

STATE OF SOUTH CAROLINA

In The Court of Appeals

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APPEAL FROM HORRY COUNTY

Michael G. Nettles, Circuit Court Judge

S.C. SUPREME COURT

THE STATE,

RESPONDENT,

V.

QUARTIS NAQUAN HEMINGWAY

APPELLANT

APPELLANT CASE # 2015-001201

RECORD ON APPEAL

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**THE FOLLOWING EXHIBITS ARE ON FILE WITH THIS COURT:
STATE’S EXHIBIT #1 (PHOTO LINE-UP AND FORM BY MARIO); STATE’
STATE’S EXHIBIT #2 (PHOTO LINE-UP AND FORM BY ALEJANDRINA);
AND STATE’S EXHIBIT #5 (PHOTOGRAPH)**

1
2 STATE OF SOUTH CAROLINA) **TRANSCRIPT OF RECORD**

3 COUNTY OF HORRY) CASE NO: 2014-GS-26-4212,
4 4213, 4214, 4215

5 -----
6 **B E F O R E:** The Honorable Michael Nettles
7 May 27, 2015 - May 29, 2015
8 -----

9 STATE OF SOUTH CAROLINA,

10 Plaintiff,

11 vs.

12 QUARTIS NAQUAN HEMINGWAY,

13 Defendant.
14 -----

15 **APPEARANCES:**

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17 For the Plaintiff.

18
19 Buddy Long, Esq.
20 For the Defendant.

21
22
23 Court Reporter:
24 Natalie Dahl, RPR
25

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THE COURT - JURY SELECTION

5

1 sharp. Everyone remain seated as the jury exits the
2 courtroom.

3 (The jury exits at 3:49 p.m., and the
4 following is heard out of the presence of the jury.)

5 THE COURT: I'll be happy to entertain motions at
6 this time.

7 MR. LONG: On behalf of the Defendant, we would
8 move for -- first, I think a motion in limine, or to
9 prevent certain documents from being introduced into
10 evidence. The Solicitor has some Facebook photos of
11 Mr. Hemingway's Facebook. Supposedly, one of the
12 victims had identified the Defendant initially by the
13 Facebook cover page or photograph that was on that
14 Facebook page.

15 Your Honor, I've never been on Facebook before.
16 I know the photographs when I see them. I don't know
17 how Facebook works, things of that nature, and I hope
18 you and I are in the same boat, but what I understand
19 is from the cover page or whatever, an identification
20 was made of Mr. Hemingway. There are subsequent
21 photos on his Facebook page that we feel are a highly
22 prejudicial value, and we would ask that those
23 photographs -- which my understanding is they were not
24 used for the identification -- not be allowed to be
25 introduced into evidence, same for the jury or

6

PRETRIAL MOTIONS

1 discussed in court.

2 THE COURT: Let me see if I understand your
3 motion. Do you want to be able to show that the
4 first --

5 MR. LONG: If you could see the photographs.

6 THE COURT: Well, I'll address that, but I want
7 to ask you whether or not you want to be able to say
8 that the subsequent line-ups were tainted by the fact
9 that they saw something on Facebook; you want that
10 into evidence?

11 MR. LONG: Very much. That is part of our second
12 motion.

13 THE COURT: All right. But you don't want what
14 you consider the prejudicial photographs introduced
15 into evidence?

16 MR. LONG: And it is my understanding that the
17 prejudicial photos were not used -- or initially
18 used -- by the victims in forming their on-line
19 identification.

20 THE COURT: Let me ask if they intend to
21 introduce the subsequent photographs. It might be
22 that we don't have a problem.

23 MR. THOMAS: Your Honor, I can show you the
24 photographs that State intends to introduce. I think
25 one the State and the defense can agree on. May I

PRETRIAL MOTIONS

7

1 approach? I don't know if you want to mark them now.

2 THE COURT: I'll just look at them.

3 MR. THOMAS: This is the photograph that we're
4 going to have the victim and also a witness who was
5 present when the victim pulled this up on Facebook.
6 It has four males. They both will testify that this
7 guy was the perpetrator in this crime.

8 THE COURT: How about the other stuff, the guns
9 and all of that?

10 MR. THOMAS: When you pull someone's page up, you
11 have a profile picture. You have a background
12 picture, banner picture. So these are the two
13 pictures they saw first. Now, my witness, non-victim
14 witness.

15 THE COURT: Hang on.

16 MR. LONG: If you flip further, you'll see the
17 other photographs that appear, and that is one
18 photograph we didn't have an objection to.

19 THE COURT: Which one?

20 MR. LONG: This one here. I think this is a
21 blow-up of that right there. The next photograph and
22 the ones after is when we have issues.

23 THE COURT: I'll allow this one to be introduced
24 into evidence. Do you have an objection with regard
25 to that?

PRETRIAL MOTIONS

1 MR. THOMAS: No, Your Honor.

2 THE COURT: We'll allow that, but I'll ask that
3 this particular with the gun and all the other
4 stuff -- this photograph here can be introduced into
5 evidence; are you in agreement with that?

6 MR. THOMAS: Yes, Your Honor. What if the
7 defense opens the door? I'm not sure if he intends on
8 taking the stand or not.

9 THE COURT: If he starts talking about Facebook,
10 what is on and off, I imagine we'll cross it when we
11 get there. As far as this being like a show-up type
12 of situation, and that is how his identification
13 began, I'll allow that to go in, but I'm not going to
14 allow you to get into this prejudicial stuff with the
15 gun.

16 MR. LONG: Look at the next picture, Your Honor.

17 THE COURT: I think that is the same one as this.

18 MR. LONG: Yeah.

19 THE COURT: And I've said they're not using that.

20 MR. THOMAS: Your Honor, I believe that law
21 enforcement has this on Word and they can print just
22 that photograph.

23 THE COURT: That's what we need. Very good.

24 MR. RICHARDSON: Do we need the text on that?

25 MR. THOMAS: Oh, yeah, Your Honor, part of what

PRETRIAL MOTIONS

9

1 we are introducing these Facebook printouts for -- or
2 the text -- this is part of what linked a cell phone
3 to this defendant. This is one of the messages that
4 we intend to introduce for the relevance of this phone
5 number, of course, but there is that photo that you
6 said is inadmissible, but we can black it out or crop
7 it out.

8 THE COURT: It says, Man, someone text me.
9 Mr. Long, take a look at the particular text and see
10 what your objections are.

11 MR. THOMAS: Same with this, it is just
12 January 11th.

13 THE COURT: They have indicated they'll introduce
14 -- do you want both, or just one?

15 MR. THOMAS: Both, Your Honor.

16 THE COURT: What is the reason for that?

17 MR. THOMAS: To show the link to the phone. We
18 have two links to the phone, one is the Facebook
19 account and the other is the victim meeting the person
20 who called him to sell these cars at a specific
21 location.

22 MR. LONG: The date of offense was what?

23 MR. THOMAS: January 17th.

24 MR. LONG: And these posts are what date?

25 MR. THOMAS: December 31st of 2013 and

10

PRETRIAL MOTIONS

1 January 11, 2014.

2 MR. LONG: So the January of 2014 would be the
3 only one that bears close proximity to the time of the
4 offense, correct?

5 MR. RICHARDSON: It is to show ongoing.

6 MR. THOMAS: It is a stronger connection to the
7 phone.

8 THE COURT: You are saying that -- what was the
9 date?

10 MR. THOMAS: December 31st of 2013 and
11 January 11th of 2014.

12 MR. LONG: And the offense date was?

13 MR. THOMAS: January 17th, 2014.

14 MR. LONG: When we arrive -- I would imagine it
15 would come through the victim's testimony that he went
16 on Facebook, or the victim's assistant, and when we
17 arrive at that, we may or may not have an objection,
18 but I don't think we can move in limine to prohibit
19 those from coming in. This is the Facebook page that
20 appeared from our search --

21 THE COURT: Well, we are going to take -- there
22 is a prejudicial photograph on those, and we'll -- if
23 you have an objection, object at the time and we'll
24 redact those and everything else -- other than what
25 you are talking about, just that one and that one.

PRETRIAL MOTIONS

11

1 MR. THOMAS: Do you have any objection to this
2 photograph?

3 MR. LONG: Was that the one that the victims made
4 identification?

5 MR. THOMAS: Not the original. They located the
6 entire page, obviously.

7 MR. LONG: You said it was the first one with the
8 four guys?

9 MR. THOMAS: I think that is what they'll testify
10 to. That is the first one they saw because that is
11 background.

12 THE COURT: I think one would be sufficient. I
13 mean, if that is what queued the identification
14 process, that is what we'll have.

15 MR. LONG: I believe that would resolve all
16 issues concerning motion in limine, things of that
17 nature, that we have on that issue.

18 Your Honor, second is under Neil v. Biggers. As
19 I understand, Your Honor, the victim with someone's
20 assistance went on Facebook, and we believe that law
21 enforcement was shown that Facebook page or pictures,
22 or things of that nature, and then prepared a photo
23 line-up presented to the witness that was tainted as a
24 result of that. So we would move to suppress an
25 out-of-court identification done at that time, and we

12

PRETRIAL MOTIONS

1 would like appropriate testimony to show that it was
2 untainted and done without any prejudicial effect.

3 THE COURT: Mr. Thomas, you are recognized.

4 MR. THOMAS: Your Honor, I'll be happy to go
5 forward with these witnesses, although I don't believe
6 it is necessary in this case because there are no
7 allegations at all that there is any law enforcement
8 present for this initial finding on Facebook. This is
9 all non-law enforcement that found something that is
10 within the public domain on-line. There is no undue
11 influence, nothing suggestive on the part of the
12 police.

13 THE COURT: What do you think about the
14 allegation or position that Mr. Long takes, that this
15 is an un-Constitutional show-up, sort of, that taints
16 the subsequent line-up?

17 MR. THOMAS: Your Honor, I don't see anything
18 un-Constitutional about what the victims found within
19 the public domain. I believe he has an argument that
20 he can make in front of a jury as far as whether that
21 influenced their subsequent line-up, but I don't see
22 the legal argument, Your Honor.

23 THE COURT: I'll be happy to entertain any
24 witnesses you have with regard to the
25 Constitutionality of the line-up and the -- what they

LARRY WILLIAMS - DIRECT EXAMINATION

1 maintain is an un-Constitutional show-up. Any
2 evidence you have to offer in that regard?

3 MR. THOMAS: Yes, Your Honor. We would call
4 Officer Larry Williams to the stand.)

5 (LARRY WILLIAMS, having been duly sworn,
6 testified as follows:)

7 THE COURT: Start with your name.

8 WITNESS: Larry Williams.

9 DIRECT-EXAMINATION

10 BY MR. THOMAS:

11 Q Could you state where you work, for the Court?

12 A Horry County Police Department.

13 Q How long have you worked there and how long have
14 you worked in law enforcement in general?

15 A With Horry County, close to three years now.
16 Total law enforcement, right at -- just over 12 years.

17 Q Were you employed with Horry County back in
18 January of 2014?

19 A I was.

20 Q What was your job then?

21 A Patrol officer.

22 Q What area did you patrol?

23 A Primarily the Loris area, Allsbrook community
24 down to Highway 22. It's Sector 21, is what it is
25 called.

14

LARRY WILLIAMS - DIRECT EXAMINATION

1 Q Did you have any occasion to get involved in a
2 case in an armed robbery back in January of 2014?

3 A Yes, sir.

4 Q How did that come about?

5 A I was called to Hatchell and Son's Scrapyard on
6 the 21st of January where I met with the victims and
7 Mr. Hatchell.

8 Q Did you present the victims with any photos at
9 that time at that initial meeting?

10 A No, sir. On the 21st when I met them, there
11 was no photos present.

12 Q What was the nature of the initial meeting?

13 A They were the complainant explaining that they
14 were robbed and giving me the details of the incident
15 that took place on the 17th of January, four days
16 prior to me being called.

17 Q Did you have an estimated time that this incident
18 happened after that initial meeting?

19 A He was very specific on the time. He gave me
20 3:20 in the afternoon when he arrived.

21 Q On what day?

22 A 17th of January.

23 Q What other meetings did you have with Mario Aldan
24 and his wife?

25 A They were -- there was at least one other meeting

LARRY WILLIAMS - DIRECT EXAMINATION

15

1 after that. The initial incident took place on the
2 17th of January. I met with both of them again on
3 the 18th of February.

4 Q Now, what was the nature of that meeting?

5 A I received the photo line-up back from SLED.

6 Q Could you explain that process to the Court?

7 A The SLED -- there is several different ways. The
8 preferred method for myself is to fill out a form
9 presented by SLED to us through their intel section.
10 You put the basic information on the suspect, they
11 generate a six-pack, essentially, of photos matching
12 closely to the suspect you would like to have the photo
13 line-up on to present to the victims.

14 Q Do you know where they get those photographs
15 from?

16 A I think when the E-mail comes back they explain
17 it is generated through DMV photos, South Carolina DMV.

18 Q Let's go back to your meeting on February 18th.
19 Where did that meeting take place?

20 A On February 18th we met at the intersection of
21 22/701 and Adrian Highway, the gas station there. It's
22 the 701 Stop now; it was named something previous to
23 that.

24 Q Do you remember about what time it was?

25 A It would have been in the morning. It was -- can

16

LARRY WILLIAMS - DIRECT EXAMINATION

1 I give you the exact time, it is written on my -- if
2 you want me to look at it?

3 Q Sure. Sure.

4 A Give me one moment and I'll look. 9:05 in the
5 morning on the 18th.

6 Q Who all was present for this meeting?

7 A It would have been myself and the two victims,
8 Mr. Aldan and Ms. Morales.

9 Q No other law enforcement present?

10 A No one else was there.

11 Q Did the victims have anyone with them?

12 A No.

13 Q Could you explain the process. What do you do
14 with a potential victim when you are showing them a
15 line-up? What do you tell them and how do you present
16 a photo line-up to them?

17 A I can tell you how I did it that morning. I had
18 the photo line-up, two copies of it, one for each of
19 the victims. I had them in separate folders.
20 Primarily, how I conduct business, I meet up with the
21 victims. I separate them both so they can't
22 communicate with each other and can't see each other,
23 so one victim is on one side of the vehicle near Mr.
24 Aldan's vehicle, and the other is with me at my vehicle
25 separated -- you know, if you had to do an

LARRY WILLIAMS - DIRECT EXAMINATION

17

1 approximately, probably 10, 12 yards from each other.
2 I show them the line-up and say do you see the suspect,
3 the person that committed that crime. They both
4 immediately pointed to the suspect in the photo
5 line-up. I asked them to circle it and then initial
6 next to the circles, and then we have another form that
7 we fill out as well.

8 Q If you could, could you walk the Court through
9 your meeting with each Mario and Alejandrina, tell him
10 anything you might have told them, anything they might
11 have told you, how did they appear, how certain were
12 they in their selections, how long did their selections
13 take approximately.

14 A I'll explain it. I presented it to Mario first.
15 I say do you see your suspect here, he immediately
16 pointed directly to the No. 3 photo. There is six --
17 we call them six-packs because there is six photos on
18 the line-up. Each photo has a number, and he pointed
19 straight to it. He indicated that is him. He circled
20 it, and I asked him to write his name or sign his name.
21 It was very quick. Mario was very distraught. He was
22 on the verge of tears every meeting I've had with him,
23 very scared, very nervous about making this selection,
24 however he did make the selection.

25 We moved on. I asked him to go away,

18

LARRY WILLIAMS - DIRECT EXAMINATION

1 essentially, and I brought Ms. Morales up, and it was
2 the exact same thing, do you see the suspect in this,
3 and both selected them immediately, separately of
4 course, but they were both immediate to that photo.

5 Q Were they in a position -- and I'm speaking of
6 Mario and his wife -- were they in a position to see
7 each other select? You said -- I believe you testified
8 they are about 10 yards or 10 feet away; are they in a
9 position to see each other select?

10 A They probably could see each other, but it
11 wouldn't have been possible for them to see where they
12 pointed or how they made the selection, they can't see
13 that from where they were.

14 Q How many selections did each of them make?

15 A I presented one line-up to each of them, and they
16 pointed it out immediately. One selection, one
17 line-up, immediate, one time.

18 Q How long would you say that February 18th, 2014
19 meeting took, total?

20 A Less than 15 minutes. It took longer for us to
21 say how are you doing, are you okay, how is business
22 versus the actual pointing out of the line-up.

23 Q What language did you speak to the victims?

24 A I spoke English to both.

25 Q Were they able to understand?

LARRY WILLIAMS - CROSS-EXAMINATION

19

1 A No, he wouldn't have.

2 Q All right. Now, you say on the 21st when you
3 were first called to meet with them -- and that was at
4 the scrapyard?

5 A Yes, sir, it was.

6 Q Did they present to you any Facebook photographs
7 at that time?

8 A They may have had one at the time. If they did,
9 I didn't receive it. I didn't take it. I told them to
10 keep it.

11 Q Would have you been interested in looking at
12 whatever pages they had?

13 A I probably -- if someone presents me something
14 during an investigation, you might be, but I don't
15 recall them -- I don't recall them giving me anything
16 at the time.

17 Q But really -- not probably -- if they say here is
18 the guy who did it, you would be most interested in
19 looking at whatever they had, wouldn't you?

20 A Certainly. In any case when you see
21 something --

22 Q And you don't specifically recall whether they
23 brought those Facebook pages to you at that time?

24 A My recollection of it is that they did not. I
25 won't say, no, they did not present anything, but

20

LARRY WILLIAMS - CROSS-EXAMINATION

1 understand that this is a year-and-a-half --

2 Q Understood. How and when did Horry County take
3 possession or have copies of the Facebook pages?

4 A I was told that they -- that they looked on
5 Facebook for the number. I went back to my office and
6 did the same thing. I put the phone number in
7 Facebook.

8 Q Was that done on or about January 21st, 2014 or
9 February 18, 2014? When was that done?

10 A If you give me a moment, I might have a date. It
11 was on the 21st, the day we received the complaint.

12 Q So they told you or showed you some photographs,
13 and then you went and had photographs looked up on the
14 Facebook page that day, correct?

15 A I don't think I said I specifically saw a photo
16 from them. I think --

17 Q You may have, but you don't know for sure?

18 A I don't recall. I want to say no, however, I'm
19 not a hundred percent on that.

20 Q And on January 21, you went on Facebook, did a
21 search and you, of course, would have printed out any
22 results at that time?

23 A Correct.

24 Q Did you show the suspects (sic) the results of
25 that Facebook search?

LARRY WILLIAMS - CROSS-EXAMINATION

21

1 A I did not.

2 Q But they told you about it, correct?

3 A They told me that the phone number was on

4 Facebook, yes, sir.

5 Q So then on February 18th, you called down and
6 said, hey, I got a line-up I want you to look at; is
7 that correct?

8 A That is correct. .

9 Q And Mr. Aldan speaks broken English?

10 A He speaks -- correct, he does speak --

11 Q Okay. And the other, what is her name?

12 A Ms. Morales.

13 Q Does she speak much, if at all, any English?

14 A Very little.

15 Q All right. Do either of them read English, do
16 you know?

17 A I don't know that.

18 Q You had them sign forms, and portions of the
19 forms are pretty important. The person that may or may
20 not be in this line-up may or may not be the person
21 that committed that incident or crime; did you inform
22 them -- I don't recall you testifying -- that you
23 informed them orally that they may or may not be in
24 this line-up?

25 A I don't know specifically that I did. Typically,

22

LARRY WILLIAMS - CROSS-EXAMINATION

1 we read this to the victims. If you are asking me if I
2 remember -- if I read it to them, I typically would
3 explain do you see --

4 Q But the whole process took less than 15 minutes,
5 and most of it was, hi, how are you doing, that kind of
6 stuff?

7 A It was not on a long meeting.

8 Q You had to fill out forms, things of that nature,
9 and have them sign in the appropriate places, things
10 like that?

11 A Correct.

12 Q Now, you said, I believe, 10 to 12 yards apart
13 that you separated them and you showed Mr. Aldan the
14 photographs first and she was kind of at the back of
15 the vehicle or back of his vehicle?

16 A Correct.

17 Q And correct me if I'm wrong, it's been a long
18 time since I've been on a football field, am I standing
19 approximately 10, 12 yards apart from here?

20 A I would say closer to five.

21 Q You say this is 5 yards?

22 A You are probably -- we can count it out, but
23 probably closer to seven.

24 Q Is it approximately 10 to 12 yards?

25 A Probably closer to 10 than 12.

LARRY WILLIAMS - CROSS-EXAMINATION

23

1 Q All right. So at that distance you are talking
2 to him, explaining things to him, showing him a
3 photograph, and he immediately says that's the one
4 right there, correct?

5 A He pointed to him, correct.

6 Q And he would have said that that's the one right
7 there?

8 A In English, yes, sir.

9 Q He let you know, That's the one right there?

10 A Yes, sir.

11 Q And, certainly, she could have overheard him say
12 that to you, correct?

13 A Perhaps.

14 Q It would have been an excited utterance by him,
15 wouldn't it?

16 A He is kind of soft spoken, but it is possible.

17 Q So she saw him point to one page and also may
18 have heard that he said, yes, that's the one right
19 there?

20 A We had our backs to her. We did this on the hood
21 of my car. Our backs was to his vehicle, essentially
22 to her. You are asking if she would have seen it?

23 Q Is it possible that she could have seen or heard
24 anything that was taking place on the hood of your car?

25 A The only possible would be that she heard him say

24

LARRY WILLIAMS - CROSS-EXAMINATION

1 "that's him" or "he's the one," something like that,
2 but I don't think it is possible for him to point at
3 that photo.

4 Q Had she also seen the Facebook photographs
5 herself?

6 A Oh, I would assume she had seen them as well.

7 Q Okay. I don't intend to armchair quarterback
8 you, but if you advise them the person may or may not
9 be in the photo line-up when they presented you, hey,
10 this is the guy, this is the guy we think did it, do
11 you think it would have been advisable to show them the
12 six-pack that didn't have the defendant first to see if
13 they would pick someone else?

14 A It is not typically how I have done photo
15 line-ups. I use the thought that it was 30 days from
16 the incident, and it had been that long of a stretch
17 since they last seen him personally.

18 Q But they pretty much had the photograph and the
19 name in their possession of who they told you was the
20 perpetrator, correct?

21 A Perhaps. It would have been the day that they
22 reported or prior to that.

23 Q That is how you knew to include this photograph
24 of Mr. Hemingway in the six-pack line-up?

25 A There was a lot of reasons why we included him,

LARRY WILLIAMS - CROSS-EXAMINATION

25

1 that was not the only reason. There were multiple.

2 Q They named him and showed him his picture, isn't
3 that why you put his photo in the six-pack?

4 A It was one of the reasons, but we did an
5 independent investigation ourselves. We looked at the
6 phone numbers and Facebook. We didn't just take the
7 word of the victims, we also did our due diligence on
8 the Facebook stuff as well.

9 Q That was the main reason, wasn't it?

10 A It was a reason.

11 Q It is not the main reason?

12 A That they presented a photo?

13 Q That they told his name and gave you this photo
14 and said this is the guy that committed the crime, that
15 is the main reason why you did not put his photo in the
16 line-up?

17 A It was one of the reasons. We would have done it
18 eventually. We would have done a search warrant on the
19 phone regardless, and we would have gotten the phone
20 number and look at Facebook; it is a common practice
21 for us to do that.

22 Q Are you telling the Court that you feel that both
23 of these victims knew that the person may or may not be
24 in the line-up, and that they were properly advised of
25 that?

26

LARRY WILLIAMS - RECROSS-EXAMINATION

1 where she had picked out Mr. Hemingway, No. 3, with her
2 signature and the circle around it.

3 Q Did you go through the same instructions and
4 procedures with Ms. Morales as you did with Aldan.

5 A Yes, it would have been the exact same.

RECROSS-EXAMINATION

6
7 BY MR. LONG:

8 Q Officer Williams, what perimeters did you use to
9 request that particular six-pack photograph from SLED,
10 dreads, light skinned black male, dark skinned black
11 male, eyes, weight, hair, et cetera? What was used,
12 and were they provided by the victims?

13 A None of that was provided by the victims. When
14 we do a photo line-up through SLED, there is a standard
15 form provided by them that we E-mail to them. On the
16 form, it asks you for the case number, of course, for
17 reference, and it asks you for a suspect name, date of
18 birth. The only -- I would have to look at it -- I
19 believe we have it over there -- but the only type of
20 features would be black male; otherwise, they pull
21 everything based on the DMV photo, whatever program
22 they use to do that. I don't think I would have
23 presented to them -- we would have to look at the form
24 itself.

25 Q Did you get any of the perimeters from the

LARRY WILLIAMS - RECROSS-EXAMINATION

27

1 victims, height, weight, hair length, facial hair,
2 anything of that nature, facial scars, tattoos,
3 anything like that?

4 A Nothing.

5 Q So the perimeters you submitted was solely based
6 on Quartis Hemingway's DMV photo or mug shot, and SLED
7 compared all five other photographs similar to that
8 one?

9 A For the photo line-up, absolutely.

10 Q I was looking at the photos, and it appears five
11 of the photos resemble light skin black males, and
12 Quartis Hemingway appears to be the darker skin of the
13 black males.

14 A May I look at them again?

15 Q Yes, sir.

16 A Your question is, are some lighter or darker?

17 Q Do the other five appear to be lighter skinned
18 black males than Mr. Hemingway?

19 A There are a few that are lighter. There may be
20 one that is close. There may be one or two close to
21 his complex, but there is one that is obviously a
22 little lighter than Mr. Hemingway.

23 MR. LONG: Nothing further.

24 THE COURT: May I see those? Anything further
25 from the State on this issue?

MOTION ARGUMENTS

1 with David and my husband?

2 Q The first time you ever saw those photographs?

3 A When they got on Facebook before they printed out
4 the pictures and they were looking at the pictures, I
5 said, That's him. I said to David, That's him.

6 Q Who all was present for that?

7 A Myself, David and my husband. The mother was
8 there, but she wasn't with us.

9 MR. THOMAS: Thank you.

10 THE COURT: All right. You may step down. I'll
11 be glad to hear arguments with regard to the
12 admissibility of the Facebook photographs and line-up.

13 MR. LONG: Thank you, Your Honor. There exists
14 this social media that the victims accessed through a
15 phone number, the person who called to request to
16 purchase the vehicles. When the robbery took place --
17 and there's conflicting details about what happened --
18 they said the next day they went and looked it up on
19 Facebook, and then on Monday or Tuesday --

20 THE COURT: And apparently you can have a phone
21 number and look up on Facebook the phone number?

22 MR. LONG: That was news to me. That apparently
23 is what happens.

24 THE COURT: Very good.

25 MR. LONG: The officer did show and did view the

MOTION ARGUMENTS

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1 photographs with them on Tuesday, January 21st.
2 From that point in time, Your Honor, we feel that
3 those Facebook photos, especially the ones that the
4 victims saw with three guns and the pictures on
5 Facebook, I believe you have one that you already
6 ruled would not be properly admitted in front of a
7 jury, and the reason it is not properly admitted in
8 front of a jury is it is so prejudicial, and so taints
9 the jury's mind. We feel the same tainting was in the
10 victims' mind when they ran a phone number, they saw a
11 black male and it roughly matches the description. I
12 have yet to hear five foot six, six eight four,
13 230 pounds, 240 pounds, nothing other than the
14 photograph itself.

15 The officer testified candidly, and I understand
16 it is a year-and-a-half since he did this
17 investigation, but he had no perimeters, whatsoever,
18 to search with. His sole purpose in creating a
19 six-pack was to design it around Quartis Hemingway,
20 his particulars. We feel, Your Honor, that the fact
21 that he did include his photograph, that it improperly
22 tainted when the victims came in and said this is the
23 guy that did it, and when the officer said, okay, pick
24 him out of a line-up.

25 I'm impressed with Mr. Aldan, that he did, in

MOTION ARGUMENTS

1 fact, read the paragraph, but I truly believe that he
2 did not understand that the identity or photograph of
3 the perpetrator may or may not be him. I think he
4 clearly understood pick him out of a line up, here,
5 here he is, pick him out. Oh, yes that's him. So,
6 Your Honor, we think that under Neil v. Biggers the
7 standard goes beyond that. We ask that the
8 out-of-court identification be inadmissible.

9 THE COURT: I'll hear from the State.

10 MR. THOMAS: Your Honor, as it pertains to the
11 Facebook photos, they would argue that Neil v. Biggers
12 does not apply at all. This was not anything -- the
13 testimony is that law enforcement was not present nor
14 involved in any way in that identification off of
15 Facebook. It was on a public site, one of the public
16 domains. Anybody can go on line and find the
17 Defendant on-line, and you can search by putting in a
18 phone number. We're not dealing with something that
19 was unduly suggestive on the part of law enforcement.
20 This was all on the part of the victims and witnesses
21 that made the selection.

22 As it pertains to the six-pack, Your Honor, the
23 testimony is that each of the victims was presented
24 with a six-pack line-up that was given directly to the
25 officers from SLED from a photograph, from the DMV

MOTION ARGUMENTS

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1 photograph, of the Defendant's -- and this is my
2 understanding, SLED actually takes the DMV photograph
3 of a suspect and creates a six-pack around that
4 suspect using other suspects or other persons with
5 similar facial features.

6 THE COURT: Let me see those photographs. I'm
7 taking a look at the photograph and, certainly, it is
8 not un-Constitutional or suggestive. All of these
9 young African-American men all have dreadlocks, all of
10 them are about the same length, every one of them have
11 some degree of facial hair, all of them have very
12 similar facial features, all of them have fairly
13 strong chin lines and virtually the same mouth and
14 nose structure. Some are lighter in color than
15 others, but I can't imagine that anyone could comprise
16 a six-pack that would be less suggestive than this, so
17 it is not unduly suggestive. I think that it is,
18 indeed, admissible. I'm not going to allow in the
19 prejudicial photographs that show the Defendant with
20 weapons. I think it is a very legitimate factual
21 question whether or not what they picked out of this
22 -- which I've never heard it called a six-pack until
23 today -- but photographic line-up. I think that is a
24 very legitimate factual question; are they, in fact,
25 identifying this individual as being the same person

MOTION ARGUMENTS

1 that is on Facebook, or whether this person is the one
2 that committed robbery and kidnapping, and that's
3 going to be a factual dispute for the jury to resolve.
4 I think it is a legitimate point for the defense to
5 make that they -- that the -- what could be construed
6 as an un-Constitutional -- not un-Constitutional, but
7 a suggestive, almost show-up, might be -- might have
8 tainted their ability to pick it out accurately. All
9 of those are questions of fact for the jury, and I'm
10 going to allow all of it in. I'm sure the defense
11 will point that out, that they got a phone number,
12 they looked it up and picked one of the crowd that
13 looked like one that didn't have a mask on. So I
14 think those are the issues that the jury will have an
15 opportunity to address.

16 Is there any -- are there any other motions from
17 the defense?

18 MR. LONG: No, Your Honor, that would be it.

19 THE COURT: Very good. Anything from the State?

20 MR. THOMAS: One motion in limine, to exclude any
21 reference to the victims in this case as being
22 "illegal aliens" or "undocumented," just based on
23 relevance, Your Honor. I don't see how that is
24 relevant in this case.

25 THE COURT: Do you intend on bringing that up?

OPENING STATEMENT - BY MR. THOMAS

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1 vulnerability of Mario Aldan and his wife. Mario
2 Aldan and his wife are the victims in this case.
3 Mario has a business here in town. He buys junk cars
4 for cash, that is what his cards say, junk cars for
5 cash.

6 Back on January 17, 2014, he got a call from a
7 guy that wanted to sell him two cars. So they go back
8 and forth on the phone, and he agrees to go meet this
9 guy. He gets into his truck. His wife is with him at
10 this point. She decides she wants to go on this
11 particular trip. He has the trailer behind his truck,
12 and he's ready to look at the cars and pick them up.
13 He get on the phone again, get the address, goes up to
14 on the address where he is supposed to meet the fellow
15 for the cars. It is an address off of Blue Moon Drive
16 in the Loris section of Horry County.

17 He pulls up, met by the Defendant, Quartis
18 Hemingway. The Defendant says the truck is around
19 back, hop out, follow me. Mario followed him around
20 back. He looks around for the cars he's supposed to
21 be looking at, and there is no cars. At that point,
22 he has a gun pointed to his head and put in a
23 headlock. They know he has cash for cars, so they
24 demand money. He lets them know that all his money is
25 in the car. Unfortunately, that is where his wife is

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OPENING STATEMENT - BY MR. THOMAS

1 also.

2 Quartis Hemingway wasn't the only person involved
3 in this robbery; he was one of three. He was the face
4 of the robbery, the only one not wearing a mask. He
5 was the one that met Mario, lured him back to an
6 abandoned trailer behind the woods, and put a gun to
7 his head.

8 Two other masked men with long guns, either
9 shotguns or rifles, they come out of the woods. One
10 of them, as he goes to Mario's truck, gets the wallet,
11 all the cash out of the wallet, gets his wife. Mario
12 and his wife are tied up with tape, hands behind the
13 back, pushed down into the ground face first and they
14 are basically intimidated and shaken down for anything
15 they can.

16 The robbers get away with cash, get away with
17 cell phones. They get away with the wife's jewelry
18 she had wearing that day. This goes on for about 30
19 minutes. They are being shaken down for whatever
20 stuff they might have out there. They are being told
21 if they go to the police, they'll kill them and their
22 family. Before they leave, Defendant fires off a
23 warning shot near their heads as they are face down in
24 the ground, one warning shot.

25 That is what we're dealing here. We're dealing

OPENING STATEMENT - BY MR. THOMAS

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1 with, something very violent, brutal and drawn out.

2 This is long for an armed robbery. Eventually, these
3 three fellows are satisfied with what they are
4 requesting to get, or satisfied that that is all they
5 are going to get. They take off, go away.

6 Mario and his wife are able to back up to each
7 other, get loose from the tape and run off to their
8 buddy's, Dave Hatchell's, house. You'll hear from
9 Dave Hatchell today. They are afraid, scared for
10 their lives. They don't speak the best English. They
11 are going through an interpreter today when they
12 testify to you. Their lives have been threatened.
13 They are easy targets, let's put it that way. They
14 are easy targets from the getgo.

15 It was tough for them to finally come forward to
16 the police. I'll tell you this happened on a Friday,
17 and they went to the police on Tuesday. That doesn't
18 mean they were sitting around in the meantime. You'll
19 hear a lot about that during this trial. Mario goes
20 to his buddy's house. They do independent research.
21 His cell phone is taken, but he does call the cell
22 phone company and gets the number that was calling him
23 for the transaction; that is what they use to start
24 their search.

25 They get on the Internet, and they use this

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OPENING STATEMENT - BY MR. THOMAS

1 number to search for whoever it belongs to. Get on
2 the Internet and put it in Facebook, and Defendant's
3 Facebook page pops up. They still don't go to the
4 police at this point. It takes some convincing for
5 them to finally go to the police, but they did. They
6 stepped up. They did the right thing, went through
7 the proper chains in our criminal justice system. It
8 wasn't easy for them to do.

9 This case, like the judge says, is going to come
10 a lot -- come down, really, to you evaluating their
11 testimony today. He really hit on all of the
12 important things. What do they have to gain from
13 testifying a certain way? What is their demeanor
14 like? How does it fit with the other evidence that
15 you are going to see in this case? Does the story
16 make sense? That is why all the little things you'll
17 hear from the witness stand today might seem, oh, this
18 is just a little detail here or there. They are all
19 important together, because you have to look at the
20 whole picture, that is what gives you the best -- best
21 gauge. This is all stuff you have, you have these
22 skills. Every day you go out in life and you are
23 evaluating whether someone is telling you the truth or
24 not, and you are going through the same things the
25 judge told you, whether you know you are doing it or

OPENING STATEMENT - MR. LONG

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1 not.

2 Mario and his wife are ready to come forward, go
3 to the police on this and do the right thing, and now
4 the case is yours. I just ask, like the judge, that
5 you listen to all of the evidence carefully, use your
6 commonsense and I'm confident that at the conclusion
7 you'll make the right decision. Thank you.

8 THE COURT: You are recognized, Mr. Long.

9 MR. LONG: Good morning, ladies and gentlemen. I
10 know you didn't wake up Monday morning and say I have
11 nothing else to do, I'll just come here and sit on a
12 jury. But you are here voluntarily. Each and every
13 day you are doing your responsibility, and both the
14 State and I thank you for that.

15 What I say and Mr. Austin says is not evidence,
16 and His Honor will tell you that. If I were to stand
17 here and tell you at the time of the incident that
18 Quartis was in Alaska on a dog sled run, that the
19 victims were buying blood diamonds from a South
20 African dealer, that it went bad, things of that
21 nature, and that they just picked someone out or used
22 some information to try to determine and find someone
23 that resembled or looked like the person that
24 committed the robbery, you can't use that as evidence.
25 Everything he told you, you can't use as evidence.

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OPENING STATEMENT - MR. LONG

1 You listen to the evidence that comes from the
2 witnesses stand, that is one of the hardest jobs, and
3 with all due respect for His Honor and the Prosecutor,
4 you have the hardest job in this courtroom. You have
5 to unanimously agree what happened, when it happened,
6 who did what, who didn't do what. Can you believe a
7 hundred percent of what someone says? Can I only
8 believe a part of what they say? How does that
9 compare with what someone else said? It is hard to
10 do, to try to do it unanimously is difficult. My wife
11 and I can't agree what we want for supper sometimes.
12 It is just not going to be any type of unanimous
13 decision, and so I sympathize and I thank you for your
14 duty, and I thank you in advance.

15 This case is for the State to prove. I don't
16 know if you are married, but if you were walking in
17 the mall with your wife and I came up to you and
18 smiled and hugged your neck and said, man, we had a
19 great night Friday night. What was the name of the
20 club? Yeah, Thee Doll House. Yeah, you were throwing
21 hundred dollar bills like crazy. You are a good guy
22 to be around. How do you think you could possibly
23 prove to your wife that you didn't do it? Never seen
24 me before in your life. It is very, very difficult to
25 prove a negative. Now, you would be fortunate if I

OPENING STATEMENT - MR. LONG

1 said "this past Friday night" and it was Monday
2 morning when I saw you at the mall, because you could
3 go, Remember, we had Bob and Carol over for dinner and
4 cooked out in the backyard, I don't know who he's
5 mistaken me for, but that wasn't me. Okay. But if it
6 was four months ago, three months ago and the same
7 situation happened and you are trying to say, Huh,
8 huh, huh, what did I do that night? Where was I?
9 Say, by chance, it happens to be the weekend she went
10 to stay at her mother's house, you are guilty in her
11 mind. You can't prove your innocence, and that is why
12 the State has the burden of proof beyond a reasonable
13 doubt by unanimous verdict. That is why His Honor
14 tells you how important it is for to you to weigh the
15 evidence.

16 I don't take any -- I don't say with any degree
17 of making this a minor crime or anything of that
18 nature. My job requires me to ask hard questions of
19 the witnesses and of the victims, and things of that
20 nature. I don't take any joy, whatsoever, in doing
21 that, but that is my job to do. For example, if you
22 were standing here and listening to the witnesses or
23 someone was just talking to you on the street, there
24 is questions you would want to ask to try to determine
25 the truth of things, and that is our job, try to ask

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OPENING STATEMENT - MR. LONG

1 the questions that we feel will aid and benefit you.
2 So, please, if you think I'm asking hard questions or
3 things of that nature, I'm not doing it for my
4 enjoyment; I'm doing it for your concerns in trying to
5 determine what happened, when it happened and who did
6 it.

7 I'll ask you to pay attention to the evidence.
8 Particular evidence to His Honor charge, that gives
9 you the road map on how you are supposed to do, and I
10 ask you pay close attention.

11 THE COURT: Thank you. Mr. Thompson, you are
12 recognized. Call your first witnesses.

13 MR. THOMAS: State calls Mario Aldan.

14 (INTERPRETER MIRIAM BERROUET was duly sworn to
15 interpret English to Spanish and Spanish to English.)

16 (MARIO ALDAN, having been duly sworn,
17 testified as follows:)

18 THE COURT: Come forward and have a seat in the
19 witness chair. If you could, pull up real close to
20 that microphone. Let the interpreter get you wired
21 up. How about that?

22 (A brief pause in the proceedings.)

23 INTERPRETER: Would like to reiterate to the
24 witness or person giving testimony to speak slowly and
25 in small segments.

MARIO ALDAN - DIRECT EXAMINATION

1 THE COURT: Very good.

2 (Interpreter confers with witness.)

3 THE COURT: Pull up real close to that
4 microphone, speak loudly, clearly and slowly so we can
5 hear everything you have to say. Start with your full
6 name, please, sir.

7 WITNESS: Mario Aldan.

8 DIRECT-EXAMINATION

9 BY MR. THOMAS:

10 Q Mario, where do you live?

11 A In Conway.

12 Q How long have you lived in Conway?

13 A Ten years.

14 Q What do you do for a living? What's your job?

15 A I buy cars for the junker.

16 Q What were you doing back in January of 2014?

17 A Yes.

18 Q Can you please explain to us how do you go about
19 getting business when you buy junk cars?

20 A I have business cards for my business.

21 Q And what does it say on those business cards,
22 what kind of information is on the cards?

23 A That I pay cash for junk cars.

24 Q Is there anything else there? Do you have any
25 contact information?

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MARIO ALDAN - DIRECT EXAMINATION

1 A My phone number.

2 Q What's your telephone number?

3 A

4 Q Was that your telephone number back in January of
5 2014?

6 A Yes.

7 Q Mario, you know why we're here today?

8 A Yes.

9 Q What happened back on January 17th of 2014?
10 Please tell us what happened.

11 A Somebody called me and asked me if I bought junk
12 cars, and I said yes. And I asked him to give me the
13 address so that I could go to the place. He sent me
14 the address, and he gave me the address. And we
15 already had an agreement that he would give me \$500 --
16 I would give him \$500 for the cars, for two cars. I
17 arrived at the place, and when I got to the place, he
18 asked me to leave the car in front of the house where
19 there wasn't anyone. I got to the place and I told my
20 wife to stay in the car, and I left my wallet and the
21 telephones. And he brought me to the back where the
22 big trees were, and he told me that's where the cars
23 are. And so I walked behind with him through the
24 underbrush and I didn't see anything, and I asked him
25 where are the cars, and that's when he took a weapon

MARIO ALDAN - DIRECT EXAMINATION

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1 out of his jacket and he grabbed my neck and he told me
2 not to move. He put the gun to my head and took me
3 through the underbrush in the back. He told me not to
4 move, and he threw me down in the underbrush, and then
5 another person came out from the trees in the
6 underbrush, someone wearing a mask with a -- with a big
7 gun. And then another one came out from where the
8 trailer was also with a mask. And at that moment, they
9 stuck a gun in my back and tied my arms with tape and
10 then threw me down in the underbrush and then they were
11 basically searching me. And I said I don't have
12 anything on me, my money is in the car. And then
13 that's when one of the people with the mask went to
14 where the truck was, and he got the wallet and brought
15 my wife to where I was. They did the same thing to
16 her. They threw her down in the underbrush. They tied
17 her hands and they -- and they also put a weapon
18 against her.

19 We were there for about 45 minutes, and they were
20 asking me where's the money where's the money, where's
21 the money, and I told them that is all the money I
22 have, I don't have any more money. He put a gun to my
23 head and said, Do you want to die, where's the money.
24 And I said I don't have any more money, I just have
25 600 more dollars at my house to pay the rent. And

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MARIO ALDAN - DIRECT EXAMINATION

1 they said do you want to die, if I don't tell them,
2 then you're going to die. And I told my wife in
3 Spanish to calm down, and they told us in English stop
4 speaking Spanish.

5 About after 15 minutes of being in the -- in the
6 dirt, they fired a round and I thought they shot my
7 wife, but I turned to look at her, and she was okay.
8 And after the 15 minutes, we were there and the shot
9 was fired, we were there another 30 more minutes.
10 They threatened me and said that if I went to the
11 police that they would not only kill me, my wife and
12 my children, and that they knew where I lived. I
13 cried a lot, and I told them, please, don't kill me, I
14 have a family, and I promised them I wouldn't say
15 anything to the police because I didn't want them to
16 kill me.

