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SC Court of Appeals

STATE OF SOUTH CAROLINA

In The Court of Appeals

APPEAL FROM CHARLESTON COUNTY

Roger M. Young, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

BELVIN MAURICE PAGE,

APPELLANT

Appellate Case No. 2012-213143

RECORD ON APPEAL

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THE FOLLOWING EXHIBIT IS ON FILE WITH THIS COURT:

STATE'S EXHIBITS #2 (VIDEO)

STATE OF SOUTH CAROLINA COURT OF GENERAL SESSIONS
COUNTY OF CHARLESTON 2012-GS-10-03945

STATE OF SOUTH CAROLINA)
-vs-)
BELVIN MAURICE PAGE,)
Defendant.)
TRANSCRIPT OF RECORD
September 17-18, 2012
Charleston, South Carolina

B E F O R E:

The Honorable Roger M. Young, Sr., Judge, and a jury.

A P P E A R A N C E S:

Spencer Compton, Assistant Solicitor
Meg Haley, Assistant Solicitor
Attorneys for the State

Charles Cochran, Assistant Public Defender
Victoria Anderson, Assistant Public Defender
Attorneys for the Defendant

Amanda K. Haffenden, RPR, CRR
Circuit Court Reporter

—

1 to me a little more privately. Please don't sit there.
2 If you need to speak about something, just ask to come
3 down front. Okay?

4 Now, the first case that we are going to try
5 this week is the State of South Carolina versus Belvin
6 Maurice Page. Mr. Page, would you stand and face the
7 jury panel? All right.

8 This is Mr. Belvin Maurice Page, and he has
9 been charged with distribution of crack cocaine. He has
10 pled not guilty to this charge, and so it is incumbent
11 upon the State of South Carolina to provide him with a
12 jury trial and to prove to 12 of you folks that he is
13 guilty of this charge beyond a reasonable doubt.

14 He is not required to prove his innocence.
15 The State is required to prove his guilt. This is a
16 right that we all have. You have it, I have it, and
17 Mr. Page has it.

18 So I will be talking about that throughout
19 the trial. It will sound, after a while, like I've been
20 talking about it all the time, but it's an important
21 constitutional right that we all have, and it's not just
22 a mere legal theory.

23 So he is, like I said, the defendant in this
24 case. In other words, he's been charged with this crime.
25 Is there anybody on the jury panel that is related by

1 blood or marriage or acquainted in any way with
2 Mr. Belvin Maurice Page? If so, would you please stand.
3 Okay. I find none.

4 He has two lawyers representing him. I would
5 ask if they would stand and introduce themselves to the
6 jury panel for you.

7 MR. COCHRAN: Good morning. My name is
8 Charlie Cochran, and this is my colleague, Tori Anderson.

9 THE COURT: All right. Is there any member
10 of the jury panel who is related by blood or marriage or
11 acquainted with either of these two folks or perhaps
12 you've been represented by them in the past? If so,
13 would you please stand. All right. I find none. You
14 can be seated.

15 Now, the State of South Carolina prosecutes
16 these cases, and the way our system is set up, we have
17 individual circuits. We have 16 judicial circuits in
18 this case, and we are in the Ninth Circuit. The Ninth
19 Circuit is comprised of Charleston and Berkeley County,
20 and if everybody could please just do a cell phone check
21 real quick and turn those things off because those
22 fellows have instructions to start seizing them if they
23 go off again.

24 We have 16 judicial circuits, and we're in
25 the Ninth Circuit, which is Charleston and Berkeley

1 County. Our solicitor in the Ninth Circuit is Ms.
2 Scarlett Wilson, and she has designated two folks to
3 prosecute this case on her behalf and so I would ask that
4 they stand right now and introduce themselves to you.

5 MS. COMPTON: Good morning. I'm Spencer
6 Compton with the solicitor's office. My co-counsel here
7 is Meg Haley. We also have Detective Matt Euper with the
8 sheriff's office up here, and you will also some see
9 investigators from our office, Sherry Niblock and Amanda
10 Faulk, this week.

11 THE COURT: Is there any member of the jury
12 panel who is related by blood or marriage or acquainted
13 with either the solicitor, Ms. Wilson, or these two
14 ladies? If so, would you please stand. Perhaps you or
15 your immediate family has ever worked for Ninth Circuit
16 Solicitor's Office. If in so, would you please stand.
17 Okay. I find none.

18 I will call the names of some witnesses who
19 might be called to testify in this trial. When I call
20 the name out, if there is anybody who is related by blood
21 or marriage or acquainted in any way with any of these
22 folks, please stand when I call the name out.

23 Matt Euper with the Charleston County
24 Sheriff's Office; Frances Manzi, M-a-n-z-i? I find none.
25 Kathleen McLean, Charleston County Sheriff's Office,

1 James Milz, M-i-l-z, Charleston Sheriff's Office, Brent
2 Roy, Charleston Sheriff's Office, Susan Moody, City of
3 Charleston Police Department, and Elizabeth Nicki Wiggins
4 Mitchell. All right? I find none.

5 Is there any member of the jury panel, either
6 you or an immediate family member, ever had any criminal
7 charges, either currently or in the past ever been
8 pending against you that has been prosecuted by the Ninth
9 Circuit Solicitor's Office? If so, would you please
10 stand. Okay. I find none.

11 Any member of the jury panel, either you or
12 an immediate family member, ever been represented by the
13 Charleston Public Defender's Office, Ninth Circuit Public
14 Defender's Office? If so, would you please stand. Okay.

15 Yes, your name and number, please?

16 A PROSPECTIVE JUROR: Would you repeat the
17 question again?

18 THE COURT: Have you either or an immediate
19 family member ever been represented by the public
20 defender's office or Charleston County or the Ninth
21 Circuit.

22 A PROSPECTIVE JUROR: No, but I have a
23 brother who is being represented.

24 THE COURT: Currently?

25 A PROSPECTIVE JUROR: Currently.

1 THE COURT: All right. What is your name and
2 number?

3 A PROSPECTIVE JUROR: Bernice Allen, juror
4 number two, but he has an attorney.

5 THE COURT: Is it somebody that works in the
6 public defender's office?

7 A PROSPECTIVE JUROR: No.

8 THE COURT: No? I'm sorry. Then why did you
9 answer the question?

10 A PROSPECTIVE JUROR: I'm sorry. I don't
11 understand.

12 THE COURT: Yes?

13 A PROSPECTIVE JUROR: I have a brother who
14 has been represented by a public defender's office, maybe
15 like two, three years back, if that would qualify for it.

16 THE COURT: Okay. And what is your name and
17 number?

18 A PROSPECTIVE JUROR: Dwayne Moore, 189.

19 THE COURT: Would that affect your ability to
20 be fair and impartial in this case?

21 A PROSPECTIVE JUROR: No.

22 THE COURT: Okay. Thank you. Yes, sir.
23 Your name and number?

24 A PROSPECTIVE JUROR: My name is Mark Hines,
25 number 109. My brother was represented about ten years

1 ago.

2 THE COURT: Would that affect your ability to
3 be fair and impartial in this case either for or against
4 the State or for or against the defendant?

5 A PROSPECTIVE JUROR: No, Your Honor.

6 THE COURT: Okay. Thank you. Anyone else?

7 Any member of the jury panel have any problem
8 following the law as I give it to you, even if you
9 believe it is inappropriate or unfair? If so, would you
10 please stand. I find none.

11 Any member of the jury panel had any
12 experience with law enforcement, the legal system, or the
13 penal system that would render you incapable of being
14 fair and impartial? If so, would you please stand. Yes,
15 ma'am. Your name and number again?

16 A PROSPECTIVE JUROR: Juror number 2, Bernice
17 Allen. I'm retired from the Charleston County Detention
18 Center.

19 THE COURT: Okay. Do you want to come up and
20 talk to me? The lawyers can come up on this.

21 (The following discussion was held at
22 sidebar.)

23 THE COURT: Okay. What did you want to tell
24 me?

25 A PROSPECTIVE JUROR: I just am retired from

1 the Charleston County Detention Center. I used to work
2 in the jail.

3 THE COURT: Oh, you work at the jail?

4 A PROSPECTIVE JUROR: I'm currently retired
5 from the jail.

6 THE COURT: Do you think that would make you
7 biassed for or against the State or for against the
8 defense?

9 A PROSPECTIVE JUROR: Yeah, a little bit,
10 yeah.

11 THE COURT: You would be biassed for the
12 State, in favor of the State?

13 A PROSPECTIVE JUROR: I don't know, to tell
14 you the truth.

15 THE COURT: So you work at the jail.

16 A PROSPECTIVE JUROR: I used to. I'm
17 retired.

18 THE COURT: And how long ago was that?

19 A PROSPECTIVE JUROR: In 2005.

20 THE COURT: So you used to work for them?

21 A PROSPECTIVE JUROR: Uh-huh.

22 THE COURT: You don't think you could base
23 what your decision would be on what you hear in the
24 courtroom here today? You think that your past
25 experience working at the jail would cause you to be

1 biassed for or against the State or for or against the
2 defendant?

3 A PROSPECTIVE JUROR: No. To tell you the
4 truth, I'm really not sure, to tell you the truth.

5 THE COURT: I'm trying to figure out whether
6 you could be a juror.

7 A PROSPECTIVE JUROR: I just say -- I used to
8 work at the jail. I used to work with the inmates, so,
9 you know, you don't know if that would -- cause me not to
10 be a juror.

11 THE COURT: Well, it won't cause you not to
12 be a juror, unless you tell me you think, for instance,
13 all the people that get arrested are guilty.

14 A PROSPECTIVE JUROR: Oh, no, no, no, no, no.

15 THE COURT: Or the State is bad guys or good
16 guys or anything like that.

17 A PROSPECTIVE JUROR: No.

18 THE COURT: So you really think you could be
19 a juror?

20 A PROSPECTIVE JUROR: Maybe I can.

21 THE COURT: Okay. That's all I ask.

22 A PROSPECTIVE JUROR: Okay.

23 THE COURT: Anyone else? Okay. Any member
24 of the jury panel have any personal, political, or
25 religious beliefs or convictions that make it difficult

1 for you to sit in judgment of another person? All right.
2 I find none -- oh, yes, sir. Your number?

3 A PROSPECTIVE JUROR: 189.

4 THE COURT: What is your position?

5 A PROSPECTIVE JUROR: I'm a Christian, and I
6 believe only God can pass judgment.

7 THE COURT: You don't believe you could act
8 as a juror and base your decision based on the evidence
9 and the law?

10 A PROSPECTIVE JUROR: On the law, yes.

11 THE COURT: Okay. So if we call witnesses in
12 here, they swear to tell the truth, you got to come up
13 and decide who to believe, right?

14 A PROSPECTIVE JUROR: Yes.

15 THE COURT: And then I tell you what the law
16 is based on what the evidence is that you hear. You take
17 that law and what you hear in the courtroom and make a
18 decision. Do you think you could do that?

19 A PROSPECTIVE JUROR: Yeah.

20 THE COURT: Okay. So, really, your religious
21 beliefs don't interfere with that. So you think you
22 could be okay to be a juror then?

23 A PROSPECTIVE JUROR: All right.

24 THE COURT: Okay. Most people I think do,
25 once they think that through. We're not asking you to do

1 anything against your religious beliefs, but sometimes
2 you hear folks that do feel like they can't sit in
3 judgment of other people, but all we're asking you to do
4 is just make a decision based on what you hear in the
5 courtroom, not outside factors. Okay?

6 Does anybody know of any reason whatsoever
7 why they don't think they could be a fair and impartial
8 juror in this case for any reason whatsoever? Okay. I
9 find none.

10 I think I've got all the questions that
11 everybody asked me to do. Anything further from the
12 State?

13 MS. COMPTON: No, Your Honor. Thank you.

14 THE COURT: From the defense?

15 MR. COCHRAN: No, Your Honor.

16 THE COURT: Okay. Well, the way we do this
17 in criminal court, it moves pretty quick. The clerk is
18 going to call the name out, name and number. You come
19 through those two doors right there and come stand in
20 front of this podium, turn around and face the back, and
21 the State will have the opportunity to strike or seat you
22 first, and then the defense will have the opportunity to
23 strike or seat you.

24 If both sides say seat the juror, then you're
25 a juror. If one of the two says strike, then you go back

1 to your seat, and maybe you'll get chosen for another
2 one. Don't take it personally if somebody strikes you.
3 They don't necessarily have to give a reason. They got
4 their reasons, but just for whatever reason in this case
5 it just means that they want to pass you over.

6 So, first of all, does State have anything on
7 any of the jurors, any challenges for cause?

8 MS. COMPTON: As far as challenges, Your
9 Honor, may we approach?

10 THE COURT: Uh-huh.

11 (The following discussion was held at
12 sidebar.)

13 MS. COMPTON: What number was the last juror
14 that just stood up, 189? I would make a challenge for
15 cause. It did seem as though he was hesitant to move
16 forward as a juror and just hesitant to be open with
17 evidence and make --

18 THE COURT: He ultimately said he would be
19 okay doing that. I would just tell you that -- he's not
20 going to come up. Five strikes each. Do you have any
21 challenges?

22 MR. COCHRAN: Juror number 2, the juror who
23 came up.

24 THE COURT: Just because she worked at the
25 jail?

1 MR. COCHRAN: I don't know whether she could
2 be impartial. Based on her initial response and her
3 employment at the jail, I would move to strike for cause.

4 THE COURT: Well, I'll tell you what: She
5 did express a lot of hesitancy. I think based on her
6 employment, she would probably favor the State, I think
7 is what you're trying to tell me.

8 I will excuse number 2. Okay. Let's go
9 ahead and start. Mr. Clerk?

10 THE CLERK: When I call your name, if you
11 could please bring your belongings up to the front, stand
12 in front of the podium and turn and face the parties, if
13 you would, please. Gwenevere Grant, juror number 90.

14 (The juror, a black female, approaches.)

15 What say you for the State?

16 MS. COMPTON: Please excuse this juror.

17 THE CLERK: Please have a seat back in the
18 audience. Number 17, Larry Broome.

19 (The juror, a white male, approaches.)

20 What say you for State?

21 MS. COMPTON: Please present this juror.

22 THE CLERK: What say you for the defendants?

23 MR. COCHRAN: Please present the juror, Your
24 Honor.

25 THE CLERK: Go ahead and please have a seat.

1 Number 11, Nathaniel Blake.

2 (The juror, a black male, approaches.)

3 What say you for the state?

4 MS. COMPTON: Please excuse this juror.

5 THE CLERK: Please have a seat back in the
6 audience. Number 180, Daniel McQueeney.

7 (The juror, a white male, approaches.)

8 What say you for the state?

9 MS. COMPTON: Please excuse this juror.

10 THE CLERK: Please have a seat. Number 172,
11 Cicely McCray.

12 (The juror, a black female, approaches.)

13 What say you for the state?

14 MS. COMPTON: Please present this juror.

15 THE CLERK: What say you for the defendant?

16 MR. COCHRAN: Please present the juror.

17 THE CLERK: Please have a seat in the jury
18 box.

19 Number 24, Harry Buckheister.

20 (The juror, a white male, approaches.)

21 What say you for the state?

22 MS. COMPTON: Please present the juror.

23 THE CLERK: For the defendant?

24 MR. COCHRAN: Please excuse the juror.

25 THE CLERK: Have a seat. Number 222, Cynthia

1 Richardson.

2 (The juror, a black female, approaches.)

3 What say you for the state?

4 MS. COMPTON: Please excuse the juror.

5 THE CLERK: Please return. That's four
6 strikes for the State.

7 Number 219, Christina Reidenbach.

8 (The juror, a white female, approaches.)

