

Diego Soto

From: Diego Soto
Sent: Wednesday, October 28, 2020 3:14 PM
To: Horatio Mihet
Cc: flangrock; Emily Joselson; Julie Jackman; Sarah Star; Beth Littrell; Claudia Huerta; Scott McCoy; Tyler Clemons; Jessica Stone; Brooks G. McArthur; Cassie Parah; Anthony@DupreyLaw.com; Daniel Schmid; Roger Gannam; Adam Hochschild; norman@normansmithlaw.com; Rick Boyer; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Harry, thanks for your response. We'll note Defendants' opposition to the request.



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From: Horatio Mihet <hmihet@lc.org>
Sent: Wednesday, October 28, 2020 2:09 PM
To: Diego Soto <Diego.Soto@splcenter.org>
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

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Diego – we brought up the interlocutory appeal possibility only to illustrate the need to work something out now, without involving the court. We remain confident that an appeal will not be necessary to protect our clients' clear rights. For that reason, and because we don't think it's appropriate to ask the Court to "hurry up," we would prefer that you not mention this at all at this juncture, and we would oppose the request if you do.

Thanks,

Horatio G. Mihet, Esq.*
*Vice President of Legal Affairs and
Chief Litigation Counsel*
Liberty Counsel
PO Box 540774

EXHIBIT
1

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Wednesday, October 28, 2020 12:40 PM

To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

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Harry, we intend to include this sentence in the introductory paragraph of the motion to compel. Please let me know your position on this request.

“Given the March 15, 2021 discovery deadline and Defendants’ representation that they would avail themselves of all interlocutory appeals, Plaintiffs respectfully request appropriately expedited consideration of this motion after briefing concludes.”

Thanks,
Diego



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From: Diego Soto

Sent: Monday, October 19, 2020 5:40 PM

To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <scott.mccoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net;

mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Thanks. Let's plan to talk on Monday, October 26 at 4pm Eastern. We can use the same dial-in information I sent before.



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From: Horatio Mihet <hmihet@lc.org>

Sent: Monday, October 19, 2020 5:21 PM

To: Diego Soto <Diego.Soto@splcenter.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

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Diego:

I have had some unexpected changes in my travel and depositions this week, causing me to be in flight tomorrow afternoon instead of today. My apologies, but we need to re-schedule our meet-and confer. I'll be in depositions Wed – Friday this week. I am available next week: late Monday afternoon (at or after 4 pm), late Tuesday afternoon (at or after 4 pm), or Wednesday after 1 pm. Please let me know what works for you.

In the meantime, as I've already indicated, we are willing to search for all numbers you provide that have some connection to this case. We are also willing to conduct follow-up and subsequent searches of additional numbers you may identify in the future. We don't understand why you continue to raise the speculative possibility of disagreement as to the scope of searches as an objection to conducting any search, particularly when we are willing to conduct the searches. Give us the numbers and we'll search. I can't say it any simpler than that.

The numbers for which ATT has provided records are: my Liberty Counsel cell phone (ending in 0164); Mr. Staver's Liberty Counsel cell phone (ending in 0928); Ms. Lindevaldsen's cell phone (ending in 7471), and Mr. Lindevaldsen's cell phone (ending in 3183). Ms. Lindevaldsen will testify that she did not use her husband's phone to communicate with Lisa Miller or about her case/dispute. Also, my involvement in the custody litigation in 2008-2010 was very limited.

The date range for ATT's production appears consistent with what Plaintiff requested in her subpoena: Sept. 2008 to Sept. 2010. On a cursory count, the apparent number of pages is approximately 1,512 for me; 4,330 for Mr. Staver; 1,116 for Ms. Lindevaldsen; and 547 for Mr. Lindevaldsen.

As already discussed, we are withholding these records on the basis of all applicable privileges, including attorney-client, work product, First Amendment (ours and our clients/constituents/donors, etc.), and privacy. We also contend that the records of phone calls and texts with individuals having no connection with this case or the custody litigation are neither relevant nor proportional to the needs of this case. Mr. Lindevaldsen is not an attorney. Given that Ms. Lindevaldsen did not use his phone in any connection with the Miller-Jenkins dispute, his telephone records are not only private but also irrelevant to any claim in this lawsuit.

While we are withholding the entirety of these records, we are willing, as discussed, to search for names and numbers that you provide and to provide you with the entries that those searches yield, if any.

Regards,

Horatio G. Mihet, Esq.*
*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Thursday, October 15, 2020 12:40 PM

To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

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Harry,

Thanks for your response. Plaintiffs requested from AT&T records of communications for the reasonably limited period of one year before and after the September 2009 kidnapping at issue in this case. Given all the telephone communications among the co-conspirators and through intermediaries in furtherance of the kidnapping, including communications to Mr. Staver and Liberty University School of Law, where Ms. Lindevaldsen worked, it is entirely appropriate for Plaintiffs to obtain Defendants' call and text logs for that period.

As you recall, the original plan we agreed to required Defendants to review the records, propose redactions, produce a privilege log justifying those redactions, and produce the redacted version of the records. After receiving the records, Defendants proposed departing from that procedure because of the volume. Plaintiffs initially agreed to provide a list of

known phone numbers and persons to hopefully reduce the volume of records Defendants would need to review for potential privilege.

As my prior email explained, there are several independent reasons why a list would be inappropriate and insufficient.

First, Plaintiffs were initially willing to provide such a list only if Defendants reviewed the remainder for specific privilege assertions because Plaintiffs thought a list might narrow that review. Your emails make clear that Defendants do not intend under any circumstances to review the remainder of the records to make specific privilege objections and instead intend to produce only records of communications with the persons or numbers Plaintiffs request. (If in fact Defendants do intend to review the remainder to make specific privilege objections, then we would appreciate that clarification.) Given that and Plaintiffs' position that none of the records are privileged, even an agreed-upon list would not eliminate or sufficiently narrow our dispute over the remainder of the records, thus making rounds of list-making and records-searching unnecessary.

Second, although we appreciate your representation that Defendants would not take an unreasonably narrow view of what names and numbers should be searched for among the records, it appears that Defendants intend to "confirm the broad connection with this case." That makes it entirely possible that they would object to at least some of whatever list Plaintiffs provide, such as if the name or number listed is that of a client, donor, "constituent," or other contact who wishes to remain anonymous. If in fact Defendants intend to search for any name or number Plaintiffs list and to provide records of communications with those names and numbers, then we would appreciate that clarification.

Third, even assuming there would, as you anticipate, be no disagreement on what Defendants would search for and produce, it is clear that one list would not suffice. Plaintiffs inevitably would want to compare other names and numbers with Defendants' records, but involving Defendants at every step of our review and development of the evidence would be inappropriate, inefficient, and unduly burdensome for everyone.

Fourth, even if in fact Defendants were willing to review the remainder of the records to make specific privilege objections after Plaintiffs provide a list, it appears unlikely that even an agreed-upon list would sufficiently reduce the volume of the remaining records requiring a privilege review, leaving us still disputing whether any of portion of the records is privileged and whether your clients are required to review them for specific privilege objections.

We continue to believe that the most efficient and appropriate way for all involved to resolve this dispute is to ask the Court to decide whether any portion of the records could be withheld as privileged. We have already provided some case law showing that the answer must be no, meaning that it is unnecessary to make lists, search for specific names and numbers, and review the remainder for privilege redactions because the records should be produced in their entirety without redactions. We would appreciate any case law supporting your position.

As for Defendants' privacy concerns, even assuming Plaintiffs could identify a person associated with a number in the records, we have no way of knowing that person's relationship with Defendants, that is, we would not know whether the individual was a client, donor, "constituent," or other contact. All we would know is that there was a contact between that person's phone number and Defendants' phone number more than a decade ago. Therefore, if the asserted privacy interest exists at all, it is minimal. In any event, we again offer to consider including certain material under the operative protective order, which explicitly provides: "Confidential Information shall be used only for purposes of this action, including appeals, and for no other purposes." Protective Order ¶ 10, ECF 410.

We would also appreciate clarification of a few matters:

1. It appears from what you provided from AT&T and your summary of the remainder that AT&T produced records for two Liberty Counsel phone numbers—(407) 766-0164 and (407) 766-0928, one yours, the other Mr. Staver's—and two Lindevaldsen phone numbers—(434) 386-7471 and (540) 850-3183, one Ms. Lindevaldsen's, the other Mr. Lindevaldsen's. Is that correct? If so, could you clarify to whom each number was assigned? The

records of Mr. Staver's phone number are for his Liberty Counsel phone number, not his personal phone number, correct?

2. How many documents and pages did Defendants receive for each phone number?
3. What are the date ranges of the records for each phone number?
4. Other than the attorney-client privilege, on what law(s) are Defendants basing their withholding of the records? The First Amendment right to freedom of association? If so, whose First Amendment right to freedom of association? A privacy interest? If so, whose privacy interest and based on what law?
5. On what basis are Defendants withholding records of Mr. Lindevaldsen's communications? Is he an attorney?
6. If Plaintiffs do not provide Defendants a list, would Defendants withhold the entirety of the records? If so, on what basis would Defendants withhold the entirety of the records?

Below is dial-in information for our telephonic meet-and-confer on October 20 at 4pm Eastern:

Meeting ID: 926 8042 3025

One tap mobile

+17866351003,,92680423025# (Miami)
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+13017158592,,92680423025# (Germantown)
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+16027530140,,92680423025# (Phoenix)
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+1 602 753 0140 (Phoenix)
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Sincerely,
Diego



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From: Horatio Mihet <hmihet@lc.org>

Sent: Wednesday, October 14, 2020 11:54 AM

To: Diego Soto <Diego.Soto@splcenter.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

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Diego:

I am disappointed to hear that you are taking back your previous agreement to provide us with a list of numbers to search through the ATT records. I would urge you to re-consider. I did not intend to suggest that we would take an unreasonably narrow view of which names/numbers "have a reasonable connection to this case," and that we would reject names/numbers that you provide if they were not alleged "co-conspirators." We are willing to search the records for the numbers/names you identify that have some connection to this case. If you know the names associated with the numbers, please provide them so we can confirm the broad connection with this case. If you don't have a name associated with a particular number, please let us know the connection that number has to this case. In any event, I don't anticipate disagreement on this front, so please let us know what you would like us to search.

We are routinely in communication with clients, constituents, donors and other contacts on very sensitive matters, and they wish to remain anonymous. We have grave concerns about turning over to an ideological opponent that has promised to destroy us a roadmap to all of our protected client and advocacy work and contacts during a two-year period, particularly when that information has nothing whatsoever to do with this case and with Plaintiff's claims. A protective order limiting disclosure to attorneys only would not remedy our concerns here, because it is the attorneys themselves that are the ideological adversaries. The solution we have proposed allows Plaintiff to test whether our clients have communicated with others that have a connection with this case, while keeping the remainder of our privileged and protected (and non-relevant) information confidential.

We believe we would prevail on a motion to compel, if you choose to go that route. But because we feel so strongly about this issue, we would intend to avail ourselves of all immediate/interlocutory appeal remedies that may be necessary to protect our privileged information. As such, rather than opening up another protracted front that may take months and years to resolve, we would urge you to re-consider your approach and to provide us with your list of specific searches that you would like us to run. That is information that you can then have and use immediately for this case, without further delay.

Let's pencil Oct. 20 at 4 pm for a telephonic meet and confer, if it becomes or remains necessary, but we should keep the discussion going by email as well.

Regards,

Horatio G. Mihet, Esq.*
*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Friday, October 9, 2020 5:00 PM

To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

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Harry,

We were willing to provide a list of names and numbers you should search for and produce to narrow your review of the remainder for privilege, but after a week of reviewing what names and numbers to provide, we no longer believe providing that work product would narrow our legal dispute over whether any portion of the records is privileged.

First, it appears that your clients would still object to reviewing the remainder of the records to assert privilege, even after producing some communications with names or numbers on our list. If your clients still intend to make blanket privilege assertions over the remainder, then it would be most efficient instead to present to the Court our legal dispute over whether any portion of the records could be privileged.

As I understand your emails, Liberty Counsel refuses to produce portions of the AT&T records that would reveal the identities of its “clients, donors, constituents and others” because those identities are protected from disclosure by the attorney–client privilege and First Amendment. (I would appreciate if you could clarify what privilege(s) Mr. Lindevaldsen is asserting over records of his communications.) But those identities are not privileged from disclosure.

The attorney–client privilege does not protect client identities from disclosure. See, e.g., In re Grand Jury Subpoena Served Upon Doe, 781 F.2d 238, 247 (2d Cir. 1986) (en banc) (“We consistently have held that, absent special circumstances, client identity and fee information are not privileged.”).

In In re Shargel, 742 F.2d 61 (2d Cir. 1984), for example, a criminal-law attorney moved to quash a subpoena for records of his fee arrangements with certain individuals because, he argued, records that they paid him fees shortly after events underlying their RICO indictment would in effect reveal that they sought his legal advice on those criminal matters. The Second Circuit held that the privilege did not protect the records from disclosure because the “[t]he identification of individuals as clients ... neither discloses nor implies a confidential communication,” and the “connection between his consultation with these six clients and the subsequent RICO proceeding ... could not have been inferred from the disclosure of client identity and fee information.” 742 F.2d at 64.

Then, in Matter of Grand Jury Subpoenas Dated Oct. 22, 1991, & Nov. 1, 1991, 959 F.2d 1158 (2d Cir. 1992), the Second Circuit found no merit in the argument that the attorney–client privilege protected telephone bills from disclosure of because the bills were “created by the telephone company” and did not contain “confidential disclosures.”

Similarly, as you confirmed, AT&T’s records of Liberty Counsel’s calls and text messages do not reveal the substance of any calls or text messages with third parties, much less any confidential communications. More importantly, they do not even reveal the relationship between your clients and the third parties—client, donor, “constituent,” or “other.” At most, they merely reveal that a Liberty Counsel phone number was in communication with a phone number assigned to another individual, whose identity might not even be ascertainable. If a person’s fee arrangements with a criminal attorney are not privileged, then certainly nonsubstantive records of a person’s communications with Liberty Counsel are not privileged.

This logic applies with equal force to your clients’ blanket First Amendment privilege. Even assuming one could ascertain the person behind a phone number in the records, the records reveal nothing about the person’s relationship with Liberty Counsel, including any relationship implicated by the First Amendment. Plus, the Court has already held that your clients cannot blanketly assert the First Amendment. See Op. & Order 16–18, ECF 395.

As for the privacy concerns you raise, I reiterate our offer to consider including certain material under the operative protective order.

Second, it appears that we disagree over the scope of the list of names and phone numbers that you should search for. Your emails suggest that the list should be limited to “phone numbers and persons that [Plaintiffs] believe have a reasonable connection with this case (e.g., alleged ‘co-conspirators’),” and that Plaintiffs must identify “the persons to whom those phone numbers belong.” But “[t]he Supreme Court has broadly construed the scope of discovery ‘to encompass any matter that bears on, or that reasonably could lead to another matter that could bear on’ the claims or defenses, and that is proportional to the needs of the case.” Op. & Order 3, ECF 395 (quoting Fed. R. Civ. P. 26(b)(1); citing Oppenheimer Fund, Inc. v. Sanders, 437 U.S. 340, 351 (1978)). Absent specific privilege objections, Plaintiffs are entitled to records of all communications in the critical time period requested because the information could reasonably lead to evidence relevant to Plaintiffs’ claims—regardless of whether we can agree that the person or number has “a reasonable connection with this case” and regardless of whether Plaintiff can at this time pin a name to a number of interest. Further, given your clients’ belief that “the overwhelming majority of [the] information [in the records] is not relevant or proportional to this case, and is protected from disclosure by privacy and privilege,” your clients likely would object to at least some of whatever list Plaintiffs provide. For example, it is entirely possible that your clients would object to searching for communications with certain individuals because they are, unbeknownst to Plaintiffs, clients,

donors, or “constituents.” That would result in the very thing your clients wish to avoid: revealing the identities of clients, donors, “constituents,” and certain other individuals who have communicated with Liberty Counsel.

Third, given all the above, it appears unlikely that even a list of agreed-upon names and phone numbers would sufficiently narrow the remaining records for a privilege review, leaving us still disputing whether any of portion of the records is privileged and whether your clients are required to review them for specific privilege objections.

It appears that both sides can avoid unnecessary time and expense reviewing these and other records for particular names and numbers by asking the Court to resolve whether, as the case law indicates, all of the records should be produced unredacted.

Unless your clients would waive the need for a telephonic meet-and-confer before Plaintiffs could file a motion to compel on this dispute, we are available for a call on these dates:

Mon Oct 12, 11am–2pm Eastern
Tue Oct 13, 11:30am–2pm, 3–6pm Eastern
Thu Oct 15 10am–12pm, 2–4:30pm Eastern
Fri Oct 16 10am–3pm Eastern
Mon Oct 19 11am–3pm Eastern
Tue Oct 20 11am–4pm Eastern

Sincerely,
Diego



Diego Soto he/him/his
Staff Attorney | LGBTQ Rights & Special Litigation
Southern Poverty Law Center
T 334.956.8427 C 334.604.1414 F 334.956.8481
diego.soto@splcenter.org | www.splcenter.org
Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>
Sent: Friday, October 9, 2020 9:17 AM
To: Diego Soto <Diego.Soto@splcenter.org>
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Diego – the records do not reveal the substance of calls or text messages, but reveal (or can be used to ascertain) the identity of clients, donors, constituents and others, which are privileged from disclosures, as well as the constitutionally protected activities of my clients which have nothing to do with this case. I do not believe the authorities you provided

stand for the broad proposition you assert, nor that they involve circumstances similar to ours. We will await your list of phone numbers you would like us to search, along with the persons to whom those phone numbers belong.

Thanks,

Horatio G. Mihet, Esq.*

*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

PO Box 540774

Orlando, FL 32854

(407) 875-1776 phone

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Tuesday, October 6, 2020 3:44 PM

To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Thanks. Can you clarify whether any of the records reveal the substance of any calls or text messages? Although we believe that records of the date, time, duration, location, etc. of phone calls with clients are not necessarily privileged, even if the client's identity can be discovered (see attached cases), we're willing to provide a list of known phone numbers and persons to narrow your review of the remainder for potential privilege. To be clear, we believe we're entitled to the records and your clients bear the burden of showing privilege, but we're willing to start with what we can agree on. As for any privacy concerns, we would consider including certain material under the operative protective order.



Diego Soto he/him/his

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Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>

Sent: Tuesday, October 6, 2020 12:46 PM

To: Diego Soto <Diego.Soto@splcenter.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Diego:

Further to the communications below, on September 30, 2020, we received from ATT:

- 1) The attached Response Cover Sheet, Certificate of Authenticity etc. [A1-(1).pdf];
- 2) The attached ATT Records Key [ATT_Records_Key.pdf];
- 3) The attached ATT Wireless Subscriber Information [ReportCT_3048772.pdf]; and
- 4) 7,508 pages of call and SMS logs for 4 separate telephone numbers used by myself, Mathew Staver, Rena Lindevaldsen and Karl Lindevaldsen. The format appears familiar and similar to other ATT records produced in this case, and appears to include the date, originating and terminating numbers, elapsed time, etc.. We remain firm in our belief that the overwhelming majority of this information is not relevant or proportional to this case, and is protected from disclosure by privacy and privilege. The information can be used to identify Liberty Counsel clients and protected/privileged representation and advocacy that have nothing whatsoever to do with this case. Because of the volume and nature of these records, it is not feasible for us to go through them and to make specific redactions. Instead, we request that you provide us with a list of phone numbers and persons that you believe have a reasonable connection with this case (e.g., alleged "co-conspirators"). Subject to any other privileges and objections, we would then search the records for the numbers you provide and produce those entries to you. Please let us know if you are amenable to this approach.