17 They threatened us some more and put the gun to
18 our head. And at the end, they repeated everything
19 that they said, if I went to the police, they
20 threatened us again, they would -- they would kill us.
21 And they told us when they were leaving not to move,
22 they were going to let us go, but if we said anything
23 to the police, they'd kill us. Okay. And then the
24 three went -- went behind the trailer and left
25 walking.

MARIO ALDAN - DIRECT EXAMINATION

1 INTERPRETER: Interpreter is asking for
2 clarification.

3 (Interpreter confers with witness.)

4 A And when they were walking towards the back of
5 the trailer, they were still threatening us with the
6 gun. They said if we move, they will shoot us. And
7 after that, they went running through the woods and
8 they left us both face down tied with our hands behind
9 our back. We were very afraid, and my wife just
10 started crying uncontrollably. We stood up, and then
11 we put ourselves together to get out of the tape. And
12 then after that, we left and we went straight to where
13 I was going to go to the business to sell the cars, and
14 that is when we went to David, that's when we were
15 talking with David. I still had tape on my hands, and
16 he said for me to call the police.

17 MR. LONG: Objection, hearsay. I would rather
18 hear that witness testify.

19 THE COURT: Sustain. Rephrase the question.

20 Q (MR. THOMAS) Please don't say anything what
21 anyone told you, just not what anyone told you.

22 A Okay. I didn't want to call the police because
23 since they threatened me, I was very afraid. When I
24 got home at night, I called T-Mobile. I canceled my
25 phone number, and then I called the number and I called

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MARIO ALDAN - DIRECT EXAMINATION

1 the number as a private number, and they answered me.
2 With that phone number, I went to my friend and I put
3 that number in Facebook, and then there was the picture
4 of the person that assaulted me.

5 Q Mario, let's get back to that, but move back a
6 little back to the robbery and ask you a few questions
7 about that, okay. Did you see what kind of gun the
8 person had that walked you to the trailer behind the
9 woods?

10 A Yes. The person that brought me had a small gun
11 like a revolver.

12 Q Where was the gun pulled from, could you tell?

13 A When I asked him where the cars were when we were
14 in the underbrush in the trees, he had on a jacket that
15 had pockets and then he had with one hand grabbed my
16 throat, and with the other hand he took out the gun.

17 Q Was this person wearing a mask or anything
18 covering his identity?

19 A No, he just had on gloves for the cold.

20 Q Mario, would you recognize -- where was this
21 location where you went to go see these cars where this
22 robbery occurred?

23 A Near Loris. The road that he gave me is called
24 Blue Moon, something like that.

25 MR. THOMAS: May I approach the witness?

MARIO ALDAN - DIRECT EXAMINATION

1 THE COURT: You may.

2 (State's Exhibit 3 marked.)

3 Q (MR. THOMAS) I'm going to show you what is
4 marked for identification as State's No. 3; do you
5 recognize this?

6 A Yes. Yes.

7 Q What is it?

8 A That's where the trailer is where they assaulted
9 me, and those are the trees they brought me to. That's
10 where they left us thrown down in the underbrush.

11 Q Is this an accurate representation of where this
12 robbery took place?

13 A That was the place, yes. Yes.

14 MR. THOMAS: Your Honor, State would ask that
15 witness be allowed to step down.

16 THE COURT: Certainly.

17 MR. THOMAS: And demonstrate to the jury where
18 some of these actions took place to explain his
19 testimony.

20 THE COURT: Certainly.

21 Q (MR. THOMAS) Mario, could you please step down
22 in front of the jury?

23 MR. LONG: I won't be able to see that, but I
24 would ask that the witness use Xs on the exhibits to
25 mark, you know, where he's talking about these things

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MARIO ALDAN - DIRECT EXAMINATION

1 occurring.

2 THE COURT: You can stand over there and watch,
3 if you would like.

4 Q (MR. THOMAS) Can you walk the jury from the time
5 you pulled up to the time you --

6 THE COURT: Mr. Thomas, stand on this side so the
7 jurors can see the picture.

8 A I entered here. I was coming in that street. He
9 was coming from behind and he told me to wait. He told
10 me to back up and to go in this street, and when I went
11 in that street, he told me to leave the truck there,
12 and that's where I left the truck. My wife was inside
13 the truck, and I left my wallet in the car. And then
14 he said for us to walk and that the cars were in back,
15 and that's -- and that's the part -- that's the area
16 where he threw me on the ground and tied me and then he
17 took me to where the big trees where you couldn't see
18 anything, anything. And that's where he threw me down
19 and tied me up, put the gun to my head, and the other
20 person who went and got my wife did the same exact
21 thing. They tied her hands, threw her down on the
22 ground, and that's where they left us, and we couldn't
23 do anything, and that's where they threatened us. It
24 was about 45 minutes more or less the whole time.

25 And when they left us tied and thrown down, then

MARIO ALDAN - DIRECT EXAMINATION

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1 they went running towards the back and then they were
2 lost. I didn't see them anymore, so we got up and got
3 ourselves loose. We were both very, very afraid,
4 crying. And I got in the truck and we left.

5 Q (MR. THOMAS) Thank you, Mario. You can sit
6 down.

7 MR. THOMAS: Your Honor, the State would move to
8 have State's Exhibit No. 3 entered into evidence.

9 THE COURT: Any objection from defense?

10 MR. LONG: No objection.

11 THE COURT: That is State's 3 is in evidence
12 without objection from the defense.

13 (State's Exhibit 3 admitted.)

14 Q (MR. THOMAS) Let's back up with your testimony
15 when you went to Dave Hatchell's house with Dave
16 Hatchell.

17 A He is someone that has a business where he buys
18 junker cars. The cars that I buy, I bring to him. So
19 I've known him for several years, and since that was
20 the -- the -- his place was close, that is the only
21 place I knew where to go, because I was in such shock
22 that I couldn't really drive. I told him -- I told him
23 about it, and my wife and I were crying. He asked me
24 where did it happen, and he asked me where it
25 happened --

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MARIO ALDAN - DIRECT EXAMINATION

1 MR. LONG: Object to hearsay. I don't want to
2 hear what this witness told him.

3 THE COURT: Sustained.

4 Q (MR. THOMAS) Mario, when you talk about what
5 happened, don't say anything that Dave said. Don't
6 tell us anything that Dave told you, just tell us what
7 you did.

8 A We went back to the place to see if we knew where
9 the people were or if we could find them, and we didn't
10 see anything, no one lived in the house. We went back
11 to the place again, and so we were there to calm down a
12 little bit more, and then we went to our house, and
13 that's where I got the number and canceled my phone.

14 Q Mario, when did you go back out to the scene
15 where the robbery took place, who all was with you when
16 you went out there?

17 A I returned the same day.

18 Q About what time was this?

19 A At 4:30 in the afternoon.

20 Q What time had you originally arrived to that
21 scene when you were originally robbed, what time was
22 that?

23 A To the place where I was robbed?

24 Q Yes.

25 A At 3:00 in the afternoon.

MARIO ALDAN - DIRECT EXAMINATION

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1 Q How far away is it from the place you were robbed
2 off of Blue Moon Drive and Hatchell's place?

3 A Ten minutes. I had -- I had a big trailer
4 behind, and I couldn't drive fast.

5 Q What all was actually taken from you during the
6 robbery?

7 A Two telephones, \$1,600, a chain that my wife had
8 and earrings as well. And they were searching
9 everything, everything.

10 Q And how do you know that you originally got to
11 that place off of Blue Moon Drive where you arrived,
12 how do you know you originally got there at 3 o'clock?
13 How do you remember that?

14 A Because he called me when it was 18 minutes until
15 3:00 and I set the GPS. The GPS said that I would get
16 there at 3:00 in the afternoon because I put in the
17 address that he sent me by message.

18 Q Mario, did you get a clear look at the man that
19 you followed from your car back into the woods?

20 A Perfectly well.

21 Q What was it like outside that day? Did you have
22 any problem -- was it dark out, light, raining, any
23 weather going on?

24 A It was clear like today.

25 Q Mario, did you see who fired the gun?

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MARIO ALDAN - DIRECT EXAMINATION

1 A Yes, it was the same person that brought me to
2 the back because I felt the shot almost in my back, and
3 he was the one there with the gun.

4 Q Mario, did you and David find anything when you
5 went whack out to the incident scene that night or that
6 evening?

7 A Nothing. Nothing. We did ask some neighbor that
8 lived around there, but they said nobody lived there.

9 Q Mario, what did you do next? What did you do
10 next after you went back out there and didn't see
11 anything?

12 A We went back to the spot where I left my truck
13 and the trailer.

14 Q Again, where was that?

15 A The place where I leave the cars to the person
16 who buys the car, Hutchinson.

17 Q What did you do about your cell phone? I believe
18 you said the cell phones were stolen?

19 A Yes, two telephones. I used two, and my wife has
20 one. But when they went to get her, they didn't see
21 hers because she put hers in the middle of the seat.

22 Q Do you remember your wife's phone number back in
23 January of 2014?

24 A I believe so.

25 Q What is it? Are you confident you know what it

MARIO ALDAN - DIRECT EXAMINATION

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1 is?

2 A

3 Q Has your wife had any other numbers in the recent
4 years?

5 A Awhile back, yes.

6 Q You talked about earlier getting on Facebook;
7 tell us about that.

8 A The same night that they robbed me, I called my
9 company and I told them I wanted the number to the last
10 call that was 18 minutes before 3 o'clock, and I
11 remember the last four numbers of this person. I gave
12 it to T-Mobile and they gave me the other three numbers
13 with the area code. The same night that I was given
14 the number, I called that number as a private number
15 and they answered me, and I said I can't believe that
16 he's -- he's all calm and happy and I'm suffering with
17 this fear.

18 So then the next day I went to the business of
19 the person that buys the cars from me, and with that
20 phone number we got on Facebook, and the first thing I
21 saw was the picture of the person who had robbed me.

22 MR. THOMAS: May I approach the witness?

23 THE COURT: You may.

24 (State's Exhibits 4 and 5 marked.)

25 Q (MR. THOMAS) I'll show you what is marked as

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MARIO ALDAN - DIRECT EXAMINATION

1 State's No. 5; do you recognize this?

2 A That was the picture I saw. That's him. That's
3 him that I recognize. It's the same picture.

4 Q Is this the first picture you saw?

5 A Yes. On Facebook, yes, that was the first one I
6 saw.

7 MR. THOMAS: State would move to have State's 5
8 entered into evidence.

9 THE COURT: Any objection from defense?

10 MR. LONG: A little more foundation, Your Honor.
11 Did he print it out, was it -- things of that nature,
12 more foundation where the photo actually came from.

13 MR. THOMAS: Certainly.

14 Q (MR. THOMAS) Mario, who all -- when you were
15 present, when you did the initial search on Facebook,
16 where was that search done?

17 A My wife, David and I and the business of David
18 who buys my cars, and David's mother was there, but she
19 was working in the office.

20 Q What computer did you use?

21 A The one that David uses in his business.

22 Q Now, when you first saw State's 5, where did you
23 see it?

24 A In David's business.

25 Q In what format? Did you see it on the computer,

MARIO ALDAN - DIRECT EXAMINATION

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1 on a sheet of paper?

2 A That was the first thing that I saw on the
3 computer when we put the phone number in Facebook.

4 Q Anything different about that picture, State's 5,
5 before you right now and the picture you saw --

6 THE COURT: Counsel, approach the bench.

7 (Whereupon, a bench conference was had.)

8 Q (MR. THOMAS) That State's ID 5, is that an
9 accurate representation of what you saw on Facebook
10 that day?

11 A Yeah, that's the same place that was waiting to
12 rob me.

13 Q Was it an accurate representation of what you saw
14 on Facebook?

15 A Yes, that's how I recognized it.

16 MR. THOMAS: State moves to have State's ID 5
17 moved into evidence.

18 THE COURT: Any objection?

19 MR. LONG: Same Objection, foundation. When was
20 it printed, that kind of stuff.

21 THE COURT: Over objection, State's 5 is into
22 evidence.

23 (State's Exhibit 5 admitted.)

24 Q (MR. THOMAS) Can you describe State's 5, which
25 one of these -- for the record, State's 5 contains

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MARIO ALDAN - DIRECT EXAMINATION

1 four males; which one did you ID?

2 A It was him in the black hat.

3 Q For the record, does anyone else in this picture
4 have a black hat on?

5 A No.

6 MR. THOMAS: State would move to publish to the
7 jury.

8 THE COURT: You may do so.

9 Q (MR. THOMAS) Do you have any question in your
10 mind when you saw that picture that that was the same
11 guy who met you at the car the previous day and walked
12 you behind the woods and held you at gunpoint?

13 A If I have a question about it?

14 Q Yes. What was your -- how sure -- or were you
15 sure that that was the same guy?

16 A A hundred percent, a hundred percent. Because
17 how can I call the number and he answers and then I put
18 that phone number in Facebook and it's his picture? I
19 saw him. I saw him when he robbed me. I saw his face.
20 I want to know why he did it.

21 Q Mario, did you call the police at this point?

22 A No, because I was afraid. I didn't call until
23 two days -- four days later I called. No. We couldn't
24 sleep, and I didn't want to leave my house that night.
25 And any time they call me to go there to look at a car,

MARIO ALDAN - DIRECT EXAMINATION

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1 I'm very afraid. I'm not confident. I think someone
2 is going to wait for me and they are going to rob me
3 and the same thing is going to happen, they're going to
4 attack me. When that gunshot went off, I just knew I
5 was going to die.

6 Q What caused you to change your mind about calling
7 the police, Mario?

8 A Because he couldn't just walk around happy and
9 we're here suffering. He can't just walk around free
10 and we're suffering. I knew who he was, and that's why
11 I did it. I'm a hundred percent sure it's him.

12 Q Did you talk to any police officers about this
13 incident?

14 A Yes.

15 Q Who did you talk to?

16 A Larry Williams.

17 Q When did you first meet with Larry Williams?

18 A Four days later, Tuesday the 21st.

19 Q What, if any, information did you provide to
20 Larry Williams at that time?

21 A The picture that I saw on Facebook was his name
22 and last name, so I gave the picture, his name and last
23 name, and I told him everything that happened to me and
24 my wife.

25 Q What, if any, phone numbers did you provide to

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MARIO ALDAN - DIRECT EXAMINATION

1 him?

2 A To who?

3 Q To Officer Williams.

4 A When he asked me, I gave him my phone number.

5 Q Did you provide him any other phone numbers?

6 A The one of my wife.

7 Q How did you find the pictures we just entered
8 into evidence, how did you find that picture on
9 Facebook?

10 A With the phone number of the person that robbed
11 me, with that same phone number.

12 Q Did you provide that telephone number to Larry
13 Williams?

14 A Yes. Yes. I gave him his phone number as well.

15 Q About how many times did you meet with Larry
16 Williams about this case?

17 A I saw him that time, and I saw him a month later.
18 He had an appointment with us on Highway 701 and 22 and
19 he said to be calm, that he would help me. He called
20 me outside, and he showed me a paper that had some
21 picture on it, and he said to me --

22 MR. LONG: Objection, hearsay.

23 THE COURT: Sustained.

24 Q (MR. THOMAS) When was this second meeting with
25 Larry Williams?

MARIO ALDAN - DIRECT EXAMINATION

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1 A About a month later.

2 Q Who all was present for that meeting?

3 A Larry Williams, my wife and I. No one else.

4 Q Mario, I'm showing you what is marked for
5 identification as State's 1. Take your time, look
6 through both pages because it is two pages, tell us if
7 you recognize that.

8 A Yes. This document, Larry Williams showed it to
9 me, gave it to me. And he asked me if I recognize
10 anyone in the photos, and I recognized the person
11 instantly. It was him, I recognized him.

12 Q Did you make any mark on this document on State's
13 1?

14 A I signed the paper because I recognized the
15 person and I was sure it was him, so that's why I
16 signed. And I also signed where his picture was,
17 because it was him.

18 Q Now, this is -- is this the exact same forms you
19 were shown by Larry Williams?

20 A The same.

21 Q Mario, did anyone tell you -- let's back up.
22 Mario, what did Larry Williams -- where were you in
23 relation to your wife when Larry Williams showed you
24 the piece of paper we identified as State's 1?

25 A We were beside his patrol car and he called me

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MARIO ALDAN - DIRECT EXAMINATION

1 first, and my wife stayed in the truck. He called me,
2 and he and I were alone. He then showed me a picture.
3 And then afterwards he asked me to call my wife, and
4 then she came and he asked me to go away.

5 Q Without telling us what he said, were you given
6 any instructions by Larry Williams prior to looking at
7 those photographs?

8 A No, I gave it to him, the ones that I got out of
9 Facebook.

10 Q I'm sorry, that was confusing.

11 A The picture that I got off of Facebook, that I
12 showed him on Tuesday, is the only picture I got off of
13 Facebook.

14 Q Mario, State's 1, did Mr. Williams give you any
15 instructions when he gave you State's 1?

16 A Never. I just saw when he showed me the
17 pictures.

18 Q So he didn't tell you anything, he just gave you
19 a sheet of paper?

20 A Yes, he didn't say anything.

21 Q How did you know to write on it?

22 A Because that was the person who robbed me..

23 Q Did Larry Williams tell you who to pick?

24 A No.

25 Q Did he suggest to you anything to influence your

MARIO ALDAN - DIRECT EXAMINATION

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1 decision on who you selected?

2 A No, he just asked me if I recognized anyone.

3 Q Could your wife see who you selected?

4 A No, because she was in the truck and she was far.
5 She couldn't see.

6 Q Could she hear anything where she was?

7 A No. She was inside the truck. We were far
8 apart.

9 Q How long did it take you to make your selection?

10 A When I saw the picture.

11 Q Is the person you selected in that picture the
12 same that held you at gunshot?

13 A Yes, the same picture.

14 Q How sure are you?

15 A A hundred percent. Just like I'm here live, that
16 is how sure I am.

17 Q Mario, does the man that held you at gunshot that
18 met you at your door January 17th and held you at
19 gunpoint in the courtroom today?

20 A Yes.

21 Q Can you please point him out to the jury?

22 A It's him (indicates).

23 MR. THOMAS: Than is all I have right now.

24 Answer any questions defense may have.

25 CROSS-EXAMINATION

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MARIO ALDAN - CROSS-EXAMINATION

1 you say he grabbed you and put you to the ground.

2 A In the back. In the back where the trees are.

3 We were walking, talking until we got there.

4 Q Okay. Put an "X" there. Thank you. And put a
5 "2" by that.

6 A (Witness complied.)

7 Q Thank you, sir. You say that took two, three
8 minutes?

9 A Yes.

10 Q Where did the other fellows come out of the woods
11 from when you were at "X No. 2"?

12 A There was -- there was one where I put the number
13 "2," he was there. He was hiding. And the other one
14 came from the front, like from the trailer.

15 Q All right. Did you provide the police with any
16 physical description of any of these three suspects?

17 A Yes, there were three.

18 Q Did you provide them with any physical
19 description of the three, height, weight, hair,
20 mustache?

21 A Yes. I told them they were about my height and
22 about my weight.

23 Q How tall are you?

24 A 5'8".

25 Q How much do you weigh?

MARIO ALDAN - CROSS-EXAMINATION

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1 A 160 -- 70.

2 Q So you told the police that the first suspect was
3 5'8" and approximately 160?

4 INTERPRETER: 170.

5 Q (MR. LONG) 170?

6 A I didn't give him measurements, I just told him
7 he looked -- he was built like me.

8 Q Built like you, all right. Did you tell the
9 police whether he was young or old?

10 A Okay. I told him that he was more or less like
11 me, that he was young, and the other two I didn't see
12 because they had masks.

13 Q How old are you?

14 A 29.

15 Q So you said he was about your age?

16 A Yeah. I said that he was more or less my age.

17 Q Did you tell the police what kind of clothing he
18 was wearing, pants, shirts, jackets, anything other
19 than the gloves?

20 A No.

21 Q Did you tell the police about any vehicles he had
22 driven or that were there for any of these suspects?

23 A No. He didn't have a car. They ran through the
24 woods.

25 Q You didn't see any vehicles?

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MARIO ALDAN - REDIRECT EXAMINATION

1 THE WITNESS: James David Hatchell.

2 THE COURT: Mr. Thompson, you are recognized.

3 DIRECT-EXAMINATION

4 BY MR. THOMAS:

5 Q Where are you from?

6 A Conway, South Carolina.

7 Q How long have you lived in Conway?

8 A All my life.

9 Q What is your job?

10 A A metal recycler.

11 Q What is your place of business?

12 A Between Conway and Loris on Privits Road.

13 Q Do you have a name?

14 A Hatchell and Son Recycling.

15 Q How long have you been around?

16 A I've been running that about five years.

17 Q Now, do you live over in that area, too, or just
18 where your business is?

19 A I live right across the street.

20 Q All right. How do you know Mario Aldan?

21 A I've been doing business with Mario about
22 three-and-a-half years and his family. He sold me cars
23 and stuff that he buys from people.

24 Q Do you know what Mario does for a living?

25 A He's a mechanic, recycling stuff.

MARIO ALDAN - REDIRECT EXAMINATION

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1 said you know where it was at, and he said, yeah. I
2 went to place where it was at, and he didn't see nobody
3 or no one knew anything that went on.

4 Q Let's back up and slow down for a little bit. Do
5 you remember about what time of day he showed up at
6 your business?

7 A About 3:30. I think it was around 3:00 or 3:30.

8 Q Was it light outside?

9 A Yeah. Yeah.

10 Q What were the conditions like?

11 A Sunny.

12 Q How did Mario look to you?

13 A He was scared.

14 Q Who was with him? Did he come by himself?

15 A No. She was with him, his girlfriend.

16 Q How did they get over to your place of business?

17 A Drove his truck.

18 Q Can you describe that truck to us?

19 A It is a Dodge Ram, green Dodge Ram diesel.

20 Q What did Mario do once he got to your business?

21 A He went in the office and I told him he needed to
22 call the law, and he said he was scared. He said if
23 the guy called the law, the guy would kill him and his
24 family.

25 MR. LONG: Again, hearsay.

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MARIO ALDAN - REDIRECT EXAMINATION

1 THE COURT: Sustained.

2 Q (MR. THOMAS) Without saying anything that Mario
3 said, what did you and Mario do or what are things you
4 told him?

5 A He needed to call the police.

6 Q Did he call the police?

7 A He didn't call the police at that point. He was
8 scared. I asked him about his cell phone, if he could
9 get the cell phone number we might find who was
10 involved or what happened. I think he came back on
11 Saturday morning and I had -- me and my wife pulled it
12 up on Facebook, and there was four guys on a picture
13 and he said, That's him, that's him.

14 Q Let's back up. When did you say this was and
15 where did this take place?

16 A It was on Saturday he had come, but it was
17 Tuesday, I think, before he called the police.

18 Q When did you pull it up on Facebook?

19 A Saturday.

20 Q Who all was present for that?

21 A Me, my mother, Mario and I think the guy who
22 works in the office was with us.

23 Q I'll show you what is entered into evidence as
24 State's 5. Do you recognize what this is?

25 A That is the picture on the Facebook page.

MARIO ALDAN - REDIRECT EXAMINATION

1 THE COURT: Refer to what number.

2 MR. THOMAS: This is State's 5.

3 Q (MR. THOMAS) Did Mario pick out anyone?

4 A He picked it out, that guy right there.

5 Q Could you describe to the jury which person --
6 there are four people?

7 MR. LONG: Objection, hearsay.

8 THE COURT: Well, he witnessed him point it out,
9 he can testify as to --

10 MR. LONG: Statements or actions as being
11 hearsay.

12 THE COURT: If he saw him point it out, I'll
13 allow him testify.

14 A Here.

15 Q (MR. THOMAS) How long did it take Mario to make
16 that selection?

17 A It was that Tuesday. I said, well, I'll call the
18 law. I called the police, and they went over to my
19 yard and he talked with them. That is the last I know
20 about that, you know, what happened.

21 Q I'm talking about Saturday when you, Mario, your
22 mother -- who else was with you?

23 A A guy that helps me in the office was there.

24 Q When you all pulled that photo up on Facebook,
25 how long did it take him to make an identification as

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MARIO ALDAN - REDIRECT EXAMINATION

1 to one of the parties involved in the robbery?

2 A Just like that. Just like that (indicates).

3 Q Back to the day that Mario showed up at your
4 business. I believe I cut you off earlier when you --
5 the talk about you going back over to the scene?

6 A Yes, sir.

7 Q Could you tell us about that. What did you do?

8 A We pulled up and he showed me where it happened
9 and all. Where he pulled his truck and told him to
10 walk behind over a tree, and that is where the robbery
11 was. But there was a guy in the yard next door, and I
12 asked him did he see anything, and he said, no, I
13 hadn't seen nothing.

14 Q Don't say anything that he told you. Was he able
15 to provide you with any information as to any possible
16 suspects?

17 A Not at the time, no.

18 Q I'll show you what's entered into evidence as
19 State's No. 3. Do you recognize what this is?

20 A Uh-huh. That's that road, Blue Moon. Yeah, I
21 know where that's at, yeah.

22 Q Is that where you all went that day?

23 A Yes, sir.

24 Q Who actually called the police in this case?

25 A I did, from the office.

DAVID HATCHELL - CROSS-EXAMINATION

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1 A No, sir. He pretty much sells the whole car.

2 Q Radiators or starter motors or any other aluminum
3 parts on the car, does he take those off when he scraps
4 the car with you?

5 A He has sometimes, but not most of the time he
6 don't.

7 Q Do you need a separate permit to scrap aluminum?

8 A Yes, sir.

9 Q And does he have one of those, to your knowledge?

10 A His stepson does.

11 Q But he doesn't?

12 A Not as I know of.

13 Q Now, how far is it in miles from your shop to
14 where he said this took place, just estimate?

15 A I say 6 miles.

16 Q And how far is it in time then, 10 minutes maybe?

17 A Something like that.

18 Q And you say he came to your shop about 3:30. How
19 long was he at your shop before the two of you drove
20 back out to the scene?

21 A I close at 5:00, and we left.

22 Q So he stayed around there for an hour-and-a-half
23 and left, and when you closed at 5:00 is when you went
24 back out there?

25 A Yes, sir.

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LARRY WILLIAMS - DIRECT EXAMINATION

1 THE WITNESS: Larry Williams.

2 (LARRY WILLIAMS, having been duly sworn,
3 testified as follows:)

DIRECT-EXAMINATION

4
5 BY MR. THOMAS:

6 Q Where do you work?

7 A Horry County Police Department.

8 Q How long have you worked there, and how long have
9 you worked in law enforcement?

10 A Just under three years with the county, and 12
11 years total in law enforcement.

12 Q What do you do for the county police?

13 A I'm a patrol officer.

14 Q Do you patrol any particular area?

15 A The Loris section of Horry County.

16 Q Did you work in that same capacity back in
17 January of 2014?

18 A Yes.

19 Q Do you know why you are subpoenaed to be here
20 today?

21 A I do.

22 Q Do you know a fellow by the name of Mario Aldan?

23 A I do.

24 Q How did you come in contact with Mario?

25 A I was called for a complaint in reference to a

LARRY WILLIAMS - DIRECT EXAMINATION

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1 robbery -- burglary or a robbery, strong arm robbery,
2 armed robbery of such. It came across the radio. I
3 responded to Hatchell and Son's scrapyard on January
4 21st, 2014. That is when I came first in contact with
5 Mario.

6 Q Who was at Hatchell's when you responded?

7 A When I responded, it was Mario, his wife and
8 David Hatchell as well.

9 Q Who you did speak with?

10 A I spoke to Mario and his wife very briefly.
11 David just did introduction and said to speak to them,
12 and he left.

13 Q What kind of questions did you ask them?

14 A The basic questions. They were complaining about
15 an armed robbery that occurred a few days earlier. I
16 asked, essentially, what happened, and they told me
17 their story. If you would like me to tell you what
18 they said --

19 Q What did you do as a result -- back up. Did you
20 notice anything about Mario and his wife when you spoke
21 with them?

22 A Understand, I showed up on the 21st. They
23 explained to me that this incident occurred on the
24 17th of January, four days after I arrived -- or four
25 days prior to my arrival. Both Mario and his wife were

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LARRY WILLIAMS - DIRECT EXAMINATION

1 physically distraught. I could see they were
2 physically crying, shaking. They appeared to be very
3 frightened when I arrived.

4 Q What did you do to investigate this crime?

5 A I listened to their story. They provided me with
6 information about a possible suspect. They told me
7 where it happened. I went to the scene where they
8 described it. I was familiar with the area. I've been
9 patrolling that area for several years at that point.

10 Q Where was that?

11 A I was explained that the intersection of Blue
12 Moon Drive and Blue Moon Court. They said there is an
13 abandoned trailer there, and I was familiar with that
14 trailer, so I knew exactly what they were talking
15 about.

16 THE COURT: Okay.

17 MR. THOMAS: May I approach?

18 THE COURT: Yes.

19 Q (MR. THOMAS) I'll show you what is in evidence
20 as State's 3. Please tell us what that is?

21 A This is the intersection I was referring to, Blue
22 Moon Drive. North and south, essentially, is what I'm
23 looking at. It is not north and south actual, but if
24 we're looking here, it is north and south, and Blue
25 Moon runs off to the east, if we're using this as the

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1 north and south sectors.

2 Q What did you do at that scene?

3 A I was explained that the incident took place
4 somewhere near or behind the wood line behind the
5 abandoned trailer, which you can see in the photo here.
6 I've been out there multiple times prior to this and
7 after this, so I'm very familiar with the area. When
8 they explained that, I knew exactly what they were
9 talking about. I tried to find the incident location
10 four days after the fact, see if there is any tape.
11 They explained there was a shot fired. I attempted to
12 find any evidence on the ground or in that area.

13 Q Did you have any idea what kind of gun fire that
14 shot?

15 A It was explained it was a revolver type, but I
16 went out in hopes maybe there would be something that I
17 could locate.

18 Q Now, if it was a revolver, would there be any
19 casing around?

20 A Typically, no. The revolver maintains the shell
21 casings within the cylinder of the weapon.

22 Q Later, I'm going to show you what is marked for
23 identification purposes only as State's 4. Could you
24 please tell us what this is?

25 A This is a blown-up kind of a drawn-out depiction

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1 of the smaller photo you showed me earlier. It shows
2 you the general area, the community, a small portion of
3 it.

4 MR. THOMAS: Your Honor, permission for the
5 witness to step down briefly?

6 THE COURT: Yes.

7 Q (MR. THOMAS) What areas did you search for
8 projectiles or any evidence?

9 A This area. Blue Moon comes off of Southern
10 Crest. It should -- you can see this little tail.
11 Blue Moon Court and Blue Moon Drive intersect this
12 spot. The incident location would have been in this
13 area. You can almost see where that abandoned trailer
14 is, but this is the area that I searched, this general
15 area. I walked around to find some evidence of the
16 crime; suspected crime, in this area.

17 Q I know this is a silly question, but what is all
18 this stuff, the green stuff around here?

19 A Understand that we're talking about a very rural
20 area of the county. This is greenery, and at the time
21 of the photo, you see it is very green and maintains
22 the green fairly all year long as it is depicted here.
23 This is all wooded area and farmland, as you see in
24 this general area. All of this here, around the
25 incident location.

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1 Q Thank you. You can sit down.

2 MR. THOMAS: State would move to have Exhibit No.
3 4 entered into evidence.

4 MR. LONG: No objection.

5 THE COURT: No. 4 is in evidence without
6 objection.

7 (State's Exhibit 4 admitted.)

8 Q (MR. THOMAS) About how many residents would you
9 say are there, if you can approximate, in this area,
10 the area you just showed on State's 4?

11 A In the Blue Moon Drive/Blue Moon Court area,
12 there is probably a dozen, less than 20 to a dozen
13 mobile home trailers as such. I don't know if I could
14 give you a good number of the residents.

15 Q What kind of information did Mario give you in
16 your meeting with him?

17 A He initially said him and his wife were victims
18 of an armed robbery that took place in that location we
19 talked about, intersection, somewhere in the location
20 of Blue Moon Drive/Blue Moon Court. The information is
21 a phone number. They told me that they went on
22 Facebook using the phone number that called Mario to
23 set up the meeting. He explained all of that, about
24 how he scraps cars for a living and how his business
25 cards are placed all across the county to generate

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1 business. And he said that he got -- received a phone
2 call and said I want to sell you two cars, and he made
3 the deal. So he took that information and gave it to
4 me along with the phone number of the suspect.

5 Q Do you know how he got the phone number?

6 A He told me that he called his phone company and
7 he gave them a very specific time indicating that
8 somebody called him on that phone and it was stolen,
9 somebody called me at this specific time. He knew the
10 number, gave them a portion of the numbers, is the way
11 he explained it, and he was actually able to give me
12 the number without it being written down he that
13 memorized it. But he got that number from his phone
14 company. He called them up and said I need to know
15 what this number is, this is the specific time frame
16 they called me, and he received it from them.

17 Q What did you do with that number?

18 A I took that number and I put it in Facebook,
19 Facebook search. If you are familiar with Facebook,
20 there is a search engine where you search names, phone
21 numbers, businesses and those types. When I put that
22 phone number in, it pops up with multiple different
23 entries, all of which led back to the suspect in this
24 case.

25 Q Where and when did you do this?

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1 A I received the complaint from the victims on the
2 21st of January. I did that search the same day, on
3 the 21st.

4 (State's Exhibits 6 and 7 marked.)

5 Q (MR. THOMAS) I'll show you what is marked for
6 identification as State's 6 and 7. Take a minute and
7 tell me if you recognize it.

8 A I do recognize them.

9 Q How do you recognize them?

10 A These are two of the screen shots that I took in
11 reference to that phone number when I did the search on
12 Facebook, what popped up on Facebook when I did the
13 search via the telephone number I entered.

14 Q Are those the same messages you saw during that
15 search?

16 A These are.

17 Q How did you transcribe them to that piece of
18 paper?

19 A Obviously, we've taken some of the photos out
20 that --

21 Q How did you get the messages on that --

22 A It was a screen shot. I hit "print screen" and I
23 transferred it to another document, essentially cut and
24 paste. Is that what you are asking? Okay.

25 MR. THOMAS: State moves to have State's 6 and 7

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1 entered into evidence.

2 THE COURT: Any objection from defense?

3 MR. LONG: No, Your Honor.

4 THE COURT: State's 6 and 7 are in evidence.

5 (State's Exhibits 6 and 7 admitted.)

6 Q (MR. THOMAS) I'll hand you State's 6 and 7 to
7 you. What, if anything, is on State's 6 and 7 as it
8 pertains to this armed robbery investigation?

9 A Right off the bat we do have the suspect's name.
10 It is his Facebook page, but on these two documents I
11 have in front of me, it will be the phone number.

12 Q What is that phone number?

13 A It says someone text me, I'm mad -- and it gives
14 the phone number -- (843)582-2043.

15 Q What, if anything else, can you tell by the
16 messages?

17 A I can tell a few things about them.

18 Q Well, how about -- can you tell when they were
19 written or posted?

20 A There are dates on them, correct.

21 Q What are those dates?

22 A On State's Exhibit 6, the one that is referencing
23 the phone number, is December 31st, 2013. State's 7,
24 the one referencing the phone number, is
25 January 11th, it doesn't give a year.

LARRY WILLIAMS - DIRECT EXAMINATION

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1 Q Is that phone number the same number that you
2 received from Mario in your initial meeting with him?

3 A It is the exact same phone number.

4 MR. THOMAS: State asks to publish to the jury.

5 THE COURT: Any objection?

6 MR. LONG: None, Your Honor.

7 (State's Exhibits 6 and 7 published to the
8 jury.)

9 Q (MR. THOMAS) What other steps did you take in
10 this investigation besides confirming some of the
11 things that Mario told you about Facebook?

12 A Once I check Facebook and confirmed the telephone
13 matched, I attempted to locate the suspect to talk to
14 him and get his side of the story, which is typical.

15 Q When did you do that?

16 A I went to the residence according to DMV.

17 Q What is that address?

18 A Give me a moment. I'll give you the actual --

19 .

20 Q Where is the suspected incident location?

21 A At that intersection.

22 Q What county?

23 A This all occurred in Horry County.

24 Q How many times did you go to that address to try
25 to talk to the Defendant?

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LARRY WILLIAMS - DIRECT EXAMINATION

1 A I went there twice.

2 Q What other steps did you take in the
3 investigation of this case?

4 A We received other information stating that he
5 would be in different locations, unable to locate every
6 time, of course. At that point, I requested -- or
7 prior to that I requested warrants, of course, for the
8 arrest due to the probable cause that I did have at the
9 time, and then I generated a photo line-up. I sent off
10 a photo line-up and generated a search warrant to
11 search the phone number of the phone number that was
12 provided to me by the victim, the phone number of the
13 suspect.

14 Q Let's go back to that photo line-up. Did you
15 ever present the victims in this case a photo line-up?

16 A I did.

17 Q When did that occur?

18 A That occurred on February 18th.

19 Q Where was that?

20 A That was at -- it is the Old Walkers Variety, it
21 is a gas station now called 701 Stop. It is at the
22 intersection of 22 and 701 and Adrian Highway, they all
23 kind of meet there.

24 Q Do you remember who all was there?

25 A I do.

LARRY WILLIAMS - DIRECT EXAMINATION

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1 Q Who was there?

2 A Myself, the two victims, Mario and his wife
3 Ms. Morales.

4 Q How did you communicate with Mario, what
5 language?

6 A English.

7 Q Did you have any problem understanding him?

8 A None at all.

9 Q Did he seem to have any problem understanding
10 you?

11 A No.

12 Q Can you please explain to us the process of
13 presenting someone a photo line-up?

14 A Yes, of course. There's several different
15 processes to receive a photo line-up. The one I used
16 was through SLED, South Carolina Law Enforcement
17 Division. They is a standardized form we fill out. We
18 E-mail it to their intel section, which I did. I sent
19 it on the 24th of January at 1:36 in the afternoon.
20 I received that back, and we basically put some very
21 brief information on the photo line-up requests, that
22 gets sent back to us and the photo line-up itself
23 depicts six photos that are chosen solely on the
24 variety of facial features.

25 Q What, if anything, do you tell someone that you

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LARRY WILLIAMS - DIRECT EXAMINATION

1 are presenting a photo line-up before you make any
2 selections? What kind of selection, if any, do you
3 give them?

4 A We have two documents, one is the photo line-up
5 and one is the document they sign understanding they
6 know what they are doing and what they are signing and
7 looking at. Typically what we do is we explain that
8 this is a photo line-up. Typically this is what we, do
9 it may or may not have the suspect in it. Do you
10 recognize the person who committed this crime in this
11 photo line-up, and that is typically how we operate.

12 Q I'll show you what was marked for identification
13 as State's 1. This contains two pages. Tell me if you
14 recognize it.

15 A I do recognize it.

16 Q What is it?

17 A That is the photo line-up and the identification
18 form.

19 Q Who did you present that to?

20 A Was presented to Mario Aldan.

21 Q Where was Mario in relation to his wife when you
22 presented that photo line-up to him?

23 A He was separate from his wife. His wife was in
24 the vehicle. I had Mario at my patrol car. We were a
25 good distance away. Our backs were to his vehicle, so

LARRY WILLIAMS - DIRECT EXAMINATION

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1 our backs was to his wife, essentially. We were on the
2 hood operating, and I was explaining what was going on.
3 I showed him the line-up, and it all took place on the
4 hood of my patrol car.

5 Q What time was this?

6 A 9:05 in the morning.

7 Q Any problems with the weather?

8 A No, there was not.

9 Q Did -- was Mario able to make a selection?

10 A Yes, he was.

11 Q How long did it take him to make a selection?

12 A It was immediate.

13 Q Did he do anything to indicate what selection it
14 was?

15 A I asked him to point out and give me the number
16 of the person that he said did this crime.

17 Q Did he make any identifying marks on State's ID
18 1?

19 A Yes, he did. On Page 2 I asked him -- I asked
20 him, Are you certain this is the person, and he said,
21 yes, in the affirmative, yes, this is him. I asked him
22 to circle the number and sign his name next to it. On
23 the front of the page I asked him to fill out his
24 personal information signing what it is we exactly did
25 here.

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LARRY WILLIAMS - DIRECT EXAMINATION

1 Q Is this form in the same condition as it was
2 right after the selection was made?

3 A Yes.

4 Q Any changes on it?

5 A There's been no changes to it.

6 MR. THOMAS: State moves to have State's 1
7 entered into evidence.

8 THE COURT: Objection.

9 MR. LONG: Subject to the same objections we had
10 in pretrial motions.

11 THE COURT: Into evidence over the defense's
12 objection. That is State's 1.

13 (State's Exhibit 1 admitted.)

14 Q (MR. THOMAS) I'll show you what is was marked
15 for identification as State's Exhibit 2. Take a look
16 at that and tell us if you recognize it.

17 A I do.

18 Q What is that?

19 A The photo line-up. Page 2 is the photo line-up,
20 six-pack, and the first page is the identification
21 form.

22 Q Who was that presented to?

23 A This was presented to Ms. Morales.

24 Q And where did you present that to her?

25 A Presented on the hood of my patrol car, same

LARRY WILLIAMS - DIRECT EXAMINATION

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1 location.

2 Q Where was Mr. Mario Aldan when you presented that
3 line-up?

4 A I sent him away. I can't be certain if he was in
5 the vehicle, but I asked him to go to his vehicle.

6 Q Was Ms. Morales able to make a selection?

7 A Yes, she has.

8 Q About how long did it take her to make a
9 selection?

10 A It was immediate as well.

11 MR. THOMAS: State moves to have State's 2
12 entered into evidence.

13 (State's Exhibit 2 admitted.)

14 MR. LONG: Objection, Your Honor, not a proper
15 foundation. I don't think she's testified to any
16 selection.

17 MR. THOMAS: We'll wait.

18 THE COURT: That is sustained. We'll readdress
19 it at a later date.

20 Q (MR. THOMAS) Officer Williams, at any time did
21 you make any suggestions to either Mario or his wife
22 as to who they needed to select?

23 A No, not at all.

24 Q How long did this whole process take?

25 A It was relatively quick, within 15 minutes, the

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LARRY WILLIAMS - DIRECT EXAMINATION

1 whole meeting.

2 Q Before we got off on the tangent on the line-ups,
3 you mentioned something about search warrants. What
4 search warrants did you obtain in this case?

5 A I requested a search warrant for the suspect's
6 phone number, presented it to a judge, he signed it, of
7 course, and we faxed it to the phone company in
8 question that owns the number.

9 Q A search warrant for what? What does that do?

10 A We're looking for how we can link the phone
11 number to the victim or the complainant, whoever it is
12 at the time, generally is what I'm speaking of, not
13 specifically to this case. But we try to find the
14 connection with the victim and the suspect. We are
15 also able to see the location, general location, of the
16 phone that we requested the search warrant on, the
17 general location of where the phone was when it was
18 made, text messages and things.

19 Q So specifically what information do you request
20 from the phone company?

21 A Any and all information on the suspect's phone
22 relating to phone calls, text messages, location, any
23 data that was used at the time where that occurred. So
24 anything and everything we can get on that phone during
25 a very specific time frame.

LARRY WILLIAMS - DIRECT EXAMINATION

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1 Q Do you remember when you executed this search
2 warrant?

3 A I do. It was September 11th, and it was
4 returned on the 20th of September.

5 Q So this would be before or after you initially
6 spoke with Mario and his wife?

7 A It was after.

8 Q About how long after?

9 A About nine months.

10 Q When did you seek an arrest warrant in this case?

11 A It was sought and received on the 24th of
12 January.

13 Q Did you ever get any information back returned
14 from that search warrant?

15 A Yes, I did.

16 Q What kind of information did you receive?

17 A We requested for any kind of information there,
18 was on the phone. We did receive the times, locations,
19 incoming and outgoing phone calls from the suspect's
20 number.

21 Q What did you do with that information once you
22 received it?

23 A I give it to the violent crimes or, specifically
24 Detective Martin; he's the expert on that. I handed
25 that to him and gave it to him, and he deciphers it.

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LARRY WILLIAMS - DIRECT EXAMINATION

1 Q Did you ask him -- what, if anything, did you ask
2 him to do with it?

3 A He's very familiar with these cases and dealing
4 with phone records and dealing with the phone pictures
5 and data that comes along with the phone search
6 warrants, so I asked him can you decipher this, tell me
7 where this phone number was at during this specific
8 time frame, where it was before, where it was after,
9 few days between, and he was able to show that on a
10 computer screen for me and then print it out eventually
11 and provide it as well.