9 What say you for the state?

10 MS. COMPTON: Please present this juror.

11 THE CLERK: What say you for the defendant?

12 MR. COCHRAN: Please excuse the juror.

13 THE CLERK: Number 109, Mark Hines.

14 (The juror, a white male, approaches.)

15 What say you for the state?

16 MS. COMPTON: Please present this juror.

17 THE CLERK: What say you for the defendant?

18 MR. COCHRAN: Please present the juror.

19 THE CLERK: Okay. Please have a seat in the
20 jury box.

21 Number 290, Edward Williams.

22 (The juror, a white male, approaches.)

23 What say you for the state?

24 MS. COMPTON: Please present this juror.

25 THE CLERK: What say you for the defendant?

1 MR. COCHRAN: Please present the juror.

2 THE CLERK: Please have a seat in the jury
3 box. Number 131, Joyce Jennings.

4 (The juror, a black female, approaches.)

5 What say you for the state?

6 MS. COMPTON: Please present this juror.

7 THE CLERK: What say you for the defendant?

8 MR. COCHRAN: Please seat the juror.

9 THE CLERK: Have a seat in the jury box.
10 Number 129, Kerry Jenkins.

11 (The juror, a black male, approaches.)

12 What say you for the state?

13 MS. COMPTON: Please excuse this juror.

14 THE CLERK: Return to your seat, please.

15 Okay. That's five strikes for the State.

16 Number 197, Kevin Murray.

17 (The juror, a white male, approaches.)

18 Any challenge from the State?

19 MS. COMPTON: No.

20 THE COURT: What say you for the defendant?

21 MR. COCHRAN: Please excuse the juror.

22 THE CLERK: Please return. That's three
23 strikes for the defendant.

24 Number 261, Sue Sthilaire.

25 (The juror, a white female, approaches.)

1 Any challenge from the State?

2 MS. COMPTON: None.

3 THE CLERK: What say you for the defendant?

4 MR. COCHRAN: Please seat the juror.

5 THE CLERK: Number 104, Kristen Heimbaugh.

6 (The juror, a white female, approaches.)

7 Any challenge from the State?

8 MS. COMPTON: None.

9 THE CLERK: What say you for the defendant?

10 MR. COCHRAN: Please excuse the juror.

11 THE CLERK: Okay. Return to your seat.

12 Number 84, Mark Gilbert.

13 (The juror, a white male, approaches.)

14 THE CLERK: Any challenge from the State?

15 MS. COMPTON: None.

16 THE CLERK: What say you for the defendant?

17 MR. COCHRAN: Please excuse the juror.

18 THE CLERK: Have a seat back in the audience.

19 That's all five strikes.

20 Number 258, Adam South.

21 (The juror, a white male, approaches.)

22 Any challenge from the State?

23 MS. COMPTON: None.

24 THE CLERK: Any challenge from the defendant?

25 MR. COCHRAN: No, Your Honor.

1 THE CLERK: Have a seat in the jury box,
2 please.

3 Number one, Timothy Bolchoz.

4 (The juror, a white male, approaches.)

5 Any challenge from the State?

6 MS. COMPTON: None.

7 THE CLERK: Any challenge from the defendant?

8 MR. COCHRAN: None.

9 THE CLERK: Please have a seat in the jury
10 box. Number 161, Freda Lynch.

11 (The juror, a white male, approaches.)

12 A PROSPECTIVE JUROR: It's actually 161.

13 THE CLERK: Any challenge from the State?

14 MS. COMPTON: None.

15 THE CLERK: Any challenge from the defendant?

16 MR. COCHRAN: No, sir.

17 THE CLERK: Please have a seat in the jury
18 box. Number 19, Heather Brown.

19 (The juror, a female, approaches.)

20 Any challenge from the State?

21 MS. COMPTON: Your Honor, may we approach
22 with Ms. Brown?

23 (The following discussion was held at
24 sidebar.)

25 MS. COMPTON: During jury qualification,

1 Ms. Brown brought up an issue, and she was concerned
2 about her qualifications to serve as a juror, and I just
3 wanted to make sure she feels comfortable.

4 THE COURT: Concerns about what?

5 MS. COMPTON: She brought up some concerns
6 about her qualifications to serve as a juror, and I just
7 want to make sure she's comfortable with both her reading
8 level and everything else. She had mentioned it with
9 Judge Jefferson.

10 THE COURT: And Judge Jefferson found her
11 qualified?

12 MS. COMPTON: I wasn't party to that
13 conversation.

14 (End of sidebar.)

15 MS. COMPTON: No challenge.

16 THE CLERK: Any challenge from the defendant?

17 MR. COCHRAN: No.

18 THE CLERK: Please have a seat in the jury
19 box.

20 Number 188, Kathryn Montgomery.

21 (The juror, a white female, approaches.)

22 Any challenge from the State?

23 MS. COMPTON: None.

24 THE CLERK: Any challenge from the defendant?

25 MR. COCHRAN: No, sir.

1 THE CLERK: Please have a seat in the jury
2 box. Number 150, Mark Kuhn.

3 (The juror, a white male, approaches.)

4 Any challenge from the State?

5 MS. COMPTON: None.

6 THE CLERK: Any challenge from the defendant?

7 MR. COCHRAN: May we approach, Your Honor?

8 (The following discussion was held at
9 sidebar.)

10 MR. COCHRAN: Move to strike for cause for
11 this gentleman. He works at the Charleston Center and at
12 the jail, Charleston Center in terms of drug treatment,
13 and specifically does those things at the jail.

14 THE COURT: He didn't say anything about
15 being uncomfortable doing it.

16 MR. COCHRAN: I just felt compelled to do
17 that, and the fact that he specifically deals with drugs.

18 THE COURT: I'm not going to strike him for
19 that.

20 MR. COCHRAN: Thank you, Judge.

21 (End of sidebar.)

22 THE CLERK: Go ahead and have a seat in the
23 jury box. One or two alternates?

24 THE COURT: Let's just pick one.

25 THE CLERK: Striking now for the alternate,

1 number 85, Frank Giovannone.

2 (The juror, a white male, approaches.)

3 What say you for the state?

4 MS. COMPTON: Please present this juror.

5 THE CLERK: What say you for the defendant?

6 MR. COCHRAN: Please present the juror.

7 THE CLERK: Please have a seat in the jury
8 box.

9 THE COURT: Okay. Thank you. Folks, you are
10 our jury, and what we'll do then is send you to lunch and
11 go to the jury room that they're going to take you to
12 about 2:00. We'll get started back then. Don't talk
13 about the case with anybody. I know y'all don't really
14 know anything about it, but it's still just improper to
15 discuss the case at any time prior to the time I tell you
16 you can begin your deliberations, so don't go trying to
17 find out anything about the case.

18 Sometimes people want to look on the Internet
19 and all this other stuff, and we'll tell you everything
20 that you need to know about this case in order to make
21 your decision. Just right now go out with this gentleman
22 right here. He'll show you where to report back to.

23 If you would get back just a little bit
24 before 2:00, we will see you back then. Thank you for
25 your patience this morning.

1 All right, folks. Well, you are free for the
2 rest of today then. Hold on one second. We'd like you
3 to call that telephone number they gave you after 6:00
4 tonight, and it will tell you whether or not you need to
5 report back tomorrow, and, if so, what time, and just
6 keep calling that telephone number, follow the
7 directions, and at some point in the week it will say you
8 don't have to call back anymore, but right now I don't
9 know when that will be, so thank you for your patience
10 this morning. You're free for the rest of the afternoon.

11 Why don't we meet back here at quarter to
12 2:00, and we'll do any motions you have at that time.

13 (Recess taken.)

14 A F T E R N O O N S E S S I O N

15 (In open court, jury not present.)

16 THE COURT: Okay. Let the record reflect the
17 defendant is in the courtroom.

18 What motions do you want to pursue this
19 afternoon?

20 MR. COCHRAN: Your Honor, first, for some
21 housekeeping, apparently the solicitor has an issue with
22 one of the jurors.

23 MS. COMPTON: Your Honor, it's just come to
24 my attention that JoAnn Gould, who is a paralegal with
25 our office, Juror 188, Kathryn Montgomery is her niece.

1 I don't know if we want to bring her in and ask about her
2 bias or impartiality, but I did want to put that on the
3 record.

4 THE COURT: Number 188, Kathryn Montgomery.

5 MS. COMPTON: Her aunt is JoAnn Gould. She's
6 a paralegal in our office. She typically sits in and
7 does the videos with me. I can ask her not to sit in
8 with me, but I just wanted to make it known.

9 THE COURT: Yes, sir, do you want to say
10 anything?

11 MR. COCHRAN: No. I guess maybe we should go
12 over it with her, if she even knew that her aunt works
13 there. Weren't they asked if family members -- I think
14 they were asked if family members worked in the
15 solicitor's office.

16 MS. COMPTON: They were asked immediate
17 family. I don't know.

18 THE COURT: Well, the question is not really
19 one of the ones the State asks. I typically ask if you
20 or an immediate family member now or in the past have
21 worked for the solicitor's office, which is probably the
22 way I asked it.

23 Let's see. Could you get juror number 188,
24 Kathryn Montgomery, to come in?

25 MS. COMPTON: After jury selection this

1 morning, her niece did come to the office and ask for Ms.
2 Gould. Evidently I'm learning that after jury selection
3 this morning she actually did come to our office and ask
4 to see Ms. Gould.

5 THE COURT: Oh, all right.

6 MS. COMPTON: They did not meet, though.

7 THE COURT: Hi. You're Ms. Montgomery,
8 Kathryn Montgomery?

9 THE JUROR: Yes, sir.

10 THE COURT: It's come to our attention you
11 have an aunt that works in the solicitor's office?

12 A JUROR: I do.

13 THE COURT: I think I asked about immediate
14 family members. Maybe didn't trigger your memory.

15 A JUROR: She's married to my uncle.

16 THE COURT: How close are you, to your aunt?

17 A PROSPECTIVE JUROR: I see her maybe once
18 every year. I don't communicate with her or anything.

19 THE COURT: All right. Have you talked to
20 her about this case?

21 A JUROR: No. I just saw her in the hallway
22 and she turned around and said she couldn't talk to me.

23 THE COURT: The fact that she works for the
24 solicitor's office, do you think that would affect your
25 ability to be fair or impartial for or against the State

1 or for or against the defense?

2 A JUROR: No, sir.

3 THE COURT: She's not going to be called, and
4 to my knowledge she has not worked on this case. Would
5 that affect you at all if she had?

6 A JUROR: No, sir.

7 THE COURT: All right. Anybody want to ask
8 her any questions?

9 MR. COCHRAN: No, Your Honor.

10 MS. COMPTON: No, sir.

11 THE COURT: Thank you.

12 (Juror leaves the courtroom.)

13 What's your thoughts on it?

14 MR. COCHRAN: Well, I don't know if I had any
15 strikes left when she was called up or not.

16 THE COURT: She was number 11.

17 MR. COCHRAN: If I had known that, I probably
18 would have requested to strike for cause, so I would make
19 that request now, Your Honor, and to replace her with the
20 alternate.

21 THE COURT: What's the State's position?

22 MS. COMPTON: Your Honor, I mean, obviously I
23 did find it a little disconcerting that she came by the
24 office. I'm not sure if that was in an effort to be more
25 disclosing or less.

1 I don't have any objection to going with the
2 alternate. I do understand from Ms. Gould it's not a
3 particularly close relationship or anything that would
4 ordinarily be prejudicial.

5 THE COURT: All right. Well, I do wish she
6 would have told us. I probably would have struck her for
7 cause, so since I would have, I will now. So we will
8 release her and seat the alternate, number 85.

9 MR. COCHRAN: Thank you, Your Honor.

10 MS. COMPTON: Thank you, Your Honor.

11 THE COURT: All right. Bring her back in.

12 Okay. Miss Montgomery, you didn't do
13 anything wrong, but if we would have known that your aunt
14 worked for the solicitor's office, that's just a little
15 too close to the comfort zone, so I'm going to excuse you
16 from service on this trial.

17 I've already dismissed the jury panel for
18 today, so just call the telephone number they gave you
19 after 6:00 tonight, and that will tell you whether or not
20 to report back tomorrow or call. It may just say call
21 after 6:00 that night. Whatever the phone message says,
22 be sure to call after 6:00. Okay? Thank you.

23 Okay. Anything else on that?

24 MS. COMPTON: Just one moment.

25 We did have some concern -- it came to our

1 attention that one of the jurors is the supervisor of a
2 peer program at the jail, Mr. Kuhn. I don't know this
3 juror number at this point, 150, and so I just
4 double-checked with the defense attorney to make sure
5 Mr. Page had never been a part of the peer program in the
6 jail. It appears that he has not, so I just wanted to
7 clarify what was going on. There is no motion, though.

8 THE COURT: All right. You want to pursue
9 any of these motions?

10 MR. COCHRAN: Yes, sir.

11 THE COURT: Which ones?

12 MR. COCHRAN: First motion -- this case
13 involves a confidential informant. The first time this
14 case was called there was a continuance. There has been
15 some issue about his work history and his full file.

16 Apparently, this is his first job ever
17 working as a confidential informant, so he didn't have
18 much in the way of work history before this. We move to
19 disclose his entire work history.

20 We got his rap sheet and some things related
21 to this particular transaction but nothing else in terms
22 of law enforcement or the solicitor's office, so we were
23 going to move to make that part of the record. It was
24 produced to Judge Harrington on a motion before the trial
25 last time, and she ruled that they had turned over what

1 they were required to turn over. I would like to make
2 his entire work history and law enforcement history a
3 part of the record so that it could be used for appeal
4 purposes.

5 THE COURT: Well, I don't know that it has to
6 be made part of the record. It has to be disclosed to
7 you, so just sticking it in the record, I'm not sure what
8 the point of that is. If you want to -- if you have it
9 and it comes up, you can use it, but just to put it in
10 the record for somebody that they're not calling as --
11 are you calling the confidential informant?

12 MS. COMPTON: Yes, Your Honor. He will be
13 called, but we have turned over everything that Judge
14 Harrington and Judge McDonald ordered us to turn over at
15 this point.

16 THE COURT: Okay. Then you use it however
17 you feel like using it.

18 MR. COCHRAN: My motion is basically to make
19 a part of the record the things that have not been
20 disclosed to me so it that can be reviewed as whether or
21 not they should have been.

22 THE COURT: She just said they disclosed
23 everything to you.

24 MS. COMPTON: Your Honor, there is a CI file
25 in this case. It was reviewed in camera by Judge

1 Harrington on the bond docket, and she did rule that --
2 was there anything else -- I believe there was a
3 CI agreement in that; is that right? But there is no
4 other material in the file.

5 Judge Harrington did review that agreement
6 and ruled that it was not necessary to be turned over to
7 the defense attorney, so that was not turned over.

8 MR. COCHRAN: It was my understanding that
9 there was some things in the file that were not turned
10 over, so I felt that it needed to be made an exhibit,
11 without me seeing it, in order for it to be reviewable.

12 MS. COMPTON: And, Your Honor, I'm sorry. I
13 did want to add there is some information in the file
14 about an ongoing investigation, and we did disclose that
15 to Judge Harrington. It's the State's position we don't
16 want to compromise that position, so therefore we're not
17 disclosing anything about that current undergoing
18 unrelated investigation.

19 THE COURT: All right. Well, Judge
20 Harrington has ruled then that it doesn't need to be
21 disclosed to them.

22 MS. COMPTON: Correct.

23 THE COURT: I guess you can put it --
24 whatever is left under seal so that I guess if you want
25 to have that issue as to whether or not Judge Harrington

1 made the right decision reviewed by an appellate court,
2 well, then, get the information together, and the clerk
3 will put it under seal.

