD USMCFP	NO MEDICAL RESTR--REGULAR DUTY	11-09-1994 0846	07-23-1998
PROLONGED I-T FOR 1	OVER 50-NEXT PHYSICAL DUE DATE	07-06-1995 1040	10-28-1995
ATLANTA USP	NO MEDICAL RESTR--REGULAR DUTY	08-31-1994 1039	11-09-1994
ATLANTA USP	CLEARED FOR FOOD SERVICE	08-31-1994 1040	11-09-1994
MILAN FCI	NOT MEDICALLY CLEARED	09-21-1993 1800	08-31-1994

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UNIT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP 08-05-2004 1448 08-13-2004
ATLANTA USP 10-16-2003 0809 01-07-2004
ATLANTA USP 10-13-2003 1618 10-16-2003
ATLANTA USP 10-08-2003 1528 10-13-2003
SPRINGFIELD USMCFP MEDICAL UNIT, 11-13-2002 1142 10-08-2003
SPRINGFIELD USMCFP MEDICAL UNIT, 10-20-2002 1430 11-13-2002
SPRINGFIELD USMCFP MEDICAL UNIT, 12-19-2001 1425 10-16-2002
SPRINGFIELD USMCFP MEDICAL UNIT, 09-26-2001 1645 12-19-2001
SPRINGFIELD USMCFP MEDICAL UNIT, 10-25-2000 1745 09-13-2001
SPRINGFIELD USMCFP MEDICAL UNIT, 09-24-1999 1113 01-19-2000
SPRINGFIELD USMCFP MEDICAL UNIT, 07-23-1999 1108 09-24-1999
SPRINGFIELD USMCFP MEDICAL UNIT, 06-07-1999 1756 07-23-1999
SPRINGFIELD USMCFP MEDICAL UNIT, 12-31-1998 1429 06-07-1999
SPRINGFIELD USMCFP MEDICAL UNIT, 12-04-1998 1014 12-28-1998
SPRINGFIELD USMCFP MEDICAL UNIT, 09-22-1998 1100 12-04-1998
ATLANTA USP 09-17-1998 1419 09-22-1998
ATLANTA USP 07-29-1998 1519 09-11-1998
ATLANTA USP 07-29-1998 0746 07-29-1998
ATLANTA USP 07-28-1998 1727 07-29-1998
SPRINGFIELD USMCFP 02-03-1998 1147 07-28-1998
ATLANTA USP 12-01-1997 1025 02-03-1998
ATLANTA USP 02-25-1997 1053 12-01-1997
ATLANTA USP 02-24-1997 1957 02-25-1997
ATLANTA USP 11-16-1994 1023 06-23-1995
ATLANTA USP 11-07-1994 1250 11-16-1994
EL RENO FCI 11-01-1994 2000 11-07-1994
MILAN FCI 09-29-1994 1515 11-01-1994
MILAN FCI 04-21-1994 1115 09-28-1994
MILAN FCI 04-20-1994 1140 04-21-1994
EL RENO FCI 09-21-1993 1800 09-27-1993

WEAPONS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
PROLONGED I-T FOR 1 NO WEAPON HISTORY 02-02-1995 2043 07-27-1996
ATLANTA USP NO WEAPON HISTORY 02-02-1995 2043 06-23-1995
ATLANTA USP UNASSIGNED 09-21-1993 1800 02-02-1995

WRK DETAIL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ATLANTA USP SHU HOUSING UNIT UNASSIGNED 10-25-2005 1531 10-25-2005
ATLANTA USP SHU HOUSING UNIT UNASSIGNED 07-15-2005 2332 10-13-2005
ATLANTA USP SHU HOUSING UNIT UNASSIGNED 05-05-2005 1507 07-15-2005
ATLANTA USP SHU HOUSING UNIT UNASSIGNED 11-12-2004 1405 02-09-2005
ATLANTA USP SHU HOUSING UNIT UNASSIGNED 08-05-2004 1448 11-09-2004
ATLANTA USP A-1 ORDERLY 11-18-2003 0001 01-07-2004
ATLANTA USP DETENTION CENTER UNASSIGNED 10-08-2003 1528 11-18-2003
SPRINGFIELD USMCFP MEDICALLY UNASSIGNED 11-13-2002 1142 10-08-2003
SPRINGFIELD USMCFP MEDICALLY UNASSIGNED 10-20-2002 1430 11-13-2002

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WRK DETAIL

RESPONSIBILITY OF:	-----ASSIGNMENTS-----	START DATE/TIME	STOP DATE
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	09-26-2001 1645	12-19-2001
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	10-25-2000 1745	09-13-2001
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	12-04-1998 1014	12-28-1998
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	09-22-1998 1100	12-04-1998
ATLANTA USP	UNASSIGNED WORK DETAIL	09-19-1998 0001	09-22-1998
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	09-18-1998 0742	09-19-1998
ATLANTA USP	UNASSIGNED WORK DETAIL	09-17-1998 1419	09-18-1998
ATLANTA USP	UNASSIGNED WORK DETAIL	09-07-1998 0035	09-11-1998
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	08-16-1998 2231	09-07-1998
ATLANTA USP	ADMISSION AND ORIENTATION	07-28-1998 1727	08-16-1998
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	02-03-1998 1147	07-28-1998
ATLANTA USP	EDUCATION WORK DETAIL	12-01-1997 1025	02-03-1998
ATLANTA USP	EDUCATION WORK DETAIL	03-25-1997 0001	12-01-1997
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	02-26-1997 0001	03-25-1997
ATLANTA USP	BATTLE DRESS UNIFORM MAINTENCE	02-24-1997 1957	02-26-1997
ATLANTA USP	BATTLE DRESS UNIFORM MAINTENCE	06-23-1995 0001	06-23-1995
ATLANTA USP	UNICOR BUSINESS OFFICE CLERKS	01-06-1995 0001	06-23-1995
ATLANTA USP	EDUCATION WORK DETAIL	11-23-1994 0001	01-06-1995
ATLANTA USP	UNASSIGNED WORK DETAIL	11-16-1994 1023	11-23-1994
ATLANTA USP	ADMISSION AND ORIENTATION	11-07-1994 1250	11-16-1994
EL RENO FCI	UNASSIGNED WORK DETAIL	11-01-1994 2000	11-07-1994
MILAN FCI	DETENTION CENTER P.M. KITCHEN	10-25-1994 0001	11-01-1994
MILAN FCI	UNASSIGNED WORK DETAIL	09-29-1994 1515	10-25-1994
MILAN FCI	UNASSIGNED WORK DETAIL	04-21-1994 1115	09-28-1994
MILAN FCI	UNASSIGNED WORK DETAIL	04-20-1994 1140	04-21-1994
EL RENO FCI	UNASSIGNED WORK DETAIL	09-21-1993 1800	09-27-1993

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TRANSACTION SUCCESSFULLY COMPLETED

QUARTERS RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	HOUSE A/RANGE 01/BED 117L	10-25-2005 1531	10-25-2005
ATLANTA USP	HOUSE A/RANGE 01/BED 117L	07-15-2005 2332	10-13-2005
ATLANTA USP	HOUSE A/RANGE 01/BED 117L	07-15-2005 1541	07-15-2005
ATLANTA USP	HOUSE H/RANGE 01/BED 001L	07-15-2005 1522	07-15-2005
ATLANTA USP	HOUSE A/RANGE 01/BED 117L	06-13-2005 2241	07-15-2005
ATLANTA USP	HOUSE A/RANGE 02/BED 220U	05-09-2005 1507	06-13-2005
ATLANTA USP	HOUSE A/RANGE 01/BED 123L	05-09-2005 1355	05-09-2005
ATLANTA USP	HOUSE Z/RANGE 01/BED 232L AD	05-05-2005 1740	05-09-2005
ATLANTA USP	HOUSE R/RANGE 01/BED 001L	05-05-2005 1507	05-05-2005
ATLANTA USP	HOUSE A/RANGE 01/BED 123L	11-12-2004 1405	02-09-2005
ATLANTA USP	HOUSE A/RANGE 01/BED 123L	08-09-2004 1529	11-09-2004
ATLANTA USP	HOUSE Z/RANGE 01/BED 221L AD	08-05-2004 1517	08-09-2004
ATLANTA USP	HOUSE Z/RANGE 03/BED 216L AD	08-05-2004 1513	08-05-2004
ATLANTA USP	HOUSE R/RANGE 01/BED 001L	08-05-2004 1448	08-05-2004
ATLANTA USP	HOUSE A/RANGE 01/BED 102L	10-20-2003 1159	01-07-2004
ATLANTA USP	HOUSE A/RANGE 04/BED 434L	10-20-2003 1051	10-20-2003
ATLANTA USP	HOUSE Z/RANGE 01/BED 224L AD	10-08-2003 2016	10-20-2003
ATLANTA USP	HOUSE R/RANGE 01/BED 001L	10-08-2003 1528	10-08-2003
SPRINGFIELD USMCFP	HOUSE V/RANGE 02/BED 007L	03-25-2003 0924	10-08-2003
SPRINGFIELD USMCFP	WARD 2-2	03-24-2003 1241	03-25-2003
SPRINGFIELD USMCFP	HOUSE V/RANGE 02/BED 007L	03-24-2003 1216	03-24-2003
SPRINGFIELD USMCFP	WARD 2-2	11-14-2002 1025	03-24-2003
SPRINGFIELD USMCFP	WARD 3-2	11-14-2002 1023	11-14-2002
SPRINGFIELD USMCFP	WARD 1-4	11-13-2002 1142	11-14-2002
SPRINGFIELD USMCFP	WARD 2-2	10-20-2002 1441	11-13-2002
SPRINGFIELD USMCFP	WARD 1-4	10-20-2002 1430	10-20-2002
SPRINGFIELD USMCFP	WARD 2-2	10-04-2002 1124	10-16-2002
SPRINGFIELD USMCFP	WARD 1-4	10-02-2002 0959	10-04-2002
SPRINGFIELD USMCFP	WARD 2-2	09-24-2002 0916	10-02-2002
SPRINGFIELD USMCFP	WARD 1-4	09-18-2002 1700	09-24-2002
SPRINGFIELD USMCFP	WARD 2-2	12-19-2001 1425	09-18-2002
SPRINGFIELD USMCFP	WARD 2-2	09-26-2001 1741	12-19-2001
SPRINGFIELD USMCFP	RECEIVING AND DISCHARGE	09-26-2001 1645	09-26-2001
SPRINGFIELD USMCFP	WARD 2-2	05-25-2001 0923	09-13-2001
SPRINGFIELD USMCFP	WARD 1-4	05-24-2001 1014	05-25-2001
SPRINGFIELD USMCFP	WARD 2-2	10-25-2000 1745	05-24-2001
SPRINGFIELD USMCFP	WARD 2-2	09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP	WARD 2-2	07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP	WARD 2-2	06-08-1999 0907	07-23-1999
SPRINGFIELD USMCFP	WARD 1-4	06-07-1999 1756	06-08-1999
SPRINGFIELD USMCFP	WARD 2-2	05-03-1999 1006	06-07-1999
SPRINGFIELD USMCFP	WARD 1-3	01-30-1999 1036	05-03-1999
SPRINGFIELD USMCFP	WARD 1-4	01-29-1999 1448	01-30-1999
SPRINGFIELD USMCFP	WARD 1-3	01-01-1999 0929	01-29-1999
SPRINGFIELD USMCFP	WARD 1-4	12-31-1998 1429	01-01-1999
SPRINGFIELD USMCFP	WARD 1-3	12-05-1998 1132	12-28-1998
SPRINGFIELD USMCFP	WARD 1-4	12-04-1998 1014	12-05-1998
SPRINGFIELD USMCFP	WARD 1-3	09-22-1998 1100	12-04-1998

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*atlanta
springfield
El Reno
Milan*

QUARTERS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ATLANTA USP	A CELLHOUSE CELL, UNIT A-EAST	09-18-1998	1422	09-22-1998
ATLANTA USP	SHU1 SHU ROOM 201	09-18-1998	0208	09-18-1998
ATLANTA USP	HOSPITAL PATIENT MED WARD	09-17-1998	1419	09-18-1998
ATLANTA USP	A CELLHOUSE CELL, UNIT A-WEST	09-01-1998	1026	09-11-1998
ATLANTA USP	A CELLHOUSE CELL, UNIT A-EAST	08-31-1998	1443	09-01-1998
ATLANTA USP	SHU2 SHU ROOM 214	08-23-1998	1229	08-31-1998
ATLANTA USP	SHU2 SHU ROOM 213	08-03-1998	2011	08-23-1998
ATLANTA USP	SHU2 SHU ROOM 212	07-28-1998	1911	08-03-1998
ATLANTA USP	SHU2 SHU ROOM 202	07-28-1998	1858	07-28-1998
ATLANTA USP	SHU1 SHU ROOM 201	07-28-1998	1854	07-28-1998
ATLANTA USP	R/D OUT COUNT	07-28-1998	1727	07-28-1998
SPRINGFIELD USMCFP	WARD 1-3	02-03-1998	1147	07-28-1998
ATLANTA USP	A CELLHOUSE CELL, UNIT A-WEST	12-01-1997	1329	02-03-1998
ATLANTA USP	HOSPITAL PATIENT MED WARD	12-01-1997	1025	12-01-1997
ATLANTA USP	HOSPITAL PATIENT MED WARD	11-30-1997	2237	12-01-1997
ATLANTA USP	A CELLHOUSE CELL, UNIT A-WEST	03-21-1997	1431	11-30-1997
ATLANTA USP	SPECIAL HOUSING UNIT CELL 320	02-24-1997	2241	03-21-1997
ATLANTA USP	R/D OUT COUNT	02-24-1997	1957	02-24-1997
ATLANTA USP	A CELLHOUSE CELL, UNIT A-EAST	11-17-1994	1355	06-23-1995
ATLANTA USP	B CELLHOUSE CELL, UNIT B-1	11-07-1994	1947	11-17-1994
ATLANTA USP	R/D OUT COUNT	11-07-1994	1250	11-07-1994
EL RENO FCI	HOLDOVER 1	11-01-1994	2000	11-07-1994
MILAN FCI	EAST QUARTERS, DET CTR	10-13-1994	1048	11-01-1994
MILAN FCI	DETENTION CENTER SEGREGATION	09-29-1994	1515	10-13-1994
MILAN FCI	DETENTION CENTER SEGREGATION	04-21-1994	1115	09-28-1994
MILAN FCI	DETENTION CENTER SEGREGATION	04-20-1994	1515	04-21-1994
MILAN FCI	DETN CTR RECEIVING & DISCHARGE	04-20-1994	1140	04-20-1994
EL RENO FCI	HOLDOVER 1	09-21-1993	1800	09-27-1993

RELIGION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ATLANTA USP	RELIGION UNKNOWN	09-21-1993	1800	12-09-1994
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STATUS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

SPRINGFIELD USMCFP	DICTATED-MED TREAT COMPLETED	10-06-2003	0802	10-07-2003
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UNIT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ATLANTA USP		10-25-2005	1531	10-25-2005
ATLANTA USP		07-15-2005	2332	10-13-2005
ATLANTA USP		05-23-2005	1045	07-15-2005
ATLANTA USP		05-05-2005	1507	05-23-2005
ATLANTA USP		11-12-2004	1405	02-09-2005
ATLANTA USP		08-19-2004	0933	11-09-2004
ATLANTA USP		08-19-2004	0933	08-19-2004
ATLANTA USP		08-17-2004	1358	08-19-2004
ATLANTA USP		08-13-2004	0736	08-17-2004

FACSIMILE TRANSMISSION COVER SHEET

Consolidated Legal Center
Federal Correctional Complex
P.O. Box 1029
Coleman, FL 33521-1029

From: [REDACTED], Paralegal

Telephone: [REDACTED]

Facsimile: [REDACTED]

Date: November 9, 2010.

To: [REDACTED]

Number of Pages:

Comments: [REDACTED]

SENSITIVE/PRIVILEGED COMMUNICATION

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SERAE 535.03 *
PAGE 001

INMATE PROFILE

* 11-05-2010
10:05:45

REG
FUNCTION: DIS DOB/AGE.: [REDACTED] / 65
R/S/ETH.: W/M/O WALSH: NO
MILEAGE.: 61 MILES
REGNO: [REDACTED]
NAME.: [REDACTED]
RSP.: FTD-FORT DIX FCI
PHONE: [REDACTED] FAX: [REDACTED]
PROJ REL METHOD: GOOD CONDUCT TIME RELEASE FBI NO.: 817193H
PROJ REL DATE.: 10-12-2013 INS NO.: N/A
PAR ELIG DATE.: N/A SSN.: [REDACTED]
PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: YES
FACL CATEGORY - - - - - CURRENT ASSIGNMENT - - - - - EFF DATE TIME
FTD ADM-REL A-DES DESIGNATED, AT ASSIGNED FACIL 03-18-2008 1330
FTD CASEWORKER 5812 A-K [REDACTED] 03-18-2008 1330
FTD CUSTODY IN IN CUSTODY 02-29-1996 1130
FTD QUARTERS Q01-154L HOUSE Q/RANGE 01/BED 154L 03-23-2009 1328
FTD UNIT UNIT 5 [REDACTED] 03-18-2008 1330
FTD WRK DETAIL 5812 ORD W BLDG 5812 ORDERLY - FCI WEST 01-12-2010 1500
OFFN/CHG RMKS: CONSP;MAIL FRAUD;TAX EVASION;OBST SEC INVESTIGATION;240 MOS &
OFFN/CHG RMKS: 3 YRS SR; DK 1:9500321-001 & 1:9400213-001

G0017 WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
G0002 MORE PAGES TO FOLLOW . . .

SERAE 535.03 *
PAGE 001 OF 001

INMATE PROFILE

* 11-05-2010
10:06:06

REGNO: [REDACTED] REG
NAME.: [REDACTED] FUNCTION: PRT DOB/AGE.: [REDACTED] / 65
RSP.: FTD-FORT DIX FCI R/S/ETH.: W/M/O WALSH: NO
PHONE: [REDACTED] FAX: [REDACTED] MILEAGE.: 61 MILES
PROJ REL METHOD: GOOD CONDUCT TIME RELEASE FBI NO.: 817193H
PROJ REL DATE.: 10-12-2013 INS NO.: N/A
PAR ELIG DATE.: N/A SSN.: [REDACTED]
PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: YES
OFFN/CHG RMKS: CONSP;MAIL FRAUD;TAX EVASION;OBST SEC INVESTIGATION;240 MOS &
OFFN/CHG RMKS: 3 YRS SR; DK 1:9500321-001 & 1:9400213-001

FACIL	CATEGORY		CURRENT ASSIGNMENT	EFF DATE	TIME
FTD	ADM-REL	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-18-2008	1330
FTD	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	10-08-2010	1511
FTD	CARE LEVEL	CARE2	STABLE, CHRONIC CARE	01-24-2007	1153
FTD	COR COUNSL	5812 A-K	[REDACTED]	03-18-2008	1330
FTD	CASE MGT	CF REMOVAL	COMMON FARE PROGRAM REMOVAL	06-06-1996	1409
FTD	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	02-23-2009	1819
FTD	CASE MGT	PROG RPT	NEXT PROGRESS REPORT DUE DATE	07-21-2011	1019
FTD	CASE MGT	RPP PART	RELEASE PREP PGM PARTICIPATES	11-25-2004	1111
FTD	CASE MGT	VWP	VICTIM/WITNESS PROGRAM	10-12-2001	1202
FTD	CASE MGT	V94 COB913	V94 CURR OTHER BEFORE 91394	08-06-1997	1454
FTD	CASE MGT	V94 PV	V94 PAST VIOLENCE	01-25-1999	1615
FTD	CASE MGT	WA NO HIST	NO WALSH ACT OFFENSE HISTORY	03-09-2007	1658
FTD	CORR SVCS	RAN NEG	RANDOM DRG TST-NEGATIVE	03-16-2005	0835
FTD	CASEWORKER	5812 A-K	[REDACTED]	03-18-2008	1330
FTD	CUSTODY	IN	IN CUSTODY	02-29-1996	1130
FTD	DRUG PGMS	DRG I NONE	NO DRUG INTERVIEW REQUIRED	08-07-1997	1040
FTD	DESIG/SENT	DELTA	TEAM DELTA	10-04-2006	1419
FTD	EDUC INFO	ESL HAS	ENGLISH PROFICIENT	04-23-1997	0934
FTD	EDUC INFO	GED HAS	COMPLETED GED OR HS DIPLOMA	04-25-1997	1133
FTD	FIN RESP	REFUSE	FINANC RESP-REFUSES	05-19-2005	0928
FTD	LEVEL	MINIMUM	SECURITY CLASSIFICAT'N MINIMUM	04-29-2009	1302
FTD	MED DY ST	LOWER BUNK	LOWER BUNK REQUIRED	05-03-2010	1127
FTD	MED DY ST	OTHER	OTHER MEDICAL RESTRICTION	08-15-2008	1043
FTD	MED DY ST	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	09-01-2009	0001
FTD	MED DY ST	YES F/S	CLEARED FOR FOOD SERVICE	08-15-2008	1040
FTD	PGM REVIEW	MAR	MARCH PROGRAM REVIEW	03-08-2011	1212
FTD	QUARTERS	Q01-154L	HOUSE Q/RANGE 01/BED 154L	03-23-2009	1328
FTD	RELIGION	JEWISH	JEWISH	02-17-2009	1420
FTD	UNIT	UNIT 5	[REDACTED]	03-18-2008	1330
FTD	WAITNG LST	FS PHYS	PHYSICAL COMPLETED FOR FS	08-15-2008	1040
FTD	WRK DETAIL	5812 ORD W	BLDG 5812 ORDERLY - FCI WEST	01-12-2010	1500

G0017
G0000

WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
TRANSACTION SUCCESSFULLY COMPLETED

REG NO: [REDACTED] NAME: [REDACTED]

ADM-REL	RESPONSIBILITY OF:	--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
	FORT DIX FCI	DESIGNATED, AT ASSIGNED FACIL	03-18-2008 1330	CURRENT
	B15-FAI BUS-WEEKLY	RELEASED FROM IN-TRANSIT FACL	03-18-2008 1330	03-18-2008
	B15-FAI BUS-WEEKLY	ADMITTED TO AN IN-TRANSIT FACL	03-18-2008 1145	03-18-2008
	BROOKLYN MDC	HOLDOVER REMOVED	03-18-2008 1145	03-18-2008
	BROOKLYN MDC	HOLDOVER FOR INST TO INST TRF	02-29-2008 1449	03-18-2008
	B15-FAI BUS-WEEKLY	RELEASED FROM IN-TRANSIT FACL	02-29-2008 1449	02-29-2008
	B15-FAI BUS-WEEKLY	ADMITTED TO AN IN-TRANSIT FACL	02-29-2008 0709	02-29-2008
	DEVENS FMC	TRANSFER	02-29-2008 0709	02-29-2008
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	11-14-2007 1244	02-29-2008
	DEVENS FMC	ESC TRIP TO LOCAL HOSP W/RETN	11-14-2007 1010	11-14-2007
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	10-17-2002 1145	11-14-2007
	DEVENS FMC	ESC TRIP TO LOCAL HOSP W/RETN	10-17-2002 0959	10-17-2002
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	03-05-2002 1115	10-17-2002
	DEVENS FMC	ESC TRIP TO LOCAL HOSP W/RETN	03-05-2002 0748	03-05-2002
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	01-10-2002 2033	03-05-2002
	S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACL	01-10-2002 2033	01-10-2002
	S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACL	01-10-2002 1440	01-10-2002
	RAY BROOK FCI	TRANSFER	01-10-2002 1440	01-10-2002
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	11-13-2001 1941	01-10-2002
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2001 1630	11-13-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-26-2001 1540	11-13-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-26-2001 1230	10-26-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-20-2001 1134	10-26-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-20-2001 0804	10-20-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-19-2001 1554	10-20-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-19-2001 1154	10-19-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-02-2001 1535	10-19-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-02-2001 1230	10-02-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	09-13-2001 1725	10-02-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	09-13-2001 1247	09-13-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	08-02-2001 1035	09-13-2001
	S14-SPECIAL RUN 14	RELEASED FROM IN-TRANSIT FACL	08-02-2001 1035	08-02-2001
	S14-SPECIAL RUN 14	ADMITTED TO AN IN-TRANSIT FACL	08-02-2001 0330	08-02-2001
	LEWISBURG USP	HOLDOVER REMOVED	08-02-2001 0330	08-02-2001
	LEWISBURG USP	HOLDOVER FOR INST TO INST TRF	07-20-2001 1355	08-02-2001
	S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACL	07-20-2001 1355	07-20-2001
	S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACL	07-20-2001 1000	07-20-2001
	MCKEAN FCI	TRANSFER	07-20-2001 1000	07-20-2001
	MCKEAN FCI	DESIGNATED, AT ASSIGNED FACIL	03-19-1999 0900	07-20-2001
	S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACL	03-19-1999 0900	03-19-1999
	S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACL	03-19-1999 0511	03-19-1999
	LEWISBURG USP	HOLDOVER REMOVED	03-19-1999 0511	03-19-1999
	LEWISBURG USP	HOLDOVER, TEMPORARILY HOUSED	03-11-1999 1754	03-19-1999
	ALF IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	03-11-1999 1754	03-11-1999
	ALF IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	03-11-1999 1543	03-11-1999
	ALLENWOOD LOW FCI	TRANSFER	03-11-1999 1543	03-11-1999

G0002 MORE PAGES TO FOLLOW . . .

ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
ALLENWOOD LOW FCI DESIGNATED, AT ASSIGNED FACIL 12-29-1998 1236 03-11-1999
ALLENWOOD LOW FCI ESC TRIP TO LOCAL HOSP W/RETN 12-29-1998 1000 12-29-1998
ALLENWOOD LOW FCI DESIGNATED, AT ASSIGNED FACIL 12-10-1998 1507 12-29-1998
ALLENWOOD LOW FCI ESC TRIP TO LOCAL HOSP W/RETN 12-10-1998 1031 12-10-1998
ALLENWOOD LOW FCI DESIGNATED, AT ASSIGNED FACIL 12-03-1998 1535 12-10-1998
ALLENWOOD LOW FCI ESC TRIP TO LOCAL HOSP W/RETN 12-03-1998 1102 12-03-1998
ALLENWOOD LOW FCI DESIGNATED, AT ASSIGNED FACIL 09-10-1998 1105 12-03-1998
ALLENWOOD LOW FCI ESC TRIP TO LOCAL HOSP W/RETN 09-10-1998 0740 09-10-1998
ALLENWOOD LOW FCI DESIGNATED, AT ASSIGNED FACIL 08-25-1998 0914 09-10-1998
ALLENWOOD LOW FCI ESC TRIP TO LOCAL HOSP W/RETN 08-25-1998 0743 08-25-1998
ALLENWOOD LOW FCI DESIGNATED, AT ASSIGNED FACIL 10-09-1997 0042 08-25-1998
S13-SPECIAL RUN 13 RELEASED FROM IN-TRANSIT FACL 10-09-1997 0042 10-09-1997
S13-SPECIAL RUN 13 ADMITTED TO AN IN-TRANSIT FACL 10-08-1997 1447 10-09-1997
FAIRTON FCI TRANSFER 10-08-1997 1447 10-08-1997
FAIRTON FCI DESIGNATED, AT ASSIGNED FACIL 04-16-1997 1215 10-08-1997
S02-SPECIAL RUN 02 RELEASED FROM IN-TRANSIT FACL 04-16-1997 1215 04-16-1997
S02-SPECIAL RUN 02 ADMITTED TO AN IN-TRANSIT FACL 04-16-1997 0529 04-16-1997
LEWISBURG USP HOLDOVER REMOVED 04-16-1997 0529 04-16-1997
LEWISBURG USP HOLDOVER, TEMPORARILY HOUSED 04-10-1997 1349 04-16-1997
B01-LEW BUS-WEEKLY RELEASED FROM IN-TRANSIT FACL 04-10-1997 1349 04-10-1997
B01-LEW BUS-WEEKLY ADMITTED TO AN IN-TRANSIT FACL 04-10-1997 1018 04-10-1997
OTISVILLE FCI HOLDOVER REMOVED 04-10-1997 1018 04-10-1997
OTISVILLE FCI HOLDOVER, TEMPORARILY HOUSED 03-11-1997 0550 04-10-1997
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 03-11-1997 0550 03-11-1997
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 03-11-1997 0105 03-11-1997
NEW YORK MCC TEMPORARY REMOVAL 03-11-1997 0105 03-11-1997
NEW YORK MCC HOLDOVER, TEMPORARILY HOUSED 02-10-1997 0107 03-11-1997
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 02-10-1997 0107 02-10-1997
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 02-10-1997 0011 02-10-1997
OTISVILLE FCI HOLDOVER REMOVED 02-10-1997 0011 02-10-1997
OTISVILLE FCI HOLDOVER, TEMPORARILY HOUSED 02-03-1997 1326 02-10-1997
OTISVILLE FCI ESC TRIP TO LOCAL HOSP W/RETN 02-03-1997 1016 02-03-1997
OTISVILLE FCI HOLDOVER, TEMPORARILY HOUSED 01-21-1997 0913 02-03-1997
OTISVILLE FCI RELEASE FOR ADMISSION CHANGE 01-21-1997 0916 01-21-1997
OTISVILLE FCI PRE-SENT ADMIT, ADULT 01-21-1997 0639 01-21-1997
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 01-21-1997 0639 01-21-1997
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 01-21-1997 0041 01-21-1997
NEW YORK MCC TEMPORARY REMOVAL 01-21-1997 0041 02-10-1997
NEW YORK MCC HOLDOVER, TEMPORARILY HOUSED 01-15-1997 0046 01-21-1997
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 01-15-1997 0046 01-15-1997
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 01-15-1997 0038 01-15-1997
OTISVILLE FCI HOLDOVER REMOVED 01-15-1997 0038 01-15-1997
OTISVILLE FCI HOLDOVER, TEMPORARILY HOUSED 11-25-1996 1417 01-15-1997
OTISVILLE FCI RELEASE FOR ADMISSION CHANGE 11-25-1996 1416 11-25-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 10-04-1996 1005 11-25-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 10-04-1996 1005 10-04-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 10-04-1996 0035 10-04-1996
NEW YORK MCC TEMPORARY REMOVAL 10-04-1996 0035 01-15-1997

G0002 MORE PAGES TO FOLLOW . . .

ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC PRE-SENT ADMIT, ADULT 09-27-1996 0047 10-04-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 09-27-1996 0047 09-27-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 09-26-1996 2358 09-27-1996
OTISVILLE FCI HOLDOVER REMOVED 09-26-1996 2358 09-26-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 08-19-1996 0527 09-26-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 08-19-1996 0527 08-19-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 08-19-1996 0055 08-19-1996
NEW YORK MCC TEMPORARY REMOVAL 08-19-1996 0055 09-27-1996
NEW YORK MCC PRE-SENT ADMIT, ADULT 08-06-1996 0053 08-19-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 08-06-1996 0053 08-06-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 08-06-1996 0004 08-06-1996
OTISVILLE FCI HOLDOVER REMOVED 08-06-1996 0004 08-06-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 07-29-1996 0544 08-06-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 07-29-1996 0544 07-29-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 07-29-1996 0041 07-29-1996
NEW YORK MCC TEMPORARY REMOVAL 07-29-1996 0041 08-06-1996
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-24-1996 0043 07-29-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 07-24-1996 0043 07-24-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 07-24-1996 0031 07-24-1996
OTISVILLE FCI HOLDOVER REMOVED 07-24-1996 0031 07-24-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 07-18-1996 0625 07-24-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 07-18-1996 0625 07-18-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 07-18-1996 0123 07-18-1996
NEW YORK MCC TEMPORARY REMOVAL 07-18-1996 0123 07-24-1996
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-11-1996 0049 07-18-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 07-11-1996 0049 07-11-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 07-11-1996 0016 07-11-1996
OTISVILLE FCI HOLDOVER REMOVED 07-11-1996 0016 07-11-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 07-09-1996 0608 07-11-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 07-09-1996 0608 07-09-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 07-09-1996 0054 07-09-1996
NEW YORK MCC TEMPORARY REMOVAL 07-09-1996 0054 07-11-1996
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-02-1996 0049 07-09-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 07-02-1996 0049 07-02-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 07-02-1996 0036 07-02-1996
OTISVILLE FCI HOLDOVER REMOVED 07-02-1996 0036 07-02-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 06-24-1996 0558 07-02-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 06-24-1996 0558 06-24-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 06-24-1996 0022 06-24-1996
NEW YORK MCC TEMPORARY REMOVAL 06-24-1996 0022 07-02-1996
NEW YORK MCC PRE-SENT ADMIT, ADULT 05-22-1996 0059 06-24-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 05-22-1996 0059 05-22-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 05-22-1996 0038 05-22-1996
OTISVILLE FCI HOLDOVER REMOVED 05-22-1996 0038 05-22-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 05-16-1996 0727 05-22-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 05-16-1996 0727 05-16-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 05-16-1996 0059 05-16-1996
NEW YORK MCC TEMPORARY REMOVAL 05-16-1996 0059 05-22-1996

G0002 MORE PAGES TO FOLLOW . . .

ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC PRE-SENT ADMIT, ADULT 05-10-1996 0730 05-16-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 05-10-1996 0730 05-10-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 05-10-1996 0700 05-10-1996
OTISVILLE FCI HOLDOVER REMOVED 05-10-1996 0700 05-10-1996
OTISVILLE FCI PRE-SENT ADMIT, ADULT 05-07-1996 0600 05-10-1996
B06-CRW BUS-WEEKS 1 RELEASED FROM IN-TRANSIT FACL 05-07-1996 0600 05-07-1996
B06-CRW BUS-WEEKS 1 ADMITTED TO AN IN-TRANSIT FACL 05-07-1996 0042 05-07-1996
NEW YORK MCC TEMPORARY REMOVAL 05-07-1996 0042 05-10-1996
NEW YORK MCC PRE-SENTENCE ADMISSION 03-06-1996 1753 05-07-1996
A02-USMS/BOP AIRLIF RELEASED FROM IN-TRANSIT FACL 03-06-1996 1753 03-06-1996
A02-USMS/BOP AIRLIF ADMITTED TO AN IN-TRANSIT FACL 03-06-1996 0800 03-06-1996
OKLAHOMA CITY FTC HOLDOVER REMOVED 03-06-1996 0700 03-06-1996
OKLAHOMA CITY FTC HOLDOVER, TEMPORARILY HOUSED 02-29-1996 1130 03-06-1996

CARE LEVEL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI CARE1-MENTAL HEALTH 10-08-2010 1511 CURRENT
FORT DIX FCI STABLE, CHRONIC CARE 01-24-2007 1153 CURRENT
DEVENS FMC UNSTABLE, COMPLEX CHRONIC CARE 12-29-2004 1320 01-24-2007
DEVENS FMC MRC CARE REQUIRED 10-20-2004 1808 12-29-2004

COR COUNSL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI 03-18-2008 1330 CURRENT
BROOKLYN MDC 02-29-2008 1449 03-18-2008
DEVENS FMC 11-14-2007 1244 02-29-2008
DEVENS FMC 04-12-2007 1637 11-14-2007
DEVENS FMC 10-17-2002 1145 04-12-2007
DEVENS FMC 03-05-2002 1115 10-17-2002
DEVENS FMC 01-10-2002 2033 03-05-2002
RAY BROOK FCI 11-13-2001 1941 01-10-2002
RAY BROOK FCI 10-26-2001 1540 11-13-2001
RAY BROOK FCI 10-20-2001 1134 10-26-2001
RAY BROOK FCI 10-19-2001 1554 10-20-2001
RAY BROOK FCI 10-02-2001 1535 10-19-2001
RAY BROOK FCI 09-13-2001 1725 10-02-2001
RAY BROOK FCI 08-02-2001 1035 09-13-2001
MCKEAN FCI 01-24-2000 0933 07-20-2001
MCKEAN FCI 08-04-1999 1115 01-24-2000
MCKEAN FCI 03-29-1999 0934 08-04-1999
MCKEAN FCI 03-19-1999 0900 03-29-1999
ALLENWOOD LOW FCI 12-29-1998 1236 03-11-1999
ALLENWOOD LOW FCI 12-10-1998 1507 12-29-1998
ALLENWOOD LOW FCI 12-03-1998 1535 12-10-1998
ALLENWOOD LOW FCI 09-10-1998 1105 12-03-1998
ALLENWOOD LOW FCI 08-25-1998 0914 09-10-1998
ALLENWOOD LOW FCI 10-09-1997 1453 08-25-1998
ALLENWOOD LOW FCI 10-09-1997 0042 10-09-1997

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MORE PAGES TO FOLLOW . . .

COR COUNSL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FAIRTON FCI		04-18-1997	1349	10-08-1997
FAIRTON FCI		04-16-1997	1215	04-18-1997
OTISVILLE FCI		03-21-1997	0858	04-10-1997
OTISVILLE FCI		03-11-1997	0836	03-21-1997
OTISVILLE FCI		03-11-1997	0550	03-11-1997
NEW YORK MCC		02-10-1997	0107	02-10-1997
OTISVILLE FCI		02-03-1997	1326	02-10-1997
OTISVILLE FCI		01-21-1997	0913	02-03-1997
OTISVILLE FCI		01-21-1997	0824	01-21-1997
OTISVILLE FCI		01-21-1997	0639	01-21-1997
OTISVILLE FCI		11-25-1996	1417	01-15-1997
OTISVILLE FCI		10-05-1996	0902	11-25-1996
OTISVILLE FCI		10-04-1996	1005	10-05-1996
NEW YORK MCC		09-27-1996	0047	09-27-1996
OTISVILLE FCI		08-19-1996	0915	09-26-1996
OTISVILLE FCI		08-19-1996	0527	08-19-1996
OTISVILLE FCI		07-29-1996	0622	08-06-1996
OTISVILLE FCI		07-29-1996	0544	07-29-1996
NEW YORK MCC		07-24-1996	0043	07-24-1996
OTISVILLE FCI		07-18-1996	0959	07-24-1996
OTISVILLE FCI		07-18-1996	0625	07-18-1996
NEW YORK MCC		07-11-1996	0049	07-11-1996
OTISVILLE FCI		07-09-1996	0946	07-11-1996
OTISVILLE FCI		07-09-1996	0608	07-09-1996
NEW YORK MCC		07-02-1996	0049	07-02-1996
OTISVILLE FCI		06-24-1996	0820	07-02-1996
OTISVILLE FCI		06-24-1996	0558	06-24-1996
NEW YORK MCC		05-22-1996	0059	05-30-1996
OTISVILLE FCI		05-17-1996	1319	05-22-1996
OTISVILLE FCI		05-16-1996	1134	05-17-1996
OTISVILLE FCI		05-16-1996	0727	05-16-1996
OTISVILLE FCI		05-07-1996	0912	05-10-1996
OTISVILLE FCI		05-07-1996	0600	05-07-1996
NEW YORK MCC		03-08-1996	0932	04-08-1996
NEW YORK MCC	UNASSIGNED ADMISSION	03-06-1996	1753	03-08-1996
OKLAHOMA CITY FTC	HOLDOVER MALE	02-29-1996	1130	03-06-1996

CASE MGT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FORT DIX FCI	COMMON FARE PROGRAM REMOVAL	06-06-1996	1409	CURRENT
FORT DIX FCI	CERT FOOD SINCERITY APPROVAL	02-23-2009	1819	CURRENT
FORT DIX FCI	NEXT PROGRESS REPORT DUE DATE	07-21-2011	1019	CURRENT
FORT DIX FCI	RELEASE PREP PGM PARTICIPATES	11-25-2004	1111	CURRENT
FORT DIX FCI	VICTIM/WITNESS PROGRAM	10-12-2001	1202	CURRENT
FORT DIX FCI	V94 CURR OTHER BEFORE 91394	08-06-1997	1454	CURRENT
FORT DIX FCI	V94 PAST VIOLENCE	01-25-1999	1615	CURRENT
FORT DIX FCI	NO WALSH ACT OFFENSE HISTORY	03-09-2007	1658	CURRENT
FORT DIX FCI	NEXT PROGRESS REPORT DUE DATE	11-25-2007	1406	07-21-2011

G0002 MORE PAGES TO FOLLOW . . .

CASE MGT

RESPONSIBILITY OF:	--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
DEVENS FMC	NEXT PROGRESS REPORT DUE DATE	12-18-2004 0001	11-25-2007
DEVENS FMC	RELEASE PREP PGM NEEDS	07-12-2003 0956	11-25-2004
DEVENS FMC	RELEASE PREP PGM NEEDS	10-06-2011 0100	07-12-2003
RAY BROOK FCI	NEXT PROGRESS REPORT DUE DATE	07-18-2004 0922	12-18-2004
RAY BROOK FCI	VICTIM/WITNESS PROGRAM >50	04-21-1997 1457	10-12-2001
RAY BROOK FCI	RELEASE PREP PGM NEEDS	10-09-1997 1301	10-06-2011
MCKEAN FCI	NEXT PROGRESS REPORT DUE DATE	03-19-2002 0956	07-18-2004
MCKEAN FCI	COMMON FARE PRGM PARTICIPANT	03-14-1998 1831	04-13-1999
MCKEAN FCI	NEXT PROGRESS REPORT DUE DATE	09-10-1999 1301	03-19-2002
NEW YORK MCC	COMMON FARE PRGM PARTICIPANT	05-09-1996 1514	06-06-1996

CORR SVCS

RESPONSIBILITY OF:	--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
FORT DIX FCI	RANDOM DRG TST-NEGATIVE	03-16-2005 0835	CURRENT
DEVENS FMC	RANDOM DRG TST	03-16-2005 0835	03-16-2005
DEVENS FMC	RANDOM DRG TST-NEGATIVE	03-15-2004 0545	03-16-2005
DEVENS FMC	RANDOM DRG TST	03-15-2004 0545	03-15-2004
DEVENS FMC	RANDOM DRG TST-NEGATIVE	04-16-2003 0850	03-15-2004
DEVENS FMC	RANDOM DRG TST	04-16-2003 0850	04-16-2003
DEVENS FMC	RANDOM DRG TST-NEGATIVE	03-21-2003 1035	04-16-2003
DEVENS FMC	RANDOM DRG TST	03-21-2003 1035	03-21-2003
DEVENS FMC	RANDOM DRG TST-NEGATIVE	02-11-2003 2156	03-21-2003
DEVENS FMC	RANDOM DRG TST	02-11-2003 2156	02-11-2003
DEVENS FMC	RANDOM DRG TST-NEGATIVE	12-13-2001 0020	02-11-2003
RAY BROOK FCI	RANDOM DRG TST	12-13-2001 0020	12-13-2001
RAY BROOK FCI	RANDOM DRG TST-NEGATIVE	04-08-2001 1610	12-13-2001
MCKEAN FCI	RANDOM DRG TST	04-08-2001 1610	04-08-2001

CASEWORKER

RESPONSIBILITY OF:	--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
FORT DIX FCI		03-18-2008 1330	CURRENT
BROOKLYN MDC		02-29-2008 1449	03-18-2008
DEVENS FMC		11-14-2007 1244	02-29-2008
DEVENS FMC		04-12-2007 1637	11-14-2007
DEVENS FMC		10-17-2002 1145	04-12-2007
DEVENS FMC		03-05-2002 1115	10-17-2002
DEVENS FMC		01-10-2002 2033	03-05-2002
RAY BROOK FCI		11-13-2001 1941	01-10-2002
RAY BROOK FCI		10-26-2001 1540	11-13-2001
RAY BROOK FCI		10-20-2001 1134	10-26-2001
RAY BROOK FCI		10-19-2001 1554	10-20-2001
RAY BROOK FCI		10-02-2001 1535	10-19-2001
RAY BROOK FCI		09-13-2001 1725	10-02-2001
RAY BROOK FCI		08-02-2001 1035	09-13-2001
LEWISBURG USP		07-20-2001 1355	08-02-2001
MCKEAN FCI		01-24-2000 0933	07-20-2001
MCKEAN FCI		08-04-1999 1115	01-24-2000
MCKEAN FCI		03-29-1999 0934	08-04-1999

CASEWORKER RESPONSIBILITY OF:	--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
MCKEAN FCI		03-19-1999 0900	03-29-1999
LEWISBURG USP		03-11-1999 1754	03-19-1999
ALLENWOOD LOW FCI		12-29-1998 1236	03-11-1999
ALLENWOOD LOW FCI		12-10-1998 1507	12-29-1998
ALLENWOOD LOW FCI		12-03-1998 1535	12-10-1998
ALLENWOOD LOW FCI		09-10-1998 1105	12-03-1998
ALLENWOOD LOW FCI		08-25-1998 0914	09-10-1998
ALLENWOOD LOW FCI		10-09-1997 1453	08-25-1998
ALLENWOOD LOW FCI		10-09-1997 0042	10-09-1997
FAIRTON FCI		04-18-1997 1350	10-08-1997
FAIRTON FCI		04-16-1997 1215	04-18-1997
LEWISBURG USP		04-10-1997 1349	04-16-1997
OTISVILLE FCI		03-22-1997 1520	04-10-1997
OTISVILLE FCI		03-21-1997 0859	03-22-1997
OTISVILLE FCI		03-11-1997 0841	03-21-1997
OTISVILLE FCI		03-11-1997 0550	03-11-1997
NEW YORK MCC		02-10-1997 0107	02-10-1997
OTISVILLE FCI		02-03-1997 1326	02-10-1997
OTISVILLE FCI		01-21-1997 0913	02-03-1997
OTISVILLE FCI		01-21-1997 0823	01-21-1997
OTISVILLE FCI		01-21-1997 0639	01-21-1997
OTISVILLE FCI		11-25-1996 1417	01-15-1997
OTISVILLE FCI		10-05-1996 0901	11-25-1996
OTISVILLE FCI		10-04-1996 1005	10-05-1996
NEW YORK MCC		09-27-1996 0047	09-27-1996
OTISVILLE FCI		08-19-1996 0914	09-26-1996
OTISVILLE FCI		08-19-1996 0527	08-19-1996
OTISVILLE FCI		07-29-1996 0622	08-06-1996
OTISVILLE FCI		07-29-1996 0544	07-29-1996
NEW YORK MCC		07-24-1996 0043	07-24-1996
OTISVILLE FCI		07-18-1996 1000	07-24-1996
OTISVILLE FCI		07-18-1996 0625	07-18-1996
NEW YORK MCC		07-11-1996 0049	07-11-1996
OTISVILLE FCI		07-09-1996 0946	07-11-1996
OTISVILLE FCI		07-09-1996 0608	07-09-1996
NEW YORK MCC		07-02-1996 0049	07-02-1996
OTISVILLE FCI		06-24-1996 0820	07-02-1996
OTISVILLE FCI		06-24-1996 0558	06-24-1996
NEW YORK MCC		05-22-1996 0059	05-30-1996
OTISVILLE FCI		05-16-1996 1114	05-22-1996
OTISVILLE FCI		05-16-1996 0727	05-16-1996
OTISVILLE FCI		05-07-1996 0923	05-10-1996
OTISVILLE FCI		05-07-1996 0600	05-07-1996
NEW YORK MCC		03-08-1996 0948	04-08-1996
NEW YORK MCC		03-06-1996 1753	03-08-1996
OKLAHOMA CITY FTC		02-29-1996 1130	03-06-1996

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

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CUSTODY
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI IN CUSTODY 02-29-1996 1130 CURRENT

DRUG ANALY
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI RANDOM CUP TST-NEG 10-06-2010 0051 10-06-2010
FORT DIX FCI RANDOM CUP TST-NEG 06-04-2010 1950 06-08-2010
FORT DIX FCI RANDOM CUP TST-NEG 05-16-2010 0846 05-20-2010
FORT DIX FCI RANDOM CUP TST-NEG 01-07-2010 1923 01-13-2010
FORT DIX FCI SATURATION CUP TST-NEG 06-15-2008 0120 06-16-2008

DIAGNOSIS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
DEVENS FMC MED/SURG CHRONIC OUTPATIENT 01-10-2002 1525 02-29-2008
DEVENS FMC MED/SURG CHRONIC OUTPATIENT 01-10-2002 1525 11-14-2007
DEVENS FMC MED/SURG CHRONIC OUTPATIENT 01-10-2002 1525 10-17-2002
DEVENS FMC MED/SURG CHRONIC OUTPATIENT 01-10-2002 1525 03-05-2002

DRUG PGMS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI NO DRUG INTERVIEW REQUIRED 08-07-1997 1040 CURRENT

DESIG/SENT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI TEAM DELTA 10-04-2006 1419 CURRENT

DESTINATION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
B15-FAI BUS-WEEKLY FORT DIX FCI-GEN POP 02-22-2008 1354 03-18-2008
S13-SPECIAL RUN 13 DEVENS FMC-LOW (M) 12-28-2001 0848 01-10-2002
S14-SPECIAL RUN 14 RAY BROOK FCI 07-19-2001 1346 08-02-2001
S13-SPECIAL RUN 13 MCKEAN FCI 03-04-1999 1220 03-19-1999
S13-SPECIAL RUN 13 ALLENWOOD LOW FCI 10-08-1997 1102 10-09-1997
S02-SPECIAL RUN 02 FAIRTON FCI 03-21-1997 1035 04-16-1997

EDUCATION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
DEVENS FMC (PG) BASIC LEGAL RESEARCH 05-10-2006 0938 08-16-2006
DEVENS FMC (HN) LEARNING ABOUT HIV 01-24-2002 0800 01-24-2002
RAY BROOK FCI EDUCATION ORIENTA/MONAHAN/269 09-13-2001 0001 09-13-2001
ALLENWOOD LOW FCI PERSONAL FINANCE 04-07-1998 1802 06-16-1998

EDUC INFO
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI ENGLISH PROFICIENT 04-23-1997 0934 CURRENT
FORT DIX FCI COMPLETED GED OR HS DIPLOMA 04-25-1997 1133 CURRENT
FAIRTON FCI ENROLL GED NON-PROMOTABLE 04-24-1997 1155 04-25-1997
FAIRTON FCI GED STATUS UNKNOWN 02-29-1996 1130 04-24-1997

G0002 MORE PAGES TO FOLLOW . . .