12 Q When you saw the analysis that Detective Martin
13 did, did you take a look at that?

14 A I did.

15 Q What did you do with that information, if
16 anything?

17 A Well, I used that to aid in the -- I handed it
18 over to the prosecution, of course, but we looked at it
19 and said, yeah, we see this phone call was made during
20 this time frame, the victims, what they are saying, it
21 adds up, it matches, it makes sense, it is not off the
22 wall, it matches what they are telling us. So we used
23 that and we add it to the case to build the case for
24 court.

25 Q In this particular case, how did the story that

OFFICER LARRY WILLIAMS - CROSS-EXAMINATION

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1 A I think it would be strange, perhaps.

2 Q Thank you for your candor, I appreciate it. When
3 you first met with Mr. Aldan, his wife was present as
4 well, correct?

5 A Yes, sir.

6 Q And you conducted, based on your training and
7 experience as a law enforcement officer, an interview
8 with him to gather information concerning all facets of
9 this crime?

10 A Yes, sir.

11 Q And did he provide you with age, height, weight,
12 clothing, shoes, skin color, facial hair or any other
13 identifying characteristics of the three people he
14 claims was involved?

15 A If any of that was provided, it would be basic
16 information, maybe not specific, you know, he would
17 have been this tall, this weight. It would have been
18 -- I know there was described to me it was three black
19 males, two that were masked were described as black
20 males. It would be slender, not exact 5-foot whatever,
21 this weight, tall, skinny, slender, very basic, if any.
22 No clothing description was provided.

23 Q So he would have said they were slender black
24 males, and that is as far as he went in his
25 description?

OFFICER LARRY WILLIAMS - CROSS-EXAMINATION

1 A I don't recall. What I wrote down was black
2 males. I don't even have a height or weight during the
3 interview when I spoke to him.

4 Q That is what I asked you about, you prepared a
5 crime report on January 21, 2014?

6 A Yes, sir, correct.

7 Q On Page 2 where it says "Suspect One, Quartis
8 Hemingway." You knew on that date and time, based on
9 the information provided by Mr. Aldan and the Facebook
10 information, that that is who Suspect No. 1 was,
11 correct?

12 A Correct.

13 Q And then on "Suspect No. 2, unknown suspect,"
14 this is your report, correct?

15 A Yes, it is.

16 Q Could you tell the jury what was entered on
17 height?

18 A It's blank, nothing entered.

19 Q Weight?

20 A Same blank.

21 Q Eye color?

22 A The same.

23 Q Hair color?

24 A Same.

25 Q Hairstyle?

OFFICER LARRY WILLIAMS - CROSS-EXAMINATION

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1 property?

2 A He never showed me himself. I never took him out
3 there.

4 Q So you only had instructions by him in broken
5 English where it took place on the property?

6 A Correct.

7 Q When you met with him on the 21st, he presented
8 you with Facebook pictures and documents, correct?

9 A I know he did not present me with any documents.
10 The one for phone numbers, they were not presented to
11 me. He may have shown me a printout from Facebook, I
12 do not recall specifically. I know for a fact I did
13 not receive anything from him or keep it.

14 Q Did he show you something with this photograph on
15 it, on the 21st?

16 A It is quite possible, yes, sir.

17 Q Did he show you anything with the posts that are
18 otherwise in evidence, posts on that date?

19 A No, sir. If it was anything at all, it would
20 have been just the photo. I don't recall seeing
21 anything other than that.

22 Q That Facebook page came with a name?

23 A Yes, sir.

24 Q And the name was Quartis Hemingway?

25 A Yes, sir.

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OFFICER LARRY WILLIAMS - CROSS-EXAMINATION

1 Q I believe you said Post No. 6 was done on
2 December 31st of 2013. You can't say with any degree
3 of certainty who posted that, can you?

4 A I would have to see the post to say affirmatively
5 the date, but in general there is no way -- I mean,
6 it's his Facebook page.

7 Q If I went on my wife's Facebook page -- I'm not a
8 member, never have been -- but if I had access to her
9 Facebook, I could put posts all over it if I wanted to
10 on her page and it would look like they came from her?

11 A Not a Facebook expert either, but I'm sure it is
12 not impossible.

13 Q So you can't say with certainty who posted those
14 posts, you can just say that those posts were on the
15 Facebook page belonging to Quartis Hemingway?

16 A Yes, sir.

17 Q On February 18th you met them at the
18 convenience store for purposes of showing the six-pack
19 or photo line-up; is that correct?

20 A That is correct.

21 Q Earlier, did you testify that she was
22 approximately 10 to 12 yards from him when he was
23 viewing the photographs?

24 A Yes, sir.

25 Q So she was in a vehicle or outside a vehicle?

OFFICER LARRY WILLIAMS - CROSS-EXAMINATION

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1 A In the vehicle.

2 Q And her, from where you were showing him the
3 photographs, was 10 to 12 yards?

4 A Yes, sir.

5 Q Did we estimate that to be 10 to 12 yards?

6 A I think you are on the inside of the 10 or 12 to
7 the chairs, certainly.

8 Q You said Mr. Aldan made an immediate selection of
9 Photograph No. 3; is that correct?

10 A I would have to look at it again, but his
11 selection was immediate.

12 Q The selection was immediate?

13 A Yes, sir, it was.

14 Q Because he already had seen Mr. Hemingway's
15 photos many times, is that correct, or you can assume
16 he saw it at least once?

17 A It is my assumption. If you would like me to
18 answer that, it would be an assumption.

19 Q Well, he had seen Mr. Hemingway's photos prior to
20 seeing that photo line-up, correct?

21 A It is an assumption, yes, that he did see it.

22 Q Well, he handed you one, didn't he?

23 A I'm not sure. Remember, I told you I wasn't
24 certain if the photo was shown to me, but I know for a
25 fact I didn't receive anything from them.

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ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

1 then they called him again and they said, Are you on
2 your way, and he said, yes, we're on our way.

3 We went there at the trailer park, and when we
4 were in the parking lot of the trailer, there was the
5 guy. When he saw the truck, he came out. And he got
6 close to my husband, and my husband greeted him. And
7 he said, Come with me, here are the cars. I was
8 watching him and my husband to see where they were
9 taking my husband. And I was watching them, but then
10 I lost sight of them because I heard someone talking
11 beside me. All I heard was him saying, Give me the
12 money and give me the telephone. So then I became
13 overcome with nerves (witness crying). And when I
14 looked, I didn't see my husband. And they told me to
15 get out of the car, get out, get out.

16 INTERPRETER: Interpreter would like to ask for
17 clarification.

18 THE COURT: Yes, you may.

19 A He put a gun in my back and brought me -- had me
20 walk while he was pushing me, and while he was pushing
21 me, I was praying to God that nothing would happen to
22 me or my husband. And I was thinking about my daughter
23 that I left at the house. And when I arrived to where
24 he was thrown down, they had him face down. And when I
25 saw him, I said, My husband is dead. Then I saw him

ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

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1 move, and I said, He's not dead. They told me to take
2 off my earrings and my chain, and my husband was
3 speaking to me in Spanish. They said, Stop speaking in
4 Spanish, and then they started to tie my hands behind
5 my back with tape. And while they were tying me up and
6 I was looking at my husband, they were saying, Where's
7 more money, and he said, I don't have any more money.
8 And he said I have 600 more dollars at the house to pay
9 my rent, and they kept insisting that they wanted more
10 money and more money, that's when they shot off a shot.
11 They threw me down face down and tied me with tape, and
12 my husband said to me, Don't talk, don't talk, don't
13 talk. They kept asking for money, and that's when they
14 kept asking for more money.

15 We were face down on the ground, and they had the
16 guns in our backs. I said in this instance they are
17 going to kill us because they had us both down on the
18 ground face down. They shot the shots, and then they
19 went running into the trees. My husband said to me,
20 They've left, don't look for them, don't look for
21 them. And when they left, my husband said, Okay, now
22 let's try to see if we can free ourselves. I was
23 crying and crying and crying. I couldn't stop crying.

24 Then when we finally got free, I still couldn't
25 stop crying. My husband said, Don't cry, don't cry.

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ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

1 So we got in the truck, and I was still crying and
2 crying while we were in the truck. And I said to him,
3 You have to call the police, and he said, No, no. We
4 were so overcome with nerves, we went to talk to
5 David. We were talking to David, and David said you
6 have to call the police, but my husband was very
7 afraid. And David kept saying you have to call the
8 police. He was telling my husband, You have to call
9 the police. And my husband said, Not now, not now.

10 So then we went home, and I didn't sleep all
11 night. Around 11:00 or 12:00 that night, my husband
12 made a phone call from my phone and the guy answered
13 the phone, and my husband hung up because he didn't
14 want him to hear his voice. And I said to him to call
15 the police, and he said, no. Then we went to see
16 David, and we went to David's office. He said to
17 David, I have the phone number, do you think we can
18 find him on Facebook, and David said we're going to
19 give it a try. And, yes, they found a picture of the
20 guy. My husband looked and said, That's him. He
21 called me and said, Is that him, and I said, Yes, it's
22 him. And David said you have to call the police, and
23 my husband said, No, no.

24 The next day I said to him all day, all night,
25 you have to call the police, I can't sleep. If I had

ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

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1 Q After David got out of the car to look behind the
2 trailer that you went to see that ended up not being
3 there -- Mario, I'm sorry.

4 A Mario. Mario. When my husband brought him to
5 the trees, I was watching, watching them walk, and then
6 I heard someone talking to me. I heard them say, Give
7 me money, give me the telephones.

8 Q How many of them were there, total?

9 A Three.

10 Q Did you see any other faces?

11 A I know the guy that's over there. The others had
12 masks.

13 Q When did you see his face?

14 A I saw him the first time when he came to get my
15 husband from the truck.

16 Q What all was taken from you in this robbery?

17 A They took two gold chains that I was wearing,
18 earrings and some bracelets.

19 Q I'll show you what is in evidence as State's 5.

20 Will you look at this and tell me if you recognize it?

21 A Yes, that's him.

22 Q Have you ever seen this photograph before?

23 A Yes, when we saw it on Facebook, when we got it
24 from Facebook.

25 Q Who are you identifying in this photograph?

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- ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

1 A The guy that is over there.

2 Q Can you please point him out?

3 A There he is.

4 Q And where had you seen that guy before?

5 A He's the one that attacked my husband.

6 Q I'll show you State's Exhibit No. 3; do you
7 recognize that?

8 A Yes, because my husband arrived there to park.

9 Q Can you point out where you are taken from when
10 you are taken out of the vehicle?

11 A Me? They left me in the truck.

12 Q Where did you have a gun pointed at you?

13 A He got out of the trailer -- the trailers that
14 we're there. We arrived in the truck and he said --
15 greeted him, Hi, how are you. He said, I'm fine, and
16 he said, Come with me, this is where the cars are, and
17 they brought him to where the cars are.

18 Q Where were you taped up?

19 A I was in the truck and I thought they had killed
20 my husband.

21 Q Where were you forced to get on the ground?

22 A What, do you mean?

23 Q Believe you testified earlier that you were
24 pushed face first onto the ground, where would that
25 have taken place, where would that have been.

ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

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1 A We were inside the street, inside near the
2 trailer.

3 MR. LONG: I'm having troubling hearing.

4 THE COURT: If you could speak up, Madam
5 interpreter.

6 Q (MR. THOMAS) Ms. Morales, do you remember what
7 your phone number was back in January of 2014?

8 A Number?

9 Q Yes.

10 A

11 Q Whose phone was used the same night of the
12 incident, the call -- whose phone did you use to call
13 that night?

14 A Mine.

15 Q Ms. Morales, I'm going to show you what is marked
16 for identification as State's Exhibit No. 2; could you
17 take a look and tell me if you recognize what it is?

18 A Yes.

19 Q What is it?

20 A That's where the police said I should sign if I
21 recognized the person.

22 Q And can you point that out to where they asked
23 you to sign if you recognized the person?

24 A Right there.

25 Q Is that your signature?

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ALEJANDRINA MORALES-GONZALES - DIRECT EXAMINATION

1 A Yes.

2 Q This is the second page of State's Exhibit 2?

3 A I signed there because I recognized him.

4 Q And where did you recognize him from?

5 A That's the day that they took my husband and
6 assaulted him.

7 MR. THOMAS: State would move to have Exhibit No.
8 2 entered into evidence.

9 THE COURT: Any objection from defense?

10 MR. LONG: No, Your Honor.

11 THE COURT: State's 2 is in evidence without
12 objection from defense.

13 (State's Exhibit 2 previously admitted.)

14 MR. LONG: For the record, subject to the
15 previous objections we made in our pretrial rulings.

16 THE COURT: Very good.

17 Q (MR. THOMAS) When you made that selection,
18 State's 2, do you recall who was there?

19 A When I was where?

20 Q Do you remember where you were -- and I'm holding
21 State's 2. Do you recall when you were presented this?

22 A Yes. I was in -- when they asked me who it was,
23 because I was at home when my husband said to get ready
24 because the policeman called me. We arrived where the
25 policeman was working at a gas station, and I was in

ALEJANDRINA MORALES-GONZALES - CROSS-EXAMINATION

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1 the truck. They called my husband, and then my husband
2 got out of the truck and went to where the policeman
3 was about five or six minutes, I'm not really sure of
4 the time. Then they called me, the policeman, and they
5 separated me from my husband and said to me, Do you
6 know this person, and I said, Yes, it's the same one,
7 and the policeman made me sign.

8 Q Did anyone tell you which picture to select?

9 A No, I picked myself because I know the person.
10 It's him.

11 Q Is that person present in the courtroom today?

12 A Yes.

13 Q Can you please point him out?

14 A The guy that's over there (indicates).

15 Q Thank you.

16 THE COURT: Cross-examination?

17 CROSS-EXAMINATION

18 BY MR. LONG:

19 Q Ms. Morales, what type of gun did the person have
20 that got you out of the truck? A big gun? Like a
21 rifle or shotgun? A long gun?

22 A I saw that it was a gun that had something that
23 you can see far with.

24 Q A pistol?

25 A No, something big.

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 state your full name.

2 THE WITNESS: Jonathan Lee Martin.

3 DIRECT-EXAMINATION

4 BY MR. THOMAS:

5 Q Could you please tell us where you work?

6 A I work for the Horry County Police Department.

7 Q How long have you worked there?

8 A Coming up on my ninth year in October.

9 Q What do you do over at Horry County Police
10 Department?

11 A Major crimes detective. We investigate violent
12 crimes including assaults, murders, sexual assaults,
13 any form of child crimes.

14 Q Is that what you were doing back in 2014 as well?

15 A It is.

16 Q Did you have any occasion to become involved in a
17 case against Quartis Hemingway?

18 A I do. I was contacted by Sergeant Brandon
19 Strickland, who was a road supervisor. He advised that
20 there was an investigation he completed for phone
21 records they had obtained through a search warrant, and
22 he asked if I would look at the records and complete an
23 analysis to summarize the findings for him to assist
24 with showing where that phone was at given points in
25 time.

DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

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1 Q Now, is that something that you've ever done
2 before?

3 A It is. I do quite a few of them. I'm sort of
4 our division's cell phone person. I'll collect most of
5 the records through search warrants, and then I'll
6 summarize them. I have programs that I use. I started
7 several years ago by hand looking at the records,
8 placing them at certain points in time, and then
9 recently began using a newer program called Cell Hawk.

10 Q So what would you call this type of analysis?

11 A It's a summary, not really an analysis. I pretty
12 much pinpoint information on a piece of paper on a map.

13 Q What is the benefit of doing that?

14 A It helps you visualize what you are looking at,
15 looking at numbers on a piece of paper as opposed to a
16 geographic location -- if I gave you, say, a GPS
17 coordinate, you'd say, What's that. If I can put it on
18 a Google Earth map or a color map with locations,
19 you'll say, okay, that makes sense, this is where the
20 house is, this is where the phone was.

21 Q So explain the process of how you go about and do
22 that?

23 A By hand, or doing a program? The one I'm using
24 is called Cell Hawk, made by Hawk Analytics. I would
25 take a file created from the cell phone company.

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 Through search warrant or subpoena, they'll provide us
2 a file. Most of the time it is called a CDR, it is
3 called detailed records. It is pretty much the calls
4 you make, text messages you make, times you use your
5 phone. Phone companies keep those records based with
6 tower information. If I'm standing here, I'll access a
7 tower that is my closest tower, and from that
8 information it will have all of that along with the
9 call, text, Internet usage -- I'm sorry, I started
10 getting away.

11 I'll get that information and plot it on the map,
12 not along with just a geographic GPS location, but the
13 tower that is used. Towers have three sides, three
14 directions completing a 360-degree circle around the
15 tower. I'll have information that will tell you maybe
16 it is going the northern way or western way or east
17 direction. From that, I can place with the record
18 where the phone was in relation to the tower that it
19 is utilizing.

20 Q I'll show you what is entered into evidence as
21 State's 8. Take a moment and look through this and
22 tell me if you recognize what that is?

23 A These are the call detail records and subscriber
24 information for Phone No. (843) 582-2043. These would
25 have been provided to me in a computer file, but this

DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

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1 is a printed-out version. It is about 70 pages.

2 Q Is that the same information that was provided to
3 you in this case?

4 A It is -- this is a collection of not just the
5 voice, but the texts and Internet usage on that phone.

6 Q About when did you receive that information?

7 A I believe it was this past -- I have it on my
8 notes. I'm sorry, I don't remember. I do quite a few
9 of these. I wrote it down. I do have that record
10 somewhere in my packet here.

11 MR. LONG: You can supply him with the date.

12 Q Did you make a report?

13 A I completed a report. It says on
14 September 24th, that is the day I received the
15 records from Sergeant Strickland.

16 Q What did you do -- we haven't heard from Sergeant
17 Strickland; who is he?

18 A He is a road sergeant. He actually is the
19 supervisor.

20 Q What do you do with those records once you
21 receive them?

22 A I place them into the Cell Hawk program, which
23 helps to pretty much calculate all the phone calls and
24 their locations, what tower information.

25 Q How long does that take?

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 A Surprisingly quick. What used to take me hours
2 and hours probably takes a minute with the program.

3 Q What do you do with the results?

4 A With these records you just provided me, they
5 looked at -- I think it was a good gap from -- it was
6 almost 10 days of records. There was an area of focus
7 around the time of the incident that we looked at. I
8 was given an address where the incident was and given a
9 time frame to look at to compare where that phone was
10 in relation at the time of the incident.

11 Q Were you provided with an alleged incident time?

12 A I was. I believe it was 3:30 on the 17th of
13 January.

14 Q Were you provided with a location?

15 A I was, Blue Moon Drive in Loris.

16 Q Detective Martin, do you have access as law
17 enforcement to the locations of phone towers?

18 A I do. The FBI has a database that they maintain,
19 all the phone companies provide it to them. I'm
20 currently registered to obtain those records.

21 Q I'll show you what is marked as State's
22 Identification No. 9.

23 (State's Exhibit 9 marked.)

24 Q Do you recognize this?

25 A I do.

DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

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1 Q What is it?

2 A Printout of records that I populated that include
3 all of the AT&T towers that are -- I think it was
4 within 20 miles of Loris. They may go a little further
5 south. Some are cut off at the bottom, but 20 miles
6 outside of Loris city, which is right here, Tower 5211,
7 downtown Loris, but this is every AT&T tower.

8 Q Who prepared that map?

9 A I prepared it by -- what I do is I go to the
10 federal Website, type an address and say how many miles
11 I want, and the phone company send me a file.

12 Q This is all GPS locations?

13 A These are based on their --

14 Q Longitude/latitude?

15 A Yes.

16 Q Would this map assist you in your testimony in
17 documenting phone calls, and how could it assist you if
18 so?

19 A It would. I think for the sole reason I do the
20 geographic location on the cell phone. It helps to
21 visualize what I'm talking about as opposed to giving
22 you numbers. If I tell you an address, you will say
23 where is that, but if I show you on a map, it might
24 help you visualize it.

25 MR. THOMAS: The state would ask that the witness

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 be able to step down.

2 THE COURT: Certainly.

3 Q Would you grab a copy of State's No. 8? If I
4 were to ask you about certain phone calls, could you
5 show me on that map what towers were used on this map
6 of those phone calls?

7 A Yes.

8 MR. THOMAS: Court's indulgence. I apologize, I
9 lost my notes.

10 THE COURT: Sure.

11 (A brief pause in the proceedings.)

12 Q After entering this data into your Cell Hawk
13 system, were you able to determine what was the
14 commonly used tower for (843)582-2043 from January 13,
15 2014 to January 20th, 2014?

16 A I was. It was this tower here, 5152.

17 Q Please place a tack in that location.

18 A (Witness complied.)

19 Q Also, I have a question about first/last
20 analysis; what is that?

21 A It is something the program offers. What it does
22 is it looks at the common times people are normally
23 asleep, midnight to about 6:00 a.m., and determines
24 from that point -- because most people are home at that
25 time -- what your most likely residence would be. I

DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

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1 think most everyone is close to home around that time.
2 Some people work late, but the majority has a set time
3 line, which is midnight to 6:00 when everyone is in bed
4 around that time. So it is determined based on that,
5 where you spend most of your time. This, compared with
6 the one he said most calls happen from, it also
7 determined it to be that same location, same tower.

8 Q In the record you reviewed, were you able to
9 determine when the first contact was for (843)582-2043
10 I'll refer you to Page 8, Item 167.

11 A 1/17/2014 at 12:11 p.m.

12 Q And what can you tell from those records about
13 that call.

14 A Seizure time was 18 seconds, it took 18 seconds
15 for the call to get connected and the person picked up,
16 and the call was going from 582-2043 and terminated,
17 which is the person it is going to, the
18 call elapsed time was 12 seconds, so that is the length
19 of the call. From that, I can tell that the phone at
20 the time was established at 51527, which is this tower
21 at 5152, and based on the "27," it is the northern
22 direction. As you can see based on there, the tower --
23 the tower actually -- the center -- it is 350 degrees.
24 That is where it actually points dead center. It is
25 going to go out about 60 degrees each way, so that is

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 why it looks like it is almost perfectly in a northern
2 direction. So that one was accessing the same tower in
3 a northern direction.

4 Q What is the closest tower to Blue Moon Drive?

5 A The 5152, the nearest one is approximately
6 2 miles.

7 Q What other contacts were there between
8 (843)582-2043 and And if you have a
9 report where you have documented all of this and that
10 would help your refresh your recollection, you can do
11 that.

12 A I can sit and read down the lines; it would take
13 a minute, but it is okay now. There was an incoming
14 call at 12:12 from the 446 number going back to the 582
15 number, and that last for 3 minutes and 11 seconds.

16 Q What tower was utilized during that call?

17 A The same 5152, in a northern direction.

18 Q Again, these are towers utilized by what phone
19 number?

20 A Utilized by the 582-2043. All the records here
21 are providing records to go with that (843)582-2043.
22 We would have to do a separate search warrant to get
23 records for the other phone number.

24 Q I would like to direct your attention to Page 9,
25 Item 194. Tell us about that call.

DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

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1 A That was at 1/17/2014 at 2:24 p.m., took 34
2 seconds for the answering of the call going from
3 (843)582-2043 outgoing to a call lasted
4 approximately 15 seconds. That call accessed Tower
5 5152, same one, and it was in the northern direction.

6 Q So, again, at 2:24 hitting off the same tower?

7 A Yes, sir.

8 Q And Item 196, same page?

9 A That call was at 2:25 on same dates, seven
10 seconds to seize, and then the call was incoming from
11 to the 582 phone number, and that call lasted
12 38 seconds. At the time of that call, it was accessing
13 the same tower, same direction.

14 Q Next page, Page 20, Item 201, first item on that
15 page.

16 A 201, okay.

17 Q What can you tell us about that?

18 A Same date, 1/17/2014. It was 3:00 p.m., seizure
19 time was 16 seconds, call was outgoing from 582 to
20 call took 21 seconds, and at that time it was
21 accessing same tower in a northern direction.

22 Q So 3 o'clock, it's still accessing that same
23 tower?

24 A Yes, sir.

25 Q I would like to direct your attention to Page 10,

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 Item 214. Tell us about that call?

2 A 1/17/2014 at 3:37 p.m., the seizure time was 16
3 seconds, call was going from 582 to a different number,
4 which is The call last for 32 seconds,
5 and at that point it was accessing this tower here,
6 which is -- if it was a 95-degree, so two was more of a
7 -- sorry, east or southern. At 90 degrees it's going
8 to go 30 degrees, pretty much like that (indicates).
9 So in the downward, this way, sorry. So facing south.

10 What was here accessing this tower is now
11 accessing this tower, which this is the next closest
12 tower, and almost about two miles from this Blue Moon
13 Drive. The difference in this one here, is that it
14 begins on that tower. We can tell movement or
15 difference of movement because you'll start on one
16 tower and immediately be connected to a different
17 tower if you move locations. Say you are in your car
18 driving or going for a walk, you might be close to one
19 spot, but might be at a different tower when you end
20 it. So it starts at this tower southern direction and
21 it ends in a northern direction.

22 Q What does that indicate?

23 A It means that he started south of the tower and
24 moved in this direction at some point passing across
25 the tower moving in a northern direction.

DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

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1 Q Mark that for us.

2 A It is going to be the same tower, but it is going
3 to be up this way. Started here and moved up to this
4 tower.

5 Q Moved to Item 215, mark that for us and tell us
6 about that call.

7 A That call was at 3:41 on the same date. It was
8 an outgoing call from 582-2043 number to the same
9 number, 0 seconds, so it must have just rang,
10 never connected. That started on this tower here,
11 accessed this tower here.

12 Q 25?

13 A That would be almost in this direction, the
14 western direction, so going up to the road here
15 accessing here, accessed here, and now accessing here.
16 That one ends as the previous one where there was
17 movement from one tower or one sector to a different
18 one. On this one, it is ending in the same tower in
19 this direction, so like up here close to Loris city.

20 Q What time was that call?

21 A That one was 3:41. So from that movement
22 accessing this tower, this tower, this -- the same
23 tower, but moving in a northern direction, west and now
24 northern almost as if someone would have driven up the
25 road. The cell phone tower program I use pretty much

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DETECTIVE JONATHAN MARTIN - DIRECT EXAMINATION

1 does what I do by hand, but does it very fast and then
2 in a nice drawn way as opposed to me sitting here and
3 pointing.

4 THE COURT: Let the court reporter mark these
5 exhibits.

6 (State's Exhibit 10 through 15 marked.)

7 Q Can you tell us what State's 10 is?

8 A A screen shot of the Cell Hawk program that I
9 described to you. As before, it is looking at this
10 tower here. It has the time, which is 12:11 on
11 1/17/2014, and it shows the call in a northern
12 direction.

13 Q Now, is that any different than a call that we
14 just previously went through and marked on the board?

15 A That is the same sector and location of the
16 majority of the calls as we've discussed, first to
17 last, and the calls with the most used tower and
18 direction.

19 Q So this is just a cleaner representation?

20 A It looks better than doing this (indicates).

21 Q What information is contained on it?

22 A I have a pinpoint here, which is Lumen (phonetic)
23 Drive, Loris, which is the same one issued here, and I
24 have the drawn representation of where that tower is
25 and then the spread of what the sector is.

CLOSING ARGUMENT - MR. THOMAS

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1 form to opening statements that you heard at the
2 beginning of this proceeding; however, these are truly
3 argumentative in nature. You have heard all of the
4 evidence, and these very fine lawyers will be able to
5 point to the evidence that supports their relative
6 position. What they have to say is not evidence;
7 however, it will aid you immensely in your
8 deliberation process.

9 You and I have been involved in this case only
10 for a couple of days, and they've been preparing for
11 this case for a long time. Their observations are
12 important, pay close attention. At this time, I'll
13 recognize the State. Mr. Thomas, you are recognized.

14 MR. THOMAS: Ladies and gentlemen, I told you all
15 yesterday when I got a chance to stand in front of you
16 that this case was about the Defendant praying on the
17 vulnerabilities of the victims in this case. You
18 heard the evidence, and he controlled everything about
19 this situation. He made the initial phone call to
20 Mario and set up the transaction. He told Mario where
21 to go. Where did he have him go? Had him go out to
22 Blue Moon Court, out in the middle of nowhere, and it
23 just so happens to be the same road as his address
24 listed at the DMV.

25 Once he got there, he got him to follow him back

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CLOSING ARGUMENT - MR. THOMAS

1 into the woods, a secluded area and held him at
2 gunshot. Did the same with his wife. They controlled
3 the situation further by intimidating them from the
4 beginning, attempting to control what is going to
5 happen next. They don't want them calling the police,
6 stole his cell phone. That was one of the contacts
7 between Mario and the Defendant. That cell phone was
8 gone.

9 What the evidence showed that the Defendant did
10 after this crime? Well, we looked on the cell phone
11 records and we see that from the 13th of January all
12 the way to the 17th, after 3:00 p.m. that day,
13 Defendant is hitting off of this tower, the tower that
14 any phone being used on Blue Moon Drive would be
15 using, the closest tower to that drive. What about
16 right after this crime happens? Well, we see him
17 moving. We see one phone call moving positions on the
18 same tower, it gets up to Loris, it's up further, gets
19 up further and eventually ends up in Tabor City.
20 Defendant knew the only connection -- or in his mind
21 the only connection -- that the victim would have to
22 him in this case is his face. The evidence is that he
23 came up to the car without a mask. That makes sense,
24 doesn't it? You think Mario would have gotten out of
25 his car if he walked out to look at cars that he's

CLOSING ARGUMENT - MR. THOMAS

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1 supposed to buy if someone had a mask on and a gun?
2 No. He concealed his gun and took him out in the
3 woods. Makes sense. You are going to get out of town
4 when the only connection you think someone has to you
5 is your face.

6 Evidence showed that he doesn't come back to this
7 tower that he's been hitting off of for so long until
8 a day later, and he's only there for a brief minute.
9 Defendant did make a mistake in this case, and really
10 it was underestimating the victims. He scared the
11 crap out of them. You heard it from him on the stand.
12 You heard it from himself. You heard it from Dave
13 Hatchell, who saw the victims right after this
14 happened with still tape on him, dirt from the ground.
15 You heard it from the officer who met him four days
16 after this incident, and they are still scared. That
17 didn't stop.

18 Mario called the phone company and got the phone
19 number of the same guy he testified to he was talking
20 to when he was on his way to this location, the same
21 guy that met him at his car and took him back and held
22 him at gunpoint. Mario -- excuse me, Mr. Hemingway
23 might not have been too worried, because you heard
24 from the AT&T witness that his phone wasn't registered
25 to anyone in particular. It is what we call a burner

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CLOSING ARGUMENT - MR. THOMAS

1 phone. What he probably didn't realize, and what I
2 didn't even realize before this trial, is that you
3 take that phone number and put it in the Internet or
4 Facebook, you have your phone number all over
5 Facebook, they are going to find you, and that is what
6 happened in this case. That is what broke this case
7 open.

8 The testimony is the day after this incident took
9 place, Mario, his wife were at Dave Hatchell's place,
10 got on Facebook, put on that number, and what popped
11 up? This picture. The testimony is that Mario
12 immediately picked out this guy, the Defendant, out of
13 all four people in this picture. He said, That's the
14 guy. Mario said that. Dave Hatchell said that.
15 Mario's wife said that. That's the guy. This was
16 looked in further by law enforcement. He did the same
17 thing that Mario did. Larry Williams, you heard from
18 him. He typed this phone number into Facebook, and
19 this is what he got. He got one post dated
20 December 31st, 2013, Someone text me (843)582-2043
21 and let me know what is going on tonight. I got gas
22 money, come pick me up, FR, I'm not trying to XE home
23 all night, hell no.

24 That is not the only connection to that cell
25 phone number. January 11th, Someone text me, I'm

CLOSING ARGUMENT - MR. THOMAS

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1 bored. The same number that Mario was communicating
2 with when the Defendant met him at his vehicle on
3 January 17th of 2014.

4 I learned something over this trial. I learned
5 that there is a phone call made from Mario's wife's
6 phone later the same night of the incident, so I had
7 to look into that. I wrote that phone number down,
8 because I asked both Mario and his wife what that cell
9 phone number was. Let me look at my note before I
10 show you in evidence what exactly that number was,

11 Mario said that night of the incident
12 they called the phone number and somebody answered.
13 Let's look in the evidence. You all will have these
14 back with you. Again, these phone records, they
15 aren't subject to any sort of creditability analysis,
16 they are just records, data. January 18th, 1:00
17 a.m. in the morning, so the night of the incident. We
18 have a call from to (843)582-2043, the
19 Defendant's cell phone number. That call lasts for 26
20 seconds.

21 Ladies and gentlemen, Mario and his wife have
22 told their story three times now. They told it to
23 Dave Hatchell the night it happened, Larry Williams
24 four days after the incident and they told it to you.
25 That story has not changed once. That story is

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CLOSING ARGUMENT - MR. THOMAS

1 consistent with each other's story every time they've
2 told it. They told it to you subject to
3 cross-examination by a very good defense lawyer, and
4 he tried to trick them at times to get them to say
5 things, and they weren't tricked, and that is because
6 the story is the same story because that is what
7 happened. That's the story.

8 Every time they've been asked to ID the
9 Defendant, there has been no hesitation. They told
10 you in this courtroom today, That's the guy, a hundred
11 percent. When they saw him on Facebook the next day
12 and did their independent research, have a picture of
13 four guys, That's the guy, one hundred percent.
14 Six-pack line-up a month after, each said, That's the
15 guy, one hundred percent. When you evaluate
16 creditability -- the judge already told you about it,
17 and he'll tell you about it again -- you look for
18 certain things. You look for whether the story makes
19 sense, whether it matches with other evidence and
20 other things you know and are aware of you. You look
21 to see if there is any bias or any motive by the
22 teller of that story. I invite you to try to find any
23 sort of bias or motive from the victims in this case.
24 They are simply here seeking justice. This was a
25 tough decision for them to make, because they were

CLOSING ARGUMENT - MR. THOMAS

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1 threatened, their family was threatened. It took them
2 awhile to make a right decision to come to the law and
3 put their faith in this system, and that led them
4 today to testify in front of you. Now it is up to you
5 to determine whether they are telling the truth.

6 My job here, from the beginning, has been to try
7 to make sure all of the relevant and admissible
8 evidence is in front of you, and I appreciate you all
9 sticking with me throughout this trial. I know there
10 is times where you wanted to ring my neck as I sat
11 there and took about two minutes to ask a question
12 that should have maybe taken three. I want to make
13 sure that I'm getting everything in evidence and
14 everything in front of you all that I can.

15 These phone records are a big part of the case.
16 The biggest part is the testimony of Mario and his
17 wife. All these phone records do is corroborate that
18 testimony, but they are important because they are
19 unbiased information. 12:00 p.m., hitting off the
20 tower closest to the incident location. 2:24, hitting
21 off the tower closest to the incident location. 3
22 o'clock, hitting off the tower closest to the incident
23 location. 3:33, now we're getting a little movement.
24 3:37, now we're on the run. 3:41, now we're getting
25 way up there. Where is this? Up on 701. That's what

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CLOSING ARGUMENT - MR. THOMAS

1 happened, they all jumped on 701, further down 701.
2 Defendant is not going to stick around no matter how
3 much he threatened the victims to wait to see what is
4 going to happen. He took off.

5 You've heard all the evidence in this case,
6 you've heard the testimony from our victims. You
7 heard from Dave that confirmed the testimony of our
8 victims, heard from Larry Williams confirming the
9 testimony of our victims. You learned that months
10 after the victims gave their initial statements, we
11 had cell phone records in that confirmed the story of
12 the victims, once again.

13 This case would be really tough if all you had
14 was the victims' word. You don't the victims, but you
15 can observe their demeanor on the stand, look at any
16 bias they would have, which I'll submit is none in
17 this case, and look at whether it makes sense. This
18 is commonsense, that is what this case is about. Look
19 at all the evidence. All the evidence in this case
20 support what the victims have been saying from the
21 very beginning.

22 Let's look at the photo IDs done a month after
23 the incident. I invite you to take a look at what the
24 victims were presented in this case. You heard the
25 testimony, each of them went straight to No. 3, the

CLOSING ARGUMENT - MR. THOMAS

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1 Defendant, and picked him out. Back on January 17,
2 2014, the Defendant controlled the situation, and now
3 that control goes to you completely. His fate is in
4 your hands. The victims' fate is in your hands. I
5 just ask that you consider all the testimony that
6 you've seen today as a whole and make a determination,
7 and that can only be one thing with what you have been
8 presented in this case, that the Defendant is guilty,
9 guilty of armed robbery and kidnapping.

10 I want to touch a little bit on kidnapping. I
11 know kidnapping in the movies is a little bit
12 different than kidnapping under the law of our state.
13 It doesn't mean you take somebody, transport them
14 across state lines and hold them for ransom. It is
15 confining them unlawfully and against their will, and
16 that is what was done in this case. That was done to
17 Mario, being tied up and thrown onto the ground. That
18 is done to Mario's wife, gun pointed to your head and
19 taken into the woods, tied up and thrown on the
20 ground.

21 I ask that you bear with me, I'm about finished.
22 This is an important case, and I think that you all
23 can tell that I'm feeling the pressure of it right
24 now. I want to make sure I do everything I can to
25 explain the evidence in a way that makes sense, but

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CLOSING ARGUMENT - MR. THOMAS

1 some cases there is not a lot of technical or legal or
2 scientific jargon that I can really talk to you about.
3 This is a case that is about direct evidence,
4 eyewitness testimony. You've heard from those
5 eyewitnesses on the stand today, and you've heard all
6 the other relevant and admissible evidence that you
7 can, and all that evidence supports what you heard
8 from the stand from Mario, from his wife, Ms. Morales.

9 State asks that you find the Defendant guilty of
10 armed robbery and kidnapping, thank you.

11 THE COURT: Thank you, Mr. Thomas. Mr. Long, you
12 are recognized.

13 MR. LONG: Thank you, Your Honor. Ladies and
14 gentlemen, good morning. Thank you for your
15 attention. I've been keeping an eye on you every once
16 in a while, and you aren't playing Angry Birds, taking
17 a power nap, things of that nature, you've been paying
18 attention, and we thank you for that. This is truly
19 the most worthless part of what you have been
20 presented here in court, because what I tell you is
21 not evidence, what Mr. Thomas tells you is not
22 evidence. The 12 of you -- 14 of you now -- are at
23 least 14 more times capable than I am of what was said
24 at the witness stand. When I'm asking questions, I am
25 thinking of other things, thinking of the next

CLOSING ARGUMENT - MR. THOMAS

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1 question, things don't register fully what is said.
2 I'm doing other things. You are the finders of fact,
3 and if I say anything in contradiction to what you
4 remember came from here, disregard what I said because
5 what I say is not evidence.

6 I wouldn't be doing my job, the solicitor
7 wouldn't be doing his job in coming before you. His
8 Honor flattered me in saying it is an important part
9 of the procedure; I don't think it is. My job
10 requires me to point out certain things that I think
11 are important or that you should consider are
12 important when you deliberate.

13 This case comes down to two witnesses, and an old
14 judge, since deceased, Sydney Floyd, was here a long
15 time, and he used to love to talk about if you want to
16 see what direction the wind is blowing, you don't look
17 at the trunk of the tree, you look at all the little
18 leaves. All the little leaves in this case tell you
19 the truth. You put all the leaves together to see
20 which way the wind is blowing.

21 As hard as I can, as much as I've thought about
22 it, as much as I've tried to disregard it, something
23 about this case stinks. It just smells. The victims'
24 say that I was in fear for my life, but I went back to
25 the scene. There are other things about this case, I

CLOSING ARGUMENT - MR. THOMAS

1 went to buy two junk automobiles, did you have a
2 license to purchase them, have a license to scrap
3 aluminum and other non-ferrous metals? Don't you have
4 to have a title? When you talk to someone over the
5 telephone, could you tell over the telephone this was
6 a young man, and even at the time he was 17 years old.
7 Aren't these things that you could have considered,
8 things of that nature.

9 I don't like mysteries, books, novels, TV shows,
10 movies, things of that nature. Mysteries always
11 involve one person who is controlling everything,
12 playing everybody else, pulling the strings and only
13 bit by bit does it become apparent in the end, the
14 great reveal where they get this dastardly person who
15 has been pulling everyone's strings and manipulate
16 everything. This case is a mystery to me. It bothers
17 me because there is so many discrepancies about what
18 the victims say happened, so I'll point out a few of
19 those.

20 I believe he testified there were three phone
21 calls, one at 10:00, one at 11:00, or one at 10:00 and
22 one at 12:00 and one at 3:00, I don't remember the
23 exact times; you recall what they were. First time he
24 talked to him about junk cars, second time was where
25 are you, why aren't you here, and the third I put in

CLOSING ARGUMENT - MR. THOMAS

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1 the GPS coordinates and I'm on my way, but there were
2 five telephone calls in varying durations. There were
3 six texts back and forth that you don't have before
4 you. What were the texts about? Why would he
5 remember every detail about everything that took place
6 and forget something as significant as that?

7 His testimony about the descriptions to police,
8 if a gunman came in this doorway right now and tried
9 to rob us or, God forbid, shoot one of us, something
10 of that nature, the first thing the police want to
11 know is height, weight, race, sex, body build, et
12 cetera, on and on and on. He told you, oh, yeah, I
13 gave descriptions to police. I told him my height, my
14 weight. What did the officer tell you? What does the
15 report show? There was nothing on there height,
16 weight. "Black male" was as far as it got and only on
17 Mr. Hemingway. It might have been black male on one
18 of the other two suspects, but nothing else.

19 Actions speak louder than words. If I'm scared
20 to come in a courtroom, but I'm standing here before
21 you and don't appear to be nervous or sweating, you
22 would seriously doubt whether I'm scared of a
23 courtroom. For him to say I was so in fear of my life
24 and family's life, they told me and threatened me to
25 kill me and kill my family, and things of that nature,

CLOSING ARGUMENT - MR. THOMAS

1 but go back out to the scene less than two hours later
2 with a friend, okay, and be out there looking around,
3 seeing, talking trying to find out things, things of
4 that nature, that speaks louder, to me, than saying
5 "I'm scared."

6 He was face down he said, testified. He was
7 taped up, and yet he saw and heard everything. He saw
8 who had what gun, who said what, things of that
9 nature. I don't think it happened that way. What is
10 he doing with 1600 in cash in his pocket to buy two
11 junk cars from a young black male that may or may not
12 have titles? Is he the owner of the car? Did you
13 hear any details about any of that? What year, make
14 and model were the cars? How long had they been on
15 the property? How long have you owned them? How do
16 you have the authority to sell them? Any details?
17 Did you hear any details from this witness stand about
18 what the deal was? Those details I think are telling.
19 They tell me that something smells.

20 Five days, by my count -- and you may say four by
21 the calendar -- before he called police. Ladies and
22 gentlemen, I am a fan of police officers. But for
23 police officers, okay, this society goes into anarchy.
24 If I were robbed and, God forbid, if I and my wife
25 were robbed, my first reaction may be vengeance, okay.

CLOSING ARGUMENT - MR. THOMAS

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1 Don't call the police, I'm going to go hunt him down
2 myself, okay. But my very next reaction is that it is
3 the sworn job that these officers take, to protect and
4 serve, and if this happened to me and this happened to
5 my wife, I guarantee I'm going to find protection
6 right away -- right away. Why wouldn't someone? It
7 smells.

8 What is he trying to hide? What is he trying to
9 prevent? What is he trying to sweep under the rug?
10 What benefit is there in doing it that way? Oh, I was
11 scared. Well, I don't think I can believe that. How
12 long did all this take? You heard, oh, yeah, I walked
13 and talked to him 10, 15 minutes and this took 45
14 minutes, we were there from start to finish, things of
15 that nature. Is that corroborated and backed up by
16 the phone records? Is that corroborated and backed up
17 by the distances? I don't have a tape measure. I
18 didn't go out there with a tape measure and measure
19 everything off, but you can see from the photos and
20 you can see from the other testimony, whatever, it
21 couldn't have taken that long; there is no way. I was
22 out there for 45 minutes, so I saw that fellow for 45
23 minutes, I know it's him. It smells.