4 MS. COMPTON: We'll get with Mr. Cochran
5 after today and get that taken care of.

6 MR. COCHRAN: As to motions two and three,
7 those are sort of the same issue. This was a year-long
8 investigation into my client and his family, particularly
9 a specific address that a couple of his family members
10 lived at.

11 There were numerous other alleged drug
12 transactions involving my client and his brother and
13 another arrest of his sister involving the same drug
14 stash that's at this house.

15 So, Your Honor, this is just precautionary on
16 my part to move that any talk of anything outside the
17 July 22, 2010 transaction be excluded from their
18 testimony. I don't think the State has any plans on
19 doing that.

20 The other part of that, motion number three,
21 has to do with a number of firearms that were seized from
22 my client's house. This is a house on Pinehurst Avenue,
23 whereas the drug transaction allegedly occurred at Old
24 Pond Road, both of them on Johns Island. The issue with
25 this is that the transactions allegedly occurred on Pond

1 Road. There is an arrest of several siblings at Old Pond
2 Road. Two of the siblings live at Old Pond Road.
3 Mr. Page, in this case, does not live there. He lives at
4 the house on Pinehurst Avenue.

5 THE COURT: Pinehurst Street?

6 MR. COCHRAN: No, also on Johns Island.

7 THE COURT: Okay.

8 MR. COCHRAN: And --

9 THE COURT: How far away?

10 MR. COCHRAN: I think like five miles.

11 THE COURT: Okay.

12 MR. COCHRAN: The search of Old Pond Road
13 turns up a large quantity of drugs, and I think a there
14 is a search the same day or days later of Mr. Page's
15 residence at Pinehurst and no drugs were recovered and no
16 paraphernalia other than few blue plastic baggies in a
17 garbage can, but there were a number of guns seized.

18 THE COURT: Were they illegal guns or -- any
19 charges as a result?

20 MS. COMPTON: There was trafficking weight
21 and I do believe -- he's a convicted felon as well as
22 trafficking weight, and -- did y'all file charges from
23 that? I'm sorry, Your Honor.

24 THE WITNESS: I'm assigned to the task force,
25 and we're looking at charging him federally with the guns

1 since he's a convicted felon.

2 MS. COMPTON: There are no state charges, and
3 the State did not intend to introduce those guns.

4 THE COURT: Okay. Do you intend to put in
5 anything for his first motion about drug evidence other
6 than on the date of July 22nd?

7 MS. COMPTON: No for both of these motions,
8 just subject to the caveat that it's available that
9 should they open the door. We'll be listening very
10 carefully for that should they open the door, and at that
11 point we'll approach and talk about whether or not the
12 door had been opened.

13 THE COURT: Okay.

14 MR. COCHRAN: And --

15 THE COURT: What else?

16 MR. COCHRAN: One thing I wanted to go over
17 with the firearms, Your Honor, I wanted to bring that to
18 the Court's attention. If I did question the officers as
19 to the fact that there were no drugs found at that house
20 on Pinehurst, that tends to exonerate my client, in my
21 opinion, and I think that I should be able to do that
22 without opening the door as to something else that's
23 unrelated to this charge, because he does not have those
24 gun charges pending against him.

25 THE COURT: You're probably right, but I can

1 see if you ask the question did you find anything else
2 illegal there, then that might open the door.

3 MR. COCHRAN: Right.

4 THE COURT: Something along those lines, but
5 if you lead it to did you find any drugs at this house, I
6 would not move much beyond the confines of making
7 explicit that you're talking about drugs and not other
8 things that they found as a result of their service.

9 MR. COCHRAN: And I'll ask that one question
10 then in that case.

11 MS. COMPTON: And, Your Honor, to clarify,
12 you are ruling that does not open the door for us to then
13 turn around on redirect and ask what else was located in
14 the house, as part of that search warrant return?

15 THE COURT: It does not open the door.

16 MS. COMPTON: Thank you.

17 THE COURT: Just to ask about drugs and point
18 out no drugs were found at that house does not in and of
19 itself open the door.

20 MR. COCHRAN: Your Honor, I apologize. I
21 didn't put the cite in my motion for the Riddle case.
22 It's actually Riddle versus Osmond. It's not United
23 States vs. Riddle. It's a PCR case, and --

24 THE COURT: You skipped over number four,
25 motion to exclude out of court statements made by the

1 defendant to law enforcement?

2 MR. COCHRAN: Yes, Your Honor. I apologize,
3 and I went over that with the State and I just wanted to
4 make sure that there was nothing, because there is
5 nothing in discovery that indicates he made any
6 statements at all, so I just wanted to make sure -- and
7 the State has already told me that they don't plan on
8 using any statements by him.

9 THE COURT: Okay.

10 MR. COCHRAN: Your Honor, Riddle vs. Osmond,
11 really, like I said, restates Kyles vs. Whitley. It goes
12 over specifically the duty of disclosure by the solicitor
13 for impeachment information and includes with that
14 discussions that the solicitor has with their witnesses,
15 anything that could potentially be impeachment in terms
16 of whether or not something is work product, Riddle
17 directs, in my opinion, that the State at least disclose
18 it to the Court for the Court to make the determination
19 as to whether or not it's impeachment material.

20 It essentially says that it's not up to the
21 State or the State's prosecutors to determine what is or
22 what is not impeachment material. We went over this
23 pretty thoroughly the first time this got called, so
24 we've kind of already been down this road. I just want
25 to put that back on the record, Your Honor, and I don't

1 believe that the State has anything --

2 MS. COMPTON: I don't have anything of any
3 conversations or otherwise that hasn't already been
4 disclosed to Mr. Cochran.

5 MR. COCHRAN: And that leads to motion number
6 six, which is our renewal for Brady. In a lot of ways,
7 Riddle goes along with that. I can't make a specific
8 motion if there's nothing that has been brought to my
9 attention, so all I can do is put on the record that I'm
10 requesting those things in case they come to light later
11 on in the trial.

12 THE COURT: All right. Sounds like most of
13 those things took care of themselves.

14 MS. COMPTON: Your Honor, I would ask on his
15 final motion to sequester if I could have permission to
16 have my case agent here.

17 THE COURT: Yeah, he can stay. I'll tell you
18 what: Let's take five minutes so everybody can use the
19 rest room. We'll go till about 5:00 today, find a
20 stopping point. If it's a little before, fine; if it's
21 going to be a little after, much more than five minutes,
22 let me know, but I'll tell them we'll be knocking off
23 around 5:00.

24 MS. COMPTON: Just for logistical purposes, I
25 don't know if we'll get this far. My CI is -- he's

1 working today, and he's the only one able to do his job
2 today, and, if possible, I would like -- I'm going to
3 arrange my witnesses such that I don't have to call him
4 until tomorrow.

5 THE COURT: Okay.

6 MS. COMPTON: I just wanted to make the Court
7 aware of that scheduling issue. I think I have enough
8 witnesses to keep us going throughout this afternoon, but
9 in case we move at light speed --

10 THE COURT: That's not an issue with me.

11 MS. COMPTON: Okay. Thank you, Your Honor.

12 THE COURT: Oh, tell the jury we're going to
13 start in about five minutes, and they can pick a jury
14 foreperson amongst themselves.

15 (Recess taken.)

16 THE COURT: Okay. Did y'all pick a jury
17 foreperson? What is your number, sir?

18 THE FOREPERSON: Tim Bolchoz, number 12.

19 THE COURT: Congratulations. You don't get
20 any extra pay. You just write on the verdict form. If
21 things get out of the hand back there, you're the man in
22 charge.

23 We're ready to start now, and I wanted to go
24 over a few things with you, just procedural things, and
25 let you know what we'll be doing over the next day or so.

1 As I told you, the State of South Carolina
2 has charged Mr. Page with distribution of cocaine base.
3 Cocaine base is also known as crack cocaine, and they
4 have -- the grand jury issued what we call an indictment.

5 An indictment is not evidence. That's the
6 first thing you need to know. This piece of paper right
7 here is designed to do two things: First of all, it lets
8 Mr. Page know what he's been charged with so he can
9 defend himself. The other thing it does is it gives the
10 Court jurisdiction to hear the case.

11 It is not evidence, and the fact that
12 Mr. Page was indicted or charged with this crime does not
13 create any presumptions or inferences about his guilt
14 whatsoever. The law says that he is presumed to be
15 innocent, and until the 12 of you have heard all the
16 evidence determine that the State has met its burden of
17 proof and shown that he is guilty of this charge beyond a
18 reasonable doubt, he will remain an innocent person.
19 It's only after you have heard all of the evidence and
20 after you have deliberated, then and only then is any
21 presumption removed from him.

22 But he sits there throughout this trial
23 presumed to be innocent of this charge. You must
24 remember that. This is not just one of those
25 hypothetical things that we talk about, this is the law,

1 and this is the right that you and I have along with
2 Mr. Page, and it's an important constitutional right.

3 Now, the State has alleged, and I'm just
4 going to read this indictment to you for the purposes of
5 letting you know what this case is about, and it says
6 that in Charleston County, South Carolina, on July the
7 22nd, 2010, while at [REDACTED] in Charleston,
8 South Carolina, the defendant, Belvin Maurice Page, did
9 manufacture, distribute, dispense, deliver, purchase, or
10 otherwise aid, abet, attempt, or conspire to manufacture,
11 distribute, dispense, deliver or purchase or purchase
12 with the intent to distribute, dispense or deliver,
13 cocaine base to a confidential informant under controlled
14 conditions from the Metro narcotics unit of the
15 Charleston County Sheriff's Office. This is in violation
16 of Section 44-53-375 of the South Carolina code of laws
17 1976 as amended.

18 Again, the grand jury -- that's 18 people
19 that are sworn in for a year at a time. They hear a
20 little bit of evidence, and they determine whether or not
21 there is sufficient evidence to send this case on to the
22 grand -- or to a petit jury, is what y'all are referred
23 to. This, again, the fact that a grand jury reviewed
24 this case and indicted him for this charge does not
25 create any inference of guilt and is not to be considered

1 by you as evidence at all in this trial.

2 The only reason that this indictment will go
3 back to the jury room with you at the end of the trial is
4 for you to write the verdict on it, guilty or not guilty.
5 All right?

6 Now, because the State has the burden of
7 proof, the State gets to put up their case first.
8 Mr. Page doesn't have to put up any evidence whatsoever.
9 He doesn't have to call any witnesses. He doesn't have
10 to testify, and at this point in the trial, he doesn't
11 even have to tell me if he intends to call any witnesses
12 or testify.

13 Why is that? Because the State has the
14 burden of proving his guilt. He does not have to prove
15 that he is innocent of this charge. So the State is
16 going to be calling witnesses first. That's the reason
17 why you'll hear their side of the story first.

18 They can call witnesses. They ask the
19 witnesses questions first. Then an adversarial position,
20 or the way to do things, the defense will have the right
21 to cross-examine those witnesses and ask questions. In
22 other words, when the party calls a witness, that's
23 called direct examination. When the other side asks
24 questions, that's called cross-examination. You probably
25 heard those phrases before. All right?

1 I allow one follow-up round of questions, so
2 we have direct and cross and then redirect and recross,
3 and then we move on to the next witness. Okay?

4 So the State will call their witnesses, and
5 evidence will take one of several forms. You will likely
6 hear of live testimony, and that is people getting up and
7 telling you what they hear, they felt, they smelt, that
8 sort of thing. That is a form of evidence.

9 You might see photographs. You might see
10 pictures. You might see documents. You might see actual
11 drugs. All of those are different types of evidence, and
12 the State will put up their evidence first.

13 After the State has put up all of their
14 evidence, then Mr. Page can decide if he wants to put up
15 evidence of his own. Again, he doesn't have to put up
16 any evidence, and he doesn't have to tell me now. If he
17 intends to and if he does not testify or call any
18 witnesses, you are not to infer anything from that
19 whatsoever.

20 Again, he doesn't have to prove his
21 innocence. The State has to prove his guilt, and if he
22 decides he doesn't want to testify, you're not to hold
23 that against him in any way in your deliberations.
24 You're not even to discuss it in the jury room. All
25 right?

1 Now, I've been telling you, the State has the
2 burden of proof. They have a heavy burden of proof in a
3 criminal case. It's heavier in a civil case. You may
4 have been in a civil case and heard of the phrase
5 preponderance of the evidence, and that simply means the
6 greater weight of the evidence, or is whatever the person
7 trying to prove more likely true than not true.

8 In a criminal case, the burden of proof is
9 heavier than in a civil case. The State has to prove
10 guilt beyond a reasonable doubt. What does that mean?
11 That means after you've heard all of the evidence, you
12 have to be firmly convinced of the defendant's guilt, and
13 at the end of the trial, if you're not convinced, firmly
14 convinced, of his guilt, then the State hasn't met their
15 burden of proof, and he is entitled to an acquittal of
16 these charges. All right?

17 So, some of you might be thinking, I'm not
18 sure I quite understand what he just said, and the reason
19 is because we have different types of learning. Some
20 people are auditory learners; some people are visual
21 learners; some people read things to understand them
22 better. I'm more of a visual learner myself, so I need
23 to see things. So it might be helpful if you imagine a
24 set of scales, and if you were ever in a civil trial, or
25 maybe you were in a criminal case before and you've heard

1 this phrase before, the scales of justice and you'll see
2 that we balance them out.

3 You rarely see scales like this anymore where
4 you, you know, put stuff on one side and you put the
5 little weights on the other side, but that's the kind of
6 scales that we imagine the scales of justice, the lady of
7 justice that you see out in front of a lot of
8 courthouses. Well, in this case, we have the State on
9 one side and the defendant on the other side, and at the
10 beginning of the trial, these scales are even. All
11 right?

12 Now, in a civil case, remember I told you the
13 burden of proof is the greater weight of the evidence.
14 And if this were a civil case, all the state would have
15 to do is tip their scales just slightly, the greater
16 weight of the evidence, all right, in their favor and
17 they will have proved guilt.

18 Well, this isn't a civil case, this is a
19 criminal case, so if you think about reasonable doubt,
20 firmly convinced, those scales got to tip a lot more in
21 the State's favor in order for the State to meet its
22 burden of proof beyond a reasonable doubt.

23 So maybe that will help you understand it a
24 little bit better, all right? And we'll go over this at
25 the end of the trial.

1 Now, procedurally, we start out here in a
2 couple minutes with opening statements, and this is just
3 simply the lawyers getting up and telling you a little
4 bit about what this case is about so it helps you follow
5 the testimony a little bit.

6 The most important thing that you should
7 remember throughout this is -- throughout the entire
8 trial, not just the opening statements, for that matter,
9 is the lawyers aren't witnesses. All right? That means
10 that whatever they say is not to be considered by you as
11 evidence.

12 Remember when I said evidence is people
13 getting up and tell you what they heard, they touched,
14 they felt, they smelt, or pictures, photographs, drugs,
15 documents, things like that, that is evidence. Lawyers
16 getting up and talking is not evidence. They're just
17 simply at the first phase telling you what the case is
18 about so it helps you follow the testimony a little bit
19 more.

20 When we actually have witnesses that are up
21 on the stand, when a lawyer asks the question, that's not
22 evidence. The answer to the question is evidence. So,
23 that might help you keep that in mind, all right?

24 So we'll have opening statements, and then
25 the largest part of the trial is presenting the evidence,

1 and then at the end of the trial the lawyers will get
2 back up and they will have closing arguments. They will
3 review the evidence that you heard in an attempt to
4 persuade a verdict on their side's behalf.

5 After they have made their closing arguments,
6 then I will charge you on the law that you will take to
7 the facts as you find them, and that's how you will come
8 up with the verdict. You'll take the facts, apply the
9 law, and come up with a verdict, guilty or not guilty.
10 All right?