HGM

Horatio G. Mihet, Esq.*

*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Wednesday, September 30, 2020 3:01 PM

To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Thanks. Jessica and I don't see anything from AT&T in our inboxes. I'll let you know if that changes.



Diego Soto he/him/his

Staff Attorney | LGBTQ Rights & Special Litigation

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diego.soto@splcenter.org | www.splcenter.org

Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>

Sent: Wednesday, September 30, 2020 12:36 PM

To: Diego Soto <Diego.Soto@splcenter.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

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Diego – we have received a production from ATT this afternoon. We will inventory what they produced and let you know soon. But in the meantime, please confirm ASAP that Plaintiff did not also receive a production.

Thanks,

Horatio G. Mihet, Esq.*

Vice President of Legal Affairs and

Chief Litigation Counsel

Liberty Counsel

PO Box 540774

Orlando, FL 32854

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From: Diego Soto <Diego.Soto@splcenter.org>
Sent: Monday, September 21, 2020 4:46 PM
To: Horatio Mihet <hmihet@lc.org>
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Harry,

I just called AT&T (1-800-635-6840, press 5, give file number 3048772) to confirm whether it received our email about how it should produce responsive records. The receptionist confirmed that the email was received, that the analyst is instructed to produce responsive records only to the subscribers' counsel at Liberty Counsel, and that the subpoena response is still being processed. In response to my request for confirmation in writing, I was told that AT&T will not respond to our email because it typically only responds when it produces its subpoena response and any records.

Sincerely,
Diego



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diego.soto@splcenter.org | www.splcenter.org
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From: Diego Soto
Sent: Friday, September 18, 2020 2:20 PM
To: Horatio Mihet <hmihet@lc.org>
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <scott.mccoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Thanks. I just sent it and copied you, Roger, Daniel, and my colleague Jessica Stone. I'll forward you any response that doesn't include you. Have a good weekend.



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Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>
Sent: Friday, September 18, 2020 2:14 PM
To: Diego Soto <Diego.Soto@splcenter.org>
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

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Diego – the notice to ATT is acceptable. Please send it ASAP and cc Roger, Daniel and me. Let us know if you receive any response from ATT that is not cc'd to us.

Thanks,

Horatio G. Mihet, Esq.*
*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel
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From: Diego Soto <Diego.Soto@splcenter.org>
Sent: Thursday, September 17, 2020 5:34 PM
To: Horatio Mihet <hmihet@lc.org>

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Great. Plaintiffs agree to modify the time period in paragraph 5 to 10 days and to adjust the 21-day deadline in paragraph 3 if the volume of documents AT&T produces so warrants. We did not discuss with AT&T whether it could produce documents electronically, but I have included your requested instruction in the draft email attached.



Diego Soto *he/him/his*
Staff Attorney | LGBTQ Rights & Special Litigation
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diego.soto@splcenter.org | www.splcenter.org
Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>

Sent: Thursday, September 17, 2020 3:37 PM

To: Diego Soto <Diego.Soto@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

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Diego – this proposal is acceptable. I would make the time period 10 days in paragraph 5. And, depending on the volume of documents produced by ATT, we may need to adjust the 21-day deadline in paragraph 3, but we can wait to see what they produce first.

Please draft the joint notice to ATT and forward to me for review. We should send that early next week, so that we have sufficient time to secure ATT's written agreement to produce the documents only to LC prior to its currently planned production.

Did you discuss with ATT whether they can produce documents electronically? If yes, then the production should be made to my email with cc to my colleagues Roger and Daniel.

Thanks,

Horatio G. Mihet, Esq.*

*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

PO Box 540774

Orlando, FL 32854

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Wednesday, September 16, 2020 1:20 PM

To: Horatio Mihet <hmihet@lc.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Harry,

Thank you for your agreement to hold off on the motion to quash.

After not hearing back from AT&T, we called for an update today. We learned that, perhaps due to a misunderstanding of the request not to produce records, the case had been closed until further notice, meaning that the analyst was not planning to search for responsive records either. We clarified our request that AT&T search for, but not yet produce, responsive records.

We then spoke with the analyst assigned to our case, Amber K. (1-800-635-6840, press 5, give file number 3048772, and ask for Amber K.). She informed us that AT&T has responsive call and text logs, which it could produce, but not the content of those calls or texts, which it could not produce anyway. Per AT&T's standard procedures, she will notify the subscribers (Liberty Counsel, Rena Lindevaldsen, and Mathew Staver) that their records have been pulled and that they have 14 days to object. She informed us that AT&T cannot modify that notification procedure, so your clients should expect that standard notification. Under those standard procedures, if a motion to quash is not filed within 14 days of that notice, then AT&T would normally produce the records to the requester. In a follow-up call, however, she further informed us that, if requested in writing by email (glcd@att.com) or fax (888-938-4715), AT&T could agree to produce responsive records to the subscribers instead of to the requester.

Given our agreement to negotiate and avoid a motion to quash, the broad scope of discovery, see, e.g., Op. & Order 5, ECF 554, and your clients' burden to justify privilege objections, Plaintiffs propose the following next steps for your consideration:

1. Plaintiffs and your clients agree to jointly notify AT&T by email that your clients will not file a motion to quash if AT&T agrees to produce all responsive records to your clients instead of to Plaintiffs. (Plaintiffs agree to return or destroy, without reviewing, any records accidentally received from AT&T.)
2. Upon receipt of those records, your clients agree to certify to Plaintiffs (a) the date the records were received, (b) how many documents and pages each client received, (c) the nature of the documents, and (d) the date ranges of the logs each client received.
3. Within 21 days of receipt of the records, your clients agree to serve Plaintiffs (a) a proposed redacted version of all records and (b) a privilege log justifying the proposed redactions with enough information for Plaintiffs to assess the claims without revealing privileged or protected information. See Fed. R. Civ. P. 26(b)(5)(A).
4. Per Local Rule 26(c)(1), Plaintiffs and your clients agree to promptly confer to attempt, in a good faith effort, to reduce or eliminate any disagreement or arrive at a mutually satisfactory resolution. Your clients agree to schedule that meet-and-confer upon receiving the records from AT&T.
5. If disagreements remain over the proposed redactions, within 7 days of that meet-and-confer, your clients agree to file a motion for protective order and request to file the unredacted records under seal for in camera review.

Plaintiffs do not waive, and instead expressly reserve, all arguments and objections to any redactions and privilege assertions, including but not limited to the argument that none of the information contained in the logs is privileged, but excluding the already-waived timeliness objection to any motion to quash the AT&T subpoena should one become necessary. Plaintiffs hope, however, that their proposed procedure might allow for your clients' objections to be addressed efficiently and fairly for all involved.

Sincerely,
Diego



Diego Soto he/him/his
Staff Attorney | LGBTQ Rights & Special Litigation
Southern Poverty Law Center
T 334.956.8427 C 334.604.1414 F 334.956.8481
diego.soto@splcenter.org | www.splcenter.org
Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>
Sent: Friday, September 11, 2020 2:11 PM
To: Diego Soto <Diego.Soto@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

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Diego – based on the understanding below, we will hold off on filing the motion to quash until we determine whether we can resolve our privilege concerns. I will await your further response on that front.

Please let us know if you hear further from ATT regarding the nature and amount of responsive documents, if any, and forward any written response to us promptly.

Regards,

Horatio G. Mihet, Esq.*

*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

PO Box 540774

Orlando, FL 32854

(407) 875-1776 phone

(407) 875-0770 fax

LC.org

Offices in DC, FL, and VA

*Licensed in Florida and Ohio

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From: Diego Soto <Diego.Soto@splcenter.org>

Sent: Thursday, September 10, 2020 6:16 PM

To: Horatio Mihet <hmihet@lc.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Harry,

It's our understanding that AT&T has agreed until further notice not to release to Plaintiffs any responsive documents that might be found. We've asked AT&T to confirm that in writing and to send written responses or objections to the subpoena by the September 14 due date and an indication of the nature and number of documents AT&T would produce if informed the production could proceed. I'll get back to you when we receive a response.

Plaintiffs agree to waive a timeliness objection to a motion to quash this subpoena, if your clients hold off on filing it to allow for negotiation and if we are unable to reach a resolution.

I appreciate your elaboration on your clients' objections and will get back to you on a proposal.

Sincerely,
Diego



Diego Soto he/him/his

Staff Attorney | LGBTQ Rights & Special Litigation

Southern Poverty Law Center

T 334.956.8427 C 334.604.1414 F 334.956.8481

diego.soto@splcenter.org | www.splcenter.org

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From: Horatio Mihet <hmihet@lc.org>

Sent: Thursday, September 10, 2020 11:36 AM

To: Diego Soto <Diego.Soto@splcenter.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com

Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>

Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

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Thank you for your prompt action and response, Diego. Were you advised whether ATT's initial response will include responsive documents (if such are found), or whether it will be only a written response? If we can be assured in writing that ATT will not produce any documents until any potential issues are resolved, and if Plaintiff waives any timeliness objections to our motion to quash, we may be amenable to waiting until ATT advises on the nature and amount of responsive documents before filing the motion quash.

The problem with the subpoena is that it requests communications to or from lawyers at Liberty Counsel, which include privileged communications, during an extended period of time, and with clients and contacts that have nothing to do with this case. Plaintiff already has the telephone numbers used by all defendants and alleged "co-conspirators," or has the means to obtain those telephone numbers through focused discovery in this case. Therefore, Plaintiff could ask ATT only for communications between Lindevaldsen/Staver/LC and specific individuals that have a reasonable connection with this case, rather than the whole world at large. We would not oppose such a request.

Please advise.

Horatio G. Mihet, Esq.*

Vice President of Legal Affairs and

Chief Litigation Counsel

Liberty Counsel

PO Box 540774

Orlando, FL 32854

(407) 875-1776 phone

(407) 875-0770 fax

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From: Diego Soto <Diego.Soto@splcenter.org>
Sent: Thursday, September 10, 2020 11:40 AM
To: Horatio Mihet <hmihet@lc.org>; Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Harry,

Thanks for your email. I can confirm that Plaintiffs have not yet received any records from AT&T in response to this subpoena and had not yet heard from AT&T.

Upon receiving your email, we called AT&T's global legal demand center at 1-800-635-6840 (then press 5) to request that AT&T not release any records to us until further notice. We learned from the receptionist that AT&T could not confirm whether it even has responsive records it could produce because the subpoena is still being processed with a response to go out on or around September 14, 2020. AT&T will inform the analyst not to release records until further notice. AT&T's file number for this subpoena is 3048772.

Plaintiffs are willing to confer with you about your clients' objections to the subpoena to hopefully reach a mutually agreeable solution. I would appreciate any further details you could share about these objections, so we may consider a proposal.

Sincerely,
Diego



Diego Soto he/him/his
Staff Attorney | LGBTQ Rights & Special Litigation
Southern Poverty Law Center
T 334.956.8427 C 334.604.1414 F 334.956.8481
diego.soto@splcenter.org | www.splcenter.org
Admitted in Alabama and the District of Columbia

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From: Horatio Mihet <hmihet@lc.org>
Sent: Thursday, September 10, 2020 9:47 AM
To: Jessica Stone <jessica.stone@splcenter.org>; Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>; Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Roger Gannam <rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer <rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman <jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Diego Soto <Diego.Soto@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>
Subject: RE: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas
Importance: High

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Jessica, Diego or Tyler:

Liberty Counsel, Staver and Lindevaldsen intend to file a motion to quash Jenkins' subpoena to ATT, on grounds of attorney-client, work product and First Amendment privileges. **Prior to the close of business today**, please:

- 1) Provide me with your specific contact(s) at ATT whom you have been communicating with regarding this subpoena, so that we may alert him/her/them of the pendency of our motion and serve them with a copy once filed. I note that the subpoena you provided to us and the cover letter did not contain any service address or individual contact.
- 2) Confirm that you have not yet received any records from ATT on this subpoena.
- 3) Confirm that you are not willing to voluntarily withdraw the subpoena as it relates to these parties, or to narrow it to only include communications between these parties and any parties to this lawsuit or alleged "co-conspirators" in this lawsuit.

Time is of the essence and I appreciate your response **today**, so that we may promptly file and serve the motion.

Kind Regards,

Horatio G. Mihet, Esq.*
*Vice President of Legal Affairs and
Chief Litigation Counsel*

Liberty Counsel

PO Box 540774
Orlando, FL 32854
(407) 875-1776 phone
(407) 875-0770 fax

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From: Jessica Stone <jessica.stone@splcenter.org>

Sent: Friday, August 14, 2020 12:02 PM

To: Brooks G. McArthur <bmcarthur@jarvismcarthur.com>; Cassie Parah <cparah@jarvismcarthur.com>;
Anthony@DupreyLaw.com; Daniel Schmid <daniel@lc.org>; Horatio Mihet <hmihet@lc.org>; Roger Gannam
<rgannam@lc.org>; Adam Hochschild <adam@hochschildlaw.com>; norman@normansmithlaw.com; Rick Boyer
<rickboyerlaw@gmail.com>; cs.fergie@myfairpoint.net; mrhirsh@hirshandheuser.com; mtierney@wadleighlaw.com
Cc: flangrock <flangrock@langrock.com>; Emily Joselson <ejoselson@langrock.com>; Julie Jackman
<jjackman@langrock.com>; Sarah Star <sarahstar.esq@gmail.com>; Beth Littrell <beth.littrell@splcenter.org>; Claudia
Huerta <claudia.huerta@splcenter.org>; Scott McCoy <Scott.McCoy@splcenter.org>; Diego Soto
<Diego.Soto@splcenter.org>; Tyler Clemons <Tyler.Clemons@splcenter.org>

Subject: Jenkins et al. v. Miller et al., No. 2:12-cv-184 (D. Vt.) - Notice of Nonparty Subpoenas

Counsel,

Please see the attached notice that Plaintiff will today begin serving subpoenas to produce documents, electronically stored information, or tangible things to nonparty entities. Copies of the subpoenas are attached.

Best,
Jessica



Jessica Stone she/her/hers
Law Fellow | LGBTQ Rights & Special Litigation
Southern Poverty Law Center
T 404.221.5837 C 404.807.0969
jessica.stone@splcenter.org | www.splcenter.org
Admitted in New York

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RESPONSE COVER SHEET

AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408

Phone (800) 635-6840 Facsimile (888) 938-4715

To: **ATTY HORATIO G MIHET**
PO BOX 540774
ORLANDO FL 32854

File Code: 3048772

From: ACK

Phone Number: (334) 956-8200

Request Dated: 8/14/2020

Number of Pages:

Fax Number: 1(334) 956-8481

Received On: 8/21/2020

Date: 9/30/2020

Case Number: 2:12-CV-184

Case Name: JANET JENKINS ET AL V KENNETH L MILLER ET AL CASE# 2:12-CV-184

After conducting a thorough search of all identifiers listed in the legal demand, all available information responsive to this demand is enclosed.

There were no records found for items- 1, 2, 4, 11, 12, 13, 15, & 16.

EXHIBIT
2

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the Global Legal Demand 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.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT

JANET JENKINS, et al.,

Plaintiffs,

v.

KENNETH L. MILLER, et al.,

Defendants.

No. 2:12-cv-184-WKS

CERTIFICATE OF AUTHENTICITY AND OF DOMESTIC RECORDS OF A
REGULARLY CONDUCTED ACTIVITY

I declare under penalty of perjury that the following is true and correct:

1. I am [Title] Amber Kostner Compliance Security Analyst
at [Entity Name] AT&T

("the Entity").

2. I have personal knowledge of the matters set forth in this declaration.

3. The attached document(s) are true and authentic copies of [*Describe each Document produced*]
Phone records for Liberty Counsel
Phone records for Rena Lindevaldsen

4. The attached documents are true and authentic copies of records from the Entity.

5. These records were made at or near the time of the acts, events, conditions, opinions, or diagnoses described in the records by—or from information transmitted by—someone with knowledge of the acts, events, conditions, opinions, or diagnoses.

6. These records were kept in the course of a regularly conducted activity of the Entity.

7. Making these records was a regular practice of that activity.

Executed this 21ST day of September, 2020.

<u>Amber Kostner</u>	<u><i>Amber Kostner</i></u>
Printed Name	Signature
Business Address:	<u>11760 US Hwy 1</u>
	<u>STE 300</u>
	<u>N Palm Beach FL 33408</u>
Business Telephone:	<u>800-635-6840</u>
Business Email:	<u>GLDC@ATT.COM</u>

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Vermont

Janet Jenkins et al.)	
<i>Plaintiff</i>)	
v.)	Civil Action No. 2:12-cv-184
Kenneth L. Miller et al.)	
<i>Defendant</i>)	

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION**

To: AT&T

(Name of person to whom this subpoena is directed)

Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material listed in the attachment to this subpoena.

Place: U.S. District Court for the Northern District of Texas, 1100 Commerce Street, Room 1452, Dallas, TX 75242 (see cover letter)	Date and Time: 09/14/2020 12:00 pm
---	---

Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:	Date and Time:
--------	----------------

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 08/14/2020

CLERK OF COURT

OR

<i>Signature of Clerk or Deputy Clerk</i>	/s/ Diego A. Soto <i>Attorney's signature</i>
---	--

The name, address, e-mail address, and telephone number of the attorney representing *(name of party)* _____
Plaintiff Janet Jenkins _____, who issues or requests this subpoena, are:
Diego A. Soto, 400 Washington Avenue, Montgomery, AL 36104, diego.soto@spicenter.org, (334) 956-8427

Notice to the person who issues or requests this subpoena

Subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

**ATTACHMENT
TO SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
TO AT&T**

DEFINITIONS

1. “Andrew Yoder” means the natural person Andrew S. Yoder, who was employed by Christian Aid Ministries, and resided in Managua, Nicaragua and Ohio.

2. “Attorney” includes but is not limited to the attorneys listed in Exhibit 2 to this subpoena.

3. “Bethel Mennonite Church” means the entity Bethel Mennonite Church, which is located at 5946 Brookneal Highway, Gladys, Virginia 24554.

4. “Case” means the federal civil case *Jenkins et al. v. Miller et al.*, with case number 2:12-cv-184, in the United States District Court for the District of Vermont, in which Plaintiff Janet Jenkins alleges the facts and raises the claims against all Defendants in this Case, as set forth in the Revised Second Amended Complaint attached as Exhibit 1.

5. “Communication” means the transmittal of information (in the form of facts, ideas, inquiries, or otherwise), including but not limited to audio recordings, cards, conferences, conversations, emails, Facebook posts, instant messages, lectures, letters, memoranda, notes, postcards, seminars, speeches, telephone calls, text chats, text messages, transcripts, tweets, video recordings, voice chats, voice recordings, and voicemails.

6. “Concerning” means relating to, referring to, describing, evidencing, or constituting.

7. “Defendant Kenneth Miller” means the natural person Kenneth L. Miller, who is a defendant in this case, who was born on October 11, 1965, whose Social Security Number ends in 8495, and who resided at 3301 Stuarts Draft Highway, Waynesboro, Virginia 22980.