FIN RESP
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI FINANC RESP-REFUSES 05-19-2005 0928 CURRENT
DEVENS FMC FINANC RESP-TEMPORARILY EXEMPT 12-07-2004 1210 05-19-2005
DEVENS FMC FINANC RESP-REFUSES 01-14-2004 1357 12-07-2004
DEVENS FMC FINANC RESP-PARTICIPATES 12-13-2002 1402 01-14-2004
DEVENS FMC FINANC RESP-REFUSES 08-02-2002 1530 12-13-2002
DEVENS FMC FINANC RESP-PARTICIPATES 12-04-2001 0922 08-02-2002
RAY BROOK FCI FINANC RESP-REFUSES 10-08-1999 1007 12-04-2001
MCKEAN FCI FINANC RESP-PARTICIPATES 08-11-1999 0906 10-08-1999
MCKEAN FCI FINANC RESP-REFUSES 10-27-1997 1557 08-11-1999
ALLENWOOD LOW FCI FINANC RESP-PARTICIPATES 05-14-1997 0001 10-27-1997
FAIRTON FCI FINANC RESP-UNASSIGNED 02-29-1996 1130 05-14-1997

LEVEL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI SECURITY CLASSIFICAT'N MINIMUM 04-29-2009 1302 CURRENT
FORT DIX FCI SECURITY CLASSIFICATION LOW 02-22-2008 1354 04-29-2009
DEVENS FMC SECURITY CLASSIFICAT'N MINIMUM 05-20-2005 1306 02-22-2008
DEVENS FMC SECURITY CLASSIFICATION LOW 01-29-2003 1031 05-20-2005
DEVENS FMC SECURITY CLASSIFICATION MEDIUM 01-12-1999 1456 01-29-2003
ALLENWOOD LOW FCI SECURITY CLASSIFICATION LOW 10-08-1997 0828 01-12-1999
FAIRTON FCI SECURITY CLASSIFICATION MEDIUM 03-20-1997 1340 10-08-1997
OTISVILLE FCI UNASSIGNED 02-29-1996 1130 03-20-1997

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RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI LOWER BUNK REQUIRED 05-03-2010 1127 CURRENT
FORT DIX FCI OTHER MEDICAL RESTRICTION 08-15-2008 1043 CURRENT
FORT DIX FCI NO MEDICAL RESTR--REGULAR DUTY 09-01-2009 0001 CURRENT
FORT DIX FCI CLEARED FOR FOOD SERVICE 08-15-2008 1040 CURRENT
FORT DIX FCI NO PROLONGED STANDING 09-02-2008 1212 09-01-2009
FORT DIX FCI WEIGHT-NO LIFTING OVER 15 LBS 09-02-2008 1212 09-01-2009
FORT DIX FCI REGULAR DUTY W/MED RESTRICTION 09-02-2008 1212 09-01-2009
FORT DIX FCI LOWER BUNK REQUIRED 02-18-2009 1353 05-04-2009
FORT DIX FCI LOWER BUNK REQUIRED 02-17-2009 0822 02-18-2009
FORT DIX FCI LOWER BUNK REQUIRED 05-05-2008 0756 02-17-2009
FORT DIX FCI NO PROLONGED STANDING 05-20-2008 1044 09-02-2008
FORT DIX FCI WEIGHT-NO LIFTING OVER 15 LBS 05-20-2008 1044 09-02-2008
FORT DIX FCI REGULAR DUTY W/MED RESTRICTION 07-29-2005 0930 09-02-2008
FORT DIX FCI CLEARED FOR FOOD SERVICE 09-26-2002 1635 08-15-2008
FORT DIX FCI LOWER BUNK REQUIRED 05-02-2007 1259 05-05-2008
DEVENS FMC NO PROLONGED STANDING 06-25-2007 0912 07-19-2007
DEVENS FMC WEIGHT-NO LIFTING OVER 15 LBS 06-25-2007 0908 07-19-2007
DEVENS FMC NO PROLONGED STANDING 07-18-2006 0834 06-25-2007
DEVENS FMC WEIGHT-NO LIFTING OVER 15 LBS 07-18-2006 0834 06-25-2007
DEVENS FMC LOWER BUNK REQUIRED 05-02-2006 0953 05-03-2007
DEVENS FMC LOWER BUNK REQUIRED 07-29-2005 0954 01-30-2006
DEVENS FMC NO PROLONGED STANDING 07-29-2005 0932 08-17-2005
DEVENS FMC WEIGHT-NO LIFTING OVER 15 LBS 07-29-2005 0931 08-17-2005

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RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
DEVENS FMC	NO PROLONGED STANDING	08-16-2004 1603	07-29-2005
DEVENS FMC	WEIGHT-NO LIFTING OVER 15 LBS	08-16-2004 1603	07-29-2005
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	08-16-2004 1603	07-29-2005
DEVENS FMC	LOWER BUNK REQUIRED	07-06-2004 1435	07-07-2005
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	08-06-2004 0001	08-16-2004
DEVENS FMC	NO DUTY DUE TO MEDICAL COND	08-05-2003 1118	08-06-2004
DEVENS FMC	LOWER BUNK REQUIRED	08-05-2003 1044	08-05-2004
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	02-04-2002 0936	08-05-2003
DEVENS FMC	LOWER BUNK REQUIRED	09-16-2002 1305	09-17-2003
DEVENS FMC	NO SPORTS/NO WEIGHT LIFTING	04-12-2002 0925	05-12-2002
DEVENS FMC	LOWER BUNK REQUIRED	02-04-2002 0937	04-05-2002
DEVENS FMC	NO MEDICAL RESTR--REGULAR DUTY	08-15-2001 1144	02-04-2002
DEVENS FMC	NO MEDICAL RESTR--REGULAR DUTY	12-01-2001 0001	01-11-2002
DEVENS FMC	CLEARED FOR FOOD SERVICE	08-28-2001 0915	01-11-2002
DEVENS FMC	WEIGHT-NO LIFTING OVER 20 LBS	08-17-2001 1330	01-11-2002
DEVENS FMC	NO PROLONGED STANDING	08-16-2001 1530	01-11-2002
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	11-02-1999 1420	01-11-2002
DEVENS FMC	LOWER BUNK REQUIRED	08-16-2001 1529	01-11-2002
DEVENS FMC	NO SPORTS/NO WEIGHT LIFTING	08-16-2001 1529	01-11-2002
RAY BROOK FCI	NOT MEDICALLY CLEARED	10-04-2001 1731	12-01-2001
RAY BROOK FCI	NO MEDICAL RESTR--REGULAR DUTY	08-17-2001 1329	10-04-2001
RAY BROOK FCI	NO FOOD SERVICE WORK	11-02-1999 1419	08-28-2001
RAY BROOK FCI	WEIGHT-NO LIFTING OVER 20 LBS	08-16-2001 1529	08-17-2001
MCKEAN FCI	WEIGHT-NO LIFTING OVER 20 LBS	05-03-2001 1339	05-18-2001
MCKEAN FCI	LOWER BUNK REQUIRED	03-19-1999 1234	05-18-2001
MCKEAN FCI	NO SPORTS/NO WEIGHT LIFTING	05-03-2001 1339	05-18-2001
MCKEAN FCI	NO MEDICAL RESTR--REGULAR DUTY	11-06-1998 1300	11-02-1999
MCKEAN FCI	CLEARED FOR FOOD SERVICE	05-08-1996 0950	11-02-1999
ALLENWOOD LOW FCI	REGULAR DUTY W/MED RESTRICTION	03-24-1997 1015	11-06-1998
ALLENWOOD LOW FCI	OTHER MEDICAL RESTRICTION	10-27-1997 1310	11-06-1998
ALLENWOOD LOW FCI	MENTALLY ILL/PROGRAM DISAB,P	04-25-1997 0958	09-18-1998
OTISVILLE FCI	NO MEDICAL RESTR--REGULAR DUTY	05-08-1996 0949	03-24-1997
OTISVILLE FCI	NOT MEDICALLY CLEARED	05-07-1996 1141	05-08-1996
OTISVILLE FCI	CLEARED FOR FOOD SERVICE	03-15-1996 1131	05-07-1996
OTISVILLE FCI	NO MEDICAL RESTR--REGULAR DUTY	03-15-1996 1131	05-07-1996
NEW YORK MCC	NOT MEDICALLY CLEARED	02-29-1996 1130	03-15-1996

OUTCOUNT

RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)	01-23-1999 1232	01-23-1999
ALLENWOOD LOW FCI	FOOD SERVICE	12-28-1998 1255	12-28-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-27-1998 1339	12-27-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-26-1998 1411	12-26-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-24-1998 1232	12-24-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-21-1998 1233	12-21-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-20-1998 1408	12-20-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-19-1998 1315	12-19-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-17-1998 1308	12-17-1998

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OUTCOUNT						
RESPONSIBILITY OF:			-- -- -- --ASSIGNMENTS -- -- --	START DATE/TIME	STOP DATE	
ALLENWOOD	LOW	FCI	FOOD SERVICE	12-14-1998 1249	12-14-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-20-1998 1316	11-20-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-17-1998 1239	11-17-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-16-1998 1419	11-16-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-15-1998 1248	11-15-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-14-1998 1310	11-14-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-13-1998 1238	11-13-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-10-1998 1246	11-10-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-09-1998 1259	11-09-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-08-1998 1323	11-08-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-07-1998 1223	11-07-1998	
ALLENWOOD	LOW	FCI	FOOD SERVICE	11-06-1998 1359	11-06-1998	
ALLENWOOD	LOW	FCI	REC ORD	07-11-1998 0941	07-11-1998	
ALLENWOOD	LOW	FCI	MISC ORD	07-04-1998 0856	07-04-1998	
ALLENWOOD	LOW	FCI	MISC ORD	06-20-1998 0934	06-20-1998	
ALLENWOOD	LOW	FCI	MISC ORD	05-02-1998 0936	05-02-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	04-26-1998 1009	04-26-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	04-12-1998 0958	04-12-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	04-11-1998 0950	04-11-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	04-04-1998 0958	04-04-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-28-1998 1000	03-28-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-22-1998 0947	03-22-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-21-1998 0955	03-21-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-14-1998 0942	03-14-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-08-1998 0949	03-08-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-07-1998 0956	03-07-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	03-01-1998 0958	03-01-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	02-28-1998 0938	02-28-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	02-08-1998 0947	02-08-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	02-07-1998 0956	02-07-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	02-01-1998 0949	02-01-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-31-1998 0940	01-31-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-18-1998 0946	01-18-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-17-1998 0952	01-17-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-11-1998 0937	01-11-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-10-1998 0940	01-10-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-03-1998 0951	01-03-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	01-01-1998 0938	01-01-1998	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	12-26-1997 0944	12-26-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	12-25-1997 0951	12-25-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	12-14-1997 0942	12-14-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	12-13-1997 0947	12-13-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	12-07-1997 0945	12-07-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	12-06-1997 0935	12-06-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	11-29-1997 0948	11-29-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	11-27-1997 0950	11-27-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	11-15-1997 0950	11-15-1997	
ALLENWOOD	LOW	FCI	VISITING ROOM (IN VISIT)	11-09-1997 0941	11-09-1997	

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MORE PAGES TO FOLLOW . . .

OUTCOUNT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)	11-08-1997	0948	11-08-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)	11-02-1997	0952	11-02-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)	10-19-1997	0952	10-19-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)	10-11-1997	0950	10-11-1997
OTISVILLE FCI	FOOD SERVICE	04-09-1997	1247	04-09-1997
OTISVILLE FCI	FOOD SERVICE	04-08-1997	1410	04-08-1997
OTISVILLE FCI	FOOD SERVICE	04-07-1997	1256	04-07-1997
OTISVILLE FCI	FOOD SERVICE	04-06-1997	1329	04-06-1997
OTISVILLE FCI	FOOD SERVICE	04-03-1997	1138	04-03-1997
OTISVILLE FCI	FOOD SERVICE	04-02-1997	1400	04-02-1997
OTISVILLE FCI	FOOD SERVICE	04-01-1997	1313	04-01-1997
OTISVILLE FCI	FOOD SERVICE	03-31-1997	1145	03-31-1997
OTISVILLE FCI	FOOD SERVICE	03-30-1997	1255	03-30-1997
OTISVILLE FCI	VISITNG ROOM	03-28-1997	1504	03-28-1997
OTISVILLE FCI	VISITNG ROOM	03-27-1997	1451	03-27-1997
OTISVILLE FCI	FOOD SERVICE	03-27-1997	1341	03-27-1997
OTISVILLE FCI	FOOD SERVICE	03-26-1997	1356	03-26-1997
OTISVILLE FCI	FOOD SERVICE	03-25-1997	1316	03-25-1997
OTISVILLE FCI	VISITNG ROOM	03-21-1997	1450	03-21-1997
OTISVILLE FCI	FOOD SERVICE	03-19-1997	1402	03-19-1997
OTISVILLE FCI	HOSPITAL	03-14-1997	0301	03-14-1997
OTISVILLE FCI	FOOD SERVICE	03-13-1997	1352	03-13-1997
OTISVILLE FCI	FOOD SERVICE	03-12-1997	1322	03-12-1997
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-07-1997	0831	03-07-1997
NEW YORK MCC	COURT-EASTERN DISTRICT N.Y.	03-06-1997	0941	03-06-1997
OTISVILLE FCI	FOOD SERVICE	02-09-1997	1232	02-09-1997
OTISVILLE FCI	FOOD SERVICE	02-06-1997	1328	02-06-1997
OTISVILLE FCI	FOOD SERVICE	02-03-1997	1332	02-03-1997
OTISVILLE FCI	VISITNG ROOM	01-27-1997	1357	01-27-1997
OTISVILLE FCI	FOOD SERVICE	01-27-1997	1301	01-27-1997
OTISVILLE FCI	FOOD SERVICE	01-26-1997	1236	01-26-1997
OTISVILLE FCI	FOOD SERVICE	01-25-1997	1304	01-25-1997
OTISVILLE FCI	FOOD SERVICE	01-24-1997	1259	01-24-1997
OTISVILLE FCI	FOOD SERVICE	01-23-1997	0939	01-23-1997
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	01-15-1997	0830	01-15-1997
OTISVILLE FCI	FOOD SERVICE	01-13-1997	1302	01-13-1997
OTISVILLE FCI	FOOD SERVICE	01-12-1997	1315	01-12-1997
OTISVILLE FCI	FOOD SERVICE	01-11-1997	1258	01-11-1997
OTISVILLE FCI	VISITNG ROOM	01-10-1997	1441	01-10-1997
OTISVILLE FCI	FOOD SERVICE	01-10-1997	1333	01-10-1997
OTISVILLE FCI	FOOD SERVICE	01-09-1997	1329	01-09-1997
OTISVILLE FCI	FOOD SERVICE	01-06-1997	1300	01-06-1997
OTISVILLE FCI	FOOD SERVICE	01-05-1997	1130	01-05-1997
OTISVILLE FCI	FOOD SERVICE	01-04-1997	1310	01-04-1997
OTISVILLE FCI	FOOD SERVICE	01-03-1997	1236	01-03-1997
OTISVILLE FCI	FOOD SERVICE	01-02-1997	1307	01-02-1997
OTISVILLE FCI	FOOD SERVICE	12-30-1996	1406	12-30-1996
OTISVILLE FCI	FOOD SERVICE	12-29-1996	1711	12-29-1996

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MORE PAGES TO FOLLOW . . .

OUTCOUNT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

OTISVILLE FCI	FOOD SERVICE	12-29-1996	1146	12-29-1996
OTISVILLE FCI	FOOD SERVICE	12-28-1996	1306	12-28-1996
OTISVILLE FCI	FOOD SERVICE	12-27-1996	1305	12-27-1996
OTISVILLE FCI	FOOD SERVICE	12-26-1996	1242	12-26-1996
OTISVILLE FCI	VISITNG ROOM	12-23-1996	1453	12-23-1996
OTISVILLE FCI	FOOD SERVICE	12-23-1996	1354	12-23-1996
OTISVILLE FCI	FOOD SERVICE	12-22-1996	1341	12-22-1996
OTISVILLE FCI	FOOD SERVICE	12-21-1996	1318	12-21-1996
OTISVILLE FCI	FOOD SERVICE	12-20-1996	1422	12-20-1996
OTISVILLE FCI	VISITNG ROOM	12-19-1996	1819	12-19-1996
OTISVILLE FCI	VISITNG ROOM	12-19-1996	1453	12-19-1996
OTISVILLE FCI	VISITNG ROOM	12-19-1996	1347	12-19-1996
OTISVILLE FCI	VISITNG ROOM	12-19-1996	1320	12-19-1996
OTISVILLE FCI	FOOD SERVICE	12-16-1996	1744	12-16-1996
OTISVILLE FCI	FOOD SERVICE	12-16-1996	1410	12-16-1996
OTISVILLE FCI	FOOD SERVICE	12-15-1996	1519	12-15-1996
OTISVILLE FCI	FOOD SERVICE	12-14-1996	1214	12-14-1996
OTISVILLE FCI	VISITNG ROOM	12-13-1996	1452	12-13-1996
OTISVILLE FCI	FOOD SERVICE	12-13-1996	1340	12-13-1996
OTISVILLE FCI	FOOD SERVICE	12-12-1996	1316	12-12-1996
OTISVILLE FCI	FOOD SERVICE	12-09-1996	1232	12-09-1996
OTISVILLE FCI	FOOD SERVICE	12-08-1996	1129	12-08-1996
OTISVILLE FCI	FOOD SERVICE	12-07-1996	1219	12-07-1996
OTISVILLE FCI	FOOD SERVICE	12-06-1996	1324	12-06-1996
OTISVILLE FCI	FOOD SERVICE	12-05-1996	1415	12-05-1996
OTISVILLE FCI	FOOD SERVICE	12-04-1996	1420	12-04-1996
OTISVILLE FCI	FOOD SERVICE	12-01-1996	1448	12-01-1996
OTISVILLE FCI	FOOD SERVICE	11-30-1996	1243	11-30-1996
OTISVILLE FCI	FOOD SERVICE	11-29-1996	1352	11-29-1996
OTISVILLE FCI	FOOD SERVICE	11-28-1996	1306	11-28-1996
OTISVILLE FCI	FOOD SERVICE	11-27-1996	1439	11-27-1996
OTISVILLE FCI	FOOD SERVICE	11-24-1996	1302	11-24-1996
OTISVILLE FCI	FOOD SERVICE	11-23-1996	1216	11-23-1996
OTISVILLE FCI	FOOD SERVICE	11-22-1996	1423	11-22-1996
OTISVILLE FCI	FOOD SERVICE	11-21-1996	1415	11-21-1996
OTISVILLE FCI	FOOD SERVICE	11-20-1996	1400	11-20-1996
OTISVILLE FCI	FOOD SERVICE	11-17-1996	1201	11-17-1996
OTISVILLE FCI	FOOD SERVICE	11-16-1996	1209	11-16-1996
OTISVILLE FCI	FOOD SERVICE	11-15-1996	1234	11-15-1996
OTISVILLE FCI	FOOD SERVICE	11-14-1996	1322	11-14-1996
OTISVILLE FCI	FOOD SERVICE	11-13-1996	1244	11-13-1996
OTISVILLE FCI	FOOD SERVICE	11-10-1996	1322	11-10-1996
OTISVILLE FCI	FOOD SERVICE	11-09-1996	1049	11-09-1996
OTISVILLE FCI	FOOD SERVICE	11-08-1996	1323	11-08-1996
OTISVILLE FCI	FOOD SERVICE	11-07-1996	1510	11-07-1996
OTISVILLE FCI	FOOD SERVICE	11-06-1996	1348	11-06-1996
OTISVILLE FCI	FOOD SERVICE	11-03-1996	1311	11-03-1996
OTISVILLE FCI	FOOD SERVICE	11-02-1996	1252	11-02-1996

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MORE PAGES TO FOLLOW . . .

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RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
OTISVILLE FCI	FOOD SERVICE	11-01-1996 1322	11-01-1996
OTISVILLE FCI	FOOD SERVICE	10-30-1996 1402	10-30-1996
OTISVILLE FCI	FOOD SERVICE	10-27-1996 1408	10-27-1996
OTISVILLE FCI	FOOD SERVICE	10-26-1996 1411	10-26-1996
OTISVILLE FCI	FOOD SERVICE	10-25-1996 1128	10-25-1996
OTISVILLE FCI	FOOD SERVICE	10-24-1996 1532	10-24-1996
OTISVILLE FCI	FOOD SERVICE	10-24-1996 1418	10-24-1996
OTISVILLE FCI	FOOD SERVICE	10-23-1996 1329	10-23-1996
OTISVILLE FCI	VISITNG ROOM	10-21-1996 1526	10-21-1996
OTISVILLE FCI	FOOD SERVICE	10-20-1996 1249	10-20-1996
OTISVILLE FCI	FOOD SERVICE	10-19-1996 1141	10-19-1996
OTISVILLE FCI	FOOD SERVICE	10-18-1996 1430	10-18-1996
OTISVILLE FCI	FOOD SERVICE	10-17-1996 1329	10-17-1996
OTISVILLE FCI	FOOD SERVICE	10-16-1996 1402	10-16-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	09-27-1996 0815	09-27-1996
OTISVILLE FCI	LIEUTENANTS OFFICE	09-23-1996 1954	09-23-1996
OTISVILLE FCI	VISITNG ROOM	09-19-1996 1338	09-19-1996
OTISVILLE FCI	LIEUTENANTS OFFICE	09-14-1996 0928	09-14-1996
OTISVILLE FCI	FOOD SERVICE	09-13-1996 2123	09-13-1996
OTISVILLE FCI	FOOD SERVICE	09-13-1996 2111	09-13-1996
OTISVILLE FCI	VISITNG ROOM	09-08-1996 1217	09-08-1996
OTISVILLE FCI	VISITNG ROOM	08-22-1996 1456	08-22-1996
OTISVILLE FCI	FOOD SERVICE	07-23-1996 0052	07-23-1996
OTISVILLE FCI	VISITNG ROOM	06-25-1996 2338	06-26-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	06-05-1996 0929	06-05-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	05-22-1996 1048	05-22-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	05-10-1996 1035	05-10-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-23-1996 1306	04-23-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-18-1996 0850	04-18-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-16-1996 0819	04-16-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-15-1996 1135	04-15-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-03-1996 0901	04-03-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-28-1996 1034	03-28-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-26-1996 0842	03-26-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-07-1996 0911	03-07-1996

QUARTERS

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
FORT DIX FCI	HOUSE Q/RANGE 01/BED 154L	03-23-2009 1328	CURRENT
FORT DIX FCI	HOUSE Q/RANGE 03/BED 191L	05-07-2008 1249	03-23-2009
FORT DIX FCI	HOUSE Q/RANGE 02/BED 186U	05-07-2008 1138	05-07-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 009L AD	05-05-2008 1214	05-07-2008
FORT DIX FCI	HOUSE Q/RANGE 01/BED 172U	05-05-2008 0916	05-05-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 026U DS	04-29-2008 0208	05-05-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 026L DS	04-25-2008 1305	04-29-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 018L AD	04-12-2008 0926	04-25-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 035U DS	04-06-2008 1406	04-12-2008
FORT DIX FCI	HOUSE Q/RANGE 02/BED 155L	03-31-2008 0920	04-06-2008

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*Otisville
New York
Fort Dix
Brooklyn
Devens*

*Ray Brook
Lewisburg
McKean
Allenwood
Fairton
Otisville*

RESPONSIBILITY OF:	QUARTERS	ASSIGNMENTS	START DATE/TIME	STOP DATE
FORT DIX FCI	HOUSE P/RANGE	01/BED 362L	03-18-2008 1525	03-31-2008
FORT DIX FCI	HOUSE U/RANGE	01/BED 001L	03-18-2008 1330	03-18-2008
BROOKLYN MDC	HOUSE B/RANGE	13/BED 005L	03-10-2008 1556	03-18-2008
BROOKLYN MDC	HOUSE B/RANGE	13/BED 004L	03-04-2008 1331	03-10-2008
BROOKLYN MDC	HOUSE B/RANGE	11/BED 004U	03-04-2008 1118	03-04-2008
BROOKLYN MDC	HOUSE G/RANGE	01/BED 424L	02-29-2008 2014	03-04-2008
BROOKLYN MDC	HOUSE R/RANGE	02/BED 001L	02-29-2008 1449	02-29-2008
DEVENS FMC	HOUSE Z/RANGE	04/BED 423L AD	02-19-2008 1303	02-29-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 223L AD	02-05-2008 0805	02-19-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 203L AD	01-16-2008 0858	02-05-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 210L AD	12-26-2007 0900	01-16-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 203L AD	12-06-2007 1326	12-26-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 127L	12-03-2007 1305	12-06-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 103L	11-14-2007 1244	12-03-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 103L	11-13-2007 0923	11-14-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 118L	10-25-2007 1121	11-13-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 216L AD	10-07-2007 1359	10-25-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 217L AD	09-16-2007 1942	10-07-2007
DEVENS FMC	HOUSE H/RANGE	02/BED 202L	09-05-2007 1115	09-16-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 210L AD	08-31-2007 1450	09-05-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 212L AD	08-11-2007 1258	08-31-2007
DEVENS FMC	HOUSE H/RANGE	01/BED 123L	04-13-2007 1314	08-11-2007
DEVENS FMC	HOUSE H/RANGE	01/BED 113L	04-13-2007 1059	04-13-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 219L AD	04-12-2007 1001	04-13-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 210L AD	03-23-2007 1724	04-12-2007
DEVENS FMC	HOUSE J/RANGE	03/BED 308L	03-05-2007 1309	03-23-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 211L AD	03-01-2007 1200	03-05-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 216L AD	02-09-2007 1506	03-01-2007
DEVENS FMC	HOUSE J/RANGE	03/BED 324L	11-17-2006 1018	02-09-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 222L AD	10-18-2006 1012	11-17-2006
DEVENS FMC	HOUSE J/RANGE	04/BED 425L	12-20-2002 1123	10-18-2006
DEVENS FMC	HOUSE Z/RANGE	04/BED 421L AD	12-19-2002 1619	12-20-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 425L	10-17-2002 1145	12-19-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 425L	06-25-2002 0857	10-17-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 404L	03-05-2002 1115	06-25-2002
DEVENS FMC	HOUSE Z/RANGE	04/BED 423L AD	03-04-2002 0558	03-05-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 404L	02-04-2002 1947	03-04-2002
DEVENS FMC	HOUSE J/RANGE	02/BED 227U	01-17-2002 1200	02-04-2002
DEVENS FMC	HOUSE Z/RANGE	02/BED 209L AD	01-11-2002 0135	01-17-2002
DEVENS FMC	HOUSE Z/RANGE	04/BED 420L AD	01-10-2002 2143	01-11-2002
DEVENS FMC	HOUSE R/RANGE	01/BED 001L	01-10-2002 2033	01-10-2002
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	11-13-2001 1949	01-10-2002
RAY BROOK FCI	HOUSE H/RANGE	01/BED 001L	11-13-2001 1941	11-13-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED 001L	11-13-2001 1533	11-13-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	10-26-2001 1553	11-13-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED 001L	10-26-2001 1547	10-26-2001
RAY BROOK FCI	HOUSE R/RANGE	01/BED 001L	10-26-2001 1540	10-26-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	10-20-2001 1134	10-26-2001

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QUARTERS		--ASSIGNMENTS		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:					
RAY BROOK FCI	HOUSE N/RANGE	10/BED	137L	10-19-2001 1714	10-20-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED	002L	10-19-2001 1554	10-19-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED	002L	10-18-2001 0845	10-19-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED	137L	10-02-2001 1535	10-18-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED	137L	09-13-2001 1725	10-02-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED	137L	08-03-2001 1300	09-13-2001
RAY BROOK FCI	HOUSE Z/RANGE	01/BED	109L AD	08-02-2001 1227	08-03-2001
RAY BROOK FCI	HOUSE R/RANGE	01/BED	001L	08-02-2001 1035	08-02-2001
LEWISBURG USP	HOUSE M/RANGE	03/BED	101L	07-20-2001 1654	08-02-2001
LEWISBURG USP	HOUSE R/RANGE	01/BED	001L	07-20-2001 1355	07-20-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED	212L AD	07-12-2001 1314	07-20-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED	207L AD	07-03-2001 1209	07-12-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED	210L AD	06-14-2001 1105	07-03-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED	130L	04-23-2001 1515	06-14-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED	131L	04-12-2001 1648	04-23-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED	208L AD	04-12-2001 1424	04-12-2001
MCKEAN FCI	HOUSE Z/RANGE	03/BED	202L AD	04-11-2001 0856	04-12-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED	130L	03-22-2001 1315	04-11-2001
MCKEAN FCI	HOUSE Z/RANGE	05/BED	102L AD	03-12-2001 1505	03-22-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED	130L	11-13-2000 1147	03-12-2001
MCKEAN FCI	HOUSE A/RANGE	02/BED	236L	11-13-2000 1053	11-13-2000
MCKEAN FCI	HOUSE Z/RANGE	01/BED	101L AD	11-06-2000 0917	11-13-2000
MCKEAN FCI	HOUSE A/RANGE	02/BED	227L	10-16-2000 1100	11-06-2000
MCKEAN FCI	HOUSE Z/RANGE	01/BED	103L AD	10-08-2000 1037	10-16-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	209L AD	09-23-2000 1825	10-08-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	115L AD	09-12-2000 1454	09-23-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	201L AD	09-06-2000 0613	09-12-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	209L AD	09-06-2000 0238	09-06-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	201L AD	09-05-2000 1309	09-06-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	209L AD	08-27-2000 1326	09-05-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	204L AD	08-06-2000 1315	08-27-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	106L AD	07-30-2000 0939	08-06-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	109L AD	07-26-2000 1455	07-30-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	107L AD	07-10-2000 0945	07-26-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	101L AD	06-25-2000 1417	07-10-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	103L AD	06-15-2000 1312	06-25-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	105L AD	06-12-2000 1320	06-15-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED	103U AD	06-09-2000 0917	06-12-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	203U AD	06-04-2000 1030	06-09-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	204L AD	05-29-2000 0108	06-04-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	201L AD	05-14-2000 0953	05-29-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	203L AD	05-08-2000 1008	05-14-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	214L AD	04-23-2000 1209	05-08-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	215L AD	04-14-2000 1726	04-23-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED	202L AD	04-14-2000 1220	04-14-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED	106L DS	04-02-2000 1153	04-14-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED	107L DS	03-26-2000 1319	04-02-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED	101L DS	03-08-2000 1116	03-26-2000

G0002 MORE PAGES TO FOLLOW . . .

QUARTERS RESPONSIBILITY OF:	--- --ASSIGNMENTS ---	START DATE/TIME	STOP DATE
MCKEAN FCI	HOUSE Z/RANGE 02/BED 102L DS	03-01-2000 1532	03-08-2000
MCKEAN FCI	HOUSE Z/RANGE 02/BED 104L DS	03-01-2000 1520	03-01-2000
MCKEAN FCI	HOUSE Z/RANGE 07/BED 203L AD	02-27-2000 1258	03-01-2000
MCKEAN FCI	HOUSE Z/RANGE 07/BED 202L AD	02-06-2000 1245	02-27-2000
MCKEAN FCI	HOUSE Z/RANGE 07/BED 201L AD	01-23-2000 1021	02-06-2000
MCKEAN FCI	HOUSE Z/RANGE 07/BED 213L AD	01-02-2000 1026	01-23-2000
MCKEAN FCI	HOUSE Z/RANGE 07/BED 210L AD	11-21-1999 1156	01-02-2000
MCKEAN FCI	HOUSE Z/RANGE 07/BED 213L AD	11-19-1999 1345	11-21-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 207L AD	11-12-1999 1333	11-19-1999
MCKEAN FCI	HOUSE Z/RANGE 05/BED 102L AD	11-12-1999 1305	11-12-1999
MCKEAN FCI	HOUSE A/RANGE 01/BED 132L	11-03-1999 1015	11-12-1999
MCKEAN FCI	HOUSE Z/RANGE 04/BED 203L DS	10-24-1999 2015	11-03-1999
MCKEAN FCI	HOUSE Z/RANGE 04/BED 206L DS	10-05-1999 1526	10-24-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 211L AD	10-03-1999 1213	10-05-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 216L AD	09-12-1999 1144	10-03-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 201L AD	08-21-1999 1204	09-12-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 208L AD	08-08-1999 1139	08-21-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 208U AD	08-04-1999 1325	08-08-1999
MCKEAN FCI	HOUSE A/RANGE 02/BED 235L	08-04-1999 1114	08-04-1999
MCKEAN FCI	HOUSE A/RANGE 04/BED 235L	04-24-1999 0856	08-04-1999
MCKEAN FCI	HOUSE A/RANGE 04/BED 207U	04-13-1999 0810	04-24-1999
MCKEAN FCI	HOUSE A/RANGE 04/BED 235L	04-02-1999 0950	04-13-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 204L AD	03-19-1999 1056	04-02-1999
MCKEAN FCI	HOUSE Z/RANGE 07/BED 202L AD	03-19-1999 0900	03-19-1999
LEWISBURG USP	HOUSE Z/RANGE 02/BED 204L AD	03-12-1999 2118	03-19-1999
LEWISBURG USP	HOUSE Z/RANGE 01/BED 115L AD	03-12-1999 0633	03-12-1999
LEWISBURG USP	HOUSE I/RANGE 02/BED 229L	03-11-1999 2107	03-12-1999
LEWISBURG USP	HOUSE I/RANGE 02/BED 201L	03-11-1999 1942	03-11-1999
LEWISBURG USP	HOUSE R/RANGE 01/BED 001L	03-11-1999 1754	03-11-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 04/BED 224L AD	03-07-1999 1605	03-11-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 04/BED 223L AD	03-03-1999 1021	03-07-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 04/BED 223U AD	03-03-1999 1021	03-03-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 04/BED 223L AD	02-26-1999 0336	03-03-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 03/BED 208L DS	02-12-1999 0443	02-26-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 04/BED 218L AD	02-05-1999 1325	02-12-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 01/BED 169L DS	01-25-1999 1532	02-05-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 01/BED 170L DS	01-22-1999 2233	01-25-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 188L AD	01-12-1999 1459	01-22-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 187L AD	01-10-1999 1841	01-12-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 188L AD	12-29-1998 1550	01-10-1999
ALLENWOOD LOW FCI	HOUSE U/RANGE 07/BED 391U	12-29-1998 1236	12-29-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE 07/BED 391U	12-10-1998 1507	12-29-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE 07/BED 391U	12-09-1998 1800	12-10-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE 06/BED 091L	12-08-1998 1905	12-09-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 181L AD	12-03-1998 1535	12-08-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 181L AD	11-30-1998 1033	12-03-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 185L AD	11-29-1998 1312	11-30-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE 02/BED 192L AD	11-20-1998 1445	11-29-1998

G0002 MORE PAGES TO FOLLOW . . .

QUARTERS								
RESPONSIBILITY OF:		---	---	ASSIGNMENTS	---	---	START DATE/TIME	STOP DATE
ALLENWOOD LOW FCI		HOUSE	U/RANGE	07/BED 391L			10-09-1998 1131	11-20-1998
ALLENWOOD LOW FCI		HOUSE	Z/RANGE	02/BED 193U AD			10-05-1998 1532	10-09-1998
ALLENWOOD LOW FCI		HOUSE	Z/RANGE	04/BED 215U AD			10-05-1998 1350	10-05-1998
ALLENWOOD LOW FCI		HOUSE	U/RANGE	07/BED 391L			09-10-1998 1105	10-05-1998
ALLENWOOD LOW FCI		HOUSE	U/RANGE	07/BED 391L			08-26-1998 1846	09-10-1998
ALLENWOOD LOW FCI		HOUSE	Z/RANGE	03/BED 211L DS			08-25-1998 0914	08-26-1998
ALLENWOOD LOW FCI		HOUSE	Z/RANGE	03/BED 211L DS			08-07-1998 1814	08-25-1998
ALLENWOOD LOW FCI		HOUSE	Z/RANGE	02/BED 188L AD			08-04-1998 1531	08-07-1998
ALLENWOOD LOW FCI		HOUSE	Z/RANGE	04/BED 215L AD			08-04-1998 1211	08-04-1998
ALLENWOOD LOW FCI		HOUSE	U/RANGE	10/BED 033L			07-22-1998 1300	08-04-1998
ALLENWOOD LOW FCI		UNION	B	BED 33 BOTTOM			03-11-1998 1800	07-22-1998
ALLENWOOD LOW FCI		UNION	B	BED 19 BOTTOM			01-26-1998 1800	03-11-1998
ALLENWOOD LOW FCI		UNION	B	BED 43 TOP			12-16-1997 1800	01-26-1998
ALLENWOOD LOW FCI		UNION	B	BED 61 TOP			12-09-1997 1800	12-16-1997
ALLENWOOD LOW FCI		UNION	B	BED 37 TOP			10-20-1997 1800	12-09-1997
ALLENWOOD LOW FCI		UNION	B	BED 1 TOP			10-14-1997 1356	10-20-1997
ALLENWOOD LOW FCI		SPECIAL HOUSING					10-09-1997 0042	10-14-1997
FAIRTON FCI		B	UNIT L	CELL 172 LOWER BUNK			08-20-1997 1506	10-08-1997
FAIRTON FCI		B	UNIT L	CELL 172 UPPER BUNK			08-20-1997 0807	08-20-1997
FAIRTON FCI		B UNIT LEFT					04-16-1997 1722	08-20-1997
FAIRTON FCI		RECEIVING AND DISCHARGE					04-16-1997 1215	04-16-1997
LEWISBURG USP		H-2 CELLROOM					04-10-1997 1436	04-16-1997
LEWISBURG USP		RECEIVING & DISCHARGE					04-10-1997 1349	04-10-1997
OTISVILLE FCI		WORK CADRE/UNIT 5					03-21-1997 0846	04-10-1997
OTISVILLE FCI		2B					03-11-1997 0811	03-21-1997
OTISVILLE FCI		RECEIVING AND DISCHARGE					03-11-1997 0550	03-11-1997
NEW YORK MCC		SEVENTH FLOOR NORTH					02-10-1997 0453	03-11-1997
NEW YORK MCC		NINTH FLOOR NORTH					02-10-1997 0112	02-10-1997
NEW YORK MCC		RECEIVING AND DISCHARGE					02-10-1997 0107	02-10-1997
OTISVILLE FCI		RECEIVING AND DISCHARGE					02-09-1997 2148	02-10-1997
OTISVILLE FCI		2B					02-03-1997 1326	02-09-1997
OTISVILLE FCI		2B					01-21-1997 0913	02-03-1997
OTISVILLE FCI		2B					01-21-1997 0806	01-21-1997
OTISVILLE FCI		RECEIVING AND DISCHARGE					01-21-1997 0639	01-21-1997
NEW YORK MCC		ELEVENTH FLOOR SOUTH					01-15-1997 0058	01-21-1997
NEW YORK MCC		RECEIVING AND DISCHARGE					01-15-1997 0046	01-15-1997
OTISVILLE FCI		RECEIVING AND DISCHARGE					01-14-1997 2158	01-15-1997
OTISVILLE FCI		2B					11-25-1996 1417	01-14-1997
OTISVILLE FCI		2B					10-04-1996 1005	11-25-1996
NEW YORK MCC		MALE NORTH UNIT					09-27-1996 0101	10-04-1996
NEW YORK MCC		RECEIVING AND DISCHARGE					09-27-1996 0047	09-27-1996
OTISVILLE FCI		RECEIVING AND DISCHARGE					09-26-1996 2209	09-26-1996
OTISVILLE FCI		2B					08-19-1996 0733	09-26-1996
OTISVILLE FCI		RECEIVING AND DISCHARGE					08-19-1996 0527	08-19-1996
NEW YORK MCC		MALE NORTH UNIT					08-06-1996 1246	08-19-1996
NEW YORK MCC		SEVENTH FLOOR NORTH					08-06-1996 0102	08-06-1996
NEW YORK MCC		RECEIVING AND DISCHARGE					08-06-1996 0053	08-06-1996
OTISVILLE FCI		RECEIVING AND DISCHARGE					08-05-1996 2201	08-06-1996

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MORE PAGES TO FOLLOW . . .

QUARTERS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

OTISVILLE FCI	2B	07-29-1996	0805	08-05-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-29-1996	0544	07-29-1996
NEW YORK MCC	MALE NORTH UNIT	07-24-1996	2132	07-29-1996
NEW YORK MCC	MALE SOUTH UNIT	07-24-1996	0054	07-24-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	07-24-1996	0043	07-24-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-23-1996	2155	07-24-1996
OTISVILLE FCI	2B	07-18-1996	0856	07-23-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-18-1996	0625	07-18-1996
NEW YORK MCC	MALE SOUTH UNIT	07-11-1996	0134	07-18-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	07-11-1996	0049	07-11-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-10-1996	2204	07-11-1996
OTISVILLE FCI	2B	07-09-1996	0849	07-10-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-09-1996	0608	07-09-1996
NEW YORK MCC	MALE SOUTH UNIT	07-02-1996	0103	07-09-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	07-02-1996	0049	07-02-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-01-1996	2140	07-02-1996
OTISVILLE FCI	2B	06-24-1996	0800	07-01-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	06-24-1996	0558	06-24-1996
NEW YORK MCC	MALE SOUTH UNIT	05-22-1996	0110	06-24-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	05-22-1996	0059	05-22-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-21-1996	2200	05-22-1996
OTISVILLE FCI	2B	05-17-1996	1319	05-21-1996
OTISVILLE FCI	2A	05-16-1996	0914	05-17-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-16-1996	0727	05-16-1996
NEW YORK MCC	MALE SOUTH UNIT	05-10-1996	0734	05-16-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	05-10-1996	0730	05-10-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-09-1996	2209	05-10-1996
OTISVILLE FCI	3A	05-07-1996	0802	05-09-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-07-1996	0600	05-07-1996
NEW YORK MCC	MALE SOUTH UNIT	04-05-1996	1821	05-07-1996
NEW YORK MCC	ELEVENTH FLOOR SOUTH	03-06-1996	2208	04-05-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	03-06-1996	1753	03-06-1996
OKLAHOMA CITY FTC	HOLDOVER GENERAL POPULATION	02-29-1996	1130	03-06-1996

RELIGION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FORT DIX FCI	JEWISH	02-17-2009	1420	CURRENT
FORT DIX FCI	CATHOLIC	05-06-1997	2032	02-17-2009
FAIRTON FCI	JEWISH	03-07-1996	1615	05-06-1997
NEW YORK MCC	RELIGION UNKNOWN	02-29-1996	1130	03-07-1996

STATUS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

OTISVILLE FCI	NO JUDGEMENT AND COMMITMENT	03-13-1997	0835	04-10-1997
OTISVILLE FCI	GUILTY BUT NOT SENTENCED	02-03-1997	1326	02-10-1997
OTISVILLE FCI	GUILTY BUT NOT SENTENCED	01-21-1997	0913	02-03-1997
OTISVILLE FCI	GUILTY BUT NOT SENTENCED	01-21-1997	0838	01-21-1997
OTISVILLE FCI	A-PRE PRGM REV DUE - NOVEMBER	11-25-1996	1417	01-15-1997

STATUS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
OTISVILLE FCI GUILTY BUT NOT SENTENCED 11-25-1996 1418 01-15-1997
OTISVILLE FCI A-PRE PRGM REV DUE - NOVEMBER 10-14-1996 1146 11-25-1996
OTISVILLE FCI A-PRE PRGM REV DUE - NOVEMBER 08-23-1996 1251 09-26-1996
OTISVILLE FCI 90 DAY REVIEW COMP. PRE-TRIAL 08-23-1996 1252 09-26-1996

UNIT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
FORT DIX FCI 03-18-2008 1330 CURRENT
BROOKLYN MDC 03-04-2008 1502 03-18-2008
BROOKLYN MDC 02-29-2008 1449 03-04-2008
DEVENS FMC 11-14-2007 1244 02-29-2008
DEVENS FMC 04-16-2007 1348 11-14-2007
DEVENS FMC 04-12-2007 1637 04-16-2007
DEVENS FMC 10-17-2002 1145 04-12-2007
DEVENS FMC 03-05-2002 1115 10-17-2002
DEVENS FMC 01-10-2002 2033 03-05-2002
RAY BROOK FCI 11-13-2001 1941 01-10-2002
RAY BROOK FCI 10-26-2001 1540 11-13-2001
RAY BROOK FCI 10-20-2001 1134 10-26-2001
RAY BROOK FCI 10-19-2001 1554 10-20-2001
RAY BROOK FCI 10-02-2001 1535 10-19-2001
RAY BROOK FCI 09-13-2001 1725 10-02-2001
RAY BROOK FCI 08-02-2001 1035 09-13-2001
LEWISBURG USP 07-20-2001 1355 08-02-2001
MCKEAN FCI 01-24-2000 0932 07-20-2001
MCKEAN FCI 03-19-1999 0900 01-24-2000
LEWISBURG USP 03-11-1999 1754 03-19-1999
ALLENWOOD LOW FCI 12-29-1998 1236 03-11-1999
ALLENWOOD LOW FCI 12-10-1998 1507 12-29-1998
ALLENWOOD LOW FCI 12-03-1998 1535 12-10-1998
ALLENWOOD LOW FCI 09-10-1998 1105 12-03-1998
ALLENWOOD LOW FCI 08-25-1998 0914 09-10-1998
ALLENWOOD LOW FCI 10-09-1997 0042 08-25-1998
FAIRTON FCI 04-16-1997 1215 10-08-1997
LEWISBURG USP 04-10-1997 1349 04-16-1997
OTISVILLE FCI 03-21-1997 0857 04-10-1997
OTISVILLE FCI 03-11-1997 0836 03-21-1997
OTISVILLE FCI 03-11-1997 0550 03-11-1997
NEW YORK MCC 02-10-1997 0831 03-11-1997
NEW YORK MCC 02-10-1997 0107 02-10-1997
OTISVILLE FCI 02-03-1997 1326 02-10-1997
OTISVILLE FCI 01-21-1997 0913 02-03-1997
OTISVILLE FCI 01-21-1997 0822 01-21-1997
OTISVILLE FCI 01-21-1997 0639 01-21-1997
NEW YORK MCC 01-15-1997 0046 01-21-1997
OTISVILLE FCI 11-25-1996 1417 01-15-1997
OTISVILLE FCI 10-05-1996 0901 11-25-1996
OTISVILLE FCI 10-04-1996 1005 10-05-1996

G0002 MORE PAGES TO FOLLOW . . .

UNIT	ASSIGNMENTS	START DATE/TIME	STOP DATE
RESPONSIBILITY OF:			
NEW YORK MCC		09-27-1996 1048	10-04-1996
NEW YORK MCC		09-27-1996 0047	09-27-1996
OTISVILLE FCI		08-19-1996 0913	09-26-1996
OTISVILLE FCI		08-19-1996 0527	08-19-1996
NEW YORK MCC		08-06-1996 0053	08-19-1996
OTISVILLE FCI		07-29-1996 0622	08-06-1996
OTISVILLE FCI		07-29-1996 0544	07-29-1996
NEW YORK MCC		07-24-1996 1034	07-29-1996
NEW YORK MCC		07-24-1996 0043	07-24-1996
OTISVILLE FCI		07-18-1996 0959	07-24-1996
OTISVILLE FCI		07-18-1996 0625	07-18-1996
NEW YORK MCC		07-11-1996 0848	07-18-1996
NEW YORK MCC		07-11-1996 0049	07-11-1996
OTISVILLE FCI		07-09-1996 0945	07-11-1996
OTISVILLE FCI		07-09-1996 0608	07-09-1996
NEW YORK MCC		07-02-1996 1401	07-09-1996
NEW YORK MCC		07-02-1996 0049	07-02-1996
OTISVILLE FCI		06-24-1996 0819	07-02-1996
OTISVILLE FCI		06-24-1996 0558	06-24-1996
NEW YORK MCC		05-30-1996 0822	06-24-1996
NEW YORK MCC		05-22-1996 0059	05-30-1996
OTISVILLE FCI		05-16-1996 1058	05-22-1996
OTISVILLE FCI		05-16-1996 0727	05-16-1996
NEW YORK MCC		05-10-1996 0730	05-16-1996
OTISVILLE FCI		05-07-1996 0929	05-10-1996
OTISVILLE FCI		05-07-1996 0600	05-07-1996
NEW YORK MCC		04-08-1996 1304	05-07-1996
NEW YORK MCC		03-08-1996 0922	04-08-1996
NEW YORK MCC		03-06-1996 1753	03-08-1996
OKLAHOMA CITY FTC		02-29-1996 1130	03-06-1996

WEAPONS	ASSIGNMENTS	START DATE/TIME	STOP DATE
RESPONSIBILITY OF:			
NEW YORK MCC	UNASSIGNED	02-29-1996 1130	07-18-1996
NEW YORK MCC	UNASSIGNED	02-29-1996 1130	07-09-1996
NEW YORK MCC	UNASSIGNED	02-29-1996 1130	06-24-1996
NEW YORK MCC	UNASSIGNED	02-29-1996 1130	05-16-1996
NEW YORK MCC	UNASSIGNED	02-29-1996 1130	05-07-1996

WRK DETAIL	ASSIGNMENTS	START DATE/TIME	STOP DATE
RESPONSIBILITY OF:			
FORT DIX FCI	BLDG 5812 ORDERLY - FCI WEST	01-12-2010 1500	CURRENT
FORT DIX FCI	FOOD SERVICE 5840 PM DINING RM	01-03-2010 0924	01-12-2010
FORT DIX FCI	FOOD SERVICE 5840 PM KITCHEN	01-02-2010 1346	01-03-2010
FORT DIX FCI	FOOD SERVICE 5840 AM DINING RM	11-06-2009 0001	01-02-2010
FORT DIX FCI	CONVALESCENT STATUS - WEST	11-03-2009 0825	11-06-2009
FORT DIX FCI	FOOD SERVICE 5840 AM DINING RM	10-09-2009 0001	11-03-2009
FORT DIX FCI	CONVALESCENT STATUS - WEST	09-11-2009 0835	10-09-2009

G0002 MORE PAGES TO FOLLOW . . .