11 So it sounds like you got a lot to do over
12 the next day or so, and it's true. You're going to hear
13 it a lot. It sounds simple, but I have to trust myself
14 almost every time I step into a courtroom: Keep an open
15 mind until you have heard all the evidence, because you
16 always hear one side first, and you've gone through life
17 to this point and you probably have learned this lesson.
18 There are usually two sides to every story, and you can't
19 really make up your mind until you've heard both sides of
20 that story.

21 So you're going to hear the State's side.
22 You're going to hear the State ask questions first, and
23 you're going to hear cross-examination. Your mind is
24 going to go back and forth, probably on witnesses, much
25 less throughout the whole trial, so just keep an open

1 mind. There's no rush in making up your mind.

2 In fact, it's one of the few reasons that we
3 prohibit you from having discussions about the case along
4 the way. It's because you can't start deliberating until
5 you have heard all the evidence, so just keep an open
6 mind, listen attentively. This is an important case for
7 these folks, for the State of South Carolina and for
8 Mr. Page.

9 All right? So your job as a juror is to
10 listen to the facts. You will ultimately come up with
11 the verdict. You are judges. I'm a judge as well. My
12 job is to preside over the trial and tell you what the
13 law is on the case.

14 So part of the procedural things along the
15 way that we will do. Like I'm telling you, this is
16 opening arguments, evidence, things like that. I make
17 sure both sides follow our rules of procedure and our
18 rules of evidence. Procedure just means that we do
19 things in the order that they're supposed to do them.

20 Evidence, though, is one of the things that I
21 have to do, and part of my job is to make sure that
22 whatever evidence you hear is what we call legally
23 competent evidence. In other words, it's the evidence
24 that you're supposed to hear. So sometimes I have to
25 make a ruling and make sure that it's proper for you to

1 hear it or to exclude you from hearing something, and
2 it's not like we're trying to do anything to hide
3 anything, we're trying to do things to get you to come up
4 with whatever the truth is, a just verdict.

5 We do that by following -- making sure that
6 the rules of evidence have been followed. We've been
7 doing these rules of evidence for several hundred years
8 now, so sometimes that when a witness says something,
9 you're going to hear a lawyer say objection. All right?

10 That's kind of like their code word for me to
11 then go, oh, I have to make sure that whatever this
12 person is getting ready to say is proper to be heard, and
13 sometimes I can make that ruling based on the fact that
14 they said objection, because of the context.

15 Sometimes I have to say, Well, just come up
16 here and out of earshot of the jury. Tell me what this
17 is about, because we've been doing this for a while, but
18 sometimes I have to send you out, listen to what the
19 witness has to say, and then decide whether or not it's
20 proper for you to hear or not.

21 Why do we take these precautions? One, to
22 make sure both sides get a fair trial; and, two, we only
23 want to do this one time. All right? The way our rules
24 are is that once the verdict comes in, the only thing
25 they can really appeal is not your verdict because if

1 there is any evidence in the verdict -- in the
2 evidence -- if there is any evidence in the record to
3 support your verdict, then that gets upheld.

4 The things that they can appeal is whether or
5 not I made a mistake, which would be letting you hear
6 something that you shouldn't have heard or kept you from
7 hearing something that you should have heard, or phase
8 two of my job, to charge you incorrectly on the law. All
9 right? So that's why we sometimes just say, Let's take a
10 little time out and do this right, because we really only
11 want to do it this one time.

12 Whatever the verdict is, 99.9 percent of the
13 time it's affirmed and we live with it and we go on to
14 the next one.

15 But that sometimes just means we need to slow
16 it down and listen to what people have to say, I make a
17 ruling, we bring you back in. So nobody is trying to
18 hide anything from you, so don't hold it against the
19 lawyer when they say objection. They're just doing their
20 job. Okay?

21 So, I think I have gotten to the point where
22 we're ready to start with the opening statements, but
23 before I do that, I do need to place you under oath. And
24 so, if you would, just stand and raise your right hand
25 and the clerk will administer your oath and then we'll

1 start the trial.

2 (Jury duly sworn.)

3 THE COURT: All right. Madame Solicitor, if
4 you're ready, you may begin.

5 MS. HALEY: Thank you, Your Honor. May it
6 please the Court: Good afternoon, ladies and gentlemen.
7 As my colleague Spencer Compton mentioned, my name is Meg
8 Haley, and I am here representing the State against the
9 defendant, Mr. Belvin Page.

10 As Judge Young stated, this is an important
11 case for both of us. Lucky for y'all, this is a quick
12 and easy case. It shouldn't be very painful, and simple,
13 straightforward facts.

14 Basically, drugs are illegal. I think we can
15 all agree upon that. We have experienced officers who
16 are going to testify to y'all that they do this on a
17 daily basis. They deal with drugs all the time. They
18 try to keep drugs off our streets, keep our kids safe,
19 keep all of us safe.

20 The way this all happened is on July 20,
21 2010, Detective Matt Euper with the Charleston County
22 Sheriff's Office met with a confidential informant.
23 He'll explain what that is to you later. Basically, he's
24 a guy who is kind of down on his luck. He has charges
25 pending against him, but he knows some things that can

1 help us get some of these guys off the street.

2 They meet with the confidential informant,
3 his name is Frank Manzi, to negotiate a purchase from the
4 defendant for crack cocaine, also known as cocaine base.

5 On July 20th, Mr. Manzi made a phone call to
6 Belvin Page, whom he's known for years. They set up a
7 buy where he was going to buy a half an ounce of crack
8 cocaine for a predetermined price of \$650. Two days
9 later, on July 22, 2010, Mr. Manzi once again met with
10 some detectives with the Charleston County Sheriff's
11 Office to negotiate this purchase and just made sure
12 everything was set up properly.

13 Another detective with the Charleston County
14 Sheriff's Office, Kathleen McLean, was there that day
15 too. They made recorded phone calls to confirm the buy
16 with the defendant, and approximately two hours later,
17 Detective Euper transferred \$650 of marked funds to the
18 CI, Frank Manzi. This is money they gave to this man to
19 go make this purchase of crack cocaine from Belvin Page.

20 The CI, Frank Manzi, and Kathleen McLean from
21 the Charleston County Sheriff's Office who was in an
22 undercover capacity at the time were outfitted with audio
23 and visual equipment. So we'll show you the video. We
24 have a photo from it, and they go to the defendant's
25 father's house, located at [REDACTED] Now,

1 that's on Johns Island.

2 They drove out there, and they met with the
3 defendant. They met in a shed behind the main house on
4 this property. It's kind of back in the woods.

5 Mr. Manzi purchased approximately 15 grams of cocaine
6 base from the defendant that day, and he's going to be
7 here to testify to all of that, and the officers are
8 going to be here to testify to all of that.

9 Now, as I mentioned, this is a simple,
10 straightforward case. The elements that I have to prove
11 to you for distribution of cocaine base are that the
12 defendant, right there, distributed -- that doesn't even
13 have to be in exchange for money. In this situation, it
14 was.

15 As I mentioned, we're going to have a video
16 and a photo of the defendant, and Mr. Manzi knew the
17 defendant for several years, so to him there was no
18 question that this was the defendant that sold crack
19 cocaine to him. Then we just have to prove that it was
20 cocaine base. We're going to have a chemist here from
21 the Charleston Police Department who tested these
22 narcotics, and she will say yes, this ended up being 8.62
23 grams of cocaine base.

24 Now, I know we said he purchased 15 grams.
25 She will explain the difference. Cocaine base is not

1 pure. It's cut with different substances, so the initial
2 weight might be a little bit different than what's
3 chemically tested down the road, and we just have to
4 prove that the drugs he bought that day are the drugs
5 that we're going to have in the courtroom to show y'all.

6 And the way that we prove that is through
7 what we call a chain of custody. I did mention this is
8 going to be a quick and easy case. Unfortunately, that
9 part of the case is a little bit tedious and painstaking,
10 but if you can please just give us a little bit of time,
11 we'll get through those witnesses as quickly as we can,
12 but we just have to prove down the line that these drugs
13 went from person to person and they were secure, nothing
14 changed, and that's all we have to do there.

15 We'll try to make it as painless as we
16 possibly can for y'all, and, finally, we would just like
17 to thank you for being here today. We know that a lot of
18 you are missing your jobs, but you're here so that we can
19 do our jobs, so we would ask at the end of this, after
20 you've heard all of the evidence from us, that you will
21 find the defendant, Belvin Page, guilty beyond a
22 reasonable doubt of distribution of cocaine base, the
23 only possible verdict in this case.

24 Thank you.

25 THE COURT: Does the defense wish to make an

1 opening statement at this time?

2 MS. ANDERSON: Yes. Thank you. May it
3 please the Court?

4 THE COURT: Yes, ma'am.

5 MS. ANDERSON: Our lives can get pretty fast
6 these days, and I think that has at least something to do
7 with the fact that we're exposed to so much information.
8 It comes at us from all angles, and we have it literally
9 at our fingertips at any given moment: TV, Internet,
10 news and radio, social media like Facebook, all these
11 things come together and connect us because we share that
12 information.

13 We become witnesses to all kinds of current
14 events and the emotions that can come with them, joy and
15 sadness, excitement and entertainment. We all become a
16 part of what we see for the very fact that we do get to
17 see it for ourselves, we get to witness them, and we've
18 become a society that we even have become hungry to not
19 just to be told but to be shown.

20 And we have seen all kinds of things,
21 everything from Gabby Douglas winning the Olympic gold
22 medal this summer to watching the World Trade Centers
23 fall on 9/11, and in a similar way today and tomorrow
24 you'll become a witness again because at the heart of the
25 State's case is a video, a video of a man that they say

1 is Belvin Page.

2 You have heard just now what the State is
3 going to present to you over the next few days, but what
4 is interesting about this case is that you get to see it
5 to make a determination whether or not the man that you
6 see is actually Belvin Page. It's almost similar to --
7 say, for example, that you're in a grocery store parking
8 lot. You finish your shopping. You're out behind your
9 car, loading your groceries into the trunk. It's
10 evening, you know. The sun hasn't quite set yet, but the
11 parking lot lights are coming on. You've got your mind
12 on what you're going to have for dinner, and all of a
13 sudden something catches your eye. You see a guy run
14 past you, grab a woman's purse just a little bit down
15 from you. You see them struggle in disbelief, catch
16 glimpses of the robber's face, some in the half light of
17 the evening and some in the lights from the parking lot,
18 and in a few seconds it's over and the police are there
19 taking statements and they want to know what you saw.

20 Who did you see? Can you tell them? Now,
21 this video that I'm talking about, it's -- certainly it's
22 not Hollywood quality. The light is bad. The angle is
23 kind of crazy at times, and that's because it's a video
24 that comes from real life.

25 We don't expect absolute perfection from the

1 State on that case, but got's to be pretty darn close
2 because this is serious business that brings us here
3 today. It shouldn't be easy. This is serious business.
4 We're talking about Mr. Belvin Page's life, the days,
5 minutes, hours, birthdays, graduations, anniversaries,
6 children and grandchildren, all of these, Mr. Page's fate
7 is in your hands. So don't accept any excuses from them.
8 You have got to hold them to that high standard.

9 So as you watch this video, think about it.
10 Who did you see, and does that face that you'll see on
11 that video belong to Mr. Belvin Page? At the end of all
12 the evidence, after watching the video, after each of you
13 has become a witness to the events that bring us here
14 together today, there will be some facts that will give
15 you pause as to the identity of the man on the video.
16 Ask yourself, can you really be sure that you see Belvin
17 Page there? Could each and every single one of you stand
18 up and bear witness that beyond a reasonable doubt that
19 you see Belvin Page on the video? If you cannot, we ask
20 that you find him not guilty.

21 THE COURT: All right. State call their
22 first witness.

23 MS. HALEY: State calls Detective Matt Euper.

24 MATTHEW EUPER,
25 having been first duly sworn,

1 was examined and testified as follows:

2 DIRECT EXAMINATION

3 BY MS. HALEY:

4 Q. Where are you presently employed?

5 A. Charleston County Sheriff's Office..

6 Q. How long have you been with the Charleston
7 Sheriff's Office?

8 A. It will be 19 years in November.

9 Q. What is your current position there?

10 A. Currently a task force officer with the DEA task
11 force here in Charleston.

12 Q. Were you employed in that capacity in July of
13 2010?

14 A. Yes, I was.

15 Q. Please tell the jury a little bit about your
16 training and education.

17 A. I have an associate's degree in criminal justice
18 from Trident Tech here locally. I've been to multiple
19 drug enforcement courses, addiction courses, current drug
20 trends; I've been to classes on meth labs and certified
21 in meth labs, clandestine labs; also marijuana grows.

22 I've been to drug training classes involved with
23 club drugs. I've been to gang enforcement classes. The
24 list goes on and on.

25 Q. Can you estimate the number of drug cases you've

1 worked on?

2 A. Thousands.

3 Q. How many controlled buys have you participated in?

4 A. Again, probably right around 1,000.

5 Q. Undercover is about the same?

6 A. Me, in the undercover capacity, probably ten.

7 Q. Or even your involvement.

8 A. My involvement would be around 1,000, yes.

9 Q. What about cases involving selling drugs?

10 A. Almost all of them are for selling drugs.

11 Q. Buying and using drugs?

12 A. Yeah.

13 Q. Can you tell the jury what a confidential
14 informant is.

15 A. A confidential informant is somebody that law
16 enforcement uses that is basically involved with criminal
17 activity and they want to come forward and assist police
18 in whatever to help us catch people doing criminal
19 activity.

20 Q. Are they commonly referred to as a CI?

21 A. Yes.

22 Q. What's the purpose of using a CI?

23 A. To gather information that we couldn't get on our
24 own. Normally we couldn't get into, like, a drug
25 dealer's house because we don't know them personally and

1 they don't let just anybody come into their house. We
2 use confidential informants to do that.

3 Q. Do CIs essentially give up other individuals they
4 know deal in illegal drugs?

5 A. All the time.

6 Q. Is it fair to say CIs aren't always the most
7 innocent people?

8 A. Not always, yes.

9 Q. Can you explain that to the jury, please.

10 A. When I say there's two different kinds of CIs,
11 there are the kind that are working off charges, they've
12 got themselves in trouble, and they want to help
13 themselves so they are giving up people that are involved
14 in that criminal activity with. In this case, it would
15 be someone that is selling drugs, and the other kind of
16 CI is one who is involved with the criminal activity also
17 but wants to make money off of it.

18 Q. Essentially a CI is working with police to better
19 his or her own situation?

20 A. Yes.

21 Q. Do you do any background investigations to
22 corroborate or confirm what CIs are telling you to make
23 sure they're not lies?

24 A. Yes. We have to corroborate everything they say.

25 Q. What do you do to corroborate?

1 A. Multiple things. We look at the CI's criminal
2 history and the target's criminal history. We look at
3 databases, like the sheriff's office database. Every
4 report that is written by the sheriff's office is in a
5 database so they can look at that to determine if there
6 is a history for that person; DMV, the Department of
7 Motor Vehicles; the Internet, for example, and social
8 media they talked about earlier are good ways to do
9 background, you know, getting out on the street and doing
10 surveillance on these people to see if they're actually
11 doing the same thing the informant is telling us.

12 Q. What kind of things do you go over with CIs when
13 you're working with them?

14 A. Initially, we basically give them a set of rules
15 that they are allowed to do and not to do. Again,
16 they're working off charges, usually, and we have to make
17 sure that they know they're not the police. We don't
18 allow them to act as police. We don't allow them to have
19 firearms when they're working with us. We make sure that
20 we're not targeting innocent people. We're not out to --
21 or we don't want informants that are out on vendettas or
22 want revenge against somebody, that sort of thing, and
23 then we go over the rules of how we control them.