8. “Defendant Liberty Counsel, Inc.” means the entity Liberty Counsel, Inc., which is a defendant in this case, which was incorporated in Florida in 1989, which has its principal office address at 1053 Maitland Center Commons, Maitland, Florida 32751, and which had the mailing address PO Box 540774, Orlando, Florida 32854.

9. “Defendant Linda Wall” means the natural person Linda Marie Wall, who is a defendant in this case, who was born in October 1950, and who resided in Virginia.

10. “Defendant Lisa Miller” means the natural person Lisa Ann Miller, who is a defendant in this case, who was born on September 6, 1968, whose Social Security Number ends in 0111, who was formerly known as Lisa Ann Miller-Jenkins, and who resided at 203 Greentree Drive, Apartment B, Forest, Virginia 24551, and who is also potentially known as Sarah.

11. “Defendant Philip Zodhiates” means the natural person Philip Zodhiates, who is a defendant in this case, who was born on July 17, 1955, whose Social Security Number ends in 6649, and who resided at 274 Shalom Road, Waynesboro, Virginia 22980.

12. “Defendant Rena Lindevaldsen” means the natural person Rena Marie-Anne Lindevaldsen, who is a defendant in this case, who was born in August 1969, and who resided at 100 Trinity Court, Lynchburg, Virginia 24502.

13. “Defendant Response Unlimited, Inc.” means the entity Response Unlimited, Inc., which is a defendant in this case, which was incorporated in Delaware in 2003, and which is located at 284 Shalom Road, Waynesboro, Virginia 22980.

14. “Defendant Timothy Miller” means the natural person Timothy David Miller, who is a defendant in this case, who was born on October 15, 1976, who resides at 1380 Girl Scout Road, Denver, Pennsylvania 17517, and who resided in Managua, Nicaragua.

15. “Defendant Victoria Hyden” means the natural person Victoria Lee Hyden, who is a defendant in this case, who was born in January 1987, who was formerly known as Victoria Lee Zodiates, and who resided in Virginia.

16. “Defendants” means the current and former defendants in this Case, as listed in Exhibit 2 to this subpoena, including but not limited to Defendant Kenneth Miller, Defendant Liberty Counsel, Inc., Defendant Linda Wall, Defendant Lisa Miller, Defendant Philip Zodiates, Defendant Rena Lindevaldsen, Defendant Response Unlimited, Inc., Defendant Timothy Miller, and Defendant Victoria Hyden.

17. “Detail” means, when referring to phone calls, text messages, and voicemails, to set forth as many as possible of the following:

- a. The date on which the call, text message, or voicemail was made;
- b. The time at which the call, text message, or voicemail was made;
- c. The time at which the call, text message, or voicemail was received;
- d. The phone number making the call, text message, or voicemail;
- e. The phone number dialed;
- f. The phone number receiving the call, text message, or voicemail;
- g. The location of the phone number making the call, text message, or voicemail;
- h. The location of the phone number receiving the call, text message, or voicemail;
- i. The duration of the call or voicemail.

18. “Document” has the same meaning and scope as the terms “documents” and “electronically stored information” (“ESI”) in Rule 45 of the Federal Rules of Civil Procedure. A draft or nonidentical copy is a separate document within the meaning of this term.

19. “Douglas Wright” means the natural person Douglas Wright, who resided in Berryville, Virginia and who is pastor of Keystone Baptist Church.

20. “Elaine Cooper” means the natural person Elaine R. Cooper, whose Social Security Number ends in 4311 and who resided at 12124 Griffith Road, Brethren, Michigan 49619, and the business Cooper Family Spreads with the same address.

21. “Isabella Miller-Jenkins” means the natural person Isabella Ruth Miller-Jenkins, who was born in April 2002 in Virginia, and who is also potentially known as Isabella Ruth Miller or Lydia.

22. “Janet Stasulli” means the natural person Janet Stasulli, who was formerly known as Janet Davis and whose mailing address was 1338 Jefferson Way, Forest, Virginia 24551.

23. “Joanna Miller” means the natural person Joanna Miller, who is married to Defendant Timothy Miller and who resided in Managua, Nicaragua.

24. “Kathie Zodhiates” means the natural person Kathie Zodhiates, who is married to Defendant Philip Zodhiates and who resided at 274 Shalom Road, Waynesboro, Virginia 22980.

25. “Keystone Baptist Church” means the entity Keystone Baptist Church, which is located at 15 Keystone Lane, Berryville, Virginia 22611.

26. “Liberty University, Inc.” means the entity Liberty University, Inc., which was incorporated in Virginia in 1972, which is located at 1971 University Boulevard, Lynchburg, Virginia 24515, and which had the address 100 Mountain View Road, Lynchburg, Virginia 24502.

27. “Linda Rose Miller” means the natural person Linda Rose Miller, who was employed by Golden Rule Travel LLC.
28. “Marvin Mast” means the natural person Marvin Mast, who owns Golden Rule Travel LLC.
29. “Mathew Staver” means the natural person Mathew Duane Staver, who is President and co-founder of Defendant Liberty Counsel, Inc., who was born in September 1956, and who might reside at 1809 Bridgewater Drive, Lake Mary, Florida 32746.
30. “Mexicana” means the entity Mexicana, which was also known as Mexicana de Aviación and Compañía Mexicana de Aviación, S.A. de C.V.
31. “Milmont Greenhouses, Inc.” means the entity Milmont Greenhouses, Inc., which is located at 48 Milmont Drive, Waynesboro, Virginia 22980, and which was founded by Willis and Salina Miller.
32. “Plaintiff Janet Jenkins” means the natural person Janet Ann Jenkins, who is a plaintiff in this case, and who resides in Vermont.
33. “Request” means the requests listed under “Documents to Produce” in this attachment.
34. “Richard Bowman” means the natural person Richard Bowman, who was pastor of Bethel Mennonite Church.
35. “Taca International Airlines” means the entity Taca International Airlines, which was also known as Transportes Aereos del Continente Americano and is also known as Avianca El Salvador.
36. “Terry Miller” means the natural person Terry Miller, who resided at 509 Amber Drive, Mount Juliet, Tennessee 37122.

37. “You” and “Your” mean the entity to which this subpoena is directed and its successors and predecessors in interest, including but not limited to, where applicable:

- a. StellarOne Bank;
- b. Embarq Corporation;
- c. Bright House Networks Information Services, LLC;
- d. National City Bank;
- e. Branch Banking and Trust Company;
- f. PennyTalk Global Calling Service
- g. nTelos;
- h. Vivocom.

38. To bring within the scope of these Requests all Documents that would be excluded absent this definition, the singular form of a noun or pronoun includes the plural form of the noun or pronoun, the plural form of a noun or pronoun includes the singular form of the noun or pronoun, the past tense includes the present tense, the present tense includes the past tense, the meaning of the term “or” includes “and,” and the meaning of the term “and” includes “or”—unless this definition would make the Request incomprehensible.

INSTRUCTIONS

1. In response to each Request, produce all responsive Documents in Your possession, custody, or control.
2. Produce each Document in its entirety.
3. Digitize and produce all paper copies in Portable Document Form (PDF), OCRRed and unitized logically on the Document level.
4. Produce ESI in native, searchable format, including all metadata.
5. Bates stamp each Document produced.

6. If You are able or willing to produce only part of a Document, provide that part of the Document and specify in writing the reason for Your inability or unwillingness to produce the remainder.

7. For each Request, state in writing either that:

- a. You have responsive Documents in Your possession, custody, or control and they will be produced; or
- b. You have responsive Documents in Your possession, custody, or control and they already have been produced; or
- c. You have responsive Documents in Your possession, custody, or control, but You refuse to produce them because of a claim of privilege or for some other identified reason; or
- d. You do not have responsive Documents in Your possession, custody, or control.

8. If You refuse to produce a Document because of a claim of privilege, expressly make that claim in writing by identifying the claimed privilege (including work product) and describe the nature of the withheld Documents, Communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim. If the privilege is governed by state law, identify the claimed state privilege.

9. These Requests do not extend to Communications internal to in-house counsel or between in-house counsel and outside counsel.

10. For each responsive Document that has been destroyed or no longer exists, state its date, authors, recipients, contents, and the date and circumstances of its destruction or ceasing to exist.

11. In one declaration under penalty of perjury, set forth for each Document produced what the Document is a true and authentic copy of, and if applicable, whether it is a record of a regularly conducted activity. *See* Fed. R. Evid. 803(6). Templates have been included for your convenience.

12. These Requests are continuing. If, after responding to these Requests, You obtain or become aware of additional responsive Documents in Your possession, custody, or control, supplement Your response.

DOCUMENTS TO PRODUCE

1. All Documents You produced to the United States government in its investigation or prosecution of any of the Defendants, including but not limited to Defendant Kenneth Miller, Defendant Lisa Miller, Defendant Philip Zodiates, or Defendant Timothy Miller.

2. All Your Communications with the United States government in its investigation or prosecution of any of the Defendants, including but not limited to Defendant Kenneth Miller, Defendant Lisa Miller, Defendant Philip Zodiates, or Defendant Timothy Miller.

3. Documents sufficient to show all accounts for which Defendant Liberty Counsel, Inc. was the financially liable party on or between September 1, 2008, and September 30, 2010.

4. Documents sufficient to show all accounts on which Defendant Liberty Counsel, Inc. was a user on or between September 1, 2008, and September 30, 2010.

5. Documents sufficient to show all phone numbers (whether mobile, landline, or otherwise) assigned to or used by Defendant Liberty Counsel, Inc. on or between September 1, 2008, and September 30, 2010, including but not limited to (407) 766-0928.

6. All Documents Detailing all phone calls, text messages, and voicemails on or between September 1, 2008, and September 30, 2010, made to or by all phone numbers (whether mobile, landline, or otherwise) assigned to or used by Defendant Liberty Counsel, Inc., including

but not limited to (407) 766-0928. Such Documents include but are not limited to statements, bills, invoices, notices, and receipts.

7. Documents sufficient to show all accounts for which Defendant Rena Lindevaldsen was the financially liable party on or between September 1, 2008, and September 30, 2010, including but not limited to account number 934887124.

8. Documents sufficient to show all accounts on which Defendant Rena Lindevaldsen was a user on or between September 1, 2008, and September 30, 2010, including but not limited to account number 934887124.

9. Documents sufficient to show all phone numbers (whether mobile, landline, or otherwise) assigned to or used by Defendant Rena Lindevaldsen on or between September 1, 2008, and September 30, 2010, including but not limited to (434) 386-7471.

10. All Documents Detailing all phone calls, text messages, and voicemails on or between September 1, 2008, and September 30, 2010, made to or by all phone numbers (whether mobile, landline, or otherwise) assigned to or used by Defendant Rena Lindevaldsen, including but not limited to (434) 386-7471. Such Documents include but are not limited to statements, bills, invoices, notices, and receipts.

11. Documents sufficient to show all accounts for which Mathew Staver was the financially liable party on or between January 1, 2009, and May 30, 2010.

12. Documents sufficient to show all accounts on which Mathew Staver was a user on or between January 1, 2009, and May 30, 2010.

13. Documents sufficient to show all phone numbers (whether mobile, landline, or otherwise) assigned to or used by Mathew Staver on or between January 1, 2009, and May 30, 2010.

14. All Documents Detailing all phone calls, text messages, and voicemails on or between January 1, 2009, and May 30, 2010, made to or by all phone numbers (whether mobile, landline, or otherwise) assigned to or used by Mathew Staver. Such Documents include but are not limited to statements, bills, invoices, notices, and receipts.

15. All Communications Concerning this Case with any Attorney then acting on behalf of any of the Defendants.

16. All Documents Concerning this Case produced to any Attorney then acting on behalf of any of the Defendants.

MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434)386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2014	08/30/09	08:51A	0:00	15408503183	18042487611	0:03	14343867471		310410193787623	M2O_VMB
2015	08/30/09	10:12A	0:09	15408503183	14343867471	1:18	14343867471	35292002403739	310410193787623	M2M_DIR
2016	08/30/09	12:00P	0:00	15408503183	14343867471	0:00	14343867471			M2M_DIR
2017	08/30/09	12:12P	0:00	15408503183	18042487611	0:26	14343867471		310410193787623	M2O_VMB
2018	08/30/09	12:17P	0:01	14343867471	14343867471	0:30	14343867471	35292002403739	310410193787623	M2M_VMC
2019	08/30/09	12:17P	0:00	14343867471	14343867471	0:30	14343867471		310410193787623	O2M_VMB
2020	08/30/09	12:17P	0:00	14343867471	18042487611	0:30	18042487611		310410193787623	M2O
2021	08/30/09	12:17P	0:01	14343867471	14343867471	0:30	14343867471	35292002403739	310410193787623	M2M_VMC
2022	08/30/09	12:18P	0:14	14343867471	15408503183	1:50	15408503183	35292002403739	310410193787623	M2M_DIR
2023	08/30/09	12:42P	0:12	14343867471	17818315148	1:15	17818315148	35292002403739	310410193787623	M2O_DIR
2024	08/30/09	12:53P	0:06	15408503183	14343867471	0:29	14343867471	35292002403739	310410193787623	M2M_DIR
2025	08/30/09	01:28P	0:11	14343867471	15408503183	0:08	15408503183	35292002403739	310410193787623	M2M_DIR
2026	08/30/09	06:51P	0:04	15408503183	14343867471	2:04	14343867471	35292002403739	310410193787623	M2M_DIR
2027	08/30/09	06:57P	0:16	14343867471	19898453567	4:04	19898453567	35292002403739	310410193787623	M2O_DIR
2028	08/30/09	09:41P	0:14	14343867471	19898453567	1:02	19898453567	35292002403739	310410193787623	M2O_DIR
2029	08/31/09	03:30P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2030	08/31/09	03:31P	0:12	14343867471	14343845094	0:46	14343845094	35292002403739	310410193787623	M2O_DIR
2031	09/01/09	08:02A	0:00	14077660928	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2032	09/01/09	08:03A	0:07	14077660928	14343867471	7:08	14343867471	35292002403739	310410193787623	M2M_DIR
2033	09/01/09	02:13P	0:13	14343867471	15408503183	2:13	15408503183	35292002403739	310410193787623	M2M_DIR
2034	09/01/09	04:35P	0:00	17035355443	18042487611	1:06	14343867471		310410193787623	M2O_VMB
2035	09/01/09	05:57P	0:00	14343867471	14343867471	0:15	14343867471		310410193787623	O2M
2036	09/01/09	05:57P	0:00	14343867471	18042487611	0:15	14343867471		310410193787623	M2O_VMB
2037	09/01/09	05:57P	0:01	14343867471	14343867471	0:15	14343867471	35292002403739	310410193787623	M2M_VMC
2038	09/01/09	05:57P	0:01	14343867471	14343867471	0:15	14343867471	35292002403739	310410193787623	M2M_VMC
2039	09/02/09	08:12A	0:03	14077660928	14343867471	4:23	14343867471	35292002403739	310410193787623	M2M_DIR
2040	09/02/09	11:48A	0:13	14343867471	15408503183	1:22	15408503183	35292002403739	310410193787623	M2M_DIR
2041	09/02/09	12:12P	0:11	14343867471	15408503183	0:22	15408503183	35292002403739	310410193787623	M2M_DIR
2042	09/02/09	12:25P	0:03	15408503183	14343867471	0:22	14343867471	35292002403739	310410193787623	M2M_DIR
2043	09/02/09	12:47P	0:12	14343867471	15408503183	0:36	15408503183	35292002403739	310410193787623	M2M_DIR
2044	09/02/09	05:08P	0:14	14343867471	15408503183	0:43	15408503183	35292002403739	310410193787623	M2M_DIR
2045	09/02/09	05:21P	0:10	14343867471	15408503183	1:20	15408503183	35292002403739	310410193787623	M2M_DIR
2046	09/02/09	05:23P	0:07	14343867471	15408503183	4:30	15408503183	35292002403739	310410193787623	M2M_DIR
2047	09/02/09	06:25P	0:15	14077660928	14343867471	0:39	14343867471	35292002403739	310410193787623	M2M_DIR
2048	09/02/09	06:31P	0:03	14077660928	14343867471	4:17	14343867471	35292002403739	310410193787623	M2M_DIR
2049	09/02/09	06:37P	0:12	14343867471	15408503183	1:12	15408503183	35292002403739	310410193787623	M2M_DIR
2050	09/02/09	09:21P	0:11	15408503183	14343867471	9:54	14343867471	35292002403739	310410193787623	M2M_DIR
2051	09/03/09	10:35A	0:00	14077660928	18042487611	0:08	14343867471		310410193787623	M2O_VMB