WRK DETAIL							
RESPONSIBILITY OF:		--- --ASSIGNMENTS	---	START DATE/TIME		STOP DATE	
FORT DIX FCI	FOOD SERVICE 5840 AM DINING RM			08-24-2009	0001	09-11-2009	
FORT DIX FCI	CONVALESCENT STATUS - WEST			06-29-2009	1518	08-24-2009	
FORT DIX FCI	FOOD SERVICE 5840 AM DINING RM			06-26-2009	0001	06-29-2009	
FORT DIX FCI	CONVALESCENT STATUS - WEST			05-28-2009	1047	06-26-2009	
FORT DIX FCI	FOOD SERVICE 5840 AM DINING RM			02-02-2009	1412	05-28-2009	
FORT DIX FCI	FOOD SERVICE 5840 DAY			11-26-2008	1037	02-02-2009	
FORT DIX FCI	FOOD SERVICE 5810 DAY			11-22-2008	1348	11-26-2008	
FORT DIX FCI	FOOD SERVICE 5840 DAY			05-16-2008	0001	11-22-2008	
FORT DIX FCI	UNASSIGNED - SHU			04-16-2008	0001	05-16-2008	
FORT DIX FCI	FOOD SERVICE 5840 AM DINING RM			04-05-2008	1011	04-16-2008	
FORT DIX FCI	FOOD SERVICE 5840 DAY			04-04-2008	0001	04-05-2008	
FORT DIX FCI	A&O COMPLT-PND WRK ASSIGN WEST			03-28-2008	0946	04-04-2008	
FORT DIX FCI	ADMISSION & ORIENTATION - WEST			03-18-2008	1330	03-28-2008	
BROOKLYN MDC	UNASSIGNED WORK ASSIGNMENT			02-29-2008	1449	03-18-2008	
DEVENS FMC	SHU UNASSIGNED			11-14-2007	1244	02-29-2008	
DEVENS FMC	SHU UNASSIGNED			09-21-2007	1620	11-14-2007	
DEVENS FMC	COMPOUND ORDERLY PM			09-10-2007	0001	09-21-2007	
DEVENS FMC	SHU UNASSIGNED			08-11-2007	1910	09-10-2007	
DEVENS FMC	COMPOUND ORDERLY PM			04-30-2007	0001	08-11-2007	
DEVENS FMC	SHU UNASSIGNED			03-28-2007	0256	04-30-2007	
DEVENS FMC	COMPOUND ORDERLY PM			03-12-2007	0001	03-28-2007	
DEVENS FMC	SHU UNASSIGNED			02-10-2007	0226	03-12-2007	
DEVENS FMC	MEDICAL IDLE			08-25-2004	0001	02-10-2007	
DEVENS FMC	CCS ORDERLY PM			08-21-2004	0001	08-25-2004	
DEVENS FMC	COMPOUND ORDERLY AM			08-12-2004	0001	08-21-2004	
DEVENS FMC	UNASSIGNED			08-04-2004	0001	08-12-2004	
DEVENS FMC	MEDICALLY UNASSIGNED			08-05-2003	1119	08-04-2004	
DEVENS FMC	MEDICALLY UNASSIGNED			08-06-2003	0001	10-08-2003	
DEVENS FMC	COMPOUND ORDERLY PM			10-17-2002	1145	08-06-2003	
DEVENS FMC	COMPOUND ORDERLY PM			10-11-2002	0001	10-17-2002	
DEVENS FMC	UNASSIGNED			05-28-2002	0001	10-11-2002	
DEVENS FMC	COMPOUND ORDERLY PM			04-04-2002	1147	05-28-2002	
DEVENS FMC	CCS 3 SOFT SHOE PERMIT			03-05-2002	1115	04-04-2002	
DEVENS FMC	CCS 3 SOFT SHOE PERMIT			01-25-2002	0001	03-05-2002	
DEVENS FMC	UNASSIGNED			01-19-2002	0430	01-25-2002	
DEVENS FMC	SHU UNASSIGNED			01-10-2002	2033	01-19-2002	
RAY BROOK FCI	UNASSIGNED WORK DETAIL			01-09-2002	0001	01-10-2002	
RAY BROOK FCI	ORDERLY			12-03-2001	0001	01-09-2002	
RAY BROOK FCI	DINE RM.AM			12-01-2001	0001	12-03-2001	
RAY BROOK FCI	MEDICAL UNASSIGNED			11-13-2001	1941	12-01-2001	
RAY BROOK FCI	MEDICAL UNASSIGNED			10-26-2001	1540	11-13-2001	
RAY BROOK FCI	MEDICAL UNASSIGNED			10-20-2001	1134	10-26-2001	
RAY BROOK FCI	MEDICAL UNASSIGNED			10-19-2001	1554	10-20-2001	
RAY BROOK FCI	MEDICAL UNASSIGNED			10-12-2001	0001	10-19-2001	
RAY BROOK FCI	DINE RM.AM			10-02-2001	1535	10-12-2001	
RAY BROOK FCI	DINE RM.AM			09-30-2001	0001	10-02-2001	
RAY BROOK FCI	CONVALESCENCE 1-30 DAYS			09-13-2001	1725	09-30-2001	
RAY BROOK FCI	CONVALESCENCE 1-30 DAYS			08-31-2001	1440	09-13-2001	

G0002 MORE PAGES TO FOLLOW . . .

WRK DETAIL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

RAY BROOK FCI	DINE RM.AM	08-28-2001	0001	08-31-2001
RAY BROOK FCI	CCS DETAIL 2	08-24-2001	0001	08-28-2001
RAY BROOK FCI	UNASSIGNED WORK DETAIL	08-03-2001	1300	08-24-2001
RAY BROOK FCI	SHU UNASSIGNED	08-03-2001	0144	08-03-2001
RAY BROOK FCI	UNIT ADMISSION & ORIENTATION	08-02-2001	1035	08-03-2001
LEWISBURG USP	UNASSIGNED WORK DETAIL	07-20-2001	1355	08-02-2001
MCKEAN FCI	SHU UNASSIGNED	06-14-2001	1104	07-20-2001
MCKEAN FCI	CONVALESCENT	06-01-2001	1322	06-14-2001
MCKEAN FCI	SAFETY	06-01-2001	0001	06-01-2001
MCKEAN FCI	IDLE	05-31-2001	0856	06-01-2001
MCKEAN FCI	SAFETY	05-25-2001	0001	05-31-2001
MCKEAN FCI	CONVALESCENT	05-11-2001	1307	05-25-2001
MCKEAN FCI	IDLE	05-10-2001	1253	05-11-2001
MCKEAN FCI	SAFETY	05-10-2001	0001	05-10-2001
MCKEAN FCI	IDLE	05-08-2001	1346	05-10-2001
MCKEAN FCI	SAFETY	05-01-2001	0001	05-08-2001
MCKEAN FCI	CONVALESCENT	04-23-2001	0859	05-01-2001
MCKEAN FCI	SAFETY	04-16-2001	0001	04-23-2001
MCKEAN FCI	UNASSIGNED	04-12-2001	1652	04-16-2001
MCKEAN FCI	SHU UNASSIGNED	04-11-2001	0858	04-12-2001
MCKEAN FCI	EDUCATION ORDERLY	04-10-2001	0001	04-11-2001
MCKEAN FCI	SAFETY	04-03-2001	0001	04-10-2001
MCKEAN FCI	UNASSIGNED	03-22-2001	1315	04-03-2001
MCKEAN FCI	SHU UNASSIGNED	03-12-2001	1505	03-22-2001
MCKEAN FCI	LAUNDRY	11-16-2000	0001	03-12-2001
MCKEAN FCI	UNASSIGNED	11-13-2000	1053	11-16-2000
MCKEAN FCI	SHU UNASSIGNED	11-07-2000	0231	11-13-2000
MCKEAN FCI	LAUNDRY	10-17-2000	0001	11-07-2000
MCKEAN FCI	UNASSIGNED	10-16-2000	1100	10-17-2000
MCKEAN FCI	SHU UNASSIGNED	11-12-1999	1305	10-16-2000
MCKEAN FCI	ORDERLY 1 A	11-11-1999	0001	11-12-1999
MCKEAN FCI	UNASSIGNED	11-05-1999	1400	11-11-1999
MCKEAN FCI	SHU UNASSIGNED	08-16-1999	0636	11-05-1999
MCKEAN FCI	COMPOUND WINDOW WASHER	07-22-1999	0001	08-16-1999
MCKEAN FCI	LAUNDRY	04-15-1999	0001	07-22-1999
MCKEAN FCI	UNASSIGNED	04-14-1999	0001	04-15-1999
MCKEAN FCI	ADMISSION & ORIENTATION	04-07-1999	1111	04-14-1999
MCKEAN FCI	UNASSIGNED	04-02-1999	0950	04-07-1999
MCKEAN FCI	SHU UNASSIGNED	03-20-1999	0129	04-02-1999
MCKEAN FCI	ADMISSION & ORIENTATION	03-19-1999	0900	03-20-1999
LEWISBURG USP	UNASSIGNED WORK DETAIL	03-11-1999	1754	03-19-1999
ALLENWOOD LOW FCI	SPECIAL HOUSING/ADMINISTRATIVE	02-26-1999	0342	03-11-1999
ALLENWOOD LOW FCI	SPECIAL HOUSING/DISCIPLINARY	02-12-1999	0429	02-26-1999
ALLENWOOD LOW FCI	SPECIAL HOUSING/ADMINISTRATIVE	02-05-1999	1325	02-12-1999
ALLENWOOD LOW FCI	SPECIAL HOUSING/DISCIPLINARY	01-12-1999	1506	02-05-1999
ALLENWOOD LOW FCI	SPECIAL HOUSING/ADMINISTRATIVE	01-06-1999	1044	01-12-1999
ALLENWOOD LOW FCI	UNASSIGNED	12-29-1998	1551	01-06-1999
ALLENWOOD LOW FCI	FOOD SERVICE DINING ROOM PM	12-29-1998	1236	12-29-1998

G0002 MORE PAGES TO FOLLOW . . .

WRK DETAIL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ALLENWOOD LOW FCI	FOOD SERVICE DINING ROOM PM	12-19-1998 0001	12-29-1998
ALLENWOOD LOW FCI	IDLE STATUS	12-17-1998 1540	12-19-1998
ALLENWOOD LOW FCI	FOOD SERVICE DINING ROOM PM	12-10-1998 1507	12-17-1998
ALLENWOOD LOW FCI	FOOD SERVICE DINING ROOM PM	12-08-1998 1905	12-10-1998
ALLENWOOD LOW FCI	UNASSIGNED	12-03-1998 1535	12-08-1998
ALLENWOOD LOW FCI	UNASSIGNED	11-20-1998 1446	12-03-1998
ALLENWOOD LOW FCI	FOOD SERVICE DINING ROOM PM	11-07-1998 0001	11-20-1998
ALLENWOOD LOW FCI	FOOD SERVICE GENERAL	10-22-1998 0001	11-07-1998
ALLENWOOD LOW FCI	UNASSIGNED	10-05-1998 1402	10-22-1998
ALLENWOOD LOW FCI	FOOD SERVICE DINING ROOM PM	09-22-1998 0001	10-05-1998
ALLENWOOD LOW FCI	FOOD SERVICE GENERAL	09-21-1998 0001	09-22-1998
ALLENWOOD LOW FCI	ORDERLY	09-10-1998 1105	09-21-1998
ALLENWOOD LOW FCI	ORDERLY	09-01-1998 0001	09-10-1998
ALLENWOOD LOW FCI	UNASSIGNED	08-25-1998 0914	09-01-1998
ALLENWOOD LOW FCI	UNASSIGNED	08-04-1998 1209	08-25-1998
ALLENWOOD LOW FCI	ORDERLY	11-14-1997 0001	08-04-1998
ALLENWOOD LOW FCI	CCS COMPOUND PM	10-30-1997 0001	11-14-1997
ALLENWOOD LOW FCI	LANDSCAPE	10-28-1997 0001	10-30-1997
ALLENWOOD LOW FCI	GENERAL	10-24-1997 0001	10-28-1997
ALLENWOOD LOW FCI	UNASSIGNED	10-09-1997 0042	10-24-1997
FAIRTON FCI	EDUCATION ORDERLY/PM	05-14-1997 1842	10-08-1997
FAIRTON FCI	EDUCATION ORDERLY/AM	05-07-1997 1957	05-14-1997
FAIRTON FCI	MAINTENANCE 2/FACILITIES MGMT	04-27-1997 1003	05-07-1997
FAIRTON FCI	UNASSIGNED/B UNIT LEFT	04-25-1997 0001	04-27-1997
FAIRTON FCI	ADMISSION AND ORIENTATION	04-16-1997 1215	04-25-1997
LEWISBURG USP	UNASSIGNED WORK DETAIL	04-10-1997 1349	04-16-1997
OTISVILLE FCI	FOOD SERVICE PM DINING ROOM	03-12-1997 0001	04-10-1997
OTISVILLE FCI	UNASSIGNED	03-11-1997 0550	03-12-1997
NEW YORK MCC	UNASSIGNED WORK DETAIL	02-10-1997 0107	03-11-1997
OTISVILLE FCI	FOOD SERVICE PM DINING ROOM	02-03-1997 1326	02-10-1997
OTISVILLE FCI	FOOD SERVICE PM DINING ROOM	01-22-1997 0001	02-03-1997
OTISVILLE FCI	UNASSIGNED	01-21-1997 0913	01-22-1997
OTISVILLE FCI	UNASSIGNED	01-21-1997 0639	01-21-1997
NEW YORK MCC	UNASSIGNED WORK DETAIL	01-15-1997 0046	01-21-1997
OTISVILLE FCI	FOOD SERVICE PM DINING ROOM	11-25-1996 1417	01-15-1997
OTISVILLE FCI	FOOD SERVICE PM DINING ROOM	10-14-1996 0001	11-25-1996
OTISVILLE FCI	HOUSEKEEPING DUTY	10-07-1996 0001	10-14-1996
OTISVILLE FCI	UNASSIGNED	10-04-1996 1005	10-07-1996
NEW YORK MCC	UNASSIGNED WORK DETAIL	09-27-1996 0047	10-04-1996
OTISVILLE FCI	HOUSEKEEPING DUTY	08-20-1996 0001	09-26-1996
OTISVILLE FCI	UNASSIGNED	08-19-1996 0527	08-20-1996
NEW YORK MCC	UNASSIGNED WORK DETAIL	08-06-1996 0053	08-19-1996
OTISVILLE FCI	HOUSEKEEPING DUTY	07-31-1996 0001	08-06-1996
OTISVILLE FCI	EDUCATION WORKER	07-30-1996 0001	07-31-1996
OTISVILLE FCI	UNASSIGNED	07-29-1996 0544	07-30-1996
NEW YORK MCC	ADMISSION & ORIENTATION	07-24-1996 0043	07-29-1996
OTISVILLE FCI	EDUCATION WORKER	07-24-1996 0001	07-24-1996
OTISVILLE FCI	FOOD SERVICE BAKERY	07-19-1996 0001	07-24-1996

G0002

MORE PAGES TO FOLLOW . . .

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PAGE 025 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:18

WRK DETAIL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

OTISVILLE FCI	UNASSIGNED	07-18-1996	0625	07-19-1996
NEW YORK MCC	ADMISSION & ORIENTATION	07-11-1996	0049	07-18-1996
OTISVILLE FCI	FOOD SERVICE BAKERY	07-10-1996	0001	07-11-1996
OTISVILLE FCI	UNASSIGNED	07-09-1996	0608	07-10-1996
NEW YORK MCC	ADMISSION & ORIENTATION	07-02-1996	0049	07-09-1996
OTISVILLE FCI	HOLDOVER/JAIL INMATE UNASSG	07-01-1996	0001	07-02-1996
OTISVILLE FCI	ADMISSIONS AND ORIENTATION	06-25-1996	0001	07-01-1996
OTISVILLE FCI	UNASSIGNED	06-24-1996	0558	06-25-1996
NEW YORK MCC	ADMISSION & ORIENTATION	05-22-1996	0059	06-24-1996
OTISVILLE FCI	ADMISSIONS AND ORIENTATION	05-21-1996	0001	05-22-1996
OTISVILLE FCI	WAITING FOR A/O	05-17-1996	0001	05-21-1996
OTISVILLE FCI	UNASSIGNED	05-16-1996	0727	05-17-1996
NEW YORK MCC	ADMISSION & ORIENTATION	05-10-1996	0730	05-16-1996
OTISVILLE FCI	WAITING FOR A/O	05-08-1996	0001	05-10-1996
OTISVILLE FCI	UNASSIGNED	05-07-1996	0600	05-08-1996
NEW YORK MCC	ADMISSION & ORIENTATION	03-06-1996	1753	05-07-1996
OKLAHOMA CITY FTC	UNASSIGNED	02-29-1996	1130	03-06-1996

G0000 TRANSACTION SUCCESSFULLY COMPLETED

FACSIMILE TRANSMISSION COVER SHEET

Consolidated Legal Center
Federal Correctional Complex
P.O. Box 1029
Coleman, FL 33521-1029

From: [REDACTED] Paralegal
Telephone: [REDACTED]
Facsimile: [REDACTED]

Date: November 9, 2010.

To: [REDACTED]

Number of Pages:

Comments: [REDACTED]

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SERAE 535.03 *
PAGE 001

INMATE PROFILE.

* 11-05-2010
10:05:45

REGNO: [REDACTED] REG
 NAME.: [REDACTED] FUNCTION: DIS DOB/AGE.: [REDACTED] / 65
 RSP.: [REDACTED] R/S/ETH.: W/M/O WALSH: NO
 PHONE: [REDACTED] FAX: [REDACTED] MILEAGE.: 61 MILES
 PROJ REL METHOD: GOOD CONDUCT TIME RELEASE FBI NO.: 817193H
 PROJ REL DATE.: 10-12-2013 INS NO.: N/A
 PAR ELIG DATE.: N/A SSN.....: [REDACTED]
 PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: YES

FACL CATEGORY	-----	CURRENT ASSIGNMENT	-----	EFF DATE	TIME
FTD ADM-REL	A-DES	DESIGNATED, AT ASSIGNED FACIL		03-18-2008	1330
FTD CASEWORKER	5812 A-K	[REDACTED]		03-18-2008	1330
FTD CUSTODY	IN	IN CUSTODY		02-29-1996	1130
FTD. QUARTERS	Q01-154L	HOUSE O/RANGE 01/BED 154L		03-23-2009	1328
FTD UNIT	UNIT 5	[REDACTED]		03-18-2008	1330
FTD WRK DETAIL	5812 ORD W BLDG 5812 ORDERLY - FCI WEST			01-12-2010	1500

OFFN/CHG RMKS: CONSP;MAIL FRAUD;TAX EVASION;OBST SEC INVESTIGATION;240 MOS &
 OFFN/CHG RMKS: 3 YRS SR; DK 1:9500321-001 & 1:9400213-001

G0017 WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
 G0002 MORE PAGES TO FOLLOW . . .

SERAE 535.03 *
PAGE 001 OF 001

INMATE PROFILE

* 11-05-2010
10:06:06

REG: [REDACTED] REG
NAME.: [REDACTED] FUNCTION: PRT DOB/AGE.: [REDACTED] / 65
RSP.: [REDACTED] R/S/ETH.: W/M/O WALSH: NO
PHONE: [REDACTED] FAX: [REDACTED] MILEAGE.: 61 MILES

PROJ REL METHOD: GOOD CONDUCT TIME RELEASE FBI NO.: 817193H
PROJ REL DATE.: 10-12-2013 INS NO.: N/A
PAR ELIG DATE.: N/A SSN.: [REDACTED]
PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: YES
OFFN/CHG RMKS: CONSP;MAIL FRAUD;TAX EVASION;OBST SEC INVESTIGATION;240 MOS &
OFFN/CHG RMKS: 3 YRS SR; DK 1:9500321-001 & 1:9400213-001

FTD	FACL CATEGORY		CURRENT ASSIGNMENT	EFF DATE	TIME
FTD	ADM-REL	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-18-2008	1330
FTD	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	10-08-2010	1511
FTD	CARE LEVEL	CARE2	CARE2-CHRONIC CARE	01-24-2007	1153
FTD	COR COUNSL	5812 A-K	[REDACTED]	03-18-2008	1330
FTD	CASE MGT	CF REMOVAL	COMMON PARE PROGRAM REMOVAL	06-06-1996	1409
FTD	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	02-23-2009	1819
FTD	CASE MGT	PROG RPT	NEXT PROGRESS REPORT DUE DATE	07-21-2011	1019
FTD	CASE MGT	RPP PART	RELEASE PREP PGM PARTICIPATES	11-25-2006	1111
FTD	CASE MGT	VWF	VICTIM/WITNESS PROGRAM	10-12-2001	1202
FTD	CASE MGT	V94 COB913	V94 CURR OTHER BEFORE 91394	08-06-1997	1454
FTD	CASE MGT	V94 PV	V94 PAST VIOLENCE	01-25-1999	1615
FTD	CASE MGT	WA NO HIST	NO WALSH ACT OFFENSE HISTORY	03-09-2007	1658
FTD	CORR SVCS	RAN NEG	RANDOM DRG TST-NEGATIVE	03-16-2005	0835
FTD	CASEWORKER	5812 A-K	[REDACTED]	03-18-2008	1330
FTD	CUSTODY	IN	IN CUSTODY	02-29-1996	1130
FTD	DRUG PGMS	DRG I NONE	NO DRUG INTERVIEW REQUIRED	08-07-1997	1040
FTD	DESIG/SENT	DELTA	TEAM DELTA	10-04-2006	1419
FTD	EDUC INFO	ESL HAS	ENGLISH PROFICIENT	04-23-1997	0934
FTD	EDUC INFO	GED HAS	COMPLETED GED OR HS DIPLOMA	04-25-1997	1133
FTD	FIN RESP	REFUSE	FINANC RESP-REFUSES	05-19-2005	0928
FTD	LEVEL	MINIMUM	SECURITY CLASSIFICAT'N MINIMUM	04-29-2009	1302
FTD	MED DY ST	LOWER BUNK	LOWER BUNK REQUIRED	05-03-2010	1127
FTD	MED DY ST	OTHER	OTHER MEDICAL RESTRICTION	08-15-2008	1043
FTD	MED DY ST	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	09-01-2009	0001
FTD	MED DY ST	YES F/S	CLEARED FOR FOOD SERVICE	08-15-2008	1040
FTD	PGM REVIEW	MAR	MARCH PROGRAM REVIEW	03-08-2011	1212
FTD	QUARTERS	Q01-154L	HOUSE Q/RANGE 01/BED 154L	03-23-2009	1328
FTD	RELIGION	JEWISH	JEWISH	02-17-2009	1420
FTD	UNIT	UNIT 5	[REDACTED]	03-18-2008	1330
FTD	WAITING LST	PS PHYS	PHYSICAL COMPLETED FOR FS	08-15-2008	1040
FTD	WRK DETAIL	5812 ORD W	BLDG 5812 ORDERLY - FCI WEST	01-12-2010	1500

G0017 WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
G0000 TRANSACTION SUCCESSFULLY COMPLETED

SERAE 533*01 *
PAGE 001 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:18

REG NO: [REDACTED] NAME: [REDACTED]

ADM-REL	RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
	FORT DIX FCI	DESIGNATED, AT ASSIGNED FACIL	03-18-2008 1330	CURRENT
	B15-FAI BUS-WEEKLY	RELEASED FROM IN-TRANSIT FACIL	03-18-2008 1330	03-18-2008
	B15-FAI BUS-WEEKLY	ADMITTED TO AN IN-TRANSIT FACIL	03-18-2008 1145	03-18-2008
	BROOKLYN MDC	HOLDOVER REMOVED	03-18-2008 1145	03-18-2008
	BROOKLYN MDC	HOLDOVER FOR INST TO INST TRF	02-29-2008 1449	03-18-2008
	B15-FAI BUS-WEEKLY	RELEASED FROM IN-TRANSIT FACIL	02-29-2008 1449	02-29-2008
	B15-FAI BUS-WEEKLY	ADMITTED TO AN IN-TRANSIT FACIL	02-29-2008 0709	02-29-2008
	DEVENS FMC	TRANSFER	02-29-2008 0709	02-29-2008
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	11-14-2007 1244	02-29-2008
	DEVENS FMC	ESC TRIP TO LOCAL HOSP W/RETN	11-14-2007 1010	11-14-2007
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	10-17-2002 1145	11-14-2007
	DEVENS FMC	ESC TRIP TO LOCAL HOSP W/RETN	10-17-2002 0959	10-17-2002
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	03-05-2002 1115	10-17-2002
	DEVENS FMC	ESC TRIP TO LOCAL HOSP W/RETN	03-05-2002 0748	03-05-2002
	DEVENS FMC	DESIGNATED, AT ASSIGNED FACIL	01-10-2002 2033	03-05-2002
	S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACIL	01-10-2002 2033	01-10-2002
	S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACIL	01-10-2002 1440	01-10-2002
	RAY BROOK FCI	TRANSFER	01-10-2002 1440	01-10-2002
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	11-13-2001 1941	01-10-2002
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2001 1630	11-13-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-26-2001 1540	11-13-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-26-2001 1230	10-26-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-20-2001 1134	10-26-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-20-2001 0804	10-20-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-19-2001 1554	10-20-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-19-2001 1154	10-19-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	10-02-2001 1535	10-19-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	10-02-2001 1230	10-02-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	09-13-2001 1725	10-02-2001
	RAY BROOK FCI	ESC TRIP TO LOCAL HOSP W/RETN	09-13-2001 1247	09-13-2001
	RAY BROOK FCI	DESIGNATED, AT ASSIGNED FACIL	08-02-2001 1035	09-13-2001
	S14-SPECIAL RUN 14	RELEASED FROM IN-TRANSIT FACIL	08-02-2001 1035	08-02-2001
	S14-SPECIAL RUN 14	ADMITTED TO AN IN-TRANSIT FACIL	08-02-2001 0330	08-02-2001
	LEWISBURG USP	HOLDOVER REMOVED	08-02-2001 0330	08-02-2001
	LEWISBURG USP	HOLDOVER FOR INST TO INST TRF	07-20-2001 1355	08-02-2001
	S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACIL	07-20-2001 1355	07-20-2001
	S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACIL	07-20-2001 1000	07-20-2001
	MCKEAN FCI	TRANSFER	07-20-2001 1000	07-20-2001
	MCKEAN FCI	DESIGNATED, AT ASSIGNED FACIL	03-19-1999 0900	07-20-2001
	S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACIL	03-19-1999 0900	03-19-1999
	S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACIL	03-19-1999 0511	03-19-1999
	LEWISBURG USP	HOLDOVER REMOVED	03-19-1999 0511	03-19-1999
	LEWISBURG USP	HOLDOVER, TEMPORARILY HOUSED	03-11-1999 1754	03-19-1999
	ALF IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACIL	03-11-1999 1754	03-11-1999
	ALF IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACIL	03-11-1999 1543	03-11-1999
	ALLENWOOD LOW FCI	TRANSFER	03-11-1999 1543	03-11-1999

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ASSIGNMENT HISTORY REPORT

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ADM-REL RESPONSIBILITY OF:	-- -- -- -- ASSIGNMENTS -- -- --	START DATE/TIME	STOP DATE
ALLENWOOD LOW FCI	DESIGNATED, AT ASSIGNED FACIL	12-29-1998 1236	03-11-1999
ALLENWOOD LOW FCI	ESC TRIP TO LOCAL HOSP W/RETN	12-29-1998 1000	12-29-1998
ALLENWOOD LOW FCI	DESIGNATED, AT ASSIGNED FACIL	12-10-1998 1507	12-29-1998
ALLENWOOD LOW FCI	ESC TRIP TO LOCAL HOSP W/RETN	12-10-1998 1031	12-10-1998
ALLENWOOD LOW FCI	DESIGNATED, AT ASSIGNED FACIL	12-03-1998 1535	12-10-1998
ALLENWOOD LOW FCI	ESC TRIP TO LOCAL HOSP W/RETN	12-03-1998 1102	12-03-1998
ALLENWOOD LOW FCI	DESIGNATED, AT ASSIGNED FACIL	09-10-1998 1105	12-03-1998
ALLENWOOD LOW FCI	ESC TRIP TO LOCAL HOSP W/RETN	09-10-1998 0740	09-10-1998
ALLENWOOD LOW FCI	DESIGNATED, AT ASSIGNED FACIL	08-25-1998 0914	09-10-1998
ALLENWOOD LOW FCI	ESC TRIP TO LOCAL HOSP W/RETN	08-25-1998 0743	08-25-1998
ALLENWOOD LOW FCI	DESIGNATED, AT ASSIGNED FACIL	10-09-1997 0042	08-25-1998
S13-SPECIAL RUN 13	RELEASED FROM IN-TRANSIT FACIL	10-09-1997 0042	10-09-1997
S13-SPECIAL RUN 13	ADMITTED TO AN IN-TRANSIT FACIL	10-08-1997 1447	10-09-1997
FAIRTON FCI	TRANSFER	10-08-1997 1447	10-08-1997
FAIRTON FCI	DESIGNATED, AT ASSIGNED FACIL	04-16-1997 1215	10-08-1997
S02-SPECIAL RUN 02	RELEASED FROM IN-TRANSIT FACIL	04-16-1997 1215	04-16-1997
S02-SPECIAL RUN 02	ADMITTED TO AN IN-TRANSIT FACIL	04-16-1997 0529	04-16-1997
LEWISBURG USP	HOLDOVER REMOVED	04-16-1997 0529	04-16-1997
LEWISBURG USP	HOLDOVER, TEMPORARILY HOUSED	04-10-1997 1349	04-16-1997
B01-LEW BUS-WEEKLY	RELEASED FROM IN-TRANSIT FACIL	04-10-1997 1349	04-10-1997
B01-LEW BUS-WEEKLY	ADMITTED TO AN IN-TRANSIT FACIL	04-10-1997 1018	04-10-1997
OTISVILLE FCI	HOLDOVER REMOVED	04-10-1997 1018	04-10-1997
OTISVILLE FCI	HOLDOVER, TEMPORARILY HOUSED	03-11-1997 0550	04-10-1997
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACIL	03-11-1997 0550	03-11-1997
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACIL	03-11-1997 0105	03-11-1997
NEW YORK MCC	TEMPORARY REMOVAL	03-11-1997 0105	03-11-1997
NEW YORK MCC	HOLDOVER, TEMPORARILY HOUSED	02-10-1997 0107	03-11-1997
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACIL	02-10-1997 0107	02-10-1997
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACIL	02-10-1997 0011	02-10-1997
OTISVILLE FCI	HOLDOVER REMOVED	02-10-1997 0011	02-10-1997
OTISVILLE FCI	HOLDOVER, TEMPORARILY HOUSED	02-03-1997 1326	02-10-1997
OTISVILLE FCI	ESC TRIP TO LOCAL HOSP W/RETN	02-03-1997 1016	02-03-1997
OTISVILLE FCI	HOLDOVER, TEMPORARILY HOUSED	01-21-1997 0913	02-03-1997
OTISVILLE FCI	RELEASE FOR ADMISSION CHANGE	01-21-1997 0916	01-21-1997
OTISVILLE FCI	PRE-SENT ADMIT, ADULT	01-21-1997 0639	01-21-1997
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACIL	01-21-1997 0639	01-21-1997
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACIL	01-21-1997 0041	01-21-1997
NEW YORK MCC	TEMPORARY REMOVAL	01-21-1997 0041	02-10-1997
NEW YORK MCC	HOLDOVER, TEMPORARILY HOUSED	01-15-1997 0046	01-21-1997
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACIL	01-15-1997 0046	01-15-1997
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACIL	01-15-1997 0038	01-15-1997
OTISVILLE FCI	HOLDOVER REMOVED	01-15-1997 0038	01-15-1997
OTISVILLE FCI	HOLDOVER, TEMPORARILY HOUSED	11-25-1996 1417	01-15-1997
OTISVILLE FCI	RELEASE FOR ADMISSION CHANGE	11-25-1996 1416	11-25-1996
OTISVILLE FCI	PRE-SENT ADMIT, ADULT	10-04-1996 1005	11-25-1996
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACIL	10-04-1996 1005	10-04-1996
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACIL	10-04-1996 0035	10-04-1996
NEW YORK MCC	TEMPORARY REMOVAL	10-04-1996 0035	01-15-1997

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ADM-REL	RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
	NEW YORK MCC	PRE-SENT ADMIT, ADULT	09-27-1996 0047	10-04-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	09-27-1996 0047	09-27-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	09-26-1996 2358	09-27-1996
OTISVILLE FCI		HOLDOVER REMOVED	09-26-1996 2358	09-26-1996
OTISVILLE FCI		PRE-SENT ADMIT, ADULT	08-19-1996 0527	09-26-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	08-19-1996 0527	08-19-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	08-19-1996 0055	08-19-1996
NEW YORK MCC		TEMPORARY REMOVAL	08-19-1996 0055	09-27-1996
NEW YORK MCC		PRE-SENT ADMIT, ADULT	08-06-1996 0053	08-19-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	08-06-1996 0053	08-06-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	08-06-1996 0004	08-06-1996
OTISVILLE FCI		HOLDOVER REMOVED	08-06-1996 0004	08-06-1996
OTISVILLE FCI		PRE-SENT ADMIT, ADULT	07-29-1996 0544	08-06-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	07-29-1996 0544	07-29-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	07-29-1996 0041	07-29-1996
NEW YORK MCC		TEMPORARY REMOVAL	07-29-1996 0041	08-06-1996
NEW YORK MCC		PRE-SENT ADMIT, ADULT	07-24-1996 0043	07-29-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	07-24-1996 0043	07-24-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	07-24-1996 0031	07-24-1996
OTISVILLE FCI		HOLDOVER REMOVED	07-24-1996 0031	07-24-1996
OTISVILLE FCI		PRE-SENT ADMIT, ADULT	07-18-1996 0625	07-24-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	07-18-1996 0625	07-18-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	07-18-1996 0123	07-18-1996
NEW YORK MCC		TEMPORARY REMOVAL	07-18-1996 0123	07-24-1996
NEW YORK MCC		PRE-SENT ADMIT, ADULT	07-11-1996 0049	07-18-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	07-11-1996 0049	07-11-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	07-11-1996 0016	07-11-1996
OTISVILLE FCI		HOLDOVER REMOVED	07-11-1996 0016	07-11-1996
OTISVILLE FCI		PRE-SENT ADMIT, ADULT	07-09-1996 0608	07-11-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	07-09-1996 0608	07-09-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	07-09-1996 0054	07-09-1996
NEW YORK MCC		TEMPORARY REMOVAL	07-09-1996 0054	07-11-1996
NEW YORK MCC		PRE-SENT ADMIT, ADULT	07-02-1996 0049	07-09-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	07-02-1996 0049	07-02-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	07-02-1996 0036	07-02-1996
OTISVILLE FCI		HOLDOVER REMOVED	07-02-1996 0036	07-02-1996
OTISVILLE FCI		PRE-SENT ADMIT, ADULT	06-24-1996 0558	07-02-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	06-24-1996 0558	06-24-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	06-24-1996 0022	06-24-1996
NEW YORK MCC		TEMPORARY REMOVAL	06-24-1996 0022	07-02-1996
NEW YORK MCC		PRE-SENT ADMIT, ADULT	05-22-1996 0059	06-24-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	05-22-1996 0059	05-22-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	05-22-1996 0038	05-22-1996
OTISVILLE FCI		HOLDOVER REMOVED	05-22-1996 0038	05-22-1996
OTISVILLE FCI		PRE-SENT ADMIT, ADULT	05-16-1996 0727	05-22-1996
B06-CRW BUS-WEEKS 1		RELEASED FROM IN-TRANSIT FACL	05-16-1996 0727	05-16-1996
B06-CRW BUS-WEEKS 1		ADMITTED TO AN IN-TRANSIT FACL	05-16-1996 0059	05-16-1996
NEW YORK MCC		TEMPORARY REMOVAL	05-16-1996 0059	05-22-1996

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ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

NEW YORK MCC	PRE-SENT ADMIT, ADULT	05-10-1996	0730	05-16-1996
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACI	05-10-1996	0730	05-10-1996
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACI	05-10-1996	0700	05-10-1996
OTISVILLE FCI	HOLDOVER REMOVED	05-10-1996	0700	05-10-1996
OTISVILLE FCI	PRE-SENT ADMIT, ADULT	05-07-1996	0600	05-10-1996
B06-CRW BUS-WEEKS 1	RELEASED FROM IN-TRANSIT FACI	05-07-1996	0600	05-07-1996
B06-CRW BUS-WEEKS 1	ADMITTED TO AN IN-TRANSIT FACI	05-07-1996	0042	05-07-1996
NEW YORK MCC	TEMPORARY REMOVAL	05-07-1996	0042	05-10-1996
NEW YORK MCC	PRE-SENTENCE ADMISSION	03-06-1996	1753	05-07-1996
A02-USMS/BOP AIRLIF	RELEASED FROM IN-TRANSIT FACI	03-06-1996	1753	03-06-1996
A02-USMS/BOP AIRLIF	ADMITTED TO AN IN-TRANSIT FACI	03-06-1996	0800	03-06-1996
OKLAHOMA CITY FTC	HOLDOVER REMOVED	03-06-1996	0700	03-06-1996
OKLAHOMA CITY FTC	HOLDOVER, TEMPORARILY HOUSED	02-29-1996	1130	03-06-1996

CARE LEVEL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FORT DIX FCI	CARE1-MENTAL HEALTH	10-08-2010	1511	CURRENT
FORT DIX FCI	STABLE, CHRONIC CARE	01-24-2007	1153	CURRENT
DEVENS FMC	UNSTABLE, COMPLEX CHRONIC CARE	12-29-2004	1320	01-24-2007
DEVENS FMC	MRC CARE REQUIRED	10-20-2004	1808	12-29-2004

COR COUNSL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FORT DIX FCI	WILSON, M 6647	03-18-2008	1330	CURRENT
BROOKLYN MDC		02-29-2008	1449	03-18-2008
DEVENS FMC		11-14-2007	1244	02-29-2008
DEVENS FMC		04-12-2007	1637	11-14-2007
DEVENS FMC		10-17-2002	1145	04-12-2007
DEVENS FMC		03-05-2002	1115	10-17-2002
DEVENS FMC		01-10-2002	2033	03-05-2002
RAY BROOK FCI		11-13-2001	1941	01-10-2002
RAY BROOK FCI		10-26-2001	1540	11-13-2001
RAY BROOK FCI		10-20-2001	1134	10-26-2001
RAY BROOK FCI		10-19-2001	1554	10-20-2001
RAY BROOK FCI		10-02-2001	1535	10-19-2001
RAY BROOK FCI		09-13-2001	1725	10-02-2001
RAY BROOK FCI		08-02-2001	1035	09-13-2001
MCKEAN FCI		01-24-2000	0933	07-20-2001
MCKEAN FCI		08-04-1999	1115	01-24-2000
MCKEAN FCI		03-29-1999	0934	08-04-1999
MCKEAN FCI		03-19-1999	0900	03-29-1999
ALLENWOOD LOW FCI		12-29-1998	1236	03-11-1999
ALLENWOOD LOW FCI		12-10-1998	1507	12-29-1998
ALLENWOOD LOW FCI		12-03-1998	1535	12-10-1998
ALLENWOOD LOW FCI		09-10-1998	1105	12-03-1998
ALLENWOOD LOW FCI		08-25-1998	0914	09-10-1998
ALLENWOOD LOW FCI		10-09-1997	1453	08-25-1998
ALLENWOOD LOW FCI		10-09-1997	0042	10-09-1997

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COR COUNSL
RESPONSIBILITY OF:

FAIRTON FCI
FAIRTON FCI
OTISVILLE FCI
OTISVILLE FCI
OTISVILLE FCI
NEW YORK MCC
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NEW YORK MCC
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OTISVILLE FCI
NEW YORK MCC
NEW YORK MCC
OKLAHOMA CITY FTC



ASSIGNMENTS	START DATE/TIME	STOP DATE
	4-18-1997 1349	10-08-1997
	4-16-1997 1215	04-18-1997
	3-21-1997 0858	04-10-1997
	3-11-1997 0836	03-21-1997
	3-11-1997 0550	03-11-1997
	2-10-1997 0107	02-10-1997
	2-03-1997 1326	02-10-1997
	1-21-1997 0913	02-03-1997
	1-21-1997 0824	01-21-1997
	1-21-1997 0639	01-21-1997
	1-25-1996 1417	01-15-1997
	10-05-1996 0902	11-25-1996
	10-04-1996 1005	10-05-1996
	09-27-1996 0047	09-27-1996
	08-19-1996 0915	09-26-1996
	08-19-1996 0527	08-19-1996
	07-29-1996 0622	08-06-1996
	07-29-1996 0544	07-29-1996
	07-24-1996 0043	07-24-1996
	07-18-1996 0959	07-24-1996
	07-18-1996 0625	07-18-1996
	07-11-1996 0049	07-11-1996
	07-09-1996 0946	07-11-1996
	07-09-1996 0608	07-09-1996
	07-02-1996 0049	07-02-1996
	06-24-1996 0820	07-02-1996
	06-24-1996 0558	06-24-1996
	05-22-1996 0059	05-30-1996
	05-17-1996 1319	05-22-1996
	05-16-1996 1134	05-17-1996
	05-16-1996 0727	05-16-1996
	05-07-1996 0912	05-10-1996
	05-07-1996 0600	05-07-1996
	03-08-1996 0932	04-08-1996
	03-06-1996 1753	03-08-1996
	02-29-1996 1130	03-06-1996

CASE MGT
RESPONSIBILITY OF:

---ASSIGNMENTS---
COMMON FARE PROGRAM REMOVAL
CERT FOOD SINCERITY APPROVAL
NEXT PROGRESS REPORT DUE DATE
RELEASE PREP PGM PARTICIPATES
VICTIM/WITNESS PROGRAM
V94 CURR OTHER BEFORE 91394
V94 PAST VIOLENCE
NO WALSH ACT OFFENSE HISTORY
NEXT PROGRESS REPORT DUE DATE

ASSIGNMENTS	START DATE/TIME	STOP DATE
	06-06-1996 1409	CURRENT
	02-23-2009 1819	CURRENT
	07-21-2011 1019	CURRENT
	11-25-2004 1111	CURRENT
	10-12-2001 1202	CURRENT
	08-06-1997 1454	CURRENT
	01-25-1999 1615	CURRENT
	03-09-2007 1658	CURRENT
	11-25-2007 1406	07-21-2011

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CASE MGT		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	---ASSIGNMENTS---		
DEVENS FMC	NEXT PROGRESS REPORT DUE DATE	12-18-2004 0001	11-25-2007
DEVENS FMC	RELEASE PREP PGM NEEDS	07-12-2003 0956	11-25-2004
DEVENS FMC	RELEASE PREP PGM NEEDS	10-06-2011 0100	07-12-2003
DEVENS FMC	RELEASE PREP PGM NEEDS	07-18-2004 0922	12-18-2004
RAY BROOK FCI	NEXT PROGRESS REPORT DUE DATE	07-18-2004 0922	12-18-2004
RAY BROOK FCI	VICTIM/WITNESS PROGRAM >50	04-21-1997 1457	10-12-2001
RAY BROOK FCI	RELEASE PREP PGM NEEDS	10-09-1997 1301	10-06-2011
MCKEAN FCI	NEXT PROGRESS REPORT DUE DATE	03-19-2002 0956	07-18-2004
MCKEAN FCI	COMMON FARE PRGM PARTICIPANT	03-14-1998 1831	04-13-1999
MCKEAN FCI	NEXT PROGRESS REPORT DUE DATE	09-10-1999 1301	03-19-2002
NEW YORK MCC	COMMON FARE PRGM PARTICIPANT	05-09-1996 1514	06-06-1996

CORR SVCS		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	---ASSIGNMENTS---		
FORT DIX FCI	RANDOM DRG TST-NEGATIVE	03-16-2005 0835	CURRENT
DEVENS FMC	RANDOM DRG TST	03-16-2005 0835	03-16-2005
DEVENS FMC	RANDOM DRG TST-NEGATIVE	03-15-2004 0545	03-16-2005
DEVENS FMC	RANDOM DRG TST	03-15-2004 0545	03-15-2004
DEVENS FMC	RANDOM DRG TST-NEGATIVE	04-16-2003 0850	03-15-2004
DEVENS FMC	RANDOM DRG TST	04-16-2003 0850	04-16-2003
DEVENS FMC	RANDOM DRG TST-NEGATIVE	03-21-2003 1035	04-16-2003
DEVENS FMC	RANDOM DRG TST	03-21-2003 1035	03-21-2003
DEVENS FMC	RANDOM DRG TST-NEGATIVE	02-11-2003 2156	03-21-2003
DEVENS FMC	RANDOM DRG TST	02-11-2003 2156	02-11-2003
DEVENS FMC	RANDOM DRG TST-NEGATIVE	12-13-2001 0020	02-11-2003
RAY BROOK FCI	RANDOM DRG TST	12-13-2001 0020	12-13-2001
RAY BROOK FCI	RANDOM DRG TST-NEGATIVE	04-08-2001 1610	12-13-2001
MCKEAN FCI	RANDOM DRG TST	04-08-2001 1610	04-08-2001

CASEWORKER		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	---ASSIGNMENTS---		
FORT DIX FCI	[REDACTED]	03-18-2008 1330	CURRENT
BROOKLYN MDC	[REDACTED]	02-29-2008 1449	03-18-2008
DEVENS FMC	[REDACTED]	11-14-2007 1244	02-29-2008
DEVENS FMC	[REDACTED]	04-12-2007 1637	11-14-2007
DEVENS FMC	[REDACTED]	10-17-2002 1145	04-12-2007
DEVENS FMC	[REDACTED]	03-05-2002 1115	10-17-2002
DEVENS FMC	[REDACTED]	01-10-2002 2033	03-05-2002
RAY BROOK FCI	[REDACTED]	11-13-2001 1941	01-10-2002
RAY BROOK FCI	[REDACTED]	10-26-2001 1540	11-13-2001
RAY BROOK FCI	[REDACTED]	10-20-2001 1134	10-26-2001
RAY BROOK FCI	[REDACTED]	10-19-2001 1554	10-20-2001
RAY BROOK FCI	[REDACTED]	10-02-2001 1535	10-19-2001
RAY BROOK FCI	[REDACTED]	09-13-2001 1725	10-02-2001
RAY BROOK FCI	[REDACTED]	08-02-2001 1035	09-13-2001
LEWISBURG USP	[REDACTED]	07-20-2001 1355	08-02-2001
MCKEAN FCI	[REDACTED]	01-24-2000 0933	07-20-2001
MCKEAN FCI	[REDACTED]	08-04-1999 1115	01-24-2000
MCKEAN FCI	[REDACTED]	03-29-1999 0934	08-04-1999

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CASEWORKER RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
MCKEAN FCI		03-19-1999 0900	03-29-1999
LEWISBURG USP		03-11-1999 1754	03-19-1999
ALLENWOOD LOW FCI		12-29-1998 1236	03-11-1999
ALLENWOOD LOW FCI		12-10-1998 1507	12-29-1998
ALLENWOOD LOW FCI		12-03-1998 1535	12-10-1998
ALLENWOOD LOW FCI		09-10-1998 1105	12-03-1998
ALLENWOOD LOW FCI		08-25-1998 0914	09-10-1998
ALLENWOOD LOW FCI		10-09-1997 1453	08-25-1998
ALLENWOOD LOW FCI		10-09-1997 0042	10-09-1997
FAIRTON FCI		04-18-1997 1350	10-08-1997
FAIRTON FCI		04-16-1997 1215	04-18-1997
LEWISBURG USP		04-10-1997 1349	04-16-1997
OTISVILLE FCI		03-22-1997 1520	04-10-1997
OTISVILLE FCI		03-21-1997 0859	03-22-1997
OTISVILLE FCI		03-11-1997 0841	03-21-1997
OTISVILLE FCI		03-11-1997 0550	03-11-1997
NEW YORK MCC		02-10-1997 0107	02-10-1997
OTISVILLE FCI		02-03-1997 1326	02-10-1997
OTISVILLE FCI		01-21-1997 0913	02-03-1997
OTISVILLE FCI		01-21-1997 0823	01-21-1997
OTISVILLE FCI		01-21-1997 0639	01-21-1997
OTISVILLE FCI		11-25-1996 1417	01-15-1997
OTISVILLE FCI		10-05-1996 0901	11-25-1996
OTISVILLE FCI		10-04-1996 1005	10-05-1996
NEW YORK MCC		09-27-1996 0047	09-27-1996
OTISVILLE FCI		08-19-1996 0914	09-26-1996
OTISVILLE FCI		08-19-1996 0527	08-19-1996
OTISVILLE FCI		07-29-1996 0622	08-06-1996
OTISVILLE FCI		07-29-1996 0544	07-29-1996
NEW YORK MCC		07-24-1996 0043	07-24-1996
OTISVILLE FCI		07-18-1996 1000	07-24-1996
OTISVILLE FCI		07-18-1996 0625	07-18-1996
NEW YORK MCC		07-11-1996 0049	07-11-1996
OTISVILLE FCI		07-09-1996 0946	07-11-1996
OTISVILLE FCI		07-09-1996 0608	07-09-1996
NEW YORK MCC		07-02-1996 0049	07-02-1996
OTISVILLE FCI		06-24-1996 0820	07-02-1996
OTISVILLE FCI		06-24-1996 0558	06-24-1996
NEW YORK MCC		05-22-1996 0059	05-30-1996
OTISVILLE FCI		05-16-1996 1114	05-22-1996
OTISVILLE FCI		05-16-1996 0727	05-16-1996
OTISVILLE FCI		05-07-1996 0923	05-10-1996
OTISVILLE FCI		05-07-1996 0600	05-07-1996
NEW YORK MCC		03-08-1996 0948	04-08-1996
NEW YORK MCC		03-06-1996 1753	03-08-1996
OKLAHOMA CITY FTC		02-29-1996 1130	03-06-1996