24 Q. Do they have to sign an agreement?

25 A. Yes.

1 Q. Can you describe what that entails for the jury?

2 A. Those would be the rules as to how we control
3 them, basically just like I said about what they're
4 allowed to do while they're working with us. We search
5 them before and after every drug purchase. They're
6 subject to lie detectors, to drug tests, that sort of
7 thing.

8 Q. Now, I want to switch gears and go over to the
9 incident that happened on July 22, 2010. Did you have
10 occasion to become involved in a controlled purchase
11 involving the defendant on that date?

12 A. Yes, I did.

13 Q. How did you become a part of that?

14 A. I was the case agent.

15 Q. What does the case agent do?

16 A. I was the case agent. In this case, I received a
17 phone call from a SLED agent, from the upper Georgetown
18 area. He called me and said he had a possible informant
19 for me that could buy from Belvin Page on Johns Island,
20 and I went up and met this CI and started the case.

21 Q. And can you tell us a little bit about your
22 meeting with him?

23 A. He was actually incarcerated at the Georgetown
24 County Detention Center for some charges up there. He
25 went up there, and he told us about several people on

1 Johns Island that he could buy from, including Mr. Page.

2 Q. Did you confirm any of the information that he
3 gave you regarding Mr. Page?

4 A. He provided with me a phone number for Mr. Page
5 which I found out was actually subscribed to Mr. Page.

6 MR. COCHRAN: Objection. Hearsay.

7 THE COURT: To the statement of the CI or
8 what he found out as a result of the charge?

9 MR. COCHRAN: Both, Your Honor.

10 THE COURT: Sustained.

11 MR. COCHRAN: I ask that it be stricken from
12 the record, Your Honor.

13 THE COURT: Jury will disregard.

14 BY MS. HALEY:

15 Q. Moving on, as far as CIs go, how was his work for
16 you?

17 A. He always reported when we wanted him to report.
18 He did exactly what we wanted him to do. A lot of times
19 informants are hard to control because a lot of them are
20 drug users.

21 I don't think Frank was a crack user. He's pretty
22 articulate. When he told you he would say something or
23 try to do something for you, that's what he did.

24 MR. COCHRAN: Objection. Bolstering.

25 THE COURT: Sustained. It's hearsay.

1 BY MS. HALEY:

2 Q. Compared to other CIs, how reliable was he?

3 MR. COCHRAN: Objection.

4 MS. HALEY: Withdrawn.

5 BY MS. HALEY:

6 Q. Can you describe to the jury how Frank set up the
7 transaction with Mr. Page?

8 A. He made phone calls.

9 Q. Were those phone calls recorded?

10 A. Yes. We would -- we have a digital recorder, and
11 we would put a microphone in Frank ear and he would make
12 a phone call to the target, and this is how we do all our
13 cases. And we usually prep the phone call beforehand.
14 We speak into the phone, or into the recorder, saying who
15 we're trying to buy from, what we're trying to buy from,
16 what time it is and what the date is, and then we
17 actually make the phone call, and the phone call is
18 recorded.

19 Q. On July 22nd, did you meet with the CI?

20 A. Yes.

21 Q. When and where did you meet with him?

22 A. We met on Johns Island, I believe it was that
23 morning, and we outfitted him with audio and video
24 equipment. And he brought his vehicle, and we searched
25 him and we searched his vehicle to make sure there was no

1 contraband in his vehicle beforehand, and then we made
2 phone calls to Mr. Page.

3 Q. Can you explain what police funds are.

4 A. It's cash that is used to buy drugs. How we get
5 that is from seized drug funds from prior cases. We
6 record -- we make photocopies of all the cash we use, and
7 we give it to the informant, or the undercover, in
8 whichever case, and we give it to the informant to make
9 the drug buy.

10 Q. Was Mr. Manzi equipped with police funds in this
11 case?

12 A. Yes.

13 Q. Do you know how much he was equipped with?

14 A. Yes, \$650.

15 Q. And you said that there were serial numbers
16 attached to these?

17 A. Of U.S. currency, it has serial numbers on it. We
18 photocopy it so in case in the future we recover the
19 funds we'll know that was the funds that we used to buy
20 the specific drugs that day.

21 Q. I'm going to show you what's been marked as
22 State's Exhibit 1 for identification purposes. Do these
23 photographs fairly and accurately depict the money that
24 you gave to Mr. Manzi on that day?

25 A. Yeah. It's my handwriting on the date that we use

1 it.

2 MS. HALEY: Your Honor, at this time the
3 State would move to enter State's Exhibit 1 into
4 evidence.

5 THE COURT: No objection?

6 MR. COCHRAN: No objection, Your Honor.

7 THE COURT: Admitted.

8 (State's Exhibit No. 1 was marked for
9 identification and admitted into evidence.)

10 BY MS. HALEY:

11 Q. Were there other officers involved in this
12 undercover drug deal?

13 A. Several.

14 Q. For what reason and who?

15 A. Detective Mclean, she was undercover. She drove
16 Mr. Manzi to the house at [REDACTED] on Johns
17 Island in Charleston County. There are several
18 detectives set up near the house, which we call react
19 time. Whenever we go undercover we have a react team.
20 That way, if something goes wrong they can rescue the
21 informant and the undercover, and myself and another
22 detective were monitoring the wire transmitter the
23 informant was wearing so we could see what was going on.

24 Q. Whose idea was it for this transaction to take
25 place at this location?

1 A. According to Manzi, Frank Manzi --

2 MR. COCHRAN: Objection.

3 BY MS. HALEY:

4 Q. You said there was a react team nearby and that
5 you were also in proximity to all of this?

6 A. Yes.

7 Q. Were you listening to the CI from this location?

8 A. Yes.

9 Q. How were you able to do so?

10 A. He was equipped with a wire transmitter and we had
11 a receiver that was on the same radio frequency that we
12 could hear it.

13 Q. So you were able to listen to what was happening
14 as it was happening?

15 A. Right.

16 Q. Was the drug deal completed?

17 A. Yes, it was.

18 Q. What drugs were involved in this transaction?

19 A. Crack cocaine.

20 Q. What happened after the drug deal?

21 A. Frank and Kathleen drove back to a meeting
22 location nearby and met with me, and I took custody of
23 the drugs from the vehicle, from Frank.

24 Q. So you met with Frank after this?

25 A. Yes.

1 Q. Why did you meet with him afterwards?

2 A. To get the drugs because they're evidence and to
3 make sure that he didn't do anything he wasn't supposed
4 to, one of the problems we have with informants, and this
5 is why we control them. We search them beforehand and
6 search them afterwards to make sure they don't take any
7 drugs for themselves and to get a statement from him
8 about what happened and, obviously, retrieve our
9 equipment.

10 Q. Did you search his vehicle too?

11 A. Yes, we did.

12 Q. Did you find anything additional in his vehicle?

13 A. No, sir.

14 Q. Did you field test the drugs at that time?

15 A. Yes.

16 Q. Could you explain what field test is for the jury.

17 A. Field test, every police agency has it. They're
18 basically little kits that you put a part of the drugs in
19 and you have little granules in them. You pop them and
20 the liquid mixes up with the drug and it changes a
21 certain color. It either changes blue, or some off
22 color, blue, it means it's probably or presumptively
23 cocaine or cocaine base, and it tested presumptive.

24 Q. What did you do with the drugs you recovered?

25 A. After we field tested it, we photograph and weigh

1 it and then we put it in the evidence bag in the SLED
2 locker at the sheriff's headquarters.

3 Q. Once you put it in the evidence locker, can you or
4 anybody else remove it?

5 A. Just someone from the evidence compound.

6 Q. I'm going to now show you what's been marked as
7 State's Exhibit 4 for identification purposes. Does this
8 look like the narcotics you recovered on that day?

9 A. Yes.

10 Q. Can you explain exactly what it is to the jury.

11 A. It's an evidence bag. Inside the evidence bag is
12 the drugs inside. It has a date on it. I'm assuming
13 this date is when it was taken out of the evidence
14 locker, the next day, the 23rd of July, and it has a
15 sticker from Charleston Forensic Laboratory with their
16 case number and analyst's initials and the date they
17 sealed the bag they got.

18 Q. Are your initials on there anywhere?

19 A. No, no.

20 Q. But you recognize those to be the drugs that you
21 confiscated that day?

22 A. Correct.

23 Q. Are they in the same condition they were when you
24 recovered them day?

25 A. Yes, except for whatever they did at the lab when

1 they tested it to be sure it was crack cocaine.

2 Q. Did you ask that they be sent off to be tested?

3 A. Yes. We do that on every seizure that we do.

4 Q. Could you tell me where the crack cocaine was sent
5 to be tested?

6 A. Charleston City Police Department Laboratory.

7 MS. HALEY: Court's indulgence. Please
8 answer any questions the defense has.

9 MR. COCHRAN: May it please the Court?

10 THE COURT: Yes.

11 CROSS-EXAMINATION

12 BY MR. COCHRAN:

13 Q. Besides the safety of the confidential informant
14 and other officers, the most important thing about a
15 controlled buy is making sure that you know who the drug
16 dealer is, right?

17 A. Yes.

18 Q. There are certain strategies that you can use to
19 identify the person who makes that?

20 A. Yes.

21 Q. And the whole purpose of marked currency that
22 y'all were talking about is for identity purposes,
23 correct?

24 A. For identifying the money later if we seize it,
25 yes.

1 Q. And you did not seize any money in this case?

2 A. No, we did not.

3 Q. Nobody was arrested that day on Old Pond Road,
4 right?

5 A. No.

6 Q. So you never saw that marked currency again?

7 A. No, I did not.

8 Q. And it's typically used because when you arrest
9 somebody, if they've got that marked currency on them, it
10 means that somebody gave it to them in a drug deal? It
11 didn't happen in this case, did it?

12 A. No, it did not.

13 Q. And if you make an arrest immediately after
14 transaction, that can be strong evidence, correct?

15 A. Yes, because the money would be in the drug
16 dealer's hands that we just gave him.

17 Q. Another way to identify somebody is through a
18 photo lineup, right?

19 A. Right.

20 Q. You ever done a photo lineup in a controlled buy
21 situation?

22 A. On occasion.

23 Q. And typically in a photo lineup, you give the
24 confidential informant or the undercover officer a six
25 pack of photos, correct?

1 A. Correct.

2 Q. One photo of the suspect?

3 A. Correct.

4 Q. And then five other photographs of people that
5 look similar to the suspects?

6 A. Right.

7 Q. You did not do a photo lineup in this case?

8 A. No.

9 Q. After Mr. Manzi went to Old Pond Road and after
10 Detective McLean went to Old Pond Road, they came back,
11 did not do a photo lineup, correct?

12 A. No.

13 Q. They did not do any identification procedures of
14 Belvin Page, did they?

15 A. No. I mean --

16 Q. Now, identity can be important, especially when
17 there is more than one person associated with a
18 particular location, correct?

19 A. Yes.

20 Q. And, in fact, in this case there was more than one
21 person who you suspected as a drug dealer at this house,
22 correct?

23 A. Correct.

24 Q. A man named Theodore Page, right?

25 A. Yes.

- 1 Q. He goes by Teddy?
- 2 A. Yes.
- 3 Q. That's Belvin's brother?
- 4 A. Yes, it is.
- 5 Q. And Teddy actually lives at this location,
- 6 correct?
- 7 A. Correct.
- 8 Q. He lives at Old Pond Road. Belvin did not live at
- 9 Old Pond Road, did he?
- 10 A. No, he did not.
- 11 Q. Belvin lived with his wife a few miles away, in
- 12 another house on a different street?
- 13 A. West of the Ashley.
- 14 Q. And you knew through your investigation that Teddy
- 15 was selling drugs at Old Pond Road, correct?
- 16 A. Yes, we did.
- 17 Q. Teddy is a black man, correct?
- 18 A. Yes.
- 19 Q. Heavyset?
- 20 A. Yes.
- 21 Q. Facial hair?
- 22 A. Yes.
- 23 Q. Similar height as Belvin?
- 24 A. I couldn't tell you off the top of my head.
- 25 Q. Sample weight?

1 A. He's heavier than Belvin.

2 Q. Both middle-aged?

3 A. Yes.

4 MR. COCHRAN: I ask the court reporter have
5 two items marked as Defense Exhibit 1 and 2, if I could,
6 and then I'll show them to the State.

7 BY MR. COCHRAN:

8 Q. So you were investigating Teddy in the spring and
9 summer of 2010 too as well, correct?

10 A. I was not personally, no. Another detective was.

11 Q. But there was an investigation ongoing?

12 A. Yes.

13 Q. And were you aware of Teddy as being associated
14 with this residence?

15 A. Yes. Frank told us about Belvin and Teddy.

16 Q. And you are aware of Teddy's appearance in 2010
17 when you were investigating this house?

18 A. Yes.

19 Q. Okay. I'm going to show you what's been marked as
20 Defense Exhibit 2. Do you recognize that?

21 A. Yep.

22 Q. What is it?

23 A. It's two mugshots of Belvin and Theodore when they
24 were arrested on -- let's see the date, September 10th.

25 Q. And that's in association with this case?

1 A. Yes. They were both arrested at Old Pond Road on
2 September 10th during a search warrant.

3 Q. On the same day?

4 A. Yes..

5 Q. And just for clarification for the court reporter,
6 Defense Exhibit 2 is the mugshot of Belvin Page?

7 A. Correct.

8 Q. And the Defense Exhibit 1 is the photo of Theodore
9 Page?

10 A. Correct..

11 MR. COCHRAN: At this time, I would move to
12 admit Defense Exhibits 1 and 2 into evidence.

13 MS. COMPTON: May we approach?

14 THE COURT: Sure.

15 MS. COMPTON: We have no objection to the
16 admission. I just wanted to clarify the contours that
17 we're calling these mugshots, and this is okay.

18 MR. COCHRAN: I don't care about that.

19 MS. COMPTON: We're talking about a separate
20 arrest date of September 2011, right?

21 MR. COCHRAN: Yes.

22 THE COURT: Okay?

23 (End of sidebar.)

24 THE COURT: All right. They're admitted.

25 MR. COCHRAN: Thank you, Your Honor.

1 (Defendant's Exhibit Nos. 1 and 2 were marked
2 for identification and admitted into evidence.)

3 BY MR. COCHRAN:

4 Q. Another way to identify somebody, and in this day
5 and age, I guess, it's the most common way we hear about,
6 is fingerprints, correct?

7 A. Yes.

8 Q. And that's not just something you see on TV.
9 That's something law enforcement actually does, right?

10 A. Oh, yeah.

11 Q. A plastic baggy is something that a person could
12 leave a fingerprint on, correct?

13 A. Yes.

14 Q. And you could lift fingerprints from plastic,
15 correct?

16 A. So I've heard.

17 Q. You don't ever get fingerprints?

18 A. I've been working narcotics since 2000. I've
19 never seen fingerprints lifted on a plastic bag that
20 contain drugs.

21 Q. But you've heard it can be done?

22 A. We've tried to get them off. Never seen it
23 happen.

24 Q. You didn't try to get them off in this case?

25 A. Probably not.

1 Q. You don't know?

2 A. I would have to go back and look at the evidence
3 submission, but typically we don't get fingerprints so
4 again, I don't remember.

5 Q. You have a checklist of things that you also do
6 after a controlled buy, correct?

7 A. Yeah.

8 Q. And one of those things is getting a written
9 statement from the confidential informant, right?

10 A. Yes.

11 Q. You didn't get a written statement?

12 A. At this time I was assigned to DEA policy, and
13 it's the DEA policy not to get written statements in the
14 informants. Charleston County does, DEA does not, and,
15 again, I was working this case as taking it federally
16 through the DEA.

17 Q. Okay. You do sometimes take -- I guess when
18 you're acting in your capacity for Charleston County, you
19 do take written statements, correct?