24 Ms. Morales testified. They had four or five
25 days to discuss this before they reported it to

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CLOSING ARGUMENT - MR. THOMAS

1 police. They've had 14 months or so to talk about it,
2 and hopefully they haven't dwelled on it, they have
3 found peace and haven't felt any more fear about it.
4 But did their stories ever dovetail? Did his version
5 of the story dovetail with what she said about when
6 the suspects came out of the woods, who came out and
7 how long they talked and walked, what the distances
8 were? It just doesn't fit. It doesn't dovetail. I
9 believe she tried to confirm and support her husband's
10 version of what happened. My wife would try to
11 confirm and support me. I would try to do the same
12 for her.

13 Officer Williams testified and gave you what
14 information he could. I am one of the biggest fans of
15 law enforcement. I hold them above sports celebrities
16 and movie entertainment celebrities. Those people
17 don't hold a candle to law enforcement. Law
18 enforcement has an advantage on me because they are
19 first aware of the crime, first on the scene, first to
20 interview the victims, first to interview the
21 witnesses. They control the crime scene. They
22 determine what is relevant. They gather the evidence,
23 and the purpose that they gather the evidence is for
24 you. They are trained, schooled. They come with
25 experience to gather the things up and bring it to you

CLOSING ARGUMENT - MR. THOMAS

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1 as proof, evidence enough to satisfy as the law
2 requires.

3 As His Honor will tell you, beyond a reasonable
4 doubt. There is a certain degree of a moral certainty
5 that leaves you fully convinced without any kind of
6 doubt whatsoever that you can give a reason for. It's
7 their job. I have an advantage over him, over law
8 enforcement, because I'm the armchair quarterback. I
9 get to sit back and say I wouldn't have thrown that
10 pass to that receiver on that route, I saw that
11 coming. I have an advantage in that respect, but my
12 job also is to make sure that you get delivered to you
13 the evidence that will assist each of you in deciding
14 what the standards His Honor gives you for guilt or
15 innocence.

16 Officer Williams says I don't remember him
17 telling me anything about a description for any of the
18 suspects. He may be -- might have said about my
19 height and about my weight, but it wasn't in his
20 report. There is no bullet information, shell
21 casings. No investigation of, There is a hole in the
22 ground, click. Beep, beep, beep, beep (indicates),
23 there's a bullet. That confirms at least that part of
24 the story, that there was even a shot fired.. That is
25 not before you.

CLOSING ARGUMENT - MR. THOMAS

1 Footprints? Tire tracks? The most important
2 thing, there wasn't even a scrap of tape brought in.
3 I've watched crime scene TV shows, read novels, things
4 of that nature, but I learned -- Madam Clerk, do you
5 have tape? There's my fingerprint right there, and it
6 is on both sides of the tape. Gosh, this is my DNA,
7 on the tape. Not only was no tape brought before you,
8 the officer didn't even have a piece of tape, find a
9 piece of tape. So that doesn't corroborate that he
10 had tape on him, dirt or something. They didn't bring
11 that to us. That would be useful evidence; don't you
12 think?

13 Again, I play armchair quarterback with this man,
14 and I can look after the fact and say could he have
15 done this, should he have done this, that and the
16 other. I'm being critical of him a little bit. I
17 have a great point of view. They are trying to put
18 this man in jail for a long period of time. Can't you
19 have gotten a search warrant for the victim's cell
20 phone? Could you have told where it went? When
21 someone beds down for the night and they have stolen
22 goods in their property, this will ping and it will
23 tell us where the phone slept and pinpoint it from
24 there.

25 The search warrants weren't even done on his

CLOSING ARGUMENT - MR. THOMAS

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1 phone until nine months after, I believe September of
2 2014. I believe it was Detective Martin, Well, did
3 you track his cell phone afterwards? Only until it
4 got to the North Carolina line. Can you tell us where
5 that phone slept, how it was traveling, things of that
6 nature? No, no, I don't have that information.

7 Officer Martin didn't present any evidence to
8 show that the suspect's number went back to Blue Moon
9 Drive, that it ever spent the night there for the nine
10 months after until search warrants was issued. They
11 had nine months to look at records and say where was
12 that phone, where was it sleeping every night, where
13 was it riding every day, things of that nature.

14 Quartis Hemingway was arrested on May the 3rd,
15 2014. Don't you know that if he was arrested in
16 Myrtle Beach -- wherever he was arrested, and I don't
17 think the officer knew -- and had a cell phone on him
18 or a weapon in his possession, they would be sitting
19 right there with red stickers on them. The fact that
20 they are not here can only lead us to believe that
21 they were not in his possession when he was arrested.

22 Do we have the arresting officer to come in and
23 say, you know, we arrested him and he had a cell phone
24 number, but it was 503-2907? Of course not. State is
25 not going to bring evidence like that to you, and

CLOSING ARGUMENT - MR. THOMAS

1 unless it is provided to me through discovery, I don't
2 know it. I don't know how to prove it, but it is not
3 our duty to prove that to you.

4 Quartis has done everything according to the law
5 of this court. Listen to His Honor carefully about
6 what his burden is, if any, in coming here to court.
7 He has declined every opportunity to plead guilty. He
8 said I'm not guilty, I want a trial. I didn't do
9 this. State, you have the burden and responsibility,
10 prove to 12 men and women that I did something I know
11 I didn't do.

12 Remember the example I gave you earlier, when he,
13 was arrested in May, this thing was five months old.
14 How can you backtrack and say, oh, no, I was here, I
15 was there? You can't. That is why it is such a heavy
16 burden to prove, very high standard on the State to
17 prove that he is guilty.

18 Now, all of these questions that I have about the
19 case may or may not concern you in the least. If you
20 know what the victims say and you believe what they
21 say with the same degree of certainty they told you,
22 then your job is to convict. But if you have doubts
23 and suspicions, as I do, that something smells, that
24 they are hiding something. What are they hiding?
25 What does it have to do with this case? We don't

JURY CHARGE

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1 know. They didn't tell us or give us excuses. When
2 you have those kinds of doubts about guilt, I think
3 His Honor will tell you they must be resolved in
4 Quartis' favor, that the State failed to meet their
5 burden of proof. You are not judging Quartis by your
6 presence here today; you are judging the proof of the
7 State.

8 We ask you to consider all the evidence, the 12
9 of you, discuss amongst yourselves. If anything I
10 said is incorrect, disregard it, but whatever came
11 from that witness stand, discuss it. If you have a
12 doubt about his guilt, please find him not guilty.
13 Thank you.

14 THE COURT: Thank you, Mr. Long.

15 THE COURT: Ladies and gentlemen of the jury, you
16 heard all evidence and closing statement. I remind
17 you that at the beginning of the trial, you took an
18 oath. The oath was to listen to the evidence, find
19 out what the truth is, apply it to the law. You paid
20 close attention as the evidence has been presented
21 from the witness stand, and now it is your duty to pay
22 attention to the law. There is not a real easy way to
23 do that. It is kind of like taking medicine, it is
24 not the most exciting thing to explain the substantive
25 law in this case, but it is important. I want you to

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JURY CHARGE

1 perk up and pay attention; these are very important
2 matters.

3 Madam forelady, ladies and gentlemen of the jury,
4 the indictment charged the Defendant with armed
5 robbery, two separate and distinct counts; kidnapping,
6 two separate and distinct counts. I remind you that
7 the fact that the Defendant was charged, arrested and
8 charged is not evidence and cannot be considered by
9 you as evidence of guilt, nor does it create any
10 presumption or inference of guilt.

11 This document is simply the formal written
12 instrument which contains the charges made against the
13 Defendant. It is the formal document by which this
14 case is brought into this court. This indictment
15 alleges several different offenses against the
16 Defendant. The charges are two counts of armed
17 robbery, two counts of kidnapping. Each indictment
18 charges a separate and distinct offense. You must
19 decide each indictment separately on the evidence and
20 the law applicable to it uninfluenced by your decision
21 as to any other indictment. The Defendant may be
22 convicted or acquitted on any or all of the offenses
23 charged. You will be asked to write a separate
24 verdict of guilty or not guilty for each indictment.

25 The Defendant has pled not guilty to this

JURY CHARGE

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1 indictment, and that plea puts the burden on the State
2 to prove the Defendant guilty. A person charged with
3 committing a criminal offense in South Carolina is
4 never required to prove himself innocent. I charge
5 you that it is an important rule of law that the
6 Defendant in a criminal trial, no matter what the
7 seriousness of the charge may be, will always be
8 presumed to be innocent of the crime for which the
9 indictment was issued, unless guilt has been proven by
10 evidence satisfying you of that guilt beyond a
11 reasonable doubt. This presumption of innocence does
12 not end when you begin your deliberations, but it
13 accompanies the Defendant throughout the trial until
14 you reach a verdict of guilt based on evidence
15 satisfying you of that guilt beyond a reasonable
16 doubt.

17 The presumption of innocence is like a robe of
18 righteousness placed about the shoulders of the
19 Defendant which remains with the Defendant until it is
20 stripped from the Defendant by evidence satisfying you
21 of the Defendant's guilt beyond a reasonable doubt.
22 Presumption of innocence is not a mere legal theory.
23 It is not just a legal phrase. It is a substantial
24 right to which every defendant is entitled as you, the
25 jury, are satisfied from the evidence of the

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JURY CHARGE

1 Defendant's guilt beyond a reasonable doubt.

2 What is reasonable doubt? A reasonable doubt is
3 a kind of doubt that would cause a reasonable person
4 to hesitate to act. The State has the burden of
5 proving the Defendant guilty beyond a reasonable
6 doubt. Some of you may have served as jurors in civil
7 cases where you were told that it is only necessary to
8 prove that a fact is more likely true than not true,
9 such as by a greater weight or preponderance of the
10 evidence.

11 In criminal cases, the State's proof must be more
12 powerful than that; it must be beyond a reasonable
13 doubt. Proof beyond a reasonable doubt is proof that
14 leaves you firmly convinced of the Defendant's guilt.
15 There are a very few things in this world that we know
16 with absolute certainty, and in criminal cases the law
17 does not require proof that overcomes every possible
18 doubt. If, based on your consideration of the
19 evidence, you are firmly convinced the Defendant is
20 guilty of the crime charged, you must find the
21 Defendant guilty. If, on the other hand, you think
22 there is a real possibility the Defendant is not
23 guilty, you must give the Defendant the benefit of the
24 doubt and find him not guilty.

25 Madam forelady, ladies and gentlemen, I instruct

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1 you and emphasize that the fact that the Defendant did
2 not testify is not a fact to be considered by you in
3 any way in your deliberations and in the consideration
4 of the question of guilt or innocence of the
5 Defendant. It must be not be considered by you in any
6 manner, whatsoever. A Defendant has a Constitutional
7 right to remain silent. The assertion of this right
8 must not be considered by you in your deliberations.
9 I repeat, under your oath, you are to draw no
10 conclusion, whatsoever, from the fact that the
11 Defendant in this case did not testify. The fact that
12 the Defendant did not testify should not even be
13 discussed in the jury room. Madam forelady, I'll ask
14 that you enforce that rule. There is no discussion
15 that the Defendant did not testify; that is his
16 Constitutional right. The burden of proof as I have
17 stated to you is on the State. The Defendant is not
18 required to prove his innocence. The burden of proof
19 remains on the State to prove the guilt beyond a
20 reasonable doubt.

21 Ladies and gentlemen of the jury, I'll remind you
22 that during this trial you and I have certain duties
23 to perform. As trial judge, it is my responsibility
24 to preside over the trial of the case. I also have
25 the duty to rule on admissibility of evidence offered

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JURY CHARGE

1 during this trial. You are to consider only the
2 evidence before you. You are to consider only the
3 testimony which was presented from this witness stand,
4 any exhibits which have been made a part of the record
5 and any stipulations of counsel.

6 I have the additional duty to charge you the law
7 applicable to this case. As the presiding judge, I'm
8 the sole judge of the law in this case. It is your
9 duty as jurors to accept and apply the law as I now
10 state it to you. If you already have an idea what the
11 law is or what the law ought to be, and it does not
12 agree with what I now tell you the law is, you must
13 abandon this idea because you are sworn to accept the
14 law, apply the law exactly as I state it to you.

15 In every case tried in this court before a jury,
16 the jury is the sole and exclusive judge of the facts
17 in this case. A trial judge cannot comment on,
18 intimate, state or make any statement to a trial jury
19 about the facts in a case. Since you, the jury, are
20 the sole judge of the facts in this case, you are not
21 to infer from what I said during the progress of this
22 trial in ruling upon the admissibility of evidence or
23 otherwise, or anything that I say now during the
24 course of this instruction to you, that I have any
25 opinion about the facts in this case. The law simply

JURY CHARGE

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1 does not allow me to have an opinion about the facts.

2 This is a matter solely for you, the jury, to
3 determine. As jurors, it is your duty to determine
4 the effect, value, weight and truth of the evidence
5 presented during trial.

6 There are two types of evidence which are
7 generally presented during a trial: Direct evidence
8 and circumstantial evidence. Direct evidence is the
9 testimony of a person who claims to have actual
10 knowledge of a fact, such as an eyewitness. It is
11 evidence which immediately establishes facts to be
12 proven. Crimes may be proven by circumstantial
13 evidence.

14 Circumstantial evidence is based on inference,
15 and not on personal knowledge or observation. The law
16 makes no distinction between the weight or value to be
17 given to either direct or circumstantial evidence;
18 however, to the extent that the State relies on
19 circumstantial evidence, all the circumstances must be
20 consistent with each other, and when taken together,
21 point exclusively to the guilt of the accused beyond a
22 reasonable doubt. If these circumstances merely
23 portray the Defendant's behavior as suspicions, the
24 proof has failed.

25 The State has the burden of proving the Defendant

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JURY CHARGE

1 guilty beyond a reasonable doubt. This burden rests
2 with the State regardless of whether the State relies
3 on direct evidence, circumstantial evidence or some
4 combination of the two.

5 Ladies and gentlemen of the jury, necessarily you
6 must determine the creditability of witnesses who
7 testified in this case. Creditability means
8 believability. It becomes your duty as jurors to
9 analyze and evaluate the evidence, determine which
10 evidence convinces you of its truth. In determining
11 the believability of the witnesses who testified in
12 this case, you may believe one witness over several
13 witnesses, or several witnesses over one witnesses.
14 You may believe part of a testimony of a witness, and
15 reject the remaining part of the testimony of that
16 same witness. You may believe the testimony of the
17 witness in its entirety, or reject the testimony of a
18 witness in its entirety.

19 You may consider whether any witness has
20 exhibited any interest, bias, prejudice or other
21 motives in this case. You may consider the appearance
22 and manner of a witness while on the witness stand,
23 their demeanor.

24 At issue in this case is the identification as
25 the person who committed the crime charged. The State

JURY CHARGE

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1 has the burden of proving the identity beyond a
2 reasonable doubt. You must be satisfied beyond a
3 reasonable doubt of the accuracy of the identification
4 of the Defendant before you may convict the Defendant.
5 Identification testimony is an expression of belief or
6 impression by a witness. You must determine the
7 accuracy of the identification of the Defendant. You
8 must consider the believability of each identification
9 witness in the same way as any other witness.

10 You may consider whether the witness had an
11 adequate opportunity to observe the offender at the
12 time of the offense. This would be effected by things
13 like how long or short a time was available, how far
14 or close the witness was, the lighting conditions and
15 whether the witness had a chance to see or know the
16 person in the past.

17 Once again, I instruct you the burden of proof on
18 the State extends to every element of the crime
19 charged, and this specifically includes the burden of
20 proving beyond a reasonable doubt the identity of the
21 Defendant as the person who committed the crime. If,
22 after examining the testimony, you have a reasonable
23 doubt as to the accuracy of the identification, you
24 must find the Defendant not guilty.

25 I charge you the substantive law with regard to

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JURY CHARGE

1 armed robbery. Madam forelady, ladies and gentlemen
2 of the jury, the Defendant is charged with armed
3 robbery. In order to prove this offense, the State
4 must prove beyond a reasonable doubt the Defendant
5 took personal property from the person or presence of
6 another person.

7 Property is in the presence of a person if it is
8 within the person's reach, inspection, observation or
9 control so that the person could, if not overcome with
10 violence or prevented by fear, keep possession of the
11 property. State must also prove beyond a reasonable
12 doubt that the Defendant carried property away
13 intending to permanently deprive the owner of the
14 property and to keep the property for the Defendant's
15 own use. The slightest removal of the property or the
16 complete possession of the property, even for an
17 instant by the Defendant, is efficient to show a
18 taking and carrying away of the property. The taking
19 and carrying away of the property must have been done
20 with violence or putting the owner of the property in
21 fear of violence.

22 Finally, the State must prove beyond a reasonable
23 doubt that the Defendant was armed with a deadly
24 weapon during the robbery. A deadly weapon is any
25 article, instrument or substance which is likely to

JURY CHARGE

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1 cause death or great bodily harm. Whether the
2 instrument has been used as a deadly weapon depends on
3 the facts and circumstances of each case. The
4 following are examples of instruments which may be
5 deadly weapons: Pistol, a shotgun, a rifle, a dirk,
6 dagger, a knife, slingshot, metal knuckles, razor,
7 gasoline, fire bomb, Molotov cocktail and lighter
8 fluid. A gun may be a deadly weapon even if it is not
9 operating.

10 Madam forelady, ladies and gentlemen, I'll charge
11 you the law with regard to kidnapping; pay very close
12 attention. Defendant is charged with kidnapping.
13 State must prove beyond a reasonable doubt that the
14 Defendant knowingly and unlawfully seized, confined,
15 inveigled, decoyed, kidnapped, abducted or carried
16 away another person without authority of law. To do a
17 thing unlawfully is to do it willfully against the
18 law.

19 "Knowingly" means with knowledge, consciously,
20 not accidentally. "Seize" means to take hold suddenly
21 or forcefully. "Confine" means limit or restrict or
22 enclose within bounds, to imprison, shut or keep in.
23 "Inveigle" means to lure, entice, lead astray by false
24 representation, promises or other deceitful means.
25 "Decoyed" means to lure as if by decoy. A decoy is

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JURY CHARGE

1 something to entice a person into a trap. Kidnap is
2 to remove a person against his will by unlawful force
3 or by fraud. "Abduct" means to carry away secretly or
4 by force or any illegal purpose. "Carrying away"
5 means to remove.

6 The Defendant does not have to prove that the
7 Defendant did all of these things; instead, if you
8 find beyond a reasonable doubt that the Defendant did
9 any of these things, you may find the Defendant guilty
10 of kidnapping. Something done without authority of
11 law is something which the law does not sanction,
12 permit, allow, condone or provide justification for.
13 Kidnapping does not have to be for any personal or
14 monetary gain for any illegal purpose, but may be any
15 reason, whatsoever.

16 I will come forward and share with you the
17 verdict form. Madam forelady, I'll ask if you can
18 stand and go over the verdict forms with me. This is
19 two documents, four separate and distinct offenses.
20 One is armed robbery with regard to Alejandrina
21 Morales-Gonzales, one with regard to Mario Aldan. The
22 offense of armed robbery is alleged against both, and
23 the offense of kidnapping is alleged against both.

24 I'll go over the substance of the verdict form.
25 There is one offense, armed robbery. I charged you

JURY CHARGE

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1 the law with regard to the elements of that. It says,
2 We, the jury, find by an unanimous consent the
3 Defendant Quartis Naquan Hemingway -- and you have two
4 options, not guilty or guilty. It is important, this
5 verdict form says it has to be an unanimous consent.
6 Everyone has to agree. It can't be 11 to 1, 6 to 6, 8
7 to 4. Everyone has to agree.

8 With regard to kidnapping, We, the jury, find by
9 an unanimous consent that the Defendant Quartis Naquan
10 Hemingway is guilty or not guilty. There is a place
11 on each of these verdict forms for you to sign and
12 date. I'll ask that when you reach a verdict, notify
13 the bailiff and we'll receive you back into the
14 courtroom.

15 If you could, have a seat and I'll talk to you
16 about the procedure. Madam forelady, your job, like
17 everyone else, has one vote, but your job is to
18 preside over the deliberation process, to make sure
19 that everyone's voice is heard throughout the process
20 of this thing. If someone were to get up to use the
21 restroom, stop deliberations; because everyone has to
22 participate in all of the deliberation process.

23 There might be questions that come up, but I
24 don't anticipate there are, because you all have paid
25 close attention to the witnesses and you all have what

JURY CHARGE

1 is necessary to resolve the facts of this case, you
2 paid close attention to the law, but if there is a
3 question to come up -- I'll tell you from the very
4 beginning that the hard questions are the factual
5 questions, and you all are going to be called upon to
6 do that. I've charged you the law, and I can't have
7 an opinion about the facts in the case. If you have a
8 question and it has something to do with the facts, I
9 can't answer. In your mind if there is a question,
10 you don't know whether it is a factual or legal
11 question, write it down. If it is something I can
12 answer, I'll be happy to do that. I don't anticipate
13 that. I think you paid close attention, and I think
14 you are in a position to resolve this case.

15 Every time I sent you out of the room, I pointed
16 out that -- I asked you not to begin to deliberate. I
17 have to talk to these lawyers and find out if they
18 have an objection to the manner I charged the law. We
19 will also take the opportunity to gather up the
20 documentary evidence to be taken back to the jury
21 room. If it is not necessary that I bring you back
22 with regard to the jury charge, then I'll ask the
23 bailiff to take the documentary evidence in there,
24 along with some paper and pen to aid you in your
25 deliberation process, and he will tell you to begin

THE COURT - JURY NOT PRESENT

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1 deliberations, but do not do that before.

2 We have two alternates here. The two alternates
3 are going to remain in here. You will not go back to
4 the jury room. I'll ask that the 12 active jurors
5 return to the jury room.

6 (The jury exits at 10:31 p.m., and the
7 following is heard out of the presence of the jury,
8 but in the presence of the two alternates.)

9 THE COURT: I want to thank you all for your
10 service. I would say probably in maybe 15, 20 percent
11 of the time we have problems that develop with jurors.
12 Sometimes someone gets sick. Sometimes there are
13 conflicts that develop, perhaps a juror didn't realize
14 that they knew a particular witness because a formal
15 name was given, but they might know him as Bubba, but
16 his name was Theodore, things like that. If we didn't
17 have alternates, then we would have to go through the
18 whole procedure again. You have been our insurance
19 policy. I know you probably feel like you have been
20 invited to a dance and didn't get to dance, but you
21 are welcome to stay. It is a public forum. If you
22 have other things you need to tend to, you all are
23 certainly free to leave at this point. If you have
24 some interest in how it was resolved, you can call the
25 clerk's office and they'll tell you about it. There

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1 THE COURT AND ATTORNEYS - DELIBERATIONS START
2 10:34 a.m., and the following is had out of the
3 presence of the jury.)

4 THE COURT: Any objections with regard to the
5 jury charge from the State?

6 MR. THOMAS: No, Your Honor.

7 THE COURT: Mr. Long?

8 MR. LONG: None, Your Honor.

9 THE COURT: If you could, come forward and look
10 at the documentary evidence that is in front of the
11 court reporter and make sure that everything in this
12 pile is, indeed, evidence.

13 (A pause was had in the proceedings while
14 evidence was gathered between the court reporter and
15 attorneys.)

16 THE COURT: Mr. Thomas, is everything in that
17 pile in evidence?

18 MR. THOMAS: Everything in this pile is evidence.
19 The only thing that is not in evidence is 9.

20 THE COURT: And the pile that is on the bench
21 right there, everything in that pile is in evidence?

22 MR. THOMAS: Yes, sir.

23 THE COURT: There is not anything in that pile
24 that is not in evidence?

25 MR. THOMAS: That's correct. Everything is in
evidence.

VERDICT

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1 THE COURT: Do you agree, Mr. Long, that
2 everything in that pile is evidence?

3 MR. LONG: Yes, sir.

4 THE COURT: Is there anything in the pile that is
5 not in evidence?

6 MR. LONG: No, sir.

7 THE COURT: I'll ask the bailiff or the deputy if
8 they could carry that back to the jury room, and feel
9 free to give them -- you may tell them to begin
10 deliberations.

11 (The jury starts deliberation at 10:37 a.m.)

12 (The following is had at 11:40 a.m.)

13 THE COURT: I understand we have a verdict.
14 Anything from the State?

15 MR. THOMAS: No, Your Honor.

16 MR. LONG: No, Your Honor.

17 THE COURT: These are obviously emotional times
18 and I don't anticipate there being any outbursts, but
19 these are emotional time and there will be no
20 outbursts on either side regardless of what the
21 verdict is. My job is to preside over the trial, but
22 I also have an obligation to maintain order in the
23 courtroom. If there is an outburst, I'll instruct the
24 deputies to take you into custody. Outbursts will not
25 be tolerated. All right.

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VERDICT

1 (The jury enters at 11:42 a.m., and the
2 following is heard in the presence of the jury.)

3 THE COURT: Madam forelady, have you reached a
4 verdict?

5 FORELADY: Yes.

6 THE COURT: Is it unanimous?

7 FORELADY: Yes.

8 THE COURT: I'll ask you to give the verdict to
9 the bailiff.

10 (Whereupon, the judge examines the jury forms.)

11 THE COURT: The verdict forms are in order, and
12 I'll ask the clerk to publish them. I'll ask the
13 Defendant to rise.

14 THE CLERK: Indictments 2014-GS-26-2213,
15 2014-GS-26-4215. State of South Carolina, County of
16 Horry versus Quartis Naquan Hemingway on the charge of
17 armed robbery, we, the jury, find by unanimous consent
18 that the Defendant, Quartis Naquan Hemingway, is
19 guilty.

20 On the charge of kidnapping, we, the jury, find
21 by unanimous consent that the Defendant Quartis Naquan
22 Hemingway is guilty.

23 Indictments 2014-GS-26-4212, 2014-GS-26-4214,
24 verdict form as to Mario Aldan on the charge of armed
25 robbery. We, the jury, find by unanimous consent that

VERDICT

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1 the Defendant, Quartis Naquan Hemingway is guilty.

2 On the charge of kidnapping. We, the jury, find
3 by unanimous consent that the Defendant Quartis Naquan
4 Hemingway is guilty.

5 Signed by foreperson Jan Brantley-Alford, Juror
6 No. 45.

7 Ladies and gentlemen of the jury, if this is your
8 verdict, so signify by raising your right hand. Thank
9 you.

10 THE COURT: Any additional requests for polling,
11 Mr. Long?

12 MR. LONG: No, Your Honor.

13 THE COURT: Madam forelady, ladies and gentlemen,
14 I want to thank you for your time and service. I know
15 that you all have worked hard all week, and I know it
16 is something you didn't volunteer for. You were sort
17 of drafted into this. Those of you who have never
18 served on a jury, hopefully it is a learning
19 experience. I know you all had other things you would
20 rather be doing, but if you think about it, if you
21 were accused of a crime or if you had a civil matter
22 that needed to be resolved, this is the very best
23 system ever devised by man. I think it certainly is
24 better than having professional jurors. It is a
25 better than having a judge resolve these matters.

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VERDICT

1 the responsibility of sentencing a defendant who has
2 been found guilty. Your job has been discharged, but
3 it is a public forum. Those of you who wish to
4 observe the sentencing, you are welcome to do that.
5 You can have a seat in the courtroom as you're
6 exiting. Those of you who rather go about your way,
7 the bailiff will escort you back to the jury room.
8 Thank you for your service.

9 (The jury exits at 11:47 p.m., and the
10 following is heard out of the presence of the jury.)

11 JUROR: Is it okay if I take a seat?

12 THE COURT: Yes.

13 If you would bring the Defendant forward.

14 MR. LONG: Here, or in front?

15 THE COURT: (Indicates.) I'll be glad to hear
16 from the State with regard to sentencing.

17 MR. THOMAS: Your Honor, can I pass up this at
18 this time?

19 THE COURT: Yes.

20 MR. THOMAS: As the Court is aware, the Defendant
21 is a young man. The Court is aware after hearing the
22 testimony, or during the course of this trial, that
23 the crime he committed back on January 17th, 2014
24 was a particularly violent crime. It was prolonged.
25 It was senseless. He preyed upon the vulnerabilities

VERDICT

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1 of two people of Mexican descent who were easy
2 targets. The threats against these victims and their
3 family, Your Honor, the State would leave it in the
4 court's. Discretion.

5 The State did make an offer of 10 years in this
6 case. I don't see any prior convictions as far as
7 this defendant goes. There are some brushes with the
8 law, but I do not see any prior convictions. State
9 would leave this in the Court's discretion. Thank
10 you.

11 THE COURT: Happy to hear from the Defendant, the
12 defense counsel and anybody who would like to speak on
13 his behalf.

14 MR. LONG: Thank you, Your Honor. I feel
15 sometimes like the person accused of murder and then
16 their parents ask for mercy of the Court, because now
17 I'm an orphan. Mr. Hemingway's position throughout is
18 that I'm not guilty, I didn't do it. The jury found
19 otherwise, and now we're standing here before you for
20 me to say this. It is similar to what I've just said,
21 there were two other people involved with masks.
22 Quartis, I won't say is slow or anything of that
23 nature, but he's young. He is in special education.
24 His mother tells me he's had some learning
25 disabilities, things of that nature. I feel pretty

VERDICT

1 sure that if he was involved with this crime and did
2 what the jury found him guilty of, two other
3 individuals had a big hand in it. They were the ones
4 wearing masks. They were not the lead man to lure the
5 victims, things of that nature. They used him to
6 participate and take part in the crime.

7 He's a young man. I think he's easily led. You
8 saw the Facebook pictures; that is the environment he
9 found himself in. As Your Honor is fully aware, these
10 are both 85 percent crimes. Whatever you sentence him
11 to, he will have to serve the largest majority of it
12 before he is eligible for any type of release or
13 program, or things of that nature. He's been in jail
14 since May 3rd of 2014. When he was arrested in
15 Myrtle Beach, I think he was a passenger in a vehicle
16 that drugs were found in a car and he was in jail
17 continuously since that time.

18 I'm sure his mother may want to say something on
19 his behalf, and I would ask her to basically -- limit
20 what she says as far as her raising of him, problems
21 they've had with the learning disabilities, and things
22 of that nature, and where he now finds himself. Mr.
23 Hemingway may want to tell the judge something.

24 THE COURT: What do you have to say for yourself?

25 MR. HEMINGWAY: I've been in here ever since

VERDICT

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1 May 3rd of last year for something I still plead not
2 guilty to. I got a family, nieces, nephews, a
3 daughter. I just want to be home with my family as
4 soon as possible.

5 THE COURT: Be glad to hear from anyone who else
6 would like to speak.

7 MR. LONG: Would you like to say anything? Stand
8 up.

9 DEFENDANT'S MOTHER: Hazel Simmons, I'm his
10 mother. Quartis is the baby child. He has two older
11 brothers. I just buried one less than two months ago,
12 and I'm trying to fight the best I knew how for this
13 one.

14 Like I said, he said -- and I believe what he
15 said. I do believe what he said. He's had other
16 brothers in and out of trouble. He's always been with
17 them, but that doesn't say he was the one that causes
18 things or -- or -- or, you know, just start something.
19 But I'm saying as a mother, he's had some trying times
20 and I've been with him all the time trying to explain
21 stuff that he do and why he do it because he try to
22 fit in. You always can't run behind your brothers,
23 because they can lead you in a direction. Like right
24 now, I don't know what direction that this is went to,
25 but I do know I feel in my heart that was not my

VERDICT

1 child's doing. If he did do it, he had help to do it.

2 He does not -- if you look at his records, he's
3 in the tenth grade on a fourth grade reading level.
4 Somebody putting stuff together like this, they had to
5 have some type of smartness or say, you know, I'm not
6 going to freak out in doing all of this. To me, it
7 felt like somebody thought this stuff out and knew
8 exactly what they were going to do, what time, planned
9 it out.

10 This boy has a lot of mental problems ever since
11 he was born. And I've been fighting and fighting and
12 fighting for him -- he's almost 19 years old --
13 explaining stuff. Now, I can't help him get out of
14 this. I can't help him, but I just want you to know,
15 please, he needs -- he needs help right now. All this
16 time, and stuff like this, it's not going to help
17 him -- is not going to help him. I say if his brother
18 was involved in any of this stuff like this -- he's
19 the one standing before you. I just buried one, but
20 he's the one that got to carry this load.

21 THE COURT: You think the other brother who
22 survived may or may not have been involved?

23 DEFENDANT'S MOTHER: To be honest, I really don't
24 know. What I'm saying is I've had children in trouble
25 before with the law, I have. He was capable, but

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1 Quartis is not. All this stuff pending on him.

2 MR. LONG: Not capable of planning?

3 DEFENDANT'S MOTHER: Not capable. That's all I'm
4 saying, not capable.

5 THE COURT: How did you lose your older son?

6 DEFENDANT'S MOTHER: At the nightclub they showed
7 on the news that wasn't supposed to be open. He was
8 the one that got shot in the head, died instantly.
9 Now here I am again with another child. I just don't
10 know. I don't know how much a mother can take.
11 That's all I have to say, Your Honor.

12 MR. THOMAS: If I could interject, if you could
13 hear me at the appropriate moment. I have comments --

14 THE COURT: I've heard from the State. I like to
15 have the Defendant to have the last word. I
16 understand what your position is.

17 MR. THOMAS: Thank you.

18 (A brief pause in the proceedings.)

19 THE COURT: How much time is he entitled to?

20 MR. LONG: I haven't done the calculation.

21 THE CLERK: 391 days.

22 MR. LONG: Thank you, sir.

23 THE COURT: Mr. Hemingway, you stand before me
24 telling me you didn't do it; I don't believe you. I
25 listened to the testimony, and I think that the

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1 evidence was overwhelming. I listened to the victims
2 testify, and I believe them. My job as a circuit
3 court judge is a difficult one, particularly when it
4 has -- when I'm required to sentence someone for a
5 crime, and it is particularly painful when a young man
6 is 18 years old.

7 One of the jobs that I have is, I think, in view
8 of this sentencing, is to try to discern the
9 difference between someone who has wavered and someone
10 who is wicked. Regardless whether you were influenced
11 by someone else or not, I think you fall in the latter
12 category. Anyone who would tie someone up, tie their
13 wife up, put them face down and fire a gun next to
14 their head, something is wrong with you. At some
15 point in time you did not develop a conscious,
16 empathy. I think this the type of crime that is worse
17 than, say, maybe you see so often people accused of
18 murder in these Saturday night nightclub shootings,
19 people get drunk and in the heat of passion, they
20 shoot someone. In my mind, that's less -- less evil
21 than what you did.

22 This was something that was calculated,
23 dangerous. South Carolina, unfortunately,
24 incarcerates more people than any other state in the
25 union. You can argue that is probably not appropriate

SENTENCING

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1 and there should be adjustments on that; however,
2 prison is made for people that do these types of
3 things, that is what it is for. The law is there to
4 protect the public from being kidnapped and being
5 subjected to armed robbery.

6 You are only 18 years old, and I have to ask
7 myself, one, you need to be separated from society
8 because you are dangerous. I saw -- you say you are
9 not guilty of it, but you can't help but to look at
10 the pictures you had on Facebook. I don't know what
11 kind of misguided experiences you've had, but you are
12 trying to portray yourself as a gangster and a
13 criminal, glorifying the use of guns, and I think that
14 is a terrible thing.

15 My question to you is, how long will it take for
16 you to tighten up? To be quite honest with you, you
17 could spend -- certainly, what you are convicted of,
18 you could spend the rest of your natural life in jail.
19 I have to ask myself what is the appropriate amount of
20 time. At some point, I think you need to be given
21 some leniency because you are so young, but if I put
22 you in jail for a little bit of time, you might become
23 meaner and worse, and then you ask yourself, well, if
24 you keep him there until 50 years old, maybe some of
25 that venom will seep out. It has a tendency to

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1 happen. I don't know what the right answer is, but I
2 have to do the very best I can, and certainly getting
3 no pleasure out of it.

4 Mr. Hemingway, on Indictment 2014-GS-26-04212,
5 armed robbery, the sentence of the Court is you will
6 be committed to the State Department of Corrections
7 for a period of 18 years, sentence runs concurrent.
8 Credit for 391 days.

9 Indictment 2014-GS-26-04213, armed robbery, the
10 sentence of the Court is you will be committed to the
11 State Department of Corrections for 18 years, sentence
12 runs concurrent. Credit for 391 days.

13 With regard to Indictment 2014-GS-26-04214,
14 kidnapping, the sentence of the Court is you will be
15 committed to the State Department of Corrections for a
16 period of 18 years, sentence to run concurrent.

17 With regard to Indictment 2014-GS-26-04215,
18 kidnapping, the sentence of the Court is you will be
19 committed to the State Department of Corrections, for
20 18 years, sentence runs concurrent.

21 I think about your situation, Mr. Hemingway, and
22 in federal court there is a rule that has been used
23 quite often where once you are incarcerated, you can
24 help yourself by cooperating with law enforcement.
25 They have a similar rule in state court that is not

SENTENCING

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1 used as often, but there are still three other people
2 that were involved in this case and in this offense.
3 You might could help yourself if you worked through
4 your lawyer and cooperate with law enforcement with
5 regard to the other people who are guilty of this.
6 The law allows your sentence to be reconsidered. I
7 would encourage you and your lawyer to explore those
8 possibilities. Good luck to you.

9 (Whereupon, the Defendant is taken into custody,
10 and the following is had out of the presence of the
11 Defendant.)

12 THE COURT: I'll entertain motions at this time,
13 happy to entertain any motions.

14 MR. LONG: Thank you, Your Honor. Again, I just
15 like to -- first, let me say thank you for the thought
16 and consideration you put into the sentence. I could
17 tell it was troubling you from opposite sides, and you
18 put a lot of thought and consideration, and it was
19 tempered with mercy, and I thank you for that.

20 The same motions we have filed at the conclusion
21 of the State's case at the conclusion of the defense
22 case, we would renew, that the verdict be set aside.
23 There was not enough sufficient evidence to result in
24 a conviction. Those motions, for the record, we put
25 on the record.

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SENTENCING

1 THE COURT: `Motions denied. Anything from the
2 State?

3 MR. THOMAS: No, Your Honor.

4 THE COURT: All right. We'll stand adjourned.
5 Sine die.

6 (Whereupon, the trial concluded.)
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Quartis Quarta-key Hemingway



Quartis Quarta-key Heming...

Timeline

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The Realist...

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Jamar Young Sosa, Raheem Simmons and 9 others like this

I _____ s Understood..

January 4 at 9:35pm Like 1

_____ deal shit tho!

January 5 at 12:42am Like

Quartis Quarta-key Hemingway Already

January 6 at 2:07pm Like



Quartis Quarta-key Hemingway

December 31, 2017

Recent Activity

Quartis is now friends with Nakaa Spain and 9 other people.

