

# Linesheet

## Selection Criteria

Target: (773) 516-8023 [Nextel]  
 'Sel. clas.:  
 Classification is [Non-Pertinent, Pertinent]' filter applied

## Report Comments:

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 4	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Non-Pertinent	<b>Duration:</b> 00:00:25
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 08:11:16 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8037191177	<b>Participants:</b> Michael "Ryan" Byrd-TT1-1177/3843 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming from: 8037191177

UM says hello.

[Audio glitch]

End of call

SB: JGarcia

### Comments

<b>Session:</b> 5	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:37
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 08:15:21 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035186644	<b>Participants:</b> Leonardo Laveci-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming from: 8035186644

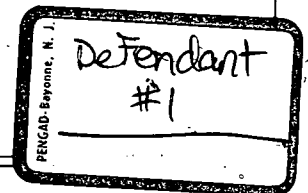
LEONARDO to PANCHO

Parties greet. Caller identifies himself as LEONARDO. PANCHO tell LEONARDO to go to SHELL...

[Audio glitch]

End of call

SB: JGarcia /DPRIESTLEY



### Comments

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

SB: SCotrino.

**Comments**

<b>Session:</b> 90	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Non-Pertinent	<b>Duration:</b> 00:02:08
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:26:53 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 843-458-2709

Voicemail reached. No message left but phone recorded as UM77 walked around.

[Call minimized]

Sb: XVega

**Comments**

<b>Session:</b> 92	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:16
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:29:27 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 17735168023	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Outgoing 773-516-8023

Voicemail checked. 35 new messages, one was too long and was deleted.

1. 2/28 1:05 am: UF identifies herself as SHAWN and asks if UM3 can bring him six [unk units of product].
2. 2/28 6:58 am: No message
3. 2/28 9:00 am: UM identifies himself as PATRICK and asks to be called back.

[End of Call]

Sb: XVega / DPRIESTLEY

**Comments**

<b>Session:</b> 95	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:29
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:37:31 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

Case: G2-10-0001 Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B  
(Columbia, S.C)

METROPOLITAN INTERPRETERS & TRANSLATORS, INC.  
110 EAST 42nd STREET, SUITE 802  
NEW YORK, NY 10017

CASE NUMBER: G2-10-0001

TARGET NAME: FRANCISCO GUERRERO aka PANCHO

TARGET TELEPHONE: 773-516-8027

CALL NUMBER: 00846

DATE: MARCH 13, 2010

TIME: 11:56:23

DURATION: 00:04:10

INCOMING NUMBER: 803-261-9887

PARTICIPANTS: FRANCISCO GUERRERO aka PANCHO [PANCHO]

LISA LNU aka LISA [LISA]

ABBREVIATIONS: [PH] PHONETIC SPELLING

[U/I] UNINTELLIGIBLE

// VOICES OVERLAP

CONVERSATION: [*Italics*] CONVERSATION IN ENGLISH

TRANSCRIBED BY: DPRIESTLEY

REVIEWED BY:

[BEGINNING OF CONVERSATION]

PANCHO  
Hello.

LISA  
Hello, how are you doing?

# Linesheet

## Selection Criteria

## Report Comments:

Target: (773) 516-8023 [Nextel]

'Sel. clas.:

Classification is [Non-Pertinent, Pertinent]' filter applied

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 4	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Non-Pertinent	<b>Duration:</b> 00:00:25
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 08:11:16 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8037191177	<b>Participants:</b> Michael "Ryan" Byrd-TT1-1177/3843 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming from: 8037191177

UM says hello.

[Audio glitch]

End of call

SB: JGarcia

### Comments

<b>Session:</b> 5	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:37
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 08:15:21 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035186644	<b>Participants:</b> Leonardo Lavecí-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming from: 8035186644

LEONARDO to PANCHO

Parties greet. Caller identifies himself as LEONARDO. PANCHO tell LEONARDO to go to SHELL...

[Audio glitch]

End of call

SB: JGarcia /DPRIESTLEY

### Comments

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 6	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:24
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 08:24:49 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035186644	<b>Participants:</b> Leonardo Lavecí-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming from: 803-518-6644

LEONARDO to UM3

LEONARDO says that he's at the Shell. UM3 acknowledges and says he's coming.

End of call

SB: JGarcia

**Comments**

<b>Session:</b> 7	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:29
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 09:03:36 EST	<b>Complete:</b> Unknown	<b>Direction:</b> None
<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027			

**Synopsis**

Digits and direction did not register

RON to UM3

Caller identifies himself as RON [PH]. RON asks where UM3 needs him to go. UM3 says 1-13 (poss. highway) at the Exxon. RON says to give him about 15 minutes and he (R) will call when he gets there. UM3 acknowledges.

End of call

SB: JGarcia

**Comments**

<b>Session:</b> 8	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:30
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 09:10:05 EST	<b>Complete:</b> Unknown	<b>Direction:</b> None
<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027			

**Synopsis**

Direction and digits did not register

UM8 to UM3

[UM8 is possibly JEREMIAS, as per call #9-TT2]

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

Parties greet. UM asks if he can see UM3 at the Exxon [PH] and UM3 says yes. UM says he will be there in 10 minutes. UM3 acknowledges.

End of call

SB: JGarcia

### Comments

<b>Session:</b> 9	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:20
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 09:24:00 EST	<b>Complete:</b> Unknown	<b>Direction:</b> None
<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027			

### Synopsis

Direction and digits did not register

RON to UM3

RON asks if UM3 can credit him one until tomorrow because he (R) has 20 for 1 and he wanted to see if he could get 2. UM3 says that he can't do credit today because he (UM3) only has the little one. UM3 adds that maybe he can credit tomorrow if he gets the new one. RON asks if it's just 1. UM3 says he can't grab too much because [U/I] a little. RON acknowledges and says that he will bring some gas [ph] in an hour or two and that 1 should do for now.

RON asks where he (runner) is at and adds that he just passed UM3's boy (runner). UM3 asks where RON is and RON says he's at the Exxon. UM3 says that he's (runner) coming. RON asks if it was the one down the way in the green car and UM3 says yea, he's coming.

End of call.

SB: JGarcia

### Comments

call confirms that dispatcher is not the one meeting with the customers.

<b>Session:</b> 10	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:15
<b>Monitored By:</b> jgarcia	<b>Start Time:</b> 09:25:47 EST	<b>Complete:</b> Unknown	<b>Direction:</b> None
<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027			

### Synopsis

Direction and digits did not register

RON to UM3

RON says that he's at the Exxon. UM3 says that he's (runner) coming.

End of call

SB: JGarcia

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Comments**

**Session:** 12      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:23  
**Monitored By:** jgarcia      **Start Time:** 09:59:40 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8032012844      **Participants:** Pancho aka Fran, Chon-TT2-8023/8027  
 Russ-TT1-2844 APC560

**Synopsis**

Incoming from: 803-201-2844

UM12 to UM3

UM12 asks where UM3 wants him to go. UM3 says McDonald's, 1-15 (poss. exit number). UM12 acknowledges and asks how long. UM3 says 10 minutes. UM12 says he'll be there in 2. UM3 repeats, 10 minutes. UM12 acknowledges.

End of call

SB: JGarcia

**Comments**

**Session:** 13      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:01:05  
**Monitored By:** jgarcia      **Start Time:** 10:07:07 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8039797323      **Participants:** Dee-TT1-7323 APC13  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming from: 803-979-7323

DEE to UM3

DEE asks if UM3 can come see her and UM3 says yes. UF identifies herself as DEE and says that she's at exit 1-10. DEE says that she doesn't have a ride and asks if UM3 can meet her at Burger King. UM3 says that he's not working anymore and says on exit 1-13, at the Exxon. DEE says that she needs to call a ride and then call UM3 back. UM3 asks how long and DEE says to give her about 10 minutes and she will call back.

End of call

SB: JGarcia

**Comments**

**Session:** 14      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:30  
**Monitored By:** plopera      **Start Time:** 10:36:21 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034035672      **Participants:** David-TT1-5672  
 Pancho aka Fran, Chon-TT2-8023/8027

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Synopsis**

Incoming: 803-403-5672  
 DAVID calls UM3  
 Caller identifies himself as DAVID. DAVID asks where they can meet. UM3 says McDonalds. DAVID asks if the McDonald's on 115. UM3 acknowledges. DAVID says that he (UM) will be there in 15 minutes. UM3 acknowledges.  
 End of call  
 SB:P.lopera

**Comments**

<b>Session:</b> 15	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:16
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:50:51 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8039797323	<b>Participants:</b> Dee-TT1-7323 APC13 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-979-7323  
 UF calls UM3  
 UF identifies herself as "Dee"[ph] and says that she's on exit 113 at the Shell station. UM3 acknowledges and says 5 minutes. UF acknowledges.  
 End of call  
 SB:P.lopera

**Comments**

<b>Session:</b> 16	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:24
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:04:44 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8649937225	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 UM16-TT1-7225 (Sub. Franklin Copeland, Leesville, SC)		

**Synopsis**

Incoming: 864-993-7225  
 UM16 calls UM3  
 UM tells UM3 that he's (UM) looking for 6 "tacos" [unk]. UM3 acknowledges and asks if at the Piggly-Wiggly. UM acknowledges. UM3 says 10 minutes. UM says he (UM) will be there in 15. UM3 acknowledges.