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CUSTODY		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
FORT DIX FCI	IN CUSTODY	02-29-1996 1130	CURRENT
DRUG ANALY		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
FORT DIX FCI	RANDOM CUP TST-NEG	10-06-2010 0051	10-06-2010
FORT DIX FCI	RANDOM CUP TST-NEG	06-04-2010 1950	06-08-2010
FORT DIX FCI	RANDOM CUP TST-NEG	05-16-2010 0846	05-20-2010
FORT DIX FCI	RANDOM CUP TST-NEG	01-07-2010 1923	01-13-2010
FORT DIX FCI	SATURATION CUP TST-NEG	06-15-2008 0120	06-16-2008
DIAGNOSIS		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
DEVENS FMC	MED/SURG CHRONIC OUTPATIENT	01-10-2002 1325	02-29-2008
DEVENS FMC	MED/SURG CHRONIC OUTPATIENT	01-10-2002 1525	11-14-2007
DEVENS FMC	MED/SURG CHRONIC OUTPATIENT	01-10-2002 1525	10-17-2002
DEVENS FMC	MED/SURG CHRONIC OUTPATIENT	01-10-2002 1525	03-05-2002
DRUG PGMS		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
FORT DIX FCI	NO DRUG INTERVIEW REQUIRED	08-07-1997 1040	CURRENT
DESIG/SENT		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
FORT DIX FCI	TEAM DELTA	10-04-2006 1419	CURRENT
DESTINATION		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
B15-FAI BUS-WEEKLY	FORT DIX FCI-GEN POP	02-22-2008 1354	03-18-2008
S13-SPECIAL RUN 13	DEVENS FMC-LOW (M)	12-28-2001 0848	01-10-2002
S14-SPECIAL RUN 14	RAY BROOK FCI	07-19-2001 1346	08-02-2001
S13-SPECIAL RUN 13	MCKEAN FCI	03-04-1999 1220	03-19-1999
S13-SPECIAL RUN 13	ALLENWOOD LOW FCI	10-08-1997 1102	10-09-1997
S02-SPECIAL RUN 02	FAIRTON FCI	03-21-1997 1035	04-16-1997
EDUCATION		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
DEVENS FMC	(PG) BASIC LEGAL RESEARCH	05-10-2006 0938	08-16-2006
DEVENS FMC	(HN) LEARNING ABOUT HIV	01-24-2002 0800	01-24-2002
RAY BROOK FCI	EDUCATION ORIENTA/MONAHAN/269	09-13-2001 0001	09-13-2001
ALLENWOOD LOW FCI	PERSONAL FINANCE	04-07-1998 1802	06-16-1998
EDUC INFO		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	-----ASSIGNMENTS-----		
FORT DIX FCI	ENGLISH PROFICIENT	04-23-1997 0934	CURRENT
FORT DIX FCI	COMPLETED GED OR HS DIPLOMA	04-25-1997 1133	CURRENT
FAIRTON FCI	ENROLL GED NON-PROMOTABLE	04-24-1997 1155	04-25-1997
FAIRTON FCI	GED STATUS UNKNOWN	02-29-1996 1130	04-24-1997

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FIN RESP					
RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE		
FORT DIX FCI	FINANC RESP-REFUSES	05-19-2005 0928	CURRENT		
DEVENS FMC	FINANC RESP-TEMPORARILY EXEMPT	12-07-2004 1210	05-19-2005		
DEVENS FMC	FINANC RESP-REFUSES	01-14-2004 1357	12-07-2004		
DEVENS FMC	FINANC RESP-PARTICIPATES	12-13-2002 1402	01-14-2004		
DEVENS FMC	FINANC RESP-REFUSES	08-02-2002 1530	12-13-2002		
DEVENS FMC	FINANC RESP-PARTICIPATES	12-04-2001 0922	08-02-2002		
RAY BROOK FCI	FINANC RESP-REFUSES	10-08-1999 1007	12-04-2001		
MCKEAN FCI	FINANC RESP-PARTICIPATES	08-11-1999 0906	10-08-1999		
MCKEAN FCI	FINANC RESP-REFUSES	10-27-1997 1557	08-11-1999		
ALLENWOOD LOW FCI	FINANC RESP-PARTICIPATES	05-14-1997 0001	10-27-1997		
FAIRTON FCI	FINANC RESP-UNASSIGNED	02-29-1996 1130	05-14-1997		

LEVEL					
RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE		
FORT DIX FCI	SECURITY CLASSIFICAT'N MINIMUM	04-29-2009 1302	CURRENT		
FORT DIX FCI	SECURITY CLASSIFICATION LOW	02-22-2008 1354	04-29-2009		
DEVENS FMC	SECURITY CLASSIFICAT'N MINIMUM	05-20-2005 1306	02-22-2008		
DEVENS FMC	SECURITY CLASSIFICATION LOW	01-29-2003 1031	05-20-2005		
DEVENS FMC	SECURITY CLASSIFICATION MEDIUM	01-12-1999 1456	01-29-2003		
ALLENWOOD LOW FCI	SECURITY CLASSIFICATION LOW	10-08-1997 0828	01-12-1999		
FAIRTON FCI	SECURITY CLASSIFICATION MEDIUM	03-20-1997 1340	10-08-1997		
OTISVILLE FCI	UNASSIGNED	02-29-1996 1130	03-20-1997		

MED DY ST					
RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE		
FORT DIX FCI	LOWER BUNK REQUIRED	05-03-2010 1127	CURRENT		
FORT DIX FCI	OTHER MEDICAL RESTRICTION	08-15-2008 1043	CURRENT		
FORT DIX FCI	NO MEDICAL RESTR--REGULAR DUTY	09-01-2009 0001	CURRENT		
FORT DIX FCI	CLEARED FOR FOOD SERVICE	08-15-2008 1040	CURRENT		
FORT DIX FCI	NO PROLONGED STANDING	09-02-2008 1212	09-01-2009		
FORT DIX FCI	WEIGHT-NO LIFTING OVER 15 LBS	09-02-2008 1212	09-01-2009		
FORT DIX FCI	REGULAR DUTY W/MED RESTRICTION	09-02-2008 1212	09-01-2009		
FORT DIX FCI	LOWER BUNK REQUIRED	02-18-2009 1353	05-04-2009		
FORT DIX FCI	LOWER BUNK REQUIRED	02-17-2009 0822	02-18-2009		
FORT DIX FCI	LOWER BUNK REQUIRED	05-05-2008 0756	02-17-2009		
FORT DIX FCI	NO PROLONGED STANDING	05-20-2008 1044	09-02-2008		
FORT DIX FCI	WEIGHT-NO LIFTING OVER 15 LBS	05-20-2008 1044	09-02-2008		
FORT DIX FCI	REGULAR DUTY W/MED RESTRICTION	07-29-2005 0930	09-02-2008		
FORT DIX FCI	CLEARED FOR FOOD SERVICE	09-26-2002 1635	08-15-2008		
FORT DIX FCI	LOWER BUNK REQUIRED	05-02-2007 1259	05-05-2008		
DEVENS FMC	NO PROLONGED STANDING	06-25-2007 0912	07-19-2007		
DEVENS FMC	WEIGHT-NO LIFTING OVER 15 LBS	06-25-2007 0908	07-19-2007		
DEVENS FMC	NO PROLONGED STANDING	07-18-2006 0834	06-25-2007		
DEVENS FMC	WEIGHT-NO LIFTING OVER 15 LBS	07-18-2006 0834	06-25-2007		
DEVENS FMC	LOWER BUNK REQUIRED	05-02-2006 0953	05-03-2007		
DEVENS FMC	LOWER BUNK REQUIRED	07-29-2005 0954	01-30-2006		
DEVENS FMC	NO PROLONGED STANDING	07-29-2005 0932	08-17-2005		
DEVENS FMC	WEIGHT-NO LIFTING OVER 15 LBS	07-29-2005 0931	08-17-2005		

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RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
MED DY ST			
DEVENS FMC	NO PROLONGED STANDING	08-16-2004 1603	07-29-2005
DEVENS FMC	WEIGHT-NO LIFTING OVER 15 LBS	08-16-2004 1603	07-29-2005
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	08-16-2004 1603	07-29-2005
DEVENS FMC	LOWER BUNK REQUIRED	07-06-2004 1435	07-07-2005
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	08-06-2004 0001	08-16-2004
DEVENS FMC	NO DUTY DUE TO MEDICAL COND	08-05-2003 1118	08-06-2004
DEVENS FMC	LOWER BUNK REQUIRED	08-05-2003 1044	08-05-2004
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	02-04-2002 0936	08-05-2003
DEVENS FMC	LOWER BUNK REQUIRED	09-16-2002 1305	09-17-2003
DEVENS FMC	NO SPORTS/NO WEIGHT LIFTING	04-12-2002 0925	05-12-2002
DEVENS FMC	LOWER BUNK REQUIRED	02-04-2002 0937	04-05-2002
DEVENS FMC	NO MEDICAL RESTR--REGULAR DUTY	08-15-2001 1144	02-04-2002
DEVENS FMC	NO MEDICAL RESTR--REGULAR DUTY	12-01-2001 0001	01-11-2002
DEVENS FMC	CLEARED FOR FOOD SERVICE	08-28-2001 0915	01-11-2002
DEVENS FMC	WEIGHT-NO LIFTING OVER 20 LBS	08-17-2001 1330	01-11-2002
DEVENS FMC	NO PROLONGED STANDING	08-16-2001 1530	01-11-2002
DEVENS FMC	REGULAR DUTY W/MED RESTRICTION	11-02-1999 1420	01-11-2002
DEVENS FMC	LOWER BUNK REQUIRED	08-16-2001 1529	01-11-2002
DEVENS FMC	NO SPORTS/NO WEIGHT LIFTING	08-16-2001 1529	01-11-2002
DEVENS FMC	NOT MEDICALLY CLEARED	10-04-2001 1731	12-01-2001
RAY BROOK FCI	NO MEDICAL RESTR--REGULAR DUTY	08-17-2001 1329	10-04-2001
RAY BROOK FCI	NO FOOD SERVICE WORK	11-02-1999 1419	08-28-2001
RAY BROOK FCI	WEIGHT-NO LIFTING OVER 20 LBS	08-16-2001 1529	08-17-2001
RAY BROOK FCI	WEIGHT-NO LIFTING OVER 20 LBS	05-03-2001 1339	05-18-2001
MCKEAN FCI	LOWER BUNK REQUIRED	03-19-1999 1234	05-18-2001
MCKEAN FCI	NO SPORTS/NO WEIGHT LIFTING	05-03-2001 1339	05-18-2001
MCKEAN FCI	NO MEDICAL RESTR--REGULAR DUTY	11-06-1998 1300	11-02-1999
MCKEAN FCI	CLEARED FOR FOOD SERVICE	05-08-1996 0950	11-02-1999
ALLENWOOD LOW FCI	REGULAR DUTY W/MED RESTRICTION	03-24-1997 1015	11-06-1998
ALLENWOOD LOW FCI	OTHER MEDICAL RESTRICTION	10-27-1997 1310	11-06-1998
ALLENWOOD LOW FCI	MENTALLY ILL/PROGRAM DISAB,P	04-25-1997 0958	09-18-1998
OTISVILLE FCI	NO MEDICAL RESTR--REGULAR DUTY	05-08-1996 0949	03-24-1997
OTISVILLE FCI	NOT MEDICALLY CLEARED	05-07-1996 1141	05-08-1996
OTISVILLE FCI	CLEARED FOR FOOD SERVICE	03-15-1996 1131	05-07-1996
OTISVILLE FCI	NO MEDICAL RESTR--REGULAR DUTY	03-15-1996 1131	05-07-1996
NEW YORK MCC	NOT MEDICALLY CLEARED	02-29-1996 1130	03-15-1996

RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
OUTCOUNT			
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)	01-23-1999 1232	01-23-1999
ALLENWOOD LOW FCI	FOOD SERVICE	12-28-1998 1255	12-28-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-27-1998 1339	12-27-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-26-1998 1411	12-26-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-24-1998 1232	12-24-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-21-1998 1233	12-21-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-20-1998 1408	12-20-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-19-1998 1315	12-19-1998
ALLENWOOD LOW FCI	FOOD SERVICE	12-17-1998 1308	12-17-1998

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RESPONSIBILITY OF:	OUTCOUNT	ASSIGNMENTS	START DATE/TIME	STOP DATE
ALLENWOOD LOW FCI	FOOD SERVICE		12-14-1998 1249	12-14-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-20-1998 1316	11-20-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-17-1998 1239	11-17-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-16-1998 1419	11-16-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-15-1998 1248	11-15-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-14-1998 1310	11-14-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-13-1998 1238	11-13-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-10-1998 1246	11-10-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-09-1998 1259	11-09-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-08-1998 1323	11-08-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-07-1998 1223	11-07-1998
ALLENWOOD LOW FCI	FOOD SERVICE		11-06-1998 1359	11-06-1998
ALLENWOOD LOW FCI	REC ORD		07-11-1998 0941	07-11-1998
ALLENWOOD LOW FCI	MISC ORD		07-04-1998 0856	07-04-1998
ALLENWOOD LOW FCI	MISC ORD		06-20-1998 0934	06-20-1998
ALLENWOOD LOW FCI	MISC ORD		05-02-1998 0936	05-02-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		04-26-1998 1009	04-26-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		04-12-1998 0958	04-12-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		04-11-1998 0950	04-11-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		04-04-1998 0958	04-04-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-28-1998 1000	03-28-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-22-1998 0947	03-22-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-21-1998 0955	03-21-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-14-1998 0942	03-14-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-08-1998 0949	03-08-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-07-1998 0956	03-07-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		03-01-1998 0958	03-01-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		02-28-1998 0938	02-28-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		02-08-1998 0947	02-08-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		02-07-1998 0956	02-07-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		02-01-1998 0949	02-01-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-31-1998 0940	01-31-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-18-1998 0946	01-18-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-17-1998 0952	01-17-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-11-1998 0937	01-11-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-10-1998 0940	01-10-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-03-1998 0951	01-03-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		01-01-1998 0938	01-01-1998
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		12-26-1997 0944	12-26-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		12-25-1997 0951	12-25-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		12-14-1997 0942	12-14-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		12-13-1997 0947	12-13-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		12-07-1997 0945	12-07-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		12-06-1997 0935	12-06-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		11-29-1997 0948	11-29-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		11-27-1997 0950	11-27-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		11-15-1997 0950	11-15-1997
ALLENWOOD LOW FCI	VISITING ROOM (IN VISIT)		11-09-1997 0941	11-09-1997

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RESPONSIBILITY OF:	OUTCOUNT	ASSIGNMENTS	START DATE/TIME	STOP DATE
ALLENWOOD LOW FCI		VISITING ROOM (IN VISIT)	11-08-1997 0948	11-08-1997
ALLENWOOD LOW FCI		VISITING ROOM (IN VISIT)	11-02-1997 0952	11-02-1997
ALLENWOOD LOW FCI		VISITING ROOM (IN VISIT)	10-19-1997 0952	10-19-1997
ALLENWOOD LOW FCI		VISITING ROOM (IN VISIT)	10-11-1997 0950	10-11-1997
OTISVILLE FCI		FOOD SERVICE	04-09-1997 1247	04-09-1997
OTISVILLE FCI		FOOD SERVICE	04-08-1997 1410	04-08-1997
OTISVILLE FCI		FOOD SERVICE	04-07-1997 1256	04-07-1997
OTISVILLE FCI		FOOD SERVICE	04-06-1997 1329	04-06-1997
OTISVILLE FCI		FOOD SERVICE	04-03-1997 1138	04-03-1997
OTISVILLE FCI		FOOD SERVICE	04-02-1997 1400	04-02-1997
OTISVILLE FCI		FOOD SERVICE	04-01-1997 1313	04-01-1997
OTISVILLE FCI		FOOD SERVICE	03-31-1997 1145	03-31-1997
OTISVILLE FCI		FOOD SERVICE	03-30-1997 1255	03-30-1997
OTISVILLE FCI		VISITING ROOM	03-28-1997 1504	03-28-1997
OTISVILLE FCI		VISITING ROOM	03-27-1997 1451	03-27-1997
OTISVILLE FCI		FOOD SERVICE	03-27-1997 1341	03-27-1997
OTISVILLE FCI		FOOD SERVICE	03-26-1997 1356	03-26-1997
OTISVILLE FCI		FOOD SERVICE	03-25-1997 1316	03-25-1997
OTISVILLE FCI		VISITING ROOM	03-21-1997 1450	03-21-1997
OTISVILLE FCI		FOOD SERVICE	03-19-1997 1402	03-19-1997
OTISVILLE FCI		HOSPITAL	03-14-1997 0301	03-14-1997
OTISVILLE FCI		FOOD SERVICE	03-13-1997 1352	03-13-1997
OTISVILLE FCI		FOOD SERVICE	03-12-1997 1322	03-12-1997
NEW YORK MCC		COURT-SOUTHERN DISTRICT N.Y.	03-07-1997 0831	03-07-1997
NEW YORK MCC		COURT-EASTERN DISTRICT N.Y.	03-06-1997 0941	03-06-1997
OTISVILLE FCI		FOOD SERVICE	02-09-1997 1232	02-09-1997
OTISVILLE FCI		FOOD SERVICE	02-06-1997 1328	02-06-1997
OTISVILLE FCI		FOOD SERVICE	02-03-1997 1332	02-03-1997
OTISVILLE FCI		VISITING ROOM	01-27-1997 1357	01-27-1997
OTISVILLE FCI		FOOD SERVICE	01-27-1997 1301	01-27-1997
OTISVILLE FCI		FOOD SERVICE	01-26-1997 1236	01-26-1997
OTISVILLE FCI		FOOD SERVICE	01-25-1997 1304	01-25-1997
OTISVILLE FCI		FOOD SERVICE	01-24-1997 1259	01-24-1997
OTISVILLE FCI		FOOD SERVICE	01-23-1997 0939	01-23-1997
NEW YORK MCC		COURT-SOUTHERN DISTRICT N.Y.	01-15-1997 0830	01-15-1997
OTISVILLE FCI		FOOD SERVICE	01-13-1997 1302	01-13-1997
OTISVILLE FCI		FOOD SERVICE	01-12-1997 1315	01-12-1997
OTISVILLE FCI		FOOD SERVICE	01-11-1997 1258	01-11-1997
OTISVILLE FCI		VISITING ROOM	01-10-1997 1441	01-10-1997
OTISVILLE FCI		FOOD SERVICE	01-10-1997 1333	01-10-1997
OTISVILLE FCI		FOOD SERVICE	01-09-1997 1329	01-09-1997
OTISVILLE FCI		FOOD SERVICE	01-06-1997 1300	01-06-1997
OTISVILLE FCI		FOOD SERVICE	01-05-1997 1130	01-05-1997
OTISVILLE FCI		FOOD SERVICE	01-04-1997 1310	01-04-1997
OTISVILLE FCI		FOOD SERVICE	01-03-1997 1236	01-03-1997
OTISVILLE FCI		FOOD SERVICE	01-02-1997 1307	01-02-1997
OTISVILLE FCI		FOOD SERVICE	12-30-1996 1406	12-30-1996
OTISVILLE FCI		FOOD SERVICE	12-29-1996 1711	12-29-1996

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RESPONSIBILITY OF:		--ASSIGNMENTS		START DATE/TIME		STOP DATE
OTISVILLE FCI	FOOD SERVICE			12-29-1996 1146		12-29-1996
OTISVILLE FCI	FOOD SERVICE			12-28-1996 1306		12-28-1996
OTISVILLE FCI	FOOD SERVICE			12-27-1996 1305		12-27-1996
OTISVILLE FCI	FOOD SERVICE			12-26-1996 1242		12-26-1996
OTISVILLE FCI	VISITNG ROOM			12-23-1996 1453		12-23-1996
OTISVILLE FCI	FOOD SERVICE			12-23-1996 1354		12-23-1996
OTISVILLE FCI	FOOD SERVICE			12-22-1996 1341		12-22-1996
OTISVILLE FCI	FOOD SERVICE			12-21-1996 1318		12-21-1996
OTISVILLE FCI	FOOD SERVICE			12-20-1996 1422		12-20-1996
OTISVILLE FCI	VISITNG ROOM			12-19-1996 1819		12-19-1996
OTISVILLE FCI	VISITNG ROOM			12-19-1996 1453		12-19-1996
OTISVILLE FCI	VISITNG ROOM			12-19-1996 1347		12-19-1996
OTISVILLE FCI	VISITNG ROOM			12-19-1996 1320		12-19-1996
OTISVILLE FCI	FOOD SERVICE			12-16-1996 1744		12-16-1996
OTISVILLE FCI	FOOD SERVICE			12-16-1996 1410		12-16-1996
OTISVILLE FCI	FOOD SERVICE			12-15-1996 1519		12-15-1996
OTISVILLE FCI	FOOD SERVICE			12-14-1996 1214		12-14-1996
OTISVILLE FCI	VISITNG ROOM			12-13-1996 1452		12-13-1996
OTISVILLE FCI	FOOD SERVICE			12-13-1996 1340		12-13-1996
OTISVILLE FCI	FOOD SERVICE			12-12-1996 1316		12-12-1996
OTISVILLE FCI	FOOD SERVICE			12-09-1996 1232		12-09-1996
OTISVILLE FCI	FOOD SERVICE			12-08-1996 1129		12-08-1996
OTISVILLE FCI	FOOD SERVICE			12-07-1996 1219		12-07-1996
OTISVILLE FCI	FOOD SERVICE			12-06-1996 1324		12-06-1996
OTISVILLE FCI	FOOD SERVICE			12-05-1996 1415		12-05-1996
OTISVILLE FCI	FOOD SERVICE			12-04-1996 1420		12-04-1996
OTISVILLE FCI	FOOD SERVICE			12-01-1996 1448		12-01-1996
OTISVILLE FCI	FOOD SERVICE			11-30-1996 1243		11-30-1996
OTISVILLE FCI	FOOD SERVICE			11-29-1996 1352		11-29-1996
OTISVILLE FCI	FOOD SERVICE			11-28-1996 1306		11-28-1996
OTISVILLE FCI	FOOD SERVICE			11-27-1996 1439		11-27-1996
OTISVILLE FCI	FOOD SERVICE			11-24-1996 1302		11-24-1996
OTISVILLE FCI	FOOD SERVICE			11-23-1996 1216		11-23-1996
OTISVILLE FCI	FOOD SERVICE			11-22-1996 1423		11-22-1996
OTISVILLE FCI	FOOD SERVICE			11-21-1996 1415		11-21-1996
OTISVILLE FCI	FOOD SERVICE			11-20-1996 1400		11-20-1996
OTISVILLE FCI	FOOD SERVICE			11-17-1996 1201		11-17-1996
OTISVILLE FCI	FOOD SERVICE			11-16-1996 1209		11-16-1996
OTISVILLE FCI	FOOD SERVICE			11-15-1996 1234		11-15-1996
OTISVILLE FCI	FOOD SERVICE			11-14-1996 1322		11-14-1996
OTISVILLE FCI	FOOD SERVICE			11-13-1996 1244		11-13-1996
OTISVILLE FCI	FOOD SERVICE			11-10-1996 1322		11-10-1996
OTISVILLE FCI	FOOD SERVICE			11-09-1996 1049		11-09-1996
OTISVILLE FCI	FOOD SERVICE			11-08-1996 1323		11-08-1996
OTISVILLE FCI	FOOD SERVICE			11-07-1996 1510		11-07-1996
OTISVILLE FCI	FOOD SERVICE			11-06-1996 1348		11-06-1996
OTISVILLE FCI	FOOD SERVICE			11-03-1996 1311		11-03-1996
OTISVILLE FCI	FOOD SERVICE			11-02-1996 1252		11-02-1996

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RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
OTISVILLE FCI	FOOD SERVICE	11-01-1996 1322	11-01-1996
OTISVILLE FCI	FOOD SERVICE	10-30-1996 1402	10-30-1996
OTISVILLE FCI	FOOD SERVICE	10-27-1996 1408	10-27-1996
OTISVILLE FCI	FOOD SERVICE	10-26-1996 1411	10-26-1996
OTISVILLE FCI	FOOD SERVICE	10-25-1996 1128	10-25-1996
OTISVILLE FCI	FOOD SERVICE	10-24-1996 1532	10-24-1996
OTISVILLE FCI	FOOD SERVICE	10-24-1996 1418	10-24-1996
OTISVILLE FCI	FOOD SERVICE	10-23-1996 1329	10-23-1996
OTISVILLE FCI	VISITNG ROOM	10-21-1996 1526	10-21-1996
OTISVILLE FCI	FOOD SERVICE	10-20-1996 1249	10-20-1996
OTISVILLE FCI	FOOD SERVICE	10-19-1996 1141	10-19-1996
OTISVILLE FCI	FOOD SERVICE	10-18-1996 1430	10-18-1996
OTISVILLE FCI	FOOD SERVICE	10-17-1996 1329	10-17-1996
OTISVILLE FCI	FOOD SERVICE	10-16-1996 1402	10-16-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	09-27-1996 0815	09-27-1996
OTISVILLE FCI	LIEUTENANTS OFFICE	09-23-1996 1954	09-23-1996
OTISVILLE FCI	VISITNG ROOM	09-19-1996 1338	09-19-1996
OTISVILLE FCI	LIEUTENANTS OFFICE	09-14-1996 0928	09-14-1996
OTISVILLE FCI	FOOD SERVICE	09-13-1996 2123	09-13-1996
OTISVILLE FCI	FOOD SERVICE	09-13-1996 2111	09-13-1996
OTISVILLE FCI	VISITNG ROOM	09-08-1996 1217	09-08-1996
OTISVILLE FCI	VISITNG ROOM	08-22-1996 1456	08-22-1996
OTISVILLE FCI	FOOD SERVICE	07-23-1996 0052	07-23-1996
OTISVILLE FCI	VISITNG ROOM	06-25-1996 2338	06-26-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	06-05-1996 0929	06-05-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	05-22-1996 1048	05-22-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	05-10-1996 1035	05-10-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-23-1996 1306	04-23-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-18-1996 0850	04-18-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-16-1996 0819	04-16-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-15-1996 1135	04-15-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	04-03-1996 0901	04-03-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-28-1996 1034	03-28-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-26-1996 0842	03-26-1996
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	03-07-1996 0911	03-07-1996

QUARTERS

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
FORT DIX FCI	HOUSE Q/RANGE 01/BED 154L	03-23-2009 1328	CURRENT
FORT DIX FCI	HOUSE Q/RANGE 03/BED 191L	05-07-2008 1249	03-23-2009
FORT DIX FCI	HOUSE Q/RANGE 02/BED 186U	05-07-2008 1138	05-07-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 009L AD	05-05-2008 1214	05-07-2008
FORT DIX FCI	HOUSE Q/RANGE 01/BED 172U	05-05-2008 0916	05-05-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 026U DS	04-29-2008 0208	05-05-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 026L DS	04-25-2008 1305	04-29-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 018L AD	04-12-2008 0926	04-25-2008
FORT DIX FCI	HOUSE Z/RANGE 02/BED 035U DS	04-06-2008 1406	04-12-2008
FORT DIX FCI	HOUSE Q/RANGE 02/BED 155L	03-31-2008 0920	04-06-2008

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RESPONSIBILITY OF:	QUARTERS	ASSIGNMENTS	START DATE/TIME	STOP DATE
FORT DIX FCI	HOUSE F/RANGE	01/BED 362L	03-18-2008 1525	03-31-2008
FORT DIX FCI	HOUSE U/RANGE	01/BED 001L	03-18-2008 1330	03-18-2008
BROOKLYN MDC	HOUSE B/RANGE	13/BED 005L	03-10-2008 1556	03-18-2008
BROOKLYN MDC	HOUSE B/RANGE	13/BED 004L	03-04-2008 1331	03-10-2008
BROOKLYN MDC	HOUSE B/RANGE	11/BED 004U	03-04-2008 1118	03-04-2008
BROOKLYN MDC	HOUSE G/RANGE	01/BED 424L	02-29-2008 2014	03-04-2008
BROOKLYN MDC	HOUSE R/RANGE	02/BED 001L	02-29-2008 1449	02-29-2008
DEVENS FMC	HOUSE Z/RANGE	04/BED 423L AD	02-19-2008 1303	02-29-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 223L AD	02-05-2008 0805	02-19-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 203L AD	01-16-2008 0858	02-05-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 210L AD	12-26-2007 0900	01-16-2008
DEVENS FMC	HOUSE Z/RANGE	02/BED 203L AD	12-06-2007 1326	12-26-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 127L	12-03-2007 1305	12-06-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 103L	11-14-2007 1244	12-03-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 103L	11-13-2007 0923	11-14-2007
DEVENS FMC	HOUSE N/RANGE	01/BED 118L	10-25-2007 1121	11-13-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 216L AD	10-07-2007 1359	10-25-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 217L AD	09-16-2007 1942	10-07-2007
DEVENS FMC	HOUSE H/RANGE	02/BED 202L	09-05-2007 1115	09-16-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 210L AD	08-31-2007 1450	09-05-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 212L AD	08-11-2007 1258	08-31-2007
DEVENS FMC	HOUSE H/RANGE	01/BED 123L	04-13-2007 1314	08-11-2007
DEVENS FMC	HOUSE H/RANGE	01/BED 113L	04-13-2007 1059	04-13-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 219L AD	04-12-2007 1001	04-13-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 210L AD	03-23-2007 1724	04-12-2007
DEVENS FMC	HOUSE J/RANGE	03/BED 308L	03-05-2007 1309	03-23-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 211L AD	03-01-2007 1200	03-05-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 216L AD	02-09-2007 1506	03-01-2007
DEVENS FMC	HOUSE J/RANGE	03/BED 324L	11-17-2006 1018	02-09-2007
DEVENS FMC	HOUSE Z/RANGE	02/BED 222L AD	10-18-2006 1012	11-17-2006
DEVENS FMC	HOUSE J/RANGE	04/BED 425L	12-20-2002 1123	10-18-2006
DEVENS FMC	HOUSE Z/RANGE	04/BED 421L AD	12-19-2002 1619	12-20-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 425L	10-17-2002 1145	12-19-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 425L	06-25-2002 0857	10-17-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 404L	03-05-2002 1115	06-25-2002
DEVENS FMC	HOUSE Z/RANGE	04/BED 423L AD	03-04-2002 0558	03-05-2002
DEVENS FMC	HOUSE J/RANGE	04/BED 404L	02-04-2002 1947	03-04-2002
DEVENS FMC	HOUSE J/RANGE	02/BED 227U	01-17-2002 1200	02-04-2002
DEVENS FMC	HOUSE Z/RANGE	02/BED 209L AD	01-11-2002 0135	01-17-2002
DEVENS FMC	HOUSE Z/RANGE	04/BED 420L AD	01-10-2002 2143	01-11-2002
DEVENS FMC	HOUSE R/RANGE	01/BED 001L	01-10-2002 2033	01-10-2002
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	11-13-2001 1949	01-10-2002
RAY BROOK FCI	HOUSE H/RANGE	01/BED 001L	11-13-2001 1941	11-13-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED 001L	11-13-2001 1533	11-13-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	10-26-2001 1553	11-13-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED 001L	10-26-2001 1547	10-26-2001
RAY BROOK FCI	HOUSE R/RANGE	01/BED 001L	10-26-2001 1540	10-26-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	10-20-2001 1134	10-26-2001

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RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	10-19-2001 1714	10-20-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED 002L	10-19-2001 1554	10-19-2001
RAY BROOK FCI	HOUSE H/RANGE	01/BED 002L	10-18-2001 0845	10-19-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	10-02-2001 1535	10-18-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	09-13-2001 1725	10-02-2001
RAY BROOK FCI	HOUSE N/RANGE	10/BED 137L	08-03-2001 1300	09-13-2001
RAY BROOK FCI	HOUSE Z/RANGE	01/BED 109L AD	08-02-2001 1227	08-03-2001
RAY BROOK FCI	HOUSE R/RANGE	01/BED 001L	08-02-2001 1035	08-02-2001
LEWISBURG USP	HOUSE M/RANGE	03/BED 101L	07-20-2001 1654	08-02-2001
LEWISBURG USP	HOUSE R/RANGE	01/BED 001L	07-20-2001 1355	07-20-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED 212L AD	07-12-2001 1314	07-20-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED 207L AD	07-03-2001 1209	07-12-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED 210L AD	06-14-2001 1105	07-03-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED 130L	04-23-2001 1515	06-14-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED 131L	04-12-2001 1648	04-23-2001
MCKEAN FCI	HOUSE Z/RANGE	07/BED 208L AD	04-12-2001 1424	04-12-2001
MCKEAN FCI	HOUSE Z/RANGE	03/BED 202L AD	04-11-2001 0856	04-12-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED 130L	03-22-2001 1315	04-11-2001
MCKEAN FCI	HOUSE Z/RANGE	05/BED 102L AD	03-12-2001 1505	03-22-2001
MCKEAN FCI	HOUSE A/RANGE	01/BED 130L	11-13-2000 1147	03-12-2001
MCKEAN FCI	HOUSE A/RANGE	02/BED 236L	11-13-2000 1053	11-13-2000
MCKEAN FCI	HOUSE Z/RANGE	01/BED 101L AD	11-06-2000 0917	11-13-2000
MCKEAN FCI	HOUSE A/RANGE	02/BED 227L	10-16-2000 1100	11-06-2000
MCKEAN FCI	HOUSE Z/RANGE	01/BED 103L AD	10-08-2000 1037	10-16-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 209L AD	09-23-2000 1825	10-08-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 115L AD	09-12-2000 1454	09-23-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 201L AD	09-06-2000 0613	09-12-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 209L AD	09-06-2000 0238	09-06-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 201L AD	09-05-2000 1309	09-06-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 209L AD	08-27-2000 1326	09-05-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 204L AD	08-06-2000 1315	08-27-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 106L AD	07-30-2000 0939	08-06-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 109L AD	07-26-2000 1455	07-30-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 107L AD	07-10-2000 0945	07-26-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 101L AD	06-25-2000 1417	07-10-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 103L AD	06-15-2000 1312	06-25-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 105L AD	06-12-2000 1320	06-15-2000
MCKEAN FCI	HOUSE Z/RANGE	05/BED 103U AD	06-09-2000 0917	06-12-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 203U AD	06-04-2000 1030	06-09-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 204L AD	05-29-2000 0108	06-04-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 201L AD	05-14-2000 0953	05-29-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 203L AD	05-08-2000 1008	05-14-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 214L AD	04-23-2000 1209	05-08-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 215L AD	04-14-2000 1726	04-23-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 202L AD	04-14-2000 1220	04-14-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED 106L DS	04-02-2000 1153	04-14-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED 107L DS	03-26-2000 1319	04-02-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED 101L DS	03-08-2000 1116	03-26-2000

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MCKEAN FCI	HOUSE Z/RANGE	02/BED 102L DS	03-01-2000 1532	03-08-2000
MCKEAN FCI	HOUSE Z/RANGE	02/BED 104L DS	03-01-2000 1520	03-01-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 203L AD	02-27-2000 1258	03-01-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 202L AD	02-06-2000 1245	02-27-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 201L AD	01-23-2000 1021	02-06-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 213L AD	01-02-2000 1026	01-23-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 210L AD	11-21-1999 1156	01-02-2000
MCKEAN FCI	HOUSE Z/RANGE	07/BED 213L AD	11-19-1999 1345	11-21-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 207L AD	11-12-1999 1333	11-19-1999
MCKEAN FCI	HOUSE Z/RANGE	05/BED 102L AD	11-12-1999 1305	11-12-1999
MCKEAN FCI	HOUSE A/RANGE	01/BED 132L	11-03-1999 1015	11-12-1999
MCKEAN FCI	HOUSE Z/RANGE	04/BED 203L DS	10-24-1999 2015	11-03-1999
MCKEAN FCI	HOUSE Z/RANGE	04/BED 206L DS	10-05-1999 1526	10-24-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 211L AD	10-03-1999 1213	10-05-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 216L AD	09-12-1999 1144	10-03-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 201L AD	08-21-1999 1204	09-12-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 208L AD	08-08-1999 1139	08-21-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 208U AD	08-04-1999 1325	08-08-1999
MCKEAN FCI	HOUSE A/RANGE	02/BED 235L	08-04-1999 1114	08-04-1999
MCKEAN FCI	HOUSE A/RANGE	04/BED 235L	04-24-1999 0856	08-04-1999
MCKEAN FCI	HOUSE A/RANGE	04/BED 207U	04-13-1999 0810	04-24-1999
MCKEAN FCI	HOUSE A/RANGE	04/BED 235L	04-02-1999 0950	04-13-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 204L AD	03-19-1999 1056	04-02-1999
MCKEAN FCI	HOUSE Z/RANGE	07/BED 202L AD	03-19-1999 0900	03-19-1999
LEWISBURG USP	HOUSE Z/RANGE	02/BED 204L AD	03-12-1999 2118	03-19-1999
LEWISBURG USP	HOUSE Z/RANGE	01/BED 115L AD	03-12-1999 0633	03-12-1999
LEWISBURG USP	HOUSE I/RANGE	02/BED 229L	03-11-1999 2107	03-12-1999
LEWISBURG USP	HOUSE I/RANGE	02/BED 201L	03-11-1999 1942	03-11-1999
LEWISBURG USP	HOUSE R/RANGE	01/BED 001L	03-11-1999 1754	03-11-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 224L AD	03-07-1999 1605	03-11-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 223L AD	03-03-1999 1021	03-07-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 223U AD	03-03-1999 1021	03-03-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 223L AD	02-26-1999 0336	03-03-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	03/BED 208L DS	02-12-1999 0443	02-26-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 218L AD	02-05-1999 1325	02-12-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	01/BED 169L DS	01-25-1999 1532	02-05-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	01/BED 170L DS	01-22-1999 2233	01-25-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 188L AD	01-12-1999 1459	01-22-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 187L AD	01-10-1999 1841	01-12-1999
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 188L AD	12-29-1998 1550	01-10-1999
ALLENWOOD LOW FCI	HOUSE U/RANGE	07/BED 391U	12-29-1998 1236	12-29-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE	07/BED 391U	12-10-1998 1507	12-29-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE	07/BED 391U	12-09-1998 1800	12-10-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE	06/BED 091L	12-08-1998 1905	12-09-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 181L AD	12-03-1998 1535	12-08-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 181L AD	11-30-1998 1033	12-03-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 185L AD	11-29-1998 1312	11-30-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 192L AD	11-20-1998 1445	11-29-1998

G0002

MORE PAGES TO FOLLOW . . .

SERAE 533*01 *
PAGE 018 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:18

RESPONSIBILITY OF:	QUARTERS	ASSIGNMENTS	START DATE/TIME	STOP DATE
ALLENWOOD LOW FCI	HOUSE U/RANGE	07/BED 391L	10-09-1998 1131	11-20-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 193U AD	10-05-1998 1532	10-09-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 215U AD	10-05-1998 1350	10-05-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE	07/BED 391L	09-10-1998 1105	10-05-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE	07/BED 391L	08-26-1998 1846	09-10-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	03/BED 211L DS	08-25-1998 0914	08-26-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	03/BED 211L DS	08-07-1998 1814	08-25-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	02/BED 188L AD	08-04-1998 1531	08-07-1998
ALLENWOOD LOW FCI	HOUSE Z/RANGE	04/BED 215L AD	08-04-1998 1211	08-04-1998
ALLENWOOD LOW FCI	HOUSE U/RANGE	10/BED 033L	07-22-1998 1300	08-04-1998
ALLENWOOD LOW FCI	UNION B BED	33 BOTTOM	03-11-1998 1800	07-22-1998
ALLENWOOD LOW FCI	UNION B BED	19 BOTTOM	01-26-1998 1800	03-11-1998
ALLENWOOD LOW FCI	UNION B BED	43 TOP	12-16-1997 1800	01-26-1998
ALLENWOOD LOW FCI	UNION B BED	61 TOP	12-09-1997 1800	12-16-1997
ALLENWOOD LOW FCI	UNION B BED	37 TOP	10-20-1997 1800	12-09-1997
ALLENWOOD LOW FCI	UNION B BED	1 TOP	10-14-1997 1356	10-20-1997
ALLENWOOD LOW FCI	SPECIAL HOUSING		10-09-1997 0042	10-14-1997
FAIRTON FCI	B UNIT L CELL	172 LOWER BUNK	08-20-1997 1506	10-08-1997
FAIRTON FCI	B UNIT L CELL	172 UPPER BUNK	08-20-1997 0807	08-20-1997
FAIRTON FCI	B UNIT LEFT		04-16-1997 1722	08-20-1997
FAIRTON FCI	RECEIVING AND DISCHARGE		04-16-1997 1215	04-16-1997
LEWISBURG USP	H-2 CELLROOM		04-10-1997 1436	04-16-1997
LEWISBURG USP	RECEIVING & DISCHARGE		04-10-1997 1349	04-10-1997
OTISVILLE FCI	WORK CADRE/UNIT	5	03-21-1997 0846	04-10-1997
OTISVILLE FCI	2B		03-11-1997 0811	03-21-1997
OTISVILLE FCI	RECEIVING AND DISCHARGE		03-11-1997 0550	03-11-1997
NEW YORK MCC	SEVENTH FLOOR NORTH		02-10-1997 0453	03-11-1997
NEW YORK MCC	NINTH FLOOR NORTH		02-10-1997 0112	02-10-1997
NEW YORK MCC	RECEIVING AND DISCHARGE		02-10-1997 0107	02-10-1997
OTISVILLE FCI	RECEIVING AND DISCHARGE		02-09-1997 2148	02-10-1997
OTISVILLE FCI	2B		02-03-1997 1326	02-09-1997
OTISVILLE FCI	2B		01-21-1997 0913	02-03-1997
OTISVILLE FCI	2B		01-21-1997 0806	01-21-1997
OTISVILLE FCI	RECEIVING AND DISCHARGE		01-21-1997 0639	01-21-1997
NEW YORK MCC	ELEVENTH FLOOR SOUTH		01-15-1997 0058	01-21-1997
NEW YORK MCC	RECEIVING AND DISCHARGE		01-15-1997 0046	01-15-1997
OTISVILLE FCI	RECEIVING AND DISCHARGE		01-14-1997 2158	01-15-1997
OTISVILLE FCI	2B		11-25-1996 1417	01-14-1997
OTISVILLE FCI	2B		10-04-1996 1005	11-25-1996
NEW YORK MCC	MALE NORTH UNIT		09-27-1996 0101	10-04-1996
NEW YORK MCC	RECEIVING AND DISCHARGE		09-27-1996 0047	09-27-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE		09-26-1996 2209	09-26-1996
OTISVILLE FCI	2B		08-19-1996 0733	09-26-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE		08-19-1996 0527	08-19-1996
NEW YORK MCC	MALE NORTH UNIT		08-06-1996 1246	08-19-1996
NEW YORK MCC	SEVENTH FLOOR NORTH		08-06-1996 0102	08-06-1996
NEW YORK MCC	RECEIVING AND DISCHARGE		08-06-1996 0053	08-06-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE		08-05-1996 2201	08-06-1996

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

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QUARTERS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

OTISVILLE FCI	2B	07-29-1996	0805	08-05-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-29-1996	0544	07-29-1996
NEW YORK MCC	MALE NORTH UNIT	07-24-1996	2132	07-29-1996
NEW YORK MCC	MALE SOUTH UNIT	07-24-1996	0054	07-24-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	07-24-1996	0043	07-24-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-23-1996	2155	07-24-1996
OTISVILLE FCI	2B	07-18-1996	0856	07-23-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-18-1996	0625	07-18-1996
NEW YORK MCC	MALE SOUTH UNIT	07-11-1996	0134	07-18-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	07-11-1996	0049	07-11-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-10-1996	2204	07-11-1996
OTISVILLE FCI	2B	07-09-1996	0849	07-10-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-09-1996	0608	07-09-1996
NEW YORK MCC	MALE SOUTH UNIT	07-02-1996	0103	07-09-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	07-02-1996	0049	07-02-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	07-01-1996	2140	07-02-1996
OTISVILLE FCI	2B	06-24-1996	0800	07-01-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	06-24-1996	0558	06-24-1996
NEW YORK MCC	MALE SOUTH UNIT	05-22-1996	0110	06-24-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	05-22-1996	0059	05-22-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-21-1996	2200	05-22-1996
OTISVILLE FCI	2B	05-17-1996	1319	05-21-1996
OTISVILLE FCI	2A	05-16-1996	0914	05-17-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-16-1996	0727	05-16-1996
NEW YORK MCC	MALE SOUTH UNIT	05-10-1996	0734	05-16-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	05-10-1996	0730	05-10-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-09-1996	2209	05-10-1996
OTISVILLE FCI	3A	05-07-1996	0802	05-09-1996
OTISVILLE FCI	RECEIVING AND DISCHARGE	05-07-1996	0600	05-07-1996
NEW YORK MCC	MALE SOUTH UNIT	04-05-1996	1821	05-07-1996
NEW YORK MCC	ELEVENTH FLOOR SOUTH	03-06-1996	2208	04-05-1996
NEW YORK MCC	RECEIVING AND DISCHARGE	03-06-1996	1753	03-06-1996
OKLAHOMA CITY FTC	HOLDOVER GENERAL POPULATION	02-29-1996	1130	03-06-1996

RELIGION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FORT DIX FCI	JEWISH	02-17-2009	1420	CURRENT
FORT DIX FCI	CATHOLIC	03-06-1997	2032	02-17-2009
FAIRTON FCI	JEWISH	03-07-1996	1615	05-06-1997
NEW YORK MCC	RELIGION UNKNOWN	02-29-1996	1130	03-07-1996

STATUS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

OTISVILLE FCI	NO JUDGEMENT AND COMMITMENT	03-13-1997	0835	04-10-1997
OTISVILLE FCI	GUILTY BUT NOT SENTENCED	02-03-1997	1326	02-10-1997
OTISVILLE FCI	GUILTY BUT NOT SENTENCED	01-21-1997	0913	02-03-1997
OTISVILLE FCI	GUILTY BUT NOT SENTENCED	01-21-1997	0838	01-21-1997
OTISVILLE FCI	A-PRE PRGM REV DUE - NOVEMBER	11-25-1996	1417	01-15-1997

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
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STATUS	RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
		GUILTY BUT NOT SENTENCED	11-25-1996 1418	01-15-1997
		A-PRE PRGM REV DUE - NOVEMBER	10-14-1996 1146	11-25-1996
		A-PRE PRGM REV DUE - NOVEMBER	08-23-1996 1251	09-26-1996
		90 DAY REVIEW COMP. PRE-TRIAL	08-23-1996 1252	09-26-1996

UNIT	RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
			03-18-2008 1330	CURRENT
			03-04-2008 1502	03-18-2008
			02-29-2008 1449	03-04-2008
			11-14-2007 1244	02-29-2008
			04-16-2007 1348	11-14-2007
			04-12-2007 1637	04-16-2007
			10-17-2002 1145	04-12-2007
			03-05-2002 1115	10-17-2002
			01-10-2002 2033	03-05-2002
			11-13-2001 1941	01-10-2002
			10-26-2001 1540	11-13-2001
			10-20-2001 1134	10-26-2001
			10-19-2001 1554	10-20-2001
			10-02-2001 1535	10-19-2001
			09-13-2001 1725	10-02-2001
			08-02-2001 1035	09-13-2001
			07-20-2001 1355	08-02-2001
			01-24-2000 0932	07-20-2001
			03-19-1999 0900	01-24-2000
			03-11-1999 1754	03-19-1999
			12-29-1998 1236	03-11-1999
			12-10-1998 1507	12-29-1998
			12-03-1998 1535	12-10-1998
			09-10-1998 1105	12-03-1998
			08-25-1998 0914	09-10-1998
			10-09-1997 0042	08-25-1998
			04-16-1997 1215	10-09-1997
			04-10-1997 1349	04-16-1997
			03-21-1997 0857	04-10-1997
			03-11-1997 0836	03-21-1997
			03-11-1997 0550	03-11-1997
			02-10-1997 0831	03-11-1997
			02-10-1997 0107	02-10-1997
			02-03-1997 1326	02-10-1997
			01-21-1997 0913	02-03-1997
			01-21-1997 0822	01-21-1997
			01-21-1997 0639	01-21-1997
			01-15-1997 0046	01-21-1997
			11-25-1996 1417	01-15-1997
			10-05-1996 0901	11-25-1996
			10-04-1996 1005	10-05-1996

UNASSIGNED

G0002

MORE PAGES TO FOLLOW . . .