Man sumone text me 843_582_2043 N let me knw what's Goin on to niGht I Got Gas money to cum pik me up FR I'm not tryin to Xe home all niGht Hell no

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January 13 at 3:50pm · Like · 1

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Quartis Quarta-key Hemingway
January 11 at 11

Sumone text me I'm mad Xored 843-582-2043

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Quartis Quarta-key Hemingway
January 10 at 11

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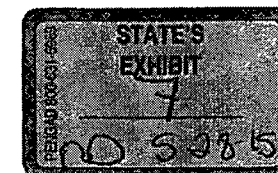
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1463522

01/26/2014



167

SUBSCRIBER INFORMATION

534134751293

C/T

Financially Liable Party

Name: PREPAID CUSTOMER

Credit Address: 17330 PRESTON RD, DALLAS, TX 75252

Customer Since: 06/18/2013

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN:

Contact Name:

Contact Home Phone: (800) 555-1212

Contact Work Phone: (800) 555-1212

Contact Home Email:

Contact Work Email:

Billing Party

Account Number: 534134751293

Name: PREPAID CUSTOMER

Billing Address: 17330 PRESTON RD, DALLAS, TX 75252

Account Status: Active

Billing Cycle: 18

User Information

MSISDN: (843) 582-2043

IMSI: 310410630884995

MSISDN Active: 06/18/2013 - Current

IMEI/ESN: 013160001686135/

Name: PREPAID CUSTOMER

User Address: 17330 PRESTON RD, DALLAS, TX 75252

Service Start Date: 06/18/2013

Dealer Info: WMP1B WMP1B

Payment Type: Prepaid

Contact Name:

Contact Home Phone:

Contact Work Phone:

Contact Home Email:

Contact Work Email:

Status Change History

Status Change Reason:

Status Change Date:

NLH

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1463522
01/26/2014
SCAMP

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
1	01/13/14	01:27A	0:12	18432745647	18435822043	2:12	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
2	01/13/14	01:29A	0:10	18432745647	18435822043	10:10	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350, 08997/51527:-78.92583:33.96556:350]
3	01/13/14	01:46A	0:17	18432745647	18435822043	3:46	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
4	01/13/14	02:04A	0:19	18432745647	18435822043	38:32	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
5	01/13/14	02:42A	0:00	17314991618	18435822043	1:01	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
6	01/13/14	02:47A	0:29	18435822043	17314991618	0:00	17314991618	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
7	01/13/14	02:48A	0:06	18435822043	18432745647	0:13	18432745647	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
8	01/13/14	02:48A	0:00	17314991618	18435822043	1:46	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
9	01/13/14	02:52A	0:00	18435822043	17314991618	0:00	17314991618	013124003518721 5	310410630884995	M2m_DIR	[]
10	01/13/14	02:53A	0:11	18435822043	17314991618	0:15	17314991618	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
11	01/13/14	02:55A	0:16	17314991618	18435822043	24:19	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
12	01/13/14	03:20A	0:13	18435822043	17314991618	0:14	17314991618	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
13	01/13/14	03:23A	0:26	18435822043	17314991618	0:09	17314991618	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
14	01/13/14	03:32A	0:21	18435822043	18438555394	0:23	01118438555 394	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
15	01/13/14	01:10P	0:20	18435822043	18438773664	0:00	01118438773 664	013124003518721 5	310410630884995	M2m_DIR	[08997/51986:-78.92395:33.90689:240]
16	01/13/14	01:11P	0:15	18435822043	18438773664	0:00	01118438773 664	013124003518721 5	310410630884995	M2m_DIR	[08997/51986:-78.92395:33.90689:240]
17	01/13/14	01:12P	0:26	18435822043	18435923205	0:04	18435923205	013124003518721 5	310410630884995	M2O_DIR	[08997/51986:-78.92395:33.90689:240, 08997/51985:-78.92395:33.90689:120]
18	01/13/14	01:13P	0:20	18435822043	18438770679	0:53	18438770679	013124003518721 5	310410630884995	M2m_DIR	[08997/51985:-78.92395:33.90689:120]
19	01/13/14	01:15P	0:01	18438770679	19802548961	0:04	18435822043		310410630884995	M2m_VMB	[]
20	01/13/14	01:19P	0:00	18432509258	18435822043	0:06	18435822043		310410630884995	m2M	[]
21	01/13/14	01:20P	0:00	18432509258	19802548961	0:05	18435822043		310410630884995	M2m_VMB	[]
22	01/13/14	03:23P	0:28	18435822043	18433310414	7:13	18433310414	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
23	01/13/14	03:31P	0:08	18435822043	18433999744	0:30	18433999744	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]

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1463522
01/26/2014
SCAMP

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
24	01/13/14	03:33P	0:04	18435822043	18433999744	0:29	18433999744	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
25	01/13/14	04:43P	0:31	18435822043	18432549376	3:35	01118432549 376	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
26	01/13/14	04:44P	0:00	18438557360	18435822043	0:04	18435822043		310410630884995	m2M	[]
27	01/13/14	04:48P	0:06	18435822043	18433653450	0:55	18433653450	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
28	01/13/14	04:50P	0:37	18435822043	18438557360	0:04	18438557360	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
29	01/13/14	04:50P	0:11	18438557360	18435822043	0:27	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
30	01/13/14	04:53P	0:07	18435822043	18433999744	0:25	18433999744	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
31	01/13/14	05:39P	0:13	18435162143	18435822043	0:12	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51524:-78.92583:33.96556:350]
32	01/13/14	05:41P	0:25	18435822043	18435162143	0:04	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51524:-78.92583:33.96556:350]
33	01/13/14	06:09P	0:14	18433659461	18435822043	12:11	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
34	01/13/14	06:28P	0:10	18433659461	18435822043	158:11	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51527:-78.92583:33.96556:350]
35	01/13/14	09:08P	0:01	18435822043	18433659461	0:08	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
36	01/13/14	09:12P	0:09	18435822043	18433659461	48:05	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
37	01/13/14	10:25P	0:21	18433659461	18435822043	0:05	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/51524:-78.92583:33.96556:350]
38	01/13/14	10:26P	0:09	18435822043	18433659461	43:30	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
39	01/13/14	11:09P	0:05	18435822043	18433999744	0:00	18433999744	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
40	01/13/14	11:10P	0:08	18435822043	18433659461	5:48	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
41	01/13/14	11:16P	0:01	18435822043	18433659461	0:04	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
42	01/13/14	11:16P	0:07	18433659461	18435822043	107:00	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
43	01/14/14	01:24P	0:04	18435822043	18438773664	0:00	01118438773 664	013124003518721 5	310410630884995	M2m_DIR	[08997/51975:-78.86582:34.00261:175]
44	01/14/14	01:24P	0:15	18435822043	18432549376	1:10	01118432549 376	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]
45	01/14/14	01:27P	0:10	18435822043	18438770679	1:10	18438770679	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
46	01/14/14	01:32P	0:08	18435822043	18432549376	0:41	01118432549 376	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]
47	01/14/14	01:36P	0:22	18435822043	18432549376	1:07	01118432549 376	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]
48	01/14/14	02:22P	0:06	18435822043	18433653450	1:10	18433653450	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
49	01/14/14	03:20P	0:06	18433653450	18435822043	0:49	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
50	01/14/14	04:02P	0:23	18435822043	18438557360	0:03	18438557360	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
51	01/14/14	04:03P	0:10	18435822043	18435162143	0:56	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51524:-78.92583:33.96556:350]
52	01/14/14	04:07P	0:09	18433659461	18435822043	0:58	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
53	01/14/14	04:46P	0:07	18435162143	18435822043	0:50	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/52264:-78.95031:33.94341:305, 08997/52267:-78.95031:33.94341:305]
54	01/14/14	06:23P	0:26	18435822043	19175638733	0:03	01119175638 733	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
55	01/14/14	06:25P	0:16	18433659461	18435822043	48:54	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51527:-78.92583:33.96556:350]
56	01/14/14	07:30P	0:07	18433659461	18435822043	3:42	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/52119:-78.8875:34.05695:300]
57	01/14/14	08:17P	0:25	18435822043	19175638733	0:03	01119175638 733	013124003518721 5	310410630884995	M2O_DIR	[08997/52119:-78.8875:34.05695:300]
58	01/14/14	08:22P	0:07	18435822043	19175638733	11:49	01119175638 733	013124003518721 5	310410630884995	M2O_DIR	[08997/52119:-78.8875:34.05695:300]
59	01/14/14	08:34P	0:12	18435822043	18439026561	0:40	18439026561	013124003518721 5	310410630884995	M2m_DIR	[08997/52119:-78.8875:34.05695:300]
60	01/14/14	08:36P	0:05	18435822043	18432222705	0:07	18432222705	013124003518721 5	310410630884995	M2m_DIR	[08997/52119:-78.8875:34.05695:300]
61	01/14/14	08:37P	0:12	18435822043	18435972063	0:00	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/52119:-78.8875:34.05695:300]
62	01/14/14	08:38P	0:07	18439026561	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52119:-78.8875:34.05695:300]
63	01/14/14	10:04P	0:05	18435822043	18432222705	0:06	18432222705	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
64	01/14/14	10:15P	0:08	18032623592	18435822043	2:24	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
65	01/14/14	11:30P	0:21	18433659461	18435822043	0:03	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/51524:-78.92583:33.96556:350]
66	01/14/14	11:43P	0:22	18433659461	18435822043	0:05	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/51524:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 5341134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
67	01/15/14	03:45P	0:06	18439026561	18435822043	0:42	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51976:-78.86582:34.00261:275]
68	01/15/14	04:01P	0:12	18435822043	18032623592	0:15	01118032623 592	013124003518721 5	310410630884995	M2m_DIR	[08997/52118:-78.8875:34.05695:140]
69	01/15/14	04:09P	0:12	18435822043	18435937922	1:02	18435937922	013124003518721 5	310410630884995	M2m_DIR	[08997/52115:-78.8875:34.05695:140]
70	01/15/14	04:13P	0:11	18435822043	18438770679	2:12	18438770679	013124003518721 5	310410630884995	M2m_DIR	[08997/52115:-78.8875:34.05695:140]
71	01/15/14	04:16P	0:08	18435822043	18435049136	2:45	18435049136	013124003518721 5	310410630884995	M2M_DIR	[08997/52115:-78.8875:34.05695:140]
72	01/15/14	04:41P	0:15	18435822043	18435937922	0:47	18435937922	013124003518721 5	310410630884995	M2m_DIR	[08997/52118:-78.8875:34.05695:140]
73	01/15/14	04:42P	0:21	18433333050	18435822043	0:04	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/52118:-78.8875:34.05695:140]
74	01/15/14	04:44P	0:09	18435822043	18433333050	0:28	18433333050	013124003518721 5	310410630884995	M2m_DIR	[08997/52118:-78.8875:34.05695:140, 08997/51338:-78.89595:34.04428:140]
75	01/15/14	04:45P	0:28	18435822043	18439026561	0:03	18439026561	013124003518721 5	310410630884995	M2m_DIR	[08997/51338:-78.89595:34.04428:140]
76	01/15/14	04:46P	0:18	18439026561	18435822043	0:27	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51338:-78.89595:34.04428:140, 08997/51979:-78.86582:34.00261:280]
77	01/15/14	04:49P	0:28	18435822043	18432509258	0:09	18432509258	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]
78	01/15/14	04:50P	0:15	18435822043	18432509258	0:15	18432509258	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]
79	01/15/14	04:57P	0:10	18435822043	18439026561	0:09	18439026561	013124003518721 5	310410630884995	M2m_DIR	[08997/51979:-78.86582:34.00261:280]
80	01/15/14	05:06P	0:14	18435822043	18432549376	0:12	01118432549 376	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
81	01/15/14	05:17P	0:04	18432549376	18435822043	0:46	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
82	01/15/14	05:32P	0:21	18432816078	18435822043	0:04	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/51524:-78.92583:33.96556:350]
83	01/15/14	05:33P	0:32	18435822043	18432816078	0:00	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
84	01/15/14	05:34P	0:12	18432816078	18435822043	35:08	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
85	01/15/14	05:38P	0:00	18435049136	18435822043	0:52	18435822043	013124003518721 5	310410630884995	M2M_DIR	[]
86	01/15/14	06:10P	0:12	18435822043	18435937922	1:37	18435937922	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
87	01/15/14	06:12P	0:23	18435822043	18435049136	0:06	18435049136	013124003518721 5	310410630884995	M2M_DIR	[08997/51524:-78.92583:33.96556:350]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
88	01/15/14	06:12P	0:10	18435822043	18432816078	100:17	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
89	01/15/14	06:13P	0:00	18435049136	18435822043	0:03	18435822043		310410630884995	M2M	[]
90	01/15/14	06:13P	0:01	18435049136	19802548961	0:04	18435822043		310410630884995	M2m_VMB	[]
91	01/15/14	08:03P	0:18	18432816078	18435822043	1:00	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
92	01/15/14	08:05P	0:06	18435822043	18432816078	54:14	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
93	01/15/14	08:59P	0:00	18432816078	18435822043	0:04	18435822043		310410630884995	O2M	[]
94	01/15/14	09:00P	0:00	18432816078	18435822043	0:05	18435822043		310410630884995	O2M	[]
95	01/15/14	09:04P	0:08	18435822043	18432816078	115:06	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
96	01/15/14	10:59P	0:10	18435822043	18432816078	39:02	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
97	01/16/14	10:55A	0:16	18435822043	18439025513	0:08	18439025513	013124003518721 5	310410630884995	M2M_DIR	[08997/51975:-78.86582:34.00261:175]
98	01/16/14	10:55A	0:00	18439025513	18435822043	0:00	18435822043		310410630884995	M2M	[]
99	01/16/14	10:55A	0:01	18435822043	18439025513	0:06	18439025513	013124003518721 5	310410630884995	M2M_DIR	[08997/51975:-78.86582:34.00261:175]
100	01/16/14	10:55A	0:01	18435822043	19802548961	0:07	19802548961		310410630884995	M2m	[]
101	01/16/14	10:55A	0:00	18439025513	18435822043	0:07	18435822043		310410630884995	m2M	[]
102	01/16/14	10:56A	0:10	18435822043	18439025513	0:22	18439025513	013124003518721 5	310410630884995	M2M_DIR	[08997/51975:-78.86582:34.00261:175, 08997/51976:-78.86582:34.00261:275]
103	01/16/14	10:59A	0:35	18435822043	18432549376	0:15	01118432549 376	013124003518721 5	310410630884995	M2m_DIR	[08997/51976:-78.86582:34.00261:275]
104	01/16/14	12:17P	0:09	18435822043		6:13		013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
105	01/16/14	12:31P	0:08	18435162143	18435822043	1:25	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51527:-78.92583:33.96556:350]
106	01/16/14	12:36P	0:17	18433659461	18435822043	7:10	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51527:-78.92583:33.96556:350]
107	01/16/14	12:44P	0:12	18435822043	18433659461	0:08	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
108	01/16/14	12:44P	0:07	18435822043	18433659461	32:37	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
109	01/16/14	12:52P	0:00	18432607281	18435822043	1:12	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
110	01/16/14	01:18P	0:12	18433659461	18435822043	13:42	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51527:-78.92583:33.96556:350]
111	01/16/14	01:22P	0:00	18435937922	18435822043	0:24	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
112	01/16/14	01:25P	0:00	18432607281	18435822043	0:04	18435822043		310410630884995	m2M	[]

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01/28/2014
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MOBILITY USAGE
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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
113	01/16/14	01:26P	0:00	18432607281	18435822043	0:03	18435822043		310410630884995	m2M	[]
114	01/16/14	01:31P	0:00	18432607281	18435822043	0:17	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
115	01/16/14	02:47P	0:13	18032623592	18435822043	0:29	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
116	01/16/14	03:29P	0:11	18435162143	18435822043	0:36	18435822043	013124003518721	310410630884995	M2M_DIR	[08997/51527:-78.92583:33.96556:350]
117	01/16/14	03:32P	0:05	18438557360	18435822043	0:33	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
118	01/16/14	03:46P	0:07	18433659461	18435822043	2:07	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
119	01/16/14	03:49P	0:09	18433659461	18435822043	10:19	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
120	01/16/14	05:33P	0:26	18435822043	18438776780	0:00	18438776780	013124003518721	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
121	01/16/14	05:36P	0:24	18435822043	18435047042	0:02	18435047042	013124003518721	310410630884995	M2M_DIR	[08997/51524:-78.92583:33.96556:350]
122	01/16/14	05:38P	0:09	18435822043	18432549944	0:49	18432549944	013124003518721	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
123	01/16/14	05:55P	0:11	18435937922	18435822043	0:35	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
124	01/16/14	05:57P	0:33	18435822043	18432607281	0:06	18432607281	013124003518721	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
125	01/16/14	06:05P	0:26	18435822043	18436052832	1:01	18436052832	013124003518721	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
126	01/16/14	06:24P	0:01	18432607281	18435822043	0:00	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
127	01/16/14	06:25P	0:23	18435822043	18432607281	0:20	18432607281	013124003518721	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
128	01/16/14	06:26P	0:35	18435822043	18432549944	0:00	18432549944	013124003518721	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
129	01/16/14	06:38P	0:09	18432816078	18435822043	14:22	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
130	01/16/14	06:55P	0:08	18433659461	18435822043	4:47	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
131	01/16/14	07:25P	0:29	18435822043	18432607281	0:00	18432607281	013124003518721	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
132	01/16/14	07:41P	0:12	18435822043	18435759376	0:41	01118435759 376	013124003518721	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
133	01/16/14	07:45P	0:35	18435822043	18435759376	0:05	01118435759 376	013124003518721	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
134	01/16/14	08:02P	0:22	18435759376	18435822043	0:04	18435822043	013124003518721	310410630884995	m2M_VMC	[08997/51527:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
135	01/16/14	08:12P	0:09	18433659461	18435822043	13:52	18435822043	013124003518721 5	310410630884995	O2M_DIR	{08997/51524:-78.92583:33.96556:350}
136	01/16/14	08:26P	0:01	18435822043	18433659461	0:08	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51524:-78.92583:33.96556:350}
137	01/16/14	08:28P	0:31	18435822043	18433659461	0:09	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51524:-78.92583:33.96556:350}
138	01/16/14	08:43P	0:07	18435759376	18435822043	0:10	18435822043	013124003518721 5	310410630884995	m2M_DIR	{08997/51524:-78.92583:33.96556:350}
139	01/16/14	08:46P	0:11	18435822043	18435759376	0:17	18435759376	013124003518721 5	310410630884995	M2m_DIR	{08997/51524:-78.92583:33.96556:350}
140	01/16/14	08:48P	0:07	18435759376	18435822043	0:08	18435822043	013124003518721 5	310410630884995	m2M_DIR	{08997/51524:-78.92583:33.96556:350}
141	01/16/14	09:02P	0:10	18435822043	18433659461	27:11	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51524:-78.92583:33.96556:350}
142	01/16/14	09:29P	0:29	18435822043	18433659461	0:00	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51524:-78.92583:33.96556:350}
143	01/16/14	10:36P	0:29	18435822043	18432607281	0:06	18432607281	013124003518721 5	310410630884995	M2m_DIR	{08997/51524:-78.92583:33.96556:350}
144	01/16/14	10:53P	0:24	18435822043	18438771903	2:54	01118438771 903	013124003518721 5	310410630884995	M2m_DIR	{08997/51524:-78.92583:33.96556:350}
145	01/16/14	11:07P	0:18	18432549376	18435822043	1:09	18435822043	013124003518721 5	310410630884995	m2M_DIR	{08997/51524:-78.92583:33.96556:350}
146	01/16/14	11:21P	0:15	18432607281	18435822043	0:47	18435822043	013124003518721 5	310410630884995	m2M_DIR	{08997/51524:-78.92583:33.96556:350}
147	01/16/14	11:25P	0:15	18435162072	18435822043	1:38	18435822043	013124003518721 5	310410630884995	M2M_DIR	{08997/51524:-78.92583:33.96556:350}
148	01/16/14	11:31P	0:21	18438773248	18435822043	0:08	18435822043	013124003518721 5	310410630884995	m2M_VMC	{08997/51524:-78.92583:33.96556:350}
149	01/16/14	11:31P	0:09	18435822043	18438773248	5:03	18438773248	013124003518721 5	310410630884995	M2m_DIR	{08997/51524:-78.92583:33.96556:350}
150	01/16/14	11:56P	0:21	18433659461	18435822043	0:05	18435822043	013124003518721 5	310410630884995	O2M_VMC	{08997/51524:-78.92583:33.96556:350}
151	01/17/14	05:16A	0:01	18435822043	18433659461	0:00	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51524:-78.92583:33.96556:350}
152	01/17/14	09:51A	0:19	18433659461	18435822043	50:39	18435822043	013124003518721 5	310410630884995	O2M_DIR	{08997/51527:-78.92583:33.96556:350}
153	01/17/14	10:43A	0:07	18435822043	18433659461	5:51	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51527:-78.92583:33.96556:350}
154	01/17/14	11:06A	0:11	18433659461	18435822043	3:23	18435822043	013124003518721 5	310410630884995	O2M_DIR	{08997/51527:-78.92583:33.96556:350}
155	01/17/14	11:09A	0:09	18435822043	18433659461	5:41	18433659461	013124003518721 5	310410630884995	M2O_DIR	{08997/51524:-78.92583:33.96556:350}

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMBI	IMSI	Description	Cell Location
156	01/17/14	11:16A	0:17	18435822043		1:30		013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
157	01/17/14	11:18A	0:11	18435822043	18432831371	4:02	18432831371	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
158	01/17/14	11:42A	0:24	18435822043	18432263889	0:03	18432263889	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
159	01/17/14	11:48A	0:18	18435822043	19109181703	4:01	19109181703	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
160	01/17/14	11:53A	0:19	18435822043	12247724665	0:32	12247724665	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
161	01/17/14	11:54A	0:02	18435822043	18433692211	1:43	18433692211	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
162	01/17/14	11:56A	0:02	18435822043	18438552666	0:04	18438552666	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
163	01/17/14	11:57A	0:32	18435822043	18035802876	0:05	18035802876	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
164	01/17/14	11:58A	0:12	18435822043	18434896353	3:23	18434896353	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
165	01/17/14	12:02P	0:04		18435822043	0:41	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
166	01/17/14	12:08P	0:06	18435822043	18433653450	0:32	18433653450	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
167	01/17/14	12:11P	0:18	18435822043		0:12		013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
168	01/17/14	12:12P	0:05		18435822043	0:42	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
169	01/17/14	12:12P	0:05		18435822043	3:11	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
170	01/17/14	12:41P	0:10	18432549376	18435822043	1:08	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
171	01/17/14	12:45P	0:13	18435822043		0:47		013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
172	01/17/14	12:47P	0:14	18435822043	18434896353	0:26	18434896353	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
173	01/17/14	12:48P	0:03	18435822043	18434896353	0:06	18434896353	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
174	01/17/14	12:49P	0:33	18435822043	18434896353	0:07	18434896353	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
175	01/17/14	12:50P	0:24	18435822043	18432263889	0:05	18432263889	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
176	01/17/14	12:52P	0:11	18435822043	18432469115	7:56	18432469115	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
177	01/17/14	01:01P	0:01	18435822043	18432469115	0:00	18432469115	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
178	01/17/14	01:02P	0:39	18435822043	18432469115	0:09	18432469115	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
179	01/17/14	01:06P	0:19	18435822043	18435041969	3:45	18435041969	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
180	01/17/14	01:06P	0:00	18435822043	19802548961	0:08	19802548961		310410630884995	M2m	[]
181	01/17/14	01:06P	0:00	18432549376	18435822043	0:00	18435822043		310410630884995	m2M	[]
182	01/17/14	01:06P	0:00	18432549376	18435822043	0:09	18435822043		310410630884995	m2M	[]
183	01/17/14	01:13P	0:36	18435822043	18432227007	0:02	18432227007	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
184	01/17/14	01:14P	0:36	18435822043	18436855261	0:03	18436855261	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
185	01/17/14	01:15P	0:23	18435822043	18438559885	0:04	18438559885	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
186	01/17/14	01:16P	0:07	18434896353	18435822043	1:40	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
187	01/17/14	01:26P	0:00	18435822043	19802548961	0:09	19802548961		310410630884995	M2m	[]
188	01/17/14	01:26P	0:00	18432227007	18435822043	0:00	18435822043		310410630884995	m2M	[]
189	01/17/14	01:26P	0:00	18432227007	18435822043	0:09	18435822043		310410630884995	m2M	[]
190	01/17/14	01:27P	0:12	18435822043	18438559885	1:06	18438559885	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
191	01/17/14	01:28P	0:00	18432227007	18435822043	8:51	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
192	01/17/14	02:21P	0:06	18035802876	18435822043	0:20	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51524:-78.92583:33.96556:350]
193	01/17/14	02:23P	1:01	18435822043	18035802876	0:05	18035802876	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
194	01/17/14	02:24P	0:34	18435822043		0:15	01118434463 025	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
195	01/17/14	02:25P	0:34	18435822043	18035802876	0:00	18035802876	013124003518721 5	310410630884995	M2O_DIR	[08997/51524:-78.92583:33.96556:350]
196	01/17/14	02:25P	0:07		18435822043	0:38	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
197	01/17/14	02:43P	0:11	18435937922	18435822043	0:17	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]
198	01/17/14	02:47P	0:10	18435822043	18435937922	0:48	18435937922	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
199	01/17/14	02:50P	0:28	18435822043	18032623592	0:24	01118032623 592	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
200	01/17/14	02:58P	0:06	18032623592	18435822043	0:40	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	INSI	Description	Cell Location
201	01/17/14	03:00P	0:16	18435822043		0:29		013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
202	01/17/14	03:20P	0:21	18432831371	18435822043	0:04	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51524:-78.92583:33.96556:350]
203	01/17/14	03:24P	0:21		18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51524:-78.92583:33.96556:350]
204	01/17/14	03:24P	0:00	18435822043	19802548961	0:00	19802548961		310410630884995	M2m	[]
205	01/17/14	03:24P	0:00		18435822043	0:00	18435822043		310410630884995	m2M	[]
206	01/17/14	03:28P	0:09	18435822043	18032623592	0:37	18032623592	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
207	01/17/14	03:32P	0:00	18435822043	19802548961	0:04	19802548961		310410630884995	M2m	[]
208	01/17/14	03:32P	0:00	18032623592	18435822043	0:00	18435822043		310410630884995	m2M	[]
209	01/17/14	03:32P	0:00	18032623592	18435822043	0:03	18435822043		310410630884995	m2M	[]
210	01/17/14	03:32P	0:00	18032623592	18435822043	0:00	18435822043		310410630884995	m2M	[]
211	01/17/14	03:32P	0:01	18435822043	19802548961	0:06	19802548961		310410630884995	M2m	[]
212	01/17/14	03:32P	0:00	18032623592	18435822043	0:05	18435822043		310410630884995	m2M	[]
213	01/17/14	03:33P	0:10	18435822043	18032623592	1:00	18032623592	013124003518721 5	310410630884995	M2m_DIR	[08997/51524:-78.92583:33.96556:350]
214	01/17/14	03:37P	0:16	18435822043		0:32		013124003518721 5	310410630884995	M2m_DIR	[08997/51965:-78.94751:34.01424:95, 08997/51964:-78.94751:34.01424:0]
215	01/17/14	03:41P	0:08	18435822043		0:00		013124003518721 5	310410630884995	M2m_DIR	[08997/51336:-78.89595:34.04428:220, 08997/51334:-78.89595:34.04428:335]
216	01/17/14	03:42P	0:12	18435822043	18435049859	1:00	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/51334:-78.89595:34.04428:335]
217	01/17/14	03:46P	0:22		18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/52114:-78.8875:34.05695:40]
218	01/17/14	03:47P	0:00	18435822043	19802548961	0:09	19802548961		310410630884995	M2m	[]
219	01/17/14	03:47P	0:00		18435822043	0:08	18435822043		310410630884995	m2M	[]
220	01/17/14	03:47P	0:36	18435822043		0:08		013124003518721 5	310410630884995	M2m_DIR	[08997/52114:-78.8875:34.05695:40]
221	01/17/14	03:48P	0:19	18435822043	18432831371	1:34	18432831371	013124003518721 5	310410630884995	M2m_DIR	[08997/52114:-78.8875:34.05695:40]
222	01/17/14	03:50P	0:00		18435822043	0:25	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52114:-78.8875:34.05695:40]
223	01/17/14	04:04P	0:22	18435049136	18435822043	0:02	18435822043	013124003518721 5	310410630884995	M2M_VMC	[08997/52114:-78.8875:34.05695:40]
224	01/17/14	04:11P	0:08	18435049859	18435822043	1:04	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/52114:-78.8875:34.05695:40, 08997/52117:-78.8875:34.05695:40]
225	01/17/14	04:24P	0:14	18435822043	18435937922	0:23	18435937922	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
226	01/17/14	04:24P	0:00	18435049859	18435822043	0:03	18435822043		310410630884995	M2M	[]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
227	01/17/14	04:25P	0:00	18435049859	18435822043	0:36	18435822043	013124003518721 5	310410630884995	M2M_DIR	[]
228	01/17/14	04:28P	0:12	18435049859	18435822043	0:20	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51468:-78.91008:34.12953:150, 08997/51737:-78.81099:34.07963:320]
229	01/17/14	04:30P	0:10	18435822043	18435049859	0:29	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/52114:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
230	01/17/14	04:37P	0:00	18435049136	18435822043	0:04	18435822043		310410630884995	M2M	[]
231	01/17/14	04:48P	0:00	18435822043	18434277750	0:00	18434277750	013124003518721 5	310410630884995	M2O_DIR	[]
232	01/17/14	04:48P	0:28	18435822043	18434277750	0:51	18434277750	013124003518721 5	310410630884995	M2O_DIR	[08997/52117:-78.8875:34.05695:40]
233	01/17/14	04:51P	0:05	18435822043	18435822043	0:00	411	013124003518721 5	310410630884995	M2m_VMC	[08997/52117:-78.8875:34.05695:40]
234	01/17/14	04:51P	0:05	18435822043	18435822043	0:00	411	013124003518721 5	310410630884995	M2m_VMC	[08997/52117:-78.8875:34.05695:40]
235	01/17/14	04:51P	0:10	18435822043	18435049859	0:04	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/52117:-78.8875:34.05695:40]
236	01/17/14	04:52P	0:07	18435822043	18435822043	0:00	411	013124003518721 5	310410630884995	M2m_VMC	[08997/52117:-78.8875:34.05695:40]
237	01/17/14	04:52P	0:07	18435822043	18435822043	0:00	411	013124003518721 5	310410630884995	M2m_VMC	[08997/52117:-78.8875:34.05695:40]
238	01/17/14	04:52P	0:13	18435049859	18435822043	0:02	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/52117:-78.8875:34.05695:40]
239	01/17/14	04:54P	0:13	18435822043	18437566200	0:12	18437566200	013124003518721 5	310410630884995	M2O_DIR	[08997/51468:-78.91008:34.12953:150]
240	01/17/14	04:54P	0:11	18435822043	18437566200	0:04	18437566200	013124003518721 5	310410630884995	M2O_DIR	[08997/51468:-78.91008:34.12953:150]
241	01/17/14	04:59P	0:02	18435822043	18438771903	0:05	01118438771 903	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
242	01/17/14	05:20P	0:16	18435822043	18437566200	2:11	18437566200	013124003518721 5	310410630884995	M2O_DIR	[08997/52117:-78.8875:34.05695:40]
243	01/17/14	05:27P	0:04	18434277750	18435822043	0:06	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/51468:-78.91008:34.12953:150]
244	01/17/14	05:27P	0:07	18435822043	18434277750	1:35	18434277750	013124003518721 5	310410630884995	M2O_DIR	[08997/51468:-78.91008:34.12953:150, 08997/51739:-78.81099:34.07963:220]
245	01/17/14	05:57P	0:00	18435162143	18435822043	0:03	18435822043		310410630884995	M2M	[]
246	01/17/14	05:58P	0:14	18435162143	18435822043	1:08	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/52117:-78.8875:34.05695:40]
247	01/17/14	06:40P	0:13	18432831371	18435822043	4:03	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
248	01/17/14	07:14P	0:15	18435162143	18435822043	3:16	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51468:-78.91008:34.12953:150, 08997/51739:-78.81099:34.07963:220]
249	01/17/14	07:19P	0:01	18435162143	19802548961	0:03	18435822043		310410630884995	M2m_VMB	[]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
250	01/17/14	07:27P	0:12	18435162143	18435822043	1:32	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/52117:-78.8875:34.05695:40]
251	01/17/14	07:31P	0:12	18435822043	18432831371	5:51	18432831371	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
252	01/17/14	07:38P	0:28	18435822043	18438771903	1:30	01118438771 903	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
253	01/17/14	07:56P	0:00	18435822043	18435047042	0:00	18435047042		310410630884995	M2M_DIR	[]
254	01/17/14	07:57P	0:24	18435822043	18435047042	0:03	18435047042	01312400351872	310410630884995	M2M_DIR	[08117/52111:-78.8875:34.05695:40, 08117/51462:-78.91008:34.12953:]
255	01/17/14	07:57P	0:20	18435822043	18435047042	0:00	18435047042	013124003518721 5	310410630884995	M2M_DIR	[08997/51468:-78.91008:34.12953:150]
256	01/17/14	07:59P	0:20	18435822043	18436052832	0:09	18436052832	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150, 08997/51737:-78.81099:34.07963:320]
257	01/17/14	08:00P	0:21	18435822043	18436052832	0:05	18436052832	013124003518721 5	310410630884995	M2m_DIR	[08997/51737:-78.81099:34.07963:320, 08997/52117:-78.8875:34.05695:40]
258	01/17/14	08:00P	0:04	18435822043	18436052832	0:00	18436052832	013124003518721 5	310410630884995	M2m_DIR	[08997/51737:-78.81099:34.07963:320]
259	01/17/14	08:05P	0:20	18435822043	18436052832	0:05	18436052832	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150]
260	01/17/14	08:06P	0:00	18435822043	18435047042	0:00	18435047042	013124003518721 5	310410630884995	M2M_DIR	[]
261	01/17/14	08:12P	0:28	18435822043	18433318046	1:27	18433318046	01312400351872	310410630884995	M2m_DIR	[08117/52111:-78.8875:34.05695:40]
262	01/17/14	08:15P	0:06	18435822043	18432831371	0:41	18432831371	013124003518721 5	310410630884995	M2m_DIR	[08997/52114:-78.8875:34.05695:40]
263	01/17/14	08:16P	0:17	18435822043	18433318046	0:43	18433318046	013124003518721 5	310410630884995	M2m_DIR	[08997/52114:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
264	01/17/14	08:17P	0:12	18435822043	19106275360	0:39	19106275360	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150]
265	01/17/14	08:20P	0:05	19106275360	18435822043	0:50	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52114:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
266	01/17/14	08:36P	0:00	18435822043	18432831371	0:00	18432831371		310410630884995	M2m_DIR	[]
267	01/17/14	08:36P	0:08	18435822043	18432831371	0:21	18432831371	01312400351872	310410630884995	M2m_DIR	[08117/52111:-78.8875:34.05695:40, 08117/51462:-78.91008:34.12953:]
268	01/17/14	08:52P	0:19	18435822043	18438771903	1:33	18438771903	013124003518721 5	310410630884995	M2m_DIR	[08997/51739:-78.81099:34.07963:220]
269	01/17/14	08:54P	0:16	18435822043	18438771903	1:22	18438771903	013124003518721 5	310410630884995	M2m_DIR	[08997/51739:-78.81099:34.07963:220]
270	01/17/14	08:59P	0:00	18435822043	18433318046	0:00	18433318046	013124003518721 5	310410630884995	M2m_DIR	[]
271	01/17/14	08:59P	0:04	18438771903	18435822043	0:03	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51468:-78.91008:34.12953:150]
272	01/17/14	08:59P	0:00	18438771903	18435822043	0:04	18435822043		310410630884995	m2M	[]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
273	01/17/14	09:00P	0:24	18435822043	18433318046	0:26	18433318046	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150, 08997/52117:-78.8875:34.05695:40]
274	01/17/14	09:03P	0:11	18438771903	18435822043	1:27	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52114:-78.8875:34.05695:40, 08997/52117:-78.8875:34.05695:40]
275	01/17/14	09:16P	0:21	18432831371	18435822043	0:05	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51335:-78.89595:34.04428:140]
276	01/17/14	09:19P	0:21	18432816078	18435822043	0:05	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/51976:-78.86582:34.00261:275, 08997/51974:-78.86582:34.00261:25]
277	01/17/14	09:20P	0:05	18432816078	18435822043	1:57	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51975:-78.86582:34.00261:175]
278	01/17/14	09:22P	0:13	18432831371	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51536:-78.82814:33.97064:240]
279	01/17/14	09:48P	0:21	18434670136	18435822043	0:07	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51274:-78.81251:33.84718:0]
280	01/17/14	09:52P	0:11	18435822043	18434670136	0:41	18434670136	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
281	01/17/14	09:56P	0:12	18435822043	18432831371	0:46	18432831371	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
282	01/17/14	10:18P	0:10	19102282864	18435822043	0:57	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51274:-78.81251:33.84718:0, 08997/51304:-78.86475:33.90508:80]
283	01/17/14	10:27P	0:11	18433318046	18435822043	0:56	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51975:-78.86582:34.00261:175]
284	01/17/14	10:28P	0:07	18433318046	18435822043	0:23	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51975:-78.86582:34.00261:175]
285	01/17/14	10:42P	0:01	18435822043	18433318046	0:00	18433318046	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150]
286	01/17/14	10:48P	0:22	18433318046	18435822043	0:04	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/52114:-78.8875:34.05695:40]
287	01/17/14	10:48P	0:04	18433318046	18435822043	0:54	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40]
288	01/17/14	10:50P	0:07	18433318046	18435822043	0:45	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40]
289	01/17/14	11:00P	0:00	18432831371	18435822043	0:05	18435822043		310410630884995	m2M	[]
290	01/17/14	11:20P	0:21	18435822043	18435758242	0:19	01118435758 242	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150]
291	01/17/14	11:21P	0:01	18435822043	19802548962	0:00	01119802548 962	013124003518721 5	310410630884995	M2m_VMC	[08997/52114:-78.8875:34.05695:40]
292	01/17/14	11:21P	0:00	18435822043	18435758242	0:00	01118435758 242	013124003518721 5	310410630884995	M2m_DIR	[]
293	01/17/14	11:22P	0:20	18435822043	18435758242	0:13	01118435758 242	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
294	01/17/14	11:27P	0:08	18434897235	18435822043	0:12	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMBI	IMSI	Description	Cell Location
295	01/17/14	11:36P	0:08	18432816078	18435822043	3:03	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/52117:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
296	01/17/14	11:40P	0:20	18435822043	18435758242	0:18	01118435758 242	013124003518721 5	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150]
297	01/17/14	11:40P	0:00	18432816078	18435822043	0:05	18435822043		310410630884995	O2M	[]
298	01/17/14	11:42P	0:21	18432816078	18435822043	0:09	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08997/52117:-78.8875:34.05695:40]
299	01/17/14	11:46P	0:03	18435822043	18434897235	0:05	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
300	01/17/14	11:47P	0:03	18435822043	18434897235	0:05	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
301	01/17/14	11:47P	0:09	18435822043	18434897235	0:27	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40]
302	01/18/14	12:09A	0:06	18433318046	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51535:-78.82814:33.97064:120]
303	01/18/14	12:09A	0:02	18435822043	18433318046	0:05	18433318046	013124003518721 5	310410630884995	M2m_DIR	[08997/51535:-78.82814:33.97064:120]
304	01/18/14	12:11A	0:02	18435822043	18433318046	0:04	18433318046	013124003518721 5	310410630884995	M2m_DIR	[08997/51325:-78.79329:34.03391:130]
305	01/18/14	12:11A	0:05	18434897235	18435822043	0:32	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51325:-78.79329:34.03391:130]
306	01/18/14	12:30A	0:00	18435822043	19802548961	0:05	19802548961		310410630884995	M2m	[]
307	01/18/14	12:30A	0:00	18434897235	18435822043	0:00	18435822043		310410630884995	m2M	[]
308	01/18/14	12:30A	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]
309	01/18/14	12:30A	0:06	18434897235	18435822043	0:34	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52119:-78.8875:34.05695:300]
310	01/18/14	12:56A	0:03	18435822043	18434897235	0:07	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/51758:-79.02888:34.0548:180, 08997/51347:-79.00093:34.0088:0]
311	01/18/14	12:56A	0:00	18434897235	18435822043	0:00	18435822043		310410630884995	m2M	[]
312	01/18/14	12:56A	0:01	18435822043	19802548961	0:05	19802548961		310410630884995	M2m	[]
313	01/18/14	12:56A	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]
314	01/18/14	12:56A	0:00	18434897235	18435822043	0:00	18435822043		310410630884995	m2M	[]
315	01/18/14	12:56A	0:01	18435822043	19802548961	0:04	19802548961		310410630884995	M2m	[]
316	01/18/14	12:56A	0:03	18435822043	18434897235	0:07	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/51347:-79.00093:34.0088:0]
317	01/18/14	12:56A	0:00	18434897235	18435822043	0:03	18435822043		310410630884995	m2M	[]
318	01/18/14	12:56A	0:00	18434897235	18435822043	0:00	18435822043		310410630884995	m2M_DIR	[]
319	01/18/14	12:57A	0:06	18434897235	18435822043	1:00	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51967:-78.94751:34.01424:0]
320	01/18/14	01:04A	0:22		18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/52116:-78.8875:34.05695:300]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
321	01/18/14	01:05A	0:00	18435822043	19802548961	0:05	19802548961		310410630884995	M2m	[]
322	01/18/14	01:05A	0:00		18435822043	0:05	18435822043		310410630884995	m2M	[]
323	01/18/14	01:06A	0:05		18435822043	0:07	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/52114:-78.8875:34.05695:40]
324	01/18/14	09:08A	0:21		18435822043	0:00	18435822043	013124003518721	310410630884995	m2M_VMC	[08997/52117:-78.8875:34.05695:40]
325	01/18/14	09:08A	0:01	18435822043	19802548961	0:04	19802548961		310410630884995	M2m	[]
326	01/18/14	09:08A	0:00		18435822043	0:03	18435822043		310410630884995	m2M	[]
327	01/18/14	10:23A	0:09	18432816078	18435822043	3:46	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51468:-78.91008:34.12953:150, 08997/52117:-78.8875:34.05695:40]
328	01/18/14	10:26A	0:00	18434897235	18435822043	0:27	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40]
329	01/18/14	10:28A	0:08	18435822043	18432816078	3:23	18432816078	013124003518721	310410630884995	M2O_DIR	[08997/51468:-78.91008:34.12953:150, 08997/52117:-78.8875:34.05695:40]
330	01/18/14	10:32A	0:06	18432816078	18435822043	2:22	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/52117:-78.8875:34.05695:40]
331	01/18/14	10:50A	0:24	18435822043	18032623592	0:14	18032623592	013124003518721	310410630884995	M2m_DIR	[08997/51739:-78.81099:34.07963:220]
332	01/18/14	10:51A	0:10	18435822043	18032623592	1:06	18032623592	013124003518721	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150, 08997/52117:-78.8875:34.05695:40]
333	01/18/14	11:00A	0:14	18435822043	18438770023	1:36	18438770023	013124003518721	310410630884995	M2m_DIR	[08997/51468:-78.91008:34.12953:150, 08997/52117:-78.8875:34.05695:40]
334	01/18/14	11:02A	0:04	18434897235	18435822043	1:06	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40]
335	01/18/14	11:23A	0:13	18435822043	18435937922	0:45	18435937922	013124003518721	310410630884995	M2m_DIR	[08997/52117:-78.8875:34.05695:40, 08997/51337:-78.89595:34.04428:30]
336	01/18/14	11:31A	0:04	18435937922	18435822043	0:09	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51974:-78.86582:34.00261:25]
337	01/18/14	12:42P	0:06	18434897235	18435822043	0:19	18435822043	013124003518721	310410630884995	m2M_DIR	[08997/51327:-78.79329:34.03391:340]
338	01/18/14	12:43P	0:00	18435822043	19802548961	0:09	19802548961		310410630884995	M2m	[]
339	01/18/14	12:43P	0:00	18434897235	18435822043	0:00	18435822043		310410630884995	m2M	[]
340	01/18/14	12:43P	0:00	18434897235	18435822043	0:09	18435822043		310410630884995	m2M	[]
341	01/18/14	12:43P	0:06	18435822043	18434897235	0:57	18434897235	013124003518721	310410630884995	M2m_DIR	[08997/51324:-78.79329:34.03391:340]
342	01/18/14	01:19P	0:09	18432816078	18435822043	0:12	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51327:-78.79329:34.03391:340]
343	01/18/14	01:20P	0:20	18432816078	18435822043	0:00	18435822043	013124003518721	310410630884995	O2M_DIR	[08997/51327:-78.79329:34.03391:340]
344	01/18/14	01:26P	0:11	18435822043	18432816078	1:12	18432816078	013124003518721	310410630884995	M2O_DIR	[08997/51739:-78.81099:34.07963:220, 08997/51327:-78.79329:34.03391:340]

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Run Date: 01/26/2014
Run Time: 00:46:42
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
345	01/18/14	01:43P	0:12	18435822043	18434897235	0:45	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/51335:-78.89595:34.04428:140]
346	01/18/14	02:10P	0:11	18434897235	18435822043	0:57	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/52117:-78.8875:34.05695:40]
347	01/18/14	02:47P	0:10	18435162143	18435822043	0:38	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51978:-78.86582:34.00261:160, 08997/51979:-78.86582:34.00261:280]
348	01/18/14	03:25P	0:10	18435822043	18435162143	0:17	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51527:-78.92583:33.96556:350]
349	01/18/14	03:32P	0:06	18433659461	18435822043	7:58	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51527:-78.92583:33.96556:350]
350	01/18/14	03:40P	0:11	18435822043	18435162143	0:22	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51527:-78.92583:33.96556:350]
351	01/18/14	03:43P	0:07	18434897235	18435822043	1:42	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51527:-78.92583:33.96556:350]
352	01/18/14	04:43P	0:08	18435049136	18435822043	1:33	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51524:-78.92583:33.96556:350]
353	01/18/14	05:33P	0:22	18435758242	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51527:-78.92583:33.96556:350]
354	01/18/14	05:34P	0:01	18435822043	19802548961	0:04	19802548961		310410630884995	M2m	[]
355	01/18/14	05:34P	0:00	18435758242	18435822043	0:04	18435822043		310410630884995	m2M	[]
356	01/18/14	06:37P	0:14	18435822043	18435049136	0:08	18435049136	013124003518721 5	310410630884995	M2M_DIR	[08997/51527:-78.92583:33.96556:350]
357	01/18/14	06:37P	0:06	18435822043	18432816078	0:00	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
358	01/18/14	06:46P	0:31	18435822043	18433659461	0:02	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51527:-78.92583:33.96556:350]
359	01/18/14	06:48P	0:01	18435049859	18435822043	1:55	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51527:-78.92583:33.96556:350]
360	01/18/14	06:51P	0:03	18435822043	18435758242	0:12	18435758242	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
361	01/18/14	06:51P	0:24	18435822043	18435758242	0:00	18435758242	013124003518721 5	310410630884995	M2m_DIR	[08997/51527:-78.92583:33.96556:350]
362	01/18/14	06:53P	0:07	18435758242	18435822043	0:50	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51524:-78.92583:33.96556:350, 08997/51976:-78.86582:34.00261:275]
363	01/18/14	07:48P	0:08	18433659461	18435822043	1:55	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51275:-78.81251:33.84718:120]
364	01/18/14	08:51P	0:13	18435822043	18433659461	94:20	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]
365	01/18/14	10:26P	0:11	18433659461	18435822043	5:06	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51275:-78.81251:33.84718:120]
366	01/18/14	10:38P	0:21	18434897235	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51959:-78.76948:33.85197:260]
367	01/18/14	10:38P	0:01	18435822043	19802548961	0:09	19802548961		310410630884995	M2m	[]