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

End of call

SB:P.lopera/XVega

### Comments

<b>Session:</b>	17	<b>Date:</b>	03/09/2010 EST	<b>Classification:</b>	Pertinent	<b>Duration:</b>	00:00:32
<b>Monitored By:</b>	plopera	<b>Start Time:</b>	11:06:21 EST	<b>Complete:</b>	Completed	<b>Direction:</b>	Incoming
<b>In Digits:</b>	8039797323	<b>Participants:</b>	Dee-TT1-7323 APC13 Pancho aka Fran, Chon-TT2-8023/8027				

### Synopsis

Incoming: 803-979-7323

DEE calls UM3

DEE asks UM where he's (UM) at. UM3 says one minute. DEE acknowledges. UM3 asks where she (D) is. DEE says she's at the Shell station on exit 113. UM3 acknowledges and says one minute. DEE says she's (D) in a black truck. UM3 acknowledges.

End of call

SB:P.lopera

### Comments

<b>Session:</b>	18	<b>Date:</b>	03/09/2010 EST	<b>Classification:</b>	Pertinent	<b>Duration:</b>	00:00:17
<b>Monitored By:</b>	plopera	<b>Start Time:</b>	11:15:49 EST	<b>Complete:</b>	Completed	<b>Direction:</b>	Incoming
<b>In Digits:</b>	8034035672	<b>Participants:</b>	David-TT1-5672 Pancho aka Fran, Chon-TT2-8023/8027				

### Synopsis

Incoming: 803-403-5672

DAVID calls UM3

DAVID tells UM3 that he's (D) ready. UM3 acknowledges and says coming. DAVID acknowledges.

End of call

SB:P.lopera

### Comments

<b>Session:</b>	19	<b>Date:</b>	03/09/2010 EST	<b>Classification:</b>	Pertinent	<b>Duration:</b>	00:00:32
<b>Monitored By:</b>	plopera	<b>Start Time:</b>	11:28:25 EST	<b>Complete:</b>	Completed	<b>Direction:</b>	Incoming
<b>In Digits:</b>	8038070316	<b>Participants:</b>	Pancho aka Fran, Chon-TT2-8023/8027 Tyler2-TT1-0316 APC211				

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Synopsis**

Incoming: 803-807-0316

UM19 calls UM3

UM identifies himself as Tallas [ph]. UM3 says Piggly Wiggly. UM acknowledges and says that he's (UM) almost there. UM3 asks in how long. UM says maybe 2 minutes. UM3 acknowledges.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 20	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:21
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:35:36 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8649937225	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 UM16-TT1-7225 (Sub. Franklin Copeland, Leesville, SC)		

**Synopsis**

Incoming: 864-993-7725

UM16 calls UM3

UM16 asks if the Piggly Wiggly that's on 115. UM3 acknowledges. UM16 says that he's (UM) there. UM3 says he's coming.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 21	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:23
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:37:17 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8032015192	<b>Participants:</b> Adam-TT1-5192 (UM21) APC3309 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-201-5192

UM21 calls UM3

UM asks if he can meet him (UM3). UM3 says [audio glitch] remember. UM says okay. UM3 asks how many he (UM16) needs. UM says four. UM3 acknowledges and says 10 minutes. UM21 acknowledges.

End of call

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

SB:P.lopera

**Comments**

**Session:** 22      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:01:41  
**Monitored By:** plopera      **Start Time:** 11:52:55 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8455949473      **Participants:** John-TT1-9473/7499 APC22 (Sub. Lisa A Baker, West Hurley, NY)  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming: 845-594-9473

JOHN calls UM3

UM identifies himself as John and asks UM3 if he (J) can meet him (UM). UM3 acknowledges and says Mcdonald's on 115. JOHN says that's too far away and asks if they can meet somewhere closer. UM3 asks where. JOHN asks if they're (UM3+) not coming to West Columbia any more. UM3 says not today but tomorrow they will be working in W. Columbia. UM3 asks where he's (J) at. JOHN says W. Columbia. UM3 asks what exit. JOHN says by the Walgreen's on one (exit 1). UM3 asks if he (J) can come by 113 at the Shell gas station. JOHN asks in how long. UM3 says 15 minutes. JOHN says that he (J) will be there. UM3 asks how many he (J) needs. JOHN replies that he (J) owes him (UM3) money and needs 2. UM3 acknowledges.

End of call

SB:P.lopera

**Comments**

**Session:** 24      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:14  
**Monitored By:** plopera      **Start Time:** 11:56:57 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8032015192      **Participants:** Adam-TT1-5192 (UM21) APC3309  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming: 803-201-5192

UM21 callss UM3

UM3 tells him (UM21) that there coming (poss runner). UM21 acknowledges.

End of call

SB:P.lopera

**Comments**

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Session:** 25      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:28  
**Monitored By:** plopera      **Start Time:** 11:59:21 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8038007369      **Participants:** Mike-TT2-7369 (UM25) APC1646  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming: 803-800-7369

UM25 calls UM3

UM asks if he (UM3) can meet him at the Exxon again. UM3 says to give him 15 minutes. UM says that it has to be quick because he's (UM) working. UM3 says 10 minutes. UM25 acknowledges.

End of call

SB:P.lopera

**Comments**

**Session:** 26      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:24  
**Monitored By:** plopera      **Start Time:** 12:07:12 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8455949473      **Participants:** John-TT1-9473/7499 APC22 (Sub. Lisa A Baker, West Hurley, NY)  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming: 845-594-9473

JOHN calls UM3

John says that he's at the Shell station. UM3 says that he's coming. John asks how long. UM says 5 minutes. John acknowledges.

End of call

SB:P.lopera

**Comments**

**Session:** 27      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:27  
**Monitored By:** plopera      **Start Time:** 12:14:56 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034651478      **Participants:** (Beach, Janice), UM27-TT1-1478  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming: 803-465-1478

UM27 calls UM3

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

UM27 asks where he (UM) can meet him (UM3). UM3 says 113 at the Exxon. UM27 asks how long. UM3 says 10 minutes. UM27 acknowledges.

End of call

SB:P.lopera

### Comments

<b>Session:</b> 28	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:29
<b>Monitored By:</b> plopera	<b>Start Time:</b> 12:15:32 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8455949473	<b>Participants:</b> John-TT1-9473/7499 APC22 (Sub. Lisa A Baker, West Hurley, NY) Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming: 845-594-9473

JOHN calls UM3

JOHN says that he (J) just wants to make sure that he's (J) at the right one and asks if it's by the Waffle House and Shoning's [ph]. UM3 asks where he's (J) at. JOHN says at the Shell. UM3 says one minute. JOHN asks if it's by the Waffle house. UM3 says yes. JOHN acknowledges.

End of call

SB:P.lopera

### Comments

<b>Session:</b> 29	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:45
<b>Monitored By:</b> plopera	<b>Start Time:</b> 12:22:08 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8455949473	<b>Participants:</b> John-TT1-9473/7499 APC22 (Sub. Lisa A Baker, West Hurley, NY) Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming from: 845-594-9473

JOHN to UM3

UM3 asks where JOHN is and asks if he is at the Shell or the Waffle House. JOHN says that he's at the Shell and asks if UM3 is at the Waffle House. UM3 asks if JOHN is in front of the Shell and JOHN says he is. JOHN says maybe he's at the wrong shell. UM3 reminds JOHN that he (UM3) has the green car. JOHN says he sees him (poss. UM4). UM3 acknowledges.

End of call.

SB: J.Garcia

Case: G2-10-0001 (Columbia, S.C) Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B

### Comments

Session: 30 Date: 03/09/2010 EST Classification: Pertinent Duration: 00:00:26  
 Monitored By: plopera Start Time: 12:27:51 EST Complete: Completed Direction: Incoming  
 In Digits: 8034651478 Participants: (Beach, Janice), UM27-TT1-1478  
 Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming from: 803-651478

UM27 to UM3

UM27 says that UM3's friend (UM4) just passed him (UM27). UM3 asks where UM27 is and UM27 says that he is going to the Exxon and he (UM4) went by him going the other way. UM27 adds that he (UM4) got there too fast. UM3 says that he (UM4) will come back. UM27 acknowledges.

End of call

SB: JGarcia

### Comments

Session: 31 Date: 03/09/2010 EST Classification: Pertinent Duration: 00:00:53  
 Monitored By: plopera Start Time: 12:28:55 EST Complete: Completed Direction: Outgoing  
 Out Digits: 8034651478 Participants: (Beach, Janice), UM27-TT1-1478  
 Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Outgoing to: 803-465-1478

UM3 to UM27

UM3 tells UM27 to follow him. UM27 tells UM3 to wait a minute because he (UM27) went to the bank down the street. UM27 says he didn't know UM3 was coming so fast and adds that usually it takes UM3 a few minutes longer. UM27 says he's coming back right now. UM3 acknowledges.