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EXHIBIT

3

MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2052	09/03/09	11:15A	0:10	14343867471	14077660928	0:28	14077660928	35292002403739	310410193787623	M2M_DIR
2053	09/03/09	11:21A	0:03	14077660928	14343867471	2:16	14343867471	35292002403739	310410193787623	M2M_DIR
2054	09/03/09	11:24A	0:23	14343867471	14345253293	2:31	14345253293	35292002403739	310410193787623	M2O_DIR
2055	09/03/09	11:27A	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2056	09/03/09	11:27A	0:08	14343867471	14077660928	1:16	14077660928	35292002403739	310410193787623	M2M_DIR
2057	09/03/09	11:28A	0:10	14343867471	14345253293	2:47	14345253293	35292002403739	310410193787623	M2O_DIR
2058	09/03/09	11:31A	0:00	14343867471	14077660928	0:00	14077660928	35292002403739	310410193787623	M2M_DIR
2059	09/03/09	11:47A	0:03	14077660928	14343867471	0:33	14343867471	35292002403739	310410193787623	M2M_DIR
2060	09/03/09	11:49A	0:14	14343867471	15408503183	0:57	15408503183	35292002403739	310410193787623	M2M_DIR
2061	09/03/09	12:48P	0:03	15408503183	14343867471	4:32	14343867471	35292002403739	310410193787623	M2M_DIR
2062	09/03/09	05:15P	0:14	14343867471	15408503183	0:09	15408503183	35292002403739	310410193787623	M2M_DIR
2063	09/04/09	08:38A	0:00	14344441797	18042487611	0:34	14343867471		310410193787623	M2O_VMB
2064	09/04/09	08:39A	0:00	14343867471	18042487611	0:31	14343867471		310410193787623	M2O_VMB
2065	09/04/09	08:39A	0:00	14343867471	14343867471	0:31	14343867471		310410193787623	O2M
2066	09/04/09	08:39A	0:00	14343867471	14343867471	0:31	14343867471	35292002403739	310410193787623	M2M_VMC
2067	09/04/09	08:39A	0:00	14343867471	14343867471	0:31	14343867471	35292002403739	310410193787623	M2M_VMC
2068	09/04/09	09:19A	0:02	15408503183	14343867471	0:30	14343867471	35292002403739	310410193787623	M2M_DIR
2069	09/04/09	09:30A	0:18	14343867471	14344300416	3:30	14344300416	35292002403739	310410193787623	M2M_DIR
2070	09/04/09	09:42A	0:13	14343867471	14344300416	1:02	14344300416	35292002403739	310410193787623	M2M_DIR
2071	09/04/09	09:54A	0:15	14343867471	15408503183	1:46	15408503183	35292002403739	310410193787623	M2M_DIR
2072	09/04/09	11:34A	0:07	15405250781	14343867471	1:14	14343867471	35292002403739	310410193787623	O2M_DIR
2073	09/04/09	02:59P	0:14	14343867471	19898453567	2:11	19898453567	35292002403739	310410193787623	M2O_DIR
2074	09/04/09	03:02P	0:18	14343867471	15408503183	0:52	15408503183	35292002403739	310410193787623	M2M_DIR
2075	09/04/09	03:05P	0:03	15408503183	14343867471	0:34	14343867471	35292002403739	310410193787623	M2M_DIR
2076	09/04/09	03:38P	0:03	15408503183	14343867471	0:57	14343867471	35292002403739	310410193787623	M2M_DIR
2077	09/04/09	06:03P	0:10	15408503183	14343867471	0:40	14343867471	35292002403739	310410193787623	M2M_DIR
2078	09/04/09	06:17P	0:13	14343867471	15408503183	1:59	15408503183	35292002403739	310410193787623	M2M_DIR
2079	09/05/09	11:01A	0:13	14343867471	19898453567	0:42	19898453567	35292002403739	310410193787623	M2O_DIR
2080	09/05/09	11:07A	0:06	15408503183	14343867471	0:07	14343867471	35292002403739	310410193787623	M2M_DIR
2081	09/05/09	12:13P	0:12	14343867471	19898453567	8:17	19898453567	35292002403739	310410193787623	M2O_DIR
2082	09/05/09	04:55P	0:15	14343867471	19898453567	2:31	19898453567	35292002403739	310410193787623	M2O_DIR
2083	09/05/09	06:06P	0:00	15405875752	18042487611	0:46	14343867471		310410193787623	O2M_VMB
2084	09/05/09	08:09P	0:15	14343867471	14077660928	3:05	14077660928	35292002403739	310410193787623	M2M_DIR
2085	09/05/09	08:12P	0:02	14077660928	14343867471	0:17	14343867471	35292002403739	310410193787623	M2M_DIR
2086	09/05/09	08:15P	0:07	14343867471	14077660928	0:37	14077660928	35292002403739	310410193787623	M2M_DIR
2087	09/05/09	08:15P	0:01	14077660928	14343867471	1:59	14343867471	35292002403739	310410193787623	M2M_DIR
2088	09/05/09	08:17P	0:00	14077660928	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2089	09/05/09	08:18P	0:02	14077660928	14343867471	0:07	14343867471	35292002403739	310410193787623	M2M_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2090	09/05/09	08:18P	0:03	14077660928	14343867471	0:22	14343867471	35292002403739	310410193787623	M2M_DIR
2091	09/05/09	08:19P	0:00	14077660928	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2092	09/06/09	08:12A	0:00	14077660928	18042487611	0:04	14343867471		310410193787623	M2O_VMB
2093	09/06/09	08:12P	0:23	14343867471	19898453567	2:47	19898453567	35292002403739	310410193787623	M2O_DIR
2094	09/06/09	08:26P	0:03	14077660928	14343867471	4:33	14343867471	35292002403739	310410193787623	M2M_DIR
2095	09/07/09	09:41A	0:03	14077660928	14343867471	2:59	14343867471	35292002403739	310410193787623	M2M_DIR
2096	09/07/09	09:45A	0:09	14343867471	15408503183	1:25	15408503183	35292002403739	310410193787623	M2M_DIR
2097	09/07/09	09:50A	0:02	15408503183	14343867471	0:16	14343867471	35292002403739	310410193787623	M2M_DIR
2098	09/07/09	10:03A	0:11	14343867471	15408503183	3:20	15408503183	35292002403739	310410193787623	M2M_DIR
2099	09/07/09	10:09A	0:10	14343867471	15408503183	0:38	15408503183	35292002403739	310410193787623	M2M_DIR
2100	09/07/09	12:27P	0:03	15408503183	14343867471	0:56	14343867471	35292002403739	310410193787623	M2M_DIR
2101	09/07/09	03:15P	0:05	14343816123	14343867471	1:03	14343867471	35292002403739	310410193787623	O2M_DIR
2102	09/07/09	03:16P	0:15	14343867471	15408503183	0:29	15408503183	35292002403739	310410193787623	M2M_DIR
2103	09/07/09	05:40P	0:20	15408503183	18042487611	0:41	14343867471	35292002403739	310410193787623	M2M_VMB
2104	09/07/09	05:41P	0:05	14343867471	15408503183	0:26	15408503183	35292002403739	310410193787623	M2M_DIR
2105	09/07/09	05:51P	0:13	14343867471	15408503183	0:53	15408503183	35292002403739	310410193787623	M2M_DIR
2106	09/08/09	05:01P	0:21	12817814753	18042487611	0:46	14343867471	35292002403739	310410193787623	M2M_VMB
2107	09/08/09	05:32P	0:00	14343867471	14343867471	0:54	14343867471		310410193787623	O2M_VMB
2108	09/08/09	05:32P	0:00	14343867471	18042487611	0:54	18042487611		310410193787623	M2O
2109	09/08/09	05:32P	0:01	14343867471	14343867471	0:54	14343867471	35292002403739	310410193787623	M2M_VMC
2110	09/08/09	05:32P	0:01	14343867471	14343867471	0:54	14343867471	35292002403739	310410193787623	M2M_VMC
2111	09/08/09	05:33P	0:31	14343867471	15405875752	0:44	15405875752	35292002403739	310410193787623	M2O_DIR
2112	09/08/09	05:38P	0:12	14343867471	15408503183	0:35	15408503183	35292002403739	310410193787623	M2M_DIR
2113	09/08/09	10:16P	0:13	14343867471	14349418947	0:46	14349418947	35292002403739	310410193787623	M2O_DIR
2114	09/09/09	03:05P	0:13	14343867471	15408503183	1:07	15408503183	35292002403739	310410193787623	M2M_DIR
2115	09/09/09	04:12P	0:10	14343867471	14077660928	4:51	14077660928	35292002403739	310410193787623	M2M_DIR
2116	09/09/09	04:18P	0:09	14343867471	14077660928	2:37	14077660928	35292002403739	310410193787623	M2M_DIR
2117	09/09/09	05:53P	0:10	14077660928	14343867471	4:59	14343867471	35292002403739	310410193787623	M2M_DIR
2118	09/09/09	07:18P	0:00	14077660928	18042487611	0:01	14343867471		310410193787623	M2O_VMB
2119	09/09/09	10:56P	0:09	14343867471	14349440519	0:28	14349440519	35292002403739	310410193787623	M2O_DIR
2120	09/10/09	07:48A	0:00	14343867471	14343867471	0:56	14343867471		310410193787623	O2M
2121	09/10/09	07:48A	0:00	14343867471	14343867471	0:56	14343867471	35292002403739	310410193787623	M2M_VMC
2122	09/10/09	07:48A	0:00	14343867471	18042487611	0:56	14343867471		310410193787623	M2O_VMB
2123	09/10/09	07:48A	0:00	14343867471	14343867471	0:56	14343867471	35292002403739	310410193787623	M2M_VMC
2124	09/10/09	07:56A	0:14	14343867471	14343845094	0:34	14343845094	35292002403739	310410193787623	M2O_DIR
2125	09/10/09	11:37A	0:03	15408503183	14343867471	2:05	14343867471	35292002403739	310410193787623	M2M_DIR
2126	09/10/09	11:57A	0:03	15408503183	14343867471	0:31	14343867471	35292002403739	310410193787623	M2M_DIR
2127	09/10/09	12:05P	0:13	14343867471	15408503183	0:55	15408503183	35292002403739	310410193787623	M2M_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2128	09/10/09	12:24P	0:02	15408503183	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_DIR
2129	09/10/09	02:47P	0:17	14343867471	15408503183	3:13	15408503183	35292002403739	310410193787623	M2M_DIR
2130	09/10/09	03:20P	0:00	14344442714	18042487611	1:29	14343867471		310410193787623	M2O_VMB
2131	09/10/09	05:35P	0:15	14343867471	15408503183	1:32	15408503183	35292002403739	310410193787623	M2M_DIR
2132	09/11/09	10:04A	0:21	15408503183	18042487611	0:23	14343867471	35292002403739	310410193787623	M2M_VMB
2133	09/11/09	10:06A	0:10	14343867471	15408503183	0:48	15408503183	35292002403739	310410193787623	M2M_DIR
2134	09/11/09	10:45A	0:15	14343867471	15408503183	1:17	15408503183	35292002403739	310410193787623	M2M_DIR
2135	09/11/09	04:40P	0:04	15408503183	14343867471	2:02	14343867471	35292002403739	310410193787623	M2M_DIR
2136	09/11/09	05:50P	0:05	15408503183	14343867471	0:08	14343867471	35292002403739	310410193787623	M2M_DIR
2137	09/12/09	01:17P	0:13	14343867471	15408503183	1:49	15408503183	35292002403739	310410193787623	M2M_DIR
2138	09/12/09	01:24P	0:04	15408503183	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_DIR
2139	09/12/09	06:48P	0:14	14343867471	15408503183	0:49	15408503183	35292002403739	310410193787623	M2M_DIR
2140	09/12/09	11:59P	0:09	14343867471	15408503183	0:44	15408503183	35292002403739	310410193787623	M2M_DIR
2141	09/13/09	08:34P	0:14	14343867471	15408503183	0:42	15408503183	35292002403739	310410193787623	M2M_DIR
2142	09/13/09	08:35P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2143	09/13/09	08:36P	0:23	14343867471	14343845094	0:31	14343845094	35292002403739	310410193787623	M2O_DIR
2144	09/13/09	08:36P	0:11	14343867471	15408503183	0:37	15408503183	35292002403739	310410193787623	M2M_DIR
2145	09/13/09	09:49P	0:01	14343867471	14343867471	0:26	14343867471	35292002403739	310410193787623	M2M_VMC
2146	09/13/09	09:49P	0:00	14343867471	14343867471	0:26	14343867471		310410193787623	O2M_VMB
2147	09/13/09	09:49P	0:00	14343867471	18042487611	0:26	18042487611		310410193787623	M2O
2148	09/13/09	09:49P	0:01	14343867471	14343867471	0:26	14343867471	35292002403739	310410193787623	M2M_VMC
2149	09/14/09	07:48P	0:14	14343867471	15408503183	18:39	15408503183	35292002403739	310410193787623	M2M_DIR
2150	09/14/09	08:08P	0:10	14343867471	14077660928	11:12	14077660928	35292002403739	310410193787623	M2M_DIR
2151	09/14/09	08:40P	0:10	14343867471	14077660928	0:56	14077660928	35292002403739	310410193787623	M2M_DIR
2152	09/14/09	08:54P	0:03	14077660928	14343867471	1:48	14343867471	35292002403739	310410193787623	M2M_DIR
2153	09/15/09	03:53P	0:16	15408503183	14343867471	2:27	14343867471	35292002403739	310410193787623	M2M_DIR
2154	09/15/09	04:06P	0:08	15408503183	14343867471	1:06	14343867471	35292002403739	310410193787623	M2M_DIR
2155	09/15/09	04:58P	0:18	14343867471	19898453567	0:38	19898453567	35292002403739	310410193787623	M2O_DIR
2156	09/15/09	06:31P	0:05	14343867471	14342397600	2:22	14342397600	35292002403739	310410193787623	M2O_DIR
2157	09/15/09	06:33P	0:04	14343867471	14345821619	0:22	14345821619	35292002403739	310410193787623	M2O_DIR
2158	09/15/09	06:34P	0:03	14343867471	14345821619	4:48	14345821619	35292002403739	310410193787623	M2O_DIR
2159	09/15/09	06:39P	0:15	14343867471	19898453567	0:49	19898453567	35292002403739	310410193787623	M2O_DIR
2160	09/15/09	08:23P	0:00	14077660928	18042487611	0:14	14343867471		310410193787623	M2O_VMB
2161	09/15/09	08:36P	0:11	14343867471	14077660928	1:56	14077660928	35292002403739	310410193787623	M2M_DIR
2162	09/15/09	08:39P	0:20	14343867471	14077660928	1:19	14077660928	35292002403739	310410193787623	M2M_DIR
2163	09/15/09	08:44P	0:13	14343867471	14077660928	1:21	14077660928	35292002403739	310410193787623	M2M_DIR
2164	09/15/09	08:58P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2165	09/16/09	03:39P	0:00	14077660928	14343867471	0:00	14343867471	35292002403739	310410193787623	M2M_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2166	09/16/09	04:10P	0:00	15408503183	18042487611	0:25	14343867471		310410193787623	M2O_VMB
2167	09/16/09	04:24P	0:12	14343867471	15408503183	1:11	15408503183	35292002403739	310410193787623	M2M_DIR
2168	09/16/09	04:47P	0:00	14343867471	18042487611	0:13	18042487611		310410193787623	M2O
2169	09/16/09	04:47P	0:01	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2170	09/16/09	04:47P	0:01	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2171	09/16/09	04:47P	0:00	14343867471	14343867471	0:13	14343867471		310410193787623	O2M_VMB
2172	09/16/09	05:25P	0:29	14343867471	19898453567	0:18	19898453567	35292002403739	310410193787623	M2O_DIR
2173	09/16/09	06:07P	0:03	14343867471	14343858610	3:40	14343858610	35292002403739	310410193787623	M2O_DIR
2174	09/17/09	09:47A	0:00	15408503183	18042487611	0:22	14343867471		310410193787623	M2O_VMB
2175	09/17/09	09:51A	0:10	14343867471	15408503183	4:39	15408503183	35292002403739	310410193787623	M2M_DIR
2176	09/17/09	11:29A	0:00	14343867471	14343867471	0:15	14343867471		310410193787623	O2M_VMB
2177	09/17/09	11:29A	0:01	14343867471	14343867471	0:15	14343867471	35292002403739	310410193787623	M2M_VMC
2178	09/17/09	11:29A	0:01	14343867471	14343867471	0:15	14343867471	35292002403739	310410193787623	M2M_VMC
2179	09/17/09	11:29A	0:00	14343867471	18042487611	0:15	18042487611		310410193787623	M2O
2180	09/17/09	11:30A	0:16	14343867471	15408503183	0:12	15408503183	35292002403739	310410193787623	M2M_DIR
2181	09/17/09	05:17P	0:23	14343867471	19897378333	0:04	19897378333	35292002403739	310410193787623	M2O_DIR
2182	09/17/09	09:39P	0:14	14077660928	14343867471	3:03	14343867471	35292002403739	310410193787623	M2M_DIR
2183	09/18/09	02:35P	0:05	14344442714	14343867471	0:23	14343867471	35292002403739	310410193787623	O2M_DIR
2184	09/18/09	03:51P	0:02	14344442714	14343867471	0:26	14343867471	35292002403739	310410193787623	O2M_DIR
2185	09/18/09	03:55P	0:04	15408503183	14343867471	1:23	14343867471	35292002403739	310410193787623	M2M_DIR
2186	09/18/09	04:31P	0:15	14343867471	15408503183	0:08	15408503183	35292002403739	310410193787623	M2M_DIR
2187	09/18/09	05:22P	0:00	14344441797	18042487611	1:06	14343867471		310410193787623	M2O_VMB
2188	09/18/09	05:44P	0:00	14343867471	18042487611	0:38	18042487611		310410193787623	M2O
2189	09/18/09	05:44P	0:00	14343867471	14343867471	0:38	14343867471	35292002403739	310410193787623	M2M_VMC
2190	09/18/09	05:44P	0:00	14343867471	14343867471	0:38	14343867471	35292002403739	310410193787623	M2M_VMC
2191	09/18/09	05:44P	0:00	14343867471	14343867471	0:38	14343867471		310410193787623	O2M_VMB
2192	09/18/09	07:18P	0:12	14343867471	14343847712	2:19	14343847712	35292002403739	310410193787623	M2O_DIR
2193	09/19/09	08:55A	0:14	14343867471	14343847712	10:49	14343847712	35292002403739	310410193787623	M2O_DIR
2194	09/19/09	09:08A	0:11	14343867471	14343847712	1:27	14343847712	35292002403739	310410193787623	M2O_DIR
2195	09/19/09	11:13A	0:08	14343867471	14343845094	2:22	14343845094	35292002403739	310410193787623	M2O_DIR
2196	09/19/09	11:18A	0:09	14343867471	14343845094	2:16	14343845094	35292002403739	310410193787623	M2O_DIR
2197	09/19/09	11:23A	0:06	14343867471	14343847712	0:07	14343847712	35292002403739	310410193787623	M2O_DIR
2198	09/19/09	11:26A	0:00	15408503183	18042487611	0:26	14343867471		310410193787623	M2O_VMB
2199	09/19/09	12:52P	0:01	14343867471	14343867471	0:15	14343867471	35292002403739	310410193787623	M2M_VMC
2200	09/19/09	12:52P	0:00	14343867471	14343867471	0:15	14343867471		310410193787623	O2M_VMB
2201	09/19/09	12:52P	0:01	14343867471	14343867471	0:15	14343867471	35292002403739	310410193787623	M2M_VMC
2202	09/19/09	12:52P	0:00	14343867471	18042487611	0:15	18042487611		310410193787623	M2O
2203	09/19/09	12:52P	0:08	14343867471	14343847712	1:06	14343847712	35292002403739	310410193787623	M2O_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434)386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2204	09/19/09	01:59P	0:20	14343867471	14076685176	4:47	14076685176	35292002403739	310410193787623	M2O_DIR
2205	09/20/09	10:52A	0:09	14343867471	15408503183	0:10	15408503183	35292002403739	310410193787623	M2M_DIR
2206	09/20/09	06:44P	0:16	14343867471	14349418947	1:33	14349418947	35292002403739	310410193787623	M2O_DIR
2207	09/20/09	08:29P	0:12	14343867471	14343845094	0:18	14343845094	35292002403739	310410193787623	M2O_DIR
2208	09/20/09	08:45P	0:16	14343867471	14349418947	0:18	14349418947	35292002403739	310410193787623	M2O_DIR
2209	09/20/09	09:04P	0:06	14349418947	14343867471	0:36	14343867471	35292002403739	310410193787623	O2M_DIR
2210	09/21/09	09:03A	0:03	15408503183	14343867471	0:41	14343867471	35292002403739	310410193787623	M2M_DIR
2211	09/21/09	09:42A	0:06	18006711776	14343867471	2:59	14343867471	35292002403739	310410193787623	O2M_DIR
2212	09/21/09	11:38A	0:13	14343867471	15408503183	1:07	15408503183	35292002403739	310410193787623	M2M_DIR
2213	09/21/09	03:23P	0:04	15408503183	14343867471	1:29	14343867471	35292002403739	310410193787623	M2M_DIR
2214	09/21/09	06:24P	0:20	15408503183	18042487611	0:27	14343867471	35292002403739	310410193787623	M2M_VMB
2215	09/21/09	06:26P	0:00	12817814753	18042487611	0:26	14343867471		310410193787623	M2O_VMB
2216	09/21/09	06:30P	0:08	14343867471	15408503183	0:31	15408503183	35292002403739	310410193787623	M2M_DIR
2217	09/21/09	06:36P	0:14	14343867471	15408503183	4:08	15408503183	35292002403739	310410193787623	M2M_DIR
2218	09/21/09	06:56P	0:15	14343867471	15408503183	0:27	15408503183	35292002403739	310410193787623	M2M_DIR
2219	09/21/09	07:06P	0:18	14343867471	15408503183	3:21	14343867471	35292002403739	310410193787623	M2M_DIR
2220	09/21/09	08:10P	0:11	14343867471	14077660928	2:10	14077660928	35292002403739	310410193787623	M2M_DIR
2221	09/22/09	09:47A	0:03	14077660928	14343867471	0:35	14343867471	35292002403739	310410193787623	M2M_DIR
2222	09/22/09	09:48A	0:03	14077660928	14343867471	1:10	14343867471	35292002403739	310410193787623	M2M_DIR
2223	09/22/09	09:54A	0:17	14343867471	15408503183	3:38	15408503183	35292002403739	310410193787623	M2M_DIR
2224	09/22/09	10:34A	0:03	15408503183	14343867471	2:38	14343867471	35292002403739	310410193787623	M2M_DIR
2225	09/22/09	11:38A	0:34	14343867471	14344440085	0:27	14344440085	35292002403739	310410193787623	M2O_DIR
2226	09/22/09	12:10P	0:03	14342372098	14343867471	1:47	14343867471	35292002403739	310410193787623	O2M_DIR
2227	09/22/09	03:49P	0:00	15408503183	18042487611	0:32	14343867471		310410193787623	M2O_VMB
2228	09/22/09	04:12P	0:14	14343867471	15408503183	1:25	15408503183	35292002403739	310410193787623	M2M_DIR
2229	09/22/09	04:53P	0:10	14343867471	14345925300	1:28	14345925300	35292002403739	310410193787623	M2O_DIR
2230	09/22/09	07:09P	0:12	14343867471	15408503183	1:22	15408503183	35292002403739	310410193787623	M2M_DIR
2231	09/23/09	07:59A	0:06	14077660928	14343867471	7:40	14343867471	35292002403739	310410193787623	M2M_DIR
2232	09/23/09	08:11A	0:11	14343867471	14077660928	0:47	14077660928	35292002403739	310410193787623	M2M_DIR
2233	09/23/09	08:52A	0:17	14343867471	15408503183	0:35	15408503183	35292002403739	310410193787623	M2M_DIR
2234	09/23/09	08:55A	0:10	14343867471	14345253293	0:19	14345253293	35292002403739	310410193787623	M2O_DIR
2235	09/23/09	08:56A	0:04	14343867471	14344442714	0:20	14344442714	35292002403739	310410193787623	M2O_DIR
2236	09/23/09	09:00A	0:10	14343867471	14345253293	0:20	14345253293	35292002403739	310410193787623	M2O_DIR
2237	09/23/09	12:01P	0:00	15408503183	18042487611	0:04	14343867471		310410193787623	M2M_VMB
2238	09/23/09	12:16P	0:00	15408503183	18042487611	0:03	14343867471		310410193787623	M2O_VMB
2239	09/23/09	12:19P	0:05	14343847712	14343867471	1:37	14343867471	35292002403739	310410193787623	O2M_DIR
2240	09/23/09	12:38P	0:00	14342589004	14343867471	0:00	14343867471			M2M_DIR
2241	09/23/09	01:05P	0:00	14343867471	14345925300	0:00	14345925300		310410193787623	M2O_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:58
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2242	09/23/09	02:02P	0:02	14345925305	14343867471	0:24	14343867471	35292002403739	310410193787623	O2M_DIR
2243	09/23/09	02:04P	0:02	14342218363	14343867471	0:18	14343867471	35292002403739	310410193787623	O2M_DIR
2244	09/23/09	02:18P	0:00	14077660928	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2245	09/23/09	05:15P	0:00	15408503183	18042487611	0:25	14343867471		310410193787623	M2O_VMB
2246	09/23/09	05:57P	0:21	15408503183	18042487611	0:03	14343867471	35292002403739	310410193787623	M2O_VMB
2247	09/23/09	06:19P	0:20	14343867471	15408503183	0:59	15408503183	35292002403739	310410193787623	M2M_DIR
2248	09/23/09	06:47P	0:01	14343867471	14343867471	0:34	14343867471	35292002403739	310410193787623	M2M_VMC
2249	09/23/09	06:47P	0:01	14343867471	14343867471	0:34	14343867471	35292002403739	310410193787623	M2M_VMC
2250	09/23/09	06:47P	0:00	14343867471	18042487611	0:34	18042487611		310410193787623	M2O
2251	09/23/09	06:47P	0:00	14343867471	14343867471	0:34	14343867471		310410193787623	O2M_VMB
2252	09/23/09	06:48P	0:18	14343867471	15408503183	0:20	15408503183	35292002403739	310410193787623	M2M_DIR
2253	09/23/09	06:55P	0:03	15408503183	14343867471	0:09	14343867471	35292002403739	310410193787623	M2M_DIR
2254	09/24/09	10:52A	0:03	15408503183	14343867471	0:36	14343867471	35292002403739	310410193787623	M2M_DIR
2255	09/25/09	05:47P	0:13	14343867471	15408503183	0:27	15408503183	35292002403739	310410193787623	M2M_DIR
2256	09/25/09	09:04P	0:02	14343867471	14077660928	0:03	14077660928	35292002403739	310410193787623	M2M_DIR
2257	09/26/09	12:58P	0:13	14343867471	15408503183	0:14	15408503183	35292002403739	310410193787623	M2M_DIR
2258	09/26/09	01:01P	0:25	14343867471	15408503183	0:03	15408503183	35292002403739	310410193787623	M2M_DIR
2259	09/27/09	01:19P	0:12	14343867471	15408503183	0:18	15408503183	35292002403739	310410193787623	M2M_DIR
2260	09/27/09	01:59P	0:08	14343867471	15408503183	0:40	15408503183	35292002403739	310410193787623	M2M_DIR
2261	09/27/09	02:06P	0:08	14343867471	15408503183	0:12	15408503183	35292002403739	310410193787623	M2M_DIR
2262	09/27/09	05:20P	0:15	14343867471	15408503183	0:16	15408503183	35292002403739	310410193787623	M2M_DIR
2263	09/27/09	07:34P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2264	09/27/09	07:47P	0:13	14343867471	15408503183	0:16	15408503183	35292002403739	310410193787623	M2M_DIR
2265	09/28/09	09:35A	0:12	14343867471	15408503183	0:58	15408503183	35292002403739	310410193787623	M2M_DIR
2266	09/28/09	10:13A	0:03	15408503183	14343867471	0:16	14343867471	35292002403739	310410193787623	M2M_DIR
2267	09/28/09	10:24A	0:27	14343867471	15408503183	0:02	15408503183	35292002403739	310410193787623	M2M_DIR
2268	09/28/09	10:37A	0:04	15408503183	14343867471	1:33	14343867471	35292002403739	310410193787623	M2M_DIR
2269	09/28/09	10:50A	0:21	15408503183	18042487611	0:29	14343867471	35292002403739	310410193787623	M2M_VMB
2270	09/28/09	10:55A	0:13	14343867471	15408503183	1:06	15408503183	35292002403739	310410193787623	M2M_DIR
2271	09/28/09	11:00A	0:00	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2272	09/28/09	11:00A	0:00	14343867471	18042487611	0:13	14343867471		310410193787623	M2O_VMB
2273	09/28/09	11:00A	0:00	14343867471	14343867471	0:13	14343867471		310410193787623	O2M
2274	09/28/09	11:00A	0:00	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2275	09/28/09	12:14P	0:02	15408503183	14343867471	1:23	14343867471	35292002403739	310410193787623	M2M_DIR
2276	09/28/09	02:42P	0:00	15408503183	18042487611	0:23	14343867471		310410193787623	M2O_VMB
2277	09/28/09	03:07P	0:18	14343867471	15408503183	2:32	15408503183	35292002403739	310410193787623	M2M_DIR
2278	09/28/09	03:54P	0:15	14343867471	15408503183	1:10	15408503183	35292002403739	310410193787623	M2M_DIR
2279	09/29/09	08:03A	0:00	14077660928	18042487611	0:21	14343867471		310410193787623	M2O_VMB