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Run Date: 01/26/2014
Run Time: 00:46:43
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
368	01/18/14	10:38P	0:00	18434897235	18435822043	0:09	18435822043		310410630884995	m2M	[]
369	01/18/14	10:39P	0:14	18434897235	18435822043	1:15	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51959;-78.76948:33.85197:260]
370	01/18/14	10:45P	0:12	18433659461	18435822043	8:27	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51959;-78.76948:33.85197:260]
371	01/18/14	10:54P	0:22	18434897235	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51278;-78.81251:33.84718:120]
372	01/18/14	10:54P	0:01	18435822043	19802548961	0:08	19802548961		310410630884995	M2m	[]
373	01/18/14	10:54P	0:00	18434897235	18435822043	0:07	18435822043		310410630884995	m2M	[]
374	01/18/14	11:21P	0:12	18433659461	18435822043	1:04	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08984/51826;-78.99569:33.78606:, 08984/51825;-78.99569:33.78606:]
375	01/19/14	12:02A	0:03	18435822043	18434897235	0:41	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/51275;-78.81251:33.84718:120]
376	01/19/14	12:02A	0:00	18434897235	18435822043	0:10	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51275;-78.81251:33.84718:120]
377	01/19/14	12:02A	0:08	18435822043	18433659461	31:45	18433659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51275;-78.81251:33.84718:120]
378	01/19/14	03:26A	0:00	18433659461	18435822043	0:04	18435822043		310410630884995	O2M	[]
379	01/19/14	09:43A	0:00	18434897235	19802548961	0:04	18435822043		310410630884995	M2m_VMB	[]
380	01/19/14	09:43A	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]
381	01/19/14	10:02A	0:00	18433659461	18435822043	0:03	18435822043		310410630884995	O2M	[]
382	01/19/14	10:43A	0:10	18434897235	18435822043	1:46	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51275;-78.81251:33.84718:120]
383	01/19/14	10:49A	0:08	18435822043	18433659461	11:03	3659461	013124003518721 5	310410630884995	M2O_DIR	[08997/51275;-78.81251:33.84718:120]
384	01/19/14	11:00A	0:00	18434897235	18435822043	0:00	18435822043		310410630884995	m2M	[]
385	01/19/14	11:00A	0:01	18435822043	19802548961	0:05	19802548961		310410630884995	M2m	[]
386	01/19/14	11:00A	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]
387	01/19/14	11:01A	0:07	18434897235	18435822043	0:06	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51275;-78.81251:33.84718:120]
388	01/19/14	11:12A	0:10	18432892523	18435822043	4:14	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51276;-78.81251:33.84718:240, 08985/52185;-78.77067:33.78085:290]
389	01/19/14	12:46P	0:00	18434897235	19802548961	0:06	18435822043		310410630884995	M2m_VMB	[]
390	01/19/14	12:46P	0:00	18434897235	18435822043	0:05	18435822043		310410630884995	m2M	[]
391	01/19/14	01:55P	0:00	18435049859	18435822043	0:04	18435822043		310410630884995	M2M	[]
392	01/19/14	02:29P	0:00	18435049859	18435822043	0:03	18435822043		310410630884995	M2M	[]
393	01/19/14	02:50P	0:10	18435822043	18435972063	2:01	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/51275;-78.81251:33.84718:120]
394	01/19/14	02:52P	0:11	18435822043	18435049859	3:01	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/51275;-78.81251:33.84718:120]

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MOBILITY USAGE
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Run Date: 01/26/2014
Run Time: 00:46:43
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
395	01/19/14	02:56P	0:06	18435049859	18435822043	0:56	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51275:-78.81251:33.84718:120]
396	01/19/14	03:12P	0:14	18434897235	18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51275:-78.81251:33.84718:120]
397	01/19/14	03:31P	0:05	18435162143	18435822043	1:41	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/50016:-78.61042:33.87239:]
398	01/19/14	03:47P	0:00	18435822043	18434897235	0:00	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/50016:-78.61042:33.87239:]
399	01/19/14	03:54P	0:10	18435822043	18435162143	0:35	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/50016:-78.61042:33.87239:]
400	01/19/14	03:58P	0:12	18435822043	18435162143	1:06	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/50016:-78.61042:33.87239:]
401	01/19/14	04:29P	0:00	18432816078	19802548961	0:03	18435822043		310410630884995	M2m_VMB	[]
402	01/19/14	04:30P	0:01	18432816078	19802548961	0:04	18435822043		310410630884995	M2m_VMB	[]
403	01/19/14	04:30P	0:00	18432816078	18435822043	0:04	18435822043		310410630884995	O2M	[]
404	01/19/14	04:41P	0:10	18435822043	18435049859	0:06	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/51265:-78.71331:33.8649:120]
405	01/19/14	04:42P	0:04	18432816078	18435822043	0:54	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51265:-78.71331:33.8649:120]
406	01/19/14	05:05P	0:09	18432816078	18435822043	2:52	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51948:-78.88853:33.84637:130, 08997/51289:-78.90614:33.81934:240]
407	01/19/14	06:04P	0:00	18438771903	19802548961	0:05	18435822043		310410630884995	M2m_VMB	[]
408	01/19/14	06:04P	0:00	18438771903	18435822043	0:04	18435822043		310410630884995	m2M	[]
409	01/19/14	06:48P	0:03	18435822043	18435162143	0:06	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51296:-78.74478:33.92981:240]
410	01/19/14	06:49P	0:02	18435822043	18435162143	0:02	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51296:-78.74478:33.92981:240]
411	01/19/14	07:13P	0:13	18435822043	18435162143	1:32	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51304:-78.86475:33.90508:80]
412	01/19/14	07:24P	0:15	18435822043	18435049859	5:27	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/51307:-78.86475:33.90508:80]
413	01/19/14	07:29P	0:00	17314991618	18435822043	0:55	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51307:-78.86475:33.90508:80]
414	01/19/14	07:30P	0:09	18435822043	18435049859	0:56	18435049859	013124003518721 5	310410630884995	M2M_DIR	[08997/51307:-78.86475:33.90508:80]
415	01/19/14	10:30P	0:00	18432816078	18435822043	0:00	18435822043		310410630884995	O2M_DIR	[]
416	01/19/14	10:31P	0:22	18432816078	18435822043	0:02	18435822043	013124003518721 5	310410630884995	O2M_VMC	[08985/42178:-78.87655:33.71431:240, 08985/51658:-78.87586:33.69536:200]
417	01/19/14	10:33P	0:09	18435822043	18432816078	12:01	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08985/51658:-78.87586:33.69536:200, 08985/50079:-78.77258:33.76989:325]
418	01/19/14	10:46P	0:07	18432816078	18435822043	0:30	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08985/52188:-78.77067:33.78085:290]

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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:43
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
419	01/19/14	11:23P	0:16	18435822043	18435162143	0:12	18435162143	013124003518721 5	310410630884995	M2M_DIR	[08997/51956:-78.76948:33.85197:260]
420	01/19/14	11:47P	0:36	18435822043	18435972063	0:05	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
421	01/19/14	11:50P	0:12	18435049136	18435822043	1:16	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51275:-78.81251:33.84718:120]
422	01/20/14	12:09A	0:09	18432816078	18435822043	71:08	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51278:-78.81251:33.84718:120, 08997/51959:-78.76948:33.85197:260]
423	01/20/14	12:13A	0:00	18435972063	18435822043	0:49	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51959:-78.76948:33.85197:260, 08997/51278:-78.81251:33.84718:120]
424	01/20/14	12:15A	0:00	18435049136	18435822043	0:48	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51278:-78.81251:33.84718:120]
425	01/20/14	12:52A	0:00	18435042199	18435822043	1:19	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51959:-78.76948:33.85197:260, 08997/51278:-78.81251:33.84718:120]
426	01/20/14	01:11A	0:00	18435042199	18435822043	0:18	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51959:-78.76948:33.85197:260]
427	01/20/14	01:16A	0:00	18435042199	18435822043	0:39	18435822043	013124003518721 5	310410630884995	M2M_DIR	[08997/51959:-78.76948:33.85197:260]
428	01/20/14	01:23A	0:17	18435822043	18435042199	0:00	18435042199	013124003518721 5	310410630884995	M2M_DIR	[08997/51275:-78.81251:33.84718:120]
429	01/20/14	01:24A	0:06	18435822043	18432816078	3:39	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]
430	01/20/14	01:28A	0:38	18435822043	18434897235	0:05	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
431	01/20/14	01:34A	0:07	18435822043	18432816078	14:14	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]
432	01/20/14	01:49A	0:05	18432816078	18435822043	14:51	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51275:-78.81251:33.84718:120]
433	01/20/14	09:55A	0:12	18435822043	18434897235	4:40	18434897235	013124003518721 5	310410630884995	M2m_DIR	[08997/51278:-78.81251:33.84718:120, 08997/51959:-78.76948:33.85197:260]
434	01/20/14	10:02A	0:36	18435822043	18435972063	0:09	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/51959:-78.76948:33.85197:260]
435	01/20/14	10:02A	0:05	18435822043	18432222705	0:08	18432222705	013124003518721 5	310410630884995	M2m_DIR	[08997/51278:-78.81251:33.84718:120]
436	01/20/14	10:10A	0:17	18435822043	18433310414	5:33	18433310414	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
437	01/20/14	11:10A	0:06	18435758242	18435822043	0:21	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08985/50034:-78.83642:33.72806:]
438	01/20/14	11:30A	0:00	18435758242	18435822043	0:06	18435822043		310410630884995	m2M	[]
439	01/20/14	11:47A	0:01	18435162143	19802548961	0:07	18435822043		310410630884995	M2m_VMB	[]
440	01/20/14	11:51A	0:00	18432816078	18435822043	0:04	18435822043		310410630884995	O2M	[]
441	01/20/14	12:02P	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]

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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:43
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
442	01/20/14	12:08P	0:00	18435937922	18435822043	0:03	18435822043		310410630884995	m2M	[]
443	01/20/14	01:03P	0:01	18435758242	19802548961	0:04	18435822043		310410630884995	M2m_VMB	[]
444	01/20/14	01:08P	0:00	18435162143	18435822043	0:09	18435822043		310410630884995	M2M	[]
445	01/20/14	01:47P	0:00	18432816078	18435822043	0:04	18435822043		310410630884995	O2M	[]
446	01/20/14	02:49P	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]
447	01/20/14	03:10P	0:00	18432816078	18435822043	0:03	18435822043		310410630884995	O2M	[]
448	01/20/14	03:26P	0:00	18434573810	18435822043	0:04	18435822043		310410630884995	m2M	[]
449	01/20/14	04:20P	0:00	18434897235	18435822043	0:09	18435822043		310410630884995	m2M	[]
450	01/20/14	04:27P	0:00	18434897235	18435822043	0:04	18435822043		310410630884995	m2M	[]
451	01/20/14	04:35P	0:00	18434897235	18435822043	0:09	18435822043		310410630884995	m2M	[]
452	01/20/14	04:53P	0:00	18434897235	18435822043	0:06	18435822043		310410630884995	m2M	[]
453	01/20/14	04:56P	0:01	18434897235	19802548961	0:09	18435822043		310410630884995	M2m_VMB	[]
454	01/20/14	04:56P	0:01	18434897235	19802548961	0:08	18435822043		310410630884995	M2m_VMB	[]
455	01/20/14	05:07P	0:00	18434897235	18435822043	0:06	18435822043		310410630884995	m2M	[]
456	01/20/14	05:42P	0:00	18435972063	19802548961	0:04	18435822043		310410630884995	M2m_VMB	[]
457	01/20/14	05:42P	0:00	18435972063	18435822043	0:03	18435822043		310410630884995	m2M	[]
458	01/20/14	05:42P	0:00	18435972063	18435822043	0:02	18435822043		310410630884995	m2M	[]
459	01/20/14	05:45P	0:00	18432222705	18435822043	0:08	18435822043		310410630884995	m2M	[]
460	01/20/14	06:22P	0:00	18434897235	18435822043	0:03	18435822043		310410630884995	m2M	[]
461	01/20/14	06:51P	0:21	18435822043	18435972063	0:05	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/51956:-78.76948:33.85197:260]
462	01/20/14	07:49P	0:21	18435822043	18435972063	0:05	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
463	01/20/14	07:50P	0:21	18435822043	18433310414	1:53	18433310414	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
464	01/20/14	07:52P	0:05	18435822043	18432222705	0:19	18432222705	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
465	01/20/14	07:53P	0:11	18435822043	18435972063	1:07	18435972063	013124003518721 5	310410630884995	M2m_DIR	[08997/51275:-78.81251:33.84718:120]
466	01/20/14	07:54P	0:00	18432816078	18435822043	0:52	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51275:-78.81251:33.84718:120]
467	01/20/14	07:59P	0:07		18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51959:-78.76948:33.85197:260]
468	01/20/14	08:00P	0:01	18435822043	19802548961	0:06	19802548961		310410630884995	M2m	[]
469	01/20/14	08:00P	0:00		18435822043	0:05	18435822043		310410630884995	m2M	[]
470	01/20/14	08:00P	0:06		18435822043	0:00	18435822043	013124003518721 5	310410630884995	m2M_VMC	[08997/51959:-78.76948:33.85197:260]
471	01/20/14	08:00P	0:01	18435822043	19802548961	0:06	19802548961		310410630884995	M2m	[]
472	01/20/14	08:00P	0:00		18435822043	0:05	18435822043		310410630884995	m2M	[]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:43
Voice Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description	Cell Location
473	01/20/14	08:27P	0:13	18432222705	18435822043	1:13	18435822043	013124003518721 5	310410630884995	m2M_DIR	[08997/51275:-78.81251:33.84718:120]
474	01/20/14	08:32P	0:11	18435822043	18432816078	4:48	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]
475	01/20/14	09:29P	0:08	18435822043	18432816078	0:31	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]
476	01/20/14	09:30P	0:00	18435822043	18432816078	0:00	18432816078	013124003518721 5	310410630884995	M2O_DIR	[]
477	01/20/14	09:30P	0:09	18432816078	18435822043	49:43	18435822043	013124003518721 5	310410630884995	O2M_DIR	[08997/51275:-78.81251:33.84718:120]
478	01/20/14	10:21P	0:06	18435822043	18432816078	0:07	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]
479	01/20/14	10:21P	0:06	18435822043	18432816078	44:07	18432816078	013124003518721 5	310410630884995	M2O_DIR	[08997/51275:-78.81251:33.84718:120]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
1	01/13/14	12:42A	18435822043	60:00	1064	4273	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
2	01/13/14	12:44A	18435822043	60:00	5242	6263	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
3	01/13/14	01:42A	18435822043	60:00	1123	4347	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
4	01/13/14	01:44A	18435822043	60:00	11364	8936	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
5	01/13/14	02:42A	18435822043	8:34	213	500	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
6	01/13/14	02:44A	18435822043	6:17	56	71	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
7	01/13/14	02:52A	18435822043	60:00	219047	328198	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
8	01/13/14	02:52A	18435822043	60:00	658760	554729	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
9	01/13/14	03:52A	18435822043	60:00	215144	319051	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
10	01/13/14	03:52A	18435822043	60:00	648331	537219	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
11	01/13/14	04:52A	18435822043	60:00	203227	293870	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
12	01/13/14	04:52A	18435822043	60:00	614503	501427	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
13	01/13/14	05:52A	18435822043	60:00	140158	211529	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
14	01/13/14	05:52A	18435822043	60:00	401819	344538	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
15	01/13/14	06:52A	18435822043	60:00	183820	163533	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
16	01/13/14	06:52A	18435822043	60:00	70961	106317	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
17	01/13/14	07:52A	18435822043	60:00	222639	198469	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
18	01/13/14	07:52A	18435822043	60:00	86511	129305	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
19	01/13/14	08:52A	18435822043	60:00	231415	203594	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
20	01/13/14	08:52A	18435822043	60:00	91889	133178	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
21	01/13/14	09:52A	18435822043	60:00	212913	189752	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
22	01/13/14	09:52A	18435822043	60:00	82376	122148	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
23	01/13/14	10:52A	18435822043	60:00	139012	120520	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
24	01/13/14	10:52A	18435822043	60:00	52535	75628	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
25	01/13/14	11:52A	18435822043	42:25	159857	147235	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
26	01/13/14	11:52A	18435822043	42:25	64033	98775	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527;-78.92583;33.96556;350]
27	01/13/14	12:34P	18435822043	0:24	439	1161	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313;-78.96453;33.87417;240]
28	01/13/14	12:34P	18435822043	0:23	3060	2293	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313;-78.96453;33.87417;240]
29	01/13/14	12:35P	18435822043	0:03	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316;-78.96453;33.87417;240]
30	01/13/14	12:35P	18435822043	8:23	2359	6791	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316;-78.96453;33.87417;240]
31	01/13/14	12:35P	18435822043	8:20	26760	14915	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316;-78.96453;33.87417;240]
32	01/13/14	12:43P	18435822043	0:00	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313;-78.96453;33.87417;240]
33	01/13/14	12:43P	18435822043	0:14	59	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313;-78.96453;33.87417;240]
34	01/13/14	12:44P	18435822043	31:07	167492	155960	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316;-78.96453;33.87417;240]
35	01/13/14	12:44P	18435822043	31:07	59924	101032	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316;-78.96453;33.87417;240]
36	01/13/14	01:54P	18435822043	60:00	137546	249130	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524;-78.92583;33.96556;350]
37	01/13/14	01:54P	18435822043	60:00	375242	367701	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524;-78.92583;33.96556;350]

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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	INEI	IMSI	Access Pt	Description	Cell Location
38	01/13/14	02:25P	18435822043	4:03	4016	152906	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
39	01/13/14	02:54P	18435822043	13:10	32564	59246	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
40	01/13/14	02:54P	18435822043	13:10	90173	87278	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
41	01/13/14	03:11P	18435822043	60:00	276185	245233	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
42	01/13/14	03:11P	18435822043	60:00	93163	150713	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
43	01/13/14	04:11P	18435822043	60:00	12965	18275	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
44	01/13/14	04:11P	18435822043	60:00	38788	30177	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
45	01/13/14	04:55P	18435822043	3:02	1974	37107	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
46	01/13/14	05:02P	18435822043	4:02	270135	4274	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
47	01/13/14	05:11P	18435822043	60:00	18954	19983	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
48	01/13/14	05:11P	18435822043	60:00	41492	27215	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
49	01/13/14	06:11P	18435822043	9:56	652	886	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
50	01/13/14	06:11P	18435822043	9:57	140	566	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
51	01/13/14	06:25P	18435822043	60:00	20756	22625	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
52	01/13/14	06:25P	18435822043	60:00	3948	12613	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
53	01/13/14	06:28P	18435822043	4:02	6136	271759	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
54	01/13/14	07:25P	18435822043	60:00	11720	12048	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
55	01/13/14	07:25P	18435822043	60:00	1408	6128	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
56	01/13/14	08:25P	18435822043	60:00	17525	18811	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
57	01/13/14	08:25P	18435822043	60:00	45975	31363	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
58	01/13/14	09:25P	18435822043	60:00	11348	11822	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
59	01/13/14	09:25P	18435822043	60:00	1412	5822	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
60	01/13/14	10:25P	18435822043	4:02	292347	4835	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
61	01/13/14	10:25P	18435822043	60:00	18673	17703	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
62	01/13/14	10:25P	18435822043	60:00	4519	10031	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
63	01/13/14	11:25P	18435822043	60:00	17441	16088	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
64	01/13/14	11:25P	18435822043	60:00	4303	9176	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
65	01/14/14	12:25A	18435822043	60:00	16529	16322	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
66	01/14/14	12:25A	18435822043	60:00	4067	9794	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
67	01/14/14	01:25A	18435822043	60:00	914	4139	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
68	01/14/14	01:25A	18435822043	60:00	9386	9259	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
69	01/14/14	02:25A	18435822043	60:00	9512	9542	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
70	01/14/14	02:25A	18435822043	60:00	984	4422	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
71	01/14/14	03:25A	18435822043	60:00	12347	12247	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
72	01/14/14	03:25A	18435822043	60:00	2267	6295	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
73	01/14/14	04:25A	18435822043	60:00	10281	10615	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
74	01/14/14	04:25A	18435822043	60:00	1297	5175	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
75	01/14/14	04:40A	18435822043	4:02	2574	71850	0131240035187215	310410630884995	wap.cingular r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
76	01/14/14	05:25A	18435822043	60:00	23387	22311	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
77	01/14/14	05:25A	18435822043	60:00	56693	34599	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
78	01/14/14	06:25A	18435822043	60:00	9647	9927	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
79	01/14/14	06:25A	18435822043	60:01	1063	4807	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
80	01/14/14	07:25A	18435822043	60:00	9520	9642	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
81	01/14/14	07:25A	18435822043	60:00	992	4522	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
82	01/14/14	08:25A	18435822043	60:00	9393	9357	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
83	01/14/14	08:25A	18435822043	60:00	921	4237	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
84	01/14/14	09:25A	18435822043	60:00	9647	9927	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
85	01/14/14	09:25A	18435822043	60:00	1063	4807	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
86	01/14/14	10:25A	18435822043	60:00	10115	10615	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
87	01/14/14	10:25A	18435822043	60:00	1419	5495	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
88	01/14/14	10:54A	18435822043	0:14	15604	810235	0131240035187215	310410630884995	wap.cingular r	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
89	01/14/14	10:55A	18435822043	0:19	6334	270792	0131240035187215	310410630884995	wap.cingular r	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
90	01/14/14	11:25A	18435822043	60:00	9522	9646	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
91	01/14/14	11:25A	18435822043	60:00	994	4526	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
92	01/14/14	12:25P	18435822043	14:37	3980	3514	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
93	01/14/14	12:25P	18435822043	14:37	284	1274	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
94	01/14/14	12:40P	18435822043	2:15	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
95	01/14/14	12:40P	18435822043	1:53	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
96	01/14/14	12:42P	18435822043	3:45	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
97	01/14/14	12:42P	18435822043	4:09	142	570	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240, 08997/51319:-78.96453:33.87417:240]
98	01/14/14	12:46P	18435822043	0:24	710	890	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
99	01/14/14	12:46P	18435822043	0:48	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
100	01/14/14	12:46P	18435822043	0:49	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
101	01/14/14	12:47P	18435822043	2:21	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
102	01/14/14	12:47P	18435822043	3:25	71	352	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
103	01/14/14	12:50P	18435822043	1:03	2631	1952	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
104	01/14/14	12:51P	18435822043	0:05	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
105	01/14/14	12:51P	18435822043	0:06	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
106	01/14/14	12:51P	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date:
Run Time:
Data Usage For:
Account Number:

01/26/2014
00:46:44
(843)582-2043
534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMSI	IMSI	Access Pt	Description	Cell Location
107	01/14/14	12:51P	18435822043	0:21	333	1087	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
108	01/14/14	12:51P	18435822043	0:20	1413	1727	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
109	01/14/14	12:51P	18435822043	2:21	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
110	01/14/14	12:51P	18435822043	2:22	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
111	01/14/14	12:53P	18435822043	0:20	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
112	01/14/14	12:53P	18435822043	0:48	884	2300	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
113	01/14/14	12:54P	18435822043	0:28	884	2300	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
114	01/14/14	12:54P	18435822043	1:02	2194	6310	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
115	01/14/14	12:55P	18435822043	0:31	4386	6630	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
116	01/14/14	12:55P	18435822043	60:00	5618	16220	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
117	01/14/14	12:55P	18435822043	0:57	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
118	01/14/14	12:56P	18435822043	60:00	322130	52520	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
119	01/14/14	01:55P	18435822043	60:00	2758	8046	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
120	01/14/14	01:56P	18435822043	60:00	46425	22196	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
121	01/14/14	02:55P	18435822043	24:28	566	2276	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
122	01/14/14	02:56P	18435822043	23:30	2128	2666	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
123	01/14/14	03:21P	18435822043	8:40	1145	3138	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
124	01/14/14	03:21P	18435822043	8:39	4385	5058	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
125	01/14/14	03:30P	18435822043	60:00	2203	7471	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
126	01/14/14	03:30P	18435822043	60:00	9987	11951	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
127	01/14/14	04:30P	18435822043	60:00	4474	9083	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
128	01/14/14	04:30P	18435822043	60:00	44146	13455	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
129	01/14/14	05:05P	18435822043	4:03	93955	1594	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
130	01/14/14	05:30P	18435822043	60:00	495	1991	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
131	01/14/14	05:30P	18435822043	60:00	3623	3911	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
132	01/14/14	06:30P	18435822043	60:00	789	3091	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
133	01/14/14	06:30P	18435822043	60:00	3957	5011	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
134	01/14/14	07:30P	18435822043	60:00	707	2844	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
135	01/14/14	07:30P	18435822043	60:00	4003	4764	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
136	01/14/14	08:30P	18435822043	60:01	5014	15340	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
137	01/14/14	08:30P	18435822043	60:00	19518	23452	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
138	01/14/14	09:30P	18435822043	60:00	36698	31266	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
139	01/14/14	09:30P	18435822043	60:00	3962	10946	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
140	01/14/14	10:30P	18435822043	60:00	3875	4477	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
141	01/14/14	10:30P	18435822043	60:00	635	2557	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
142	01/14/14	11:30P	18435822043	60:00	3548	4446	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
143	01/14/14	11:30P	18435822043	60:00	708	2846	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]

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Run Date:		01/26/2014									
Run Time:		00:46:44									
Data Usage For:		(843)582-2043									
Account Number:		534134751293									
Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
144	01/15/14	12:30A	18435822043	60:00	2835	3298	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51348:-79.00093:34.0088:130]
145	01/15/14	12:30A	18435822043	60:00	619	2018	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
146	01/15/14	01:05A	18435822043	4:02	5494	243138	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
147	01/15/14	01:30A	18435822043	60:00	2711	3271	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
148	01/15/14	01:30A	18435822043	60:00	495	1991	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
149	01/15/14	02:30A	18435822043	60:00	2711	3271	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
150	01/15/14	02:30A	18435822043	60:00	495	1991	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
151	01/15/14	03:30A	18435822043	60:00	1716	3561	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
152	01/15/14	03:30A	18435822043	60:00	4972	5353	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
153	01/15/14	04:30A	18435822043	60:00	3452	4040	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
154	01/15/14	04:30A	18435822043	60:00	668	2440	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
155	01/15/14	05:30A	18435822043	60:00	1141	4509	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
156	01/15/14	05:30A	18435822043	60:00	6029	7389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
157	01/15/14	06:30A	18435822043	60:00	2126	2662	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
158	01/15/14	06:30A	18435822043	60:00	422	1702	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
159	01/15/14	07:30A	18435822043	60:00	1293	1495	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
160	01/15/14	07:30A	18435822043	60:00	213	855	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
161	01/15/14	08:30A	18435822043	60:00	1420	1780	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
162	01/15/14	08:30A	18435822043	60:00	284	1140	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
163	01/15/14	09:30A	18435822043	60:00	1420	1780	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
164	01/15/14	09:30A	18435822043	60:00	284	1140	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
165	01/15/14	10:30A	18435822043	60:00	2130	2670	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
166	01/15/14	10:30A	18435822043	60:00	426	1710	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
167	01/15/14	11:30A	18435822043	60:00	2130	2670	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
168	01/15/14	11:30A	18435822043	60:00	426	1710	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
169	01/15/14	12:30P	18435822043	60:00	1877	6713	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
170	01/15/14	12:30P	18435822043	60:00	8645	10593	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
171	01/15/14	01:30P	18435822043	60:00	12411	10457	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
172	01/15/14	01:30P	18435822043	60:00	3805	6369	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
173	01/15/14	02:30P	18435822043	60:00	1879	2023	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
174	01/15/14	02:30P	18435822043	60:00	343	1063	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
175	01/15/14	03:30P	18435822043	60:00	3948	4766	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
176	01/15/14	03:30P	18435822043	60:00	708	2846	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
177	01/15/14	04:30P	18435822043	35:32	3050	3479	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
178	01/15/14	04:30P	18435822043	35:33	762	2119	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
179	01/15/14	05:06P	18435822043	43:17	19485	18611	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
180	01/15/14	05:06P	18435822043	43:17	5453	11139	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]

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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
181	01/15/14	05:50P	18435822043	0:18	349	1244	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
182	01/15/14	05:50P	18435822043	0:16	2453	2524	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
183	01/15/14	05:52P	18435822043	60:00	10600	18073	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
184	01/15/14	05:52P	18435822043	60:00	81555	41925	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
185	01/15/14	06:24P	18435822043	4:02	77402	2674	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
186	01/15/14	06:52P	18435822043	60:00	1016	3912	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
187	01/15/14	06:52P	18435822043	60:00	5312	6352	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
188	01/15/14	07:52P	18435822043	0:14	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
189	01/15/14	07:52P	18435822043	0:12	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
190	01/15/14	07:57P	18435822043	0:56	8354	7539	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
191	01/15/14	07:57P	18435822043	0:57	2404	4007	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
192	01/15/14	07:58P	18435822043	0:09	59	189	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51521:-78.92583:33.96556:110]
193	01/15/14	07:58P	18435822043	0:07	59	189	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51521:-78.92583:33.96556:110]
194	01/15/14	07:58P	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
195	01/15/14	07:58P	18435822043	60:00	30797	56104	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
196	01/15/14	07:58P	18435822043	60:00	761266	325680	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
197	01/15/14	08:58P	18435822043	0:53	403	1305	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
198	01/15/14	08:58P	18435822043	0:51	3734	1929	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
199	01/15/14	09:03P	18435822043	60:00	175455	306473	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
200	01/15/14	09:03P	18435822043	60:00	574938	522826	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
201	01/15/14	10:03P	18435822043	4:02	573998	14423	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
202	01/15/14	10:03P	18435822043	60:00	197384	334113	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
203	01/15/14	10:03P	18435822043	60:00	611356	540684	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
204	01/15/14	11:03P	18435822043	60:00	190866	324476	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
205	01/15/14	11:03P	18435822043	60:00	606364	545859	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
206	01/16/14	12:03A	18435822043	60:00	173980	323081	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
207	01/16/14	12:03A	18435822043	60:00	502546	488888	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
208	01/16/14	01:03A	18435822043	60:00	181904	323026	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
209	01/16/14	01:03A	18435822043	60:00	519377	492407	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
210	01/16/14	02:03A	18435822043	60:00	181016	326207	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
211	01/16/14	02:03A	18435822043	60:00	533140	504005	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
212	01/16/14	03:03A	18435822043	60:00	189068	326851	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
213	01/16/14	03:03A	18435822043	60:00	544597	506775	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
214	01/16/14	04:03A	18435822043	60:00	193700	330630	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
215	01/16/14	04:03A	18435822043	60:00	562060	514889	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
216	01/16/14	05:03A	18435822043	60:00	179492	289906	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]

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1463522
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
217	01/16/14	05:03A	18435822043	60:00	514566	456716	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
218	01/16/14	06:03A	18435822043	60:00	129289	225467	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
219	01/16/14	06:03A	18435822043	60:00	360912	343465	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
220	01/16/14	07:03A	18435822043	60:00	230713	231938	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
221	01/16/14	07:03A	18435822043	60:00	88203	159961	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
222	01/16/14	08:03A	18435822043	60:00	158156	165065	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
223	01/16/14	08:03A	18435822043	60:00	59980	114943	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
224	01/16/14	09:03A	18435822043	60:00	188211	192755	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
225	01/16/14	09:03A	18435822043	60:00	73088	135506	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
226	01/16/14	10:03A	18435822043	3:32	11881	13911	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
227	01/16/14	10:03A	18435822043	3:33	5199	10487	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
228	01/16/14	10:07A	18435822043	1:24	840	2579	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
229	01/16/14	10:07A	18435822043	1:20	4033	4039	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
230	01/16/14	10:08A	18435822043	0:08	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
231	01/16/14	10:08A	18435822043	2:17	262	608	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
232	01/16/14	10:08A	18435822043	2:09	3020	1368	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
233	01/16/14	10:10A	18435822043	1:28	193	441	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
234	01/16/14	10:10A	18435822043	1:26	3519	1413	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
235	01/16/14	10:12A	18435822043	0:21	129	269	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
236	01/16/14	10:12A	18435822043	0:05	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
237	01/16/14	10:12A	18435822043	0:16	1326	569	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
238	01/16/14	10:12A	18435822043	0:21	129	269	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
239	01/16/14	10:12A	18435822043	0:12	1973	749	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
240	01/16/14	10:13A	18435822043	0:19	270	844	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
241	01/16/14	10:13A	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
242	01/16/14	10:13A	18435822043	0:18	2595	1844	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
243	01/16/14	10:13A	18435822043	10:38	7418	4521	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
244	01/16/14	10:13A	18435822043	10:39	664	1901	0131240035187215	310410630884995	phone	MOBILE_DATA	[08115/51313:-78.96453:33.87417:240]
245	01/16/14	10:24A	18435822043	39:38	17375	32200	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240, 08997/51319:-78.96453:33.87417:240]
246	01/16/14	10:24A	18435822043	0:07	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
247	01/16/14	10:24A	18435822043	60:00	891514	286361	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
248	01/16/14	11:03A	18435822043	60:00	23570	40300	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
249	01/16/14	11:24A	18435822043	60:00	704303	252125	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
250	01/16/14	12:03P	18435822043	60:00	27756	48318	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]

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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
251	01/16/14	12:24P	18435822043	60:00	871684	356678	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
252	01/16/14	01:03P	18435822043	60:00	29235	50163	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
253	01/16/14	01:24P	18435822043	60:00	846515	302863	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
254	01/16/14	02:03P	18435822043	60:00	23068	39407	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
255	01/16/14	02:24P	18435822043	60:00	829024	285469	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
256	01/16/14	03:03P	18435822043	60:00	24688	43213	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
257	01/16/14	03:24P	18435822043	60:00	832134	308217	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
258	01/16/14	04:03P	18435822043	60:00	23049	39723	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
259	01/16/14	04:24P	18435822043	60:00	816559	284018	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
260	01/16/14	05:03P	18435822043	60:00	18317	31754	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
261	01/16/14	05:24P	18435822043	60:00	429139	158727	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
262	01/16/14	06:03P	18435822043	60:00	21634	37560	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
263	01/16/14	06:24P	18435822043	60:00	477693	194186	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
264	01/16/14	07:03P	18435822043	60:01	9482	17233	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
265	01/16/14	07:24P	18435822043	60:00	407816	164298	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
266	01/16/14	08:03P	18435822043	60:00	24863	43919	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
267	01/16/14	08:24P	18435822043	60:00	826063	303494	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
268	01/16/14	09:03P	18435822043	60:00	31148	51760	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
269	01/16/14	09:24P	18435822043	60:00	828139	292777	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
270	01/16/14	10:03P	18435822043	60:00	18083	32235	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
271	01/16/14	10:24P	18435822043	60:00	402859	153867	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
272	01/16/14	11:03P	18435822043	60:00	20763	36829	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
273	01/16/14	11:24P	18435822043	60:00	792785	283574	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
274	01/17/14	12:03A	18435822043	60:00	23772	40976	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
275	01/17/14	12:24A	18435822043	60:00	827841	287938	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
276	01/17/14	01:03A	18435822043	60:00	24344	41373	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
277	01/17/14	01:24A	18435822043	60:00	818330	281656	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
278	01/17/14	02:03A	18435822043	60:00	24491	41280	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
279	01/17/14	02:24A	18435822043	60:00	820740	282661	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
280	01/17/14	03:03A	18435822043	60:00	24192	40597	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
281	01/17/14	03:24A	18435822043	60:00	827675	288189	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
282	01/17/14	04:03A	18435822043	60:00	25298	43185	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
283	01/17/14	04:24A	18435822043	60:00	822817	282809	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
284	01/17/14	05:03A	18435822043	60:00	23871	40457	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
285	01/17/14	05:24A	18435822043	60:00	813751	280736	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
286	01/17/14	06:03A	18435822043	60:00	24666	42252	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]
287	01/17/14	06:24A	18435822043	60:00	831755	286416	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
288	01/17/14	07:03A	18435822043	31:50	9545	16511	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51319:-78.96453:33.87417:240]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date:
Run Time:
Data Usage For:
Account Number:

01/26/2014
00:46:44
(843)582-2043
534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
289	01/17/14	07:24A	18435822043	11:22	56193	19233	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51316:-78.96453:33.87417:240]
290	01/17/14	07:35A	18435822043	0:09	2083	6257	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51521:-78.92583:33.96556:110]
291	01/17/14	07:35A	18435822043	0:05	3803	6497	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51521:-78.92583:33.96556:110]
292	01/17/14	07:35A	18435822043	28:01	11309	20053	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
293	01/17/14	07:35A	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
294	01/17/14	07:35A	18435822043	60:00	837612	292775	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
295	01/17/14	08:03A	18435822043	60:00	23596	40138	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
296	01/17/14	08:35A	18435822043	60:00	836528	285637	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
297	01/17/14	09:03A	18435822043	60:00	26139	45198	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
298	01/17/14	09:35A	18435822043	60:00	746128	294014	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
299	01/17/14	10:03A	18435822043	60:00	23954	43046	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
300	01/17/14	10:35A	18435822043	60:00	424541	179767	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
301	01/17/14	11:03A	18435822043	60:00	21552	38290	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
302	01/17/14	11:35A	18435822043	60:00	602295	236326	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
303	01/17/14	11:44A	18435822043	4:03	106949	1914	0131240035187215	310410630884995	wap.cingular r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
304	01/17/14	12:03P	18435822043	37:55	12197	22604	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51527:-78.92583:33.96556:350]
305	01/17/14	12:04P	18435822043	4:01	106949	1914	0131240035187215	310410630884995	wap.cingular r	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
306	01/17/14	12:35P	18435822043	5:53	49508	33826	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
307	01/17/14	12:42P	18435822043	60:00	6080	15680	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
308	01/17/14	12:42P	18435822043	60:00	28336	26664	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
309	01/17/14	01:42P	18435822043	60:01	1276	5238	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
310	01/17/14	01:42P	18435822043	60:00	11276	11278	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
311	01/17/14	02:42P	18435822043	60:00	2635	7718	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
312	01/17/14	02:42P	18435822043	60:00	13683	14238	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
313	01/17/14	03:42P	18435822043	49:34	3508	10795	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
314	01/17/14	03:42P	18435822043	49:33	13892	15157	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51524:-78.92583:33.96556:350]
315	01/17/14	04:32P	18435822043	0:09	1233	4125	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51462:-78.91008:34.12953:]
316	01/17/14	04:32P	18435822043	0:07	1905	4125	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51462:-78.91008:34.12953:]
317	01/17/14	04:32P	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
318	01/17/14	04:32P	18435822043	10:17	625	2042	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
319	01/17/14	04:32P	18435822043	59:00	116329	29275	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
320	01/17/14	04:42P	18435822043	48:46	3276	10153	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
321	01/17/14	05:31P	18435822043	8:39	629	2353	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
322	01/17/14	05:31P	18435822043	8:38	4189	4473	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
323	01/17/14	05:40P	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
324	01/17/14	05:40P	18435822043	1:28	648	709	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]

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Run Date: 01/26/2014
Run Time: 00:46:44
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
325	01/17/14	05:40P	18435822043	1:27	136	389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
326	01/17/14	05:41P	18435822043	0:04	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51468:-78.91008:34.12953:150]
327	01/17/14	05:42P	18435822043	5:46	355	1492	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51468:-78.91008:34.12953:150]
328	01/17/14	05:42P	18435822043	5:42	1627	2252	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51468:-78.91008:34.12953:150]
329	01/17/14	05:47P	18435822043	46:32	2171	8053	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
330	01/17/14	05:47P	18435822043	46:30	14587	15413	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
331	01/17/14	06:34P	18435822043	1:18	546	1501	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
332	01/17/14	06:34P	18435822043	1:15	1602	2021	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
333	01/17/14	06:36P	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
334	01/17/14	06:36P	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
335	01/17/14	06:36P	18435822043	11:23	1114	3695	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
336	01/17/14	06:36P	18435822043	11:22	7314	5655	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
337	01/17/14	06:47P	18435822043	0:53	485	1633	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
338	01/17/14	06:47P	18435822043	0:51	2533	2913	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
339	01/17/14	06:48P	18435822043	0:17	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
340	01/17/14	06:48P	18435822043	0:18	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
341	01/17/14	06:48P	18435822043	2:21	136	389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51462:-78.91008:34.12953:]
342	01/17/14	06:48P	18435822043	2:19	904	869	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51462:-78.91008:34.12953:]
343	01/17/14	06:51P	18435822043	0:10	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
344	01/17/14	06:51P	18435822043	13:21	909	3359	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
345	01/17/14	06:51P	18435822043	13:10	5805	6279	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
346	01/17/14	07:06P	18435822043	18:13	909	3473	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
347	01/17/14	07:24P	18435822043	31:59	1838	6909	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
348	01/17/14	07:24P	18435822043	31:59	9862	11829	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
349	01/17/14	07:56P	18435822043	0:51	272	778	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
350	01/17/14	07:56P	18435822043	0:49	896	1098	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
351	01/17/14	07:57P	18435822043	0:21	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
352	01/17/14	07:57P	18435822043	13:48	2350	6738	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40, 08997/51468:-78.91008:34.12953:150]
353	01/17/14	07:57P	18435822043	13:26	9654	10268	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
354	01/17/14	08:11P	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
355	01/17/14	08:11P	18435822043	1:06	854	1381	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
356	01/17/14	08:11P	18435822043	1:06	342	1061	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
357	01/17/14	08:12P	18435822043	2:21	1487	1536	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
358	01/17/14	08:12P	18435822043	2:21	271	776	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
359	01/17/14	08:14P	18435822043	18:48	852	2926	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40, 08997/52114:-78.8875:34.05695:40]

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Run Date:
Run Time:
Data Usage For:
Account Number:

01/26/2014
00:46:45
(843) 582-2043
534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
360	01/17/14	08:14P	18435822043	0:19	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
361	01/17/14	08:14P	18435822043	18:29	4524	5046	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
362	01/17/14	08:33P	18435822043	2:23	278	1026	0131240035187215	310410630884995	phone	MOBILE_DATA	[12985/30869:-78.86971:34.1643:210]
363	01/17/14	08:33P	18435822043	2:21	2326	2306	0131240035187215	310410630884995	phone	MOBILE_DATA	[12985/30869:-78.86971:34.1643:210]
364	01/17/14	08:36P	18435822043	2:07	896	1098	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
365	01/17/14	08:36P	18435822043	2:08	272	778	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
366	01/17/14	08:38P	18435822043	55:29	3657	12411	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
367	01/17/14	08:38P	18435822043	0:09	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
368	01/17/14	08:38P	18435822043	60:00	20743	23075	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
369	01/17/14	09:33P	18435822043	60:00	2129	7514	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
370	01/17/14	09:38P	18435822043	60:00	12992	13778	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51468:-78.91008:34.12953:150]
371	01/17/14	10:33P	18435822043	9:36	493	1740	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
372	01/17/14	10:38P	18435822043	4:56	960	1452	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51468:-78.91008:34.12953:150]
373	01/17/14	10:43P	18435822043	0:08	854	1162	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
374	01/17/14	10:43P	18435822043	0:09	278	802	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
375	01/17/14	10:43P	18435822043	0:37	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
376	01/17/14	10:43P	18435822043	50:15	3683	12535	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
377	01/17/14	10:44P	18435822043	60:00	25234	26906	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
378	01/17/14	11:33P	18435822043	26:52	921	3274	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
379	01/17/14	11:44P	18435822043	16:31	3746	3503	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
380	01/18/14	12:00A	18435822043	19:28	1185	3999	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51329:-78.79329:34.03391:240]
381	01/18/14	12:00A	18435822043	19:26	6209	6999	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51329:-78.79329:34.03391:240]
382	01/18/14	12:20A	18435822043	0:07	270	712	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
383	01/18/14	12:20A	18435822043	0:08	206	672	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
384	01/18/14	12:20A	18435822043	4:31	71	352	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
385	01/18/14	12:20A	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
386	01/18/14	12:20A	18435822043	4:28	2631	1952	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
387	01/18/14	12:24A	18435822043	0:10	142	570	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
388	01/18/14	12:24A	18435822043	0:09	262	610	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
389	01/18/14	12:24A	18435822043	2:15	138	334	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
390	01/18/14	12:24A	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
391	01/18/14	12:24A	18435822043	2:13	2178	1574	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
392	01/18/14	12:27A	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
393	01/18/14	12:27A	18435822043	0:06	648	709	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
394	01/18/14	12:27A	18435822043	0:06	136	389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
395	01/18/14	12:27A	18435822043	0:05	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
396	01/18/14	12:27A	18435822043	10:30	852	3217	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
397	01/18/14	12:27A	18435822043	10:24	5860	6137	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]