End of call

SB: JGarcia

### Comments

Session: 33 Date: 03/09/2010 EST Classification: Pertinent Duration: 00:00:43  
 Monitored By: plopera Start Time: 12:35:55 EST Complete: Completed Direction: Incoming  
 In Digits: 8033815798 Participants: Kimberly-TT1-5798 APC33  
 Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

Incoming: 803-381-5798

UF calls UM3

UF identifies herself as Kimberly and asks UM3 if he (UM) can please come to her (K) because she (K) doesn't have a car. UM3 says in 15 minutes and asks how many. KIMBERLY says 2 and asks if it will really be 15 minutes or 30 minutes. UM3 says 15 minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 34	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:17
<b>Monitored By:</b> plopera	<b>Start Time:</b> 13:35:51 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035439597	<b>Participants:</b> Jim-TT1-9597 APC34 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-543-9597

UM calls UM3

UM identifies himself as Jim and asks UM3 where he (UM) wants for him (J) to go. UM3 says Piggly Wiggly. JIM acknowledges and says that he (J)will be there in about 10 minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 35	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:13
<b>Monitored By:</b> plopera	<b>Start Time:</b> 13:43:17 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035439597	<b>Participants:</b> Jim-TT1-9597 APC34 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-543-9597

JIM calls UM3

JIM says that he's (J) at the Piggly Wiggly and identifies himself as Jim. UM3 acknowledges and says that he's coming.

End of call

SB:P.lopera

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

### Comments

**Session:** 36      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:51  
**Monitored By:** plopera      **Start Time:** 13:58:31 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8039965196      **Participants:** Barbie-TT1-5196/0266/1337 (apc 36) (Sub. Lexington, SC)  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-996-5196

UF calls UM3

UF identifies herself as BARBIE. UM3 says Mcdonald's exit 115. BARBIE acknowledges and asks if he's (UM) going to be long. UM3 asks how long. BARBIE says that she (B) will be there in about 15 minutes and adds that she's in a hurry because she (B) has to go to work very soon. UM3 tells her (B) to call him (UM) when she's there. BARBIE says that she (B) doesn't have her phone with her (B). UM3 asks if in 15 minutes. BARBIE acknowledges. UM3 acknowledges.

End of call

SB:P.lopera

### Comments

**Session:** 38      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:01:00  
**Monitored By:** plopera      **Start Time:** 14:43:35 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034774250      **Participants:** Pancho aka Fran, Chon-TT2-8023/8027  
Tyler-TT1-4250/5489/3894 APC38

### Synopsis

Incoming: 803-477-4250

TYLER calls UM3

UM identifies himself as Tyler and asks if he's (UM) can come to 378. UM3 asks how many he (T) needs. TYLER says one. UM3 asks if he (T) doesn't have a car. TYLER says no that he's (T) by the BP getting a job. UM questions BP. TYLER says by [U/I]. UM3 says to give him (UM) 15 minutes. TYLER asks if by the BP. UM3 says yes. TYLER acknowledges.

End of call

SB:P.lopera

### Comments

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 39	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:47
<b>Monitored By:</b> plopera	<b>Start Time:</b> 14:48:57 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033181377	<b>Participants:</b> Josh-TT1-1377 APC39 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-318-1377

JOSH calls UM3

UM identifies himself as JOSH and says that he (J) wants to come see him (UM). UM3 acknowledges and asks where he's (J)at right now. JOSH says he's (J) at 12 th street and Columbia in W. Columbia. UM3 tells him (J) to go to 378...JOSH asks if CVS. UM3 says yes. JOSH acknowledges and says that he (J) wants 6. UM3 acknowledges and says 10 minutes. JOSH says okay and that he (J)will be there in 5.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 40	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:17
<b>Monitored By:</b> plopera	<b>Start Time:</b> 14:55:56 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033181377	<b>Participants:</b> Josh-TT1-1377 APC39 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-318-1377

JOSH calls UM3

JOSH says he's at the CVS on 378. UM3 acknowledges.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 42	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:18
<b>Monitored By:</b> plopera	<b>Start Time:</b> 15:02:04 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034774250	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Tyler-TT1-4250/5489/3894 APC38		

**Synopsis**

Incoming: 803-477-4250

TYLER calls UM3

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

UM3 asks where he's (T) at. TYLER says at the BP. UM3 acknowledges and says that he's (runner) coming. TYLER acknowledges.

End of call

SB:P.lopera

### Comments

<b>Session:</b> 43	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Non-Pertinent	<b>Duration:</b> 00:00:24
<b>Monitored By:</b> plopera	<b>Start Time:</b> 15:15:59 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034035672	<b>Participants:</b> David-TT1-5672 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming: 803-403-5672

DAVID calls UM3

UM calls out. No response.

SB:P.lopera

### Comments

<b>Session:</b> 44	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:17
<b>Monitored By:</b> plopera	<b>Start Time:</b> 15:18:37 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8039797323	<b>Participants:</b> Dee-TT1-7323 APC13 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming: 803-979-7323

DEE calls UM3

DEE asks if he (UM) can come see her (D) at exit 113 at the Shell station. UM3 asks who it was. DEE identifies herself. UM3 finally realizes who she is and tells her (D) to go to 378. DEE asks what exit. UM3 says 378 and food line. DEE acknowledges and asks what exit number. UM3 says 378. DEE acknowledges and asks if the food line on 378. UM3 acknowledges. DEE acknowledges and says that she will be there in one minute. DEE tells UM3 that she's in a black truck, the same one she was in earlier. UM3 acknowledges.

End of call

SB:P.lopera

### Comments

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 45	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:50
<b>Monitored By:</b> plopera	<b>Start Time:</b> 15:29:45 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034463321	<b>Participants:</b> Dustin-TT1-3321/1792 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-446-3321

UM calls UM3

UM identifies himself as Dustin and asks where he (D) should go. UM3 tells him (D) to go to 378. DUSTIN asks where on 378. UM3 says Little Cricket [J.R. Cricket's]. DUSTIN asks if it's over the bridge. UM3 acknowledges. DUSTIN says that he's (D) been calling him (D) from a pay phone. UM3 says okay. DUSTIN says 5 minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 46	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:17
<b>Monitored By:</b> plopera	<b>Start Time:</b> 15:47:52 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034463321	<b>Participants:</b> Dustin-TT1-3321/1792 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-446-3321

DUSTIN calls UM3

DUSTIN tells UM3 that he's (D) at the Little Cricket [poss. J.R. Cricket's]. UM3 says he's (runner) coming. DUSTIN thanks him (UM).

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 47	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:31
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:14:21 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035462529	<b>Participants:</b> Leonardo Lavecí-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-546-2529

LEONARDO to UM3

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

LEONARDO identifies himself and asks where he [UM] needs him to go. UM says [exit] 113, Shell Station. [Background: UM on the phone says he will call back.] LEONARDO says he will be at the Shell in 5 minutes.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 48	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:27
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:22:15 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8037679001	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 UM48-TT1-9001		

**Synopsis**

Incoming 803-767-9001

UM48 to UM3

UM asks when they [UM3+] are going to get something new. UM3 says the new one, maybe tomorrow. UM48 says he will check with him tomorrow.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 49	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:13
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:24:26 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8036035589	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Ryan Hook-TT1-5589		

**Synopsis**

Incoming 803-603-5589

RYAN to UM3

RYAN identifies himself and asks where he can meet them. UM says the Exxon on [exit] 113. RYAN says it will be 20 minutes and asks if it is to the right. UM tells him to go right off of exit 113. RYAN acknowledges.

[End of Call]

Sb: XVega

**Comments**

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 52	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:25
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:25:49 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 8032015192	<b>Participants:</b> Adam-TT1-5192 (UM21) APC3309 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Outgoing 803-201-5192

UM3 to UM21

UM21 asks if he can meet with UM3. UM3 asks how much he needs. UM21 says he needs 2 [nfi]. UM3 says at the BP. UM21 acknowledges. UM3 asks if in 10 minutes. UM21 says that is fine.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 54	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:18
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:28:35 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035462529	<b>Participants:</b> Leonardo Laveci-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-546-2529

LEONARDO to UM3

LEONARDO says he is at the Shell. UM3 says he [UM4] is coming.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 56	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:23
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:38:08 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035439597	<b>Participants:</b> Jim-TT1-9597 APC34 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-543-9597

JIM calls UM3 (Target)

[Static on participant's side].

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

UM3 says 113, the Exxon.  
 [End of Call]  
 Sb: XVega

**Comments**

<b>Session:</b> 57	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:23
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:43:25 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-331-6271  
 BILLY to UM3  
 BILLY identifies himself and says he is at the Exxon. UM says coming. BILLY acknowledges.  
 [End of Call]  
 Sb: XVega

**Comments**

<b>Session:</b> 58	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:48
<b>Monitored By:</b> xvega	<b>Start Time:</b> 16:44:20 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8036035589	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Ryan Hook-TT1-5589		

**Synopsis**

Incoming 803-603-5589  
 RYAN to UM3  
 RYAN asks if the Exxon is after the airport or if it is one of the ones after one gets off the interstate. UM says the exit at the airport, the Exxon. RYAN says on exit 113 to the right there is a Raceway, a Circle K Shell station. UM3 interrupts and says the Shell is fine. RYAN says he missed it and will be there in a few minutes.  
 [End of Call]  
 Sb: XVega

**Comments**

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Session:** 61      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:33  
**Monitored By:** xvega      **Start Time:** 16:49:38 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8037191177      **Participants:** Michael "Ryan" Byrd-TT1-1177/3843  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming 803-719-1177  
 RYAN to UM3  
 [Beeping of an open door] UM3 says the Shell gas station on 113 in five minutes. RYAN says alright.  
 [End of Call]  
 Sb: XVega

**Comments**

**Session:** 64      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:29  
**Monitored By:** xvega      **Start Time:** 17:06:21 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8035439597      **Participants:** Jim-TT1-9597 APC34  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming 803-543-9597  
 JIM to PANCHO  
 [One sided conversation]  
 PANCHO asks where he is. PANCHO says WAFFLE HOUSE, okey-dokey and asks if by the SHELL. [Audio glitch]  
 [End of Call]  
 Sb: XVega /DPriestley

**Comments**

**Session:** 65      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:38  
**Monitored By:** xvega      **Start Time:** 17:09:19 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034575753      **Participants:** Colby Gantt-TT1-5753 (UM65)  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming: 803-457-5753

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

UM65 [poss. COBY apc #74 on TT2] to UM3

UM asks where UM3 wants him to go. UM3 says to go to the Piggly-Wiggly. UM says he can be there in five minutes. UM3 acknowledges.