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:59
Voice Usage For: (434)386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2280	09/29/09	08:04A	0:00	14077660928	18042487611	0:06	14343867471		310410193787623	M2O_VMB
2281	09/29/09	09:33A	0:16	14343867471	15408503183	3:11	15408503183	35292002403739	310410193787623	M2M_DIR
2282	09/29/09	10:57A	0:03	14344441797	14343867471	2:49	14343867471	35292002403739	310410193787623	O2M_DIR
2283	09/29/09	11:52A	0:12	14343867471	15408503183	0:23	15408503183	35292002403739	310410193787623	M2M_DIR
2284	09/29/09	09:25P	0:00	14343867471	14343847712	0:00	14343847712	35292002403739	310410193787623	M2O_DIR
2285	09/29/09	09:27P	0:00	14343867471	14343847712	0:00	14343847712	35292002403739	310410193787623	M2O_DIR
2286	09/29/09	09:32P	0:05	14343867471	14343847712	1:11	14343847712	35292002403739	310410193787623	M2O_DIR
2287	09/30/09	03:52P	0:21	15408503183	18042487611	0:24	14343867471	35292002403739	310410193787623	M2M_VMB
2288	09/30/09	03:54P	0:10	14343867471	15408503183	1:25	15408503183	35292002403739	310410193787623	M2M_DIR
2289	09/30/09	04:05P	0:01	14343867471	14343867471	0:20	14343867471	35292002403739	310410193787623	M2M_VMC
2290	09/30/09	04:05P	0:00	14343867471	14343867471	0:20	14343867471		310410193787623	O2M_VMB
2291	09/30/09	04:05P	0:00	14343867471	18042487611	0:20	18042487611		310410193787623	M2O
2292	09/30/09	04:05P	0:01	14343867471	14343867471	0:20	14343867471	35292002403739	310410193787623	M2M_VMC
2293	09/30/09	04:06P	0:14	14343867471	15408503183	0:52	15408503183	35292002403739	310410193787623	M2M_DIR
2294	09/30/09	04:48P	0:04	15408503183	14343867471	0:20	14343867471	35292002403739	310410193787623	M2M_DIR
2295	09/30/09	07:26P	0:17	14343867471	15408503183	0:58	15408503183	35292002403739	310410193787623	M2M_DIR
2296	10/01/09	11:58A	0:06	18006711776	14343867471	0:58	14343867471	35292002403739	310410193787623	O2M_DIR
2297	10/01/09	12:51P	0:06	15408503183	14343867471	0:10	14343867471	35292002403739	310410193787623	M2M_DIR
2298	10/01/09	01:03P	0:00	14076206555	14343867471	0:00	14343867471	35292002403739	310410193787623	M2M
2299	10/01/09	01:04P	0:00	14076206555	18042487611	0:24	14343867471		310410193787623	M2M_VMB
2300	10/01/09	01:29P	0:04	14077822823	14343867471	0:28	14343867471	35292002403739	310410193787623	M2M_DIR
2301	10/01/09	01:55P	0:05	14077822823	14343867471	0:30	14343867471	35292002403739	310410193787623	M2M_DIR
2302	10/01/09	01:57P	0:00	14343867471	4B0221639173	0:00	4B0221639173		310410261231225	M2O_DIR
2303	10/01/09	01:57P	0:13	14343867471	14077822823	0:32	14077822823	35292002403739	310410193787623	M2M_DIR
2304	10/01/09	01:57P	0:00	14343867471	14077822823	0:33	14077822823		310410261231225	M2M_DIR
2305	10/01/09	02:04P	0:06	14076206555	14343867471	0:48	14343867471	35292002403739	310410193787623	M2M_DIR
2306	10/01/09	02:12P	0:10	14343867471	14076206555	0:27	14076206555	35292002403739	310410193787623	M2M_DIR
2307	10/01/09	02:56P	0:05	14077822823	14343867471	0:14	14343867471	35292002403739	310410193787623	M2M_DIR
2308	10/01/09	03:52P	0:01	14343867471	15408503183	0:04	15408503183	35292002403739	310410193787623	M2M_DIR
2309	10/02/09	09:36A	0:00	14344441797	14343867471	0:00	14343867471	35292002403739	310410193787623	O2M
2310	10/02/09	09:37A	0:00	14344441797	18042487611	0:30	14343867471		310410193787623	M2O_VMB
2311	10/02/09	12:17P	0:02	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2312	10/02/09	12:17P	0:02	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2313	10/02/09	12:17P	0:00	14343867471	14343867471	0:00	14343867471		310410193787623	O2M_VMB
2314	10/02/09	12:17P	0:00	14343867471	18042487611	0:28	18042487611		310410193787623	M2O
2315	10/02/09	12:17P	0:00	14343867471	14343867471	0:28	14343867471		310410193787623	O2M_VMB
2316	10/02/09	12:17P	0:16	14343867471	19898453567	0:14	19898453567	35292002403739	310410193787623	M2O_DIR
2317	10/02/09	12:18P	0:08	14343867471	14343845094	0:38	14343845094	35292002403739	310410193787623	M2O_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:59
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2318	10/03/09	11:53A	0:06	12705853983	14343867471	0:32	14343867471	35292002403739	310410193787623	M2M_DIR
2319	10/03/09	11:59A	0:08	12705853983	14343867471	0:24	14343867471	35292002403739	310410193787623	M2M_DIR
2320	10/03/09	12:35P	0:14	14343867471	14343845094	0:21	14343845094	35292002403739	310410193787623	M2O_DIR
2321	10/03/09	12:35P	0:05	14343867471	14343845094	0:03	14343845094	35292002403739	310410193787623	M2O_DIR
2322	10/03/09	12:36P	0:09	14343867471	14343845094	5:03	14343845094	35292002403739	310410193787623	M2O_DIR
2323	10/04/09	02:32P	0:11	19897378333	14343867471	0:35	14343867471	35292002403739	310410193787623	O2M_DIR
2324	10/05/09	07:24A	0:11	14343867471	14344441797	4:46	14344441797	35292002403739	310410193787623	M2O_DIR
2325	10/05/09	08:17A	0:00	12817814753	14343867471	0:00	14343867471	35292002403739	310410193787623	M2M_DIR
2326	10/05/09	08:51A	0:05	14343867471	15409553410	2:54	15409553410	35292002403739	310410193787623	M2O_DIR
2327	10/05/09	10:17A	0:04	14344441797	14343867471	1:32	14343867471	35292002403739	310410193787623	O2M_DIR
2328	10/05/09	04:56P	0:23	14343867471	14343845094	1:31	14343845094	35292002403739	310410193787623	M2O_DIR
2329	10/06/09	07:46A	0:07	14344441797	14343867471	5:31	14343867471	35292002403739	310410193787623	O2M_DIR
2330	10/06/09	11:26A	0:05	15408503183	14343867471	1:07	14343867471	35292002403739	310410193787623	M2M_DIR
2331	10/06/09	02:30P	0:26	14343867471	14348513757	0:02	14348513757	35292002403739	310410193787623	M2M_DIR
2332	10/06/09	04:42P	0:00	14348513757	18042487611	0:03	14343867471	310410193787623	310410193787623	M2O_VMB
2333	10/06/09	06:45P	0:06	15408503183	14343867471	0:01	14343867471	35292002403739	310410193787623	M2M_DIR
2334	10/06/09	08:43P	0:12	14343867471	15408503183	1:28	15408503183	35292002403739	310410193787623	M2M_DIR
2335	10/07/09	09:02A	0:07	15408503183	14343867471	2:36	14343867471	35292002403739	310410193787623	M2M_DIR
2336	10/07/09	09:08A	0:07	14343867471	15408503183	0:55	15408503183	35292002403739	310410193787623	M2M_DIR
2337	10/07/09	09:22A	0:03	15409553410	14343867471	5:12	14343867471	35292002403739	310410193787623	O2M_DIR
2338	10/07/09	12:29P	0:05	14344441797	14343867471	0:30	14343867471	35292002403739	310410193787623	O2M_DIR
2339	10/07/09	02:25P	0:03	15408503183	14343867471	0:42	14343867471	35292002403739	310410193787623	M2M_DIR
2340	10/07/09	04:02P	0:03	15408503183	14343867471	1:10	14343867471	35292002403739	310410193787623	M2M_DIR
2341	10/07/09	06:03P	0:03	15408503183	14343867471	0:23	14343867471	35292002403739	310410193787623	M2M_DIR
2342	10/08/09	08:12A	0:10	14343867471	15408503183	0:58	15408503183	35292002403739	310410193787623	M2M_DIR
2343	10/08/09	08:54A	0:03	15408503183	14343867471	0:07	14343867471	35292002403739	310410193787623	M2M_DIR
2344	10/08/09	05:04P	0:06	18006711776	14343867471	1:09	14343867471	35292002403739	310410193787623	O2M_DIR
2345	10/09/09	12:01P	0:04	15408503183	14343867471	1:18	14343867471	35292002403739	310410193787623	M2M_DIR
2346	10/09/09	03:51P	0:12	14343867471	15408503183	1:00	15408503183	35292002403739	310410193787623	M2M_DIR
2347	10/09/09	03:57P	0:10	14343867471	15408503183	0:17	15408503183	35292002403739	310410193787623	M2M_DIR
2348	10/10/09	03:04P	0:14	14343867471	15408503183	0:50	15408503183	35292002403739	310410193787623	M2M_DIR
2349	10/11/09	05:52P	0:19	14343867471	19898453567	4:06	19898453567	35292002403739	310410193787623	M2O_DIR
2350	10/11/09	05:56P	0:09	14343867471	14343845094	0:18	14343845094	35292002403739	310410193787623	M2O_DIR
2351	10/12/09	07:55A	0:06	14344441797	14343867471	1:52	14343867471	35292002403739	310410193787623	O2M_DIR
2352	10/12/09	07:58A	0:04	14343867471	14344442714	0:30	14344442714	35292002403739	310410193787623	M2O_DIR
2353	10/12/09	02:11P	0:00	15408503183	18042487611	0:23	14343867471	310410193787623	310410193787623	M2O_VMB
2354	10/12/09	02:34P	0:16	14343867471	15408503183	0:43	15408503183	35292002403739	310410193787623	M2M_DIR
2355	10/12/09	06:56P	0:00	15408503183	18042487611	0:49	14343867471	310410193787623	310410193787623	M2O_VMB