20 A. Correct.

21 Q. And a written statement is important because, like
22 you said before, a confidential informant is not law
23 enforcement, right?

24 A. Right.

25 Q. They're a witness, right?

1 A. Right.

2 Q. Just like any other witness you would come across
3 on the street investigating any case?

4 A. Yes.

5 Q. And you use a written statement to memorialize
6 what that person says, right?

7 A. Yes.

8 Q. Because a memory can change over time, right?

9 A. Right.

10 Q. Once that statement is put in writing and in the
11 file, it's not going to change, is it?

12 A. Correct.

13 Q. So after the buy, you did not do any ID procedures
14 with Mr. Manzi to positively identify Belvin Page, right?

15 A. Say the last part.

16 Q. You did not do an ID procedure to identify Belvin
17 Page? Did you do a post-buy identification with Frank
18 Manzi?

19 A. No.

20 Q. He did not give a positive post-buy identification
21 of Belvin Page?

22 A. No.

23 Q. And he did not give a written statement?

24 A. Right.

25 Q. There was also an undercover officer with

1 Mr. Manzi at this point?

2 A. Yes.

3 Q. Detective McLean, right?

4 A. Yes.

5 Q. She went along with him to Old Pond Road, right?

6 A. Right.

7 Q. And you were the investigator in charge on this
8 case?

9 A. Yes.

10 Q. After the buy, Ms. McLean did not make a positive
11 identification of Belvin Page?

12 A. I would have to see if she wrote a statement. I
13 don't remember if she wrote a report. I don't think she
14 did.

15 Q. You don't remember if she wrote a report. You
16 don't think she did though?

17 A. She did not write a report, no.

18 Q. So you did not have her write a report on this
19 case?

20 A. No. Probably should have.

21 Q. You should have?

22 A. Yes.

23 Q. Okay. And reports are important to do, right?

24 A. Correct.

25 Q. You wrote a report in this case, right?

1 A. Yes.

2 Q. And that also memorializes what the officer saw.

3 A. Right.

4 Q. And heard, correct?

5 A. Yes.

6 Q. You told the solicitor you were the one that
7 submitted the substance to the laboratory?

8 A. I submitted it to the evidence locker at the
9 sheriff's office.

10 Q. Or the evidence locker, I'm sorry. And you filled
11 out a slip for an examination request?

12 A. This slip is filled out by someone in our lab.

13 Q. And it's submitted by you, the drugs, correct?

14 A. Not the slip. The drugs is submitted to the
15 evidence locker. Someone from our lab pulls it out the
16 evidence locker and submits it to the Charleston police.

17 Q. And your name is on that slip?

18 A. Yes.

19 Q. And there is a line on that slip to list the
20 subject, correct, the source of the drugs submitted?

21 A. Yes.

22 Q. And it says unknown on that line, correct?

23 A. Yes, it does.

24 Q. Okay. It does not say Belvin Page?

25 A. Correct.

1 MR. COCHRAN: No more questions at this time,
2 Your Honor. Thank you.

3 THE COURT: Redirect?

4 MS. HALEY: Briefly, Your Honor.

5 REDIRECT EXAMINATION

6 BY MS. HALEY:

7 Q. I just have a couple more questions for you. Can
8 you explain to the jury just kind of the difference
9 between DEA and Charleston County and your role there?

10 A. DEA is the Drug Enforcement Administration. It's
11 basically federal police. It's part of the department
12 that enforces federal drug statute. I'm assigned -- I'm
13 a deputy sheriff of Charleston County that is deputized
14 by the DEA as a task force officer, and I basically have
15 the same arrest powers as a federal agent. I don't know
16 if that's clear.

17 Q. Can you next explain the difference between a buy
18 walk and a buy bust to the jury.

19 A. Buy walk is when we buy drugs and we don't arrest
20 the person at the time. We're trying to further the
21 investigation. For example, we're trying to find out
22 where the stash house is, where the source of the supply
23 is. We don't want to investigate someone who is selling
24 drugs just on a whim because they're in financial
25 straits, like if they sell drugs once, so a lot of times

1 we buy drugs from people multiple times to show that
2 there's a pattern, that they are drug dealers. That's
3 what they do for a living.

4 A buy bust, we typically do rarely because it's
5 dangerous, first off, because cops are jumping out with
6 guns. Basically, when we make a buy, we're arresting
7 them immediately. We usually do that with larger amounts
8 of drugs, kilograms and up.

9 Q. And this was a buy walk?

10 A. Correct.

11 Q. Mr. Cochran mentioned a September 10th arrest.
12 What was that for?

13 A. Search warrant we did at Old Pond Road.

14 Q. And they -- and Mr. Page was arrested that date?

15 A. Yes, he was.

16 Q. Do you know what for?

17 A. There was crack cocaine at the house.

18 Q. And for the buy in question, on July 22, 2010,
19 Mr. Manzi set that buy up with Belvin Page, not Teddy
20 Page, right?

21 A. Correct.

22 Q. And he knew Belvin Page?

23 A. Yes, he knew --

24 Q. He told you?

25 A. He knew several people that sold drugs from that

1 house, and he told us that Belvin Page was the one that
2 ran the show there.

3 Q. That is why you didn't have to do a formal
4 identification afterwards with him?

5 A. Correct.

6 MS. HALEY: Court's indulgence. Nothing
7 further. Thank you.

8 THE COURT: Recross?

9 MR. COCHRAN: Nothing further, Your Honor.

10 THE COURT: You can step down. Thank you.

11 Next witness.

12 MS. COMPTON: State calls Kathleen McLean.

13 KATHLEEN McLEAN,

14 having been first duly sworn,

15 was examined and testified as follows:

16 DIRECT EXAMINATION

17 BY MS. COMPTON:

18 Q. Thank you, Your Honor.

19 Good afternoon, Detective McLean. Tell the jury
20 what you do for a living.

21 A. I'm currently assigned to the Metro narcotics unit
22 with the Charleston County Sheriff's Office.

23 Q. And can you tell the jury a little bit more about
24 what the narcotics unit does.

25 A. In a basic sense, what we do is use tips from the

1 community or informants who generally approach us if they
2 have charges or are familiar with the drug trade, and
3 some actually get paid to do it. By using these sources,
4 we go out and try to effect arrests of the drug dealers
5 and so forth in the community.

6 Q. Now, was this your position back in July of 2010?

7 A. It was.

8 Q. And how long have you been in law enforcement,
9 generally?

10 A. Thirteen years in the sheriff's office.

11 Q. And how long have you been in narcotics
12 specifically?

13 A. Just under three years.

14 Q. All right. Now, can you tell the jury about the
15 education and training you have, particularly as it
16 relates to narcotics?

17 A. When I was assigned to the narcotics division, I
18 was placed with the field training instructor for
19 approximately two-and-a-half months. The length can be
20 extended or shortened, depending on how much you can do
21 in that field. Basically, they want to make sure that
22 you're capable of doing each thing that is required to
23 effect these arrests, which is control purchases, search
24 warrants, using confidential informants, how to handle
25 confidential informants, undercover work, and so forth,

1 and once you've shown that you can do all those steps,
2 you're released from training.

3 When I was released from training, I began to take
4 courses in undercover work, partial intervention,
5 trainings, hotel interdictions, also officer survival
6 courses and courses like that.

7 Q. Can you tell -- estimate how many controlled buys
8 you've been a part of?

9 A. I would guess at about four so far.

10 Q. Just --

11 A. Undercover in undercover, four. For controls, I
12 would say my guess would probably be in the hundreds.

13 Q. But you said as an undercover officer, you've been
14 involved in --

15 A. About four.

16 Q. Okay. Now, tell the jury what you mean when you
17 say in an undercover capacity.

18 A. Generally, when we have -- either an informant
19 that will assist us in making a buy will be present for
20 the buy itself. We can go without an informant, or the
21 informant introduces us to a known drug dealer, someone
22 they're familiar with that they know it's safe to
23 introduce us. We can go independently, but in my case
24 it's always been with an informant with me, to go and
25 meet the drug dealer.

1 Q. What is the purpose of having an undercover
2 officer there?

3 A. For the safety of the informant, first and
4 foremost, to make sure they're safe during the deal
5 itself because we're generally in remote areas or areas
6 that we're unable to get a team very close for security
7 reasons and -- also, while the informant is dealing with
8 the dealer himself, we can be taking in the surroundings
9 which will help us further our investigation.

10 Q. Are you also there to corroborate what the CI is,
11 you know, make sure the CI is telling the truth?

12 A. Absolutely, yes.

13 Q. All right. Now, in your work with narcotics, do
14 y'all generally try to -- when you work with CIs, do you
15 generally try to corroborate the information that they're
16 giving you?

17 A. Absolutely. We may have another CI that's given
18 us the same information, but we also utilize resources of
19 our own and law enforcement databases or even in
20 Charleston County databases that we can bargain with.

21 Q. If you have phone numbers or anything like that,
22 are you able to corroborate that?

23 A. Yes. We can subpoena for the phone records if we
24 have the phone numbers.

25 Q. Now, did you have an occasion to come in contact

1 with this defendant, Mr. Page, Mr. Belvin Page, on July
2 22, 2010?

3 A. Yes..

4 Q. And tell the jury about that.

5 A. My assignment was the case agent, Detective Euper,
6 asked if I would drive the informant's vehicle with the
7 informant to an address on Old Pond Road and meet with
8 Mr. Page to purchase crack cocaine. My personal
9 assignment was to try the informant to the address and
10 attempt to see where informant goes on the property and
11 ensure that the informant was safe.

12 Q. Now, were you present when the initial deal was
13 set up?

14 A. I was not.

15 Q. And were you present when the CI called the
16 defendant on July 22 to make sure the deal was good?

17 MS. ANDERSON: Objection. Calls for
18 speculation.

19 MS. COMPTON: I asked if she was present.

20 THE COURT: You asked if she was present.

21 She was either present or she wasn't. If she wasn't,
22 then what went on would be speculation, but her question
23 was were you present when the initial deal was set up. I
24 was not.

25 MR. COCHRAN: Basically, she's asking her

1 about things she's not a witness to so, she's
2 establishing things happened --

3 THE COURT: Her question technically was were
4 you present. That's not speculation. Were you there?

5 THE WITNESS: For phone calls made, I was not
6 part of the phone calls, but I was there, yes, sir.

7 THE COURT: Okay.

8 BY MS. COMPTON:

9 Q. Were you present as the CI was making those phone
10 calls?

11 A. I was not standing next to the CI, no, but I was
12 in the area. It was prior to my getting in the vehicle.

13 Q. But you were present?

14 A. Yeah.

15 Q. Okay. Now, was it your understanding when you
16 went out that the deal was good and that you were going
17 to be able to go out that day and go meet with -- the
18 CI was going to be able to meet with the defendant?

19 A. Yes.

20 Q. And so based on that information, you went with
21 the CI? All right. Now, what were you wearing? Were
22 you in uniform?

23 A. No. I was wearing a Yankee hat, a New York State
24 park T-shirt and a pair of khaki shorts.

25 Q. Is your goal to look like an officer?

1 A. No, to look like your average citizen.

2 Q. And did you have like a persona? Did you know
3 what the CI was going to say about you?

4 A. Yes. We had -- one of the big things to do when
5 you meet an informant, especially when you go and do
6 something like this, is you have to have a rapport. You
7 have to build a very quick relationship so when you go to
8 this dealer's house it looks like you really do know each
9 other, and it just so happened we had some places in
10 common we both used to live, so we were able to get quite
11 a bit of rapport.

12 And I was supposed to be his girlfriend from
13 Myrtle Beach. We were both very familiar with Myrtle
14 Beach. We came up with a name. I can't remember what we
15 ended up calling myself, but we had a good story
16 established before we went to the residence.

17 Q. Okay. You may have testified to this already.
18 Did you drive that day?

19 A. I did drive.

20 Q. And were you driving a police car?

21 A. No. I was driving his car.

22 Q. His personal vehicle?

23 A. Yes.

24 Q. Okay. And on arrival, did you see the defendant
25 that day?

1 A. I did.

2 Q. And that was the man that the CI indicated was the
3 target for that day?

4 A. Yes.

5 Q. That was the man that the CI indicated was Belvin
6 Page?

7 A. Yes.

8 Q. And did you have an opportunity to be with him
9 that day?

10 A. Yes.

11 Q. Was the lighting sufficient?

12 A. Yes.

13 Q. Were you looking directly at him?

14 A. I was.

15 Q. Can you identify him in court here today?

16 A. Yes.

17 Q. Can you point out for the record what he's
18 wearing?

19 A. Yeah. He's the gentleman in the white and
20 stripped shirt. I can't tell. It's a dark stripe. No
21 tie.

22 MS. COMPTON: Can the record reflect she
23 identified the defendant?

24 THE COURT: So ordered.

25 BY MS. COMPTON:

1 Q. Now, aside from the time the CI was inside of the
2 shed with the defendant, were you with the CI the entire
3 time?

4 A. Yes.

5 Q. Like in the car ride?

6 A. Yes, yes.

7 Q. And, again, what is the purpose for that?

8 A. To ensure that there is no contamination of the
9 informant. Once -- when we have the informant, before we
10 go anywhere, he is searched, the vehicle searched. We
11 make sure there is nothing in the vehicle, nothing on
12 him. Once we go to the deal and make the deal, and he
13 got back into the vehicle, we did the reverse.

14 We searched again, and we always ensure that we're
15 with the informant so no other phone calls may be made.
16 There is no other information that we need to know about.

17 Q. And as part of your investigation are you able to
18 corroborate through phone records the -- you know, what
19 the CI is telling you?

20 MS. ANDERSON: Objection.

21 THE COURT: What is your objection?

22 MR. COCHRAN: Beg the Court's indulgence.

23 MS. ANDERSON: Beg the Court's indulgence.

24 She's asking for information on records she's not
25 admitting.

1 THE COURT: It's overruled. You can tell us
2 how she corroborated it, if she can.

3 BY MS. COMPTON:

4 Q. Are you able to corroborate what the CI is telling
5 you is going on?

6 A. Yes. Any time we utilize a CI, we have audio and
7 video.

8 Q. Are you able to corroborate it in any other ways?

9 A. We have cell phones. If they utilize their cell
10 phone during any of this time, my visual observations as
11 well.

12 Q. Now, were you able to corroborate in this case
13 everything the CI had told you was happening?

14 A. Yes.

15 Q. Were you able to corroborate it because you were
16 present?

17 A. Yes.

18 Q. Were you able to corroborate it with records,
19 phone records?

20 A. Yes.

21 Q. Now, were you also able to determine that the --
22 when the CI said he was making a call to the defendant,
23 were you able to corroborate that call on phone records?

24 THE COURT: You plan on putting these records
25 in?

1 MS. COMPTON: No, Your Honor.

2 THE COURT: Then we're not going to talk
3 about them. You can put them in; then we can talk about
4 them. Jury will disregard that part about phone records.

5 BY MS. COMPTON:

6 Q. Did you observe the CI turn drugs over to
7 Detective Euper after the deal was over?

8 A. Yes.

9 Q. Did you observe the CI turn over the drugs?

10 A. Yes.

11 MS. COMPTON: Beg the Court's indulgence,
12 Your Honor. Nothing further on direct. Thank you.

13 THE COURT: Cross?

14 MS. ANDERSON: Thank you. May it please the
15 Court:

16 CROSS-EXAMINATION

17 BY MS. ANDERSON:

18 Q. Good afternoon.

19 A. Good afternoon.

20 Q. I'm going to talk just briefly about what your
21 role was with the confidential informant that date, on
22 July 22, 2010. You were assigned to drive him over to
23 Old Pond Road, and when you arrived, you stayed in the
24 car while the confidential informant got out?