[End of Call]

Sb: XVega

### Comments

<b>Session:</b> 68	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:40
<b>Monitored By:</b> xvega	<b>Start Time:</b> 17:22:13 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 225	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Outgoing 225

Boost Mobile account: \$28.30. A charge of \$50.00 will be made on April 5, 2010.

[End of Call]

Sb: XVega

### Comments

<b>Session:</b> 69	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:17
<b>Monitored By:</b> xvega	<b>Start Time:</b> 17:45:54 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8036090997	<b>Participants:</b> Kevin-TT1-0997 APC69 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming 803-609-0997

KEVIN to UM3

KEVIN identifies himself and said he was calling to ask where to go but he wanted to know if UM had anything different first. KEVIN says last time it [poss. product] was not great to him [K]. UM tells KEVIN to go to exit 113, at the Exxon. KEVIN asks if it is the same. UM says he will get new one in two days. KEVIN says he will call back in a couple of days. UM acknowledges.

[End of Call]

Sb: XVega

### Comments

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 70	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:53
<b>Monitored By:</b> xvega	<b>Start Time:</b> 17:51:26 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033181377	<b>Participants:</b> Josh-TT1-1377 APC39 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-318-1377

JOSH to UM3

JOSH asks to meet him. UM says exit 113 and asks where JOSH is. JOSH says he is 12th Street, W. Columbia. UM tells him to go to 378, to the Atlanta Bread Company. JOSH says he will be there in 10 minutes.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 71	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:18
<b>Monitored By:</b> xvega	<b>Start Time:</b> 18:05:44 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033181377	<b>Participants:</b> Josh-TT1-1377 APC39 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-318-1377

JOSH to UM3

JOSH says he is at the Atlanta Bread Company. UM3 acknowledges.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 73	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:38
<b>Monitored By:</b> xvega	<b>Start Time:</b> 18:15:23 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034463321	<b>Participants:</b> Dustin-TT1-3321/1792 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-446-3321

DUSTIN to UM3

UM3 says 378, the Food Lion [ph]. DUSTIN says to give him ten minutes, if traffic is good. UM asks who this is.

Case: G2-10-0001 (Columbia, S.C) Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B

DUSTIN identifies himself.  
 [End of Call]  
 Sb: XVega

**Comments**

Session: 75 Date: 03/09/2010 EST Classification: Pertinent Duration: 00:00:27  
 Monitored By: xvega Start Time: 18:22:54 EST Complete: Completed Direction: Outgoing  
 Out Digits: 18032341929 Participants: Larry-TT1-1929 (UM75) APC318  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Outgoing 803-234-1929  
 UM3 to UM75  
 UM3 asks where he is. UM says he will be there in two minutes, he is at [Static]. UM3 acknowledges.  
 [End of Call]  
 Sb: XVega

**Comments**

Session: 76 Date: 03/09/2010 EST Classification: Pertinent Duration: 00:00:19  
 Monitored By: xvega Start Time: 18:32:51 EST Complete: Completed Direction: Incoming  
 In Digits: 8034463321 Participants: Dustin-TT1-3321/1792  
 Pancho aka Fran, Chon-TT2-8023/8027

**Synopsis**

Incoming 803-446-3321  
 DUSTIN to UM3  
 DUSTIN says he is at the food lion. UM says he [UM4] is coming.  
 [End of Call]  
 Sb: XVega /SCottrino

**Comments**

Session: 77 Date: 03/09/2010 EST Classification: Pertinent Duration: 00:01:21  
 Monitored By: xvega Start Time: 18:37:44 EST Complete: Completed Direction: Incoming  
 In Digits: 8434582709 Participants: Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC)  
 Pancho aka Fran, Chon-TT2-8023/8027

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Synopsis**

Incoming 843-458-2709

UM77 to UM3

UM77 asks if he wanted to meet for the gas and some money. UM3 asks how many he needs. UM77 says 3. UM3 asks how many gallons. UM77 says 3 tanks [poss. product] and says he has 35 dollars and 3 tanks and asks if it could be 4. UM3 says to call him back at 7:30. UM77 agrees.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 79	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:32
<b>Monitored By:</b> xvega	<b>Start Time:</b> 18:53:22 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8036000916	<b>Participants:</b> Alicia Knott-TT1-0916 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-600-0916

ALICIA to UM3

ALICIA identifies herself and asks if she can meet him. [Static] ALICIA says [exit] 113.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 80	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:50
<b>Monitored By:</b> xvega	<b>Start Time:</b> 18:55:58 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034772869	<b>Participants:</b> Brandon-TT1-2869 (UM80) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-477-2869

UM80 to UM3

UM asks where he needs to go. UM3 says [exit] 113, Exxon. UM asks what exit that is. UM3 says the airport exit. UM asks how long. UM3 says ten minutes.

[End of Call]

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

Sb: XVega

### Comments

**Session:** 81      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:30  
**Monitored By:** xvega      **Start Time:** 19:09:11 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8032012844      **Participants:** Pancho aka Fran, Chon-TT2-8023/8027  
 Russ-TT1-2844 APC560

### Synopsis

Incoming 803-201-2844

UM12 to UM3

UM asks when is the day [poss. for the new stuff to arrive]. UM3 says two more days. UM12 asks if the white one [poss. cocaine]. UM3 says yes. UM12 acknowledges.

[End of Call]

Sb: XVega

### Comments

**Session:** 83      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:02:04  
**Monitored By:** xvega      **Start Time:** 19:12:51 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8035284790      **Participants:** Alicia-TT1-4790 (UF83) APC7998  
 Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming 803-528-4790

UF83 to UM3

Parties greet. UF asks if he has that for the car [poss. product] so she can pay it. UM asks how much it is because he doesn't remember. UF says it was like \$102 and \$10 more to put it on the car so it is like \$112. UM asks if it was for one car. UF acknowledges. UM asks if tomorrow is fine. UF says probably and asks if she can get the payment in tonight. UM says tomorrow morning she can pay.

Call drops.

Sb: XVega

### Comments

**Session:** 84      **Date:** 03/09/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:17  
**Monitored By:** xvega      **Start Time:** 19:15:34 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034772869      **Participants:** Brandon-TT1-2869 (UM80)  
 Pancho aka Fran, Chon-TT2-8023/8027

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Synopsis**

Incoming 803-477-2869  
 UM80 to UM3  
 UM80 says he is there. UM3 says he is coming in four minutes.  
 [End of Call]  
 Sb: XVega

**Comments**

<b>Session:</b> 85	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:22
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:20:16 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8123452810	<b>Participants:</b> Jesse-TT1-2810 (Sub. Jesse Hinton Chewing, Columbia, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 812-345-2810  
 JESSE to UM3  
 JESSE identifies himself and asks where UM wants him. UM says Piggly-Wiggly. JESSE asks if the one on [exit] 115. UM acknowledges. JESSE says he will be there in 15 minutes. UM asks how many he [J] needs. JESSE says 2. UM acknowledges. [Silence]  
 [End of Call]  
 Sb: XVega

**Comments**

<b>Session:</b> 88	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:42
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:22:25 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035284790	<b>Participants:</b> Alicia-TT1-4790 (UF83) APC7998 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming : 803-528-4790  
 UF83 to UM3  
 UF asks UM3 if they (UM3+UF) can meet somewhere. UM3 says Piggly Wiggly on 115 (Exit 115). UF asks UM3 if there is a Piggly Wiggly on 115. UM3 affirms. UF asks UM3 if it is towards the BP. UM3 affirms. UF acknowledges and adds that she will be there in 10 minutes.  
 [End of Call]

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

SB: SCotrino.

**Comments**

<b>Session:</b> 90	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Non-Pertinent	<b>Duration:</b> 00:02:08
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:26:53 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 843-458-2709

Voicemail reached. No message left but phone recorded as UM77 walked around.

[Call minimized]

Sb: XVega

**Comments**

<b>Session:</b> 92	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:16
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:29:27 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 17735168023	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Outgoing 773-516-8023

Voicemail checked. 35 new messages, one was too long and was deleted.

1. 2/28 1:05 am: UF identifies herself as SHAWN and asks if UM3 can bring him six [unk units of product].
2. 2/28 6:58 am: No message
3. 2/28 9:00 am: UM identifies himself as PATRICK and asks to be called back.