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:47:59
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2356	10/13/09	03:13P	0:03	15408503183	14343867471	0:21	14343867471	35292002403739	310410193787623	M2M_DIR
2357	10/14/09	04:48P	0:02	15408503183	14343867471	1:16	14343867471	35292002403739	310410193787623	M2M_DIR
2358	10/15/09	05:17P	0:18	14343867471	15408503183	1:02	15408503183	35292002403739	310410193787623	M2M_DIR
2359	10/15/09	06:03P	0:04	15408503183	14343867471	9:01	14343867471	35292002403739	310410193787623	M2M_DIR
2360	10/16/09	09:53A	0:00	14344441797	18042487611	0:46	14343867471		310410193787623	M2O_VMB
2361	10/16/09	10:51A	0:00	14343867471	18042487611	0:47	18042487611		310410193787623	M2O
2362	10/16/09	10:51A	0:00	14343867471	14343867471	0:47	14343867471		310410193787623	O2M_VMB
2363	10/16/09	10:51A	0:01	14343867471	14343867471	0:48	14343867471	35292002403739	310410193787623	M2M_VMC
2364	10/16/09	10:51A	0:01	14343867471	14343867471	0:48	14343867471	35292002403739	310410193787623	M2M_VMC
2365	10/16/09	05:43P	0:03	15408503183	14343867471	0:22	14343867471	35292002403739	310410193787623	M2M_DIR
2366	10/17/09	10:37A	0:00	15408503183	18042487611	0:27	14343867471		310410193787623	M2O_VMB
2367	10/17/09	11:04A	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2368	10/17/09	12:05P	0:11	14343867471	15408503183	1:29	15408503183	35292002403739	310410193787623	M2M_DIR
2369	10/17/09	12:08P	0:17	14343867471	19898453567	2:52	19898453567	35292002403739	310410193787623	M2O_DIR
2370	10/17/09	03:59P	0:15	14343867471	19898453567	0:57	19898453567	35292002403739	310410193787623	M2O_DIR
2371	10/17/09	04:18P	0:16	14343867471	19898453567	0:38	19898453567	35292002403739	310410193787623	M2O_DIR
2372	10/17/09	05:18P	0:18	14343867471	19898453567	2:07	19898453567	35292002403739	310410193787623	M2O_DIR
2373	10/18/09	12:48P	0:07	14343867471	15408503183	0:07	15408503183	35292002403739	310410193787623	M2M_DIR
2374	10/18/09	05:06P	0:23	14343867471	14343845094	0:04	14343845094	35292002403739	310410193787623	M2O_DIR
2375	10/18/09	05:06P	0:00	14343867471	14343845094	0:00	14343845094	35292002403739	310410193787623	M2O_DIR
2376	10/18/09	05:22P	0:09	14343867471	14343845094	2:02	14343845094	35292002403739	310410193787623	M2O_DIR
2377	10/18/09	08:59P	0:19	14343867471	15408503183	1:53	15408503183	35292002403739	310410193787623	M2M_DIR
2378	10/19/09	09:45A	0:25	14343867471	14344300416	4:29	14344300416	35292002403739	310410193787623	M2M_DIR
2379	10/19/09	09:50A	0:25	14343867471	15408503183	0:02	15408503183	35292002403739	310410193787623	M2M_DIR
2380	10/19/09	09:50A	0:09	14343867471	14343845094	3:03	14343845094	35292002403739	310410193787623	M2O_DIR
2381	10/19/09	09:56A	0:06	14343867471	14344442714	0:27	14344442714	35292002403739	310410193787623	M2O_DIR
2382	10/19/09	10:19A	0:15	14077660928	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_DIR
2383	10/19/09	04:10P	0:07	14343867471	15408503183	5:48	15408503183	35292002403739	310410193787623	M2M_DIR
2384	10/19/09	04:17P	0:13	14343867471	19898453567	5:32	19898453567	35292002403739	310410193787623	M2O_DIR
2385	10/19/09	04:22P	0:09	14343867471	15408503183	1:48	15408503183	35292002403739	310410193787623	M2M_DIR
2386	10/19/09	07:23P	0:26	14343867471	15408503183	0:02	15408503183	35292002403739	310410193787623	M2M_DIR
2387	10/19/09	07:25P	0:00	15408503183	18042487611	0:03	14343867471		310410193787623	M2O_VMB
2388	10/20/09	09:41A	0:11	14343867471	14343845094	0:51	14343845094	35292002403739	310410193787623	M2O_DIR
2389	10/20/09	10:12A	0:18	14343867471	19898453567	0:10	19898453567	35292002403739	310410193787623	M2O_DIR
2390	10/20/09	10:13A	0:16	14343867471	19898453567	3:24	19898453567	35292002403739	310410193787623	M2O_DIR
2391	10/20/09	10:33A	0:14	14343867471	15408503183	0:48	15408503183	35292002403739	310410193787623	M2M_DIR
2392	10/20/09	01:14P	0:02	15408503183	14343867471	2:17	14343867471	35292002403739	310410193787623	M2M_DIR
2393	10/21/09	07:58A	0:00	15408503183	18042487611	0:04	14343867471		310410193787623	M2O_VMB

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2394	10/21/09	08:06A	0:14	14343867471	15408503183	0:14	15408503183	35292002403739	310410193787623	M2M_DIR
2395	10/21/09	11:00A	0:00	19196270781	18042487611	0:35	14343867471		310410193787623	M2O_VMB
2396	10/21/09	11:01A	0:01	14343867471	14343867471	0:28	14343867471	35292002403739	310410193787623	M2M_VMC
2397	10/21/09	11:01A	0:00	14343867471	14343867471	0:28	14343867471		310410193787623	O2M
2398	10/21/09	11:01A	0:00	14343867471	18042487611	0:28	14343867471		310410193787623	M2O_VMB
2399	10/21/09	11:01A	0:01	14343867471	14343867471	0:28	14343867471	35292002403739	310410193787623	M2M_VMC
2400	10/21/09	03:48P	0:00	15408503183	18042487611	0:03	14343867471		310410193787623	M2O_VMB
2401	10/21/09	04:23P	0:19	14343867471	15408503183	2:04	15408503183	35292002403739	310410193787623	M2M_DIR
2402	10/21/09	04:30P	0:03	15408503183	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_DIR
2403	10/21/09	07:03P	0:04	14077660928	14343867471	1:40	14343867471	35292002403739	310410193787623	M2M_DIR
2404	10/22/09	09:26A	0:05	14342589004	14343867471	3:23	14343867471	35292002403739	310410193787623	M2M_DIR
2405	10/22/09	11:29A	0:09	14343867471	14342589004	1:14	14342589004	35292002403739	310410193787623	M2M_DIR
2406	10/22/09	03:09P	0:00	15408503183	18042487611	0:22	14343867471		310410193787623	M2O_VMB
2407	10/22/09	03:30P	0:00	15408503183	14343867471	0:00	14343867471	35292002403739	310410193787623	M2M_DIR
2408	10/22/09	04:54P	0:00	15408503183	18042487611	0:27	14343867471		310410193787623	M2O_VMB
2409	10/22/09	05:01P	0:17	14343867471	15408503183	0:49	15408503183	35292002403739	310410193787623	M2M_DIR
2410	10/22/09	05:02P	0:12	14343867471	15408503183	0:16	15408503183	35292002403739	310410193787623	M2M_DIR
2411	10/22/09	05:08P	0:11	14343867471	15408503183	1:46	15408503183	35292002403739	310410193787623	M2M_DIR
2412	10/22/09	07:39P	0:00	14077660928	18042487611	0:09	14343867471		310410193787623	M2O_VMB
2413	10/23/09	11:53A	0:12	14343867471	15408503183	0:38	15408503183	35292002403739	310410193787623	M2M_DIR
2414	10/23/09	02:06P	0:00	14343848929	18042487611	0:51	14343867471		310410193787623	M2O_VMB
2415	10/23/09	02:15P	0:00	14343867471	14343867471	0:52	14343867471	35292002403739	310410193787623	M2M_VMC
2416	10/23/09	02:15P	0:00	14343867471	14343867471	0:52	14343867471		310410193787623	O2M
2417	10/23/09	02:15P	0:00	14343867471	18042487611	0:52	14343867471		310410193787623	M2O_VMB
2418	10/23/09	02:15P	0:00	14343867471	14343867471	0:52	14343867471	35292002403739	310410193787623	M2M_VMC
2419	10/24/09	10:53A	0:00	18045258197	18042487611	0:10	14343867471		310410193787623	M2O_VMB
2420	10/24/09	04:46P	0:13	14343867471	15408503183	1:06	15408503183	35292002403739	310410193787623	M2M_DIR
2421	10/24/09	04:54P	0:05	14344441797	14343867471	9:31	14343867471	35292002403739	310410193787623	O2M_DIR
2422	10/24/09	06:07P	0:15	14343867471	15408503183	0:17	15408503183	35292002403739	310410193787623	M2M_DIR
2423	10/25/09	09:11A	0:00	15408503183	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2424	10/25/09	10:44A	0:13	14343867471	15408503183	0:44	15408503183	35292002403739	310410193787623	M2M_DIR
2425	10/25/09	09:46P	0:10	14077660928	14343867471	8:20	14343867471	35292002403739	310410193787623	M2M_DIR
2426	10/26/09	06:59A	0:00	14077660928	18042487611	0:20	14343867471		310410193787623	M2O_VMB
2427	10/26/09	07:05A	0:00	14077660928	18042487611	0:00	14343867471		310410193787623	M2M_VMB
2428	10/26/09	07:18A	0:00	14343867471	14343867471	0:14	14343867471		310410193787623	O2M
2429	10/26/09	07:18A	0:01	14343867471	14343867471	0:14	14343867471	35292002403739	310410193787623	M2M_VMC
2430	10/26/09	07:18A	0:00	14343867471	18042487611	0:14	14343867471		310410193787623	M2O_VMB
2431	10/26/09	07:18A	0:01	14343867471	14343867471	0:14	14343867471	35292002403739	310410193787623	M2M_VMC

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2432	10/26/09	07:18A	0:09	14343867471	14077660928	2:59	14077660928	35292002403739	310410193787623	M2M_DIR
2433	10/26/09	07:26A	0:04	14077660928	14343867471	1:02	14343867471	35292002403739	310410193787623	M2M_DIR
2434	10/26/09	08:01A	0:04	12817814753	14343867471	1:10	14343867471	35292002403739	310410193787623	M2M_DIR
2435	10/26/09	10:27A	0:25	14343867471	15408503183	0:26	15408503183	35292002403739	310410193787623	M2M_DIR
2436	10/26/09	10:28A	0:25	14343867471	15408503183	0:12	15408503183	35292002403739	310410193787623	M2M_DIR
2437	10/26/09	10:28A	0:00	14343867471	14343845094	0:00	14343845094	35292002403739	310410193787623	M2O_DIR
2438	10/26/09	10:31A	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2439	10/26/09	10:49A	0:25	14343867471	15408503183	0:08	15408503183	35292002403739	310410193787623	M2M_DIR
2440	10/26/09	10:57A	0:26	14343867471	15408503183	0:22	15408503183	35292002403739	310410193787623	M2M_DIR
2441	10/26/09	11:08A	0:02	15408503183	14343867471	2:26	14343867471	35292002403739	310410193787623	M2M_DIR
2442	10/26/09	02:14P	0:21	15408503183	18042487611	0:23	14343867471	35292002403739	310410193787623	M2M_VMB
2443	10/26/09	02:32P	0:26	14343867471	15408503183	0:22	15408503183	35292002403739	310410193787623	M2M_DIR
2444	10/26/09	02:32P	0:00	14343867471	14343867471	0:14	14343867471		310410193787623	O2M_VMB
2445	10/26/09	02:32P	0:00	14343867471	18042487611	0:14	18042487611		310410193787623	M2O
2446	10/26/09	02:32P	0:01	14343867471	14343867471	0:14	14343867471	35292002403739	310410193787623	M2M_VMC
2447	10/26/09	02:32P	0:01	14343867471	14343867471	0:14	14343867471	35292002403739	310410193787623	M2M_VMC
2448	10/26/09	02:33P	0:11	14343867471	15408503183	1:53	15408503183	35292002403739	310410193787623	M2M_DIR
2449	10/26/09	02:57P	0:19	14343867471	15408503183	1:10	15408503183	35292002403739	310410193787623	M2M_DIR
2450	10/26/09	05:46P	0:08	14348460710	14343867471	2:55	14343867471	35292002403739	310410193787623	O2M_DIR
2451	10/27/09	09:05A	0:05	18002752355	14343867471	4:45	14343867471	35292002403739	310410193787623	O2M_DIR
2452	10/27/09	03:22P	0:03	15408503183	14343867471	1:14	14343867471	35292002403739	310410193787623	M2M_DIR
2453	10/27/09	03:28P	0:11	14343867471	15408503183	0:12	15408503183	35292002403739	310410193787623	M2M_DIR
2454	10/27/09	06:20P	0:27	14343867471	15408503183	0:05	15408503183	35292002403739	310410193787623	M2M_DIR
2455	10/27/09	06:21P	0:00	14343867471	14343845094	0:00	14343845094	35292002403739	310410193787623	M2O_DIR
2456	10/27/09	06:21P	0:14	14343867471	15408503183	0:26	15408503183	35292002403739	310410193787623	M2M_DIR
2457	10/28/09	04:04P	0:13	14343867471	15408503183	10:37	15408503183	35292002403739	310410193787623	M2M_DIR
2458	10/28/09	04:54P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2459	10/28/09	05:35P	0:04	15408503183	14343867471	0:29	14343867471	35292002403739	310410193787623	M2M_DIR
2460	10/28/09	08:26P	0:11	14343867471	14077660928	4:53	14077660928	35292002403739	310410193787623	M2M_DIR
2461	10/29/09	11:53A	0:19	14343867471	15408503183	2:06	15408503183	35292002403739	310410193787623	M2M_DIR
2462	10/29/09	02:30P	0:07	15408503183	14343867471	1:03	14343867471	35292002403739	310410193787623	M2M_DIR
2463	10/29/09	04:35P	0:00	14077660928	18042487611	0:04	14343867471		310410193787623	M2O_VMB
2464	10/29/09	05:05P	0:11	14343867471	14077660928	1:51	14077660928	35292002403739	310410193787623	M2M_DIR
2465	10/30/09	10:52A	0:04	14077660928	14343867471	13:06	14343867471	35292002403739	310410193787623	M2M_DIR
2466	10/30/09	12:30P	0:17	14343867471	15408503183	1:36	15408503183	35292002403739	310410193787623	M2M_DIR
2467	10/30/09	03:31P	0:11	14343867471	14344441797	6:24	14344441797	35292002403739	310410193787623	M2O_DIR
2468	10/30/09	04:04P	0:09	14343867471	14077660928	1:39	14077660928	35292002403739	310410193787623	M2M_DIR
2469	10/30/09	05:32P	0:24	14343867471	15408503183	0:07	15408503183	35292002403739	310410193787623	M2M_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2470	10/30/09	05:38P	0:23	14343867471	14343845094	0:04	14343845094	35292002403739	310410193787623	M2O_DIR
2471	10/30/09	05:39P	0:05	14343867471	15408503183	0:03	15408503183	35292002403739	310410193787623	M2M_DIR
2472	10/30/09	05:39P	0:00	15408503183	14343867471	4:09	14343867471	35292002403739	310410193787623	M2M_DIR
2473	10/30/09	05:47P	0:18	14343867471	19898453567	10:16	19898453567	35292002403739	310410193787623	M2O_DIR
2474	10/30/09	05:50P	0:00	15408503183	18042487611	0:26	14343867471		310410193787623	M2O_VMB
2475	10/30/09	05:57P	0:15	14343867471	15408503183	0:23	15408503183	35292002403739	310410193787623	M2M_DIR
2476	10/30/09	06:46P	0:03	14343867471	14344442714	0:41	14344442714	35292002403739	310410193787623	M2O_DIR
2477	10/31/09	09:40A	0:19	14343867471	19898453567	7:52	19898453567	35292002403739	310410193787623	M2O_DIR
2478	10/31/09	12:21P	0:18	14343867471	14349424117	0:16	14349424117	35292002403739	310410193787623	M2O_DIR
2479	10/31/09	12:23P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2480	10/31/09	12:23P	0:03	15408503183	14343867471	0:06	14343867471	35292002403739	310410193787623	M2M_DIR
2481	10/31/09	12:59P	0:16	14343867471	15408503183	3:46	15408503183	35292002403739	310410193787623	M2M_DIR
2482	10/31/09	01:20P	0:07	14344441797	14343867471	0:57	14343867471	35292002403739	310410193787623	O2M_DIR
2483	10/31/09	02:21P	0:19	14343867471	19898453567	0:39	19898453567	35292002403739	310410193787623	M2O_DIR
2484	10/31/09	03:31P	0:21	14343867471	19898453567	1:17	19898453567	35292002403739	310410193787623	M2O_DIR
2485	11/01/09	09:07A	0:00	15408503183	18042487611	0:04	14343867471		310410193787623	M2O_VMB
2486	11/01/09	10:47A	0:00	15408503183	18042487611	0:26	14343867471		310410193787623	M2O_VMB
2487	11/01/09	12:26P	0:00	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2488	11/01/09	12:26P	0:00	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2489	11/01/09	12:26P	0:00	14343867471	14343867471	0:27	14343867471		310410193787623	O2M_VMB
2490	11/01/09	12:26P	0:00	14343867471	18042487611	0:27	18042487611		310410193787623	M2O
2491	11/01/09	12:28P	0:13	14343867471	15408503183	0:20	15408503183	35292002403739	310410193787623	M2M_DIR
2492	11/01/09	03:17P	0:13	14348460710	14343867471	2:13	14343867471	35292002403739	310410193787623	O2M_DIR
2493	11/01/09	07:54P	0:00	15408503183	18042487611	0:03	14343867471		310410193787623	M2O_VMB
2494	11/02/09	04:10P	0:03	15408503183	14343867471	0:33	14343867471	35292002403739	310410193787623	M2M_DIR
2495	11/02/09	04:15P	0:00	15409553410	18042487611	0:49	14343867471		310410193787623	M2O_VMB
2496	11/02/09	04:15P	0:11	14343867471	15408503183	0:27	15408503183	35292002403739	310410193787623	M2M_DIR
2497	11/02/09	04:17P	0:00	14343867471	18042487611	0:32	18042487611		310410193787623	M2O
2498	11/02/09	04:18P	0:01	14343867471	14343867471	0:32	14343867471	35292002403739	310410193787623	M2M_VMC
2499	11/02/09	04:18P	0:00	14343867471	14343867471	0:32	14343867471		310410193787623	O2M_VMB
2500	11/02/09	04:18P	0:01	14343867471	14343867471	0:32	14343867471	35292002403739	310410193787623	M2M_VMC
2501	11/02/09	04:19P	0:34	14343867471	15402473613	0:04	15402473613	35292002403739	310410193787623	M2O_DIR
2502	11/02/09	04:28P	0:03	15402473613	14343867471	2:43	14343867471	35292002403739	310410193787623	O2M_DIR
2503	11/02/09	04:43P	0:05	14348460710	14343867471	0:19	14343867471	35292002403739	310410193787623	O2M_DIR
2504	11/02/09	04:44P	0:11	14343867471	15408503183	0:17	15408503183	35292002403739	310410193787623	M2M_DIR
2505	11/02/09	04:52P	0:04	14077660928	14343867471	9:16	14343867471	35292002403739	310410193787623	M2M_DIR
2506	11/02/09	05:30P	0:26	14343867471	15408503183	0:03	15408503183	35292002403739	310410193787623	M2M_DIR
2507	11/02/09	05:31P	0:17	14343867471	19898453567	5:12	19898453567	35292002403739	310410193787623	M2O_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2508	11/02/09	07:01P	0:10	15408503183	14343867471	0:16	14343867471	35292002403739	310410193787623	M2M_DIR
2509	11/03/09	05:39A	0:26	14343867471	12024910532	0:15	12024910532	35292002403739	310410193787623	M2O_DIR
2510	11/03/09	08:11A	0:21	15408503183	18042487611	0:57	14343867471	35292002403739	310410193787623	M2M_VMB
2511	11/03/09	08:12A	0:04	14343867471	15408503183	1:28	15408503183	35292002403739	310410193787623	M2M_DIR
2512	11/03/09	08:15A	0:00	14348460710	18042487611	0:42	14343867471		310410193787623	M2O_VMB
2513	11/03/09	08:16A	0:01	14343867471	14343867471	0:26	14343867471	35292002403739	310410193787623	M2M_VMC
2514	11/03/09	08:16A	0:00	14343867471	18042487611	0:26	18042487611		310410193787623	M2O
2515	11/03/09	08:16A	0:00	14343867471	14343867471	0:26	14343867471		310410193787623	O2M_VMB
2516	11/03/09	08:16A	0:01	14343867471	14343867471	0:26	14343867471	35292002403739	310410193787623	M2M_VMC
2517	11/03/09	08:17A	0:11	14343867471	14348460710	1:09	14348460710	35292002403739	310410193787623	M2O_DIR
2518	11/03/09	11:14A	0:17	14343867471	15408503183	3:30	15408503183	35292002403739	310410193787623	M2M_DIR
2519	11/03/09	05:22P	0:05	14077660928	14343867471	1:32	14343867471	35292002403739	310410193787623	M2M_DIR
2520	11/03/09	05:26P	0:08	14077660928	14343867471	2:09	14343867471	35292002403739	310410193787623	M2M_DIR
2521	11/03/09	05:45P	0:16	14343867471	15408503183	3:07	15408503183	35292002403739	310410193787623	M2M_DIR
2522	11/03/09	05:58P	0:11	14343867471	15408503183	1:52	15408503183	35292002403739	310410193787623	M2M_DIR
2523	11/03/09	08:37P	0:13	18045258197	14343867471	0:36	14343867471	35292002403739	310410193787623	O2M_DIR
2524	11/03/09	09:12P	0:11	14077660928	14343867471	6:22	14343867471	35292002403739	310410193787623	M2M_DIR
2525	11/03/09	10:09P	0:00	18045258197	18042487611	0:09	14343867471		310410193787623	O2M_VMB
2526	11/03/09	10:31P	0:02	14343867471	14077660928	0:02	14077660928	35292002403739	310410193787623	M2M_DIR
2527	11/04/09	07:14A	0:21	14343867471	14344441797	1:49	14344441797	35292002403739	310410193787623	M2O_DIR
2528	11/04/09	10:02A	0:20	14344441797	18042487611	0:38	14343867471	35292002403739	310410193787623	O2M_VMB
2529	11/04/09	10:03A	0:01	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2530	11/04/09	10:03A	0:00	14343867471	18042487611	0:27	18042487611		310410193787623	M2O
2531	11/04/09	10:03A	0:01	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2532	11/04/09	10:03A	0:00	14343867471	14343867471	0:27	14343867471		310410193787623	O2M_VMB
2533	11/04/09	10:04A	0:11	14343867471	14344441797	2:32	14344441797	35292002403739	310410193787623	M2O_DIR
2534	11/04/09	02:53P	0:02	15408503183	14343867471	1:09	14343867471	35292002403739	310410193787623	M2M_DIR
2535	11/04/09	04:51P	0:13	14343867471	15408503183	4:14	15408503183	35292002403739	310410193787623	M2M_DIR
2536	11/04/09	05:00P	0:03	14343867471	14077660928	0:03	14077660928	35292002403739	310410193787623	M2M_DIR
2537	11/05/09	12:20P	0:20	14344441797	18042487611	0:23	14343867471	35292002403739	310410193787623	O2M_VMB
2538	11/05/09	12:22P	0:01	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2539	11/05/09	12:22P	0:00	14343867471	14343867471	0:13	14343867471		310410193787623	O2M
2540	11/05/09	12:22P	0:01	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2541	11/05/09	12:22P	0:00	14343867471	18042487611	0:13	14343867471		310410193787623	M2O_VMB
2542	11/05/09	12:22P	0:11	14343867471	14344441797	2:08	14344441797	35292002403739	310410193787623	M2O_DIR
2543	11/05/09	03:22P	0:00	15408503183	18042487611	0:22	14343867471		310410193787623	M2O_VMB
2544	11/05/09	04:58P	0:15	14343867471	15408503183	0:46	15408503183	35292002403739	310410193787623	M2M_DIR
2545	11/06/09	02:09P	0:00	14345925305	18042487611	0:04	14343867471		310410193787623	M2O_VMB