25 A. Yes.

1 Q. And met with an individual in the front yard and
2 then they walked off towards the back. You didn't talk
3 to the man that you met in the yard?

4 A. No. Mr. Page, I did not talk to him.

5 Q. And you didn't go with them into the shed?

6 A. No, I just observed them go into the shed.

7 Q. So after there was a sale, the confidential
8 informant got back in the car with you and drove away?

9 A. Yes.

10 Q. You didn't take the drugs off him; Detective Euper
11 did that?

12 A. Yes.

13 Q. And you didn't make an arrest that day, and you
14 didn't apprehend the seller that day, correct?

15 A. No.

16 Q. I'm going to take a step back and talk about your
17 training in just a minute.

18 A. Sure.

19 Q. You said you were with the sheriff's office for 13
20 years and you were with narcotics for three years; is
21 that correct?

22 A. Almost three years.

23 Q. Back when you started being a police officer, you
24 attended the criminal justice academy, correct?

25 A. Uh-huh.

1 Q. And that's where you received your initial
2 training on how to be a police officer?

3 A. Yes.

4 Q. The courses, you know, vary, but they pretty much
5 are there to ensure that, one, you know how to conduct
6 your investigations in a way that's fair and accurate,
7 correct?

8 A. Yes.

9 Q. And pretty much just be the best police officer
10 that you can be?

11 A. Yes.

12 Q. And you continued that training as you indicated
13 earlier, since graduating from the academy, both on the
14 job and formal training as well, correct?

15 A. Correct.

16 Q. Part of that training that you get is on writing
17 records, yes?

18 A. Yes.

19 Q. It's important because that's the way that you
20 document your part of the investigation?

21 A. Correct.

22 Q. Yes. Because over time it's easy to forget
23 things, so it's important to do it right when it's
24 freshest in your memory?

25 A. Yes.

1 Q. And you've indicated you've worked on hundreds of
2 drug controlled buy cases?

3 A. As an estimate.

4 Q. I know that's an estimate. And you've done about
5 four as an undercover since then?

6 A. Yes.

7 Q. And this happened over two years ago?

8 A. Yeah.

9 Q. You've been cross-examined before?

10 A. Not in General Sessions Court.

11 Q. But you know that it could eventually happen?

12 A. Yes, ma'am.

13 Q. You knew you could end up on the stand testifying
14 about your involvement in a case in front of a courtroom
15 full of people, like today?

16 A. Uh-huh.

17 Q. You knew you would need to become familiar with
18 the investigation and your role in it again; is that
19 right?

20 A. Yes.

21 Q. You know that there is a discovery process,
22 correct?

23 A. Yes.

24 Q. That means that case file and all the reports go
25 to the solicitor so that she can prepare for trial if

1 necessary. They come to me and to Mr. Cochran so that we
2 can prepare a defense, right?

3 A. Yes.

4 Q. Pretty much -- because I wasn't there at the scene
5 taking notes, so for me to know what happened, we need to
6 be able to read the reports, correct?

7 A. Yes.

8 Q. But you didn't write a report in this case, did
9 you?

10 A. I don't believe I wrote a report in this case, no.

11 Q. You didn't write down or document your part in
12 what you did for this buy on July 22, 2010?

13 A. No. The case agent did the report.

14 Q. You didn't write down what you observed, you know,
15 you drove the car. You didn't write down that you drove
16 over to Old Pond Road; you didn't write down what you
17 saw. You testified today that you saw the confidential
18 informant go out and meet with the man. You didn't
19 document his height or weight, or description of him; is
20 that right?

21 A. No.

22 MS. COMPTON: Objection. Compound question.

23 BY MS. ANDERSON:

24 Q. Did I confuse you? Do you want me to slow down?

25 A. We had a briefing prior to the purchase so I had

1 already been shown a photo of Mr. Page. I already knew
2 what he looked like before.

3 Q. Before?

4 A. Yes.

5 Q. But you didn't come back and write down after what
6 happened, after the controlled buy happened, and you
7 returned to the station, you didn't come back and write
8 down what you saw?

9 A. No.

10 Q. You didn't write down what you did?

11 A. No.

12 Q. You testified that today you got up on the stand
13 and testified that you can identify Mr. Page as the man
14 you saw in the yard?

15 A. Yes.

16 Q. But when you got back -- let me step back a
17 minute. I'm getting ahead of myself. You've
18 participated, like you said before, many buys since then?

19 A. Yes.

20 Q. Both in an undercover capacity and as just the
21 general sheriff's office detective?

22 A. I think --

23 Q. Did I phrase that right?

24 A. Yeah. I think I've been in one as an undercover
25 one since.

1 Q. Since then?

2 A. Yes.

3 Q. But you've done hundreds of cases since then?

4 A. Controlled purchases.

5 Q. Controlled purchases, and it's been over two
6 years?

7 A. Yes.

8 Q. And at the time, right after this happened, you
9 didn't write down your recollection of his appearance at
10 that time?

11 A. No.

12 Q. You did not go through any identification
13 procedures, a six pack lineup, for example?

14 A. No.

15 Q. You did not report really any observations that
16 you made on this case since then?

17 A. No. Besides the video recording, we had a video
18 recording of the purchase. Besides that, no, ma'am.

19 Q. So just to recap, you've done a lot of cases since
20 then. You didn't get out of the car that day?

21 A. No, ma'am.

22 Q. You didn't go into the shed where the buy
23 happened?

24 A. No.

25 Q. You didn't write a report for this case?

1 A. No, no. The case agent would do it.

2 Q. And before today, you didn't make any kind of
3 identification at all on -- of Mr. Page, Mr. Belvin Page?

4 A. No --.

5 MS. COMPTON: Objection. Asked and answered.

6 BY MS. ANDERSON:

7 Q. And this occurred over two years ago?

8 A. Yes.

9 Q. You testified you knew what Belvin looked like
10 before?

11 A. Mr. Page, yes.

12 Q. Belvin Page, but you didn't know what Theodore
13 Page looked like, did you?

14 A. That -- I don't recall.

15 Q. His brother?

16 A. I don't recall anything about his brother.

17 Q. But you didn't know what he looked like?

18 A. He wasn't part of this controlled purchase on that
19 date.

20 Q. But you didn't know what he looked like?

21 A. His brother, I don't know about a brother.

22 Q. That's fine.

23 A. I'm sorry.

24 Q. Okay. Thank you. No further questions?

25 THE COURT: Redirect?

1 MS. COMPTON: Just two questions, briefly.

2 REDIRECT EXAMINATION

3 BY MS. COMPTON:

4 Q. Typically in these types of cases, who writes the
5 report?

6 A. The case agent writes the report.

7 Q. Did you that day or shortly thereafter give all
8 your notes and observations to the case agent?

9 A. Yes. I was also on the phone with him throughout
10 the entire buy.

11 Q. So the case agent was aware of everything that was
12 going on that you could see?

13 A. Yes.

14 Q. Through the video and through your phone?

15 A. Yes.

16 Q. Okay.

17 MS. COMPTON: Nothing further.

18 THE COURT: Recross?

19 MS. ANDERSON: Nothing further.

20 THE COURT: You may step down. Next witness.

21 MS. COMPTON: The State calls James Milz.

22 JAMES MILZ,

23 having been first duly sworn,

24 was examined and testified as follows:

25 DIRECT EXAMINATION

1 BY MS. COMPTON:

2 Q. Thank you. Now, is it Officer Milz? I'm sorry,
3 or is it -- tell me your rank?

4 A. Investigator.

5 Q. Investigator. Okay. Investigator Milz, where are
6 you presently employed?

7 A. Charleston County Sheriff's Office forensic unit.

8 Q. Could you tell the jury what the forensic unit
9 means.

10 A. I investigate crimes, be it anything from a
11 traffic accident, burglary to a homicide. I gather
12 evidence, photograph, report, I hate to say, on TV, DNA,
13 latent fingerprints, blood analysis, firearms, items that
14 are also turned in by road officers. I also run the
15 warehouse. Things that are turned in by the road
16 officers or by myself, I audit them and put them in a
17 warehouse.

18 Q. So -- I'm sorry. So that some of the less
19 exciting parts of your job are to maintain the evidence?

20 A. I'm a clerk, yes, ma'am.

21 Q. Okay. Now, was that also your position back in
22 July of 2010?

23 A. Yes, it was.

24 Q. With the forensics unit?

25 A. Yes.

1 Q. And now, on July 23rd, 2010, did you receive some
2 evidence into your evidence department in this case in
3 State versus Belvin Page?

4 A. Yes, ma'am.

5 Q. And what -- I'm sorry.

6 MS. COMPTON: Your Honor, permission to
7 approach the witness?

8 THE COURT: You may.

9 BY MS. COMPTON:

10 Q. I have here State's Exhibit 4 that I'm showing
11 you. It's been premarked for identification. How are
12 you able -- when something comes into the locker, what
13 condition is it in? Is it in all of the bags that we see
14 here today?

15 A. Usually it is, ma'am. The officers will -- we
16 have a secure -- inside of our headquarters at Pine Have
17 we have secure evidence lockers. The evidence will come
18 in. They will put it in these lockers and lock it.
19 There is also an armed deputy there 24 hours, seven days
20 a week, by these lockers, and once a day, usually in the
21 morning, myself or another investigator with keys will go
22 to these lockers and empty them out, and we'll bring them
23 to our warehouse where at that time we will enter them
24 into our evidence into the Charleston County sheriff's
25 evidence system.

1 Q. How can we know today that that bag is the same
2 bag that was entered back on July 22nd by Detective
3 Euper? Is there a labelling system? How do we know?

4 A. The sheet that you just had, they pre-log it.
5 Once it is pre-logged, they place it in these lockers
6 that I've just explained, where I take them out and then
7 I will enter the item into our evidence system.

8 Q. And is there a case number assigned?

9 A. Yes, ma'am. Usually once it's pre-logged, that is
10 their case number that they pre-log it under, and I will
11 just enter that item under that case number.

12 Q. Is that case number reflected here on this item,
13 State's Exhibit 4?

14 A. Yes, ma'am.

15 Q. Now, aside from the lab testing, is it in
16 substantially the same condition as when you first saw
17 it?

18 A. Yes, ma'am.

19 Q. Okay. And per Charleston County procedure, what
20 did you do when you first took this evidence? What did
21 you do with this evidence when you had it, it was in your
22 custody?

23 A. Well, being that it was narcotics, one of the
24 first things I do, once I get it back to my evidence
25 compound, is I will weigh it, assign it to a bin back in

1 my warehouse, and then I'll put it in an envelope, this
2 plastic envelope like this. I will heat seal it, and
3 then I will initial it and date it.

4 Q. Is that what you did in this case?

5 A. I did.

6 MS. COMPTON: I beg the Court's indulgence.
7 Nothing further, Your Honor.

8 THE COURT: Cross?

9 MR. COCHRAN: Thank you, Your Honor.

10 CROSS-EXAMINATION

11 BY MR. COCHRAN:

12 Q. You said sometimes items are submitted to you for
13 fingerprint analysis.

14 A. Yes.

15 Q. Nothing in this case was submitted for fingerprint
16 analysis, correct?

17 A. To the best of my knowledge, no, sir.

18 Q. And when it leaves -- when a substance leaves your
19 locker, it's submitted to be tested, correct?

20 A. If the deputy requests that, correct.

21 Q. Okay. If the deputy, the arresting deputy, wants
22 it to be tested, they request it to be tested, correct?

23 A. Correct, sir.

24 Q. And that's a slip that evidences that this was
25 requested to be tested, correct?

1 A. It was, sir.

2 Q. And is there a line on that sheet that says the
3 subject associated with the case?

4 A. No, sir.

5 Q. Is there a line available to write the subject's
6 name?

7 A. There is.

8 Q. And does it say unknown?

9 A. It does say unknown.

10 Q. And there is a case number on that sheet as well,
11 correct?

12 A. There is.

13 Q. And is that the same case number as your number
14 assigned to it?

15 A. It is, sir.

16 MR. COCHRAN: Thank you. No more questions.
17 Thank you.

18 THE COURT: Redirect?

19 MS. COMPTON: Your Honor, I do have redirect.
20 I beg Court's indulgence one moment, please.

21 Permission to approach the witness?

22 THE COURT: Uh-huh.

23 REDIRECT EXAMINATION.

24 BY MS. COMPTON:

25 Q. Is this the document that the defense attorney was

1 referring to that he just showed you a moment ago?

2 A. It is.

3 Q. And who fills out that document?

4 A. I do.

5 Q. Did Detective Euper fill out that document?

6 A. No, he did not.

7 Q. When that document was filled out, was the
8 procedural mechanism to get these drugs to the lab?

9 A. If he so asked drugs to be tested, I will -- this
10 form right here, I will fill this out, and I will send it
11 to the proper lab for testing.

12 Q. Okay. Now, is this meant to be evidence of who
13 had those drugs, or is this simply a procedural
14 mechanism?

15 MR. COCHRAN: Objection. Leading.

16 THE WITNESS: It is a procedural --

17 THE COURT: It's not leading. Go ahead.

18 THE WITNESS: It's procedural. The deputy
19 per se does not have to tell me the subject, the
20 arrestee, as long as he requests for me to test the
21 drugs, or do whatever tests he wants, it does not matter
22 to me who -- it does not have to have a name. He just
23 wants something done, I'm going to put it in my chain,
24 I'm going to fill out the proper paperwork, and I will
25 get the item tested, whatever he wants.

1 MS. COMPTON: Thank you. Nothing further.

2 MR. COCHRAN: Very briefly, Your Honor.

3 BY MR. COCHRAN:

4 Q. So Detective Euper gives you the information to
5 put on to this sheet, the same sheet? I'm sorry.

6 A. When I get the computer printout, the pre-log from
7 Deputy Euper or whatever, he does not have to put a name
8 of a person assigned to this. He is submitting an item.
9 Once I get the item, I will do whatever the work request
10 is attached to it. He does not have to tell me who it's
11 from.

12 Q. But he can?

13 A. If he so chooses, yes.

14 Q. Okay. That would be an example where he did it.

15 A. Correct. He did put a subject or -- a subject on
16 this one, correct.

17 Q. Okay. Thank you.

18 MR. COCHRAN: No more questions, Your Honor.

19 THE COURT: You can step down. All right.
20 Let's take ten minutes so you can use the rest room and
21 stretch your legs. Don't talk about the case. We'll
22 have you back in a few minutes.

23 (Recess taken.)

24 THE COURT: Okay. Bring the jury in.

25 (In open court, jury present.)

1 THE COURT: Okay. Call your next witness.

2 MS. HALEY: State calls Brent Roy.

3 BRENT ROY,

4 having been first duly sworn,

5 was examined and testified as follows:

6 DIRECT EXAMINATION

7 BY MS. HALEY:

8 Q. Is it Deputy Roy?

9 A. Yes, ma'am.

10 Q. Where are you presently employed?

11 A. Charleston County sheriff's office.

12 Q. How long have you been with the Charleston County
13 Sheriff's Office?

14 A. Just over ten years.

15 Q. What is your current position there?

16 A. Currently I'm in the traffic division as a traffic
17 officer.

18 Q. What type of training and education do you have?

19 A. High school education, just under two years of
20 college, and a numerous different training through the
21 law enforcement academy in reference to crime scene
22 investigation, traffic reconstruction, stuff like that.

23 Q. What are your duties at the Charleston County
24 Sheriff's Office right now?

25 A. Currently I enforce traffic laws and investigate

1 major accidents involving bodily injury or death.

2 Q. On July 27, 2010, did you receive evidence from
3 Investigator Milz regarding this case, State versus
4 Belvin Page?