[End of Call]

Sb: XVega / DPRIESTLEY

**Comments**

<b>Session:</b> 95	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:29
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:37:31 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Synopsis**

Incoming 843-458-2709

UM77 to UM3

UM77 asks if it [product] is ready. UM says yes. UM acknowledges.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 100	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:43
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:39:33 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8123452810	<b>Participants:</b> Jesse-TT1-2810 (Sub. Jesse Hinton Chewing, Columbia, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 812-345-2810

JESSE to UM3

JESSE says he is almost at the Piggly-Wiggly. UM says he is in the green car. JESSE says he is will be there in a second, that he followed the wrong car. JESSE says he is in a white minivan. UM3 acknowledges.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 103	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:40
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:40:45 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 843-458-2709

UM77 to UM3

UM77 says he is at the meeting place at South Congaree[ph] by the airport, close to the Exxon. UM3 says to go to the BP on [exit] 115. UM77 says he will be there in ten minutes.

[End of Call]

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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Sb: XVega

**Comments**

<b>Session:</b> 105	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:34
<b>Monitored By:</b> xvega	<b>Start Time:</b> 19:56:30 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 843-458-2709

UM77 to UM3

UM77 says he is there. UM says he is coming, it's a green car and asks if he has money for two [units of product]. UM77 says he has 35 for 2, not 40. UM3 says he is going. UM77 says he has 3 tanks of gas [unk]. UM3 acknowledges.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 106	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:33
<b>Monitored By:</b> xvega	<b>Start Time:</b> 20:03:40 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-331-6271

BILLY to UM3

BILLY asks if they are still doing it [meeting] because it is 6[pm]. UM asks how many. BILLY says [U/I]. UM tells BILLY to go to Piggly-Wiggly in ten minutes. BILLY acknowledges.

[End of Call]

Sb: XVega

**Comments**

<b>Session:</b> 107	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:16
<b>Monitored By:</b> xvega	<b>Start Time:</b> 20:14:56 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Synopsis**

Incoming: 803-331-6271  
 UF [using BILLY's phone] to UM3  
 UM3 says he is coming. UF says she is there [Piggly Wiggly apc 106].  
 [End of Call]  
 Sb: XVega

**Comments**

<b>Session:</b> 108	<b>Date:</b> 03/09/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:28
<b>Monitored By:</b> xvega	<b>Start Time:</b> 20:28:42 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Outgoing 803-331-6271  
 UM3 to BILLY  
 UM says the Jeep Cherokee. BILLY asks if that is him. UM affirms.  
 [End of Call]  
 Sb: XVega

**Comments**

<b>Session:</b> 112	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Non-Pertinent	<b>Duration:</b> 00:00:22
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:12:26 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035212807	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Ron-TT1-2807/8923/6426/8102/0307 (apc 116)		

**Synopsis**

Incoming:803-521-2807  
 UM3 calls out. No response.  
 SB:P.lopera

**Comments**

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 113	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:26
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:12:50 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8037191177	<b>Participants:</b> Michael "Ryan" Byrd-TT1-1177/3843 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming:803-719-1177

RYAN to UM3

RYAN says U/I. UM3 tells him to go to Piggly Wigly. RYAN acknowledges and asks how long. UM3 says 10 minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 116	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:17
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:13:28 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035212807	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Ron-TT1-2807/8923/6426/8102/0307 (apc 116)		

**Synopsis**

Incoming: 803-521-2807

RON calls UM3

RON asks where he (UM3) needs him (R) to go. UM3 says Piggly Wigly. RON acknowledges and says that he (R) will be there in five minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 117	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:13
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:17:48 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035212807	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Ron-TT1-2807/8923/6426/8102/0307 (apc 116)		

**Synopsis**

Incoming: 803-521-2807

RON calls UM3

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

RON tells UM3 that he's at Piggly Wiggly. UM3 says he's (runner) coming.

End of call

SB:P.lopera

### Comments

<b>Session:</b> 118	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:22
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:21:02 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035186644	<b>Participants:</b> Leonardo Lavecchi-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Outgoing: 803-518-6644

LEONARDO to UM3

One sided conversation. LEONARDO greeted and identified himself as Leonardo. LEONARDO said "All right, Neil [ph]" and added he would be there in 5 minutes.

[End of call]  
SB: JCLimon

### Comments

<b>Session:</b> 119	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:33
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:22:07 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 8037191177	<b>Participants:</b> Michael "Ryan" Byrd-TT1-1177/3843 Pancho aka Fran, Chon-TT2-8023/8027		

### Synopsis

Incoming: 803-719-1177

UM3 to MICHAEL

UM3 asked where Michael. MICHAEL said he'd be there like in 2 minutes. UM3 acknowledged. MICHAEL asked if UM3 was there. UM3 said yes. MICHAEL said he would be there right away.

[End of call]  
SB: JCLimon

### Comments

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 120	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:17
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:25:52 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8037191177	<b>Participants:</b> Michael "Ryan" Byrd-TT1-1177/3843 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-719-1177

MICHAEL to UM3

MICHAEL says that he's there. UM3 acknowledges and says one minute.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 121	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:15
<b>Monitored By:</b> plopera	<b>Start Time:</b> 08:30:37 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035186644	<b>Participants:</b> Leonardo Laveci-TT1-2529/6644 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-518-6644

LEONARDO calls UM3

LEONARDO tells UM3 that he's at the Exxon on 113. UM3 acknowledges and says U/I minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 124	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:50
<b>Monitored By:</b> plopera	<b>Start Time:</b> 09:04:00 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-331-6271

BILLY calls UM3

BILLY says that he's (B) at 113 where he (B) stays and asks if he (UM) can meet him (B) at Exxon. UM3 acknowledges and tells him (B) to go to the Shell gas station. BILLY asks if the one on 113. UM3 acknowledges.

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

BILLY says that he (B) will be there in 2 minutes and asks how long. UM3 says five minutes.  
 Call drops.  
 SB:P.lopera

**Comments**

<b>Session:</b> 125	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:28
<b>Monitored By:</b> plopera	<b>Start Time:</b> 09:05:33 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-331-6271  
 BILLY calls UM3  
 BILLY tells UM3 that it's a long walk and he's not sure if he can walk that far. UM3 says five minutes. BILLY acknowledges and says that he's walking and will be there in five.  
 End of call  
 SB:P.lopera

**Comments**

<b>Session:</b> 127	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:33
<b>Monitored By:</b> plopera	<b>Start Time:</b> 09:39:59 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8036000808	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Patrick-TT1-0808 APC127		

**Synopsis**

Incoming: 803-600-0808  
 PATRICK calls UM3  
 PATRICK asks for two and says that he's (P) at his house right now, and adds that he (P) lives on number one by the flea market. UM3 tells him (P) to go to Walgreen's. PATRICK acknowledges and says he (P) will be there in about 10 minutes.  
 End of call  
 SB:P.lopera

**Comments**

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 128	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:24
<b>Monitored By:</b> plopera	<b>Start Time:</b> 09:46:02 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033192784	<b>Participants:</b> Brian-TT1-2784/7646/0439 (apc 128) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-319-2784

BRIAN calls UM3

UM identifies himself as Brian and asks where he (UM3) needs him (B) to go. UM3 says Sonic [ph] number 1. BRIAN acknowledges and says that he (B) will be there in five minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 129	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:37
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:04:21 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034651478	<b>Participants:</b> (Beach, Janice), UM27-TT1-1478 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-465-1479

UM27 calls UM3

UM27 asks if he (UM3) can meet him (UM27). UM3 tells him to go to the Shell on 113. UM27 asks how long. UM3 says 10 minutes. UM27 acknowledges.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 130	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:32
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:15:57 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8649937225	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 UM16-TT1-7225 (Sub. Franklin Copeland, Leesville, SC)		

**Synopsis**

Incoming: 864-993-7225

UM16 to UM3

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

Parties greed. UM16 asks UM3 for two pizzas (Poss product). UM3 asks two pizzas. UM16 affirms. UM3 tells UM16 to give him (UM3) 15 minutes and then to meet him (UM16) at the BP. UM16 asks UM3 if the BP on number one. UM3 says no, the exit 115. UM16 acknowledges and adds that he (UM16) will be there in 15 (minutes). UM3 acknowledges.

[End of Call]

SB: SCotrino.

**Comments**

<b>Session:</b> 134	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:25
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:23:19 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034651478	<b>Participants:</b> (Beach, Janice), UM27-TT1-1478 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-465-1474

UM27 to UM3

UM3 asks UM27 where is he (UM27) at. UM27 replies that he went to the ATM and his money hasn't gone thru yet. UM3 asks UM27 to call him later. UM27 apologizes and will call UM3 later.

[End of Call]

SB: SCotrino.

**Comments**

<b>Session:</b> 135	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:40
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:33:05 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034463321	<b>Participants:</b> Dustin-TT1-3321/1792 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-446-3321

DUSTIN calls UM3

DUSTIN says that a friend if his (D) is going to get a few and adds that he (D) doesn't get paid until tomorrow and asks UM3 if he (UM) can credit one. UM3 says only one. DUSTIN thanks him, and asks if he (D) can call him (UM) on his (D) lunch break. UM3 acknowledges.

End of call

SB:P.lopera

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

### Comments

**Session:** 141      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:45  
**Monitored By:** plopera      **Start Time:** 10:35:38 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8039797323      **Participants:** Dee-TT1-7323 APC13  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-979-7323

DEE calls UM3

DEE says that she's on 378. UM3 tells her to go to 113 Exxon. DEE says that she doesn't have a ride, and will call him (UM) back once she finds a ride. UM3 acknowledges.