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2546	11/06/09	06:19P	0:00	15408503183	18042487611	0:26	14343867471		310410193787623	M2O_VMB
2547	11/06/09	06:21P	0:12	14343867471	15408503183	0:39	15408503183	35292002403739	310410193787623	M2M_DIR
2548	11/07/09	09:43A	0:13	14343867471	19898453567	6:06	19898453567	35292002403739	310410193787623	M2O_DIR
2549	11/07/09	11:10A	0:10	14343867471	15408503183	2:23	15408503183	35292002403739	310410193787623	M2M_DIR
2550	11/07/09	03:51P	0:21	14344441797	18042487611	0:37	14343867471	35292002403739	310410193787623	O2M_VMB
2551	11/08/09	01:17P	0:13	14343867471	15408503183	0:12	15408503183	35292002403739	310410193787623	M2M_DIR
2552	11/08/09	02:44P	0:13	14343867471	15408503183	0:11	15408503183	35292002403739	310410193787623	M2M_DIR
2553	11/09/09	09:16A	0:04	14343867471	14344442714	0:39	14344442714	35292002403739	310410193787623	M2O_DIR
2554	11/09/09	11:47A	0:00	15408503183	14343867471	0:00	14343867471			M2M_DIR
2555	11/09/09	02:44P	0:00	15408503183	18042487611	0:32	14343867471		310410193787623	M2O_VMB
2556	11/09/09	02:46P	0:14	14343867471	15408503183	0:56	15408503183	35292002403739	310410193787623	M2M_DIR
2557	11/09/09	02:47P	0:00	14343867471	14344441797	0:00	14344441797	35292002403739	310410193787623	M2O_DIR
2558	11/09/09	03:15P	0:21	14344441797	18042487611	0:29	14343867471	35292002403739	310410193787623	O2M_VMB
2559	11/09/09	03:54P	0:04	14343867471	14344441797	9:18	14344441797	35292002403739	310410193787623	M2O_DIR
2560	11/09/09	04:07P	0:14	14343867471	15408503183	2:49	15408503183	35292002403739	310410193787623	M2M_DIR
2561	11/09/09	05:52P	0:11	15408503183	14343867471	3:04	14343867471	35292002403739	310410193787623	M2M_DIR
2562	11/10/09	04:11P	0:03	15408503183	14343867471	1:11	14343867471	35292002403739	310410193787623	M2M_DIR
2563	11/10/09	05:47P	0:02	15408503183	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_DIR
2564	11/10/09	05:50P	0:11	15408503183	14343867471	0:05	14343867471	35292002403739	310410193787623	M2M_DIR
2565	11/11/09	08:02A	0:06	14343867471	14343845094	0:13	14343845094	35292002403739	310410193787623	M2O_DIR
2566	11/11/09	12:39P	0:00	15408503183	18042487611	0:24	14343867471		310410193787623	M2O_VMB
2567	11/11/09	01:53P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2568	11/11/09	01:53P	0:00	14343867471	14343867471	0:57	14343867471	35292002403739	310410193787623	M2M_VMC
2569	11/11/09	01:53P	0:00	14343867471	14343867471	0:57	14343867471	35292002403739	310410193787623	M2M_VMC
2570	11/11/09	01:53P	0:00	14343867471	18042487611	0:57	18042487611		310410193787623	M2O
2571	11/11/09	01:53P	0:00	14343867471	14343867471	0:57	14343867471		310410193787623	O2M_VMB
2572	11/11/09	01:54P	0:22	14343867471	15408503183	0:05	15408503183	35292002403739	310410193787623	M2M_DIR
2573	11/11/09	02:06P	0:04	15408503183	14343867471	3:04	14343867471	35292002403739	310410193787623	M2M_DIR
2574	11/11/09	02:10P	0:12	14343867471	15408503183	0:55	15408503183	35292002403739	310410193787623	M2M_DIR
2575	11/11/09	02:15P	0:18	14343867471	19898453567	2:19	19898453567	35292002403739	310410193787623	M2O_DIR
2576	11/11/09	05:07P	0:10	14344441797	14343867471	4:37	14343867471	35292002403739	310410193787623	O2M_DIR
2577	11/11/09	05:12P	0:18	14343867471	14344300416	9:21	14344300416	35292002403739	310410193787623	M2M_DIR
2578	11/11/09	06:23P	0:14	14343867471	15408503183	0:23	15408503183	35292002403739	310410193787623	M2M_DIR
2579	11/12/09	07:19A	0:00	14344441797	18042487611	1:04	14343867471		310410193787623	O2M_VMB
2580	11/12/09	07:20A	0:00	14344441797	18042487611	0:40	14343867471		310410193787623	M2O_VMB
2581	11/12/09	07:37A	0:00	14343867471	14343867471	0:53	14343867471		310410193787623	O2M
2582	11/12/09	07:37A	0:01	14343867471	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_VMC
2583	11/12/09	07:37A	0:01	14343867471	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_VMC

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2584	11/12/09	07:37A	0:00	14343867471	18042487611	0:53	14343867471		310410193787623	M2O_VMB
2585	11/12/09	10:30A	0:14	14344441797	14343867471	1:24	14343867471	35292002403739	310410193787623	O2M_DIR
2586	11/12/09	07:58P	0:00	12817814753	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2587	11/12/09	07:58P	0:00	12817814753	18042487611	0:49	14343867471		310410193787623	M2O_VMB
2588	11/12/09	09:28P	0:00	14343867471	14343867471	0:39	14343867471		310410193787623	O2M_VMB
2589	11/12/09	09:28P	0:01	14343867471	14343867471	0:39	14343867471	35292002403739	310410193787623	M2M_VMC
2590	11/12/09	09:28P	0:01	14343867471	14343867471	0:39	14343867471	35292002403739	310410193787623	M2M_VMC
2591	11/12/09	09:28P	0:00	14343867471	18042487611	0:39	18042487611		310410193787623	M2O
2592	11/12/09	09:29P	0:17	14343867471	12817814753	5:54	12817814753	35292002403739	310410193787623	M2M_DIR
2593	11/13/09	10:35A	0:00	14344441797	18042487611	0:09	14343867471		310410193787623	M2O_VMB
2594	11/13/09	11:12A	0:20	15408503183	18042487611	0:32	14343867471	35292002403739	310410193787623	M2M_VMB
2595	11/13/09	11:18A	0:09	14343867471	15408503183	2:20	15408503183	35292002403739	310410193787623	M2M_DIR
2596	11/13/09	11:37A	0:00	15408503183	14343867471	0:00	14343867471	35292002403739	310410193787623	M2M_DIR
2597	11/13/09	11:37A	0:00	14343867471	14343867471	0:41	14343867471	35292002403739	310410193787623	M2M_VMC
2598	11/13/09	11:37A	0:00	14343867471	14343867471	0:41	14343867471		310410193787623	O2M_VMB
2599	11/13/09	11:37A	0:00	14343867471	14343867471	0:41	14343867471	35292002403739	310410193787623	M2M_VMC
2600	11/13/09	11:37A	0:00	14343867471	18042487611	0:41	18042487611		310410193787623	M2O
2601	11/13/09	12:29P	0:11	14343867471	15408503183	4:44	15408503183	35292002403739	310410193787623	M2M_DIR
2602	11/13/09	12:41P	0:06	15408503183	14343867471	0:30	14343867471	35292002403739	310410193787623	M2M_DIR
2603	11/13/09	04:59P	0:03	14077660928	14343867471	1:03	14343867471	35292002403739	310410193787623	M2M_DIR
2604	11/14/09	03:49P	0:00	14077660928	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2605	11/14/09	04:14P	0:15	14343867471	14077660928	2:25	14077660928	35292002403739	310410193787623	M2M_DIR
2606	11/14/09	04:19P	0:26	14343867471	19898453567	2:14	19898453567	35292002403739	310410193787623	M2O_DIR
2607	11/14/09	04:23P	0:07	14343867471	14343857573	1:09	14343857573	35292002403739	310410193787623	M2O_DIR
2608	11/14/09	04:24P	0:12	14343867471	15408503183	0:21	15408503183	35292002403739	310410193787623	M2M_DIR
2609	11/15/09	07:49A	0:14	14343867471	15408503183	0:23	15408503183	35292002403739	310410193787623	M2M_DIR
2610	11/15/09	12:58P	0:31	14343867471	19898453567	0:01	19898453567	35292002403739	310410193787623	M2O_DIR
2611	11/15/09	01:06P	0:35	14343867471	19898453567	0:41	19898453567	35292002403739	310410193787623	M2O_DIR
2612	11/15/09	05:32P	0:15	14343867471	15408503183	1:53	15408503183	35292002403739	310410193787623	M2M_DIR
2613	11/16/09	10:53A	0:04	14344441797	14343867471	0:41	14343867471	35292002403739	310410193787623	O2M_DIR
2614	11/16/09	03:04P	0:21	14344440085	18042487611	0:33	14343867471	35292002403739	310410193787623	O2M_VMB
2615	11/16/09	03:06P	0:00	14343867471	18042487611	0:23	18042487611		310410193787623	M2O
2616	11/16/09	03:06P	0:00	14343867471	14343867471	0:23	14343867471		310410193787623	O2M_VMB
2617	11/16/09	03:06P	0:01	14343867471	14343867471	0:23	14343867471	35292002403739	310410193787623	M2M_VMC
2618	11/16/09	03:06P	0:01	14343867471	14343867471	0:23	14343867471	35292002403739	310410193787623	M2M_VMC
2619	11/16/09	05:56P	0:21	15408503183	18042487611	0:04	14343867471	35292002403739	310410193787623	M2M_VMB
2620	11/16/09	05:56P	0:14	14343867471	15408503183	1:21	15408503183	35292002403739	310410193787623	M2M_DIR
2621	11/16/09	06:52P	0:00	14077660928	18042487611	0:06	14343867471		310410193787623	M2O_VMB

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2622	11/16/09	08:06P	0:09	14343867471	14077660928	1:07	14077660928	35292002403739	310410193787623	M2M_DIR
2623	11/16/09	08:08P	0:14	14343867471	15408503183	2:42	15408503183	35292002403739	310410193787623	M2M_DIR
2624	11/16/09	08:14P	0:19	14343867471	19898453567	7:43	19898453567	35292002403739	310410193787623	M2O_DIR
2625	11/17/09	10:41A	0:15	14343867471	15408503183	1:12	15408503183	35292002403739	310410193787623	M2M_DIR
2626	11/17/09	05:30P	0:16	15408503183	14343867471	1:22	14343867471	35292002403739	310410193787623	M2M_DIR
2627	11/17/09	05:36P	0:12	14343867471	15408503183	0:09	15408503183	35292002403739	310410193787623	M2M_DIR
2628	11/18/09	07:49A	0:12	15408503183	14343867471	0:29	14343867471	35292002403739	310410193787623	M2M_DIR
2629	11/18/09	07:50A	0:19	14343867471	15408503183	1:12	15408503183	35292002403739	310410193787623	M2M_DIR
2630	11/18/09	08:11A	0:03	15408503183	14343867471	0:25	14343867471	35292002403739	310410193787623	M2M_DIR
2631	11/18/09	01:58P	0:04	15408503183	14343867471	0:51	14343867471	35292002403739	310410193787623	M2M_DIR
2632	11/18/09	03:26P	0:13	14343867471	15408503183	0:47	15408503183	35292002403739	310410193787623	M2M_DIR
2633	11/18/09	04:44P	0:06	14343867471	14345925305	0:30	14345925305	35292002403739	310410193787623	M2O_DIR
2634	11/19/09	10:28A	0:00	14077660928	18042487611	0:21	14343867471		310410193787623	M2O_VMB
2635	11/19/09	10:33A	0:00	15408503183	18042487611	0:09	14343867471		310410193787623	M2O_VMB
2636	11/19/09	11:01A	0:04	15408503183	14343867471	0:36	14343867471	35292002403739	310410193787623	M2M_DIR
2637	11/19/09	11:11A	0:00	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2638	11/19/09	11:11A	0:00	14343867471	18042487611	0:13	18042487611		310410193787623	M2O
2639	11/19/09	11:11A	0:00	14343867471	14343867471	0:13	14343867471	35292002403739	310410193787623	M2M_VMC
2640	11/19/09	11:11A	0:00	14343867471	14343867471	0:13	14343867471		310410193787623	O2M_VMB
2641	11/19/09	11:21A	0:04	15408503183	14343867471	0:11	14343867471	35292002403739	310410193787623	M2M_DIR
2642	11/19/09	11:24A	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2643	11/19/09	11:29A	0:10	14343867471	14077660928	0:07	14077660928	35292002403739	310410193787623	M2M_DIR
2644	11/19/09	11:38A	0:03	14077660928	14343867471	3:38	14343867471	35292002403739	310410193787623	M2M_DIR
2645	11/19/09	12:24P	0:26	14343867471	15408503183	0:03	15408503183	35292002403739	310410193787623	M2M_DIR
2646	11/19/09	12:32P	0:04	15408503183	14343867471	0:12	14343867471	35292002403739	310410193787623	M2M_DIR
2647	11/19/09	01:32P	0:11	14343867471	14077660928	0:14	14077660928	35292002403739	310410193787623	M2M_DIR
2648	11/19/09	01:57P	0:03	14077660928	14343867471	0:54	14343867471	35292002403739	310410193787623	M2M_DIR
2649	11/19/09	05:13P	0:21	15408503183	18042487611	0:03	14343867471	35292002403739	310410193787623	M2M_VMB
2650	11/19/09	05:14P	0:11	14343867471	15408503183	8:12	15408503183	35292002403739	310410193787623	M2M_DIR
2651	11/19/09	05:54P	0:08	14343867471	15408503183	0:15	15408503183	35292002403739	310410193787623	M2M_DIR
2652	11/19/09	07:42P	0:00	14077660928	18042487611	0:04	14343867471		310410193787623	M2O_VMB
2653	11/20/09	07:36A	0:01	14343867471	18665458663	0:37	18665458663	35292002403739	310410193787623	M2O_DIR
2654	11/20/09	08:01A	0:08	14077660928	14343867471	3:02	14343867471	35292002403739	310410193787623	M2M_DIR
2655	11/20/09	08:05A	0:04	14077660928	14343867471	1:30	14343867471	35292002403739	310410193787623	M2M_DIR
2656	11/20/09	10:24A	0:06	14343867471	15612730000	0:27	15612730000	35292002403739	310410193787623	M2O_DIR
2657	11/20/09	10:39A	0:04	14343867471	15612730000	1:23	15612730000	35292002403739	310410193787623	M2O_DIR
2658	11/20/09	10:42A	0:24	14343867471	15408503183	0:32	15408503183	35292002403739	310410193787623	M2M_DIR
2659	11/20/09	10:49A	0:00	15408503183	18042487611	0:25	14343867471		310410193787623	M2O_VMB