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Run Date: 01/26/2014
Run Time: 00:46:45
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
398	01/18/14	12:37A	18435822043	0:06	392	549	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51961:-78.94751:34.01424:0]
399	01/18/14	12:37A	18435822043	0:07	136	389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51961:-78.94751:34.01424:0]
400	01/18/14	12:37A	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51967:-78.94751:34.01424:0]
401	01/18/14	12:37A	18435822043	1:22	343	1063	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51967:-78.94751:34.01424:0]
402	01/18/14	12:37A	18435822043	1:19	2439	2303	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51967:-78.94751:34.01424:0]
403	01/18/14	12:39A	18435822043	0:58	647	707	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51347:-79.00093:34.0088:0]
404	01/18/14	12:39A	18435822043	0:59	135	387	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51347:-79.00093:34.0088:0]
405	01/18/14	12:40A	18435822043	60:00	15128	17641	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51345:-79.00093:34.0088:130]
406	01/18/14	12:40A	18435822043	60:00	2680	10281	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51345:-79.00093:34.0088:130]
407	01/18/14	01:40A	18435822043	60:00	17123	14685	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51737:-78.81099:34.07963:320]
408	01/18/14	01:40A	18435822043	60:00	3989	7837	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51345:-79.00093:34.0088:130]
409	01/18/14	02:40A	18435822043	26:29	3290	3698	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51737:-78.81099:34.07963:320]
410	01/18/14	02:40A	18435822043	26:29	426	1978	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51345:-79.00093:34.0088:130]
411	01/18/14	03:06A	18435822043	0:07	135	387	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51462:-78.91008:34.12953:]
412	01/18/14	03:06A	18435822043	0:08	135	387	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51462:-78.91008:34.12953:]
413	01/18/14	03:06A	18435822043	14:34	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
414	01/18/14	03:07A	18435822043	33:23	497	2196	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
415	01/18/14	03:21A	18435822043	60:00	10176	10469	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
416	01/18/14	03:40A	18435822043	60:00	1065	4811	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
417	01/18/14	04:21A	18435822043	60:00	8939	9041	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
418	01/18/14	04:40A	18435822043	60:00	994	4526	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
419	01/18/14	05:21A	18435822043	60:00	10127	10173	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
420	01/18/14	05:40A	18435822043	60:00	1012	4398	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
421	01/18/14	06:21A	18435822043	60:00	10720	10642	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
422	01/18/14	06:40A	18435822043	60:00	1248	5322	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
423	01/18/14	07:21A	18435822043	60:00	9389	9219	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
424	01/18/14	07:40A	18435822043	60:00	846	3814	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
425	01/18/14	08:21A	18435822043	47:27	8739	8340	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
426	01/18/14	08:40A	18435822043	28:37	420	1857	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
427	01/18/14	09:09A	18435822043	0:08	278	802	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
428	01/18/14	09:09A	18435822043	0:06	342	842	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/52111:-78.8875:34.05695:40]
429	01/18/14	09:09A	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
430	01/18/14	09:09A	18435822043	31:15	1136	4761	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
431	01/18/14	09:09A	18435822043	60:00	16473	16794	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
432	01/18/14	09:40A	18435822043	60:00	3258	11781	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
433	01/18/14	10:09A	18435822043	55:47	20697	22210	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
434	01/18/14	10:40A	18435822043	24:33	1064	3622	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
435	01/18/14	11:05A	18435822043	60:00	14082	15052	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]

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Run Date: 01/26/2014
Run Time: 00:46:45
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
436	01/18/14	11:05A	18435822043	60:00	2122	7892	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
437	01/18/14	12:05P	18435822043	35:14	497	2129	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
438	01/18/14	12:05P	18435822043	35:14	5673	5329	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52117:-78.8875:34.05695:40]
439	01/18/14	12:40P	18435822043	14:46	4171	9071	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
440	01/18/14	12:40P	18435822043	14:44	13553	13679	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
441	01/18/14	12:55P	18435822043	0:06	136	389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51321:-78.79329:34.03391:340]
442	01/18/14	12:55P	18435822043	0:04	136	389	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51321:-78.79329:34.03391:340]
443	01/18/14	12:55P	18435822043	0:02	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
444	01/18/14	12:55P	18435822043	0:51	71	285	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
445	01/18/14	12:55P	18435822043	0:49	71	285	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
446	01/18/14	12:56P	18435822043	2:55	3542	2999	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51321:-78.79329:34.03391:340]
447	01/18/14	12:56P	18435822043	2:56	278	959	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51321:-78.79329:34.03391:340]
448	01/18/14	12:59P	18435822043	3:25	211	737	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
449	01/18/14	12:59P	18435822043	0:09	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
450	01/18/14	12:59P	18435822043	3:16	1299	1417	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
451	01/18/14	01:02P	18435822043	7:49	1390	4929	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
452	01/18/14	01:02P	18435822043	7:48	7870	8769	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
453	01/18/14	01:10P	18435822043	1:18	692	2307	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51321:-78.79329:34.03391:340]
454	01/18/14	01:10P	18435822043	1:06	3868	4187	0131240035187215	310410630884995	phone	MOBILE_DATA	[08117/51321:-78.79329:34.03391:340]
455	01/18/14	01:11P	18435822043	0:01	0	0	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51324:-78.79329:34.03391:340]
456	01/18/14	01:11P	18435822043	0:52	272	778	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51324:-78.79329:34.03391:340]
457	01/18/14	01:11P	18435822043	0:50	896	1098	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51324:-78.79329:34.03391:340]
458	01/18/14	01:12P	18435822043	6:41	2046	2766	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
459	01/18/14	01:12P	18435822043	6:42	686	2126	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
460	01/18/14	01:19P	18435822043	9:46	3351	5097	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
461	01/18/14	01:19P	18435822043	9:43	10589	8569	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51327:-78.79329:34.03391:340]
462	01/18/14	01:29P	18435822043	60:00	9715	12116	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
463	01/18/14	01:29P	18435822043	60:00	28325	20852	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
464	01/18/14	02:29P	18435822043	60:01	1963	7421	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
465	01/18/14	02:29P	18435822043	60:00	15003	15221	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
466	01/18/14	03:29P	18435822043	60:00	17725	15926	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
467	01/18/14	03:29P	18435822043	60:00	4359	8694	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
468	01/18/14	04:29P	18435822043	60:00	1060	4535	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
469	01/18/14	04:29P	18435822043	60:00	9596	9695	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
470	01/18/14	05:29P	18435822043	60:00	20060	16452	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
471	01/18/14	05:29P	18435822043	60:00	5888	9372	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
472	01/18/14	06:29P	18435822043	60:00	10876	19279	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
473	01/18/14	06:29P	18435822043	60:00	33106	29975	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]

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Run Date: 01/26/2014
Run Time: 00:46:45
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
474	01/18/14	07:29P	18435822043	60:00	10237	10346	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
475	01/18/14	07:29P	18435822043	60:00	1133	4866	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
476	01/18/14	08:29P	18435822043	60:00	11679	12419	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
477	01/18/14	08:29P	18435822043	60:00	1503	6339	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
478	01/18/14	09:29P	18435822043	60:00	13254	13348	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
479	01/18/14	09:29P	18435822043	60:00	1686	7028	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
480	01/18/14	10:29P	18435822043	60:00	11751	12124	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
481	01/18/14	10:29P	18435822043	60:00	1775	6204	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
482	01/18/14	11:29P	18435822043	60:00	10817	11384	0131240035187215	310410630884995	phone	MOBILE_DATA	[08985/52026:-78.96303:33.76462:270]
483	01/18/14	11:29P	18435822043	60:00	1401	5744	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
484	01/19/14	12:29A	18435822043	5:26	142	570	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51739:-78.81099:34.07963:220]
485	01/19/14	12:29A	18435822043	5:26	710	890	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/52109:-78.97132:33.82872:260]
486	01/19/14	10:08A	18435822043	60:00	155546	297684	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
487	01/19/14	10:08A	18435822043	60:00	426826	434136	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
488	01/19/14	11:08A	18435822043	60:00	75242	154994	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
489	01/19/14	11:08A	18435822043	60:00	193387	213962	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
490	01/19/14	12:08P	18435822043	7:37	12840	28017	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
491	01/19/14	12:08P	18435822043	7:36	30005	36709	0131240035187215	310410630884995	phone	MOBILE_DATA	[08985/52184:-78.77067:33.78085:25]
492	01/19/14	02:45P	18435822043	60:00	97186	199752	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
493	01/19/14	02:45P	18435822043	60:00	260324	282838	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
494	01/19/14	03:45P	18435822043	14:42	29493	59990	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
495	01/19/14	03:45P	18435822043	14:41	76877	82969	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
496	01/19/14	04:36P	18435822043	31:42	129912	141237	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/50136:-78.657:33.85642:340]
497	01/19/14	04:36P	18435822043	31:43	50363	101366	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/50136:-78.657:33.85642:340]
498	01/19/14	06:32P	18435822043	60:00	158060	237622	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
499	01/19/14	06:32P	18435822043	60:00	458647	390562	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
500	01/19/14	07:32P	18435822043	60:00	206968	311895	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
501	01/19/14	07:32P	18435822043	60:00	606760	512304	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
502	01/19/14	08:32P	18435822043	60:00	198422	286916	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
503	01/19/14	08:32P	18435822043	60:00	599312	485087	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
504	01/19/14	09:32P	18435822043	60:00	149105	229758	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
505	01/19/14	09:32P	18435822043	60:00	406059	357830	0131240035187215	310410630884995	phone	MOBILE_DATA	[08985/51427:-78.77619:33.82019:80]
506	01/19/14	10:32P	18435822043	60:00	170564	255057	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
507	01/19/14	10:32P	18435822043	60:00	495806	422409	0131240035187215	310410630884995	phone	MOBILE_DATA	[08985/51427:-78.77619:33.82019:80]
508	01/19/14	11:32P	18435822043	56:44	533258	435865	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
509	01/19/14	11:32P	18435822043	56:45	167277	246946	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51596:-78.66944:33.90472:250]
510	01/20/14	12:29A	18435822043	60:00	158641	300076	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
511	01/20/14	12:29A	18435822043	60:00	488229	478303	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]

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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:45
Data Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	IMSI	Access Pt	Description	Cell Location
512	01/20/14	01:08A	18435822043	6:01	812281	12020	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51959:-78.76948:33.85197:260]
513	01/20/14	01:29A	18435822043	60:00	136515	262989	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
514	01/20/14	01:29A	18435822043	60:00	383023	390319	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51959:-78.76948:33.85197:260]
515	01/20/14	02:29A	18435822043	1:03	6187	197280	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
516	01/20/14	02:29A	18435822043	60:00	73920	152638	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
517	01/20/14	02:29A	18435822043	60:00	180692	205638	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
518	01/20/14	03:29A	18435822043	60:00	74600	137150	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
519	01/20/14	03:29A	18435822043	60:00	192060	195736	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
520	01/20/14	04:29A	18435822043	60:00	70329	120523	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
521	01/20/14	04:29A	18435822043	60:00	186968	179582	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
522	01/20/14	05:29A	18435822043	45:43	62213	117341	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51278:-78.81251:33.84718:120]
523	01/20/14	05:29A	18435822043	45:40	164113	168129	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
524	01/20/14	09:53A	18435822043	60:00	179149	263983	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51959:-78.76948:33.85197:260]
525	01/20/14	09:53A	18435822043	60:00	527611	440392	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51959:-78.76948:33.85197:260]
526	01/20/14	10:53A	18435822043	28:20	97520	145197	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51959:-78.76948:33.85197:260]
527	01/20/14	10:53A	18435822043	28:19	285763	238254	0131240035187215	310410630884995	phone	MOBILE_DATA	[08985/51426:-78.77619:33.82019:]
528	01/20/14	06:23P	18435822043	12:10	40420	66365	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51274:-78.81251:33.84718:0]
529	01/20/14	06:23P	18435822043	12:08	116399	104636	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51274:-78.81251:33.84718:0]
530	01/20/14	06:49P	18435822043	14:09	17755	41583	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51277:-78.81251:33.84718:0]
531	01/20/14	06:49P	18435822043	14:07	46253	56451	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51277:-78.81251:33.84718:0]
532	01/20/14	07:09P	18435822043	60:00	133471	267986	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
533	01/20/14	07:09P	18435822043	60:00	365139	383646	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
534	01/20/14	08:09P	18435822043	60:01	138749	296061	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
535	01/20/14	08:09P	18435822043	60:00	361813	407012	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
536	01/20/14	09:09P	18435822043	60:00	141081	261331	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
537	01/20/14	09:09P	18435822043	60:00	459123	397304	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
538	01/20/14	10:09P	18435822043	60:00	144510	273665	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
539	01/20/14	10:09P	18435822043	60:00	444855	419175	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
540	01/20/14	10:19P	18435822043	4:01	252005	5434	0131240035187215	310410630884995	wap.cingula r	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
541	01/20/14	11:09P	18435822043	60:00	139850	287344	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]
542	01/20/14	11:09P	18435822043	60:00	382338	408742	0131240035187215	310410630884995	phone	MOBILE_DATA	[08997/51275:-78.81251:33.84718:120]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1	01/13/14	12:07A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
2	01/13/14	12:10A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
3	01/13/14	12:11A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
4	01/13/14	12:11A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
5	01/13/14	12:11A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
6	01/13/14	12:12A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
7	01/13/14	12:15A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
8	01/13/14	12:15A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
9	01/13/14	12:15A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
10	01/13/14	12:16A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
11	01/13/14	12:16A	19105476965	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
12	01/13/14	12:16A	18435822043	19105476965	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
13	01/13/14	12:19A	19105476965	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
14	01/13/14	12:20A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
15	01/13/14	12:26A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
16	01/13/14	12:27A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
17	01/13/14	12:28A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
18	01/13/14	12:28A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
19	01/13/14	12:28A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
20	01/13/14	12:30A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
21	01/13/14	12:30A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
22	01/13/14	12:35A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
23	01/13/14	12:35A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
24	01/13/14	12:38A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
25	01/13/14	12:38A	18435822043	19105476965	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
26	01/13/14	12:38A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
27	01/13/14	12:40A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
28	01/13/14	12:42A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
29	01/13/14	12:43A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
30	01/13/14	12:45A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
31	01/13/14	12:46A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
32	01/13/14	12:47A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
33	01/13/14	12:47A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
34	01/13/14	12:48A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
35	01/13/14	12:48A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
36	01/13/14	12:49A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
37	01/13/14	12:49A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
38	01/13/14	12:49A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
39	01/13/14	12:50A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
40	01/13/14	12:51A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
41	01/13/14	12:51A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
42	01/13/14	12:53A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
43	01/13/14	12:54A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
44	01/13/14	12:55A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
45	01/13/14	12:55A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
46	01/13/14	12:55A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
47	01/13/14	12:59A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
48	01/13/14	01:01A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
49	01/13/14	01:04A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
50	01/13/14	01:05A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
51	01/13/14	01:10A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
52	01/13/14	01:10A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
53	01/13/14	01:13A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
54	01/13/14	01:13A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
55	01/13/14	01:15A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
56	01/13/14	01:19A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
57	01/13/14	01:20A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
58	01/13/14	01:25A	18435822043	19203938698	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
59	01/13/14	01:25A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
60	01/13/14	01:26A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
61	01/13/14	01:26A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
62	01/13/14	01:39A	19105476965	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
63	01/13/14	01:39A	18435822043	19105476965	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
64	01/13/14	01:40A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
65	01/13/14	01:43A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
66	01/13/14	01:44A	18432745647	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
67	01/13/14	02:29A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
68	01/13/14	02:30A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
69	01/13/14	02:41A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
70	01/13/14	02:41A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
71	01/13/14	02:42A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
72	01/13/14	02:53A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
73	01/13/14	03:19A	18435822043	18432745647	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
74	01/13/14	03:26A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
75	01/13/14	03:27A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
76	01/13/14	03:27A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]

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1463522
01/26/2014
SCAMP

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
77	01/13/14	03:28A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
78	01/13/14	03:29A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
79	01/13/14	03:30A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
80	01/13/14	03:30A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
81	01/13/14	03:31A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
82	01/13/14	03:32A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
83	01/13/14	03:33A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
84	01/13/14	03:33A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
85	01/13/14	03:34A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
86	01/13/14	03:35A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
87	01/13/14	03:35A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
88	01/13/14	03:36A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
89	01/13/14	03:37A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
90	01/13/14	03:38A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
91	01/13/14	03:39A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
92	01/13/14	03:40A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
93	01/13/14	03:42A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
94	01/13/14	03:43A		18435822043		310410630884995	IN	[]
95	01/13/14	03:44A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
96	01/13/14	03:48A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
97	01/13/14	03:49A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
98	01/13/14	03:51A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
99	01/13/14	03:54A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
100	01/13/14	03:55A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
101	01/13/14	03:59A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
102	01/13/14	04:00A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
103	01/13/14	04:14A	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
104	01/13/14	05:32A	18432549376	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
105	01/13/14	05:34A	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
106	01/13/14	06:02A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51975:-78.86582:34.00261:175]
107	01/13/14	06:03A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51975:-78.86582:34.00261:175]
108	01/13/14	06:04A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51536:-78.82814:33.97064:240]
109	01/13/14	07:00A	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
110	01/13/14	12:54P	18435049859	18435822043		310410630884995	IN_MMS	[]
111	01/13/14	12:57P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51319:-78.96453:33.87417:240]
112	01/13/14	01:29P		18435822043		310410630884995	IN	[]
113	01/13/14	01:44P		18435822043		310410630884995	IN	[]
114	01/13/14	01:45P		18435822043		310410630884995	IN	[]

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1463522
01/26/2014
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Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
115	01/13/14	01:54P	19105476965	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
116	01/13/14	01:54P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
117	01/13/14	01:58P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
118	01/13/14	02:03P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
119	01/13/14	02:05P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
120	01/13/14	02:20P	18435923205	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
121	01/13/14	02:20P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
122	01/13/14	02:24P	18438773248	18435822043		310410630884995	IN_MMS	[]
123	01/13/14	02:24P	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
124	01/13/14	02:25P	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
125	01/13/14	02:56P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
126	01/13/14	03:02P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
127	01/13/14	03:02P	18435822043	18435049859		310410630884995	OUT_MMS	[]
128	01/13/14	03:12P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
129	01/13/14	03:15P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
130	01/13/14	03:15P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
131	01/13/14	03:21P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
132	01/13/14	03:22P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
133	01/13/14	03:23P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
134	01/13/14	03:28P	18435923205	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
135	01/13/14	03:34P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
136	01/13/14	03:35P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
137	01/13/14	03:37P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
138	01/13/14	03:38P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
139	01/13/14	03:38P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
140	01/13/14	03:38P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
141	01/13/14	03:38P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
142	01/13/14	03:39P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
143	01/13/14	03:40P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
144	01/13/14	03:41P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
145	01/13/14	03:42P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
146	01/13/14	03:43P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
147	01/13/14	03:44P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
148	01/13/14	03:44P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
149	01/13/14	03:45P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
150	01/13/14	03:45P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
151	01/13/14	03:45P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
152	01/13/14	03:46P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
153	01/13/14	03:46P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
154	01/13/14	03:47P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
155	01/13/14	03:47P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
156	01/13/14	03:47P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
157	01/13/14	03:48P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
158	01/13/14	03:49P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
159	01/13/14	03:53P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
160	01/13/14	03:53P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
161	01/13/14	03:53P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
162	01/13/14	03:54P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
163	01/13/14	03:55P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
164	01/13/14	03:57P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
165	01/13/14	03:57P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
166	01/13/14	03:57P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
167	01/13/14	03:58P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
168	01/13/14	03:59P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
169	01/13/14	04:01P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
170	01/13/14	04:01P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
171	01/13/14	04:01P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
172	01/13/14	04:02P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
173	01/13/14	04:02P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
174	01/13/14	04:02P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
175	01/13/14	04:03P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
176	01/13/14	04:04P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
177	01/13/14	04:04P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
178	01/13/14	04:04P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
179	01/13/14	04:05P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
180	01/13/14	04:05P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
181	01/13/14	04:06P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
182	01/13/14	04:06P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
183	01/13/14	04:06P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
184	01/13/14	04:07P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
185	01/13/14	04:07P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
186	01/13/14	04:07P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
187	01/13/14	04:08P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
188	01/13/14	04:09P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
189	01/13/14	04:11P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
190	01/13/14	04:12P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]

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(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
191	01/13/14	04:15P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
192	01/13/14	04:17P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
193	01/13/14	04:20P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
194	01/13/14	04:25P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
195	01/13/14	04:28P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
196	01/13/14	04:29P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
197	01/13/14	04:36P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
198	01/13/14	04:37P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
199	01/13/14	04:40P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
200	01/13/14	04:44P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
201	01/13/14	04:54P	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
202	01/13/14	04:55P	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
203	01/13/14	05:01P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
204	01/13/14	05:03P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
205	01/13/14	05:05P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
206	01/13/14	05:07P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
207	01/13/14	05:09P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
208	01/13/14	05:17P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
209	01/13/14	05:19P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
210	01/13/14	05:30P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
211	01/13/14	05:30P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
212	01/13/14	05:35P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
213	01/13/14	05:37P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
214	01/13/14	05:38P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
215	01/13/14	05:41P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
216	01/13/14	05:42P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
217	01/13/14	05:42P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
218	01/13/14	05:43P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
219	01/13/14	05:47P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
220	01/13/14	05:51P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
221	01/13/14	06:01P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
222	01/13/14	06:06P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
223	01/13/14	06:06P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
224	01/13/14	06:25P	18435822043	18435049859		310410630884995	OUT_MMS	[]
225	01/13/14	06:28P	17314991618	18435822043		310410630884995	IN_MMS	[]
226	01/13/14	06:28P	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
227	01/13/14	06:28P	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
228	01/13/14	06:34P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
229	01/13/14	09:09P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
230	01/13/14	09:10P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
231	01/13/14	09:10P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
232	01/13/14	09:11P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
233	01/13/14	09:11P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
234	01/13/14	09:13P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
235	01/13/14	09:16P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
236	01/13/14	09:17P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
237	01/13/14	10:00P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
238	01/13/14	10:01P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
239	01/13/14	10:01P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
240	01/13/14	10:02P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
241	01/13/14	10:05P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
242	01/13/14	10:11P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
243	01/13/14	10:12P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
244	01/13/14	10:12P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
245	01/13/14	10:21P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
246	01/13/14	10:23P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
247	01/13/14	10:23P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
248	01/13/14	10:24P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
249	01/13/14	10:25P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
250	01/13/14	11:12P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
251	01/14/14	12:22A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
252	01/14/14	12:22A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
253	01/14/14	12:22A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
254	01/14/14	12:40A	18435049859	18435822043		310410630884995	IN_MMS	[]
255	01/14/14	01:04A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
256	01/14/14	04:40A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
257	01/14/14	04:40A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
258	01/14/14	05:06A	18432549376	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
259	01/14/14	05:17A	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
260	01/14/14	05:17A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
261	01/14/14	05:19A	18432549376	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
262	01/14/14	05:20A	18432549376	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
263	01/14/14	05:21A	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
264	01/14/14	05:31A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
265	01/14/14	05:33A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
266	01/14/14	05:33A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:46
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
267	01/14/14	05:34A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
268	01/14/14	05:34A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
269	01/14/14	05:35A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
270	01/14/14	05:35A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
271	01/14/14	05:37A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
272	01/14/14	05:37A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
273	01/14/14	05:44A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
274	01/14/14	05:44A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
275	01/14/14	05:45A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
276	01/14/14	05:46A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
277	01/14/14	05:48A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
278	01/14/14	05:48A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
279	01/14/14	05:49A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
280	01/14/14	05:49A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
281	01/14/14	05:50A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
282	01/14/14	05:51A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
283	01/14/14	05:54A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
284	01/14/14	05:54A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
285	01/14/14	06:00A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
286	01/14/14	06:01A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
287	01/14/14	06:03A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51978:-78.86582:34.00261:160]
288	01/14/14	06:04A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51528:-78.92583:33.96556:110]
289	01/14/14	06:06A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51528:-78.92583:33.96556:110]
290	01/14/14	06:06A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51528:-78.92583:33.96556:110]
291	01/14/14	06:09A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51984:-78.92395:33.90689:20]
292	01/14/14	06:09A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51984:-78.92395:33.90689:20]
293	01/14/14	08:55A	18432549376	18435822043		310410630884995	IN_MMS	[]
294	01/14/14	10:54A	18435162143	18435822043		310410630884995	IN_MMS	[]
295	01/14/14	10:54A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
296	01/14/14	10:54A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
297	01/14/14	10:55A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
298	01/14/14	10:55A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
299	01/14/14	11:16A	18435647079	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
300	01/14/14	01:29P	18435822043	18435923205	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
301	01/14/14	01:30P	18435822043	18435647079	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
302	01/14/14	01:31P	18435923205	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
303	01/14/14	01:32P	18435822043	18435923205	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
304	01/14/14	02:10P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMSI	IMSI	Description	Cell Location
305	01/14/14	02:20P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
306	01/14/14	02:20P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
307	01/14/14	02:22P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
308	01/14/14	02:24P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
309	01/14/14	02:25P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
310	01/14/14	02:26P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
311	01/14/14	02:28P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
312	01/14/14	02:32P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
313	01/14/14	02:34P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
314	01/14/14	02:42P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
315	01/14/14	02:44P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
316	01/14/14	02:44P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
317	01/14/14	02:47P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
318	01/14/14	02:59P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
319	01/14/14	03:01P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
320	01/14/14	03:07P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
321	01/14/14	03:09P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
322	01/14/14	03:09P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
323	01/14/14	03:09P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
324	01/14/14	03:12P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
325	01/14/14	03:13P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
326	01/14/14	03:15P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
327	01/14/14	03:15P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
328	01/14/14	03:17P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
329	01/14/14	03:17P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
330	01/14/14	03:19P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
331	01/14/14	03:19P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
332	01/14/14	03:21P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
333	01/14/14	03:22P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
334	01/14/14	03:24P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
335	01/14/14	03:25P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
336	01/14/14	03:28P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
337	01/14/14	03:28P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
338	01/14/14	03:32P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
339	01/14/14	03:46P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
340	01/14/14	04:11P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
341	01/14/14	04:15P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51966:-78.94751:34.01424:240]
342	01/14/14	04:43P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52264:-78.95031:33.94341:305]

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1463522
01/26/2014
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MOBILITY USAGE
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Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
343	01/14/14	05:05P	18435822043	18435049859		310410630884995	OUT MMS	[]
344	01/14/14	05:07P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51348:-79.00093:34.0088:130]
345	01/14/14	05:07P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51345:-79.00093:34.0088:130]
346	01/14/14	05:09P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51966:-78.94751:34.01424:240]
347	01/14/14	05:11P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
348	01/14/14	05:12P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
349	01/14/14	05:19P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
350	01/14/14	05:27P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
351	01/14/14	05:34P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
352	01/14/14	05:49P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
353	01/14/14	06:03P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
354	01/14/14	06:03P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
355	01/14/14	06:05P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
356	01/14/14	06:14P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
357	01/14/14	06:16P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
358	01/14/14	06:21P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
359	01/14/14	07:29P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
360	01/14/14	07:34P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
361	01/14/14	07:46P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
362	01/14/14	07:47P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
363	01/14/14	07:47P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
364	01/14/14	07:48P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
365	01/14/14	07:49P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
366	01/14/14	07:49P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
367	01/14/14	08:11P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52116:-78.8875:34.05695:300]
368	01/14/14	08:12P	18435822043	19203938698	0131240035187215	310410630884995	OUT	[08997/52116:-78.8875:34.05695:300]
369	01/14/14	08:12P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
370	01/14/14	08:13P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
371	01/14/14	08:13P	19203938698	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
372	01/14/14	08:15P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
373	01/14/14	08:17P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
374	01/14/14	08:18P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
375	01/14/14	08:18P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
376	01/14/14	08:27P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
377	01/14/14	08:35P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
378	01/14/14	08:35P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
379	01/14/14	08:36P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
380	01/14/14	08:36P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]

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(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
381	01/14/14	08:37P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
382	01/14/14	08:47P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
383	01/14/14	08:48P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52116:-78.8875:34.05695:300]
384	01/14/14	08:49P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
385	01/14/14	09:05P	18432549376	18435822043		310410630884995	IN_MMS	[]
386	01/14/14	09:06P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
387	01/14/14	09:09P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
388	01/14/14	09:14P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
389	01/14/14	09:22P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/52116:-78.8875:34.05695:300]
390	01/14/14	09:23P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
391	01/14/14	09:33P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
392	01/14/14	09:34P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
393	01/14/14	09:34P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
394	01/14/14	09:34P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
395	01/14/14	09:34P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
396	01/14/14	09:34P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
397	01/14/14	09:36P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
398	01/14/14	09:37P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
399	01/14/14	09:42P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
400	01/14/14	09:43P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/52116:-78.8875:34.05695:300]
401	01/14/14	09:44P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
402	01/14/14	09:45P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51337:-78.89595:34.04428:30]
403	01/14/14	09:45P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51337:-78.89595:34.04428:30]
404	01/14/14	09:45P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51337:-78.89595:34.04428:30]
405	01/14/14	09:47P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51339:-78.89595:34.04428:240]
406	01/14/14	09:48P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51368:-78.9609:34.0977:120]
407	01/14/14	09:48P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51368:-78.9609:34.0977:120]
408	01/14/14	09:48P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51967:-78.94751:34.01424:0]
409	01/14/14	09:48P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51967:-78.94751:34.01424:0]
410	01/14/14	09:49P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51967:-78.94751:34.01424:0]
411	01/14/14	09:49P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51967:-78.94751:34.01424:0]
412	01/14/14	09:50P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51965:-78.94751:34.01424:95]
413	01/14/14	09:51P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51965:-78.94751:34.01424:95]
414	01/14/14	09:51P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51966:-78.94751:34.01424:240]
415	01/14/14	09:51P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51966:-78.94751:34.01424:240]
416	01/14/14	09:51P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51966:-78.94751:34.01424:240]
417	01/14/14	09:52P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51345:-79.00093:34.0088:130]
418	01/14/14	09:53P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]

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01/26/2014
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(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
419	01/14/14	09:56P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
420	01/14/14	09:57P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
421	01/14/14	09:57P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
422	01/14/14	09:58P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
423	01/14/14	09:58P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
424	01/14/14	09:59P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
425	01/14/14	10:00P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
426	01/14/14	10:00P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
427	01/14/14	10:01P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
428	01/14/14	10:02P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
429	01/14/14	10:04P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
430	01/14/14	10:04P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
431	01/14/14	10:05P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
432	01/14/14	10:06P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
433	01/14/14	10:06P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
434	01/14/14	10:07P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
435	01/14/14	10:08P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
436	01/14/14	10:09P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
437	01/14/14	10:10P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
438	01/14/14	10:10P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
439	01/14/14	10:11P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
440	01/14/14	10:11P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
441	01/14/14	10:12P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
442	01/14/14	10:12P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
443	01/14/14	10:12P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
444	01/14/14	10:12P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
445	01/14/14	10:13P	19103360683	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
446	01/14/14	10:14P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
447	01/14/14	10:14P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
448	01/14/14	10:14P	18435822043	19103360683	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
449	01/14/14	10:14P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
450	01/14/14	10:15P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
451	01/14/14	10:15P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
452	01/14/14	10:16P	17314991618	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
453	01/14/14	10:18P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
454	01/14/14	10:18P	18435822043	17314991618	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
455	01/14/14	10:19P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
456	01/14/14	10:19P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
457	01/14/14	10:19P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
458	01/14/14	10:19P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
459	01/14/14	10:20P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
460	01/14/14	10:21P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
461	01/14/14	10:21P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
462	01/14/14	10:22P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
463	01/14/14	10:24P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
464	01/14/14	10:26P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
465	01/14/14	10:29P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
466	01/14/14	10:31P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
467	01/14/14	10:32P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
468	01/14/14	10:33P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
469	01/14/14	10:33P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
470	01/14/14	10:35P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
471	01/14/14	10:36P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
472	01/14/14	10:36P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
473	01/14/14	10:37P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
474	01/14/14	10:38P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
475	01/14/14	10:38P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
476	01/14/14	10:39P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
477	01/14/14	10:40P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
478	01/14/14	10:41P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
479	01/14/14	10:41P	19175638733	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
480	01/14/14	10:41P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
481	01/14/14	10:42P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
482	01/14/14	10:43P	18435822043	19175638733	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
483	01/14/14	10:44P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
484	01/14/14	10:44P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
485	01/14/14	10:47P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
486	01/14/14	10:48P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
487	01/14/14	10:49P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
488	01/14/14	10:55P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
489	01/14/14	10:57P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
490	01/14/14	11:17P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
491	01/15/14	01:05A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
492	01/15/14	01:05A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
493	01/15/14	05:31A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
494	01/15/14	06:04A	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMSI	IMSI	Description	Cell Location
495	01/15/14	06:13A	18433337900	18435822043	0131240035187215	310410630884995	IN	[08997/51984:-78.92395:33.90689:20]
496	01/15/14	06:34A	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
497	01/15/14	07:11A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
498	01/15/14	07:24A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
499	01/15/14	07:25A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
500	01/15/14	12:13P	18435162143	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
501	01/15/14	12:57P	18435822043	18435162143	0131240035187215	310410630884995	OUT	[08997/51316:-78.96453:33.87417:240]
502	01/15/14	12:57P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/51316:-78.96453:33.87417:240]
503	01/15/14	12:58P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51316:-78.96453:33.87417:240]
504	01/15/14	01:04P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
505	01/15/14	01:04P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
506	01/15/14	01:26P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
507	01/15/14	01:26P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
508	01/15/14	01:28P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
509	01/15/14	01:29P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
510	01/15/14	01:31P	18435822043	18438770679	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
511	01/15/14	01:31P	18438770679	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
512	01/15/14	01:32P	18435822043	18438770679	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
513	01/15/14	01:32P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
514	01/15/14	01:32P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
515	01/15/14	01:33P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
516	01/15/14	01:33P	18438770679	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
517	01/15/14	01:34P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
518	01/15/14	01:34P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
519	01/15/14	01:35P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
520	01/15/14	01:36P	18435822043	18438770679	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
521	01/15/14	01:36P	18438770679	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
522	01/15/14	01:37P	18435822043	18438770679	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
523	01/15/14	01:37P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
524	01/15/14	01:38P	18438770679	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
525	01/15/14	01:39P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
526	01/15/14	01:40P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
527	01/15/14	01:40P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51968:-78.94751:34.01424:95]
528	01/15/14	01:41P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
529	01/15/14	01:41P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
530	01/15/14	01:42P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
531	01/15/14	01:43P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
532	01/15/14	01:43P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51968:-78.94751:34.01424:95]

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(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
533	01/15/14	01:44P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
534	01/15/14	01:45P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
535	01/15/14	01:45P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51345:-79.00093:34.0088:130]
536	01/15/14	01:45P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51345:-79.00093:34.0088:130]
537	01/15/14	01:47P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
538	01/15/14	01:48P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
539	01/15/14	01:49P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
540	01/15/14	01:51P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
541	01/15/14	01:51P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
542	01/15/14	01:52P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
543	01/15/14	01:54P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
544	01/15/14	01:55P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
545	01/15/14	01:56P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
546	01/15/14	01:57P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
547	01/15/14	01:58P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
548	01/15/14	01:59P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
549	01/15/14	02:00P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
550	01/15/14	02:01P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
551	01/15/14	02:03P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
552	01/15/14	02:03P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
553	01/15/14	02:04P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
554	01/15/14	02:06P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
555	01/15/14	02:06P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
556	01/15/14	02:07P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
557	01/15/14	02:07P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
558	01/15/14	02:08P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
559	01/15/14	02:08P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
560	01/15/14	02:10P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
561	01/15/14	02:11P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
562	01/15/14	02:14P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
563	01/15/14	02:15P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
564	01/15/14	02:17P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
565	01/15/14	02:18P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
566	01/15/14	02:18P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
567	01/15/14	02:19P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
568	01/15/14	02:19P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
569	01/15/14	02:20P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
570	01/15/14	02:20P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]

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1463522
01/25/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
571	01/15/14	02:21P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
572	01/15/14	02:21P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
573	01/15/14	02:22P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
574	01/15/14	02:23P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
575	01/15/14	02:23P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
576	01/15/14	02:24P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
577	01/15/14	02:24P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
578	01/15/14	02:25P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
579	01/15/14	02:27P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
580	01/15/14	02:33P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
581	01/15/14	02:33P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
582	01/15/14	02:34P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
583	01/15/14	02:34P	18435822043	18435923205	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
584	01/15/14	02:34P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
585	01/15/14	02:35P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
586	01/15/14	02:35P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
587	01/15/14	02:36P	18435923205	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
588	01/15/14	02:37P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
589	01/15/14	02:37P	18435822043	18435923205	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
590	01/15/14	02:37P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
591	01/15/14	02:38P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
592	01/15/14	02:39P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
593	01/15/14	03:24P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
594	01/15/14	03:43P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
595	01/15/14	03:43P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
596	01/15/14	03:47P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51335:-78.89595:34.04428:140]
597	01/15/14	03:50P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
598	01/15/14	04:10P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
599	01/15/14	04:12P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
600	01/15/14	04:17P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/52115:-78.8875:34.05695:140]
601	01/15/14	04:20P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
602	01/15/14	04:25P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
603	01/15/14	04:26P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/52115:-78.8875:34.05695:140]
604	01/15/14	04:27P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52115:-78.8875:34.05695:140]
605	01/15/14	04:27P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
606	01/15/14	04:27P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
607	01/15/14	04:29P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52115:-78.8875:34.05695:140]
608	01/15/14	04:30P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/52115:-78.8875:34.05695:140]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMBI	IMSI	Description	Cell Location
609	01/15/14	04:34P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/52115:-78.8875:34.05695:140]
610	01/15/14	04:35P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/52115:-78.8875:34.05695:140]
611	01/15/14	04:52P	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
612	01/15/14	04:56P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
613	01/15/14	04:59P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
614	01/15/14	05:05P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
615	01/15/14	05:08P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
616	01/15/14	05:09P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
617	01/15/14	05:12P	18435822043	18436050757	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
618	01/15/14	05:12P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
619	01/15/14	05:13P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
620	01/15/14	05:15P	18435822043	18435049859		310410630884995	OUT_MMS	[]
621	01/15/14	05:20P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
622	01/15/14	05:23P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
623	01/15/14	05:33P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
624	01/15/14	06:08P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
625	01/15/14	06:24P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
626	01/15/14	06:25P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
627	01/15/14	06:25P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
628	01/15/14	06:25P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
629	01/15/14	06:25P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
630	01/15/14	06:26P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
631	01/15/14	06:26P	18435822043	18435049859		310410630884995	OUT_MMS	[]
632	01/15/14	06:34P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
633	01/15/14	07:22P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
634	01/15/14	07:23P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
635	01/15/14	07:23P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
636	01/15/14	07:29P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
637	01/15/14	07:33P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
638	01/15/14	07:33P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
639	01/15/14	07:46P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
640	01/15/14	07:55P		18435822043		310410630884995	IN	[]
641	01/15/14	07:57P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
642	01/15/14	07:58P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
643	01/15/14	07:59P	18435822043	18438555394	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
644	01/15/14	07:59P	18438555394	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
645	01/15/14	08:02P	18435822043	18438555394	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
646	01/15/14	08:03P	18438555394	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
647	01/15/14	08:05P	18435822043	18438555394	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
648	01/15/14	08:06P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
649	01/15/14	08:07P	18435822043	18438773768	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
650	01/15/14	08:07P	18438555394	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
651	01/15/14	08:07P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
652	01/15/14	08:07P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
653	01/15/14	08:08P	18435822043	18438555394	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
654	01/15/14	08:08P	18438555394	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
655	01/15/14	08:10P	18435822043	18438555394	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
656	01/15/14	08:10P	18438555394	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
657	01/15/14	08:15P	18435822043	18438555394	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
658	01/15/14	08:16P	18438555394	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
659	01/15/14	10:30P	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
660	01/15/14	10:32P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
661	01/15/14	10:32P	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
662	01/15/14	11:40P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
663	01/15/14	11:42P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
664	01/15/14	11:50P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
665	01/15/14	11:53P		18435822043		310410630884995	IN	[]
666	01/15/14	11:54P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
667	01/16/14	04:41A		18435822043		310410630884995	IN	[]
668	01/16/14	04:42A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
669	01/16/14	05:28A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
670	01/16/14	05:28A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
671	01/16/14	05:30A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
672	01/16/14	05:31A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
673	01/16/14	05:31A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
674	01/16/14	05:32A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
675	01/16/14	05:32A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
676	01/16/14	05:33A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
677	01/16/14	05:49A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
678	01/16/14	05:50A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
679	01/16/14	05:50A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
680	01/16/14	05:51A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
681	01/16/14	05:52A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
682	01/16/14	05:52A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
683	01/16/14	05:54A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
684	01/16/14	05:54A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:47
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
685	01/16/14	05:57A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
686	01/16/14	05:58A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
687	01/16/14	05:58A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
688	01/16/14	05:59A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
689	01/16/14	06:00A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51978:-78.86582:34.00261:160]
690	01/16/14	06:02A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51978:-78.86582:34.00261:160]
691	01/16/14	06:03A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51528:-78.92583:33.96556:110]
692	01/16/14	06:03A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51528:-78.92583:33.96556:110]
693	01/16/14	06:06A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51987:-78.92395:33.90689:20]
694	01/16/14	06:08A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51987:-78.92395:33.90689:20]
695	01/16/14	06:10A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51988:-78.92395:33.90689:120]
696	01/16/14	06:18A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51319:-78.96453:33.87417:240]
697	01/16/14	06:21A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51319:-78.96453:33.87417:240]
698	01/16/14	06:22A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51319:-78.96453:33.87417:240]
699	01/16/14	06:42A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51316:-78.96453:33.87417:240]
700	01/16/14	09:12A	18435162143	18435822043	0131240035187215	310410630884995	IN	[08997/51319:-78.96453:33.87417:240]
701	01/16/14	10:25A	18435822043	18435162143	0131240035187215	310410630884995	OUT	[08997/51319:-78.96453:33.87417:240]
702	01/16/14	10:43A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51314:-78.96453:33.87417:0]
703	01/16/14	10:44A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51986:-78.92395:33.90689:240]
704	01/16/14	10:45A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51986:-78.92395:33.90689:240]
705	01/16/14	10:45A	18435822043	18435937922	0131240035187215	310410630884995	OUT	[08997/51986:-78.92395:33.90689:240]
706	01/16/14	10:47A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51985:-78.92395:33.90689:120]
707	01/16/14	10:47A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51985:-78.92395:33.90689:120]
708	01/16/14	10:48A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51984:-78.92395:33.90689:20]
709	01/16/14	10:54A	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51536:-78.82814:33.97064:240]
710	01/16/14	10:54A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51536:-78.82814:33.97064:240]
711	01/16/14	11:00A	18435822043	18435937922	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
712	01/16/14	11:00A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
713	01/16/14	11:01A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
714	01/16/14	11:02A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
715	01/16/14	11:10A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
716	01/16/14	11:12A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
717	01/16/14	11:15A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51965:-78.94751:34.01424:95]
718	01/16/14	11:16A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51345:-79.00093:34.0088:130]
719	01/16/14	11:21A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
720	01/16/14	11:21A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
721	01/16/14	11:39A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
722	01/16/14	11:40A	18432549376	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
723	01/16/14	11:44A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
724	01/16/14	11:46A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
725	01/16/14	11:47A	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
726	01/16/14	11:47A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
727	01/16/14	11:48A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
728	01/16/14	11:48A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
729	01/16/14	11:51A	18432549376	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
730	01/16/14	11:54A	18435822043	18432549376	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
731	01/16/14	11:56A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
732	01/16/14	11:57A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
733	01/16/14	11:59A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
734	01/16/14	12:16P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
735	01/16/14	12:18P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
736	01/16/14	12:26P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
737	01/16/14	12:27P	18435162143	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
738	01/16/14	12:30P	18435822043	18435162143	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
739	01/16/14	12:31P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
740	01/16/14	12:33P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
741	01/16/14	12:35P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
742	01/16/14	12:35P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
743	01/16/14	01:01P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
744	01/16/14	01:04P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
745	01/16/14	01:04P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
746	01/16/14	01:04P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
747	01/16/14	01:05P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
748	01/16/14	01:19P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
749	01/16/14	01:20P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
750	01/16/14	01:20P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
751	01/16/14	01:20P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
752	01/16/14	01:21P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
753	01/16/14	01:23P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
754	01/16/14	01:23P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
755	01/16/14	01:24P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
756	01/16/14	01:28P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
757	01/16/14	01:30P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
758	01/16/14	01:30P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
759	01/16/14	01:41P	18435822043	18435822043		310410630884995	IN	[]
760	01/16/14	01:42P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
761	01/16/14	02:07P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
762	01/16/14	02:07P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
763	01/16/14	02:26P	18435162143	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
764	01/16/14	02:32P	18435822043	18435162143	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
765	01/16/14	02:54P	18435162143	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
766	01/16/14	03:34P	18435822043	18435162143	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
767	01/16/14	05:52P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
768	01/16/14	05:57P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
769	01/16/14	06:05P	18435047042	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
770	01/16/14	06:06P	18435822043	18435047042	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
771	01/16/14	06:07P	18435047042	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
772	01/16/14	06:07P	18435822043	18435047042	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
773	01/16/14	06:08P	18435047042	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
774	01/16/14	06:08P	18435822043	18435047042	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
775	01/16/14	06:09P	18435047042	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
776	01/16/14	06:13P	18435822043	18435047042	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
777	01/16/14	06:14P	18435047042	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
778	01/16/14	06:15P	18435822043	18435047042	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
779	01/16/14	06:15P	18435047042	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
780	01/16/14	06:15P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
781	01/16/14	06:17P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
782	01/16/14	06:23P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
783	01/16/14	06:27P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
784	01/16/14	06:53P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
785	01/16/14	07:13P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
786	01/16/14	07:24P	18435759376	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
787	01/16/14	07:26P	18432607281	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
788	01/16/14	07:27P	18435822043	18432607281	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
789	01/16/14	07:40P	18435822043	18435759376	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
790	01/16/14	07:40P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
791	01/16/14	07:41P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
792	01/16/14	07:42P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
793	01/16/14	07:42P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
794	01/16/14	07:42P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
795	01/16/14	07:43P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
796	01/16/14	07:43P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
797	01/16/14	07:44P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
798	01/16/14	07:44P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]