End of call

SB:P.lopera

### Comments

**Session:** 142      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:34  
**Monitored By:** plopera      **Start Time:** 10:43:06 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8039965196      **Participants:** Barbie-TT1-5196/0266/1337 (apc 36) (Sub. Lexington, SC)  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-996-5196

BARBIE to UM3

Parties greeted. BARBIE identifies herself as such. UF asked if UM3 wanted to meet with her in a minute. UM3 said at the Exxon at 113 [exit]. UF said she would be in like 15 min. UM3 agreed.

[End of call]

SB: JCLimon

### Comments

**Session:** 143      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:26  
**Monitored By:** plopera      **Start Time:** 10:45:40 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8039965196      **Participants:** Barbie-TT1-5196/0266/1337 (apc 36) (Sub. Lexington, SC)  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-996-5196

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**BARBIE to UM3**

BARBIE said she wanted to let UM know that she didn't have a phone with her. UM3 acknowledged. BARBIE said she would be there in 15 minutes. UM3 acknowledged.

[End of call]

SB: JCLimon

**Comments**

<b>Session:</b> 144	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:25
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:52:25 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8649937225	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 UM16-TT1-7225 (Sub. Franklin Copeland, Leesville, SC)		

**Synopsis**

Incoming: 864-993-7225

UM16 calls UM3

UM3 asks if he's (UM16) there. UM16 affirms. UM3 said he is there in the blue Cherokee. UM16 acknowledged.

[End of call]

SB: JCLimon

**Comments**

<b>Session:</b> 145	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:36
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:53:33 EST	<b>Complete:</b> Completed	<b>Direction:</b> Outgoing
<b>Out Digits:</b> 8649937225	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 UM16-TT1-7225 (Sub. Franklin Copeland, Leesville, SC)		

**Synopsis**

Outgoing: 864-993-7225

UM3 calls UM16

UM3 asks UM16 if he (UM16) see's him (UM3) and says that he's (UM3) there in the Blue Jeep Cherokee. UM16 acknowledges.

End of call

SB:P.lopera

**Comments**

<b>Case:</b> G2-10-0001 (Columbia, S.C)	<b>Target:</b> (773) 516-8023 [Nextel]	<b>Line:</b> (773) 516-8023 [Nextel]	<b>File Number:</b> YCH1B
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<b>Session:</b> 147	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:32
<b>Monitored By:</b> plopera	<b>Start Time:</b> 10:58:54 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8032015192	<b>Participants:</b> Adam-TT1-5192 (UM21) APC3309 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-2015192

UM21 to UM3

Parties greeted. UM21 asked if he could meet UM3. UM3 said yes and added Exxon at 113. UM3 proposed to meet in 10 minutes. UM21 acknowledged.

[End of call]  
SB: JCLimon

**Comments**

<b>Session:</b> 150	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:19
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:00:11 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8036000916	<b>Participants:</b> Alicia Knott-TT1-0916 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-600-0916

ALICIA calls UM3

ALICIA asked if she (A) could meet him (UM3). UM acknowledges and tells her to go to the Shell on 113. ALICIA asks how long. UM3 says 10 minutes. ALICIA thanks him (UM3).

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 151	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:28
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:03:18 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8123452810	<b>Participants:</b> Jesse-TT1-2810 (Sub. Jesse Hinton Chewing, Columbia, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 812-345-2810

JESSE calls UM3

JESSE tells UM3 that there still at the Exxon on 113. UM3 tells him (J) to stay there and to give him (UM3) five

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

minutes because his (UM3) friend (runner) doesn't have anymore so he's (UM3) coming. JESSE acknowledges and adds that there kind of in a rush. UM3 says that he (UM3) will be there in five minutes.

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 152	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:50
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:06:11 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8032341929	<b>Participants:</b> Larry-TT1-1929 (UM75) APC318 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-234-1929

UM75 calls UM3

[Audio glitch]. UM3 says to go to [Audio glitch]...

End of call

SB:P.lopera

**Comments**

<b>Session:</b> 155	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:35
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:07:28 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8032388508	<b>Participants:</b> Carla-TT1-8508 APC155 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 803-238-8508

UF calls UM3

UF identifies herself as Carla and asks if he (UM3) could meet her. UM3 asks how many she needs. CARLA says a couple. UM3 tells her to go to 113 the Shell station. CARLA acknowledges. UM3 says in 10 minutes. CARLA acknowledges.

End of call

SB:P.lopera

**Comments**

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Session:** 156      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:41  
**Monitored By:** plopera      **Start Time:** 11:13:20 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8032341929      **Participants:** Larry-TT1-1929 (UM75) APC318  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-234-1929

UM75 calls UM3

UM75 says the Shell right by the waffle house. UM3 says that's fine, what ever. [Audio glitch]

End of call

SB:P.lopera

### Comments

**Session:** 157      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:33  
**Monitored By:** plopera      **Start Time:** 11:19:58 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034463321      **Participants:** Dustin-TT1-3321/1792  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-446-3321

DUSTIN calls UM3

DUSTIN tells him that he's (D) not ready yet but wants to know where they can meet. UM3 says at the Mcdonald's on 115. DUSTIN acknowledges and says that he (D) will call him (UM3) back in a little bit. UM3 acknowledges.

End of call

SB:P.lopera

### Comments

**Session:** 158      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:14  
**Monitored By:** plopera      **Start Time:** 11:24:35 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8032388508      **Participants:** Carla-TT1-8508 APC155  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-238-8508

CARLA calls UM3

UM3 says that he's (UM3) coming. CARLA acknowledges.

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

End of call  
SB:P.lopera

**Comments**

<b>Session:</b> 159	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:01:23
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:31:03 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8434582709	<b>Participants:</b> Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC) Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming: 843-458-2709

JEREMY calls UM3

JEREMY asks for the gasoline tanks and also for two. UM3 says that he's (UM3) going to talk to his (UM3) friend to see if it's in the car. JEREMY says that he (J) thinks he (J) put them in the green car and asks him (UM3) if that's the one that he's (UM3) using today. UM3 acknowledges. JEREMY says that they might be in there and adds that he (J) still needs two and asks if he (J) can meet him (UM3) at the Exon. UM3 asks if he (J) has money for two. JEREMY acknowledges. UM3 tells him (J) to go to Piggly Wiggly. JEREMY asks if the one on 115. UM3 acknowledges. JEREMY says that he (J) will be there around 11:45 because he (J) has to go to the bank first. UM3 acknowledges.

End of call  
SB:P.lopera

**Comments**

<b>Session:</b> 161	<b>Date:</b> 03/10/2010 EST	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:20
<b>Monitored By:</b> plopera	<b>Start Time:</b> 11:46:25 EST	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8035212807	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Ron-TT1-2807/8923/6426/8102/0307 (apc 116)		

**Synopsis**

Incoming: 803-521-2807

RON calls PANCHO

RON asks where he (R) should go. UM3 says Piggly Wiggly. RON acknowledges and says that he (R) will be there in 10 minutes.

End of call  
SB:P.lopera

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

### Comments

**Session:** 162      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:16  
**Monitored By:** plopera      **Start Time:** 11:48:17 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8434582709      **Participants:** Jeremy-TT1-2709 (Sub. Jeremy Gray, Myrtle Beach, SC)  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 843-458-2709

JEREMY calls UM3

UM3 asks if he's (J) there. JEREMY says he (J) will be there in about one minute. UM3 acknowledges.

End of call

SB:P.lopera

### Comments

**Session:** 163      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:00:29  
**Monitored By:** plopera      **Start Time:** 11:52:16 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8034463321      **Participants:** Dustin-TT1-3321/1792  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Incoming: 803-446-3321

DUSTIN calls UM3

DUSTIN asks where he (D) should go. UM3 says Mcdonald's. DUSTIN acknowledges and says he (D) will be there in 10.

End of call

SB:P.lopera

### Comments

**Session:** 164      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:01:12  
**Monitored By:** plopera      **Start Time:** 11:56:31 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8033181377      **Participants:** Josh-TT1-1377 APC39  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Case: G2-10-0001  
(Columbia, S.C)

Target: (773) 516-8023 [Nextel]

Line: (773) 516-8023 [Nextel]

File Number: YCH1B

PANCHO

Good. [Audio glitch]

LISA

Good. Um.

PANCHO

Um. Piney Grove.

LISA

Piney Grove. Are you going to stay there a while or what? I...I am in West Columbia and I have an appointment right now and probably I will take about thirty (30) minutes and I am I am going to have...to have...I have money right now but I want more money, so um. I just wanted to know where...where you are. So I can...

PANCHO

Hmm.

LISA

...leave.

PANCHO

In a little bit I will be in the...the flea market.

LISA

Oh, okay. Okay. You are going to be in the flea market? In the flea market or close to the flea market?

PANCHO

Yes. In the flea market.

LISA

Okay, In the flea market...are you selling your things there? [Chuckles]

PANCHO

No. [Chuckles] I um...I'm going to look [Laughs].

LISA

[Laughs]

PANCHO

I'm going to put up a goat stand. [Laughs]

LISA

Oh yeah, right. Oh my God.

PANCHO

[Laughs]

LISA

Do you need a worker like me?