SERAE 533*01 *
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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:18

UNIT RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
NEW YORK MCC		09-27-1996 1048	10-04-1996
NEW YORK MCC		09-27-1996 0047	09-27-1996
OTISVILLE FCI		08-19-1996 0913	09-26-1996
OTISVILLE FCI		08-19-1996 0527	08-19-1996
NEW YORK MCC		08-06-1996 0053	08-19-1996
OTISVILLE FCI		07-29-1996 0622	08-06-1996
OTISVILLE FCI		07-29-1996 0544	07-29-1996
NEW YORK MCC		07-24-1996 1034	07-29-1996
NEW YORK MCC		07-24-1996 0043	07-24-1996
OTISVILLE FCI		07-18-1996 0959	07-24-1996
OTISVILLE FCI		07-18-1996 0625	07-18-1996
NEW YORK MCC		07-11-1996 0848	07-18-1996
NEW YORK MCC		07-11-1996 0049	07-11-1996
OTISVILLE FCI		07-09-1996 0945	07-11-1996
OTISVILLE FCI		07-09-1996 0608	07-09-1996
NEW YORK MCC		07-02-1996 1401	07-09-1996
NEW YORK MCC		07-02-1996 0049	07-02-1996
OTISVILLE FCI		06-24-1996 0819	07-02-1996
OTISVILLE FCI		06-24-1996 0558	06-24-1996
NEW YORK MCC		05-30-1996 0822	06-24-1996
NEW YORK MCC		05-22-1996 0059	05-30-1996

FACSIMILE TRANSMISSION COVER SHEET

Consolidated Legal Center
Federal Correctional Complex
P.O. Box 1029
Coleman, FL 33521-1029

From: [REDACTED] Paralegal
Telephone: [REDACTED]
Facsimile: [REDACTED]

Date: November 9, 2010

To: [REDACTED]

Number of Pages:

Comments: [REDACTED] [REDACTED] [REDACTED]

SENSITIVE/PRIVILEGED COMMUNICATION

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11-01-2010 NUN UV:JA PAA



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 72-MM-113327

October 26, 2010

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates:

1. [redacted] white male
2. [redacted] male, - believed to be deceased.

*FTD
- ATL
- DEATH
10-25-05*

Questions regarding this request can be addressed to SA [redacted]. Your assistance with this matter is greatly appreciated.

11-01100

Received

NOV 2 2010

FOIA/PA Section
Special Agent Federal Bureau of Prisons

[Handwritten signature]

By: Supervisory Special Agent

[redacted]

*VERC
FTD.
- DEATH INFO.
SBRO &
ATL
Kessler, Berry
61264-061*

Revised
10-27-2004

FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

BOP

Date:

11/1/2010

ATTN:

Office General Counsel

Room:

Telephone Number:

FROM

Name of Office:

FBI West Palm Beach

Number of Pages: (including cover)

Originator's Name:

SAC

Approved:

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

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SERAE 535.03 * INMATE PROFILE * 11-05-2010
 PAGE 001 OF 001 10:06:15

REGNO: [REDACTED] REG
 NAME.: [REDACTED] FUNCTION: PRT DOB/AGE.: [REDACTED] / 84
 RSP.: ATL-ATLANTA USP R/S/ETH.: W/M/O WALSH: N/A
 PHONE: [REDACTED] MILEAGE.: 548 MILES
 ARS ASSIGNMENT...: DEATH FBI NO.: 777223TA5
 ARS DATE/TIME...: [REDACTED]/1532 INS NO.: N/A
 PROJ REL METHOD: UNKNOWN SSN.....: [REDACTED]
 PROJ REL DATE...: UNKNOWN PSYCH: NO DETAINER: NO CMC...: NO
 - - - - - RELEASE DESTINATION - - - - -
 AGENCY.....:
 DST ASSIGNMENT.....:
 ADDRESS.....: S PUL HOSP/1170 CLEVE AVE
 ATLANTA, GEORGIA 30344

OFFN/CHG RMKS: USE OF INTERSTATE COMMERCE FACILLITEIS IN A MURDER FOR HIRE
 OFFN/CHG RMKS: LIFE-FED.,REC'VD 50-LIFE ON FL.SENT.TIME OF DEATH 0545HRS.

FACL CATEGORY	- - - - -	CURRENT ASSIGNMENT	- - - - -	EFF DATE	TIME
ATL ADM-REL	DEATH	DEATH		10-25-2005	1532
ATL CARE LEVEL	CARE3	UNSTABLE, COMPLEX CHRONIC CARE		01-26-2005	0916
ATL CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL		09-10-2005	1539
ATL CASE MGT	PROG RPT	NEXT PROGRESS REPORT DUE DATE		02-09-2008	1433
ATL CASE MGT	RPP NEEDS	RELEASE PREP PGM NEEDS		01-01-2020	1144
ATL CASE MGT	VWP	VICTIM/WITNESS PROGRAM		10-12-2001	1129
ATL CASE MGT	V94 CVB913	V94 CURR VIOL BEFORE 91394		12-18-1997	1148
ATL CORR SVCS	RAN NEG	RANDOM DRG TST-NEGATIVE		07-21-2005	1236
ATL EDUC INFO	ESL HAS	ENGLISH PROFICIENT		11-14-1994	1055
ATL EDUC INPO	GED HAS	COMPLETED GED OR HS DIPLOMA		11-29-1994	1216
ATL FIN RESP	PART	FINANC RESP-PARTICIPATES		11-09-2003	1520
ATL RELIGION	JEWISH	JEWISH		12-09-1994	1221

G0017 WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
 G0000 TRANSACTION SUCCESSFULLY COMPLETED

SERAE 533*01 *
PAGE 001 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:28

REG NO: [REDACTED] NAME: [REDACTED]

ADM-REL RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
ATLANTA USP	DEATH	10-25-2005 1532	CURRENT
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	10-25-2005 1531	10-25-2005
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	10-13-2005 1316	10-25-2005
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	07-15-2005 2332	10-13-2005
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	07-15-2005 1800	07-15-2005
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	05-05-2005 1507	07-15-2005
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACIL	05-05-2005 1507	05-05-2005
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACIL	02-09-2005 1309	05-05-2005
ATLANTA USP	RELEASE ON FEDERAL WRIT	02-09-2005 1309	05-05-2005
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	11-12-2004 1405	02-09-2005
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	11-09-2004 1230	11-12-2004
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	08-05-2004 1448	11-09-2004
PROLONGED I-T FOR 2	RELEASED FROM IN-TRANSIT, AUG	08-05-2004 1448	08-05-2004
PROLONGED I-T FOR 2	ADMITTED TO IN-TRANSIT, MAY	05-06-2004 0530	08-05-2004
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACIL	05-06-2004 0530	05-06-2004
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACIL	01-07-2004 1215	05-06-2004
ATLANTA USP	RELEASE ON STATE WRIT	01-07-2004 1215	08-05-2004
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	10-08-2003 1528	01-07-2004
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACIL	10-08-2003 1528	10-08-2003
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACIL	10-08-2003 1200	10-08-2003
SPRINGFIELD USMCFP	TRANSFER	10-08-2003 1100	10-08-2003
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	11-13-2002 1142	10-08-2003
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2002 0539	11-13-2002
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	10-20-2002 1430	11-13-2002
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	10-16-2002 0636	10-20-2002
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	12-19-2001 1203	12-19-2001
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	09-26-2001 1645	12-19-2001
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACIL	09-26-2001 1745	09-26-2001
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACIL	09-13-2001 1217	09-26-2001
SPRINGFIELD USMCFP	RELEASE ON STATE WRIT	09-13-2001 1117	09-26-2001
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	10-25-2000 1745	09-13-2001
PROLONGED I-T FOR 2	RELEASED FROM IN-TRANSIT, OCT	10-25-2000 1845	10-25-2000
PROLONGED I-T FOR 2	ADMITTED TO IN-TRANSIT, MAY	05-18-2000 0530	10-25-2000
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACIL	05-18-2000 0530	05-18-2000
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACIL	01-19-2000 1246	05-18-2000
SPRINGFIELD USMCFP	RELEASE ON STATE WRIT	01-19-2000 1146	10-25-2000
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	09-24-1999 0936	09-24-1999
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	07-23-1999 0947	07-23-1999
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	06-07-1999 0638	06-07-1999
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	12-28-1998 0550	12-31-1998
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	12-04-1998 1014	12-28-1998

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ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

SPRINGFIELD USMCFP	ESC TRIP TO LOCAL HOSP W/RETN	12-04-1998	0545	12-04-1998
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	09-22-1998	1100	12-04-1998
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	09-22-1998	1200	09-22-1998
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	09-22-1998	0849	09-22-1998
ATLANTA USP	TRANSFER	09-22-1998	0849	09-22-1998
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	09-17-1998	1419	09-22-1998
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	09-11-1998	1223	09-17-1998
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	07-28-1998	1727	09-11-1998
SPG IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	07-28-1998	1727	07-28-1998
SPG IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	07-28-1998	1425	07-28-1998
SPRINGFIELD USMCFP	TRANSFER	07-28-1998	1325	07-28-1998
SPRINGFIELD USMCFP	DESIGNATED, AT ASSIGNED FACIL	02-03-1998	1147	07-28-1998
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	02-03-1998	1247	02-03-1998
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	02-03-1998	0752	02-03-1998
ATLANTA USP	TRANSFER	02-03-1998	0752	02-03-1998
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	12-01-1997	1025	02-03-1998
ATLANTA USP	ESC TRIP TO LOCAL HOSP W/RETN	12-01-1997	0550	12-01-1997
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	02-24-1997	1957	12-01-1997
PROLONGED I-T FOR 1	RELEASED FROM IN-TRANSIT, FEB	02-24-1997	1957	02-24-1997
PROLONGED I-T FOR 1	ADMITTED TO IN-TRANSIT, OCT	10-21-1995	0530	02-24-1997
ATL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	10-21-1995	0530	10-21-1995
ATL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	06-23-1995	0946	10-21-1995
ATLANTA USP	INTERSTATE AGRMNT ON DETAINEERS	06-23-1995	0946	02-24-1997
ATLANTA USP	DESIGNATED, AT ASSIGNED FACIL	11-07-1994	1250	06-23-1995
A01-USMS/BOP AIRLIF	RELEASED FROM IN-TRANSIT FACL	11-07-1994	1250	11-07-1994
A01-USMS/BOP AIRLIF	ADMITTED TO AN IN-TRANSIT FACL	11-07-1994	0655	11-07-1994
EL RENO FCI	HOLDOVER REMOVED	11-07-1994	0555	11-07-1994
EL RENO FCI	HOLDOVER, TEMPORARILY HOUSED	11-01-1994	2000	11-07-1994
A01-USMS/BOP AIRLIF	RELEASED FROM IN-TRANSIT FACL	11-01-1994	2100	11-01-1994
A01-USMS/BOP AIRLIF	ADMITTED TO AN IN-TRANSIT FACL	11-01-1994	1116	11-01-1994
MILAN FCI	HOLDOVER REMOVED	11-01-1994	1116	11-01-1994
MILAN FCI	HOLDOVER, TEMPORARILY HOUSED	09-29-1994	1515	11-01-1994
MILAN FCI	COURT APPEARANCE W/SCHED RETRN	09-28-1994	1200	09-29-1994
MILAN FCI	PRE-SENTENCE ADMISSION	04-21-1994	1115	09-28-1994
MIL IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	04-21-1994	1123	04-21-1994
MIL IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	04-21-1994	1120	04-21-1994
MILAN FCI	ADMINISTRATIVE RELEASE	04-21-1994	1120	04-21-1994
MILAN FCI	HOLDOVER, TEMPORARILY HOUSED	04-20-1994	1140	04-21-1994
CCN IN-TRANSIT FACI	RELEASED FROM IN-TRANSIT FACL	04-20-1994	1140	04-20-1994
CCN IN-TRANSIT FACI	ADMITTED TO AN IN-TRANSIT FACL	04-08-1994	0929	04-20-1994
CINCINNATI CCM	ADMINISTRATIVE RELEASE	04-08-1994	0929	04-08-1994
CINCINNATI CCM	ADMINISTRATIVE ADMISSION	04-07-1994	0941	04-08-1994
PROLONGED I-T FOR 1	RELEASED FROM IN-TRANSIT, APR	04-07-1994	0941	04-07-1994
PROLONGED I-T FOR 1	ADMITTED TO IN-TRANSIT, JAN	01-26-1994	0530	04-07-1994
IN-TRANSIT FACILITY	RELEASED FROM IN-TRANSIT FACL	01-26-1994	0530	01-26-1994
IN-TRANSIT FACILITY	ADMITTED TO AN IN-TRANSIT FACL	09-28-1993	0530	01-26-1994
A01-USMS/BOP AIRLIF	RELEASED FROM IN-TRANSIT FACL	09-28-1993	0530	09-28-1993
A01-USMS/BOP AIRLIF	ADMITTED TO AN IN-TRANSIT FACL	09-27-1993	0700	09-28-1993

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ADM-REL
RESPONSIBILITY OF: -- -- -- --ASSIGNMENTS -- -- -- -- START DATE/TIME STOP DATE
EL RENO FCI HOLDOVER REMOVED 09-27-1993 0600 09-27-1993
EL RENO FCI HOLDOVER, TEMPORARILY HOUSED 09-21-1993 1800 09-27-1993

CARE LEVEL
RESPONSIBILITY OF: -- -- -- --ASSIGNMENTS -- -- -- -- START DATE/TIME STOP DATE
ATLANTA USP UNSTABLE, COMPLEX CHRONIC CARE 10-13-2004 1309 01-26-2005
ATLANTA USP MRC CARE REQUIRED 08-27-2004 0900 10-13-2004
ATLANTA USP COMPLEX CHRONIC CARE 08-23-2004 1520 08-27-2004

COR COUNSL
RESPONSIBILITY OF: -- -- -- --ASSIGNMENTS -- -- -- -- START DATE/TIME STOP DATE
ATLANTA USP 10-25-2005 1531 10-25-2005
ATLANTA USP 07-15-2005 2332 10-13-2005
ATLANTA USP 05-05-2005 1507 07-15-2005
ATLANTA USP 11-12-2004 1405 02-09-2005
ATLANTA USP 08-05-2004 1448 11-09-2004
ATLANTA USP 11-07-2003 0959 01-07-2004
ATLANTA USP 10-17-2003 1209 11-07-2003
ATLANTA USP 09-17-1998 1419 09-22-1998
ATLANTA USP 09-03-1998 1139 09-11-1998
ATLANTA USP 12-01-1997 1025 02-03-1998
ATLANTA USP 02-26-1997 1101 12-01-1997
ATLANTA USP 02-24-1997 1957 02-26-1997
ATLANTA USP 12-02-1994 1539 06-23-1995
ATLANTA USP 11-08-1994 0833 11-16-1994
EL RENO FCI 11-01-1994 2000 11-07-1994
MILAN FCI 09-29-1994 1515 11-01-1994
MILAN FCI 04-21-1994 1115 09-28-1994
MILAN FCI 04-20-1994 1140 04-21-1994
EL RENO FCI 09-21-1993 1800 09-27-1993

CASE MGT
RESPONSIBILITY OF: -- -- -- --ASSIGNMENTS -- -- -- -- START DATE/TIME STOP DATE
ATLANTA USP V94 CURR VIOL BEFORE 91394 12-18-1997 1148 10-25-2005
ATLANTA USP VICTIM/WITNESS PROGRAM 10-12-2001 1129 10-25-2005
ATLANTA USP RELEASE PREP PGM NEEDS 01-01-2020 1144 10-25-2005
ATLANTA USP NEXT PROGRESS REPORT DUE DATE 02-09-2008 1433 10-25-2005
ATLANTA USP CERT FOOD SINCERITY APPROVAL 09-10-2005 1539 10-25-2005
ATLANTA USP CERT FOOD SINCERITY INELIGIBLE 07-27-2001 1250 09-10-2005
ATL IN-TRANSIT FACI NEXT PROGRESS REPORT DUE DATE 07-07-2005 1210 02-09-2008
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 07-01-2002 1516 07-07-2005
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 09-22-2001 0925 07-01-2002
SPRINGFIELD USMCFP VICTIM/WITNESS PROGRAM 15 08-23-2001 0921 10-12-2001
SPRINGFIELD USMCFP VICTIM/WITNESS PROGRAM 16 02-25-1997 1124 08-23-2001
SPRINGFIELD USMCFP CERT FOOD SINCERITY APPROVAL 06-30-2001 1145 07-27-2001
SPRINGFIELD USMCFP RELEASE PREP PGM NEEDS 03-27-2001 0948 01-01-2020
SPRINGFIELD USMCFP RELEASE PREP PGM EXEMPT 10-08-1998 1050 03-27-2001
SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 03-10-2000 0755 09-22-2001

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CASE MGT
 RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
 SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 09-22-2001 0857 01-05-2000
 SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 03-10-2000 1051 09-22-2001
 SPRINGFIELD USMCFP NEXT PROGRESS REPORT DUE DATE 03-10-1999 0908 03-10-2000
 SPRINGFIELD USMCFP RELEASE PREP PGM NEEDS 03-01-1997 1102 10-08-1998
 ATLANTA USP V94 CURR VIOL ON/AFTER 91394 03-07-1997 0907 12-18-1997
 ATLANTA USP USE OF INMATE ACCESS PC O.K. 04-17-1995 1405 06-09-1997
 ATLANTA USP NEXT PROGRESS REPORT DUE DATE 11-07-1996 1938 03-10-1999
 ATLANTA USP VICTIM/WITNESS PROGRAM 17 03-08-1996 1450 02-25-1997
 PROLONGED I-T FOR 1 VICTIM/WITNESS PROGRAM 16 01-11-1995 0841 03-08-1996

CORR SVCS
 RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
 ATLANTA USP RANDOM DRG TST 07-21-2005 1236 07-21-2005
 ATLANTA USP RANDOM DRG TST-NEGATIVE 12-27-2003 1106 07-21-2005
 ATLANTA USP RANDOM DRG TST 12-27-2003 1106 12-27-2003

CASEWORKER
 RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
 ATLANTA USP [REDACTED] 10-25-2005 1531 10-25-2005
 ATLANTA USP [REDACTED] 09-13-2005 0907 10-13-2005
 ATLANTA USP [REDACTED] 07-15-2005 2332 09-13-2005
 ATLANTA USP [REDACTED] 07-13-2005 1848 07-15-2005
 ATLANTA USP [REDACTED] 05-05-2005 1507 07-13-2005
 ATLANTA USP [REDACTED] 11-12-2004 1405 02-09-2005
 ATLANTA USP [REDACTED] 08-05-2004 1448 11-09-2004
 ATLANTA USP [REDACTED] 10-20-2003 1302 01-07-2004
 ATLANTA USP [REDACTED] 10-17-2003 1210 10-20-2003
 ATLANTA USP [REDACTED] 10-08-2003 1528 10-17-2003
 SPRINGFIELD USMCFP [REDACTED] 11-13-2002 1142 10-08-2003
 SPRINGFIELD USMCFP [REDACTED] 10-20-2002 1430 11-13-2002
 SPRINGFIELD USMCFP [REDACTED] 12-19-2001 1425 10-16-2002
 SPRINGFIELD USMCFP [REDACTED] 09-26-2001 1645 12-19-2001
 SPRINGFIELD USMCFP [REDACTED] 10-25-2000 1745 09-13-2001
 SPRINGFIELD USMCFP [REDACTED] 09-24-1999 1113 01-19-2000
 SPRINGFIELD USMCFP [REDACTED] 07-23-1999 1108 09-24-1999
 SPRINGFIELD USMCFP [REDACTED] 06-07-1999 1756 07-23-1999
 SPRINGFIELD USMCFP [REDACTED] 12-31-1998 1429 06-07-1999
 SPRINGFIELD USMCFP [REDACTED] 12-04-1998 1014 12-28-1998
 SPRINGFIELD USMCFP [REDACTED] 09-22-1998 1100 12-04-1998
 ATLANTA USP [REDACTED] 09-17-1998 1419 09-22-1998
 ATLANTA USP [REDACTED] 09-03-1998 1140 09-11-1998
 SPRINGFIELD USMCFP [REDACTED] 02-03-1998 1147 07-28-1998
 ATLANTA USP [REDACTED] 12-01-1997 1025 02-03-1998
 ATLANTA USP [REDACTED] 02-26-1997 1102 12-01-1997
 ATLANTA USP [REDACTED] 11-19-1994 2109 06-23-1995
 ATLANTA USP [REDACTED] 11-11-1994 0854 11-16-1994
 ATLANTA USP [REDACTED] 11-08-1994 0847 11-11-1994
 EL RENO FCI [REDACTED] 11-01-1994 2000 11-07-1994

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CASEWORKER
RESPONSIBILITY OF:
MILAN FCI
MILAN FCI
MILAN FCI
EL RENO FCI

--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
[REDACTED]	09-29-1994 1515	11-01-1994
[REDACTED]	04-21-1994 1115	09-28-1994
[REDACTED]	04-20-1994 1140	04-21-1994
[REDACTED]	09-21-1993 1800	09-27-1993

CUSTODY
RESPONSIBILITY OF:
ATLANTA USP

--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
IN CUSTODY	09-21-1993 1800	10-25-2005

DIAGNOSIS
RESPONSIBILITY OF:

--- --ASSIGNMENTS --- --	START DATE/TIME	STOP DATE
MED/SURG CHRONIC OUTPATIENT	07-10-2003 1522	10-08-2003
MED/SURG INTERMED OUTPATIENT	07-07-2003 0703	07-10-2003
MED/SURG CHRONIC OUTPATIENT	03-26-2003 1011	07-07-2003
MED/SURG CHRONIC OUTPATIENT	11-15-2002 0659	03-26-2003
MED/SURG INTERMED OUTPATIENT	11-14-2002 0624	11-15-2002
MED/SURG CHRONIC OUTPATIENT	10-07-2002 0810	11-14-2002
MED/SURG CHRONIC OUTPATIENT	10-07-2002 0810	11-13-2002
MED/SURG CHRONIC OUTPATIENT	10-07-2002 0810	10-16-2002
MED/SURG INTERMED OUTPATIENT	10-02-2002 1436	10-07-2002
MED/SURG CHRONIC OUTPATIENT	09-25-2002 0736	10-02-2002
MED/SURG INTERMED OUTPATIENT	09-19-2002 0648	09-25-2002
MED/SURG CHRONIC OUTPATIENT	04-18-2002 1515	09-19-2002
MED/SURG INTERMED OUTPATIENT	04-18-2002 0730	04-18-2002
MED/SURG CHRONIC OUTPATIENT	04-12-2002 0842	04-18-2002
MED/SURG INTERMED OUTPATIENT	04-11-2002 1427	04-12-2002
MED/SURG CHRONIC OUTPATIENT	02-14-2002 0850	04-11-2002
MED/SURG INTERMED OUTPATIENT	02-13-2002 1424	02-14-2002
MED/SURG CHRONIC OUTPATIENT	05-29-2001 0749	02-13-2002
MED/SURG CHRONIC OUTPATIENT	05-29-2001 0749	12-19-2001
MED/SURG CHRONIC OUTPATIENT	05-29-2001 0749	09-13-2001
MED/SURG INTERMED OUTPATIENT	05-24-2001 1454	05-29-2001
MED/SURG CHRONIC OUTPATIENT	11-07-2000 1446	05-24-2001
MED/SURG INTERMED OUTPATIENT	11-01-2000 0929	11-07-2000
MED/SURG CHRONIC OUTPATIENT	07-16-1999 1010	11-01-2000
MED/SURG CHRONIC OUTPATIENT	07-16-1999 1010	01-19-2000
MED/SURG CHRONIC OUTPATIENT	07-16-1999 1010	09-24-1999
MED/SURG CHRONIC OUTPATIENT	07-16-1999 1010	07-23-1999
MED/SURG LONG TERM OUTPATIENT	05-27-1999 1038	07-16-1999
MED/SURG LONG TERM OUTPATIENT	05-27-1999 1038	06-07-1999
GEN'L LONG TERM CARE INPATIENT	01-13-1999 1028	05-27-1999
ACUTE MED/SURG INPATIENT	01-07-1999 1212	01-13-1999
GEN'L LONG TERM CARE INPATIENT	09-23-1998 1347	01-07-1999
GEN'L LONG TERM CARE INPATIENT	09-23-1998 1347	12-28-1998
GEN'L LONG TERM CARE INPATIENT	09-23-1998 1347	12-04-1998
MED/SURG LONG TERM OUTPATIENT	02-04-1998 1540	07-28-1998

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DOCTOR

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
SPRINGFIELD USMCFP		01-06-2003 1209	10-08-2003
SPRINGFIELD USMCFP		11-13-2002 1142	01-06-2003
SPRINGFIELD USMCFP		10-20-2002 1430	11-13-2002
SPRINGFIELD USMCFP		12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP		11-16-2001 0826	12-19-2001
SPRINGFIELD USMCFP		09-28-2001 0949	11-16-2001
SPRINGFIELD USMCFP		09-26-2001 1645	09-28-2001
SPRINGFIELD USMCFP		09-04-2001 1246	09-13-2001
SPRINGFIELD USMCFP		09-04-2001 1038	09-04-2001
SPRINGFIELD USMCFP		10-25-2000 1745	09-04-2001
SPRINGFIELD USMCFP		09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP		07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP		06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP		12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP		12-04-1998 1014	12-28-1998
SPRINGFIELD USMCFP		09-23-1998 0900	12-04-1998
SPRINGFIELD USMCFP		09-22-1998 1100	09-23-1998
SPRINGFIELD USMCFP		02-03-1998 1442	07-28-1998
SPRINGFIELD USMCFP		02-03-1998 1147	02-03-1998

DRUG PGMS

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	NO DRUG INTERVIEW REQUIRED	02-24-1995 1426	10-25-2005

DESTINATION

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
SPG IN-TRANSIT FACI	ATLANTA USP	10-07-2003 1520	10-08-2003
ATL IN-TRANSIT FACI	SPRINGFIELD MCFP-MED SURG	09-18-1998 1224	09-22-1998
SPG IN-TRANSIT FACI	ATLANTA USP	07-23-1998 1109	07-28-1998
ATL IN-TRANSIT FACI	SPRINGFIELD MCFP-MED SURG	01-14-1998 0909	02-03-1998
A01-USMS/BOP AIRLIF	ATLANTA USP	10-12-1994 0751	11-07-1994

EDUCATION

RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	RPPI AIDS & DISEASE PREVENTION	08-17-2004 1356	02-16-2005
SPRINGFIELD USMCFP	VT-SMALL ENGINE REPAIR	10-01-2003 1136	10-21-2003
SPRINGFIELD USMCFP	100 HR AOE MICROSOFT CLASS	06-17-2003 1314	09-24-2003
SPRINGFIELD USMCFP	THE VIETNAM WAR AFTERMATH	02-24-2003 1800	02-24-2003
SPRINGFIELD USMCFP	THE VIETNAM WAR 1968 TO 1975	01-27-2003 1800	02-10-2003
SPRINGFIELD USMCFP	THE VIETNAM WAR 1965 TO 1968	01-06-2003 1800	01-13-2003
SPRINGFIELD USMCFP	ACE INTRO TO THE VIETNAM WAR	12-23-2002 1800	01-03-2003
SPRINGFIELD USMCFP	4 WEEK ADVANCED SKI CLASS	09-01-2002 1522	12-21-2002
SPRINGFIELD USMCFP	RONALD REAGAN-4 HR ACE CLASS	09-16-2002 1800	09-30-2002
SPRINGFIELD USMCFP	6 HR ACE-AMERICAN PRESIDENTS 3	08-19-2002 1800	09-09-2002
SPRINGFIELD USMCFP	8 HR - THE WORLD OF NAPOLEON	07-29-2002 1800	08-12-2002
SPRINGFIELD USMCFP	ACE-FAMOUS AMER PRESIDENTS 2	06-17-2002 1800	07-08-2002
SPRINGFIELD USMCFP	FAMOUS AMERICAN PRESIDENTS 1	03-29-2002 1709	06-03-2002
SPRINGFIELD USMCFP	SPANISH-EVENINGS	05-10-2001 1936	09-06-2001

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EDUCATION
 RESPONSIBILITY OF: - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 SPRINGFIELD USMCFP NORDICTRACK SKI EXERCISE CLASS 08-26-2001 1257 09-26-2001
 SPRINGFIELD USMCFP BEGINNING LEATHER CLASS 02-02-2001 1644 03-23-2001
 SPRINGFIELD USMCFP SPANISH-EVENINGS 12-18-2000 1845 04-20-2001
 ATLANTA USP INTERM SPANISH EVENINGS 12-12-1994 0001 04-10-1995
 ATLANTA USP BEGINNING SPANISH 12-12-1994 0001 04-10-1995

EDUC INFO
 RESPONSIBILITY OF: - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 ATLANTA USP GED STATUS UNKNOWN 09-21-1993 1800 11-29-1994

FIN RESP
 RESPONSIBILITY OF: - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 ATLANTA USP FINANC RESP-PARTICIPATES 11-09-2003 1520 10-25-2005
 ATLANTA USP FINANC RESP-REFUSES 09-19-2003 0823 11-09-2003
 SPRINGFIELD USMCFP FINANC RESP-PARTICIPATES 07-31-1998 0730 09-19-2003
 ATLANTA USP FINANC RESP-REFUSES 04-29-1998 1200 07-31-1998
 SPRINGFIELD USMCFP FINANC RESP-TEMPORARILY EXEMPT 02-25-1998 0845 04-29-1998
 SPRINGFIELD USMCFP FINANC RESP-PARTICIPATES 03-06-1997 0634 02-25-1998
 ATLANTA USP FINANC RESP-REFUSES 03-02-1997 0609 03-06-1997
 ATLANTA USP FINANC RESP-PARTICIPATES 12-03-1994 1021 03-02-1997
 ATLANTA USP FINANC RESP-UNASSIGNED 09-21-1993 1800 12-03-1994

LEVEL
 RESPONSIBILITY OF: - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 ATLANTA USP SECURITY CLASSIFICATION HIGH 10-11-1994 1202 10-25-2005
 MILAN FCI UNASSIGNED 09-21-1993 1800 10-11-1994

LOCATION
 RESPONSIBILITY OF: - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 CINCINNATI CCM UNASSIGNED 04-07-1994 0941 04-08-1994

MED DX ST
 RESPONSIBILITY OF: - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 ATLANTA USP SPECIAL DIET - MEDICAL COND 09-23-1998 1154 10-25-2005
 ATLANTA USP REGULAR DUTY W/MED RESTRICTION 10-06-2003 1300 10-25-2005
 ATLANTA USP LOWER BUNK REQUIRED 09-23-1998 1152 10-25-2005
 ATLANTA USP CLEARED FOR FOOD SERVICE 09-23-1998 1153 08-17-2004
 SPRINGFIELD USMCFP NO DUTY DUE TO MEDICAL COND 09-23-1998 1153 10-06-2003
 SPRINGFIELD USMCFP CLEARED FOR FOOD SERVICE 11-09-1994 0846 09-23-1998
 SPRINGFIELD USMCFP NO DUTY DUE TO MEDICAL COND 07-23-1998 1336 09-23-1998
 SPRINGFIELD USMCFP LOWER BUNK REQUIRED 04-01-1997 1000 09-23-1998
 SPRINGFIELD USMCFP NO MEDICAL RESTR--REGULAR DUTY 11-09-1994 0846 07-23-1998
 PROLONGED I-T FOR 1 OVER 50-NEXT PHYSICAL DUE DATE 07-06-1995 1040 10-28-1995
 ATLANTA USP NO MEDICAL RESTR--REGULAR DUTY 08-31-1994 1039 11-09-1994
 ATLANTA USP CLEARED FOR FOOD SERVICE 08-31-1994 1040 11-09-1994
 MILAN FCI NOT MEDICALLY CLEARED 09-21-1993 1800 08-31-1994

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

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RESPONSIBILITY OF:	QUARTERS	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	HOUSE A/RANGE	01/BED 117L	10-25-2005 1531	10-25-2005
ATLANTA USP	HOUSE A/RANGE	01/BED 117L	07-15-2005 2332	10-13-2005
ATLANTA USP	HOUSE A/RANGE	01/BED 117L	07-15-2005 1541	07-15-2005
ATLANTA USP	HOUSE H/RANGE	01/BED 001L	07-15-2005 1522	07-15-2005
ATLANTA USP	HOUSE A/RANGE	01/BED 117L	06-13-2005 2241	07-15-2005
ATLANTA USP	HOUSE A/RANGE	02/BED 220U	05-09-2005 1507	06-13-2005
ATLANTA USP	HOUSE A/RANGE	01/BED 123L	05-09-2005 1355	05-09-2005
ATLANTA USP	HOUSE Z/RANGE	01/BED 232L AD	05-05-2005 1740	05-09-2005
ATLANTA USP	HOUSE R/RANGE	01/BED 001L	05-05-2005 1507	05-05-2005
ATLANTA USP	HOUSE A/RANGE	01/BED 123L	11-12-2004 1405	02-09-2005
ATLANTA USP	HOUSE A/RANGE	01/BED 123L	08-09-2004 1529	11-09-2004
ATLANTA USP	HOUSE Z/RANGE	01/BED 221L AD	08-05-2004 1517	08-09-2004
ATLANTA USP	HOUSE Z/RANGE	03/BED 216L AD	08-05-2004 1513	08-05-2004
ATLANTA USP	HOUSE R/RANGE	01/BED 001L	08-05-2004 1448	08-05-2004
ATLANTA USP	HOUSE A/RANGE	01/BED 102L	10-20-2003 1159	01-07-2004
ATLANTA USP	HOUSE A/RANGE	04/BED 434L	10-20-2003 1051	10-20-2003
ATLANTA USP	HOUSE Z/RANGE	01/BED 224L AD	10-08-2003 2016	10-20-2003
ATLANTA USP	HOUSE R/RANGE	01/BED 001L	10-08-2003 1528	10-08-2003
SPRINGFIELD USMCFP	HOUSE V/RANGE	02/BED 007L	03-25-2003 0924	10-08-2003
SPRINGFIELD USMCFP	WARD 2-2		03-24-2003 1241	03-25-2003
SPRINGFIELD USMCFP	HOUSE V/RANGE	02/BED 007L	03-24-2003 1216	03-24-2003
SPRINGFIELD USMCFP	WARD 2-2		11-14-2002 1025	03-24-2003
SPRINGFIELD USMCFP	WARD 3-2		11-14-2002 1023	11-14-2002
SPRINGFIELD USMCFP	WARD 1-4		11-13-2002 1142	11-14-2002
SPRINGFIELD USMCFP	WARD 2-2		10-20-2002 1441	11-13-2002
SPRINGFIELD USMCFP	WARD 1-4		10-20-2002 1430	10-20-2002
SPRINGFIELD USMCFP	WARD 2-2		10-04-2002 1124	10-16-2002
SPRINGFIELD USMCFP	WARD 1-4		10-02-2002 0959	10-04-2002
SPRINGFIELD USMCFP	WARD 2-2		09-24-2002 0916	10-02-2002
SPRINGFIELD USMCFP	WARD 1-4		09-18-2002 1700	09-24-2002
SPRINGFIELD USMCFP	WARD 2-2		12-19-2001 1425	09-18-2002
SPRINGFIELD USMCFP	WARD 2-2		09-26-2001 1741	12-19-2001
SPRINGFIELD USMCFP	RECEIVING AND DISCHARGE		09-26-2001 1645	09-26-2001
SPRINGFIELD USMCFP	WARD 2-2		05-25-2001 0923	09-13-2001
SPRINGFIELD USMCFP	WARD 1-4		05-24-2001 1014	05-25-2001
SPRINGFIELD USMCFP	WARD 2-2		10-25-2000 1745	05-24-2001
SPRINGFIELD USMCFP	WARD 2-2		09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP	WARD 2-2		07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP	WARD 2-2		06-08-1999 0907	07-23-1999
SPRINGFIELD USMCFP	WARD 1-4		06-07-1999 1756	06-08-1999
SPRINGFIELD USMCFP	WARD 2-2		05-03-1999 1006	06-07-1999
SPRINGFIELD USMCFP	WARD 1-3		01-30-1999 1036	05-03-1999
SPRINGFIELD USMCFP	WARD 1-4		01-29-1999 1448	01-30-1999
SPRINGFIELD USMCFP	WARD 1-3		01-01-1999 0929	01-29-1999
SPRINGFIELD USMCFP	WARD 1-4		12-31-1998 1429	01-01-1999
SPRINGFIELD USMCFP	WARD 1-3		12-05-1998 1132	12-28-1998
SPRINGFIELD USMCFP	WARD 1-4		12-04-1998 1014	12-05-1998
SPRINGFIELD USMCFP	WARD 1-3		09-22-1998 1100	12-04-1998

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 11-05-2010
* 10:05:28

QUARTERS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ATLANTA USP	A CELLHOUSE CELL, UNIT A-EAST	09-18-1998	1422	09-22-1998
ATLANTA USP	SHU1 SHU ROOM 201	09-18-1998	0208	09-18-1998
ATLANTA USP	HOSPITAL PATIENT MED WARD	09-17-1998	1419	09-18-1998
ATLANTA USP	A CELLHOUSE CELL, UNIT A-WEST	09-01-1998	1026	09-11-1998
ATLANTA USP	A CELLHOUSE CELL, UNIT A-EAST	08-31-1998	1443	09-01-1998
ATLANTA USP	SHU2 SHU ROOM 214	08-23-1998	1229	08-31-1998
ATLANTA USP	SHU2 SHU ROOM 213	08-03-1998	2011	08-23-1998
ATLANTA USP	SHU2 SHU ROOM 212	07-28-1998	1911	08-03-1998
ATLANTA USP	SHU2 SHU ROOM 202	07-28-1998	1858	07-28-1998
ATLANTA USP	SHU1 SHU ROOM 201	07-28-1998	1854	07-28-1998
ATLANTA USP	R/D OUT COUNT	07-28-1998	1727	07-28-1998
SPRINGFIELD USMCFP	WARD 1-3	02-03-1998	1147	07-28-1998
ATLANTA USP	A CELLHOUSE CELL, UNIT A-WEST	12-01-1997	1329	02-03-1998
ATLANTA USP	HOSPITAL PATIENT MED WARD	12-01-1997	1025	12-01-1997
ATLANTA USP	HOSPITAL PATIENT MED WARD	11-30-1997	2237	12-01-1997
ATLANTA USP	A CELLHOUSE CELL, UNIT A-WEST	03-21-1997	1431	11-30-1997
ATLANTA USP	SPECIAL HOUSING UNIT CELL 320	02-24-1997	2241	03-21-1997
ATLANTA USP	R/D OUT COUNT	02-24-1997	1957	02-24-1997
ATLANTA USP	A CELLHOUSE CELL, UNIT A-EAST	11-17-1994	1355	06-23-1995
ATLANTA USP	B CELLHOUSE CELL, UNIT B-1	11-07-1994	1947	11-17-1994
ATLANTA USP	R/D OUT COUNT	11-07-1994	1250	11-07-1994
EL RENO FCI	HOLDOVER 1	11-01-1994	2000	11-07-1994
MILAN FCI	EAST QUARTERS, DET CTR	10-13-1994	1048	11-01-1994
MILAN FCI	DETENTION CENTER SEGREGATION	09-29-1994	1515	10-13-1994
MILAN FCI	DETENTION CENTER SEGREGATION	04-21-1994	1115	09-28-1994
MILAN FCI	DETENTION CENTER SEGREGATION	04-20-1994	1515	04-21-1994
MILAN FCI	DETN CTR RECEIVING & DISCHARGE	04-20-1994	1140	04-20-1994
EL RENO FCI	HOLDOVER 1	09-21-1993	1800	09-27-1993

RELIGION
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ATLANTA USP	RELIGION UNKNOWN	09-21-1993	1800	12-09-1994
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STATUS
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

SPRINGFIELD USMCFP	DICTATED-MED TREAT COMPLETED	10-06-2003	0802	10-07-2003
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UNIT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

ATLANTA USP	[REDACTED]	10-25-2005	1531	10-25-2005
ATLANTA USP	[REDACTED]	07-15-2005	2332	10-13-2005
ATLANTA USP	[REDACTED]	05-23-2005	1045	07-15-2005
ATLANTA USP	[REDACTED]	05-05-2005	1507	05-23-2005
ATLANTA USP	[REDACTED]	11-12-2004	1405	02-09-2005
ATLANTA USP	[REDACTED]	08-19-2004	0933	11-09-2004
ATLANTA USP	[REDACTED]	08-19-2004	0933	08-19-2004
ATLANTA USP	[REDACTED]	08-17-2004	1358	08-19-2004
ATLANTA USP	[REDACTED]	08-13-2004	0736	08-17-2004

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

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UNIT RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP		08-05-2004 1448	08-13-2004
ATLANTA USP		10-16-2003 0809	01-07-2004
ATLANTA USP		10-13-2003 1618	10-16-2003
ATLANTA USP		10-08-2003 1528	10-13-2003
SPRINGFIELD USMCFP		11-13-2002 1142	10-08-2003
SPRINGFIELD USMCFP		10-20-2002 1430	11-13-2002
SPRINGFIELD USMCFP		12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP		09-26-2001 1645	12-19-2001
SPRINGFIELD USMCFP		10-25-2000 1745	09-13-2001
SPRINGFIELD USMCFP		09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP		07-23-1999 1108	09-24-1999
SPRINGFIELD USMCFP		06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP		12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP		12-04-1998 1014	12-28-1998
SPRINGFIELD USMCFP		09-22-1998 1100	12-04-1998
ATLANTA USP		09-17-1998 1419	09-22-1998
ATLANTA USP		07-29-1998 1519	09-11-1998
ATLANTA USP		07-29-1998 0746	07-29-1998
ATLANTA USP		07-28-1998 1727	07-29-1998
SPRINGFIELD USMCFP		02-03-1998 1147	07-28-1998
ATLANTA USP		12-01-1997 1025	02-03-1998
ATLANTA USP		02-25-1997 1053	12-01-1997
ATLANTA USP		02-24-1997 1957	02-25-1997
ATLANTA USP		11-16-1994 1023	06-23-1995
ATLANTA USP		11-07-1994 1250	11-16-1994
EL RENO FCI	HOLDOVER UNT-BUTLER, MGR X-248	11-01-1994 2000	11-07-1994
MILAN FCI	ONTARIO UNIT, DETN CENTER	09-29-1994 1515	11-01-1994
MILAN FCI	ONTARIO UNIT, DETN CENTER	04-21-1994 1115	09-28-1994
MILAN FCI	ONTARIO UNIT, DETN CENTER	04-20-1994 1140	04-21-1994
EL RENO FCI	HOLDOVER UNIT	09-21-1993 1800	09-27-1993

WEAPONS RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
PROLONGED I-T FOR 1	NO WEAPON HISTORY	02-02-1995 2043	07-27-1996
ATLANTA USP	NO WEAPON HISTORY	02-02-1995 2043	06-23-1995
ATLANTA USP	UNASSIGNED	09-21-1993 1800	02-02-1995

WRK DETAIL RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	10-25-2005 1531	10-25-2005
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	07-15-2005 2332	10-13-2005
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	05-05-2005 1507	07-15-2005
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	11-12-2004 1405	02-09-2005
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED	08-05-2004 1448	11-09-2004
ATLANTA USP	A-1 ORDERLY	11-18-2003 0001	01-07-2004
ATLANTA USP	DETENTION CENTER UNASSIGNED	10-08-2003 1528	11-18-2003
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	11-13-2002 1142	10-08-2003
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED	10-20-2002 1430	11-13-2002

G0002 MORE PAGES TO FOLLOW . . .

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DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

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* 10:05:28

WRK DETAIL		-- -- -- --ASSIGNMENTS -- -- --		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:					
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			12-19-2001 1425	10-16-2002
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			09-26-2001 1645	12-19-2001
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			10-25-2000 1745	09-13-2001
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			09-24-1999 1113	01-19-2000
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			07-23-1999 1208	09-24-1999
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			06-07-1999 1756	07-23-1999
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			12-31-1998 1429	06-07-1999
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			12-04-1998 1014	12-28-1998
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			09-22-1998 1100	12-04-1998
ATLANTA USP	UNASSIGNED WORK DETAIL			09-19-1998 0001	09-22-1998
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED			09-18-1998 0742	09-19-1998
ATLANTA USP	UNASSIGNED WORK DETAIL			09-17-1998 1419	09-18-1998
ATLANTA USP	UNASSIGNED WORK DETAIL			09-07-1998 0035	09-11-1998
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED			08-16-1998 2231	09-07-1998
ATLANTA USP	ADMISSION AND ORIENTATION			07-28-1998 1727	08-16-1998
SPRINGFIELD USMCFP	MEDICALLY UNASSIGNED			02-03-1998 1147	07-28-1998
ATLANTA USP	EDUCATION WORK DETAIL			12-01-1997 1025	02-03-1998
ATLANTA USP	EDUCATION WORK DETAIL			03-25-1997 0001	12-01-1997
ATLANTA USP	SHU HOUSING UNIT UNASSIGNED			02-26-1997 0001	03-25-1997
ATLANTA USP	BATTLE DRESS UNIFORM MAINTENCE			02-24-1997 1957	02-26-1997
ATLANTA USP	BATTLE DRESS UNIFORM MAINTENCE			06-23-1995 0001	06-23-1995
ATLANTA USP	UNICOR BUSINESS OFFICE CLERKS			01-06-1995 0001	06-23-1995
ATLANTA USP	EDUCATION WORK DETAIL			11-23-1994 0001	01-06-1995
ATLANTA USP	UNASSIGNED WORK DETAIL			11-16-1994 1023	11-23-1994
ATLANTA USP	ADMISSION AND ORIENTATION			11-07-1994 1250	11-16-1994
EL RENO FCI	UNASSIGNED WORK DETAIL			11-01-1994 2000	11-07-1994
MILAN FCI	DETENTION CENTER P.M. KITCHEN			10-25-1994 0001	11-01-1994
MILAN FCI	UNASSIGNED WORK DETAIL			09-29-1994 1515	10-25-1994
MILAN FCI	UNASSIGNED WORK DETAIL			04-21-1994 1115	09-28-1994
MILAN FCI	UNASSIGNED WORK DETAIL			04-20-1994 1140	04-21-1994
EL RENO FCI	UNASSIGNED WORK DETAIL			09-21-1993 1800	09-27-1993

G0000 TRANSACTION SUCCESSFULLY COMPLETED

FD-340 (Rev. 4-11-03)

File Number 72-M.M-113327-1A 15

Field Office Acquiring Evidence MIAMI

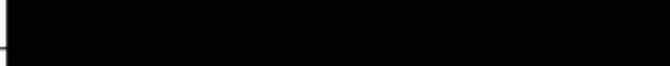
Serial # of Originating Document 31

Date Received 9/28/2010

From HO
(Name of Contributor/Interviewee)

(Address)

(City and State)

By 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No


Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

(2) Boleen Sweep CD'S for
Toll Record 

**ITEM(S)
CANNOT
BE
SCANNED**

DESCRIPTION

(2) CDs

SECRET

72-¹¹³³²⁷MM-110518-1A15
Baleen Sweep
7/6/2010



Document Conversion
Laboratory
DocLab



415M-HQ-C1424550-OST-512

SECRET

SECRET

72-¹¹³³²⁷MM-113327-1A15
Baleen Sweep
9/28/2010



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DocLab



415M-HQ-C1424550-OST-513

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FD-340 (Rev. 4-11-03)

File Number 72-MW-112327-1A16

Field Office Acquiring Evidence Miami

Serial # of Originating Document _____

Date Received 12/17/2010

From BOP / [REDACTED]
(Name of Contributor/Interviewee)

(Address)
Philadelphia, PA

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Alfredo Rodriguez's
Obstruction

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

BOP inmate records re: Berry
Kessler and Steven Hoffenberg



U.S. Department of Justice

Federal Bureau of Prisons

Northeast Regional Office

U.S. Custom House - 7th Floor
2nd & Chestnut Streets
Philadelphia, PA. 19106

November 29, 2010

U.S. Department of Justice
Federal Bureau of Investigation
505 South Flagler Drive, Suite 500
West Palm Beach, FL 33401
Attn: SA [REDACTED]

RE: Law Enforcement Request
Freedom of Information Request No. 2011-01640
[REDACTED]

Dear Ms. [REDACTED]:

This is in response to your Law Enforcement request for information that was received by this agency on November 2, 2010. You request a copy of records pertaining to dates of incarceration, the facilities projected date of release and date of death that are maintained by the Federal Bureau of Prisons for [REDACTED] and [REDACTED]

Enclosed please find a copy of Mr. [REDACTED] and [REDACTED] records.

These records are enclosed and released in accordance with provisions set forth in 28 C.F.R. Part 16, Subpart A and D. No further release is authorized. These documents are for law enforcement purposes only and are not to be released without prior authorization from the Bureau of Prisons.

I trust that this has been responsive to your request.