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(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
799	01/16/14	07:44P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
800	01/16/14	07:46P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
801	01/16/14	08:05P	18435759376	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
802	01/16/14	08:12P	18435822043	18435759376	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
803	01/16/14	08:29P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
804	01/16/14	09:45P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
805	01/16/14	09:50P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
806	01/16/14	09:52P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
807	01/16/14	09:54P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
808	01/16/14	09:54P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
809	01/16/14	09:57P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
810	01/16/14	09:58P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
811	01/16/14	10:01P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
812	01/16/14	10:02P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
813	01/16/14	10:03P	18432607281	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
814	01/16/14	10:05P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
815	01/16/14	10:11P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
816	01/16/14	10:11P	18435822043	18432607281	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
817	01/16/14	10:51P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
818	01/16/14	11:05P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
819	01/16/14	11:07P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
820	01/16/14	11:18P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
821	01/16/14	11:22P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
822	01/16/14	11:22P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
823	01/16/14	11:38P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
824	01/17/14	12:24A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
825	01/17/14	05:46A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
826	01/17/14	08:04A	18435822043	18434896353		310410630884995	OUT_MMS	[]
827	01/17/14	08:08A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
828	01/17/14	08:08A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
829	01/17/14	08:08A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
830	01/17/14	09:33A	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
831	01/17/14	10:39A	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
832	01/17/14	10:40A	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
833	01/17/14	10:41A	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
834	01/17/14	10:41A		18435822043		310410630884995	IN	[]
835	01/17/14	10:41A		18435822043		310410630884995	IN	[]
836	01/17/14	10:43A	18032623592	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
837	01/17/14	10:44A	18435822043	18032623592	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
838	01/17/14	11:19A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
839	01/17/14	11:44A	18435822043	18432263889		310410630884995	OUT_MMS	[]
840	01/17/14	11:46A	18435822043	18432263889	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
841	01/17/14	12:01P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
842	01/17/14	12:16P	18434896353	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
843	01/17/14	12:27P		18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
844	01/17/14	12:32P	18435822043		0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
845	01/17/14	12:32P		18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
846	01/17/14	12:38P	18435822043		0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
847	01/17/14	12:38P		18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
848	01/17/14	12:39P	18435822043		0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
849	01/17/14	12:40P		18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
850	01/17/14	01:07P	18438773768	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
851	01/17/14	01:10P	18435822043	18438773768	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
852	01/17/14	01:25P	18435822043	18438773162	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
853	01/17/14	01:34P	18435822043	18438773768	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
854	01/17/14	01:37P	18438773768	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
855	01/17/14	01:40P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
856	01/17/14	01:45P	18435822043	18438773768	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
857	01/17/14	01:46P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
858	01/17/14	01:48P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
859	01/17/14	01:48P	18438773162	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
860	01/17/14	01:53P	18435822043	18438773162	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
861	01/17/14	01:56P	18438773162	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
862	01/17/14	01:56P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
863	01/17/14	02:01P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
864	01/17/14	02:14P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
865	01/17/14	02:14P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
866	01/17/14	02:18P	18435822043		0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
867	01/17/14	02:18P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
868	01/17/14	02:21P	18434651481	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
869	01/17/14	02:49P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
870	01/17/14	02:49P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
871	01/17/14	03:01P	18434651481	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
872	01/17/14	03:02P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
873	01/17/14	03:07P	18435822043	18432831371	0131240035187215	310410630884995	OUT	[08997/51524:-78.92583:33.96556:350]
874	01/17/14	03:09P	18434651481	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]

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Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
875	01/17/14	03:11P	18432831371	18435822043	0131240035187215	310410630884995	IN	[08997/51524:-78.92583:33.96556:350]
876	01/17/14	03:57P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
877	01/17/14	03:58P	18434651481	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
878	01/17/14	03:59P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
879	01/17/14	04:00P	18434651481	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
880	01/17/14	04:01P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
881	01/17/14	04:02P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52114:-78.8875:34.05695:40]
882	01/17/14	05:13P	18435822043	18434651481	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
883	01/17/14	05:15P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/51468:-78.91008:34.12953:150]
884	01/17/14	05:16P	18435822043	18439026561	0131240035187215	310410630884995	OUT	[08997/51468:-78.91008:34.12953:150]
885	01/17/14	05:37P	18439026561	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
886	01/17/14	05:38P		18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
887	01/17/14	11:10P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51739:-78.81099:34.07963:220]
888	01/17/14	11:10P	18435937922	18435822043	0131240035187215	310410630884995	IN	[08997/52114:-78.8875:34.05695:40]
889	01/17/14	11:11P	18435822043	18435937922	0131240035187215	310410630884995	OUT	[08997/51468:-78.91008:34.12953:150]
890	01/17/14	11:14P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51468:-78.91008:34.12953:150]
891	01/17/14	11:14P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51468:-78.91008:34.12953:150]
892	01/17/14	11:16P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
893	01/17/14	11:18P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51468:-78.91008:34.12953:150]
894	01/17/14	11:19P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51468:-78.91008:34.12953:150]
895	01/17/14	11:22P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
896	01/17/14	11:23P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51468:-78.91008:34.12953:150]
897	01/17/14	11:26P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
898	01/17/14	11:27P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
899	01/17/14	11:47P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
900	01/17/14	11:48P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
901	01/17/14	11:49P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
902	01/17/14	11:55P		18435822043		310410630884995	IN	[]
903	01/17/14	11:55P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52114:-78.8875:34.05695:40]
904	01/17/14	11:55P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52114:-78.8875:34.05695:40]
905	01/17/14	11:56P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52114:-78.8875:34.05695:40]
906	01/17/14	11:56P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52114:-78.8875:34.05695:40]
907	01/17/14	11:56P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
908	01/17/14	11:57P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52114:-78.8875:34.05695:40]
909	01/17/14	11:58P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51468:-78.91008:34.12953:150]
910	01/17/14	11:58P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51739:-78.81099:34.07963:220]
911	01/17/14	11:59P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51739:-78.81099:34.07963:220]
912	01/18/14	12:00A		18435822043		310410630884995	IN	[]

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MOBILITY USAGE
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Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMSI	IMSI	Description	Cell Location
913	01/18/14	12:01A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51329:-78.79329:34.03391:240]
914	01/18/14	12:01A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51329:-78.79329:34.03391:240]
915	01/18/14	12:03A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51325:-78.79329:34.03391:130]
916	01/18/14	12:03A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51325:-78.79329:34.03391:130]
917	01/18/14	12:04A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51328:-78.79329:34.03391:130]
918	01/18/14	12:05A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51328:-78.79329:34.03391:130]
919	01/18/14	12:06A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51535:-78.82814:33.97064:120]
920	01/18/14	12:08A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51535:-78.82814:33.97064:120]
921	01/18/14	12:11A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51325:-78.79329:34.03391:130]
922	01/18/14	12:18A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51739:-78.81099:34.07963:220]
923	01/18/14	12:19A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52114:-78.8875:34.05695:40]
924	01/18/14	12:26A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
925	01/18/14	12:27A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
926	01/18/14	12:28A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
927	01/18/14	12:30A		18435822043		310410630884995	IN	[]
928	01/18/14	12:31A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52119:-78.8875:34.05695:300]
929	01/18/14	12:35A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52119:-78.8875:34.05695:300]
930	01/18/14	12:37A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51967:-78.94751:34.01424:0]
931	01/18/14	12:38A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51757:-79.02888:34.0548:65]
932	01/18/14	10:22A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51468:-78.91008:34.12953:150]
933	01/18/14	10:28A	18435822043	18434897235	0131240035187215	310410630884995	OUT	[08997/51468:-78.91008:34.12953:150]
934	01/18/14	10:38A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
935	01/18/14	10:39A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
936	01/18/14	10:46A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51468:-78.91008:34.12953:150]
937	01/18/14	10:57A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
938	01/18/14	10:59A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51739:-78.81099:34.07963:220]
939	01/18/14	11:07A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
940	01/18/14	11:09A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
941	01/18/14	11:09A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
942	01/18/14	11:11A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
943	01/18/14	11:22A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
944	01/18/14	11:24A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52118:-78.8875:34.05695:140]
945	01/18/14	11:46A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51974:-78.86582:34.00261:25]
946	01/18/14	11:50A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51976:-78.86582:34.00261:275]
947	01/18/14	11:57A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51976:-78.86582:34.00261:275]
948	01/18/14	12:00P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51335:-78.89595:34.04428:140]
949	01/18/14	12:00P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51335:-78.89595:34.04428:140]
950	01/18/14	12:03P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51335:-78.89595:34.04428:140]

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1463522
01/26/2014
SCMP

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
951	01/18/14	12:03P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51977:-78.86582:34.00261:25]
952	01/18/14	12:04P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51977:-78.86582:34.00261:25]
953	01/18/14	12:16P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/52116:-78.8875:34.05695:300]
954	01/18/14	12:33P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51324:-78.79329:34.03391:340]
955	01/18/14	12:41P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
956	01/18/14	12:47P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
957	01/18/14	12:50P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
958	01/18/14	12:51P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
959	01/18/14	12:54P	18435822043	18432831371	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
960	01/18/14	12:55P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51739:-78.81099:34.07963:220, 08997/51327:-78.79329:34.03391:340]
961	01/18/14	12:56P	18438773248	18435822043		310410630884995	IN	[08117/51321:-78.79329:34.03391:340]
962	01/18/14	01:00P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
963	01/18/14	01:01P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
964	01/18/14	01:02P		18435822043		310410630884995	IN	[]
965	01/18/14	01:03P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
966	01/18/14	01:04P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
967	01/18/14	01:04P	18435647079	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
968	01/18/14	01:05P	18435822043	18435647079	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
969	01/18/14	01:06P		18435822043		310410630884995	IN	[]
970	01/18/14	01:07P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
971	01/18/14	01:07P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51739:-78.81099:34.07963:220]
972	01/18/14	01:07P	18435647079	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
973	01/18/14	01:08P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
974	01/18/14	01:08P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51327:-78.79329:34.03391:340]
975	01/18/14	01:10P	18438773248	18435822043		310410630884995	IN	[08117/51321:-78.79329:34.03391:340]
976	01/18/14	01:11P	18435822043	18438773248		310410630884995	OUT	[08117/51321:-78.79329:34.03391:340]
977	01/18/14	01:13P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51327:-78.79329:34.03391:340]
978	01/18/14	01:29P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51739:-78.81099:34.07963:220]
979	01/18/14	01:44P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51974:-78.86582:34.00261:25]
980	01/18/14	01:45P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51335:-78.89595:34.04428:140]
981	01/18/14	01:53P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51977:-78.86582:34.00261:25]
982	01/18/14	02:05P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/52117:-78.8875:34.05695:40]
983	01/18/14	02:08P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/52117:-78.8875:34.05695:40]
984	01/18/14	02:42P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51335:-78.89595:34.04428:140]
985	01/18/14	02:42P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51974:-78.86582:34.00261:25]
986	01/18/14	02:58P	18435937922	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
987	01/18/14	03:00P	18435822043	18435937922	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
988	01/18/14	03:54P	18435647079	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
989	01/18/14	06:28P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
990	01/18/14	06:32P	18435758242	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
991	01/18/14	06:32P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
992	01/18/14	06:33P	18435822043	18435758242	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
993	01/18/14	06:33P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
994	01/18/14	06:34P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
995	01/18/14	06:35P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
996	01/18/14	06:35P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
997	01/18/14	06:35P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
998	01/18/14	06:35P	18435822043	18435758242	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
999	01/18/14	06:36P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
1000	01/18/14	06:36P	18435758242	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
1001	01/18/14	06:39P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
1002	01/18/14	06:39P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51527:-78.92583:33.96556:350]
1003	01/18/14	06:41P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
1004	01/18/14	06:45P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51527:-78.92583:33.96556:350]
1005	01/18/14	06:55P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
1006	01/18/14	06:56P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
1007	01/18/14	06:56P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51979:-78.86582:34.00261:280]
1008	01/18/14	06:57P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51979:-78.86582:34.00261:280]
1009	01/18/14	06:57P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51978:-78.86582:34.00261:160]
1010	01/18/14	08:33P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1011	01/18/14	08:34P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1012	01/18/14	08:45P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1013	01/18/14	08:49P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1014	01/18/14	11:28P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52029:-78.96303:33.76462:270]
1015	01/18/14	11:36P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/52026:-78.96303:33.76462:270]
1016	01/18/14	11:37P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/52026:-78.96303:33.76462:270]
1017	01/18/14	11:37P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/52026:-78.96303:33.76462:270]
1018	01/18/14	11:38P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/52026:-78.96303:33.76462:270]
1019	01/19/14	12:30A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1020	01/19/14	12:43A		18435822043		310410630884995	IN	[]
1021	01/19/14	12:58A		18435822043		310410630884995	IN	[]
1022	01/19/14	01:28A		18435822043		310410630884995	IN	[]
1023	01/19/14	02:28A		18435822043		310410630884995	IN	[]
1024	01/19/14	03:28A		18435822043		310410630884995	IN	[]
1025	01/19/14	05:28A		18435822043		310410630884995	IN	[]

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01/19/2014
SCM

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1026	01/19/14	07:28A		18435822043		310410630884995	IN	[]
1027	01/19/14	10:08A	18435923205	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1028	01/19/14	10:09A	18435822043	18435923205	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1029	01/19/14	10:09A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1030	01/19/14	10:10A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1031	01/19/14	10:11A	18435923205	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1032	01/19/14	10:13A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1033	01/19/14	10:17A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1034	01/19/14	10:19A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1035	01/19/14	10:29A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1036	01/19/14	10:30A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1037	01/19/14	10:33A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1038	01/19/14	10:52A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1039	01/19/14	11:05A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51959:-78.76948:33.85197:260]
1040	01/19/14	11:40A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/52185:-78.77067:33.78085:290]
1041	01/19/14	11:51A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52185:-78.77067:33.78085:290]
1042	01/19/14	11:58A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52185:-78.77067:33.78085:290]
1043	01/19/14	12:04P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/52185:-78.77067:33.78085:290]
1044	01/19/14	12:05P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52185:-78.77067:33.78085:290]
1045	01/19/14	12:06P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/52185:-78.77067:33.78085:290]
1046	01/19/14	12:07P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52185:-78.77067:33.78085:290]
1047	01/19/14	12:11P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/52185:-78.77067:33.78085:290]
1048	01/19/14	12:11P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52185:-78.77067:33.78085:290]
1049	01/19/14	12:15P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/52185:-78.77067:33.78085:290]
1050	01/19/14	02:48P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1051	01/19/14	03:39P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/50016:-78.61042:33.87239:]
1052	01/19/14	03:40P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/50016:-78.61042:33.87239:]
1053	01/19/14	03:46P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/50016:-78.61042:33.87239:]
1054	01/19/14	03:47P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/50016:-78.61042:33.87239:]
1055	01/19/14	03:48P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/50016:-78.61042:33.87239:]
1056	01/19/14	03:49P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/50016:-78.61042:33.87239:]
1057	01/19/14	03:52P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/50016:-78.61042:33.87239:]
1058	01/19/14	03:55P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/50016:-78.61042:33.87239:]
1059	01/19/14	04:00P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/50016:-78.61042:33.87239:]
1060	01/19/14	04:01P		18435822043		310410630884995	IN	[]
1061	01/19/14	04:16P		18435822043		310410630884995	IN	[]
1062	01/19/14	04:36P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/50136:-78.657:33.85642:340]
1063	01/19/14	04:41P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51265:-78.71331:33.8649:120]

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1463522
01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1064	01/19/14	04:42P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51265:-78.71331:33.8649:120]
1065	01/19/14	05:00P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51277:-78.81251:33.84718:0]
1066	01/19/14	07:33P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51307:-78.86475:33.90508:80]
1067	01/19/14	07:34P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51307:-78.86475:33.90508:80]
1068	01/19/14	07:37P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51307:-78.86475:33.90508:80]
1069	01/19/14	07:48P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51307:-78.86475:33.90508:80]
1070	01/19/14	07:52P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51307:-78.86475:33.90508:80]
1071	01/19/14	07:53P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51307:-78.86475:33.90508:80]
1072	01/19/14	07:55P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51307:-78.86475:33.90508:80]
1073	01/19/14	07:57P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51307:-78.86475:33.90508:80]
1074	01/19/14	07:58P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51307:-78.86475:33.90508:80]
1075	01/19/14	08:13P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51294:-78.74478:33.92981:0]
1076	01/19/14	08:21P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51615:-78.71237:33.95373:260]
1077	01/19/14	08:23P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51615:-78.71237:33.95373:260]
1078	01/19/14	08:39P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51294:-78.74478:33.92981:0]
1079	01/19/14	08:41P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51294:-78.74478:33.92981:0]
1080	01/19/14	09:08P	18435822043	18435049859		310410630884995	OUT_MMS	[]
1081	01/19/14	09:11P	18435822043	18435049859		310410630884995	OUT_MMS	[]
1082	01/19/14	09:29P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1083	01/19/14	09:34P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1084	01/19/14	09:35P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1085	01/19/14	09:35P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1086	01/19/14	09:36P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1087	01/19/14	09:36P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/50035:-78.83642:33.72806:]
1088	01/19/14	09:36P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/50035:-78.83642:33.72806:]
1089	01/19/14	09:37P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1090	01/19/14	09:37P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1091	01/19/14	09:38P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1092	01/19/14	09:40P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1093	01/19/14	09:40P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1094	01/19/14	09:41P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1095	01/19/14	09:41P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1096	01/19/14	09:41P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1097	01/19/14	09:42P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1098	01/19/14	09:42P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1099	01/19/14	09:42P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1100	01/19/14	09:42P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1101	01/19/14	09:43P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]

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01/25/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1102	01/19/14	09:43P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1103	01/19/14	09:43P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/50035:-78.83642:33.72806:]
1104	01/19/14	09:44P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1105	01/19/14	09:45P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1106	01/19/14	09:45P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1107	01/19/14	09:45P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1108	01/19/14	09:47P		18435822043		310410630884995	IN	[]
1109	01/19/14	09:47P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1110	01/19/14	09:47P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1111	01/19/14	09:56P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1112	01/19/14	09:56P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/50035:-78.83642:33.72806:]
1113	01/19/14	09:57P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1114	01/19/14	09:58P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1115	01/19/14	10:05P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1116	01/19/14	10:07P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1117	01/19/14	10:21P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08985/51659:-78.87586:33.69536:270, 08985/51658:-78.87586:33.69536:200]
1118	01/19/14	10:22P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08985/51658:-78.87586:33.69536:200]
1119	01/19/14	10:22P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08985/51658:-78.87586:33.69536:200]
1120	01/19/14	10:22P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08985/51658:-78.87586:33.69536:200]
1121	01/19/14	10:22P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51658:-78.87586:33.69536:200]
1122	01/19/14	10:23P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08985/51658:-78.87586:33.69536:200]
1123	01/19/14	10:23P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51658:-78.87586:33.69536:200]
1124	01/19/14	10:23P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08985/51658:-78.87586:33.69536:200]
1125	01/19/14	10:23P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08985/51658:-78.87586:33.69536:200]
1126	01/19/14	10:24P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51658:-78.87586:33.69536:200]
1127	01/19/14	10:24P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1128	01/19/14	10:24P	18435822043	18488635062	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1129	01/19/14	10:25P	18435822043	18433337900	0131240035187215	310410630884995	OUT	[08985/51655:-78.87586:33.69536:]
1130	01/19/14	10:25P	18433337900	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1131	01/19/14	10:25P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08985/51655:-78.87586:33.69536:]
1132	01/19/14	10:26P	18488635062	18435822043	0131240035187215	310410630884995	IN	[08985/51658:-78.87586:33.69536:200]
1133	01/19/14	10:29P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08985/51658:-78.87586:33.69536:200]
1134	01/19/14	10:39P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08985/50038:-78.83642:33.72806:225]
1135	01/19/14	10:52P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51277:-78.81251:33.84718:0]
1136	01/19/14	11:08P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51294:-78.74478:33.92981:0]
1137	01/19/14	11:08P	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08997/51294:-78.74478:33.92981:0]
1138	01/19/14	11:10P	18435822043	18435049859		310410630884995	OUT_MMS	[]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1139	01/19/14	11:10P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51296:-78.74478:33.92981:240]
1140	01/19/14	11:20P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1141	01/20/14	12:08A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51278:-78.81251:33.84718:120]
1142	01/20/14	12:28A	18435049859	18435822043		310410630884995	IN_MMS	[]
1143	01/20/14	02:28A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1144	01/20/14	02:28A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1145	01/20/14	02:29A	18435049859	18435822043		310410630884995	IN_MMS	[]
1146	01/20/14	02:29A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1147	01/20/14	02:29A	1111301000	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1148	01/20/14	08:37A		18435822043		310410630884995	IN	[]
1149	01/20/14	08:52A		18435822043		310410630884995	IN	[]
1150	01/20/14	09:22A		18435822043		310410630884995	IN	[]
1151	01/20/14	09:53A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51959:-78.76948:33.85197:260]
1152	01/20/14	09:54A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51959:-78.76948:33.85197:260]
1153	01/20/14	09:54A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51959:-78.76948:33.85197:260]
1154	01/20/14	09:55A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51959:-78.76948:33.85197:260]
1155	01/20/14	09:58A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51959:-78.76948:33.85197:260]
1156	01/20/14	09:58A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51959:-78.76948:33.85197:260]
1157	01/20/14	09:58A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51959:-78.76948:33.85197:260]
1158	01/20/14	10:01A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51278:-78.81251:33.84718:120]
1159	01/20/14	10:02A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51278:-78.81251:33.84718:120]
1160	01/20/14	10:15A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1161	01/20/14	10:16A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1162	01/20/14	10:34A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1163	01/20/14	10:37A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51956:-78.76948:33.85197:260]
1164	01/20/14	10:37A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51956:-78.76948:33.85197:260]
1165	01/20/14	10:39A		18435822043		310410630884995	IN	[]
1166	01/20/14	10:40A		18435822043		310410630884995	IN	[]
1167	01/20/14	10:41A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51954:-78.76948:33.85197:20]
1168	01/20/14	10:42A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51954:-78.76948:33.85197:20]
1169	01/20/14	10:42A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51954:-78.76948:33.85197:20]
1170	01/20/14	10:42A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51954:-78.76948:33.85197:20]
1171	01/20/14	10:43A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51954:-78.76948:33.85197:20]
1172	01/20/14	10:44A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51956:-78.76948:33.85197:260]
1173	01/20/14	10:44A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51956:-78.76948:33.85197:260]
1174	01/20/14	10:44A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51956:-78.76948:33.85197:260]
1175	01/20/14	10:45A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1176	01/20/14	10:45A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]

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01/26/2014
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MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:48
SMS Usage For: (843) 582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1177	01/20/14	10:46A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51274;-78.81251:33.84718:0]
1178	01/20/14	10:46A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51274;-78.81251:33.84718:0]
1179	01/20/14	10:47A	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51274;-78.81251:33.84718:0]
1180	01/20/14	10:47A	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51274;-78.81251:33.84718:0]
1181	01/20/14	10:48A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51274;-78.81251:33.84718:0]
1182	01/20/14	10:48A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51276;-78.81251:33.84718:240]
1183	01/20/14	10:55A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08985/52184;-78.77067:33.78085:25]
1184	01/20/14	11:09A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/50034;-78.83642:33.72806:]
1185	01/20/14	11:09A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/50034;-78.83642:33.72806:]
1186	01/20/14	11:09A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08985/50034;-78.83642:33.72806:]
1187	01/20/14	11:10A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08985/50034;-78.83642:33.72806:]
1188	01/20/14	11:10A	18435049859	18435822043	0131240035187215	310410630884995	IN	[08985/50034;-78.83642:33.72806:]
1189	01/20/14	11:17A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/52185;-78.77067:33.78085:290]
1190	01/20/14	11:18A	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08985/52185;-78.77067:33.78085:290]
1191	01/20/14	11:18A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/52184;-78.77067:33.78085:25]
1192	01/20/14	11:19A	18432460642	18435822043	0131240035187215	310410630884995	IN	[08985/51425;-78.77619:33.82019:]
1193	01/20/14	11:19A	18435822043	18432460642	0131240035187215	310410630884995	OUT	[08985/51425;-78.77619:33.82019:]
1194	01/20/14	11:20A	18438773248	18435822043	0131240035187215	310410630884995	IN	[08985/51426;-78.77619:33.82019:]
1195	01/20/14	11:20A	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08985/51426;-78.77619:33.82019:]
1196	01/20/14	11:22A		18435822043		310410630884995	IN	[]
1197	01/20/14	11:28A		18435822043		310410630884995	IN	[]
1198	01/20/14	11:30A		18435822043		310410630884995	IN	[]
1199	01/20/14	11:30A		18435822043		310410630884995	IN	[]
1200	01/20/14	11:45A		18435822043		310410630884995	IN	[]
1201	01/20/14	12:15P		18435822043		310410630884995	IN	[]
1202	01/20/14	01:12P		18435822043		310410630884995	IN	[]
1203	01/20/14	01:27P		18435822043		310410630884995	IN	[]
1204	01/20/14	01:57P		18435822043		310410630884995	IN	[]
1205	01/20/14	02:08P		18435822043		310410630884995	IN	[]
1206	01/20/14	02:23P		18435822043		310410630884995	IN	[]
1207	01/20/14	02:53P		18435822043		310410630884995	IN	[]
1208	01/20/14	03:19P		18435822043		310410630884995	IN	[]
1209	01/20/14	03:34P		18435822043		310410630884995	IN	[]
1210	01/20/14	03:47P		18435822043		310410630884995	IN	[]
1211	01/20/14	04:02P		18435822043		310410630884995	IN	[]
1212	01/20/14	04:32P		18435822043		310410630884995	IN	[]
1213	01/20/14	05:32P		18435822043		310410630884995	IN	[]
1214	01/20/14	05:43P		18435822043		310410630884995	IN	[]

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NLH

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1463522
01/26/2014
SCAMP

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:49
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1215	01/20/14	05:58P		18435822043		310410630884995	IN	[]
1216	01/20/14	06:23P	18432460642	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1217	01/20/14	06:23P	18435758242	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1218	01/20/14	06:23P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1219	01/20/14	06:23P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1220	01/20/14	06:23P	18435162143	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1221	01/20/14	06:23P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1222	01/20/14	06:23P	18434573810	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1223	01/20/14	06:23P	18435972063	18435822043	0131240035187215	310410630884995	IN	[08997/51274:-78.81251:33.84718:0]
1224	01/20/14	06:25P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1225	01/20/14	06:26P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1226	01/20/14	06:50P	18435822043	18435972063	0131240035187215	310410630884995	OUT	[08997/51274:-78.81251:33.84718:0]
1227	01/20/14	06:50P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1228	01/20/14	06:50P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1229	01/20/14	06:52P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1230	01/20/14	06:53P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1231	01/20/14	06:54P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1232	01/20/14	06:54P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1233	01/20/14	06:55P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1234	01/20/14	06:56P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1235	01/20/14	07:04P		18435822043		310410630884995	IN	[]
1236	01/20/14	07:10P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1237	01/20/14	07:24P		18435822043		310410630884995	IN	[]
1238	01/20/14	07:25P	17342244945	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1239	01/20/14	07:32P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1240	01/20/14	07:32P	18435822043	17342244945	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1241	01/20/14	07:32P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1242	01/20/14	07:34P		18435822043		310410630884995	IN	[]
1243	01/20/14	07:35P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1244	01/20/14	07:35P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1245	01/20/14	08:41P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1246	01/20/14	08:41P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1247	01/20/14	08:45P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1248	01/20/14	08:51P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1249	01/20/14	08:54P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51956:-78.76948:33.85197:260]

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236 NLH

1463522
01/26/2014
SCAM

MOBILITY USAGE
(with cell location)



Run Date: 01/26/2014
Run Time: 00:46:49
SMS Usage For: (843)582-2043
Account Number: 534134751293

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description	Cell Location
1250	01/20/14	08:55P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1251	01/20/14	08:57P		18435822043		310410630884995	IN	[]
1252	01/20/14	08:58P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1253	01/20/14	08:59P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1254	01/20/14	09:01P		18435822043		310410630884995	IN	[]
1255	01/20/14	09:02P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1256	01/20/14	09:22P	18435822043	18435049859	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1257	01/20/14	09:30P	18435049859	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1258	01/20/14	10:19P	18435822043	18438773248	0131240035187215	310410630884995	OUT	[08997/51275:-78.81251:33.84718:120]
1259	01/20/14	10:20P	18438773248	18435822043	0131240035187215	310410630884995	IN	[08997/51275:-78.81251:33.84718:120]
1260	01/20/14	10:20P	18435822043	18435049859		310410630884995	OUT_MMS	[]

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WITNESSES

Larry Williams Horry County Police Department

CERTIFIED COPY

2015 JUN -1 PM 3:48

Melanie Huggins-Ward

CLERK OF COURT
HORRY COUNTY

DOCKET NO. 2014-GS-28-04212

The State of South Carolina

County of Horry

J. Austin Thomas

14H01883

COURT OF GENERAL SESSIONS

October, 2014 TERM

ARREST WARRANT NUMBER

2014A2810800005

CDR: 0139 16-11-0330(A)

DOA: 5/3/2014

ACTION OF GRAND JURY

OCT 16 2014

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

vs.

Quartis Naquan Hemingway
B/M

ATTORNEY: J. M. "Buddy" Long, III

Indictment for

Armed Robbery

Jimmy A. Richardson, II, Solicitor

FILED
CLERK OF COURT

2014 OCT 17 PM 2:14

CLERK OF COURT

DATE RECEIVED FROM:

GRAND JURY

ORIGINAL

STATE OF SOUTH CAROLINA)
COUNTY OF Horry)

INDICTMENT

At a Court of General Sessions, convened on October 16, 2014, the Grand Jurors of Horry County present upon their oath:

ARMED ROBBERY

CDR: 0139 16-11-0330(A)

CERTIFIED COPY
2015 JUN -1 PM 3:42
Reliance Horry County Clerk
CLERK OF COURT
HORRY COUNTY

That Quartis Naquan Hemingway did in Horry County on or about January 17, 2014, while armed with a deadly weapon or what a person present during the commission of the robbery reasonably believed to be a deadly weapon, to wit: a handgun, take and carry away personal property of Mario Aldan from or in the immediate presence of Mario Aldan with intent to deprive Mario Aldan of possession by use of force, threats or intimidation, in violation of Section 16-11-0330(A), S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JIMMY A. RICHARDSON, II
FIFTEENTH CIRCUIT SOLICITOR

FILED
HORRY COUNTY

2015 MAY 29 PM 12:39

Reliance Horry County Clerk
CLERK OF COURT

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF
STATE

Horry

VS.

Quartis Naquan Hemingway

AKA:

Race: BLACK Sex: M Age: 18

DOB: SS#:

Address:

City, State, Zip: Loris, SC 29569-6837

DL#: SID#:

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Armed Robbery

INDICTMENT/CASE#: 2014-GS-26-04212

A/W#: 2014A2610800005

Date of Offense: 1/17/2014

S.C. Code §: 16-11-0330(A)

CDR Code #: 0139

RECEIVED

JUN 03 2015

SENTENCE SHEET

SC Court of Appeals

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139

☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) § 17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

100320

Thomas, J. Austin

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 18 days/months/years or ☐ under the Youthful Offender Act not to exceed years

and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment

of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 5-29-15
☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections. 391 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-21 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

§ 14-1-206 (Assessments 107.5 %)	\$	
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114 (BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)	\$	\$ 3.90
TOTAL		\$ 133.90

days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weeks/monthly pmts. of \$ 25.00 beginning 06/29/2015

\$ paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

Presiding Judge

Judge Code: 2140

Sentence Date: 5/29/15

211

WITNESSES

Larry Williams Horry County Police Department

DOCKET NO. 2014-GS-26- 04213

The State of South Carolina

County of Horry

J. Austin Thomas

14H01883

COURT OF GENERAL SESSIONS

October, 2014 TERM

ARREST WARRANT NUMBER

2014A2610800006

CDR: 0139 16-11-0330(A)

DOA: 5/3/2014

ACTION OF GRAND JURY

TRUE BILL

OCT 16 2014

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

ATTORNEY: J. M. "Buddy" Long, III

Indictment for

Armed Robbery

Jimmy A. Richardson, II, Solicitor

2014 OCT 17 PM 2:14

DATE RECEIVED FROM:

GRAND JURY

CLERK OF COURT
HORRY COUNTY

2015 JUN -1 PM 3:42

CERTIFIED COPY

ORIGINAL

STATE OF SOUTH CAROLINA)
)
 COUNTY OF HORRY)

INDICTMENT

At a Court of General Sessions, convened on October 16, 2014, the Grand Jurors of Horry County present upon their oath:

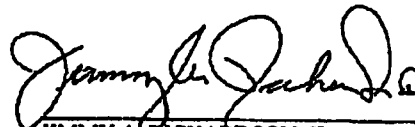
ARMED ROBBERY.

CDR: 0139-16-11-0330(A)

CERTIFIED COPY
 2015 JUN -1 PM 3:42
Melanie Higgins-Milford
 CLERK OF COURT
 HORRY COUNTY

That Quartis Naquan Hemingway did in Horry County on or about January 17, 2014, while armed with a deadly weapon or what a person present during the commission of the robbery reasonably believed to be a deadly weapon, to wit: a handgun, take and carry away personal property of Alejandrina Morales-Gonzales from or in the immediate presence of Alejandrina Morales-Gonzales with intent to deprive Alejandrina Morales-Gonzales of possession by use of force, threats or intimidation, in violation of Section 16-11-0330(A), S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JIMMY A. RICHARDSON, II
 FIFTEENTH CIRCUIT SOLICITOR

CLERK OF COURT
 2015 MAY 29 PM 12:39
 Mr. A. T. ...

STATE OF SOUTH CAROLINA

COUNTY OF Horry
STATE VS.Quartis Naquan Hemingway

AKA:

Race: BLACK Sex: M Age: 18DOB: SS#:Address: 1 CtCity, State, Zip: Loris, SC 29569-6837DL#: SID#:*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Armed Robbery

IN THE COURT OF GENERAL SESSIONS

243

INDICTMENT/CASE#: 2014-GS-26-04213A/W#: 2014A2610800006Date of Offense: 1/17/2014S.C. Code §: 16-11-0330(A)CDR Code #: 0139

SENTENCE SHEET

☒ CONVICTED OF or PLEADSin violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ 16-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

100320

Thomas, J. Austin

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 18 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 5-29-15☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections. 391 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code, § 17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms: _____

☐ Set by SCDPPPS

Recipient: _____

*Fine:

§ 14-1-206 (Assessments 107.5 %)	\$	
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ <u>100.00</u>
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25.00</u>
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114 (BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ <u>5.00</u>
3% to County (if paid in installments)	\$	\$ <u>3.90</u>
TOTAL		\$ <u>133.90</u>

Clerk of Court/ Deputy Clerk

Court Reporter:

Presiding Judge

Judge Code: 2140Sentence Date: 5/29/15

2015 JUN - 1 PM 3:42
CLERK OF COURT
HORRY COUNTY
Melanie Huggins Ward

CERTIFIED COPY

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ 25.00 beginning 06/29/2013

\$ _____ paid to Public Defender Fund

Other: _____

☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

WITNESSES

Larry Williams Horry County Police Department

CERTIFIED COPY

2015 JUN -1 PM 3:42

Melanie Huggins-Ward

CLERK OF COURT
HORRY COUNTY

J. Austin Thomas

14H01883

The State of South Carolina
County of Horry

COURT OF GENERAL SESSIONS

October, 2014 TERM

ARREST WARRANT NUMBER

2014A2610800007

CDR: 0095 16-03-0910

DOA: 5/3/2014

ACTION OF GRAND JURY

TRUE BILL

OCT 16 2014

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014-GS-26- 04214

FILED
HORRY COUNTY

2014 OCT 17 PM 2:14

CLERK OF COURT
DATE RECEIVED FHC

GRAND JURY

THE STATE

vs.

Quartis Naquan Hemingway

/M

ATTORNEY: J. M. "Buddy" Long, III

Indictment for

Kidnapping

Jimmy A. Richardson, II, Solicitor

ORIGINAL

STATE OF SOUTH CAROLINA)

INDICTMENT

COUNTY OF HORRY)

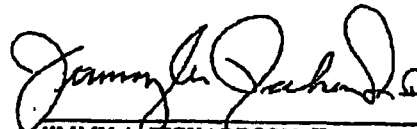
At a Court of General Sessions, convened on October 16, 2014, the Grand Jurors of Horry County present upon their oath:

KIDNAPPING

CDR: 0095 16-03-0910

That Quartis Naquan Hemingway did in Horry County on or about January 17, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one Alejandrina Morales-Gonzales, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JIMMY A. RICHARDSON, II
FIFTEENTH CIRCUIT SOLICITOR

2015 MAY 29 PM 12:39

CLERK OF COURT

CLERK OF COURT
HORRY COUNTY

Alejandrina Morales-Gonzales

2015 JUN - 1 PM 3:42

CERTIFIED COPY

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

246
COUNTY OF
STATE

Horry

VS.

Quartis Naquan Hemingway

AKA:

Race: BLACK Sex: M Age: 18

DOB: SS#: 5

Address: Ct

City, State, Zip: Loris, SC 29569-6837

DL#: 1 SID#:

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Kidnapping

INDICTMENT/CASE#: 2014-GS-26-04214

A/W#: 2014A2610800007

Date of Offense: 1/17/2014

S.C. Code §: 16-03-0910

CDR Code #: 0095

SENTENCE SHEET

☒ CONVICTED OF or

in violation of § 16-03-0910

of the S.C. Code of Laws, bearing CDR Code # 0095

☐ NON-VIOLENT☒ VIOLENT☐ SERIOUS☒ MOST SERIOUS☐ Mandatory GPS(CSC
w/minor 1st or Lewd Act)☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation,☐ Negotiated Sentence,☐ Recommendation by the State.

ATTEST:

100320

Thomas, J. Austin

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections,☐ County Detention Center,

for a determinate term of

18 days/months/years or

☐ under the Youthful Offender Act not to exceed

years

and/or to pay a fine of \$

; provided that upon the service of

days/months/years and/or payment

of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☐ The Defendant is to be given credit for time served pursuant to S.C. Code

§ 24-13-40 to be calculated and applied

by the State Department of Corrections.

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-25 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

§ 14-1-206 (Assessments 107.5%)

\$

§ 14-1-211(A)(1) (Conv. Surcharge)

\$100

\$

§ 14-1-211(A)(2) (DUI Surcharge)

\$100

\$

§ 56-5-2995 (DUI Assessment)

\$12

\$

§ 56-1-286 (DUI Breath Test)

\$25

\$

Proviso 47.9 (Public Def/Prob)

\$500

\$

§ 14-1-212 (Law Enforce. Funding)

\$25

\$

§ 14-1-213 (Drug Court Surcharge)

\$150

\$

§ 50-21-114(BUI Breath Test Fee)

\$50

\$

§ 56-5-2942(J) (Vehicle Assessment)

\$40/ea

\$

Proviso 90.5 (SCCA Surcharge)

\$5

\$

3% to County (if paid in installments)

\$

\$

TOTAL

\$133.90

days/hours Public Service/Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ 25.00 beginning 06/29/2033

\$ paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,

§ 47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

Presiding Judge

Judge Code:

Sentence Date:

2140

5/29/15

WITNESSES

Larry Williams Horry County Police Department

2015 JUN -1 PM 3:42

Melanie Higgins Ward

CLERK OF COURT
HORRY COUNTY

ARREST WARRANT NUMBER

2014A2610800008

CDR: 0095 16-03-0910

DOA: 5/3/2014

ACTION OF GRAND JURY

OCT 16 2014

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014-GS-26-04215

The State of South Carolina

County of Horry

J. Austin Thomas

14HD1883

COURT OF GENERAL SESSIONS

October, 2014 TERM

THE STATE

vs.

Quartis Naquan Hemingway
B/ M

ATTORNEY: J. M. "Buddy" Long, III

Indictment for

Kidnapping

Jimmy A. Richardson, II, Solicitor

HORRY COUNTY

2014 OCT 17 PM 2:14

CLERK OF COURT

DATE RECEIVED FROM
GRAND JURY

ORIGINAL

STATE OF SOUTH CAROLINA)
COUNTY OF HORRY)

INDICTMENT

At a Court of General Sessions, convened on October 16, 2014, the Grand Jurors of Horry County present upon their oath:

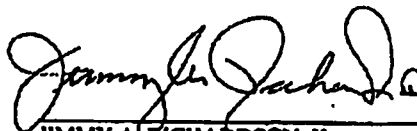
KIDNAPPING

CDR: 0095 16-03-0910

CERTIFIED COPY
2015 JUN - 1 PM 3:42
release, August 2014
CLERK OF COURT
HORRY COUNTY

That Quartis Naquan Hemingway did in Horry County on or about January 17, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one Mario Aldan, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JIMMY A. RICHARDSON, II
FIFTEENTH CIRCUIT SOLICITOR

2015 MAY 29 PM 12:39
CLERK OF COURT

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

249

COUNTY OF Horry
STATE VS.
Quartis Naquan Hemingway

AKA:

Race: BLACK Sex: M Age: 18DOB: SS#:Address: StCity, State, Zip: Loris, SC 29569-6837DL#: SID#:*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: KidnappingINDICTMENT/CASE#: 2014-GS-26-04215A/W#: 2014A2610800008Date of Offense: 1/17/2014S.C. Code §: 16-03-0910CDR Code #: 0095

SENTENCE SHEET

☒ CONVICTED OF orFILED
Horry County
2015 JUN - 1 PM 3:40
CLERK OF COURT
MELANIE HUGGINSin violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS. ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The charge is: ☒ As Indicted; ☐ Lesser Included Offense; ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

100320

Thomas, J. Austin

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 18 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 5-29-15☐ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-20 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

§ 14-1-206 (Assessments 107.5 %)	\$	
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3% to County (if paid in installments)	\$	\$ <u>3.90</u>
TOTAL		\$ <u>133.90</u>

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ 25.00 beginning 06/29/2015

\$ _____ paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

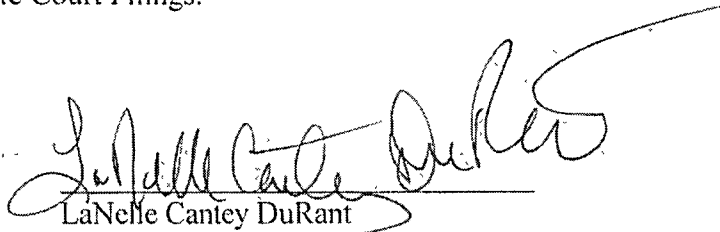
Presiding Judge

Judge Code: 2140Sentence Date: 5/29/15CERTIFIED COPY
2015 JUN - 1 PM 3:42
CLERK OF COURT
HORRY COUNTY
MELANIE HUGGINS

CERTIFICATE OF COUNSEL FOR APPELLANT

Counsel for appellant certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material and that this Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellate Court Filings."

March 14th, 2016



LaNelle Cantey DuRant
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, S. C. 29211-1589
(803) 734-1330

ATTORNEY FOR APPELLANT