PANCHO

[Laughs]

LISA

Case: G2-10-0001  
(Columbia, S.C)

Target: (773) 516-8023 [Nextel]

Line: (773) 516-8023 [Nextel]

File Number: YCH1B

METROPOLITAN INTERPRETERS & TRANSLATORS, INC.  
110 EAST 42nd STREET, SUITE 802  
NEW YORK, NY 10017

CASE NUMBER: G2-10-0001

TARGET NAME: FRANCISCO GUERRERO aka PANCHO

TARGET TELEPHONE: 773-516-8027

CALL NUMBER: 00846

DATE: MARCH 13, 2010

TIME: 11:56:23

DURATION: 00:04:10

INCOMING NUMBER: 803-261-9887

PARTICIPANTS: FRANCISCO GUERRERO aka PANCHO [PANCHO]

LISA LNU aka LISA [LISA]

ABBREVIATIONS: [PH] PHONETIC SPELLING

[U/I] UNINTELLIGIBLE

// VOICES OVERLAP

CONVERSATION: [*Italics*] CONVERSATION IN ENGLISH

TRANSCRIBED BY: DPRIESTLEY

REVIEWED BY:

[BEGINNING OF CONVERSATION]

PANCHO  
Hello.

LISA  
Hello, how are you doing?

Case: G2-10-0001 (Columbia, S.C) Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B

Incoming 803-261-9887

UF205 to PANCHO aka CHICO

UF205 asks for his whereabouts. PANCHO says he's barely on his way there. UF205 says that he doesn't even know where she is. PANCHO asks where. UF205 asks who's speaking, if MARIO or CHICO. PANCHO says he's CHICO. UF205 says she's by the airport, where the K-Mart is at. PANCHO says he's at the flea market. UF205 says that's fine, that she's waiting for somebody to bring her some money, and that she's thinking about coming over here [?].

PANCHO asks where. UF205 says the hotel's name is Airport Inn on Airport Blvd by [U/I] Mario's car. PANCHO acknowledges. UF205 explains there's a K-Mart, and on the other side of the street there's a BBQ restaurant and a restaurant called America Inn. UF205 adds there's a Rite Aid Pharmacy. PANCHO asks how many she wants. UF205 says she thinks 2, but that she doesn't know because this man is coming now [to bring her some money]. UF205 asks PANCHO to come over if he has time. PANCHO asks her to call him later on and he will go. UF205 says okay.

[End of Call]

SB: AMUSA

#### Comments

#### MS Word Transcript

G2-10-0001 Call # 863

METROPOLITAN INTERPRETERS & TRANSLATORS, INC.  
110 EAST 42nd STREET, SUITE 802  
NEW YORK, NY 10017

CASE NUMBER: G2-10-0001

TARGET NAME: FRANCISCO GUERRERO aka PANCHO

TARGET TELEPHONE: 773-516-8023

CALL NUMBER: 863

Case: G2-10-0001  
(Columbia, S.C)

Target: (773) 516-8023 [Nextel]

Line: (773) 516-8023 [Nextel]

File Number: YCH1B

DATE: MARCH 13, 2010

TIME: 14:12:26

DURATION: 00:02:21

INCOMING NUMBER: 803-261-9887

PARTICIPANTS: FRANCISCO GUERRERO aka PANCHO  
[PANCHO]

LISA LONDONO [LISA]

ABBREVIATIONS: [PH] PHONETIC SPELLING

[U/I] UNINTELLIGIBLE

// VOICES OVERLAP

CONVERSATION: [Italics] CONVERSATION IN ENGLISH

TRANSCRIBED BY: XVEGA

REVIEWED BY:

[BEGINNING OF CONVERSATION]

PANCHO  
Hello?

LISA  
Hey! Where are you?

PANCHO  
I'm about to got there.

LISA  
Hey, wait. Do you know where I am?

PANCHO  
Where are you?

LISA  
Who is talking? Chico?

PANCHO  
Eh?

Case: G2-10-0001 Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B  
(Columbia, S.C)

G2-10-0001 Call # XXX

METROPOLITAN INTERPRETERS & TRANSLATORS, INC.  
110 EAST 42nd STREET, SUITE 802  
NEW YORK, NY 10017

CASE NUMBER: G2-10-0001

TARGET NAME: PANCHO aka

TARGET TELEPHONE: 773-516-8023

CALL NUMBER: 1003

DATE: MARCH 14, 2010

TIME: 15:05:09

DURATION: 00:00:40

INCOMING NUMBER: 864-993-7225

PARTICIPANTS: PANCHO aka [JUAN]

FNU LNU aka [XXX]

ABBREVIATIONS: [PH] PHONETIC SPELLING

[U/I] UNINTELLIGIBLE

// VOICES OVERLAP

CONVERSATION: [Italics] CONVERSATION IN ENGLISH

TRANSCRIBED BY: P.lopera

REVIEWED BY:

[BEGINNING OF CONVERSATION]

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

PANCHO:  
Hello.

UM:  
Hey what's up?

PANCHO:  
Coming

UM:  
Uh not much. I was waiting for one [1] pizza.

PANCHO:  
Okay, go to uh...three seventy eight [378].

UM:  
Where?

PANCHO:  
The...BP.

UM:  
Aight. Ill be there in a...in 15 minutes.

PANCHO:  
[Background: music] okay

[END OF CONVERSATION]

<b>Session:</b> 1004	<b>Date:</b> 03/14/2010 EDT	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:26
<b>Monitored By:</b> xvega	<b>Start Time:</b> 15:09:28 EDT	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8033316271	<b>Participants:</b> Billy-TT9-2977 APC383 Pancho aka Fran, Chon-TT2-8023/8027		

**Synopsis**

Incoming 803-331-6271

Case: G2-10-0001 (Columbia, S.C) Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B

Sb: XVega

### Comments

Session: 265 Date: 03/10/2010 EST Classification: Pertinent Duration: 00:12:09  
 Monitored By: xvega Start Time: 22:02:49 EST Complete: Completed Direction: Outgoing  
 Out Digits: 011523192333021 Participants: Gisela-TT2-3021 (UF101-TT2-3021/ Poss wife)  
 Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Outgoing 523192333021

PANCHO to UF101

UF talks to people in the background and asks what he is doing. Social conversation about other people. UF asks about Ivan. PANCHO says he [I] has not called and he [P] is the one paying. Parties ask about each other.

PANCHO's brother-in-law comes on the line.

UM talks about fixing their house. PANCHO says he told ELIA [poss. UF who answered] that they could use the money he sends for that. Social conversation about family members.

UF101 [PANCHO's wife] comes on the line.

Conversation about fixing stuff.

[Call minimized]

Spot check: Social conversation about relationship.

[Call minimized]

Spot check: Social conversation about his life.

[Call minimized]

Spot check: PANCHO asks how much she took out of the bank. UF says 1500 she used to buy stuff for the kids and to run an errand. Conversation about her giving money to the kids. UF talks to kids in the background. PANCHO says he is worried because he does not have food [product], he only has 47 tacos [poss. ounces]. UF asks what he is going to do. PANCHO says he does not know, he is worried. UF continues to talk to kids in background. UF says her birthday is coming up. Parties mention that she will be 30 which would make him 32.

[Call minimized]

Spot check: Parties say good bye.

[End of Call]

### Comments

Session: 318 Date: 03/11/2010 EST Classification: Non-Pertinent Duration: 00:00:23  
 Monitored By: icastillo Start Time: 08:15:44 EST Complete: Completed Direction: Incoming  
 In Digits: 8032341929 Participants: Larry-TT1-1929 (UM75) APC318  
 Pancho aka Fran, Chon-TT2-8023/8027

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Sb:** XVega

### Comments

**Session:** 265      **Date:** 03/10/2010 EST      **Classification:** Pertinent      **Duration:** 00:12:09  
**Monitored By:** xvega      **Start Time:** 22:02:49 EST      **Complete:** Completed      **Direction:** Outgoing  
**Out Digits:** 011523192333021      **Participants:** Gisela-TT2-3021 (UF101-TT2-3021/ Poss wife)  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Outgoing 523192333021

PANCHO to UF101

UF talks to people in the background and asks what he is doing. Social conversation about other people. UF asks about Ivan. PANCHO says he [I] has not called and he [P] is the one paying. Parties ask about each other.

PANCHO's brother-in-law comes on the line.

UM talks about fixing their house. PANCHO says he told ELIA [poss. UF who answered] that they could use the money he sends for that. Social conversation about family members.

UF101 [PANCHO's wife] comes on the line.

Conversation about fixing stuff.

[Call minimized]

Spot check: Social conversation about relationship.

[Call minimized]

Spot check: Social conversation about his life.

[Call minimized]

Spot check: PANCHO asks how much she took out of the bank. UF says 1500 she used to buy stuff for the kids and to run an errand. Conversation about her giving money to the kids. UF talks to kids in the background. PANCHO says he is worried because he does not have food [product], he only has 47 tacos [poss. ounces]. UF asks what he is going to do. PANCHO says he does not know, he is worried. UF continues to talk to kids in background. UF says her birthday is coming up. Parties mention that she will be 30 which would make him 32.

[Call minimized]

Spot check: Parties say good bye.