Sincerely,

[REDACTED]
Regional Counsel

Enclosures:

72-MM-113327

NERH5 531.01 *
PAGE 001 *

INMATE HISTORY
ADM-REL

* 11-29-2010
* 16:48:40

REG NO.: [REDACTED] NAME: [REDACTED]
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
FTD	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-18-2008 1330	CURRENT
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-18-2008 1330	03-18-2008 1330
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-18-2008 1145	03-18-2008 1330
BRO	HLD REMOVE	HOLDOVER REMOVED	03-18-2008 1145	03-18-2008 1145
BRO	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	02-29-2008 1449	03-18-2008 1145
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-29-2008 1449	02-29-2008 1449
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-29-2008 0709	02-29-2008 1449
DEV	TRANSFER	TRANSFER	02-29-2008 0709	02-29-2008 0709
DEV	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-14-2007 1244	02-29-2008 0709
DEV	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-14-2007 1010	11-14-2007 1244
DEV	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-17-2002 1145	11-14-2007 1010
DEV	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-17-2002 0959	10-17-2002 1145
DEV	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-05-2002 1115	10-17-2002 0959
DEV	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	03-05-2002 0748	03-05-2002 1115
DEV	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-10-2002 2033	03-05-2002 0748
S13	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-10-2002 2033	01-10-2002 2033
S13	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-10-2002 1440	01-10-2002 2033
RBK	TRANSFER	TRANSFER	01-10-2002 1440	01-10-2002 1440
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-13-2001 1941	01-10-2002 1440
RBK	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2001 1630	11-13-2001 1941
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-26-2001 1540	11-13-2001 1630
RBK	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-26-2001 1230	10-26-2001 1540
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-20-2001 1134	10-26-2001 1230
RBK	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-20-2001 0804	10-20-2001 1134
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-19-2001 1554	10-20-2001 0804
RBK	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-19-2001 1154	10-19-2001 1554
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-02-2001 1535	10-19-2001 1154
RBK	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-02-2001 1230	10-02-2001 1535
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-13-2001 1725	10-02-2001 1230
RBK	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-13-2001 1247	09-13-2001 1725
RBK	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-02-2001 1035	09-13-2001 1247
S14	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-02-2001 1035	08-02-2001 1035
S14	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-02-2001 0330	08-02-2001 1035
LEW	HLD REMOVE	HOLDOVER REMOVED	08-02-2001 0330	08-02-2001 0330
LEW	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	07-20-2001 1355	08-02-2001 0330
S13	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-20-2001 1355	07-20-2001 1355
S13	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-20-2001 1000	07-20-2001 1355
MCK	TRANSFER	TRANSFER	07-20-2001 1000	07-20-2001 1000
MCK	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-19-1999 0900	07-20-2001 1000
S13	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-19-1999 0900	03-19-1999 0900
S13	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-19-1999 0511	03-19-1999 0900

Q0002

MORE PAGES TO FOLLOW . . .

REG NO.: [REDACTED] NAME....: [REDACTED]
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
LEW	HLD REMOVE	HOLDOVER REMOVED	03-19-1999 0511	03-19-1999 0511
LEW	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-11-1999 1754	03-19-1999 0511
5-R	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-11-1999 1754	03-11-1999 1754
5-R	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-11-1999 1543	03-11-1999 1754
ALF	TRANSFER	TRANSFER	03-11-1999 1543	03-11-1999 1543
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-29-1998 1236	03-11-1999 1543
ALF	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-29-1998 1000	12-29-1998 1236
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-10-1998 1507	12-29-1998 1000
ALF	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-10-1998 1031	12-10-1998 1507
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-03-1998 1535	12-10-1998 1031
ALF	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-03-1998 1102	12-03-1998 1535
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-10-1998 1105	12-03-1998 1102
ALF	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-10-1998 0740	09-10-1998 1105
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-25-1998 0914	09-10-1998 0740
ALF	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	08-25-1998 0743	08-25-1998 0914
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-09-1997 0042	08-25-1998 0743
S13	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-09-1997 0042	10-09-1997 0042
S13	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-08-1997 1447	10-09-1997 0042
FAI	TRANSFER	TRANSFER	10-08-1997 1447	10-08-1997 1447
FAI	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-16-1997 1215	10-08-1997 1447
S02	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-16-1997 1215	04-16-1997 1215
S02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-16-1997 0529	04-16-1997 1215
LEW	HLD REMOVE	HOLDOVER REMOVED	04-16-1997 0529	04-16-1997 0529
LEW	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-10-1997 1349	04-16-1997 0529
B01	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-10-1997 1349	04-10-1997 1349
B01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-10-1997 1018	04-10-1997 1349
OTV	HLD REMOVE	HOLDOVER REMOVED	04-10-1997 1018	04-10-1997 1018
OTV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-11-1997 0550	04-10-1997 1018
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-11-1997 0550	03-11-1997 0550
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-11-1997 0105	03-11-1997 0550
NYM	TEMP REM	TEMPORARY REMOVAL	03-11-1997 0105	03-11-1997 0107
NYM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	02-10-1997 0107	03-11-1997 0105
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-10-1997 0107	02-10-1997 0107
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-10-1997 0011	02-10-1997 0107
OTV	HLD REMOVE	HOLDOVER REMOVED	02-10-1997 0011	02-10-1997 0011
OTV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	02-03-1997 1326	02-10-1997 0011
OTV	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	02-03-1997 1016	02-03-1997 1326
OTV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	01-21-1997 0913	02-03-1997 1016
OTV	ADM CHANGE	RELEASE FOR ADMISSION CHANGE	01-21-1997 0916	01-21-1997 0918
OTV	A-PRE	PRE-SENT ADMIT, ADULT	01-21-1997 0639	01-21-1997 0916
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-21-1997 0639	01-21-1997 0639

G0002 MORE PAGES TO FOLLOW . . .

REG NO.: ██████████ NAME....: ██████████
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-21-1997 0041	01-21-1997 0639
NYM	TEMP REM	TEMPORARY REMOVAL	01-21-1997 0041	02-10-1997 0107
NYM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	01-15-1997 0046	01-21-1997 0041
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-15-1997 0046	01-15-1997 0046
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-15-1997 0038	01-15-1997 0046
OTV	HLD REMOVE	HOLDOVER REMOVED	01-15-1997 0038	01-15-1997 0038
OTV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-25-1996 1417	01-15-1997 0038
OTV	ADM CHANGE	RELEASE FOR ADMISSION CHANGE	11-25-1996 1416	11-25-1996 1417
OTV	A-PRE	PRE-SENT ADMIT, ADULT	10-04-1996 1005	11-25-1996 1416
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-04-1996 1005	10-04-1996 1005
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-04-1996 0035	10-04-1996 1005
NYM	TEMP REM	TEMPORARY REMOVAL	10-04-1996 0035	01-15-1997 0046
NYM	A-PRE	PRE-SENT ADMIT, ADULT	09-27-1996 0047	10-04-1996 0035
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-27-1996 0047	09-27-1996 0047
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-26-1996 2358	09-27-1996 0047
OTV	HLD REMOVE	HOLDOVER REMOVED	09-26-1996 2358	09-26-1996 2358
OTV	A-PRE	PRE-SENT ADMIT, ADULT	08-19-1996 0527	09-26-1996 2358
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-19-1996 0527	08-19-1996 0527
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-19-1996 0055	08-19-1996 0527
NYM	TEMP REM	TEMPORARY REMOVAL	08-19-1996 0055	09-27-1996 0047
NYM	A-PRE	PRE-SENT ADMIT, ADULT	08-06-1996 0053	08-19-1996 0055
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-06-1996 0053	08-06-1996 0053
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-06-1996 0004	08-06-1996 0053
OTV	HLD REMOVE	HOLDOVER REMOVED	08-06-1996 0004	08-06-1996 0004
OTV	A-PRE	PRE-SENT ADMIT, ADULT	07-29-1996 0544	08-06-1996 0004
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-29-1996 0544	07-29-1996 0544
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-29-1996 0041	07-29-1996 0544
NYM	TEMP REM	TEMPORARY REMOVAL	07-29-1996 0041	08-06-1996 0053
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-24-1996 0043	07-29-1996 0041
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-24-1996 0043	07-24-1996 0043
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-24-1996 0031	07-24-1996 0043
OTV	HLD REMOVE	HOLDOVER REMOVED	07-24-1996 0031	07-24-1996 0031
OTV	A-PRE	PRE-SENT ADMIT, ADULT	07-18-1996 0625	07-24-1996 0031
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-18-1996 0625	07-18-1996 0625
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-18-1996 0123	07-18-1996 0625
NYM	TEMP REM	TEMPORARY REMOVAL	07-18-1996 0123	07-24-1996 0043
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-11-1996 0049	07-18-1996 0123
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-11-1996 0049	07-11-1996 0049
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-11-1996 0016	07-11-1996 0049
OTV	HLD REMOVE	HOLDOVER REMOVED	07-11-1996 0016	07-11-1996 0016
OTV	A-PRE	PRE-SENT ADMIT, ADULT	07-09-1996 0608	07-11-1996 0016

G0002

MORE PAGES TO FOLLOW . . .

REG NO.: ██████████ NAME....: ██████████
CATEGORY: ARS FUNCTION: PRI ██████████

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-09-1996 0608	07-09-1996 0608
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-09-1996 0054	07-09-1996 0608
NYM	TEMP REM	TEMPORARY REMOVAL	07-09-1996 0054	07-11-1996 0049
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-02-1996 0049	07-09-1996 0054
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-02-1996 0049	07-02-1996 0049
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-02-1996 0036	07-02-1996 0049
OTV	HLD REMOVE	HOLDOVER REMOVED	07-02-1996 0036	07-02-1996 0036
OTV	A-PRE	PRE-SENT ADMIT, ADULT	06-24-1996 0558	07-02-1996 0036
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-24-1996 0558	06-24-1996 0558
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-24-1996 0022	06-24-1996 0558
NYM	TEMP REM	TEMPORARY REMOVAL	06-24-1996 0022	07-02-1996 0049
NYM	A-PRE	PRE-SENT ADMIT, ADULT	05-22-1996 0059	06-24-1996 0022
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-22-1996 0059	05-22-1996 0059
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-22-1996 0038	05-22-1996 0059
OTV	HLD REMOVE	HOLDOVER REMOVED	05-22-1996 0038	05-22-1996 0038
OTV	A-PRE	PRE-SENT ADMIT, ADULT	05-16-1996 0727	05-22-1996 0038
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-16-1996 0727	05-16-1996 0727
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-16-1996 0059	05-16-1996 0727
NYM	TEMP REM	TEMPORARY REMOVAL	05-16-1996 0059	05-22-1996 0059
NYM	A-PRE	PRE-SENT ADMIT, ADULT	05-10-1996 0730	05-16-1996 0059
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-10-1996 0730	05-10-1996 0730
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-10-1996 0700	05-10-1996 0730
OTV	HLD REMOVE	HOLDOVER REMOVED	05-10-1996 0700	05-10-1996 0700
OTV	A-PRE	PRE-SENT ADMIT, ADULT	05-07-1996 0600	05-10-1996 0700
B06	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-07-1996 0600	05-07-1996 0600
B06	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-07-1996 0042	05-07-1996 0600
NYM	TEMP REM	TEMPORARY REMOVAL	05-07-1996 0042	05-10-1996 0730
NYM	A-PRE	PRE-SENTENCE ADMISSION	03-06-1996 1753	05-07-1996 0042
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-06-1996 1753	03-06-1996 1753
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-06-1996 0800	03-06-1996 1753
OKL	HLD REMOVE	HOLDOVER REMOVED	03-06-1996 0700	03-06-1996 0700
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	02-29-1996 1130	03-06-1996 0700

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NERH5 535.03 *
PAGE 001

INMATE PROFILE

* 11-29-2010
16:48:47

REGNO: [REDACTED] REG
NAME: [REDACTED] FUNCTION: DIS DOB/AGE.: [REDACTED] / 65
RSP.: FTD-FORT DIX FCI R/S/ETH.: W/M/O WALSH: NO
PHONE: [REDACTED] MILEAGE.: 61 MILES
PROJ REL METHOD: GOOD CONDUCT TIME RELEASE FBI NO.: 817193H
PROJ REL DATE.: 10-12-2013 INS NO.: N/A
PAR ELIG DATE.: N/A SSN.: [REDACTED]
PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: YES
FACL CATEGORY - - - - - CURRENT ASSIGNMENT - - - - - EFF DATE TIME
FTD ADM-REL A-DES DESIGNATED, AT ASSIGNED FACIL 03-18-2008 1330
FTD CASEWORKER 5812 A-K [REDACTED] 03-18-2008 1330
FTD CUSTODY IN IN CUSTODY 02-29-1996 1130
FTD QUARTERS Q01-154L HOUSE Q/RANGE 01/BED 154L 03-23-2009 1328
FTD UNIT UNIT 5 [REDACTED] 03-18-2008 1330
FTD WRK DETAIL 5812 ORD W BLDG 5812 ORDERLY - FCI WEST 01-12-2010 1500
OFFN/CHG RMKS: CONSP;MAIL FRAUD;TAX EVASION;OBST SEC INVESTIGATION;240 MOS &
OFFN/CHG RMKS: 3 YRS SR; DK 1:9500321-001 & 1:9400213-001

G0017 WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
G0002 MORE PAGES TO FOLLOW . . .

NERH5 540*23 *
PAGE 001 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 11-29-2010

* 11-29-2010
* 16:49:25

REGNO...: [REDACTED] NAME: [REDACTED]

FBI NO.....: [REDACTED] DATE OF BIRTH: [REDACTED]
ARS1.....: FTD/A-DES
UNIT.....: UNIT 5 QUARTERS.....: Q01-154L
DETAINERS.....: NO NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 04-12-2013

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
THE INMATE IS PROJECTED FOR RELEASE: 10-12-2013 VIA GCT REL

-----CURRENT JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: NEW YORK, SOUTHERN DISTRICT
DOCKET NUMBER.....: 1:95CR00321-001
JUDGE.....: SWEET
DATE SENTENCED/PROBATION IMPOSED: 03-07-1997
DATE COMMITTED.....: 04-16-1997
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED.:	\$50.00	\$00.00	\$00.00	\$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE.....: 150
OFF/CHG: 18:1341&2 MAIL FRAUD

SENTENCE PROCEDURE.....: 3559 SRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 60 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
RELATIONSHIP OF THIS OBLIGATION
TO OTHERS FOR THE OFFENDER.....: CC TO 020
DATE OF OFFENSE.....: 05-01-1992

-----CURRENT JUDGMENT/WARRANT NO: 020 -----

COURT OF JURISDICTION.....: NEW YORK, SOUTHERN DISTRICT
DOCKET NUMBER.....: (S)1:94CR00213-001
JUDGE.....: SWEET

G0002 MORE PAGES TO FOLLOW . . .

NERH5 540*23 *
PAGE 002 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 11-29-2010

* 11-29-2010
* 16:49:25

REGNO...: [REDACTED] NAME: [REDACTED]

DATE SENTENCED/PROBATION IMPOSED: 03-07-1997
DATE COMMITTED.....: 04-16-1997
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED.:	\$200.00	\$00.00	\$1,000,000.00	\$00.00
RESTITUTION...:	PROPERTY: NO	SERVICES: NO	AMOUNT:	\$475,157,340.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE....: 150
OFF/CHG: (CT2)18:1341 MAIL FRAUD; (CT1)18:371 CONSPIRACY; (CT3) 18:371
CONSP TO OBSTRUCT SEC PROC.; (CT4) 26:7201 INCOME TAX EVASION

SENTENCE PROCEDURE.....: 3559 SRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 240 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
DATE OF OFFENSE.....: 11-01-1992

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 05-02-2008 AT DSC AUTOMATICALLY
COMPUTATION CERTIFIED ON 05-05-2008 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
CURRENT COMPUTATION 010: 010 010, 020 010

G0002 MORE PAGES TO FOLLOW . . .

NERH5 540*23 *
PAGE 003 OF 003 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 11-29-2010

* 11-29-2010
* 16:49:25

REGNO..: [REDACTED] NAME: [REDACTED]

DATE COMPUTATION BEGAN.....: 03-07-1997
AGGREGATED SENTENCE PROCEDURE...: AGGREGATE GROUP 800
TOTAL TERM IN EFFECT.....: 240 MONTHS
TOTAL TERM IN EFFECT CONVERTED...: 20 YEARS
AGGREGATED TERM OF SUPERVISION...: 3 YEARS
EARLIEST DATE OF OFFENSE.....: 05-01-1992

JAIL CREDIT.....:	FROM DATE	THRU DATE
	02-17-1994	02-17-1994
	04-26-1994	04-26-1994
	02-15-1996	03-06-1997

TOTAL PRIOR CREDIT TIME.....: 388
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT EARNED AND PROJECTED...: 853
TOTAL GCT EARNED.....: 655
STATUTORY RELEASE DATE PROJECTED: 10-12-2013
EXPIRATION FULL TERM DATE.....: 02-12-2016

PROJECTED SATISFACTION DATE.....: 10-12-2013
PROJECTED SATISFACTION METHOD...: GCT REL

REMARKS.....: 05-02-08: DIS/GCT TAKEN BY DSCC. FJH/D

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NERH5 540*23 *
PAGE 001 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 10-25-2005

* 11-29-2010
* 16:49:33

REGNO...: [REDACTED] NAME: [REDACTED], [REDACTED] [REDACTED]

FBI NO.....: 777223TA5 DATE OF BIRTH: [REDACTED]
ARS1.....: ATL/DEATH
UNIT.....: QUARTERS.....:
DETAINERS.....: NO NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 04-25-2005

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S PRIOR COMMITMENT.
THE INMATE WAS SCHEDULED FOR RELEASE: 10-25-2005 VIA DEATH

-----PRIOR JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: OHIO, SOUTHERN DISTRICT
DOCKET NUMBER.....: CR-2-93-163
JUDGE.....: GRAHAM
DATE SENTENCED/PROBATION IMPOSED: 09-29-1994
DATE COMMITTED.....: 11-07-1994
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED.:	\$400.00	\$00.00	\$100,000.00	\$00.00
RESTITUTION...:	PROPERTY: NO	SERVICES: NO	AMOUNT:	\$9,942.00

-----PRIOR OBLIGATION NO: 010 -----

OFFENSE CODE.....: 546
OFF/CHG: USE OF INTERSTATE FACILITIES IN THE COMMISSION OF MURDER FOR
HIRE; 18 USC 1958; SENTENCE:LIFE

SENTENCE PROCEDURE.....: 3559 SRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: LIFE
TERM OF SUPERVISION.....: 5 YEARS
DATE OF OFFENSE.....: 02-05-1991

REMARKS.....: USE OF INTERSTATE COMMERCE FACILITIES IN THE COMMISSION OF
MURDER FOR HIRE; MAIL FRAUD, ATTEMPT TO INTIMIDATE A WITNESS,
ATTEMPT TO KILL WITNESS; COUNT 5 LIFE; COUNT 6 60 MOS, COUNTS
7,8,9,10 120 MOS, COUNTS 11,12 240 MOS, CONCURRENT

G0002 MORE PAGES TO FOLLOW . . .

NERH5 540*23 *
PAGE 002 OF 002 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 10-25-2005

* 11-29-2010
* 16:49:33

REGNO..: [REDACTED] NAME: [REDACTED], [REDACTED] [REDACTED]

-----PRIOR COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 11-09-1994 AT ATL AUTOMATICALLY

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
PRIOR COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 09-29-1994
TOTAL TERM IN EFFECT.....: LIFE
TOTAL TERM IN EFFECT CONVERTED...: LIFE
EARLIEST DATE OF OFFENSE.....: 02-05-1991

JAIL CREDIT.....	FROM DATE	THRU DATE
	09-06-1993	09-28-1994

TOTAL PRIOR CREDIT TIME.....: 388
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT EARNED AND PROJECTED...: 0
TOTAL GCT EARNED.....: 0
STATUTORY RELEASE DATE PROJECTED: N/A
EXPIRATION FULL TERM DATE.....: LIFE

TYPE OF HEARING.....: NOT ELIGIBLE

ACTUAL SATISFACTION DATE.....: 10-25-2005
ACTUAL SATISFACTION METHOD.....: DEATH
ACTUAL SATISFACTION FACILITY....: ATL
ACTUAL SATISFACTION KEYED BY....: SDJ

DAYS REMAINING.....: 0
FINAL PUBLIC LAW DAYS.....: 0

G0000 TRANSACTION SUCCESSFULLY COMPLETED

REGNO: [REDACTED] REG
NAME: [REDACTED] FUNCTION: DIS DOB/AGE.: [REDACTED] / 84
RSP.: ATL-ATLANTA USP R/S/ETH.: W/M/O WALSH: N/A
PHONE: [REDACTED] MILEAGE.: 548 MILES
ARS ASSIGNMENT.: DEATH FBI NO.: 777223TA5
ARS DATE/TIME.: 10-25-2005/1532 INS NO.: N/A
PROJ REL METHOD: UNKNOWN SSN.: [REDACTED]
PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC.: NO

----- RELEASE DESTINATION -----

AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: S FUL HOSP/1170 CLEVE AVE
ATLANTA, GEORGIA 30344

OFFN/CHG RMKS: USE OF INTERSTATE COMMERCE FACILLITEIS IN A MURDER FOR HIRE
OFFN/CHG RMKS: LIFE-FED.,REC'VD 50-LIFE ON FL.SENT.TIME OF DEATH 0545HRS.

G0017 WARNING : NOTIFICATIONS ARE REQUIRED PER P.S. 1490.06
G0002 MORE PAGES TO FOLLOW . . .

REG NO.: ██████████ NAME: ██████████ ██████████ ██████████
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
ATL	DEATH	DEATH	10-25-2005 1532	CURRENT
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-25-2005 1531	10-25-2005 1532
ATL	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-13-2005 1316	10-25-2005 1531
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-15-2005 2332	10-13-2005 1316
ATL	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	07-15-2005 1800	07-15-2005 2332
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-05-2005 1507	07-15-2005 1800
0-D	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-05-2005 1507	05-05-2005 1507
0-D	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-09-2005 1309	05-05-2005 1507
ATL	FED WRIT	RELEASE ON FEDERAL WRIT	02-09-2005 1309	05-05-2005 1507
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-12-2004 1405	02-09-2005 1309
ATL	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-09-2004 1230	11-12-2004 1405
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-05-2004 1448	11-09-2004 1230
P04	RELEASE 08	RELEASED FROM IN-TRANSIT, AUG	08-05-2004 1448	08-05-2004 1448
P04	A-ADMIT 05	ADMITTED TO IN-TRANSIT, MAY	05-06-2004 0530	08-05-2004 1448
0-D	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-06-2004 0530	05-06-2004 0530
0-D	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-07-2004 1215	05-06-2004 0530
ATL	STATE WRIT	RELEASE ON STATE WRIT	01-07-2004 1215	08-05-2004 1448
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-08-2003 1528	01-07-2004 1215
4-U	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-08-2003 1528	10-08-2003 1528
4-U	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-08-2003 1200	10-08-2003 1528
SPG	TRANSFER	TRANSFER	10-08-2003 1100	10-08-2003 1100
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-13-2002 1142	10-08-2003 1100
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2002 0539	11-13-2002 1142
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-20-2002 1430	11-13-2002 0539
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-16-2002 0636	10-20-2002 1430
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-19-2001 1425	10-16-2002 0636
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-19-2001 1203	12-19-2001 1425
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-26-2001 1645	12-19-2001 1203
4-U	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-26-2001 1745	09-26-2001 1745
4-U	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-13-2001 1217	09-26-2001 1745
SPG	STATE WRIT	RELEASE ON STATE WRIT	09-13-2001 1117	09-26-2001 1645
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-25-2000 1745	09-13-2001 1117
P00	RELEASE 10	RELEASED FROM IN-TRANSIT, OCT	10-25-2000 1845	10-25-2000 1845
P00	A-ADMIT 05	ADMITTED TO IN-TRANSIT, MAY	05-18-2000 0530	10-25-2000 1845
4-U	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-18-2000 0530	05-18-2000 0530
4-U	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-19-2000 1246	05-18-2000 0530
SPG	STATE WRIT	RELEASE ON STATE WRIT	01-19-2000 1146	10-25-2000 1745
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-24-1999 1113	01-19-2000 1146
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-24-1999 0936	09-24-1999 1113
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-23-1999 1108	09-24-1999 0936
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	07-23-1999 0947	07-23-1999 1108

G0002

MORE PAGES TO FOLLOW . . .

REG NO.: ██████████ NAME.....: ██████████ ██████████ ██████████
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-07-1999 1756	07-23-1999 0947
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	06-07-1999 0638	06-07-1999 1756
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-31-1998 1429	06-07-1999 0638
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-28-1998 0550	12-31-1998 1429
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-04-1998 1014	12-28-1998 0550
SPG	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-04-1998 0545	12-04-1998 1014
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-22-1998 1100	12-04-1998 0545
0-D	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-22-1998 1200	09-22-1998 1200
0-D	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-22-1998 0849	09-22-1998 1200
ATL	TRANSFER	TRANSFER	09-22-1998 0849	09-22-1998 0849
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-17-1998 1419	09-22-1998 0849
ATL	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-11-1998 1223	09-17-1998 1419
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-28-1998 1727	09-11-1998 1223
4-U	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-28-1998 1727	07-28-1998 1727
4-U	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-28-1998 1425	07-28-1998 1727
SPG	TRANSFER	TRANSFER	07-28-1998 1325	07-28-1998 1325
SPG	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-03-1998 1147	07-28-1998 1325
0-D	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-03-1998 1247	02-03-1998 1247
0-D	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-03-1998 0752	02-03-1998 1247
ATL	TRANSFER	TRANSFER	02-03-1998 0752	02-03-1998 0752
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-01-1997 1025	02-03-1998 0752
ATL	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-01-1997 0550	12-01-1997 1025
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-24-1997 1957	12-01-1997 0550
P95	RELEASE 02	RELEASED FROM IN-TRANSIT, FEB	02-24-1997 1957	02-24-1997 1957
P95	A-ADMIT 10	ADMITTED TO IN-TRANSIT, OCT	10-21-1995 0530	02-24-1997 1957
0-D	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-21-1995 0530	10-21-1995 0530
0-D	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-23-1995 0946	10-21-1995 0530
ATL	IAD	INTERSTATE AGRMNT ON DETAINERS	06-23-1995 0946	02-24-1997 1957
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-07-1994 1250	06-23-1995 0946
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-07-1994 1250	11-07-1994 1250
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-07-1994 0655	11-07-1994 1250
ERE	HLD REMOVE	HOLDOVER REMOVED	11-07-1994 0555	11-07-1994 0555
ERE	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-01-1994 2000	11-07-1994 0555
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-01-1994 2100	11-01-1994 2100
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-01-1994 1116	11-01-1994 2100
MIL	HLD REMOVE	HOLDOVER REMOVED	11-01-1994 1116	11-01-1994 1116
MIL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-29-1994 1515	11-01-1994 1116
MIL	COURT	COURT APPEARANCE W/SCHED RETRN	09-28-1994 1200	09-29-1994 1515
MIL	A-PRE	PRE-SENTENCE ADMISSION	04-21-1994 1115	09-28-1994 1200
3-Q	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-21-1994 1123	04-21-1994 1123
3-Q	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-21-1994 1120	04-21-1994 1123

G0002 MORE PAGES TO FOLLOW . . .

NERH5 531.01 *
PAGE 003 OF 003 *

INMATE HISTORY
ADM-REL

* 11-29-2010
* 16:49:53

REG NO.: [REDACTED] NAME....: [REDACTED], [REDACTED]
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MIL	ADMIN REL	ADMINISTRATIVE RELEASE	04-21-1994 1120	04-21-1994 1120
MIL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-1994 1140	04-21-1994 1120
0-U	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-1994 1140	04-20-1994 1140
0-U	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-08-1994 0929	04-20-1994 1140
CCN	ADMIN REL	ADMINISTRATIVE RELEASE	04-08-1994 0929	04-08-1994 0929
CCN	A-ADMIN	ADMINISTRATIVE ADMISSION	04-07-1994 0941	04-08-1994 0929
P94	RELEASE 04	RELEASED FROM IN-TRANSIT, APR	04-07-1994 0941	04-07-1994 0941
P94	A-ADMIT 01	ADMITTED TO IN-TRANSIT, JAN	01-26-1994 0530	04-07-1994 0941
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-26-1994 0530	01-26-1994 0530
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-28-1993 0530	01-26-1994 0530
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-28-1993 0530	09-28-1993 0530
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-27-1993 0700	09-28-1993 0530
ERE	HLD REMOVE	HOLDOVER REMOVED	09-27-1993 0600	09-27-1993 0600
ERE	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-21-1993 1800	09-27-1993 0600

G0000 TRANSACTION SUCCESSFULLY COMPLETED

FD-340 (Rev. 4-11-03)

File Number 72-mm-113327-1A17

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 11/16/2010

From Robert Conturier
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① Robert Conturier on 11/16/10.

② Contact information for Epstein's
associates and employees written
out by Conturier's assistant.

Robert Contier 11/16/10

DOB: not provided

Address: Business ad + tel

Met at office's

Met Jeffrey mid 80s-85-88

Elizabeth Goldsmith

introduced

interviewed } 70th street

to do the first

did not get job

Weird reputation - did hear
the gossip and never friendly.
clutered, wicked, not
comfortable. Uncredibly
wealthy, saw him at

6-7 mos ago - a young woman
rep. Jeff Epstein

Rep Jeff Epstein - be heard

abt him going to jail.

House in NY - Off East
on 70th?

Project in Virgin Islands

Before summer - April May 2010

She stated she rep. assisted
He did not rep legally w/ state.

[REDACTED] rep Jeff
Epstein D asst. / POC

He didn't see Jeff. She
showed him road +
plans on the island of
the house.

After that 10 days to
meet Jeff. He was
there - they went
through the house
there.

Plans to go to VTA week later.
Jeff couldn't make it.
[REDACTED], Contier and
another woman she's
from NY but takes care
of business in Palm Beach.
All flew down there to
VI. West through the
house. without Jeff.

Came back to draw plans,
contracts 50,000 check
for VI

He was never happy w/ his
plans. He did some
work and sent workers
to go to VI - make
drawings some append.

Early June / he went down
w/ Jess. He was like a
child w/ new toy.

Very charming. They took
his plane to V from
Palm Beach!

Spent abt a total of
~~10 days~~. ↓

1 1/2 days, VT
(volcanos acting up)

His asst. Palm Beach

[REDACTED]

Very uncomfortable
he wrote a note
that he was not
comfortable.

He always expected to
drop suddenly and come back.
He said he had hernia
operation - so he decided
to put warp.



He was very persistent.

His wife said he has not
friends and all have those
girls would come to
spend w/ him.

He lives in Belgium - very
cold in the space.

Very cool and colorful
4 beds for the girls.

The girls were always on
facebook.

artistic rendition photographs
young women 15-20
[redacted] massage room
w/ girls on the walls.

He's paid him duties to
society - but it didn't
work.

} All white enormous bed
} antler, very dark

He doesn't speak to him
early July and then
he tried to sue him
for deposit - at
this point \$50K 15K
the attorney working for
Jeff Epstein are previous
[redacted] - ex girlfriend

He wanted to be objective

[REDACTED]

email [REDACTED]
might be around ex gulf. com
agent for Jeff.

[REDACTED]

She still working postin

{ He did "horrific thing"
but not to her but
remain a friend.

Addresses:

[REDACTED]

NEW YORK

[REDACTED]

Palm Beach
33480

Everytime he met w/ Jeff
There are girls w/ him
but over 18.

Concl^{id}g Sarnoff - the best



Writer

He should go to jail
he's monstrous

She has written
on him.

72-MM-113327-1A17.

U.S. Department of Justice
Federal Bureau of Investigation

16320 NW 2nd Avenue
N. Miami Beach, FL 33169-6508

Official Business
Penalty for Private Use \$300

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A18

Field Office Acquiring Evidence Miami

Serial # of Originating Document Serial # 29-42

Date Received 6/23/2010

From Kerron, Pacific Bell
(Name of Contributor/Interviewee)

(Ballen Sweep)
(Address)

By 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Various subpoena response
from Kerron, Pacific Bell;
Ballen Sweep

**ITEM(S)
CANNOT
BE
SCANNED**

DESCRIPTION

(4) CDs



7114/2010



Document Conversion
Laboratory
DocLab



CD-R
52x

700 MB Data
80 min Music

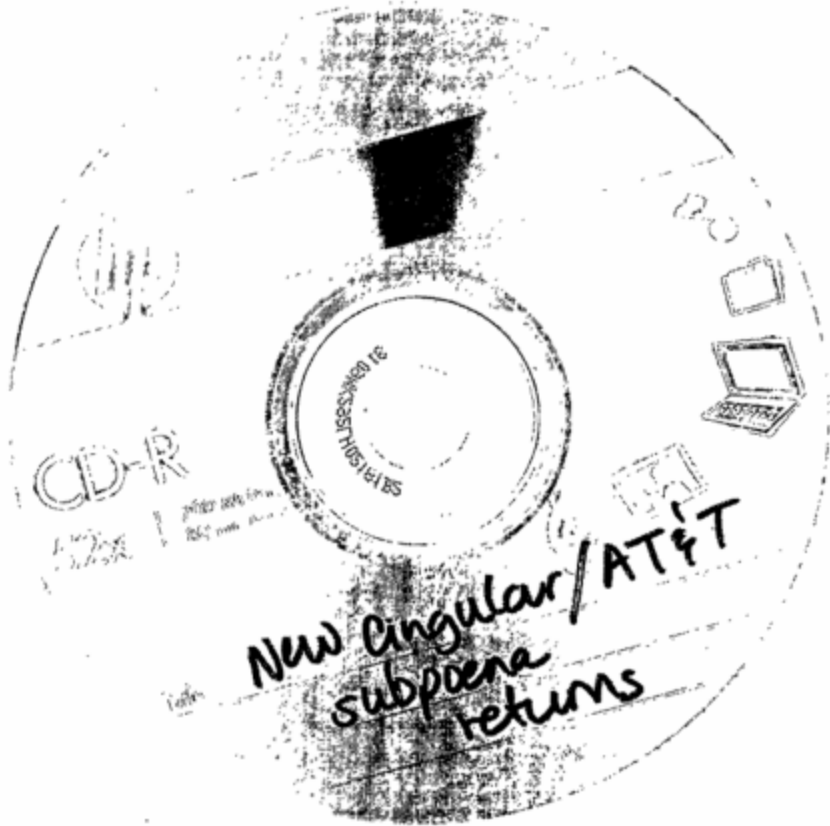
Title: Pacific Bell
(310) 840-6989
(323) 266-9942

2010-
089386



...MS ? 1-800-425-0049

80 minutes / 700 MB
52x speed 1x - 52x max.
80 minutes / 700 MB
vitesse de 52x compatible



Only 1
Phone record
disk
[REDACTED]

FBI - Miami

Name/Squad: _____

16320 NW 2nd Avenue

N. Miami Beach, FL 33169-6508

FOR INTERNAL USE ONLY

15:30 7/9/10

TO:	<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Fort Pierce, RA	<u>Via FBIHQ</u>		
	<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha	<input type="checkbox"/> Homestead, RA	<input type="checkbox"/> Abu Dhabi	<input type="checkbox"/> Hong Kong	<input type="checkbox"/> Sanaa
	<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Key West, RA	<input type="checkbox"/> Amman	<input type="checkbox"/> Islamabad	<input type="checkbox"/> Santiago
	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix	<input type="checkbox"/> West Palm Beach, RA	<input type="checkbox"/> Ankara	<input type="checkbox"/> Jakarta	<input type="checkbox"/> Santo Domingo
	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/>	<input type="checkbox"/> Astana	<input type="checkbox"/> Kabul	<input type="checkbox"/> Sarajevo
	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland		<input type="checkbox"/> Athens	<input type="checkbox"/> Kuala Lumpur	<input type="checkbox"/> Seoul
	<input type="checkbox"/> Boston	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond		<input type="checkbox"/> Baghdad	<input type="checkbox"/> Kyiv (Kiev)	<input type="checkbox"/> Singapore
	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento		<input type="checkbox"/> Bangkok	<input type="checkbox"/> Lagos	<input type="checkbox"/> Sofia
	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Saint Louis		<input type="checkbox"/> Beijing	<input type="checkbox"/> London	<input type="checkbox"/> Tallinn
	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City		<input type="checkbox"/> Beirut	<input type="checkbox"/> Madrid	<input type="checkbox"/> Tbilisi
	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio		<input type="checkbox"/> Berlin	<input type="checkbox"/> Manila	<input type="checkbox"/> Tel Aviv
	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego		<input type="checkbox"/> Bern	<input type="checkbox"/> Mexico City	<input type="checkbox"/> Tokyo
	<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco		<input type="checkbox"/> Bogota	<input type="checkbox"/> Moscow	<input type="checkbox"/> Vienna
	<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan		<input type="checkbox"/> Brasilia	<input type="checkbox"/> Nairobi	<input type="checkbox"/> Warsaw
	<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle		<input type="checkbox"/> Bridgetown	<input type="checkbox"/> New Delhi	<input type="checkbox"/>
	<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield		<input type="checkbox"/> Brussels	<input type="checkbox"/> Ottawa	
	<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa		<input type="checkbox"/> Bucharest	<input type="checkbox"/> Panama City	
	<input type="checkbox"/> FBIHQ	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Field		<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Paris	
	<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	<input type="checkbox"/>		<input type="checkbox"/> Cairo	<input type="checkbox"/> Phnom Penh	
	<input type="checkbox"/> Butte OSC	<input type="checkbox"/> Quantico (CIRG)	<input type="checkbox"/> Savannah OSC		<input type="checkbox"/> Canberra	<input type="checkbox"/> Prague	
	<input type="checkbox"/> Clarksburg (CJIS)	<input type="checkbox"/> Quantico (Div. 2)	<input checked="" type="checkbox"/> Winchester (RMD)		<input type="checkbox"/> Caracas	<input type="checkbox"/> Pretoria	
	<input type="checkbox"/> Ft. Monmouth ITC	<input type="checkbox"/> Quantico (ERF)	<input type="checkbox"/>		<input type="checkbox"/> Copenhagen	<input type="checkbox"/> Rabat	
	<input type="checkbox"/> Pocatello ITC	<input type="checkbox"/> Quantico (Lab)			<input type="checkbox"/> Dakar	<input type="checkbox"/> Riyadh	
					<input type="checkbox"/> Doha	<input type="checkbox"/> Rome	
					<input type="checkbox"/> Freetown	<input type="checkbox"/> San Salvador	

CLASSIFICATION LEVEL

(CHECK ONE)

- UNCLASSIFIED, NOT SENSITIVE
- SENSITIVE, BUT UNCLASSIFIED
- CONFIDENTIAL
- SECRET

ATTENTION: Doc Lab

Telephone Application Audit Processing Team

Winchester, VA

Program 108

ENVELOPE

EMPTY



Official DocLab Instruction(s) – Revised 10-Apr-2014

Document Conversion Laboratory
Initial Internal Master Chain of Custody

Part 1: Receipt

DocLab PA: [REDACTED]
 Classification: Unclassified
 Job Name/ #: Baleen Sweep,
 Date/Time Received: 9 JULY 2010, 3:30 PM
 Method of Delivery: FedEx

Ext: [REDACTED]

Items Received in DocLab:	Items Placed in ECR::
List of file number(s) 415M-HQ-C1424550-OST-514 415M-HQ-C1424550-OST-625 *****Last Item*****	List of file number(s) 415M-HQ-C1424550-OST-514 415M-HQ-C1424550-OST-625 *****Last Item*****
Printed Name: [REDACTED] Signature: 	Printed Name: [REDACTED] Signature: 
Date/Time: 9 JULY 2010, 3:30 PM	Date/Time: 9 JULY 2010, 3:30 PM

Part 2: Return / Shipping

Items Removed from ECR	Items Released to Mailroom / Shipping Entity:
List of file number(s) 415M-HQ-C1424550-OST-514 415M-HQ-C1424550-OST-625 *****Last Item*****	List of file number(s) 415M-HQ-C1424550-OST-514 415M-HQ-C1424550-OST-625 *****Last Item*****
Printed Name: [REDACTED] [REDACTED] Date/Time: <u>7/14/2010 @ 11:00 A.M.</u>	Method of Return: FedEX Tracking # (if applicable) _____ Date/Time of Return: <u>7/14/2010 @ 11:00 A.M.</u> Mail Room Signature: [REDACTED] Date/Time: <u>7/14/2010 @ 11:00 A.M.</u>

Rev. 10/04/2006

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: [REDACTED]

Miami

Attn: [REDACTED]

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 32
415M-HQ-C1424550-OST - 514

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
[REDACTED]
Winchester, Virginia [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

1003BEVECA1 [REDACTED] 4ZM0641141T <0A .00 E1OR
1004BEVECA1 [REDACTED] 1ZM0642141T <0A .00 E1OR
1007BEVECA2 [REDACTED] 2ZM0643141T <0A .00 E1OR

=====
Case #: 10264355000 Phone #: [REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 0
MSD: 09/04/2004 Bill Date: 07/04/2005

[REDACTED]
JUL 04 2005

[REDACTED]
LOS ALAMITOS CA 90720-4048

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 5
MSD: 09/04/2004 Bill Date: 06/04/2005

[REDACTED]
JUN 04 2005

[REDACTED]
LOS ALAMITOS CA 90720-4048

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0516ALAMCA1	[REDACTED]	[REDACTED]	1		51161		<0A	.45 G1OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0513LONGCA	[REDACTED]	[REDACTED]	1	ZUM	642181		<0A	.00 G1OR
0514LONGCA	[REDACTED]	[REDACTED]	1	ZUM	643141T		<0A	.00 G1OR
0514LONGCA	[REDACTED]	[REDACTED]	9	ZUM	643141T		<0A	.00 G1OR
0515LONGCA	[REDACTED]	[REDACTED]	1	ZUM	643181		<0A	.00 G1OR
0515LONGCA	[REDACTED]	[REDACTED]	2	ZUM	643181		<0A	.00 G1OR
0515FULLCA	[REDACTED]	[REDACTED]	1	ZUM	643181		<0A	.00 G1OR

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0513ARTECA	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
0513ARTECA	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
0513ARTECA	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
0515NORWCA	[REDACTED]	[REDACTED]	3	VUL	143181		<0A	.00 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 11
MSD: 09/04/2004 Bill Date: 05/01/2005

[REDACTED]
MAY 01 2005

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARExp

Page Number: 17
Bill Date: 04/01/2005

[REDACTED]
APR 01 2005

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0321FERNNV [REDACTED] 7VUL1431J2

REF
000 .00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARExp

Page Number: 23
Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
[REDACTED] [REDACTED]

REF
[REDACTED]

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0201CLAROK [REDACTED] 3VUL1531J2
ABOVE CALL COMPLETED VIA CONNECT REQUESTR
0221YORBCA [REDACTED] 3VUL143181
0223PLACCA [REDACTED] 1VUL143181

REF
VG0 .00 F L
<0A .00 G ZR
<0A .00 G ZR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]

Page Number: 32

MSD: 09/04/2004

Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102DIR CA	[REDACTED]		1		41161		<OA	.35
0107DIR CA	[REDACTED]		1		41161		<OA	.35
0110DIR CA	[REDACTED]		1		41161		<OA	.35
0110DIR CA	[REDACTED]		1		41161		<OA	.35
0127DIR CA	[REDACTED]		1		41161		<OA	.35
0129DIR CA	[REDACTED]		1		41161		<OA	.35
0129DIR CA	[REDACTED]		1		41161		<OA	.35
0129DIR CA	[REDACTED]		1		41161		<OA	.35
0201DIR CA	[REDACTED]		1		41161		<OA	.35
0201DIR CA	[REDACTED]		1		41161		<OA	.35

NATIONAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0201DIR CA	05267144110000		2		41161		<OA	.95

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102BUENCA	[REDACTED]		2	ZUM	643181		<OA	.00 G1OR
0102BUENCA	[REDACTED]		1	ZUM	643181		<OA	.00 G1OR
0126IRVICA	[REDACTED]		1	ZUM	641181		<OA	.00 G1OR
0126LONGCA	[REDACTED]		5	ZUM	641141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		1	ZUM	642141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		2	ZUM	642141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		1	ZUM	642141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		1	ZUM	642141		<OA	.00 G1OR
0127LONGCA	[REDACTED]		1	ZUM	642141		<OA	.00 G1OR
0127IRVICA	[REDACTED]		2	ZUM	642181		<OA	.00 G1OR
0129LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0129LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0129LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0129LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0129ORANCA	[REDACTED]		1	ZUM	643181T		<OA	.00 G1OR
0129ORANCA	[REDACTED]		1	ZUM	643181T		<OA	.00 G1OR
0129ORANCA	[REDACTED]		3	ZUM	643181T		<OA	.00 G1OR
0130LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0131LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0131LONGCA	[REDACTED]		1	ZUM	643141		<OA	.00 G1OR
0131LONGCA	[REDACTED]		6	ZUM	641141		<OA	.00 G1OR
0131LONGCA	[REDACTED]		1	ZUM	642141		<OA	.00 G1OR
0131LONGCA	[REDACTED]		1	ZUM	642141		<OA	.00 G1OR
0201LONGCA	[REDACTED]		2	ZUM	643141		<OA	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
0110DEVOBM10164417371411 1VUL1491L2	000	1.06 F L
TOTAL 1		1.06

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
0102NATICA0 [REDACTED] 1VUL143182	000	.00 G ZR
0102NATICA0 [REDACTED] 1VUL143182	000	.00 G ZR
0102NATICA0 [REDACTED] 1VUL143182	000	.00 G ZR
0104NORWCA1 [REDACTED] 1VUL143181	<0A	.00 G ZR
0104PICOCA1 [REDACTED] 1VUL143181	<0A	.00 G ZR
0129NORWCA0 [REDACTED] 1VUL143181	<0A	.00 G ZR
0129NORWCA0 [REDACTED] 1VUL153181T	<0A	.00 G ZR
ABOVE CALL [REDACTED] CONNECT REQUESTR		
0129NORWCA1 [REDACTED] 1VUL143181	<0A	.00 G ZR
0129NATICA2 [REDACTED] 1VUL143182	000	.00 G ZR
0129NATICA2 [REDACTED] 1VUL143182	000	.00 G ZR
0130SAN CA2 [REDACTED] 1VUL143182	000	.00 G ZR
0130NORWCA2 [REDACTED] 2VUL143181	<0A	.00 G ZR
0131NATICA0 [REDACTED] 2VUL143182	000	.00 G ZR
0131NATICA0 [REDACTED] 1VUL143182	000	.00 G ZR
0131NORWCA1 [REDACTED] 1VUL143181	<0A	.00 G ZR
0131NORWCA1 [REDACTED] 1VUL143181	<0A	.00 G ZR
0131NORWCA1 [REDACTED] 1VUL143181	<0A	.00 G ZR
0131NORWCA1 [REDACTED] 2VUL143181	<0A	.00 G ZR
0201NATICA0 [REDACTED] 1VUL143182	000	.00 G ZR
0201DOWNCA1 [REDACTED] 1VUL143181T	<0A	.00 G ZR

Verizon Case #: 10264355000

STARsxp

BTN: [REDACTED]
MSD: 09/04/2004

Page Number: 43
Bill Date: 01/01/2005

[REDACTED]
JAN 01 2005

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1222DIR CA	[REDACTED]	1		41161		<0A	.35
1222DIR CA	[REDACTED]	1		41161		<0A	.35
1229DIR CA	[REDACTED]	1		41161		<0A	.35
1230DIR CA	[REDACTED]	1		41161		<0A	.35
1230DIR CA	[REDACTED]	1		41161		<0A	.35

NATIONAL AREA CALL(S)

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0101DIR CA	10407144110000	2		41161		<0A	.95
TOTAL		2					

DETAIL OF CALLS FROM SUMMARY

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1231INTE	17587143785832	0		32161		%00	1.00 J OR
1231INTE	18037143785832	0		32161		%00	1.00 J OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1225LONGCA	[REDACTED]	1		ZUM643141T		<0A	.00 G1OR
1227LONGCA	[REDACTED]	20		ZUM642141		<0A	.00 G1OR
1227IRVICA	[REDACTED]	1		ZUM642181T		<0A	.00 G1OR
1228IRVICA	[REDACTED]	16		ZUM643181T		<0A	.00 G1OR
1228LONGCA	[REDACTED]	4		ZUM643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	48		ZUM643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	1		ZUM643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	42		ZUM643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	21		ZUM641141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	6		ZUM641141		<0A	.00 G1OR
1230ORANCA	[REDACTED]	1		ZUM642181T		<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1221PHOEAZ	[REDACTED]	1		VUL1431J2		000	.00 F L
1224NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1224NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1224WHITCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1224NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1225NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1225NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1225NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1226NORWCA	[REDACTED]	3		VUL143181		<0A	.00 G ZR
1227NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1227SADLCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR
1228NORWCA	[REDACTED]	1		VUL143181		<0A	.00 G ZR

Verizon Case #: 10264355000

STARXsp

BTN: [REDACTED]

Page Number: 55

MSD: 09/04/2004

Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1120LAKECA	[REDACTED]	1VUL143181					<0A	.00 G ZR
1123LAKECA	[REDACTED]	1VUL143181					<0A	.00 G ZR
1126VINCAL	[REDACTED]	2VUL1431J2					000	.00 F L
1126VINCAL	[REDACTED]	2VUL1431J2					000	.00 F L
1126VINCAL	[REDACTED]	1VUL1431J2					000	.00 F L
1126VINCAL	[REDACTED]	3VUL1431J2					000	.00 F L

Verizon Case #: 10264355000

STARXsp

BTN: [REDACTED]