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:00
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2660	11/20/09	11:06A	0:21	14343867471	15408503183	0:11	15408503183	35292002403739	310410193787623	M2M_DIR
2661	11/20/09	02:02P	0:00	14344441797	18042487611	0:41	14343867471		310410193787623	M2O_VMB
2662	11/20/09	02:36P	0:00	18006711776	18042487611	1:32	14343867471		310410193787623	M2O_VMB
2663	11/20/09	02:51P	0:04	14343867471	14343867471	1:16	14343867471	35292002403739	310410193787623	M2M_VMC
2664	11/20/09	02:51P	0:00	14343867471	14343867471	1:18	14343867471		310410193787623	O2M_VMB
2665	11/20/09	02:51P	0:00	14343867471	18042487611	1:18	18042487611		310410193787623	M2O
2666	11/20/09	02:51P	0:04	14343867471	14343867471	1:16	14343867471	35292002403739	310410193787623	M2M_VMC
2667	11/20/09	02:53P	0:19	14343867471	14344300416	1:57	14344300416	35292002403739	310410193787623	M2M_DIR
2668	11/20/09	02:56P	0:08	14343867471	14344442714	0:44	14344442714	35292002403739	310410193787623	M2O_DIR
2669	11/20/09	02:57P	0:12	14343867471	14344441797	1:03	14344441797	35292002403739	310410193787623	M2O_DIR
2670	11/20/09	02:58P	0:12	14343867471	15408503183	0:32	15408503183	35292002403739	310410193787623	M2M_DIR
2671	11/20/09	02:59P	0:02	14343867471	411	0:01	411	35292002403739	310410193787623	M2O_DIR
2672	11/20/09	03:00P	0:12	14343867471	14345927000	3:18	14345927000	35292002403739	310410193787623	M2O_DIR
2673	11/20/09	03:03P	0:08	14343867471	15409553410	1:24	15409553410	35292002403739	310410193787623	M2O_DIR
2674	11/20/09	03:08P	0:00	14343867471	14077660928	0:00	14077660928	35292002403739	310410193787623	M2M_DIR
2675	11/20/09	03:09P	0:18	14077660928	14343867471	2:04	14343867471	35292002403739	310410193787623	M2M_DIR
2676	11/20/09	03:11P	0:24	14343867471	14345925300	1:00	14345925300	35292002403739	310410193787623	M2O_DIR
2677	11/20/09	04:10P	0:00	14078089189	18042487611	0:07	14343867471		310410193787623	M2M_VMB
2678	11/20/09	04:23P	0:11	14343867471	14078089189	2:07	14078089189	35292002403739	310410193787623	M2M_DIR
2679	11/20/09	04:43P	0:06	14343867471	14344442714	0:51	14344442714	35292002403739	310410193787623	M2O_DIR
2680	11/20/09	05:04P	0:12	14343867471	15408503183	1:51	15408503183	35292002403739	310410193787623	M2M_DIR
2681	11/20/09	05:44P	0:09	14077660928	14343867471	1:50	14343867471	35292002403739	310410193787623	M2M_DIR
2682	11/20/09	06:18P	0:07	14077660928	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_DIR
2683	11/20/09	07:13P	0:00	14344441797	18042487611	0:56	14343867471		310410193787623	M2O_VMB
2684	11/20/09	08:04P	0:16	14343867471	14344441797	5:22	14344441797	35292002403739	310410193787623	M2O_DIR
2685	11/20/09	08:22P	0:00	14343867471	14343867471	0:48	14343867471		310410193787623	O2M
2686	11/20/09	08:22P	0:03	14343867471	14343867471	0:47	14343867471	35292002403739	310410193787623	M2M_VMC
2687	11/20/09	08:22P	0:03	14343867471	14343867471	0:47	14343867471	35292002403739	310410193787623	M2M_VMC
2688	11/20/09	08:22P	0:00	14343867471	18042487611	0:48	14343867471		310410193787623	M2O_VMB
2689	11/20/09	09:51P	0:13	15408503183	14343867471	3:03	14343867471	35292002403739	310410193787623	M2M_DIR
2690	11/20/09	10:02P	0:10	15408503183	14343867471	0:14	14343867471	35292002403739	310410193787623	M2M_DIR
2691	11/21/09	07:09A	0:22	14077660928	14343867471	0:02	14343867471	35292002403739	310410193787623	M2M_DIR
2692	11/21/09	01:35P	0:00	15408503183	18042487611	0:28	14343867471		310410193787623	M2O_VMB
2693	11/21/09	02:29P	0:00	14344441797	18042487611	0:52	14343867471		310410193787623	O2M_VMB
2694	11/21/09	02:47P	0:18	14343867471	15408503183	5:56	15408503183	35292002403739	310410193787623	M2M_DIR
2695	11/21/09	03:10P	0:03	14343867471	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_VMC
2696	11/21/09	03:10P	0:03	14343867471	14343867471	0:53	14343867471	35292002403739	310410193787623	M2M_VMC
2697	11/21/09	03:10P	0:00	14343867471	18042487611	0:54	18042487611		310410193787623	M2O

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:01
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2698	11/21/09	03:10P	0:00	14343867471	14343867471	0:54	14343867471		310410193787623	O2M_VMB
2699	11/21/09	03:14P	0:20	14343867471	14344300416	11:01	14344300416	35292002403739	310410193787623	M2M_DIR
2700	11/21/09	03:26P	0:15	14343867471	14344441797	1:13	14344441797	35292002403739	310410193787623	M2O_DIR
2701	11/21/09	03:28P	0:06	14343867471	14344442714	0:33	14344442714	35292002403739	310410193787623	M2O_DIR
2702	11/21/09	03:42P	0:08	14078089189	14343867471	0:33	14343867471	35292002403739	310410193787623	M2M_DIR
2703	11/21/09	05:53P	0:11	14077660928	14343867471	2:20	14343867471	35292002403739	310410193787623	M2M_DIR
2704	11/22/09	08:44A	0:00	15408503183	18042487611	0:01	14343867471		310410193787623	M2O_VMB
2705	11/22/09	12:50P	0:16	14343867471	15408503183	2:39	15408503183	35292002403739	310410193787623	M2M_DIR
2706	11/22/09	02:41P	0:03	14343867471	17124516025	29:56	17124516025	35292002403739	310410193787623	M2O_DIR
2707	11/22/09	03:17P	0:19	14343867471	19898453567	10:33	19898453567	35292002403739	310410193787623	M2O_DIR
2708	11/22/09	04:35P	0:22	14343867471	15408503183	0:09	15408503183	35292002403739	310410193787623	M2M_DIR
2709	11/22/09	04:35P	0:00	15408503183	18042487611	1:12	14343867471		310410193787623	M2M_VMB
2710	11/22/09	04:36P	0:05	14343867471	15408503183	1:50	15408503183	35292002403739	310410193787623	M2M_DIR
2711	11/22/09	04:41P	0:00	15408503183	18042487611	0:03	14343867471		310410193787623	M2O_VMB
2712	11/22/09	04:45P	0:17	15408503183	14343867471	1:03	14343867471	35292002403739	310410193787623	M2M_DIR
2713	11/22/09	04:47P	0:11	14343867471	15408503183	0:42	15408503183	35292002403739	310410193787623	M2M_DIR
2714	11/22/09	04:59P	0:11	14343867471	15408503183	0:05	15408503183	35292002403739	310410193787623	M2M_DIR
2715	11/23/09	10:34A	0:05	15408503183	14343867471	0:06	14343867471	35292002403739	310410193787623	M2M_DIR
2716	11/23/09	12:57P	0:00	14345923407	18042487611	1:17	14343867471		310410193787623	M2O_VMB
2717	11/23/09	03:45P	0:04	14343867471	14343867471	0:54	14343867471	35292002403739	310410193787623	M2M_VMC
2718	11/23/09	03:45P	0:04	14343867471	14343867471	0:54	14343867471	35292002403739	310410193787623	M2M_VMC
2719	11/23/09	03:45P	0:00	14343867471	14343867471	0:55	14343867471		310410193787623	O2M_VMB
2720	11/23/09	03:45P	0:00	14343867471	18042487611	0:55	18042487611		310410193787623	M2O
2721	11/23/09	03:46P	0:05	14343867471	14345923407	5:03	14345923407	35292002403739	310410193787623	M2O_DIR
2722	11/23/09	06:30P	0:17	14343867471	19898453567	2:10	19898453567	35292002403739	310410193787623	M2O_DIR
2723	11/24/09	01:55P	0:06	14077660164	14343867471	3:14	14343867471	35292002403739	310410193787623	M2M_DIR
2724	11/24/09	03:16P	0:00	14343867471	18779687476	0:00	18779687476	35292002403739	310410193787623	M2O_DIR
2725	11/24/09	03:17P	0:34	14343867471	18779687476	3:44	18779687476	35292002403739	310410193787623	M2O_DIR
2726	11/24/09	03:21P	0:33	14343867471	18667243333	24:22	18667243333	35292002403739	310410193787623	M2O_DIR
2727	11/24/09	03:51P	0:31	14343867471	18667243333	1:39	18667243333	35292002403739	310410193787623	M2O_DIR
2728	11/24/09	03:58P	0:00	14343867471	18004284322	0:00	18004284322	35292002403739	310410193787623	M2O_DIR
2729	11/24/09	04:00P	0:58	14343867471	18004284322	5:34	18004284322	35292002403739	310410193787623	M2O_DIR
2730	11/24/09	04:59P	0:30	14343867471	18667243333	11:30	18667243333	35292002403739	310410193787623	M2O_DIR
2731	11/24/09	06:21P	0:08	15408503183	14343867471	0:11	14343867471	35292002403739	310410193787623	M2M_DIR
2732	11/24/09	06:21P	0:06	15408503183	14343867471	1:30	14343867471	35292002403739	310410193787623	M2M_DIR
2733	11/24/09	06:35P	0:08	15408503183	14343867471	0:33	14343867471	35292002403739	310410193787623	M2M_DIR
2734	11/24/09	08:18P	0:05	14343867471	18773742582	14:27	18773742582	35292002403739	310410193787623	M2O_DIR
2735	11/24/09	08:54P	1:00	14343867471	18004284322	6:20	18004284322	35292002403739	310410193787623	M2O_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:01
Voice Usage For: (434) 386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2736	11/24/09	09:41P	0:40	14343867471	18004284322	5:18	18004284322	35292002403739	310410193787623	M2O_DIR
2737	11/24/09	10:38P	0:04	14343867471	18773742582	1:53	18773742582	35292002403739	310410193787623	M2O_DIR
2738	11/25/09	08:14A	0:07	14343867471	17572531177	2:39	17572531177	35292002403739	310410193787623	M2O_DIR
2739	11/25/09	09:07A	0:34	14343867471	18667243333	32:13	18667243333	35292002403739	310410193787623	M2O_DIR
2740	11/25/09	09:28A	0:00	17572292424	18042487611	0:48	14343867471		310410193787623	O2M_VMB
2741	11/25/09	09:44A	0:04	14343867471	14343867471	0:43	14343867471	35292002403739	310410193787623	M2M_VMC
2742	11/25/09	09:44A	0:04	14343867471	14343867471	0:43	14343867471	35292002403739	310410193787623	M2M_VMC
2743	11/25/09	09:44A	0:00	14343867471	14343867471	0:44	14343867471		310410193787623	O2M
2744	11/25/09	09:44A	0:00	14343867471	18042487611	0:44	14343867471		310410193787623	M2O_VMB
2745	11/25/09	09:47A	0:56	14343867471	18004284322	7:38	18004284322	35292002403739	310410193787623	M2O_DIR
2746	11/25/09	10:41A	0:11	18006711776	14343867471	3:54	14343867471	35292002403739	310410193787623	O2M_DIR
2747	11/25/09	10:44A	0:00	17572292424	18042487611	0:42	14343867471		310410193787623	M2O_VMB
2748	11/25/09	12:35P	0:09	18006711776	14343867471	1:16	14343867471	35292002403739	310410193787623	O2M_DIR
2749	11/25/09	12:38P	0:09	14343867471	17195485943	2:37	17195485943	35292002403739	310410193787623	M2O_DIR
2750	11/25/09	01:06P	0:11	18006711776	14343867471	0:24	14343867471	35292002403739	310410193787623	O2M_DIR
2751	11/25/09	02:20P	0:13	18006711776	14343867471	0:57	14343867471	35292002403739	310410193787623	O2M_DIR
2752	11/25/09	02:33P	0:16	18006711776	14343867471	5:07	14343867471	35292002403739	310410193787623	O2M_DIR
2753	11/25/09	02:42P	0:09	14343867471	17145235678	5:25	17145235678	35292002403739	310410193787623	M2O_DIR
2754	11/26/09	09:17P	0:32	14343867471	19898453567	0:20	19898453567	35292002403739	310410193787623	M2O_DIR
2755	11/26/09	09:18P	0:20	14343867471	19898453567	12:27	19898453567	35292002403739	310410193787623	M2O_DIR
2756	11/27/09	01:10P	0:00	14077660164	18042487611	0:58	14343867471		310410193787623	M2O_VMB
2757	11/27/09	06:59P	0:00	14343867471	15408503183	0:00	15408503183			M2M_DIR
2758	11/27/09	07:00P	0:18	14343867471	15408503183	0:03	15408503183	35292002403739	310410193787623	M2M_DIR
2759	11/27/09	07:16P	0:00	15408503183	18042487611	3:09	14343867471		310410193787623	M2O_VMB
2760	11/27/09	07:23P	0:17	14343867471	15408503183	0:05	15408503183	35292002403739	310410193787623	M2M_DIR
2761	11/27/09	07:47P	0:00	14343867471	15408503183	0:00	15408503183			M2M_DIR
2762	11/27/09	07:49P	0:26	14343867471	15408503183	0:02	15408503183	35292002403739	310410193787623	M2M_DIR
2763	11/27/09	07:49P	0:19	14343867471	15408503183	0:06	15408503183	35292002403739	310410193787623	M2M_DIR
2764	11/28/09	07:52A	0:05	14343867471	14072260305	3:47	14072260305	35292002403739	310410193787623	M2O_DIR
2765	11/28/09	11:16A	0:00	14344441797	18042487611	1:12	14343867471		310410193787623	M2O_VMB
2766	11/28/09	11:17A	0:23	14344441797	14343867471	0:00	14343867471	35292002403739	310410193787623	O2M_DIR
2767	11/28/09	11:18A	0:00	14343867471	14343867471	1:31	14343867471		310410193787623	O2M_VMB
2768	11/28/09	11:18A	0:00	14343867471	18042487611	1:31	18042487611		310410193787623	M2O
2769	11/28/09	11:18A	0:02	14343867471	14343867471	1:29	14343867471	35292002403739	310410193787623	M2M_VMC
2770	11/28/09	11:18A	0:02	14343867471	14343867471	1:29	14343867471	35292002403739	310410193787623	M2M_VMC
2771	11/29/09	08:53A	0:18	14343867471	19898453567	2:01	19898453567	35292002403739	310410193787623	M2O_DIR
2772	11/29/09	08:55A	0:13	14343867471	19898453567	8:25	19898453567	35292002403739	310410193787623	M2O_DIR
2773	11/29/09	11:46A	0:25	14343867471	15408503183	0:02	15408503183	35292002403739	310410193787623	M2M_DIR

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MOBILITY USAGE



Run Date: 01/03/2011
Run Time: 08:48:01
Voice Usage For: (434)386-7471
Account Number: 934887124

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
2774	11/29/09	12:33P	0:00	14343867471	15408503183	0:00	15408503183	35292002403739	310410193787623	M2M_DIR
2775	11/29/09	12:42P	0:12	14343867471	15408503183	0:37	15408503183	35292002403739	310410193787623	M2M_DIR
2776	11/29/09	01:13P	0:11	15408503183	14343867471	1:24	14343867471	35292002403739	310410193787623	M2M_DIR
2777	11/29/09	04:17P	0:00	18002382727	14343867471	0:00	14343867471	35292002403739	310410193787623	O2M_DIR
2778	11/29/09	04:40P	0:00	18002382727	18042487611	0:44	14343867471		310410193787623	M2O_VMB
2779	11/29/09	10:11P	0:01	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2780	11/29/09	10:11P	0:01	14343867471	14343867471	0:27	14343867471	35292002403739	310410193787623	M2M_VMC
2781	11/29/09	10:11P	0:00	14343867471	14343867471	0:27	14343867471		310410193787623	O2M_VMB
2782	11/29/09	10:11P	0:00	14343867471	18042487611	0:27	18042487611		310410193787623	M2O
2783	11/29/09	10:31P	0:17	14343867471	14342589004	0:41	14342589004	35292002403739	310410193787623	M2M_DIR
2784	11/30/09	02:58P	0:00	15408503183	18042487611	0:27	14343867471		310410193787623	M2O_VMB
2785	11/30/09	03:39P	0:12	14343867471	15408503183	2:06	15408503183	35292002403739	310410193787623	M2M_DIR
2786	12/01/09	09:11A	0:11	14343867471	14343845094	1:32	14343845094	35292002403739	310410193787623	M2O_DIR
2787	12/02/09	05:16P	0:20	15408503183	18042487611	0:35	14343867471	35292002403739	310410193787623	M2M_VMB
2788	12/02/09	05:30P	0:25	14343867471	15408503183	0:03	15408503183	35292002403739	310410193787623	M2M_DIR
2789	12/02/09	05:33P	0:01	14343867471	14343867471	0:36	14343867471	35292002403739	310410193787623	M2M_VMC
2790	12/02/09	05:33P	0:00	14343867471	18042487611	0:36	14343867471		310410193787623	M2O_VMB
2791	12/02/09	05:33P	0:01	14343867471	14343867471	0:36	14343867471	35292002403739	310410193787623	M2M_VMC
2792	12/02/09	05:33P	0:00	14343867471	14343867471	0:36	14343867471		310410193787623	O2M
2793	12/02/09	07:24P	0:00	14344441797	18042487611	1:13	14343867471		310410193787623	M2O_VMB
2794	12/02/09	09:45P	0:00	15408503183	14343867471	0:00	14343867471		310410193787623	M2M_DIR
2795	12/02/09	10:12P	0:01	14343867471	14343867471	0:26	14343867471	35292002403739	310410193787623	M2M_VMC
2796	12/02/09	10:12P	0:00	14343867471	18042487611	0:26	18042487611		310410193787623	M2O
2797	12/02/09	10:12P	0:01	14343867471	14343867471	0:26	14343867471	35292002403739	310410193787623	M2M_VMC
2798	12/02/09	10:12P	0:00	14343867471	14343867471	0:26	14343867471		310410193787623	O2M_VMB
2799	12/03/09	09:08A	0:04	14344441797	14343867471	4:01	14343867471	35292002403739	310410193787623	O2M_DIR
2800	12/03/09	01:02P	0:26	14343867471	15408503183	0:04	15408503183	35292002403739	310410193787623	M2M_DIR
2801	12/03/09	01:45P	0:03	15408503183	14343867471	1:14	14343867471	35292002403739	310410193787623	M2M_DIR
2802	12/03/09	05:43P	0:12	14343867471	15408503183	0:48	15408503183	35292002403739	310410193787623	M2M_DIR
2803	12/03/09	05:58P	0:03	14342219592	14343867471	0:15	14343867471	35292002403739	310410193787623	O2M_DIR
2804	12/03/09	06:01P	0:00	14343867471	14349410290	0:00	14349410290	35292002403739	310410193787623	M2O_DIR
2805	12/03/09	06:11P	0:34	14343867471	14349410290	0:02	14349410290	35292002403739	310410193787623	M2O_DIR
2806	12/03/09	06:12P	0:04	18006711776	14343867471	0:26	14343867471	35292002403739	310410193787623	O2M_DIR
2807	12/04/09	08:59A	0:13	14343867471	19898453567	1:05	19898453567	35292002403739	310410193787623	M2O_DIR
2808	12/04/09	12:11P	0:03	15408503183	14343867471	0:20	14343867471	35292002403739	310410193787623	M2M_DIR
2809	12/04/09	01:30P	0:11	14343867471	14077660928	0:05	14077660928	35292002403739	310410193787623	M2M_DIR
2810	12/04/09	08:35P	0:00	12817814753	18042487611	0:34	14343867471		310410193787623	M2O_VMB
2811	12/04/09	10:30P	0:01	14343867471	14343867471	0:23	14343867471	35292002403739	310410193787623	M2M_VMC

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