[End of Call]

### Comments

**Session:** 318      **Date:** 03/11/2010 EST      **Classification:** Non-Pertinent      **Duration:** 00:00:23  
**Monitored By:** icastillo      **Start Time:** 08:15:44 EST      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 8032341929      **Participants:** Larry-TT1-1929 (UM75) APC318  
Pancho aka Fran, Chon-TT2-8023/8027

Case: G2-10-0001 (Columbia, S.C) Target: (773) 516-8023 [Nextel] Line: (773) 516-8023 [Nextel] File Number: YCH1B

No more messages.  
[End of call]  
SB: JCLimon

**Comments**

Session:	3456	Date:	03/20/2010 EDT	Classification:	Pertinent	Duration:	00:10:23
Monitored By:	msummer	Start Time:	23:58:44 EDT	Complete:	Completed	Direction:	Outgoing
Out Digits:	011523192333021	Participants:	Gisela-TT2-3021 (UF101-TT2-3021/ Poss wife) Pancho aka Fran, Chon-TT2-8023/8027				

**Synopsis**

Outgoing: 523192333021

PANCHO calls UF101

UF says she thought PANCHO had gone already again. UF says that she has been sending photos and didn't know why he was not getting them. PANCHO says they [photos] don't go through. UF asks if PANCHO wants her to send him pictures from the mom. PANCHO says he wants to go over there [poss. UF's location]. UF asks if PANCHO is in touch with the guy. UF asks if he [unk] is coming along or just PANCHO by himself. UF says she was thinking that maybe the land could be in PANCHO's name. UF says that they would need his id though, but they needed to see if it could be possible, even if he is not there.

UF says otherwise on Lesbia's [ph] name. Social conversation about cooking and PANCHO having something to eat. UF says PANCHO had said Ivan was going to stay there. PANCHO says he doesn't know yet. UF says it was taking a long time for Ivan to cross over.

PANCHO says he was laying down resting. UF asks which one was PANCHO working with. PANCHO says he doesn't understand. UF asks which one was he working, if with the black one, white one, yellow, red, blue one. PANCHO says with the bad one. UF asks if he went all the way over there for the bad one. PANCHO says it was not that bad, but okay. UF asks if it is black one. PANCHO says yes. UF asks if the clients have complained. PANCHO says that tomorrow the giros [poss. better quality product] are arriving.

UF says that she wants Ivan to go and get them [poss. product] because she gets worried when PANCHO goes himself. PANCHO says he needs to go himself anyway. UF asks if PANCHO is driving to go and get the roosters [poss. product]. PANCHO says yes. UF asks where they [PANCHO+] are arriving at. PANCHO said where he used to go. UF says that's fine but it was too far. UF asks if PANCHO makes a profit for himself. PANCHO says some. PANCHO says that guy [poss. Ivan] is coming with some bad intentions, maybe to make him look bad. UF says for PANCHO to be alert and keep record also of his [Ivan's] mistakes for the day he [Ivan] wants to do something against PANCHO.

UF says they needed to see how PANCHO is going to do with this fucker [Ivan]. UF asks if PANCHO is happy or sad that he is coming.

Call minimized due to non-pertinent conversation. Spot check: UF says she doesn't like the animals. PANCHO acknowledged. [Call dropped]

[End of call]  
SB: JCLimon

**Case:** G2-10-0001  
(Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

### Comments

**Session:** 7074      **Date:** 03/29/2010 EDT      **Classification:** Non-Pertinent      **Duration:** 00:00:29  
**Monitored By:** dpriestley      **Start Time:** 17:51:03 EDT      **Complete:** Completed      **Direction:** Outgoing  
**Out Digits:** 17735168023      **Participants:** Pancho aka Fran, Chon-TT2-8023/8027  
Pancho aka Fran, Chon-TT2-8023/8027

### Synopsis

Outgoing: 773-516-8023

Checking voice mail; wrong password.

[End of Call]  
SB:DPriestley

### Comments

**Session:** 7076      **Date:** 03/29/2010 EDT      **Classification:** Pertinent      **Duration:** 00:33:21  
**Monitored By:** dpriestley      **Start Time:** 17:53:56 EDT      **Complete:** Completed      **Direction:** Outgoing  
**Out Digits:** 0115213111499939      **Participants:** Ivan aka Angel-TT2-8027/8023 (Form. 2985)  
Jenny-TT2-9939

### Synopsis

Outgoing: 5213111499939

IVAN to JENNY

Non pertinent social conversation. IVAN asks JENNY what will her father say if she comes. JENNY says nothing and that she will leave a note for him.

IVAN answers call waiting.

IVAN returns to call with JENNY. IVAN asks JENNY continue to speak about JENNY going/coming to see JENNY. JENNY asks IVAN what excuse can they create. Social conversation continues.

[Call minimized.]

[Spot checked]: IVAN answers call waiting; IVAN returns to conversation with JENNY.

IVAN tells courier that there the Sordo (deaf) is at Food Lion. IVAN tells courier to call him (Tyler). IVAN asks about the call (unspecified) getting through.

Courier speaks about someone being in WALMART a little while ago. IVAN asks how much 'food' (poss. product) is left. Courier says that only one (1) is left (poss. product). Courier says that he is going there (unspecified).

IVAN returns to conversation with JENNY while music plays in background. Social conversation continues about a picture.

[IVAN makes outgoing call to EDGAR.]

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

IVAN returns to conversation with JENNY. Sounds of roosters crowing in background. IVAN continues to play music for JENNY.

[Call minimized.]  
 [Spot checked]: Social conversation continues to with JENNY; IVAN plays music for JENNY.

[Call minimized.]  
 [Spot checked]: Social conversation continues.

[Call minimized.]  
 [Spot checked]: Background conversation of UM asks IVAN if third party called IVAN. IVAN says no. IVAN tells UM about getting to a guy that is up there (unspecified). UM speaks about a guy at WALMART. UM says that he is walking around by WALMART. IVAN speaks about seeing an old man (unspecified). UM asks if he Sordo (deaf) is the only one. IVAN says yes. IVAN says that he (Sordo) is by the 378. IVAN then says TYLER.

IVAN returns to speaking with JENNY.

[Call minimized.]  
 [Spot checked]: IVAN tells JENNY to hold on. IVAN in a side conversation says hello and STACEY identifies herself and asks to meet at BURGER KING. IVAN then tells STACEY to meet at the LITTLE CRICKET on 378 in 15-20 minutes. IVAN in side conversation tells unknown person that JEFF will be at the Grillo (LITTLE CRICKET) in 20 minutes.

IVAN returns to conversation with JENNY speaking about music.

[Call minimized.]  
 [Spot checked]: [IVAN engages in side conversation. UF in background says that she has 30 U/I 100. IVAN asks where is she in side conversation. UF says that she is by West Columbia. IVAN tells UF to go ATLANTA BREAD COMPANY on 378. UF says that she will be there in 30 minutes because there is a lot of traffic. IVAN says he knows. IVAN then says LITTLE CRICKET pass the hospital. UF then says she will be there in 20.]

IVAN then radios to the courier and asks if the Sordo (deaf) arrived and then says good. IVAN then says only TYLER is left. IVAN then radios to the courier the Grillo (LITTLE CRICKET).

Social conversation continues with JENNY about JENNY coming. IVAN tells JENNY to hold on. [Sound of numbers being dialed; phone rings; UM says hello.]

IVAN continues speaking with JENNY and playing music on the phone to JENNY.

[Call minimized.]

[End of Call]  
 SB:DPriestley

**Comments**

<b>Session:</b> 7077	<b>Date:</b> 03/29/2010 EDT	<b>Classification:</b> Pertinent	<b>Duration:</b> 00:00:54
<b>Monitored By:</b> dpriestley	<b>Start Time:</b> 17:56:15 EDT	<b>Complete:</b> Completed	<b>Direction:</b> Incoming
<b>In Digits:</b> 8034793894	<b>Participants:</b> Pancho aka Fran, Chon-TT2-8023/8027 Tyler-TT2-3894/5489/4250 apvc		

**Synopsis**

**Case:** G2-10-0001 (Columbia, S.C)      **Target:** (773) 516-8023 [Nextel]      **Line:** (773) 516-8023 [Nextel]      **File Number:** YCH1B

**Session:** 7776      **Date:** 04/03/2010 EDT      **Classification:** Non-Pertinent      **Duration:** 00:02:33  
**Monitored By:** dreid      **Start Time:** 12:20:41 EDT      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 52\*14\*33971      **Participants:** Ivan aka Angel-TT2-8027/8023 (Form. 2985)  
 Silvia (Form.UF2794)-TT2-33971

**Synopsis**

Incoming: 52\*14\*33971  
 UF2794 to IVAN  
 Social conversation about not being able to reach each other.  
 [Call minimized to the end]  
 SB: DREID

**Comments**

**Session:** 7777      **Date:** 04/03/2010 EDT      **Classification:** Non-Pertinent      **Duration:** 00:06:35  
**Monitored By:** dreid      **Start Time:** 12:23:18 EDT      **Complete:** Completed      **Direction:** Incoming  
**In Digits:** 52\*14\*33971      **Participants:** Ivan aka Angel-TT2-8027/8023 (Form. 2985)  
 Silvia (Form.UF2794)-TT2-33971

**Synopsis**

Incoming: 52\*14\*33971  
 UF2794 to IVAN  
 Parties continue with small talk about the dance last night.  
 [Call minimized]  
 Spot check:  
 Social conversation about non-pertinent matters.  
 [Call minimized]  
 Parties gossip about mutual friends.  
 [Call minimized to the end]  
 SB: DREID

**Comments**