Page Number: 64

MSD: 09/04/2004

Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002DIR CA0	[REDACTED]	1 41161					<0A	.35
1003DIR CA1	[REDACTED]	1 41161					<0A	.35
1004DIR CA1	[REDACTED]	1 41161					<0A	.35
1010DIR CA1	[REDACTED]	1 .41161					<0A	.35
1011DIR CA1	[REDACTED]	1 41161					<0A	.35
1011DIR CA1	[REDACTED]	1 41161					<0A	.35
1011DIR CA1	[REDACTED]	1 41161					<0A	.35
1024DIR CA0	[REDACTED]	1 41161					<0A	.35

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1003LONGCA14135624351161		6 53141T					<0A	.45 G1OR
1004SUN CA13449516791114		3 51181					<0A	.45 G1OR

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1002LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1002LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1003LONGCA	[REDACTED]	6ZUM653141T					<0A	.00 G1OR
1003LONGCA	[REDACTED]	1EUM643141T					<0A	.00 G1OR
1003LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1004LONGCA	[REDACTED]	4ZUM641141T					<0A	.00 G1OR
1011LONGCA	[REDACTED]	1ZUM641141T					<0A	.00 G1OR

1011LONGCA		2ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1014LONGCA		54ZUM642141	<0A	.00	G1OR
1014LONGCA		1ZUM642141T	<0A	.00	G1OR
1023LONGCA		4ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		3ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF		
1002LOSACA		1VUL143185					000	.00	G ZR
1002YORBCA		1VUL143185					000	.00	G ZR
1002LAKECA		1VUL143185					000	.00	G ZR
1002SUN CA		1VUL143185					000	.00	G ZR
1002SUN CA		1VUL143185					000	.00	G ZR
1003SUN CA		1VUL143185					000	.00	G ZR
1003SUN CA		3VUL143185					000	.00	G ZR
1003LAKECA		1VUL143185					000	.00	G ZR
1003YORBCA		2VUL143185					000	.00	G ZR
1003VINCAL		1VUL1431J2					000	.00	F L
1003VINCAL		3VUL1431J2					000	.00	F L
1003SUN CA		1VUL143185					000	.00	G ZR
1003ELSICA		1VUL143185					000	.00	G ZR
1003RANCCA		2VUL143185					000	.00	G ZR
1003RANCCA		31VUL143185					000	.00	G ZR
1003GARDCA		1VUL143185					000	.00	G ZR
1003SUN CA		7VUL143185					000	.00	G ZR
1003MONTCA		39VUL143185					000	.00	G ZR
1003LOSACA		4VUL143185					000	.00	G ZR
1004COMPCA		1VUL143185					000	.00	G ZR
1004ELSICA		10VUL143185					000	.00	G ZR
1004SUN CA		3VUL153181					<0A	.00	G ZR
ABOVE CALL		CONNECT REQUESTR							
1004NORWCA		1VUL143185					000	.00	G ZR
1004SUN CA		8VUL143185					000	.00	G ZR
1004GARDCA		1VUL143185					000	.00	G ZR
1004ONTACA		1VUL143185					000	.00	G ZR
1006SUN CA		4VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006PICOCA		1VUL143185					000	.00	G ZR
1007NORWCA		6VUL143185					000	.00	G ZR
1007NORWCA		1VUL143185					000	.00	G ZR
1007NORWCA		1VUL143185					000	.00	G ZR

1007ELSICAL	[REDACTED]	11VUL143185	000	.00 G ZR
1007SUN CAL	[REDACTED]	5VUL143185	000	.00 G ZR
1007RANCCAL	[REDACTED]	1VUL143185	000	.00 G ZR
1007PICOCAL	[REDACTED]	1VUL143185	000	.00 G ZR
1008LOSACAL	[REDACTED]	2VUL143185	000	.00 G ZR
1008PICOCAL	[REDACTED]	1VUL143185	000	.00 G ZR
1008LOSACAL	[REDACTED]	1VUL143185	000	.00 G ZR
1008PICOCAL	[REDACTED]	28VUL143185	000	.00 G ZR
1008LOSACA2	[REDACTED]	2VUL143185	000	.00 G ZR
1009LOSACAL	[REDACTED]	3VUL143181	<0A	.00 G ZR
1009PICOCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1009GARDCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1009GARDCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1009GARDCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1009GARDCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1009GARDCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1010PICOCA2	[REDACTED]	3VUL143181	<0A	.00 G ZR
1011NORWCAL	[REDACTED]	2VUL143181T	<0A	.00 G ZR
1011PICOCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011PICOCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011GARDCAL	[REDACTED]	2VUL143181	<0A	.00 G ZR
1011LOSACAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011PICOCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011PICOCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011NORWCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011PICOCAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1011LOSACAL	[REDACTED]	6VUL143181	<0A	.00 G ZR
1011PICOCAL	[REDACTED]	2VUL143181	<0A	.00 G ZR
1011GARDCAL	[REDACTED]	2VUL143181	<0A	.00 G ZR
1011LOSACAL	[REDACTED]	2VUL143181	<0A	.00 G ZR
1011GARDCAL	[REDACTED]	5VUL143181	<0A	.00 G ZR
1011SUN CAL	[REDACTED]	4VUL143181	<0A	.00 G ZR
1012PICOCAL	[REDACTED]	31VUL143181	<0A	.00 G ZR
1014LOSACAL	[REDACTED]	1VUL143181T	<0A	.00 G ZR
1018SUN CAL	[REDACTED]	5VUL143181	<0A	.00 G ZR
1023SUN CAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1023SUN CAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1023RIVECAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1023SUN CAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1023SUN CAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1023SUN CAL	[REDACTED]	1VUL143181	<0A	.00 G ZR
1023SUN CA2	[REDACTED]	4VUL143181	<0A	.00 G ZR
1023LAKECA2	[REDACTED]	9VUL143181	<0A	.00 G ZR
1023LAKECA2	[REDACTED]	3VUL143181	<0A	.00 G ZR

-00222- BILLING FOR MCI

COMMUNICATIONS SERVICES

BILLING FOR MCI

OPERATOR ASSISTED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0924HUNTCA1	[REDACTED]		3		31482	CORONACA	002	1.95 GSZR
0924HUNTCA1	[REDACTED]		14		31482	CORONACA	002	3.60 GSZR
0924HUNTCA1	[REDACTED]		12		31482	CORONACA	002	3.30 GSZR
0925HUNTCA1	[REDACTED]		15		33482	CORONACA	002	3.75 GSZR
0925HUNTCA1	[REDACTED]		1		33482	CORONACA	002	1.65 GSZR

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 79

MSD: 09/04/2004

Bill Date: 10/01/2004

[REDACTED]
OCT 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TEL	NO	MIN	PL	CPT	SLN	FROM	REF	
0904	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0904	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0907	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0907	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0909	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0909	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0910	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0910	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0910	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0910	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0910	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0910	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0911	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0912	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0912	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0913	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0913	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0913	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0913	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0914	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0915	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0916	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0916	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0917	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0917	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0917	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0917	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0921	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0921	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0922	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0922	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0924	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0924	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0924	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0928	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0928	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0928	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0928	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0929	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0929	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0929	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0929	DIR	CA	[REDACTED]	1		41161				<0A			.35	
0908	DIR	CA	[REDACTED]	2		41161				<0A			.95	
0909	DIR	CA	[REDACTED]	1		41161				<0A			.95	

0909DIR CA10027144110000	1	41161	<0A	.95
TOTAL	4			
DETAIL OF CALLS FROM SUMMARY				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0928INTE [REDACTED]	0	31181	%00	1.00 J OR
0907NO HCA1 [REDACTED]	1	51181	<0A	.45 G1OR
0907ALAMCA1 [REDACTED]	3	51161	<0A	.45 G1OR
0913LOSACA1 [REDACTED]	1	52181	<0A	.45 G1OR
0914HUNTCA1 [REDACTED]	2	51181	<0A	.45 G1OR
0921ORANCA1 [REDACTED]	7	52181	<0A	.45 G1OR
0928ALAMCA1 [REDACTED]	1	51161	<0A	.45 G1OR
TOTAL	15			
DIRECT DIALED CALLS				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0907NO HCA1 [REDACTED]	1	51181	<0A	.14 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR				
0913LOSACA1 [REDACTED]	1	52181	<0A	.11 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR				
TOTAL	2			.25
OPERATOR ASSISTED CALLS				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0928INTECA09 [REDACTED]	1	31181	%00	1.10 J OR
TOTAL	1			1.10
TOTAL LOCAL TOLL CHARGES				20.50
CONVENIENT PAY-PER-USE CALLING SERVICES				
SERVICES FOR [REDACTED]				
DATECALLTOHRMINPA TELNO MIN PL CPTSL FROM			REF	
0906CALLRE1006		1TBCR 1	<0A	.75 G1OR
-00ZUM- ZONE UNIT MESSAGES				
+ZONE UNIT CHARGES				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0907LONGCA1 [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0907LAKECA1 [REDACTED]		1ZUM641181	<0A	.00 G1OR
0907LAKECA1 [REDACTED]		1ZUM641181	<0A	.00 G1OR
0907LAKECA1 [REDACTED]		1ZUM642181	<0A	.00 G1OR
0908LAKECA2 [REDACTED]		1ZUM642181	<0A	.00 G1OR
0909LAKECA0 [REDACTED]		1ZUM641181	<0A	.00 G1OR
0909LONGCA0 [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LONGCA0 [REDACTED]		1ZUM641141	<0A	.00 G1OR
0909LONGCA1 [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LAKECA1 [REDACTED]		2ZUM641181	<0A	.00 G1OR
0909LAKECA1 [REDACTED]		1ZUM641181	<0A	.00 G1OR
0909LAKECA1 [REDACTED]		1ZUM641181	<0A	.00 G1OR
0909LONGCA1 [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LONGCA1 [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LAKECA1 [REDACTED]		2ZUM642181	<0A	.00 G1OR
0909LAKECA2 [REDACTED]		1ZUM642181	<0A	.00 G1OR
0909LONGCA2 [REDACTED]		1ZUM642141T	<0A	.00 G1OR
0910LAKECA1 [REDACTED]		7ZUM641181	<0A	.00 G1OR
0910LONGCA1 [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0910LONGCA1 [REDACTED]		2ZUM642141T	<0A	.00 G1OR
0910LONGCA1 [REDACTED]		2ZUM642141T	<0A	.00 G1OR
0911LAKECA0 [REDACTED]		1ZUM643181	<0A	.00 G1OR
0911LAKECA0 [REDACTED]		2ZUM643181	<0A	.00 G1OR
0911LAKECA0 [REDACTED]		1ZUM643181	<0A	.00 G1OR
0911LAKECA0 [REDACTED]		2ZUM643181	<0A	.00 G1OR
0911LAKECA1 [REDACTED]		1ZUM643181	<0A	.00 G1OR

0911LONGCA		2ZUM643141T	<0A	.00	G1OR
0911LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		3ZUM643141T	<0A	.00	G1OR
0912ORANCA		25ZUM643181	<0A	.00	G1OR
0912LONGCA		2ZUM643141T	<0A	.00	G1OR
0912LONGCA		2ZUM643141T	<0A	.00	G1OR
0912LONGCA		8ZUM643141	<0A	.00	G1OR
0913LONGCA		4ZUM642141T	<0A	.00	G1OR
0913LONGCA		2ZUM642141T	<0A	.00	G1OR
0913LAKECA		1ZUM642181	<0A	.00	G1OR
0914LAKECA		2ZUM642181	<0A	.00	G1OR
0914LAKECA		3ZUM642181	<0A	.00	G1OR
0915LAKECA		1ZUM642181	<0A	.00	G1OR
0916LONGCA		1ZUM641141T	<0A	.00	G1OR
0916LONGCA		1ZUM641141T	<0A	.00	G1OR
0921ORANCA		7ZUM652181	<0A	.00	G1OR
0921LAKECA		9ZUM642181	<0A	.00	G1OR
0921LAKECA		1ZUM642181	<0A	.00	G1OR
0922LAKECA		1ZUM642181	<0A	.00	G1OR
0923LONGCA		2ZUM642141T	<0A	.00	G1OR
0926LONGCA		4ZUM643141T	<0A	.00	G1OR
0926LONGCA		1ZUM643141T	<0A	.00	G1OR
0927LONGCA		4ZUM641141T	<0A	.00	G1OR
0928LONGCA		1ZUM641141T	<0A	.00	G1OR
0929LONGCA		1ZUM641141T	<0A	.00	G1OR
0929LONGCA		7ZUM642141T	<0A	.00	G1OR
0930LONGCA		1ZUM642141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0904ONTACA			14VUL143185				003	.00 G ZR
0904PERRCA			1VUL143185				003	.00 G ZR
0904ELSICA			2VUL143185				003	.00 G ZR
0904LOSACA			1VUL143185				003	.00 G ZR
0904LOSACA			1VUL143185				003	.00 G ZR
0904LOSACA			1VUL143185				003	.00 G ZR
0904LOSACA			18VUL143185				003	.00 G ZR
0904PICOCA			1VUL143185				003	.00 G ZR
0904PICOCA			6VUL143185				003	.00 G ZR
0904LA PCA			45VUL143185				003	.00 G ZR
0904LOSACA			13VUL143185				003	.00 G ZR
0904LAKECA			1VUL143185				003	.00 G ZR
0904NORWCA			4VUL143185				003	.00 G ZR
0904LAKECA			1VUL143185				003	.00 G ZR
0904NORWCA			3VUL143185				003	.00 G ZR
0905NORWCA			4VUL143185				003	.00 G ZR
0905MONTCA			1VUL143185				003	.00 G ZR
0905LOSACA			3VUL143185				003	.00 G ZR
0906PICOCA			1VUL143185				003	.00 G ZR

0910ELSICA		5VUL143185	000	.00	G	ZR
0910LAKECA		1VUL143185	000	.00	G	ZR
0910SUN CA		16VUL143185	000	.00	G	ZR
0910ELSICA		2VUL143185	000	.00	G	ZR
0910PERRCA		1VUL143185	000	.00	G	ZR
0910LOSACA		4VUL143185	000	.00	G	ZR
0911LOSACA		3VUL143185	000	.00	G	ZR
0911ELSICA		2VUL143185	000	.00	G	ZR
0911ELSICA		1VUL143185	000	.00	G	ZR
0911ELSICA		1VUL143185	000	.00	G	ZR
0911ELSICA		10VUL143185	000	.00	G	ZR
0911SUN CA		3VUL143185	000	.00	G	ZR
0911SUN CA		2VUL143185	000	.00	G	ZR
0911PICOCA		19VUL143185	000	.00	G	ZR
0911PERRCA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912SUN CA		16VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912ELSICA		1VUL143185	000	.00	G	ZR
0912ELSICA		2VUL143185	000	.00	G	ZR
0912ELSICA		2VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912ELSICA		13VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912MONTCA		1VUL143185	000	.00	G	ZR
0912PICOCA		1VUL143185	000	.00	G	ZR
0912NORWCA		2VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0913LAKECA		1VUL143185	000	.00	G	ZR
0913ELSICA		6VUL143185	000	.00	G	ZR
0913NORWCA		2VUL143185	000	.00	G	ZR
0913ELSICA		4VUL143185	000	.00	G	ZR
0913HEMECA		1VUL143185	000	.00	G	ZR
0913BURBCA		1VUL143185	000	.00	G	ZR
0913BURBCA		2VUL143185	000	.00	G	ZR
0913PERRCA		1VUL143185	000	.00	G	ZR
0913REDOCA		1VUL143185	000	.00	G	ZR
0913REDOCA		3VUL143185	000	.00	G	ZR
0914LAKECA		1VUL143185	000	.00	G	ZR
0914ONTACA		1VUL143185	000	.00	G	ZR
0915LOSACA		2VUL143185	000	.00	G	ZR
0916ELSICA		1VUL143185	000	.00	G	ZR
0916ELSICA		7VUL143185	000	.00	G	ZR
0916ELSICA		13VUL143185	000	.00	G	ZR
0916SUN CA		3VUL143185	000	.00	G	ZR
0916INGLCA		1VUL143185	000	.00	G	ZR
0916INGLCA		5VUL143185	000	.00	G	ZR
0916NORWCA		2VUL143185	000	.00	G	ZR
0916NORWCA		2VUL143185	000	.00	G	ZR
0917NORWCA		6VUL143185	000	.00	G	ZR
0917PICOCA		8VUL143185	000	.00	G	ZR
0917MONTCA		18VUL143185	000	.00	G	ZR
0918PERRCA		2VUL143185	000	.00	G	ZR
0918LOSACA		3VUL143185	000	.00	G	ZR

0918PICOCA	2VUL143185	000	.00	G	ZR
0918LA PCA	1VUL143185	000	.00	G	ZR
0919LAKECA	1VUL143185	000	.00	G	ZR
0919LAKECA	1VUL143185	000	.00	G	ZR
0919LAKECA	1VUL143185	000	.00	G	ZR
0919LAKECA	7VUL143185	000	.00	G	ZR
0920NORWCA	1VUL143185	000	.00	G	ZR
0920LOSACA	5VUL143185	000	.00	G	ZR
0920LOSACA	1VUL143185	000	.00	G	ZR
0921ELSICA	3VUL143185	000	.00	G	ZR
0921ELSICA	2VUL143185	000	.00	G	ZR
0921NORWCA	1VUL143185	000	.00	G	ZR
0921SUN CA	1VUL143185	000	.00	G	ZR
0922LAKECA	1VUL143185	000	.00	G	ZR
0922BOULCA	1VUL143182	000	.00	G	ZR
0922GARDCA	1VUL143185	000	.00	G	ZR
0922GARDCA	1VUL143185	000	.00	G	ZR
0922GARDCA	1VUL143185	000	.00	G	ZR
0922ELSICA	2VUL143185	000	.00	G	ZR
0922SUN CA	2VUL143185	000	.00	G	ZR
0922LAKECA	1VUL143185	000	.00	G	ZR
0922LAKECA	1VUL143185	000	.00	G	ZR
0923GARDCA	3VUL143185	000	.00	G	ZR
0923LOSACA	1VUL143185	000	.00	G	ZR
0923LOSACA	3VUL143185	000	.00	G	ZR
0923NORWCA	5VUL143185	000	.00	G	ZR
0924NORWCA	8VUL143185	000	.00	G	ZR
0924NORWCA	1VUL143185	000	.00	G	ZR
0924NORWCA	1VUL143185	000	.00	G	ZR
0924GARDCA	1VUL143185	000	.00	G	ZR
0925LOSACA	2VUL143185	000	.00	G	ZR
0925NORWCA	4VUL143185	000	.00	G	ZR
0925NORWCA	8VUL143185	000	.00	G	ZR
0926LAKECA	1VUL143185	000	.00	G	ZR
0926GARDCA	1VUL143185	000	.00	G	ZR
0926GARDCA	1VUL143185	000	.00	G	ZR
0926LOSACA	1VUL143185	000	.00	G	ZR
0926LAKECA	1VUL143185	000	.00	G	ZR
0927ELSICA	1VUL143185	000	.00	G	ZR
0928GARDCA	1VUL143185	000	.00	G	ZR
0928GARDCA	5VUL143185	000	.00	G	ZR
0928ELSICA	3VUL143185	000	.00	G	ZR
0928GARDCA	3VUL143185	000	.00	G	ZR
0928SUN CA	3VUL143185	000	.00	G	ZR
0928GARDCA	1VUL143185	000	.00	G	ZR
0928ELSICA	1VUL143185	000	.00	G	ZR
0928ELSICA	1VUL143185	000	.00	G	ZR
0928GARDCA	1VUL143185	000	.00	G	ZR
0928GARDCA	1VUL143185	000	.00	G	ZR
0928SUN CA	1VUL143185	000	.00	G	ZR
0928ELSICA	1VUL143185	000	.00	G	ZR
0928ELSICA	1VUL143185	000	.00	G	ZR
0928ELSICA	7VUL143185	000	.00	G	ZR
0928LAKECA	1VUL143185	000	.00	G	ZR
0928ELSICA	3VUL143185	000	.00	G	ZR
0928RIVECA	4VUL143185	000	.00	G	ZR
0928LAKECA	1VUL143185	000	.00	G	ZR

0928SUN CA	1VUL143185	000	.00	G	ZR
0929LAKECA	1VUL143185	000	.00	G	ZR
0929LAKECA	1VUL143185	000	.00	G	ZR
0929ELSICA	1VUL143185	000	.00	G	ZR
0929ELSICA	10VUL143185	000	.00	G	ZR
0929GARDCA	1VUL143185	000	.00	G	ZR
0929GARDCA	1VUL143185	000	.00	G	ZR
0929VINCAL	6VUL1431J2	000	.00	F	L
0929SUN CA	4VUL143185	000	.00	G	ZR
0929ELSICA	1VUL143185	000	.00	G	ZR
0929ELSICA	13VUL143185	000	.00	G	ZR
0929SUN CA	3VUL143185	000	.00	G	ZR
0929SUN CA	1VUL143185	000	.00	G	ZR
0929TEMECA	9VUL143185	000	.00	G	ZR
0929SUN CA	8VUL143185	000	.00	G	ZR
0929GARDCA	1VUL143185	000	.00	G	ZR
0929SUN CA	7VUL143185	000	.00	G	ZR
0929SUN CA	1VUL143185	000	.00	G	ZR
0930SUN CA	5VUL143185	000	.00	G	ZR
0930GARDCA	3VUL143185	000	.00	G	ZR
0930TEMECA	1VUL143185	000	.00	G	ZR
0930SUN CA	3VUL143185	000	.00	G	ZR
0930RANCCA	7VUL143185	000	.00	G	ZR
0930SUN CA	1VUL143185	000	.00	G	ZR
0930RANCCA	3VUL143185	000	.00	G	ZR
0930GARDCA	1VUL143185	000	.00	G	ZR
0930ELSICA	2VUL143185	000	.00	G	ZR
0930SUN CA	1VUL143185	000	.00	G	ZR
0930SUN CA	1VUL143185	000	.00	G	ZR
0930SUN CA	1VUL143185	000	.00	G	ZR
0930SUN CA	1VUL143185	000	.00	G	ZR
0930SUN CA	1VUL143185	000	.00	G	ZR
0930SUN CA	13VUL143185	000	.00	G	ZR
0930NORWCA	12VUL143185	000	.00	G	ZR
0930LAKECA	1VUL143185	000	.00	G	ZR
0930NORWCA	3VUL143185	000	.00	G	ZR
0930GARDCA	1VUL143185	000	.00	G	ZR
0930GARDCA	1VUL143185	000	.00	G	ZR
0930GARDCA	2VUL143185	000	.00	G	ZR
0930SUN CA	3VUL143185	000	.00	G	ZR
0930SUN CA	2VUL143185	000	.00	G	ZR
1001ELSICA	1VUL143185	000	.00	G	ZR
1001SUN CA	1VUL143185	000	.00	G	ZR
1001SUN CA	1VUL143185	000	.00	G	ZR
1001SUN CA	1VUL143185	000	.00	G	ZR
1001NORWCA	11VUL143185	000	.00	G	ZR
1001SUN CA	4VUL143185	000	.00	G	ZR
1001ELSICA	1VUL143185	000	.00	G	ZR
1001SUN CA	4VUL143185	000	.00	G	ZR
1001PICOCA	6VUL143185	000	.00	G	ZR
1001MONTCA	1VUL143185	000	.00	G	ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARXsp

Page Number: 99
Bill Date: 08/07/2004

[REDACTED]
AUG 07 2004

[REDACTED]
BIG BEAR CITY CA 92314-9471

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARXsp

Page Number: 101
Bill Date: 07/07/2004

[REDACTED]
JUL 07 2004

[REDACTED]
BIG BEAR CITY CA 92314-9471

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARXsp

Page Number: 104
Bill Date: 06/01/2004

[REDACTED]
JUN 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0506	IRVICA	[REDACTED]	1CZUM41181T					<0A	.10 G10
0510	IRVICA	[REDACTED]	5CZUM41181T					<0A	.26 G10
0511	IRVICA	[REDACTED]	1CZUM41181T					<0A	.10 G10
0520	ORANCA	[REDACTED]	1CZUM41181					<0A	.10 G10
0520	IRVICA	[REDACTED]	5CZUM41181T					<0A	.26 G10
0601	IRVICA	[REDACTED]	1CZUM41181					<0A	.10 G10
0601	IRVICA	[REDACTED]	8CZUM41181					<0A	.38 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARXsp

Page Number: 108
Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004

CBSS 1219243582 ID 00001
EB/N NGB ACCT#/ PORT/N PAY#/012881121924358205

[REDACTED]
HUNTINGTON BH CA 92647-5251

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0412IRVICA	[REDACTED]	1CZUM43181					<0A	.04 G10
0412IRVICA	[REDACTED]	2CZUM43181					<0A	.06 G10

Verizon Case #: 10264355000

STARStxp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 111
Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0306LONGCA	[REDACTED]	3CZUM43141T					<0A	.07 G10
0308IRVICA	[REDACTED]	3CZUM41181T					<0A	.18 G10
0318IRVICA	[REDACTED]	1CZUM41181					<0A	.10 G10
0318IRVICA	[REDACTED]	1CZUM41181					<0A	.10 G10

Verizon Case #: 10264355000

STARStxp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 115
Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0224IRVICA	[REDACTED]	3CZUM41181T					<0A	.18 G10
0226IRVICA	[REDACTED]	3CZUM41181T					<0A	.18 G10
0301IRVICA	[REDACTED]	7CZUM41181T					<0A	.34 G10
0301ORANCA	[REDACTED]	1CZUM41181					<0A	.10 G10
0301ORANCA	[REDACTED]	1CZUM41181					<0A	.10 G10

Verizon Case #: 10264355000

STARStxp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 119
Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

[REDACTED]
6551 WARNER AVE APT 72
HUNTINGTON BH CA 92647-5251

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0106IRVICA1	[REDACTED]	1CZUM41181T					<0A	.10 G10
0106IRVICA1	[REDACTED]	1CZUM41181T					<0A	.10 G10
0126FULLCA0	[REDACTED]	1CZUM43181					<0A	.04 G10
0126IRVICA1	[REDACTED]	6CZUM41181					<0A	.30 G10

0129IRVICA10549499305200 3CZUM41181T

<0A .18 G10

Verizon Case #: 10264355000

STARExp

BTN: [REDACTED]

Page Number: 123

MSD: 10/04/2003

Bill Date: 01/01/2004

[REDACTED]
JAN 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
Verizon California, Inc. - CA (GTE)
600 Hidden Ridge HQ E02G72
Irving, TX 75038
ATTN: Don Fowler

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-009

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 4/8/2010 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

- 1) All subscriber, detailed billing information, including incoming and outgoing numbers dialed, and payment information from January 1, 2004 to December 31, 2006 for cellular telephone numbers: [REDACTED]

Compliance may be made by furnishing the requested records to FBI Special Agent [REDACTED] at [REDACTED]

Please see additional information on reverse.

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



3/22/2010

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: (561) 820-8711, ext 3047

* If not applicable, enter "none".

**United States Attorney's Office
 Southern District of Florida
 500 Australian Ave., Suite 400
 West Palm Beach, FL 33401**



TO: ~~Attn: Don Fowler~~ Doris M. Cox

Fax #: ~~(972) 748-1892~~ (325) 949-6916

ORGANIZATION: Verizon California, Inc.-CA (GTE)

SUBJECT: Federal Grand Jury Subpoena

DATE: March 29, 2010

FROM:

[REDACTED]
 Assistant United States Attorney
 [REDACTED]

NUMBER OF PAGES, INCLUDING THIS PAGE: 7

COMMENTS: *Please provide documents to FBI*

Special Agent [REDACTED] at [REDACTED]. Thank you.

*Original document: ___ To follow via reg. mail
 ___ To follow via Fed. Exp.
 ___ To follow via hand delivery
X Nothing to follow; FAX = original*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
FGJ 08-1103 No. 067-009
VERIZON CALIFORNIA, INC. - CA (GTE)

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, Charity Turn, declare that I am employed by Verizon California, Inc. - CA (GTE), in the position of Coordinator, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Verizon California, Inc. - CA (GTE), I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth therein, by or from information transmitted by, a person with knowledge of those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A (Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Verizon California, Inc. - CA (GTE).

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this 2 day of April, 2010.

Place of execution: SAN ANGELO, TX

C. J. [Signature]
Signature



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to April 8, 2010.

Sincerely,

JEFFREY H. SLOMAN
UNITED STATES ATTORNEY

BY: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

----- SUBSCRIBER REPORT -----

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

[REDACTED]
[REDACTED]
SANTA MONICA CA 90405-4729

***Note from Verizon Legal Compliance
(Subscriber from 01/01/04 to 12/31/06)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

[REDACTED]
[REDACTED]
MALIBU CA 90265-3646

***Note from Verizon Legal Compliance
(Subscriber from 09/12/06 to 12/31/06)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5251

***Note from Verizon Legal Compliance
(Subscriber from 01/01/04 to 07/07/04)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

STARXp Case Number 10264355000

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

----- BILLING REPORT -----

=====
Case #: 10264355000 Phone #: [REDACTED]
1171017274501751891111OCT 01 2006310450-17511154313379 00001CAS
Verizon Case #: 10264355000 STARSxp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 0
Bill Date: 10/01/2006

[REDACTED]
OCT 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSxp

Page Number: 5
Bill Date: 09/01/2006

[REDACTED]
SEP 01 2006

[REDACTED]
1333 OAK ST APT D
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSxp

Page Number: 11
Bill Date: 08/01/2006

[REDACTED]
AUG 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSxp

Page Number: 17
Bill Date: 07/01/2006

JUL 01 2006

SANTA MONICA CA 90405-4729

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0603SAN CA			1		43181		<0A	.08 J OR

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0611SAN CA					1GSSP43182		000	.10 G ZR
0611SAN CA					1GSSP43182		000	.10 G ZR
0622LA JCA					2GSSP41182		000	.20 G ZR

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 24

MSD: 11/11/1989

Bill Date: 06/01/2006

JUN 01 2006

SANTA MONICA CA 90405-4729

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0504TORRCA			1		42181		<0A	.09 J OR
0505GRANCA			7		41181T		<0A	.53 J OR
0515TORRCA			3		41181		<0A	.25 J OR

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 31

MSD: 11/11/1989

Bill Date: 05/01/2006

MAY 01 2006

SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 37

MSD: 11/11/1989

Bill Date: 04/01/2006

APR 01 2006

SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0309TORRCA			2		42181		<0A	.15 J OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 43
Bill Date: 03/01/2006

[REDACTED]
MAR 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 49
Bill Date: 02/01/2006

310 450-1751
FEB 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0123PASACA	[REDACTED]	2	41181T				<OA	.25 J OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 55
Bill Date: 01/01/2006

[REDACTED]
JAN 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1227SAN CA	[REDACTED]	1	41181T				<OA	.14 J OR
1231SAN CA	[REDACTED]	1	43181T				<OA	.08 J OR
TOTAL VERIZON LONG DISTANCE CHARGES								.35

YOUR CALLING PLAN(S):

TIMELESS

TIMELESS

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1202CHULCA	[REDACTED]	1GSSP41182					000	.10 G ZR
1208LA JCA	[REDACTED]	1GSSP43182					000	.10 G ZR
1208LA JCA	[REDACTED]	1GSSP43182					000	.10 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 61
Bill Date: 12/01/2005

[REDACTED]
DEC 01 2005

SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1105SAN CA	[REDACTED]	1		43181T		<0A	.08 J OR
1105SAN CA	[REDACTED]	1		43181T		<0A	.08 J OR

TIMELESS

TIMELESS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1118CHULCA	[REDACTED]			1GSSP41182		000	.10 G ZR

Verizon Case #: 10264355000

STARSAxp

BTN: [REDACTED]

Page Number: 67

MSD: 11/11/1989

Bill Date: 11/01/2005

[REDACTED]
NOV 01 2005

SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1014TORRCA	[REDACTED]	1		41181		<0A	.11 J OR

Verizon Case #: 10264355000

STARSAxp

BTN: [REDACTED]

Page Number: 73

MSD: 11/11/1989

Bill Date: 10/01/2005

[REDACTED]
OCT 01 2005

SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

STARSAxp

BTN: [REDACTED]

Page Number: 79

MSD: 11/11/1989

Bill Date: 09/01/2005

[REDACTED]
SEP 01 2005

SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0818SAN CA	[REDACTED]	1		41181T		<0A	.14 J OR

Verizon Case #: 10264355000

STARSAxp

BTN: [REDACTED]

Page Number: 85

MSD: 11/11/1989

Bill Date: 08/01/2005

AUG 01 2005

SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

STARsxp

Page Number: 91
Bill Date: 07/01/2005

MSD: 11/11/1989

310 450-1751
JUL 01 2005

SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

STARsxp

Page Number: 98
Bill Date: 06/01/2005

BTN: [REDACTED]

MSD: 11/11/1989

JUN 01 2005

SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF
0518	TORRCA	[REDACTED]	1	42181							<0A .09 J OR

Verizon Case #: 10264355000

STARsxp

Page Number: 106
Bill Date: 05/01/2005

BTN: [REDACTED]

MSD: 11/11/1989

MAY 01 2005

SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF
0401	LOSACA	[REDACTED]	7	41181							<0A .34 G1OR
0405	LOSACA	[REDACTED]	10	42181							<0A .32 G1OR
0408	LOSACA	[REDACTED]	10	42181							<0A .32 G1OR
0412	CMPTCA	[REDACTED]	2	42181							<0A .10 G1OR
0412	LOSACA	[REDACTED]	1	42181							<0A .07 G1OR
0418	CMPTCA	[REDACTED]	3	41181							<0A .18 G1OR
0418	LOSACA	[REDACTED]	8	41181							<0A .38 G1OR

Verizon Case #: 10264355000

STARsxp

Page Number: 111
Bill Date: 04/01/2005

BTN: [REDACTED]

MSD: 11/11/1989

APR 01 2005

SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF

0308LOSACA	[REDACTED]	1	42181	<0A	.07	G1OR
0313CMPTCA	[REDACTED]	16	43181	<0A	.28	G1OR
0315CMPTCA	[REDACTED]	1	42181	<0A	.07	G1OR
0319LOSACA	[REDACTED]	1	43181	<0A	.04	G1OR
0320LOSACA	[REDACTED]	1	43181	<0A	.04	G1OR
0325LOSACA	[REDACTED]	11	41181	<0A	.50	G1OR
0326LOSACA	[REDACTED]	2	43181	<0A	.06	G1OR
0326LOSACA	[REDACTED]	6	43181	<0A	.12	G1OR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]

Page Number: 115

MSD: 11/11/1989

Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

SANTA MONICA CA 90405-4729

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF

0210LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR
0214CMPTCA	[REDACTED]	6	41181	<0A	.30	G1OR
0214LOSACA	[REDACTED]	12	42181	<0A	.38	G1OR
0219GARDCA	[REDACTED]	5	43181	<0A	.10	G1OR
0219LOSACA	[REDACTED]	7	43181	<0A	.14	G1OR
0221LOSACA	[REDACTED]	2	43181	<0A	.06	G1OR
0226GARDCA	[REDACTED]	2	43181	<0A	.06	G1OR
0228GARDCA	[REDACTED]	7	41181	<0A	.34	G1OR
0228LOSACA	[REDACTED]	2	42181	<0A	.10	G1OR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]

Page Number: 119

MSD: 11/11/1989

Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF

0102LOSACA	[REDACTED]	10	43181	<0A	.18	G1OR
0103LOSACA	[REDACTED]	5	41181	<0A	.26	G1OR
0107LOSACA	[REDACTED]	6	41181	<0A	.30	G1OR
0107LOSACA	[REDACTED]	1	42181	<0A	.07	G1OR
0107LOSACA	[REDACTED]	1	42181	<0A	.07	G1OR
0108LOSACA	[REDACTED]	1	43181	<0A	.04	G1OR
0111GARDCA	[REDACTED]	2	42181	<0A	.10	G1OR

0112LOSACA	[REDACTED]	4	41181	<0A	.22	G1OR
0114GARDCA	[REDACTED]	3	41181	<0A	.18	G1OR
0114LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR
0114LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR
0114LOSACA	[REDACTED]	1	42181	<0A	.07	G1OR
0115GARDCA	[REDACTED]	1	43181	<0A	.04	G1OR
0115LOSACA	[REDACTED]	1	43181	<0A	.04	G1OR
0116CMPTCA	[REDACTED]	1	43181	<0A	.04	G1OR
0119GARDCA	[REDACTED]	9	41181	<0A	.42	G1OR
0122GARDCA	[REDACTED]	2	43181	<0A	.06	G1OR
0124LOSACA	[REDACTED]	12	42181	<0A	.38	G1OR
0126GARDCA	[REDACTED]	1	41181	<0A	.10	G1OR
0126GARDCA	[REDACTED]	2	41181	<0A	.14	G1OR
0127LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR

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 BTN: [REDACTED]
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[REDACTED]
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[REDACTED]
 SANTA MONICA CA 90405-4729

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
1203LOSACA	[REDACTED]	8	41181					<0A .38 G1OR
1203LOSACA	[REDACTED]	1	43181					<0A .04 G1OR
1204REDOCA	[REDACTED]	4	43181					<0A .09 G1OR
1204GARDCA	[REDACTED]	2	43181T					<0A .06 G1OR
1205GARDCA	[REDACTED]	2	43181T					<0A .06 G1OR
1209LOSACA	[REDACTED]	11	41181					<0A .50 G1OR
1212LOSACA	[REDACTED]	1	43181					<0A .04 G1OR
1213LOSACA	[REDACTED]	2	42181					<0A .10 G1OR
1213LOSACA	[REDACTED]	2	42181					<0A .10 G1OR
1214GARDCA	[REDACTED]	1	41181					<0A .10 G1OR
1214LOSACA	[REDACTED]	17	42181					<0A .52 G1OR
1216GARDCA	[REDACTED]	1	41181					<0A .10 G1OR
1218LOSACA	[REDACTED]	1	43181					<0A .04 G1OR
1218LOSACA	[REDACTED]	8	43181					<0A .15 G1OR
1219LOSACA	[REDACTED]	1	43181					<0A .04 G1OR
1222LOSACA	[REDACTED]	5	41181					<0A .26 G1OR

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BTN: [REDACTED]
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Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

[REDACTED]
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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1118	LOSACA	[REDACTED]		17		41181		<0A	.74 G1OR
1121	LOSACA	[REDACTED]		9		43181		<0A	.17 G1OR
1122	GARDCA	[REDACTED]		1		41181		<0A	.10 G1OR
1123	LOSACA	[REDACTED]		2		42181		<0A	.10 G1OR
1124	GARDCA	[REDACTED]		1		41181		<0A	.10 G1OR
1130	LOSACA	[REDACTED]		1		42181		<0A	.07 G1OR

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BTN: [REDACTED]
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Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1007	LOSACA	[REDACTED]		1		41181		<0A	.10 G1OR
1009	GARDCA	[REDACTED]		1		43181		<0A	.04 G1OR
1009	GARDCA	[REDACTED]		1		43181		<0A	.04 G1OR
1009	LOSACA	[REDACTED]		1		43181		<0A	.04 G1OR
1014	LOSACA	[REDACTED]		1		42181		<0A	.07 G1OR
1015	LOSACA	[REDACTED]		6		42181		<0A	.21 G1OR
1024	LOSACA	[REDACTED]		1		43181		<0A	.04 G1OR
1025	GARDCA	[REDACTED]		1		42181		<0A	.07 G1OR
1026	LOSACA	[REDACTED]		7		42181		<0A	.24 G1OR
1027	GARDCA	[REDACTED]		2		41181		<0A	.14 G1OR
1027	GARDCA	[REDACTED]		1		41181		<0A	.10 G1OR

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BTN: [REDACTED]
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Bill Date: 10/01/2004

[REDACTED]
OCT 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0901	GARDCA	[REDACTED]		1					41181		<0A	.10 G1OR
0903	GARDCA	[REDACTED]		2					41181		<0A	.14 G1OR
0903	LOSACA	[REDACTED]		17					42181		<0A	.52 G1OR
0923	LOSACA	[REDACTED]		2					41181		<0A	.14 G1OR
0928	GARDCA	[REDACTED]		2					41181		<0A	.14 G1OR
1001	LOSACA	[REDACTED]		11					41181		<0A	.50 G1OR

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BTN: [REDACTED]
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Bill Date: 09/01/2004

[REDACTED]
SEP 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0803	GARDCA	[REDACTED]		2					41181		<0A	.14 G1OR
0803	LOSACA	[REDACTED]		1					42181		<0A	.07 G1OR
0803	LOSACA	[REDACTED]		1					42181		<0A	.07 G1OR
0805	GARDCA	[REDACTED]		1					42181		<0A	.07 G1OR
0805	LOSACA	[REDACTED]		8					42181		<0A	.27 G1OR
0815	GARDCA	[REDACTED]		1					43181		<0A	.04 G1OR
0825	GARDCA	[REDACTED]		2					41181		<0A	.14 G1OR
0826	GARDCA	[REDACTED]		2					41181		<0A	.14 G1OR
0830	GARDCA	[REDACTED]		3					41181T		<0A	.18 G1OR

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[REDACTED]
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TOTAL VERIZON CHARGES 45.80
01 1727 1154313379 05 00000000000 00000004580 00
1171017274501751891111AUG 01 2004310450-17511154313379 00001CAS

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BTN: [REDACTED]
MSD: 11/11/1989

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Bill Date: 08/01/2004

[REDACTED]
AUG 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0701	GARDCA	[REDACTED]		2					42181		<0A	.10 G1OR
0702	GARDCA	[REDACTED]		1					41181		<0A	.10 G1OR
0705	NO HCA	[REDACTED]		4					41181		<0A	.22 G1OR
0706	GARDCA	[REDACTED]		3					41181		<0A	.18 G1OR
0707	GARDCA	[REDACTED]		1					41181		<0A	.10 G1OR
0712	GARDCA	[REDACTED]		1					42181		<0A	.07 G1OR
0720	LOSACA	[REDACTED]		1					41181		<0A	.10 G1OR
0723	GARDCA	[REDACTED]		1					42181T		<0A	.07 G1OR
0730	LOSACA	[REDACTED]		1					41181		<0A	.10 G1OR
0730	LOSACA	[REDACTED]		1					41181		<0A	.10 G1OR
0731	GARDCA	[REDACTED]		1					43181		<0A	.04 G1OR

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BTN: [REDACTED]
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Bill Date: 07/01/2004

[REDACTED]
JUL 01 2004

[REDACTED]
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-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0603	REDOCA	[REDACTED]		2					41181		<0A	.14 G1O
0610	GARDCA	[REDACTED]		1					41181		<0A	.10 G1O
0614	GARDCA	[REDACTED]		2					41181		<0A	.14 G1O
0616	GARDCA	[REDACTED]		2					41181		<0A	.14 G1O
0619	LOSACA	[REDACTED]		9					43181		<0A	.17 G1O
0621	LOSACA	[REDACTED]		1					42181		<0A	.07 G1O
0625	GARDCA	[REDACTED]		2					41181		<0A	.14 G1O
0628	GARDCA	[REDACTED]		1					41181		<0A	.10 G1O
0628	GARDCA	[REDACTED]		2					41181		<0A	.14 G1O
0629	GARDCA	[REDACTED]		2					41181T		<0A	.14 G1O
0629	GARDCA	[REDACTED]		1					41181T		<0A	.10 G1O
0701	GARDCA	[REDACTED]		2					41181		<0A	.14 G1O

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BTN: [REDACTED]
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Bill Date: 06/01/2004

JUN 01 2004

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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0507	LOSACA						18		41181		<0A	.78 G10
0508	GARDCA						2		43181T		<0A	.06 G10
0510	GARDCA						1		41181T		<0A	.10 G10
0510	GARDCA						1		41181T		<0A	.10 G10
0514	LOSACA						10		41181		<0A	.46 G10
0515	REDOCA						1		43181		<0A	.04 G10
0516	REDOCA						1		43181		<0A	.04 G10
0516	LOSACA						1		43181		<0A	.04 G10
0518	GARDCA						2		41181		<0A	.14 G10
0520	GARDCA						1		41181T		<0A	.10 G10
0521	LOSACA						15		41181		<0A	.66 G10
0524	GARDCA						3		41181		<0A	.18 G10
0528	LOSACA						1		41181		<0A	.10 G10

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BTN: [REDACTED]

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MSD: 11/11/1989

Bill Date: 05/01/2004

MAY 01 2004

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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0403	LOSACA						1		43181		<0A	.04 G10
0405	LOSACA						3		41181		<0A	.18 G10
0407	GARDCA						1		41181		<0A	.10 G10
0408	GARDCA						2		42181		<0A	.10 G10
0408	GARDCA						1		42181		<0A	.07 G10
0409	GARDCA						1		41181		<0A	.10 G10
0409	GARDCA						1		41181		<0A	.10 G10
0409	LOSACA						2		41181		<0A	.14 G10
0413	LOSACA						1		41181		<0A	.10 G10
0414	LOSACA						7		41181		<0A	.34 G10
0420	GARDCA						2		42181		<0A	.10 G10
0421	LOSACA						3		41181		<0A	.18 G10
0422	GARDCA						1		41181		<0A	.10 G10
0422	GARDCA						2		42181		<0A	.10 G10
0423	GARDCA						2		41181		<0A	.14 G10

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BTN: [REDACTED]

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MSD: 11/11/1989

Bill Date: 04/01/2004

APR 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0308	GARDCA	[REDACTED]	1	41181			<0A	.10 G10
0312	GARDCA	[REDACTED]	1	42181T			<0A	.07 G10
0323	LOSACA	[REDACTED]	19	41181			<0A	.82 G10
0330	GARDCA	[REDACTED]	1	41181			<0A	.10 G10
0401	GARDCA	[REDACTED]	2	41181			<0A	.14 G10

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BTN: [REDACTED]

Page Number: 166

MSD: 11/11/1989

Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

[REDACTED]
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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0206	GARDCA	[REDACTED]	1	41181			<0A	.10 G10
0226	GARDCA	[REDACTED]	1	41181			<0A	.10 G10
0228	GARDCA	[REDACTED]	2	43181			<0A	.06 G10

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BTN: [REDACTED]

Page Number: 170

MSD: 11/11/1989

Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

[REDACTED]
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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102	GARDCA	[REDACTED]	1	41181			<0A	.10 G10

0128LOSACA [REDACTED] 6 41181 <OA .30 G10
0130GARDCA [REDACTED] 1 41181 <OA .10 G10

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Bill Date: 01/01/2004

[REDACTED]
JAN 01 2004

[REDACTED]
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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
1204	GARDCA	[REDACTED]	1		41181		<OA .10 G10
1209	GARDCA	[REDACTED]	2		41181		<OA .14 G10

Case #: 10264355000 Phone #: 3104579894
1171017984579894060912DEC 10 2006310457-98941185211978 00001CAB

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STARSTxp

BTN: [REDACTED]

Page Number: 0

MSD: 09/12/2006

Bill Date: 12/10/2006

[REDACTED]
DEC 10 2006

[REDACTED]
30765 PACIFIC COAST HWY APT 287

MALIBU CA 90265-3646

VERIZON FREEDOM ESSENTIALSSM

+DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
1113	CMPTCA	[REDACTED]	1		VUR842141T		<OA .00 M OR
1115	CMPTCA	[REDACTED]	4		VUR842141T		<OA .00 M OR
1116	CMPTCA	[REDACTED]	1		VUR841141T		<OA .00 M OR
1116	CMPTCA	[REDACTED]	1		VUR842141T		<OA .00 M OR
1119	CMPTCA	[REDACTED]	2		VUR843141T		<OA .00 M OR
1120	THOUCA	[REDACTED]	1		VUR841181		<OA .00 M OR
1203	CMPTCA	[REDACTED]	5		VUR843141T		<OA .00 M OR
1208	CMPTCA	[REDACTED]	1		VUR842141T		<OA .00 M OR
1210	CMPTCA	[REDACTED]	11		VUR843141T		<OA .00 M OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
1113	BEVECA	[REDACTED]	2		ZM0641141T		<OA .00 E1OR
1115	BEVECA	[REDACTED]	2		ZM0642141T		<OA .00 E1OR
1115	BEVECA	[REDACTED]	3		ZM0642141T		<OA .00 E1OR
1115	CULVCA	[REDACTED]	1		ZM0642181		<OA .00 E1OR
1116	BEVECA	[REDACTED]	2		ZM0641141T		<OA .00 E1OR
1116	BEVECA	[REDACTED]	3		ZM0642141T		<OA .00 E1OR
1116	BEVECA	[REDACTED]	1		ZM0642141T		<OA .00 E1OR
1120	BEVECA	[REDACTED]	2		ZM0641141T		<OA .00 E1OR
1206	BEVECA	[REDACTED]	5		ZM0643141T		<OA .00 E1OR

1207CULVCA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1207SAN CA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1207SAN CA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1208CULVCA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1210CULVCA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1210CULVCA	[REDACTED]	9ZM0643181	<0A	.00	E1OR
1210EL SC	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1210SAN CA	[REDACTED]	1ZM0643181	<0A	.00	E1OR

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 BTN: [REDACTED]
 MSD: 09/12/2006

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 Bill Date: 11/10/2006

[REDACTED]
 NOV 10 2006

[REDACTED]
 30765 PACIFIC COAST HWY APT 287
 MALIBU CA 90265-3646

VERIZON FREEDOM ESSENTIALSSM
 +DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1021BRBNCA	[REDACTED]	1	VUR	843181T		<0A	.00 M OR
1023BRBNCA	[REDACTED]	6	VUR	841181T		<0A	.00 M OR
1023BRBNCA	[REDACTED]	1	VUR	842181T		<0A	.00 M OR
1023CMPTCA	[REDACTED]	1	VUR	842141T		<0A	.00 M OR
1024CMPTCA	[REDACTED]	1	VUR	841141T		<0A	.00 M OR
1024BRBNCA	[REDACTED]	3	VUR	841181		<0A	.00 M OR
1026CMPTCA	[REDACTED]	9	VUR	842141T		<0A	.00 M OR
1030CMPTCA	[REDACTED]	6	VUR	841141T		<0A	.00 M OR
1030CMPTCA	[REDACTED]	2	VUR	841141T		<0A	.00 M OR
1031CMPTCA	[REDACTED]	3	VUR	841141T		<0A	.00 M OR
1107CMPTCA	[REDACTED]	1	VUR	841141T		<0A	.00 M OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1011BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR
1013BEVECA	[REDACTED]	1	ZM	0642141T		<0A	.00 E1OR
1014BEVECA	[REDACTED]	4	ZM	0643141T		<0A	.00 E1OR
1015BEVECA	[REDACTED]	1	ZM	0643181		<0A	.00 E1OR
1019BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR
1019BEVECA	[REDACTED]	1	ZM	0642141T		<0A	.00 E1OR
1020BEVECA	[REDACTED]	4	ZM	0642141T		<0A	.00 E1OR
1020BEVECA	[REDACTED]	3	ZM	0642141T		<0A	.00 E1OR
1023BEVECA	[REDACTED]	1	ZM	0642141T		<0A	.00 E1OR
1024BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR
1024BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR

1025BEVECA	[REDACTED]	1ZM0641141T	<0A	.00	E1OR
1026SAN CA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1026SAN CA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1029CULVCA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1029BEVECA	[REDACTED]	3ZM0643141T	<0A	.00	E1OR
1029VAN CA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1030VAN CA	[REDACTED]	1ZM0641181T	<0A	.00	E1OR
1030BEVECA	[REDACTED]	1ZM0641181	<0A	.00	E1OR
1031VAN CA	[REDACTED]	2ZM0642181T	<0A	.00	E1OR
1103VAN CA	[REDACTED]	2ZM0641181T	<0A	.00	E1OR
1104CULVCA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1104SAN CA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1104SAN CA	[REDACTED]	2ZM0643181	<0A	.00	E1OR
1106CULVCA	[REDACTED]	1ZM0641181	<0A	.00	E1OR
1107VAN CA	[REDACTED]	1ZM0641181T	<0A	.00	E1OR
1107VAN CA	[REDACTED]	12ZM0642181T	<0A	.00	E1OR
1108BEVECA	[REDACTED]	1ZM0642141T	<0A	.00	E1OR
1109BEVECA	[REDACTED]	13ZM0642141T	<0A	.00	E1OR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]

Page Number: 13

MSD: 09/12/2006

Bill Date: 10/10/2006

[REDACTED]
OCT 10 2006

[REDACTED]
MALIBU CA 90265-3646

VERIZON FREEDOM ESSENTIALSSM

+DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
0912CMPTCA [REDACTED] 1VUR842141T	<0A	.00 M OR
1003CMPTCA [REDACTED] 1VUR842141T	<0A	.00 M OR
1008CMPTCA [REDACTED] 3VUR843141T	<0A	.00 M OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
0912CULVCA [REDACTED] 16ZM0642181	<0A	.00 E1OR
0913BEVECA [REDACTED] 1ZM0642141T	<0A	.00 E1OR
0913VAN CA [REDACTED] 2ZM0642181T	<0A	.00 E1OR
0913VAN CA [REDACTED] 1ZM0642181	<0A	.00 E1OR
0917BEVECA [REDACTED] 1ZM0643141T	<0A	.00 E1OR
0917BEVECA [REDACTED] 1ZM0643141T	<0A	.00 E1OR
0917BEVECA [REDACTED] 1ZM0643141T	<0A	.00 E1OR
0917BEVECA [REDACTED] 5ZM0643141T	<0A	.00 E1OR
0917BEVECA [REDACTED] 5ZM0643141T	<0A	.00 E1OR
0919VAN CA [REDACTED] 1ZM0642181T	<0A	.00 E1OR
0919BEVECA [REDACTED] 1ZM0642181	<0A	.00 E1OR
0919VAN CA [REDACTED] 1ZM0642181	<0A	.00 E1OR
0920BEVECA [REDACTED] 1ZM0642141T	<0A	.00 E1OR
0921BEVECA [REDACTED] 1ZM0642141T	<0A	.00 E1OR
0924BEVECA [REDACTED] 2ZM0643141T	<0A	.00 E1OR
0925BEVECA [REDACTED] 2ZM0641141T	<0A	.00 E1OR
0927BEVECA [REDACTED] 1ZM0642141T	<0A	.00 E1OR
0929CULVCA [REDACTED] 1ZM0642181	<0A	.00 E1OR
1002BEVECA [REDACTED] 3ZM0642141T	<0A	.00 E1OR

1003BEVECA16013106665971 4ZM0641141T <0A .00 E1OR
1004BEVECA18543106665971 1ZM0642141T <0A .00 E1OR
1007BEVECA23453106665971 2ZM0643141T <0A .00 E1OR

Case #: 10264355000 Phone #: [REDACTED]
1285828818411171040904JUL 04 2005714841-11711201343410 00001CAB
Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 0
MSD: 09/04/2004 Bill Date: 07/04/2005

[REDACTED]
JUL 04 2005

[REDACTED]
2821 CHANNING WAY
LOS ALAMITOS CA 90720-4048

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 5
MSD: 09/04/2004 Bill Date: 06/04/2005

[REDACTED]
JUN 04 2005

[REDACTED]
LOS ALAMITOS CA 90720-4048

DETAIL OF CALLS FROM SUMMARY
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0516ALAMCA [REDACTED] 1 51161 <0A .45 G1OR
-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0513LONGCA [REDACTED] 1ZUM642181 <0A .00 G1OR
0514LONGCA [REDACTED] 1ZUM643141T <0A .00 G1OR
0514LONGCA [REDACTED] 9ZUM643141T <0A .00 G1OR
0515LONGCA [REDACTED] 1ZUM643181 <0A .00 G1OR
0515LONGCA [REDACTED] 2ZUM643181 <0A .00 G1OR
0515FULLCA [REDACTED] 1ZUM643181 <0A .00 G1OR
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0513ARTECA [REDACTED] 1VUL143181 <0A .00 G ZR
0513ARTECA [REDACTED] 1VUL143181 <0A .00 G ZR
0513ARTECA [REDACTED] 1VUL143181 <0A .00 G ZR
0515NORWCA [REDACTED] 3VUL143181 <0A .00 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 11
MSD: 09/04/2004 Bill Date: 05/01/2005

[REDACTED]
MAY 01 2005

[REDACTED]
HUNTINGTON BH CA 92647-5734

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 17
Bill Date: 04/01/2005

[REDACTED]
APR 01 2005

[REDACTED]
16883 NICHOLS ST APT B
HUNTINGTON BH CA 92647-5734
VERIZON FREEDOM

DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0321FERNNV [REDACTED] 7VUL1431J2 000 .00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 23
Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

[REDACTED]
16883 NICHOLS ST APT B
HUNTINGTON BH CA 92647-5734
-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0223ORANCA [REDACTED] 2ZUM643181 <0A .00 G1OR

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0201CLAROK [REDACTED] 3VUL1531J2 VGO .00 F L
ABOVE CALL COMPLETED VIA CONNECT REQUESTR
0221YORBCA [REDACTED] 3VUL143181 <0A .00 G ZR
0223PLACCA [REDACTED] 1VUL143181 <0A .00 G ZR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 09/04/2004

Page Number: 32
Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102DIR	CA0	[REDACTED]	1		41161		<0A	.35
0107DIR	CA2	[REDACTED]	1		41161		<0A	.35
0110DIR	CA0	[REDACTED]	1		41161		<0A	.35
0110DIR	CA1	[REDACTED]	1		41161		<0A	.35
0127DIR	CA0	[REDACTED]	1		41161		<0A	.35
0129DIR	CA0	[REDACTED]	1		41161		<0A	.35
0129DIR	CA0	[REDACTED]	1		41161		<0A	.35
0129DIR	CA0	[REDACTED]	1		41161		<0A	.35
0201DIR	CA0	[REDACTED]	1		41161		<0A	.35
0201DIR	CA0	[REDACTED]	1		41161		<0A	.35

NATIONAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0201DIR	CA	[REDACTED]	2		41161		<0A	.95

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102BUENCA	[REDACTED]		2		ZUM643181		<0A	.00 G1OR
0102BUENCA	[REDACTED]		1		ZUM643181		<0A	.00 G1OR
0126IRVICA	[REDACTED]		1		ZUM641181		<0A	.00 G1OR
0126LONGCA	[REDACTED]		5		ZUM641141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		2		ZUM642141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0127LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0127IRVICA	[REDACTED]		2		ZUM642181		<0A	.00 G1OR
0129LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0129LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0129LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0129LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0129ORANCA	[REDACTED]		1		ZUM643181T		<0A	.00 G1OR
0129ORANCA	[REDACTED]		1		ZUM643181T		<0A	.00 G1OR
0129ORANCA	[REDACTED]		3		ZUM643181T		<0A	.00 G1OR
0130LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0131LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0131LONGCA	[REDACTED]		1		ZUM643141		<0A	.00 G1OR
0131LONGCA	[REDACTED]		6		ZUM641141		<0A	.00 G1OR
0131LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0131LONGCA	[REDACTED]		1		ZUM642141		<0A	.00 G1OR
0201LONGCA	[REDACTED]		2		ZUM643141		<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0110	DEV	0000			1VUL1491L2		000	1.06 F L
TOTAL								1.06

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102	NATICA				1VUL143182		000	.00 G ZR
0102	NATICA				1VUL143182		000	.00 G ZR
0102	NATICA				1VUL143182		000	.00 G ZR
0104	NORWCA				1VUL143181		<0A	.00 G ZR
0104	PICOCA				1VUL143181		<0A	.00 G ZR
0129	NORWCA				1VUL143181		<0A	.00 G ZR
0129	NORWCA				1VUL153181T		<0A	.00 G ZR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR								
0129	NORWCA				1VUL143181		<0A	.00 G ZR
0129	NATICA				1VUL143182		000	.00 G ZR
0129	NATICA				1VUL143182		000	.00 G ZR
0130	SAN CA				1VUL143182		000	.00 G ZR
0130	NORWCA				2VUL143181		<0A	.00 G ZR
0131	NATICA				2VUL143182		000	.00 G ZR
0131	NATICA				1VUL143182		000	.00 G ZR
0131	NORWCA				1VUL143181		<0A	.00 G ZR
0131	NORWCA				1VUL143181		<0A	.00 G ZR
0131	NORWCA				1VUL143181		<0A	.00 G ZR
0131	NORWCA				2VUL143181		<0A	.00 G ZR
0201	NATICA				1VUL143182		000	.00 G ZR
0201	DOWNCA				1VUL143181T		<0A	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 43
Bill Date: 01/01/2005

[REDACTED]
JAN 01 2005

[REDACTED]
HUNTINGTON BH CA 92647-5734
DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1222DIR	CA	[REDACTED]	1		41161		<0A	.35
1222DIR	CA	[REDACTED]	1		41161		<0A	.35
1229DIR	CA	[REDACTED]	1		41161		<0A	.35
1230DIR	CA	[REDACTED]	1		41161		<0A	.35
1230DIR	CA	[REDACTED]	1		41161		<0A	.35

NATIONAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0101DIR	CA	[REDACTED]	2		41161		<0A	.95
TOTAL			2					

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1231INTE		[REDACTED]	0		32161		%00	1.00 J OR
1231INTE		[REDACTED]	0		32161		%00	1.00 J OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1225LONGCA		[REDACTED]	1	ZUM	643141T		<0A	.00 G1OR
1227LONGCA		[REDACTED]	2	ZUM	642141		<0A	.00 G1OR
1227IRVICA		[REDACTED]	1	ZUM	642181T		<0A	.00 G1OR
1228IRVICA		[REDACTED]	1	ZUM	643181T		<0A	.00 G1OR
1228LONGCA		[REDACTED]	4	ZUM	643141		<0A	.00 G1OR
1228LONGCA		[REDACTED]	4	ZUM	643141		<0A	.00 G1OR
1228LONGCA		[REDACTED]	1	ZUM	643141		<0A	.00 G1OR
1228LONGCA		[REDACTED]	4	ZUM	643141		<0A	.00 G1OR
1228LONGCA		[REDACTED]	2	ZUM	641141		<0A	.00 G1OR
1228LONGCA		[REDACTED]	6	ZUM	641141		<0A	.00 G1OR
1230ORANCA		[REDACTED]	1	ZUM	642181T		<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1221PHOEAZ		[REDACTED]	1	VUL	1431J2		000	.00 F L
1224NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1224NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1224WHITCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1224NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1225NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1225NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1225NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1226NORWCA		[REDACTED]	3	VUL	143181		<0A	.00 G ZR
1227NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1227SADLCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1228NORWCA		[REDACTED]	1	VUL	143181		<0A	.00 G ZR

1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1228NORWCA		1VUL143181	<0A	.00 G ZR
1229NORWCA		1VUL143181	<0A	.00 G ZR
1229NORWCA		2VUL143181	<0A	.00 G ZR
1229NORWCA		2VUL143181	<0A	.00 G ZR
1229NORWCA		1VUL143181	<0A	.00 G ZR
1229NORWCA		1VUL143181	<0A	.00 G ZR
1230SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		2VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
1231SAN CA		1VUL143182	000	.00 G ZR
0101NORWCA		2VUL143181	<0A	.00 G ZR
0101NATICA		43VUL143182	000	.00 G ZR

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 55

MSD: 09/04/2004

Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1120LAKECA	[REDACTED]	1VUL143181					<0A	.00 G ZR
1123LAKECA	[REDACTED]	1VUL143181					<0A	.00 G ZR
1126VINCAL	[REDACTED]	2VUL1431J2					000	.00 F L
1126VINCAL	[REDACTED]	2VUL1431J2					000	.00 F L
1126VINCAL	[REDACTED]	1VUL1431J2					000	.00 F L
1126VINCAL	[REDACTED]	3VUL1431J2					000	.00 F L

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 64

MSD: 09/04/2004

Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002DIR CA	[REDACTED]	1	41161				<0A	.35
1003DIR CA	[REDACTED]	1	41161				<0A	.35
1004DIR CA	[REDACTED]	1	41161				<0A	.35
1010DIR CA	[REDACTED]	1	41161				<0A	.35
1011DIR CA	[REDACTED]	1	41161				<0A	.35
1011DIR CA	[REDACTED]	1	41161				<0A	.35
1011DIR CA	[REDACTED]	1	41161				<0A	.35
1024DIR CA	[REDACTED]	1	41161				<0A	.35

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1003LONGCA	[REDACTED]	6	53141T				<0A	.45 G1OR
1004SUN CA	[REDACTED]	3	51181				<0A	.45 G1OR

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1002LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1002LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1003LONGCA	[REDACTED]	6ZUM653141T					<0A	.00 G1OR
1003LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1003LONGCA	[REDACTED]	1ZUM643141T					<0A	.00 G1OR
1004LONGCA	[REDACTED]	4ZUM641141T					<0A	.00 G1OR
1011LONGCA	[REDACTED]	1ZUM641141T					<0A	.00 G1OR

1011LONGCA		2ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1014LONGCA		54ZUM642141	<0A	.00	G1OR
1014LONGCA		1ZUM642141T	<0A	.00	G1OR
1023LONGCA		4ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		3ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM

			REF		
1002LOSACA		1VUL143185	000	.00	G ZR
1002YORBCA		1VUL143185	000	.00	G ZR
1002LAKECA		1VUL143185	000	.00	G ZR
1002SUN CA		1VUL143185	000	.00	G ZR
1002SUN CA		1VUL143185	000	.00	G ZR
1003SUN CA		1VUL143185	000	.00	G ZR
1003SUN CA		3VUL143185	000	.00	G ZR
1003LAKECA		1VUL143185	000	.00	G ZR
1003YORBCA		2VUL143185	000	.00	G ZR
1003VINCAL		1VUL1431J2	000	.00	F L
1003VINCAL		3VUL1431J2	000	.00	F L
1003SUN CA		1VUL143185	000	.00	G ZR
1003ELSICA		1VUL143185	000	.00	G ZR
1003RANCCA		2VUL143185	000	.00	G ZR
1003RANCCA		31VUL143185	000	.00	G ZR
1003GARDCA		1VUL143185	000	.00	G ZR
1003SUN CA		7VUL143185	000	.00	G ZR
1003MONTCA		39VUL143185	000	.00	G ZR
1003LOSACA		4VUL143185	000	.00	G ZR
1004COMPCA		1VUL143185	000	.00	G ZR
1004ELSICA		10VUL143185	000	.00	G ZR
1004SUN CA		3VUL153181	<0A	.00	G ZR
ABOVE CALL		CONNECT REQUESTR			
1004NORWCA		1VUL143185	000	.00	G ZR
1004SUN CA		8VUL143185	000	.00	G ZR
1004GARDCA		1VUL143185	000	.00	G ZR
1004ONTACA		1VUL143185	000	.00	G ZR
1006SUN CA		4VUL143185	000	.00	G ZR
1006SILVCA		1VUL143185	000	.00	G ZR
1006SILVCA		1VUL143185	000	.00	G ZR
1006SILVCA		1VUL143185	000	.00	G ZR
1006SILVCA		1VUL143185	000	.00	G ZR
1006PICOCA		1VUL143185	000	.00	G ZR
1007NORWCA		6VUL143185	000	.00	G ZR
1007NORWCA		1VUL143185	000	.00	G ZR
1007NORWCA		1VUL143185	000	.00	G ZR

1007ELSICA		11VUL143185	000	.00 G ZR
1007SUN CA		5VUL143185	000	.00 G ZR
1007RANCCA		1VUL143185	000	.00 G ZR
1007PICOCA		1VUL143185	000	.00 G ZR
1008LOSACA		2VUL143185	000	.00 G ZR
1008PICOCA		1VUL143185	000	.00 G ZR
1008LOSACA		1VUL143185	000	.00 G ZR
1008PICOCA		28VUL143185	000	.00 G ZR
1008LOSACA		2VUL143185	000	.00 G ZR
1009LOSACA		3VUL143181	<0A	.00 G ZR
1009PICOCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1010PICOCA		3VUL143181	<0A	.00 G ZR
1011NORWCA		2VUL143181T	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011GARDCA		2VUL143181	<0A	.00 G ZR
1011LOSACA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011NORWCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011LOSACA		6VUL143181	<0A	.00 G ZR
1011PICOCA		2VUL143181	<0A	.00 G ZR
1011GARDCA		2VUL143181	<0A	.00 G ZR
1011LOSACA		2VUL143181	<0A	.00 G ZR
1011GARDCA		5VUL143181	<0A	.00 G ZR
1011SUN CA		4VUL143181	<0A	.00 G ZR
1012PICOCA		31VUL143181	<0A	.00 G ZR
1014LOSACA		1VUL143181T	<0A	.00 G ZR
1018SUN CA		5VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023RIVECA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		4VUL143181	<0A	.00 G ZR
1023LAKECA		9VUL143181	<0A	.00 G ZR
1023LAKECA		3VUL143181	<0A	.00 G ZR

-00222- BILLING FOR MCI
COMMUNICATIONS SERVICES
BILLING FOR MCI
OPERATOR ASSISTED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTS	SLN	FROM	REF	
0924HUNTCA			3		31482		CORONACA	002	1.95 GSZR
0924HUNTCA			14		31482		CORONACA	002	3.60 GSZR
0924HUNTCA			12		31482		CORONACA	002	3.30 GSZR
0925HUNTCA			15		33482		CORONACA	002	3.75 GSZR
0925HUNTCA			1		33482		CORONACA	002	1.65 GSZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSTxp

Page Number: 79
Bill Date: 10/01/2004

[REDACTED]
OCT 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY
LOCAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TEL	NO	MIN	PL	CPT	SLN	FROM	REF	
0904	DIR	CA	[REDACTED]	1						41161			<0A	.35
0904	DIR	CA	[REDACTED]	1						41161			<0A	.35
0907	DIR	CA	[REDACTED]	1						41161			<0A	.35
0907	DIR	CA	[REDACTED]	1						41161			<0A	.35
0909	DIR	CA	[REDACTED]	1						41161			<0A	.35
0909	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0910	DIR	CA	[REDACTED]	1						41161			<0A	.35
0911	DIR	CA	[REDACTED]	1						41161			<0A	.35
0912	DIR	CA	[REDACTED]	1						41161			<0A	.35
0912	DIR	CA	[REDACTED]	1						41161			<0A	.35
0913	DIR	CA	[REDACTED]	1						41161			<0A	.35
0913	DIR	CA	[REDACTED]	1						41161			<0A	.35
0913	DIR	CA	[REDACTED]	1						41161			<0A	.35
0913	DIR	CA	[REDACTED]	1						41161			<0A	.35
0914	DIR	CA	[REDACTED]	1						41161			<0A	.35
0915	DIR	CA	[REDACTED]	1						41161			<0A	.35
0916	DIR	CA	[REDACTED]	1						41161			<0A	.35
0916	DIR	CA	[REDACTED]	1						41161			<0A	.35
0917	DIR	CA	[REDACTED]	1						41161			<0A	.35
0917	DIR	CA	[REDACTED]	1						41161			<0A	.35
0917	DIR	CA	[REDACTED]	1						41161			<0A	.35
0917	DIR	CA	[REDACTED]	1						41161			<0A	.35
0921	DIR	CA	[REDACTED]	1						41161			<0A	.35
0921	DIR	CA	[REDACTED]	1						41161			<0A	.35
0922	DIR	CA	[REDACTED]	1						41161			<0A	.35
0922	DIR	CA	[REDACTED]	1						41161			<0A	.35
0924	DIR	CA	[REDACTED]	1						41161			<0A	.35
0924	DIR	CA	[REDACTED]	1						41161			<0A	.35
0924	DIR	CA	[REDACTED]	1						41161			<0A	.35
0928	DIR	CA	[REDACTED]	1						41161			<0A	.35
0928	DIR	CA	[REDACTED]	1						41161			<0A	.35
0928	DIR	CA	[REDACTED]	1						41161			<0A	.35
0928	DIR	CA	[REDACTED]	1						41161			<0A	.35
0929	DIR	CA	[REDACTED]	1						41161			<0A	.35
0929	DIR	CA	[REDACTED]	1						41161			<0A	.35
0929	DIR	CA	[REDACTED]	1						41161			<0A	.35
0929	DIR	CA	[REDACTED]	1						41161			<0A	.35
0908	DIR	CA	[REDACTED]	2						41161			<0A	.95
0909	DIR	CA	[REDACTED]	1						41161			<0A	.95

0909DIR CA10027144110000	1	41161	<0A	.95
TOTAL	4			
DETAIL OF CALLS FROM SUMMARY				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0928INTE [REDACTED]	0	31181	%00	1.00 J OR
0907NO HCA [REDACTED]	1	51181	<0A	.45 G1OR
0907ALAMCA [REDACTED]	3	51161	<0A	.45 G1OR
0913LOSACA [REDACTED]	1	52181	<0A	.45 G1OR
0914HUNTCA [REDACTED]	2	51181	<0A	.45 G1OR
0921ORANCA [REDACTED]	7	52181	<0A	.45 G1OR
0928ALAMCA [REDACTED]	1	51161	<0A	.45 G1OR
TOTAL	15			
DIRECT DIALED CALLS				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0907NO HCA [REDACTED]	1	51181	<0A	.14 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR				
0913LOSACA [REDACTED]	1	52181	<0A	.11 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR				
TOTAL	2			.25
OPERATOR ASSISTED CALLS				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0928INTECA [REDACTED]	1	31181	%00	1.10 J OR
TOTAL	1			1.10
TOTAL LOCAL TOLL CHARGES				
CONVENIENT PAY-PER-USE CALLING SERVICES				
SERVICES FOR [REDACTED]				
DATECALLTOHRMINPA TELNO MIN PL CPTSL FROM			REF	
0906CALLRE1006		1TBCR 1	<0A	.75 G1OR
-00ZUM- ZONE UNIT MESSAGES				
+ZONE UNIT CHARGES				
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM			REF	
0907LONGCA [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0907LAKECA [REDACTED]		1ZUM641181	<0A	.00 G1OR
0907LAKECA [REDACTED]		1ZUM641181	<0A	.00 G1OR
0907LAKECA [REDACTED]		1ZUM642181	<0A	.00 G1OR
0908LAKECA [REDACTED]		1ZUM642181	<0A	.00 G1OR
0909LAKECA [REDACTED]		1ZUM641181	<0A	.00 G1OR
0909LONGCA [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LONGCA [REDACTED]		1ZUM641141	<0A	.00 G1OR
0909LONGCA [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LAKECA [REDACTED]		2ZUM641181	<0A	.00 G1OR
0909LAKECA [REDACTED]		1ZUM641181	<0A	.00 G1OR
0909LAKECA [REDACTED]		1ZUM641181	<0A	.00 G1OR
0909LONGCA [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LONGCA [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0909LAKECA [REDACTED]		2ZUM642181	<0A	.00 G1OR
0909LAKECA [REDACTED]		1ZUM642181	<0A	.00 G1OR
0909LONGCA [REDACTED]		1ZUM642141T	<0A	.00 G1OR
0910LAKECA [REDACTED]		7ZUM641181	<0A	.00 G1OR
0910LONGCA [REDACTED]		1ZUM641141T	<0A	.00 G1OR
0910LONGCA [REDACTED]		2ZUM642141T	<0A	.00 G1OR
0910LONGCA [REDACTED]		2ZUM642141T	<0A	.00 G1OR
0911LAKECA [REDACTED]		1ZUM643181	<0A	.00 G1OR
0911LAKECA [REDACTED]		2ZUM643181	<0A	.00 G1OR
0911LAKECA [REDACTED]		1ZUM643181	<0A	.00 G1OR
0911LAKECA [REDACTED]		2ZUM643181	<0A	.00 G1OR
0911LAKECA [REDACTED]		1ZUM643181	<0A	.00 G1OR

0911LONGCA		2ZUM643141T	<0A	.00	G1OR
0911LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		1ZUM643141T	<0A	.00	G1OR
0912LONGCA		3ZUM643141T	<0A	.00	G1OR
0912ORANCA		25ZUM643181	<0A	.00	G1OR
0912LONGCA		2ZUM643141T	<0A	.00	G1OR
0912LONGCA		2ZUM643141T	<0A	.00	G1OR
0912LONGCA		8ZUM643141	<0A	.00	G1OR
0913LONGCA		4ZUM642141T	<0A	.00	G1OR
0913LONGCA		2ZUM642141T	<0A	.00	G1OR
0913LAKECA		1ZUM642181	<0A	.00	G1OR
0914LAKECA		2ZUM642181	<0A	.00	G1OR
0914LAKECA		3ZUM642181	<0A	.00	G1OR
0915LAKECA		1ZUM642181	<0A	.00	G1OR
0916LONGCA		1ZUM641141T	<0A	.00	G1OR
0916LONGCA		1ZUM641141T	<0A	.00	G1OR
0921ORANCA		7ZUM652181	<0A	.00	G1OR
0921LAKECA		9ZUM642181	<0A	.00	G1OR
0921LAKECA		1ZUM642181	<0A	.00	G1OR
0922LAKECA		1ZUM642181	<0A	.00	G1OR
0923LONGCA		2ZUM642141T	<0A	.00	G1OR
0926LONGCA		4ZUM643141T	<0A	.00	G1OR
0926LONGCA		1ZUM643141T	<0A	.00	G1OR
0927LONGCA		4ZUM641141T	<0A	.00	G1OR
0928LONGCA		1ZUM641141T	<0A	.00	G1OR
0929LONGCA		1ZUM641141T	<0A	.00	G1OR
0929LONGCA		7ZUM642141T	<0A	.00	G1OR
0930LONGCA		1ZUM642141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR
1001LONGCA		1ZUM641141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF		
0904ONTACA		14VUL143185					003	.00	G ZR
0904PERRCA		1VUL143185					003	.00	G ZR
0904ELSICA		2VUL143185					003	.00	G ZR
0904LOSACA		1VUL143185					003	.00	G ZR
0904LOSACA		1VUL143185					003	.00	G ZR
0904LOSACA		1VUL143185					003	.00	G ZR
0904LOSACA		18VUL143185					003	.00	G ZR
0904PICOCA		1VUL143185					003	.00	G ZR
0904PICOCA		6VUL143185					003	.00	G ZR
0904LA PCA		45VUL143185					003	.00	G ZR
0904LOSACA		13VUL143185					003	.00	G ZR
0904LAKECA		1VUL143185					003	.00	G ZR
0904NORWCA		4VUL143185					003	.00	G ZR
0904LAKECA		1VUL143185					003	.00	G ZR
0904NORWCA		3VUL143185					003	.00	G ZR
0905NORWCA		4VUL143185					003	.00	G ZR
0905MONTCA		1VUL143185					003	.00	G ZR
0905LOSACA		3VUL143185					003	.00	G ZR
0906PICOCA		1VUL143185					003	.00	G ZR

0906LAKECA		1VUL143185	003	.00	G	ZR
0906MONTCA		1VUL143185	003	.00	G	ZR
0906LOSACA		1VUL143185	003	.00	G	ZR
0906LOSACA		13VUL143185	003	.00	G	ZR
0906NORWCA		5VUL143185	003	.00	G	ZR
0907GARDCA		1VUL143185	003	.00	G	ZR
0907NO HCA		1VUL143185	003	.00	G	ZR
0907ELSICA		1VUL143185	003	.00	G	ZR
0907NO HCA		1VUL143185	003	.00	G	ZR
0907LOSACA		1VUL143185	003	.00	G	ZR
0907NO HCA		1VUL143185	003	.00	G	ZR
0907NO HCA		1VUL143185	003	.00	G	ZR
0907GARDCA		3VUL143185	003	.00	G	ZR
0907ELSICA		1VUL143185	003	.00	G	ZR
0907ELSICA		1VUL143185	003	.00	G	ZR
0907ELSICA		6VUL143185	003	.00	G	ZR
0907ELSICA		3VUL143185	003	.00	G	ZR
0907ELSICA		1VUL143185	003	.00	G	ZR
0907CHINCA		1VUL143185	003	.00	G	ZR
0907LAKECA		1VUL143185	003	.00	G	ZR
0907LAKECA		1VUL143185	003	.00	G	ZR
0907LOSACA		21VUL143185	003	.00	G	ZR
0907CHINCA		2VUL143185	003	.00	G	ZR
0907LAKECA		1VUL143185	003	.00	G	ZR
0907NORWCA		1VUL143185	003	.00	G	ZR
0907LAKECA		10VUL143185	003	.00	G	ZR
0908NORWCA		1VUL143185	003	.00	G	ZR
0908ELSICA		1VUL143185	003	.00	G	ZR
0908TEMECA		3VUL143185	003	.00	G	ZR
0908NORWCA		1VUL143185	003	.00	G	ZR
0908NORWCA		1VUL143185	003	.00	G	ZR
0909NORWCA		2VUL143185	003	.00	G	ZR
0909LAKECA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909ELSICA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909GARDCA		1VUL143185	003	.00	G	ZR
0909NORWCA		20VUL143185	003	.00	G	ZR
0909LAKECA		1VUL143185	003	.00	G	ZR
0910NORWCA		2VUL143185	000	.00	G	ZR
0910NORWCA		3VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR
0910ELSICA		1VUL143185	000	.00	G	ZR

0910ELSICA	6	5VUL143185	000	.00	G	ZR
0910LAKECA	7	1VUL143185	000	.00	G	ZR
0910SUN CA	4	16VUL143185	000	.00	G	ZR
0910ELSICA	9	2VUL143185	000	.00	G	ZR
0910PERRCA	0	1VUL143185	000	.00	G	ZR
0910LOSACA	2	4VUL143185	000	.00	G	ZR
0911LOSACA	2	3VUL143185	000	.00	G	ZR
0911ELSICA	5	2VUL143185	000	.00	G	ZR
0911ELSICA	5	1VUL143185	000	.00	G	ZR
0911ELSICA	5	1VUL143185	000	.00	G	ZR
0911ELSICA	5	10VUL143185	000	.00	G	ZR
0911SUN CA	4	3VUL143185	000	.00	G	ZR
0911SUN CA	4	2VUL143185	000	.00	G	ZR
0911PICOCA	5	19VUL143185	000	.00	G	ZR
0911PERRCA	0	1VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912SUN CA	4	16VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912ELSICA	8	1VUL143185	000	.00	G	ZR
0912ELSICA	8	2VUL143185	000	.00	G	ZR
0912ELSICA	0	2VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912ELSICA	1	13VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0912MONTCA	4	1VUL143185	000	.00	G	ZR
0912PICOCA	5	1VUL143185	000	.00	G	ZR
0912NORWCA	5	2VUL143185	000	.00	G	ZR
0912LAKECA	7	1VUL143185	000	.00	G	ZR
0913LAKECA	7	1VUL143185	000	.00	G	ZR
0913ELSICA	5	6VUL143185	000	.00	G	ZR
0913NORWCA	5	2VUL143185	000	.00	G	ZR
0913ELSICA	5	4VUL143185	000	.00	G	ZR
0913HEMECA	5	1VUL143185	000	.00	G	ZR
0913BURBCA	9	1VUL143185	000	.00	G	ZR
0913BURBCA	9	2VUL143185	000	.00	G	ZR
0913PERRCA	0	1VUL143185	000	.00	G	ZR
0913REDOCA	7	1VUL143185	000	.00	G	ZR
0913REDOCA	7	3VUL143185	000	.00	G	ZR
0914LAKECA	7	1VUL143185	000	.00	G	ZR
0914ONTACA	9	1VUL143185	000	.00	G	ZR
0915LOSACA	9	2VUL143185	000	.00	G	ZR
0916ELSICA	5	1VUL143185	000	.00	G	ZR
0916ELSICA	5	7VUL143185	000	.00	G	ZR
0916ELSICA	5	13VUL143185	000	.00	G	ZR
0916SUN CA	4	3VUL143185	000	.00	G	ZR
0916INGLCA	7	1VUL143185	000	.00	G	ZR
0916INGLCA	7	5VUL143185	000	.00	G	ZR
0916NORWCA	5	2VUL143185	000	.00	G	ZR
0916NORWCA	5	2VUL143185	000	.00	G	ZR
0917NORWCA	5	6VUL143185	000	.00	G	ZR
0917PICOCA	5	8VUL143185	000	.00	G	ZR
0917MONTCA	4	18VUL143185	000	.00	G	ZR
0918PERRCA	0	2VUL143185	000	.00	G	ZR
0918LOSACA	2	3VUL143185	000	.00	G	ZR

0918PICOCA	2VUL143185	000	.00 G ZR
0918LA PCA	11VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	7VUL143185	000	.00 G ZR
0920NORWCA	1VUL143185	000	.00 G ZR
0920LOSACA	5VUL143185	000	.00 G ZR
0920LOSACA	1VUL143185	000	.00 G ZR
0921ELSICA	3VUL143185	000	.00 G ZR
0921ELSICA	2VUL143185	000	.00 G ZR
0921NORWCA	1VUL143185	000	.00 G ZR
0921SUN CA	1VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0922BOULCA	11VUL143182	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922ELSICA	12VUL143185	000	.00 G ZR
0922SUN CA	12VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0923GARDCA	3VUL143185	000	.00 G ZR
0923LOSACA	1VUL143185	000	.00 G ZR
0923LOSACA	3VUL143185	000	.00 G ZR
0923NORWCA	5VUL143185	000	.00 G ZR
0924NORWCA	8VUL143185	000	.00 G ZR
0924NORWCA	1VUL143185	000	.00 G ZR
0924NORWCA	1VUL143185	000	.00 G ZR
0924GARDCA	1VUL143185	000	.00 G ZR
0925LOSACA	2VUL143185	000	.00 G ZR
0925NORWCA	44VUL143185	000	.00 G ZR
0925NORWCA	8VUL143185	000	.00 G ZR
0926LAKECA	1VUL143185	000	.00 G ZR
0926GARDCA	1VUL143185	000	.00 G ZR
0926GARDCA	1VUL143185	000	.00 G ZR
0926LOSACA	1VUL143185	000	.00 G ZR
0926LAKECA	1VUL143185	000	.00 G ZR
0927ELSICA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928GARDCA	5VUL143185	000	.00 G ZR
0928ELSICA	3VUL143185	000	.00 G ZR
0928GARDCA	3VUL143185	000	.00 G ZR
0928SUN CA	3VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928SUN CA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	7VUL143185	000	.00 G ZR
0928LAKECA	1VUL143185	000	.00 G ZR
0928ELSICA	3VUL143185	000	.00 G ZR
0928RIVECA	4VUL143185	000	.00 G ZR
0928LAKECA	1VUL143185	000	.00 G ZR

0928SUN CA		1VUL143185	000	.00	G	ZR
0929LAKECA		1VUL143185	000	.00	G	ZR
0929LAKECA		1VUL143185	000	.00	G	ZR
0929ELSICA		1VUL143185	000	.00	G	ZR
0929ELSICA		10VUL143185	000	.00	G	ZR
0929GARDCA		1VUL143185	000	.00	G	ZR
0929GARDCA		1VUL143185	000	.00	G	ZR
0929VINCAL		6VUL1431J2	000	.00	F	L
0929SUN CA		4VUL143185	000	.00	G	ZR
0929ELSICA		1VUL143185	000	.00	G	ZR
0929ELSICA		13VUL143185	000	.00	G	ZR
0929SUN CA		3VUL143185	000	.00	G	ZR
0929SUN CA		1VUL143185	000	.00	G	ZR
0929TEMECA		9VUL143185	000	.00	G	ZR
0929SUN CA		8VUL143185	000	.00	G	ZR
0929GARDCA		1VUL143185	000	.00	G	ZR
0929SUN CA		7VUL143185	000	.00	G	ZR
0929SUN CA		1VUL143185	000	.00	G	ZR
0930SUN CA		5VUL143185	000	.00	G	ZR
0930GARDCA		3VUL143185	000	.00	G	ZR
0930TEMECA		1VUL143185	000	.00	G	ZR
0930SUN CA		3VUL143185	000	.00	G	ZR
0930RANCCA		7VUL143185	000	.00	G	ZR
0930SUN CA		1VUL143185	000	.00	G	ZR
0930RANCCA		3VUL143185	000	.00	G	ZR
0930GARDCA		1VUL143185	000	.00	G	ZR
0930ELSICA		2VUL143185	000	.00	G	ZR
0930SUN CA		1VUL143185	000	.00	G	ZR
0930SUN CA		1VUL143185	000	.00	G	ZR
0930SUN CA		1VUL143185	000	.00	G	ZR
0930SUN CA		1VUL143185	000	.00	G	ZR
0930SUN CA		1VUL143185	000	.00	G	ZR
0930SUN CA		13VUL143185	000	.00	G	ZR
0930NORWCA		12VUL143185	000	.00	G	ZR
0930LAKECA		1VUL143185	000	.00	G	ZR
0930NORWCA		3VUL143185	000	.00	G	ZR
0930GARDCA		1VUL143185	000	.00	G	ZR
0930GARDCA		1VUL143185	000	.00	G	ZR
0930GARDCA		2VUL143185	000	.00	G	ZR
0930SUN CA		3VUL143185	000	.00	G	ZR
0930SUN CA		2VUL143185	000	.00	G	ZR
1001ELSICA		1VUL143185	000	.00	G	ZR
1001SUN CA		1VUL143185	000	.00	G	ZR
1001SUN CA		1VUL143185	000	.00	G	ZR
1001SUN CA		1VUL143185	000	.00	G	ZR
1001NORWCA		11VUL143185	000	.00	G	ZR
1001SUN CA		4VUL143185	000	.00	G	ZR
1001ELSICA		1VUL143185	000	.00	G	ZR
1001SUN CA		4VUL143185	000	.00	G	ZR
1001PICOCA		6VUL143185	000	.00	G	ZR
1001MONTCA		1VUL143185	000	.00	G	ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSxp

Page Number: 99
Bill Date: 08/07/2004

[REDACTED]
AUG 07 2004

[REDACTED]
BIG BEAR CITY CA 92314-9471

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSxp

Page Number: 101
Bill Date: 07/07/2004

[REDACTED]
JUL 07 2004

[REDACTED]
BIG BEAR CITY CA 92314-9471

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSxp

Page Number: 104
Bill Date: 06/01/2004

[REDACTED]
JUN 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251
-00ZUM- ZONE UNIT MESSAGES.

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0506	IRVICA	[REDACTED]	1	CZUM41181T			<0A	.10 G10
0510	IRVICA	[REDACTED]	5	CZUM41181T			<0A	.26 G10
0511	IRVICA	[REDACTED]	1	CZUM41181T			<0A	.10 G10
0520	ORANCA	[REDACTED]	1	CZUM41181			<0A	.10 G10
0520	IRVICA	[REDACTED]	5	CZUM41181T			<0A	.26 G10
0601	IRVICA	[REDACTED]	1	CZUM41181			<0A	.10 G10
0601	IRVICA	[REDACTED]	8	CZUM41181			<0A	.38 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSxp

Page Number: 108
Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004

CBSS 1219243582
EB/N NGB ACCT#/
[REDACTED]

ID 00001
PORT/N

PAY#/012881121924358205

[REDACTED]
HUNTINGTON BH CA 92647-5251

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0412	IRVICA	[REDACTED]	1	CZUM	43181		<0A	.04 G10
0412	IRVICA	[REDACTED]	2	CZUM	43181		<0A	.06 G10

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 111
Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0306	LONGCA	[REDACTED]	3	CZUM	43141T		<0A	.07 G10
0308	IRVICA	[REDACTED]	3	CZUM	41181T		<0A	.18 G10
0318	IRVICA	[REDACTED]	1	CZUM	41181		<0A	.10 G10
0318	IRVICA	[REDACTED]	1	CZUM	41181		<0A	.10 G10

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 115
Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0224	IRVICA	[REDACTED]	3	CZUM	41181T		<0A	.18 G10
0226	IRVICA	[REDACTED]	3	CZUM	41181T		<0A	.18 G10
0301	IRVICA	[REDACTED]	7	CZUM	41181T		<0A	.34 G10
0301	ORANCA	[REDACTED]	1	CZUM	41181		<0A	.10 G10
0301	ORANCA	[REDACTED]	1	CZUM	41181		<0A	.10 G10

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 119
Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0106	IRVICA	[REDACTED]	1	CZUM	41181T		<0A	.10 G10
0106	IRVICA	[REDACTED]	1	CZUM	41181T		<0A	.10 G10
0126	FULLCA	[REDACTED]	1	CZUM	43181		<0A	.04 G10
0126	IRVICA	[REDACTED]	6	CZUM	41181		<0A	.30 G10

0129IRVICA10549499305200 3CZUM41181T

<0A .18 G10

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]

Page Number: 123

MSD: 10/04/2003

Bill Date: 01/01/2004

[REDACTED]
JAN 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

Sprint Subscriber Information
Sprint Case #: 2010-089386
Reference Case #: FGJ081103WPB 067008

Request Type: CDR
Date Range: 1/1/2004 to 12/31/2006
Subject Number: [REDACTED]
Comments: Please see the attached documents. As a regular business practice, Sprint Nextel stores incoming digits on its CDMA and iDEN networks for 24 months in an "online" call detail record (hereinafter, "CDR") archive. Prior to this time period, Sprint Nextel maintains CDR only in the format of customer bills, which provide the date and time of an incoming call, but not the incoming digits or location information.

Request Type: Subscription Info (Basic)
Date Range: 1/1/2004 to 12/31/2006
Subject Number: [REDACTED]
Account Number: [REDACTED]
Subscriber Name: [REDACTED]
Address: [REDACTED]

HENDERSON NV 89014
Comments: Effective Date Range: 8/12/2002 to 4/10/2008
PTN: 7027430620
MSID: 000007027430620

Account Date Range: 08/12/2002 to Date Searched
Account: [REDACTED]
Last Bill Date: 4/2/2008 Bill Amount: \$1092.38
Account Holder Name: JOSEPH ALVAREZ
Account Holder Birthdate: [REDACTED]

Address Date Range: 8/12/2002 to 2/23/2004
Address: [REDACTED]
HENDERSON NV 89014-0000

Address Date Range: 2/24/2004 to 9/28/2004
Address: [REDACTED]
HENDERSON NV 89015-2261

Address Date Range: 9/28/2004 to 11/28/2005
Address: [REDACTED]
HENDERSON NV 89012-2423

Address Date Range: 11/28/2005 to 7/21/2006
Address: [REDACTED]
NEW YORK NY 10282-1141

copy email

Address Date Range: 7/21/2006 to Date Searched
Address:

HENDERSON NV 89014-7889

Contact Phone Eff Date: 8/12/2002
Contact Phone: 7024562214

Contact Phone Eff Date: 1/17/2005
Contact Phone: 0000000000

ESN Date Range: 7/28/2003 to 1/22/2004
ESN: F70F165F

ESN Date Range: 1/22/2004 to 7/29/2004
ESN: 2D1052CB

ESN Date Range: 7/29/2004 to 12/6/2004
ESN: 2D2A2CFB

ESN Date Range: 12/6/2004 to 1/24/2005
ESN: 2896D6F6

ESN Date Range: 1/24/2005 to 7/22/2005
ESN: 28DAF86E

ESN Date Range: 7/22/2005 to 7/25/2005
ESN: 2D59FC3C

ESN Date Range: 7/25/2005 to 9/27/2005
ESN: 28DAF86E

ESN Date Range: 9/27/2005 to 8/18/2006
ESN: 28DAEB12

ESN Date Range: 8/18/2006 to 9/12/2006
ESN: 05E31DD1

ESN Date Range: 9/12/2006 to 9/24/2006
ESN: 05DFB432

ESN Date Range: 9/24/2006 to 3/29/2007
ESN: 05DB0683

Account Established Date: 8/12/2002

Subscriber ID: 31429472011
PTN: 7027430620
STATUS HISTORY:

8/12/2002 4:37:13 PM Active

PTN Effective Date Range:
7027430620 8/12/2002 4:37:13 PM - Date Searched (Active)

IMSI Effective Date Range / History:

000007027430620 8/12/2002 4:37:13 PM (Active)

MSID Effective Date Range / History:

000007027430620 8/12/2002 4:37:13 PM (Active)

UFMI: none

ESN HISTORY:

268435458802101270: ACTIVATED: 10/26/2009: EXPIRED : No expire date

Account Date Range: 8/12/2002 to Date Searched

Account: [REDACTED]

Account Holder Name:

Contact Phone Eff Date: 8/12/2002

Features:

Cellular Call Detail From 8/12/2002 to

Roadside From 8/12/2002 to

Anytime Minutes From 08/12/2002 to 01/13/2006

Roadside From 08/12/2002 to 12/15/2008

Cellular Call Detail From 08/12/2002 to 12/15/2008

Enhanced VoiceMail From 01/13/2006 to 01/13/2006

Long Distance While Roaming From 01/13/2006 to 09/02/2007

America - Roaming Included From 01/13/2006 to 09/02/2007

Modified Nights and Weekends From 01/13/2006 to 09/03/2007

Caller ID From 01/13/2006 to 09/03/2007

Mobile To Mobile Minutes From 01/13/2006 to 09/03/2007

Cellular Minutes From 01/13/2006 to 09/03/2007

Anytime Minutes From 01/13/2006 to 09/03/2007

Modified Nights and Weekends From 01/13/2006 to 09/03/2007

Cellular Minutes From 01/13/2006 to 09/03/2007

Domestic LD Rate \$0 From 01/13/2006 to 09/03/2007

Fair and Flexible Minutes From 01/13/2006 to 09/03/2007

Total Equip Protection Program From 02/18/2006 to Date Searched

***Search results indicate one or more of the numbers listed on the above-referenced legal demand may belong to Boost, a Sprint prepaid phone service. Our office maintains subscriber information for Boost accounts, but this information is often inaccurate or incomplete, as no identification is required when purchasing a Boost phone. Payment information is also**

available for Boost accounts. However, this information, while accurate, may not be complete. As Boost accounts are prepaid, no bill reprints are available. We are able to provide call detail records for iDEN and CDMA Boost accounts for the most recent 24-month period.

FD-340 (Rev. 4-11-03)

File Number 77-MM-113327-1A19

Field Office Acquiring Evidence _____

Serial # of Originating Document 63

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
- Yes No
- Federal Taxpayer Information (FTI)
- Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① FD-597 return of property
to Alfredo Rodriguez



RIVERSIDE HOUSE

Riverside Christian Ministries, Inc.
Executive Office
P.O. Box 2325
Miami, Florida 33101-2325

FIRST CLASS



NON-PROFIT
U.S. POSTAGE
PAID
MIAMI
FITZPATRICK
PERMIT NO. 2387

02 1P
0003968144 MAY 31 2013
MAILED FROM ZIP CODE 33128

ADDRESS CORRECTION REQUESTED

SA



FBI

OPENED & INSPECTED

JUN 05 2013

505 South Flagler Dr. Suite 500
West Palm Beach, FL 33401

3340135944



ENVELOPE

EMPTY

Official DocLab Instruction(s) – Revised 10-Apr-2014

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 72-MM-113327

On (date) _____

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Nisormy Ferro

(Street Address) _____

(City) Miami, FL 33128

- Description of Item(s):
- ① Alfredo Rodriguez Social Security Card
 - ② Resident Alien Card Alfredo Rodriguez
 - ③ FL DL Alfredo Rodriguez
 - ④ Passport US for Alfredo Rodriguez
 - ⑤ Expired US Passport Alfredo Rodriguez

Received By: 
(Signature)

Received From: _____