5 A. I did.

6 Q. Do you know what item that was?

7 A. It was described as an off-white rock-like
8 substance in two plastic bags.

9 MS. HALEY: Your Honor, may I approach the
10 witness?

11 BY MS. HALEY:

12 Q. I'm handing you what has been marked as State's
13 Exhibit 4 for identification purposes. Do you recognize
14 that?

15 A. I do.

16 Q. How do you recognize that?

17 A. This is the way it was given to me when I got it
18 on the 27th.

19 Q. So have you seen it before?

20 A. I have.

21 Q. How are you able to identify that?

22 A. Several things: Number one is the case number
23 they put on here and also at the top, they're always
24 sealed in the same type of bag, initialed and dated when
25 they're turned in.

1 Q. Is it basically the same -- substantially the same
2 condition and appearance now as when you first saw it?

3 A. It is, other than the lab testing, yes.

4 Q. And per Charleston County procedure, what did you
5 do when you checked that evidence out?

6 A. I checked it out. I logged in the computer that
7 it was, in fact, checked out by me. I took it to the
8 city of Charleston for testing, turned it over to their
9 investigation, their crime -- or their drug lab, and then
10 turned to my office and completed the paperwork.

11 MS. HALEY: Court's indulgence?

12 THE COURT: Uh-huh.

13 MS. HALEY: Please answer any questions the
14 defense may have.

15 MR. COCHRAN: No questions, Your Honor.

16 MS. HALEY: State calls Susan Moody.

17 SUSAN MOODY,

18 having been first duly sworn,

19 was examined and testified as follows:

20 DIRECT EXAMINATION

21 BY MS. HALEY:

22 Q. Good afternoon, Susan. Where are you presently
23 employed?

24 A. Charleston Police Department.

25 Q. How long have you been employed with the

1 Charleston Police Department?

2 A. Serve years.

3 Q. What is your position there?

4 A. I'm a laboratory technician.

5 Q. What can you tell the jury about what that
6 entails?

7 A. I'm in charge of picking up and returning
8 evidence, doing reports, answering the phone.

9 Q. What type of training and education do you have?

10 A. I have an associate degree in criminal justice,
11 and I went through an in-house training program.

12 Q. What does the in-house training program just
13 entail, just briefly?

14 A. Teaching you to pick up evidence, to look to make
15 sure it's properly sealed and signed to maintain the
16 chain of custody.

17 Q. On July 27, 2010, did you receive evidence from
18 Deputy Roy from the Charleston County Sheriff's Office
19 regarding this case?

20 A. Yes, ma'am.

21 Q. What did you receive from him, do you remember?

22 A. According to the submittal, two plastic bags
23 inside an evidence bag.

24 Q. I'm showing you what has been marked as State's
25 Exhibit 4 for identification purposes. Have you seen

1 that before?

2 A. Yes.

3 Q. Can you tell me when you first saw that.

4 A. On July 27 of 2010.

5 Q. How are you able to identify that?

6 A. There is a sticker that's placed on it that has
7 the case number, the laboratory number, the analyst's
8 initials, and the date it was sealed by the analyst.

9 Q. Is it in substantially the same condition as it
10 was when you first saw it?

11 A. Yes, ma'am.

12 Q. Other than lab testing?

13 A. Yes.

14 Q. And per CPD procedure what did you do when you
15 checked that evidence out from Deputy Roy?

16 A. I made sure before I received it that it was
17 sealed and it had initials half on and half off the seal.
18 At that point I entered it into our database and placed
19 it in the safe.

20 MS. HALEY: Court's indulgence? Nothing
21 further. Please answer any questions defense may have.

22 MR. COCHRAN: No questions, Your Honor.

23 THE COURT: You may step down.

24 THE WITNESS: Thank you.

25 THE COURT: Next witness.

1 MS. HALEY: Court's indulgence, Your Honor.

2 MS. COMPTON: The State calls Elizabeth Nicki
3 Wiggins Mitchell.

4 ELIZABETH MITCHELL,
5 having been first duly sworn,
6 was examined and testified as follows:

7 DIRECT EXAMINATION

8 BY MS. COMPTON:

9 Q. Good afternoon. Now, Ms. Mitchell, where are you
10 employed?

11 A. I'm employed by the Charleston Police Department's
12 forensic laboratory.

13 Q. And what do you do with the forensic laboratory?

14 A. I'm a laboratory manager, which means I'm in
15 charge of the day-to-day operations of the laboratory and
16 the personnel, and I also analyze physical evidence for
17 the presence of controlled substances.

18 Q. Is that the same thing as being a chemist?

19 A. Yes.

20 Q. Now, how long have you worked as a chemist?

21 A. Approximately 12 years. Approximately ten of them
22 for the police department.

23 Q. Can you tell the jury about your educational
24 background and your qualifications.

25 A. I have a bachelor's degree in chemistry and

1 biochemistry. I have a master's degree in pharmacy and
2 pharmaceutical sciences. Upon entering the police
3 department's forensic laboratory, we have a rigorous
4 in-house training program that includes reading,
5 shadowing another chemist or examiner for a while, and
6 supervised case work. I also attended the Drug
7 Enforcement Administration's forensic chemist's seminar.

8 Q. Over your ten-year career, I think you said in the
9 lab, have you had occasion to chemically analyze
10 substances to determine whether they contain illegal
11 drugs?

12 A. I have.

13 Q. Can you estimate how many analyses you've done in
14 a given week?

15 A. In a given week I do maybe around 50 analyses.

16 Q. And can you estimate how many analyses you've made
17 in your career?

18 A. Over 10,000.

19 Q. Is drug analysis a regular part of your duties?

20 A. It is.

21 Q. Have you had occasion to qualify in General
22 Sessions Court as an expert in this area previously?

23 A. I have.

24 Q. Can you estimate how many times?

25 A. Approximately 25 times.

1 Q. Okay. Now, with respect to testifying as an
2 expert, have you had occasion to actually testify with
3 respect to the chemical character of a certain substance?

4 A. Yes.

5 Q. Have you ever been qualified as an expert here in
6 the Ninth Judicial Circuit?

7 A. I have.

8 MS. COMPTON: At this time, I would move to
9 have Ms. Mitchell moved as an expert in the area of
10 chemical analysis of narcotics.

11 THE COURT: Any objection?

12 MR. COCHRAN: No objection.

13 MS. COMPTON: Chemistry and analysis of
14 narcotics.

15 THE COURT: All right. Folks, when we were
16 first talking, I was telling you about how we normally
17 just let witnesses tell about what they saw, they heard,
18 they felt, they smelt. That's what they're usually here
19 for, and we don't usually let witnesses talk about their
20 opinions about stuff. We just care about their
21 observations.

22 Well, we make an exception for people because
23 of education experience and training in a field. If any
24 have reached a level of expertise within a field, we not
25 only allow them to come in and testify about what their

1 observations were, but they can give you an opinion based
2 upon those observations and tell you what that opinion is
3 and the basis for that opinion.

4 This witness has now been qualified as an
5 expert in the field of chemistry and the analysis of
6 narcotics. She will be allowed to testify in the form of
7 an opinion and give you the basis for that opinion as
8 well.

9 Now, just because she's qualified as an
10 expert doesn't mean you necessarily have to give her
11 testimony any greater weight than you would give any
12 other witness. You decide how much weight to give her
13 testimony based on all of the evidence that you will hear
14 throughout the trial. You've heard about her
15 qualifications and things like that, and you can decide
16 how much weight her testimony deserves, based on things
17 like that, and whether or not it fits with all the other
18 evidence that you'll hear throughout the trial.

19 All right? You may proceed.

20 MS. COMPTON: Thank you, Your Honor.

21 Permission to approach the court reporter.

22 THE COURT: Yes.

23 BY MS. COMPTON:

24 Q. I'm showing you what's been marked for the record
25 as State's Exhibit 4. Do you recognize this?

1 A. Yes, I do.

2 Q. How do you recognize it?

3 A. I recognize it as evidence that I analyzed because
4 everything that we analyze in the lab we put on the
5 containers the lab number we assign it as well as an item
6 designation and our initials, and then when I seal the
7 bag, I put a label with my case number, the laboratory
8 designated number, my initials, and the date that I
9 sealed it.

10 Q. How did this evidence come into your possession?

11 A. I received this evidence from Susan Moody.

12 Q. And when it came into your possession, for what
13 purpose was that?

14 A. It came into my possession so that could I do an
15 analysis of it.

16 Q. And did you, in fact, perform a chemical analysis?

17 A. I did.

18 Q. We'll get to that in just a moment, but for right
19 now, did you use generally accepted tests to test this?

20 A. Yes.

21 Q. I'm going to show you State's Exhibit 5 for
22 identification purposes. Do you recognize this?

23 A. Yes.

24 Q. And what do you recognize it to be?

25 A. This is the report that I issued upon conclusion

1 of the analysis of Exhibit 4.

2 Q. Okay. And does it list the items you tested?

3 A. It does.

4 Q. And based on your analysis, were you able to form
5 an opinion as to each of the substances that you tested?

6 A. I did form an opinion.

7 Q. And can you tell the jury that opinion.

8 A. I found a substance that contained cocaine base
9 with the weight of 8.62 grams.

10 Q. What was the basis of that opinion?

11 A. You mean what tests --

12 Q. Yes.

13 A. When I got the substance, the first thing I did
14 was take the weight, and that is where the 8.62 grams
15 comes from and that is without its packaging or anything.
16 After that I conducted a presumptive color test, which
17 was conclusive for cocaine base, and then I did a
18 confirmatory instrumental analysis to further justify
19 that conclusion.

20 Q. And based on a reasonable degree of scientific
21 certainty, it was, in fact, your opinion that these
22 contained cocaine base?

23 A. Yes.

24 MS. COMPTON: Your Honor, based on her
25 testimony, I would move to mark solely State's Exhibit 5,

1 which is the lab report, into evidence at this time.

2 MR. COCHRAN: Your Honor, I would object to
3 the lab report as hearsay.

4 THE COURT: The report itself would be
5 hearsay, but she can testify as to when her findings
6 were.

7 BY MS. COMPTON:

8 Q. Okay. So withdrawn, Your Honor.

9 Was the testing of these drugs the limit of your
10 involvement in this case?

11 A. I'm sorry?

12 Q. Was that all of your involvement in this case?

13 A. It is.

14 Q. What did you do with the evidence?

15 A. I sealed it and turned back over to Susan Moody to
16 return to the agency.

17 MS. COMPTON: Nothing further.

18 THE COURT: Cross? I'm sorry. I thought you
19 said you were done. You're not?

20 MS. COMPTON: I am, because I haven't
21 completed the chain of custody until this time and can't
22 until tomorrow, so I was going to wait on the State's 4
23 until tomorrow.

24 THE COURT: Do you have any cross?

25 MR. COCHRAN: No cross, Your Honor.

1 THE COURT: Okay. You can step down.

2 All right. Next witness?

3 MS. COMPTON: Your Honor, I believe in the
4 interest of time, I don't know that we would be able to
5 fit in another witness today and still finish on time.
6 That's all we have.

7 THE COURT: Yeah, I know somebody had child
8 care issues, so I promised we would be no later than
9 5:00, so we'll go ahead and break for today so we don't
10 have a problem with that. So we will start back tomorrow
11 morning at 9:30.

12 So, folks, if you would, just report back to
13 the room you have been going to, and I think they show
14 you how to go in and out of there. Don't talk to anybody
15 about the case tonight. Here's why: You promised under
16 the oath that you took that you will make your decision
17 based on what you heard and will hear in this courtroom.
18 We don't need outside influences. I don't care what your
19 wife, your mother, your bartender, your next-door
20 neighbor thinks about the case. They haven't been here.
21 They haven't heard anything.

22 It's not fair to either side to have somebody
23 influencing you. I don't even want you to talk to other
24 witnesses, or other jurors, until we've heard all the
25 trial evidence, so I certainly don't want you talking to

1 anybody else about the case. You can tell them yes, I
2 got picked on a jury. It's a drug case, but beyond that,
3 I haven't heard all the evidence and the judge told me I
4 can't talk to anybody about the case.

5 Once the case is over with, which will
6 undoubtedly be tomorrow afternoon at the latest, you can
7 talk to anybody you want to about the case, so just hold
8 off tonight. Don't talk to anybody about the case.

9 Now, in this day and age, we have to give
10 some warnings about electronic media and things like
11 that. You can find out all kinds of stuff on the
12 Internet today. I don't know whether or not there's
13 anything about this case on the Internet or whether or
14 not there were news reports. I don't know, but it's been
15 my experience that people get invested in a case once
16 they get on a jury, and sometimes the inclination is
17 let's go start looking up things on the Internet. Don't
18 do that. If you need to know it, I promise you, we'll
19 tell you what you need to know to make your decision in
20 this courtroom.

21 So don't go on the Internet and try to find
22 out stuff. Don't go riding by the scene. Sometimes
23 people want to get into CSI mode. I know some of this
24 stuff sounds crazy, but everything I'm telling you is
25 because somebody has done it. Don't go on to Facebook

1 and talk about the case. Don't go on Twitter accounts
2 and talk about the case. Just go home and enjoy the
3 evening.

4 It's Monday. It's a beautiful day outside.
5 Enjoy the day. You got a little bit of time off early,
6 but please don't talk to anybody about the case. Don't
7 go on the Internet trying to find out anything about it.
8 Don't go on social media sites and talk about the case.

9 Please report back 9:30 in the jury room.
10 We'll get started shortly thereafter. Okay? Thank you
11 for your patience today.

12 (Jury recessed.)

13 THE COURT: Anything we need to deal with
14 before we break?

15 MS. COMPTON: Nothing from the State, Your
16 Honor.

17 MR. COCHRAN: Nothing.

18 THE COURT: Okay. See y'all at 9:30.

19 (Recess taken.)

20 (September 18, 2012.)

21 THE COURT: What's this about another witness
22 flying in?

23 MS. COMPTON: Well, Your Honor, this is -- I
24 mistakenly believed yesterday that I would be permitted
25 to introduce testimony of the fact that the detectives

1 had corroborated the CI's information using the phone
2 records. When that was sustained as to a hearsay
3 objection, not only was I concerned that I had sort of
4 improperly said something to the jury, I was also
5 concerned that it would be sort of used against us as
6 this thing I was trying to hide from the jury, and so
7 last night we decided, if Your Honor would permit it,
8 that we'd like to introduce the phone records, which
9 involves flying someone in from T-Mobile to authenticate
10 them.

11 THE COURT: When is this person going to be
12 here?

13 MS. COMPTON: Your Honor, she should be here
14 around 11:30, which I know will delay the proceeding a
15 small bit.

16 THE COURT: Will she be here at 11:30?

17 MS. COMPTON: She arrives at the airport a
18 little before 11:00. Obviously I understand it's not
19 ideal, but at this point I'm concerned that I don't want
20 any of my comments to be prejudicial in light of not
21 introducing the phone records. Of course, I also want to
22 protect the record on appeal.

23 THE COURT: All right. You got an additional
24 charge you want me to consider?

25 MS. COMPTON: Your Honor, I only mentioned

1 that the charge as submitted yesterday included a
2 possession with intent to distribute charge, and, in
3 fact, that's not charge in this case, and I thought -- if
4 we could replace that with whatever the standard
5 distribution charge instead would be, I thought that
6 would be more appropriate for the jury.

7 THE COURT: This is possession with intent to
8 distribute.

9 MS. COMPTON: Well, Your Honor, I mean, while
10 it is all under the same CDR code and indictment number,
11 it's a distribution case, and so things like the
12 presumptive weight wouldn't be relevant.

13 THE COURT: I can take that out, but I don't
14 have anything else to add that's in place of it. If
15 you've got something that you want me to consider, hand
16 it up, but --

17 MS. COMPTON: Okay. Your Honor, I do not at
18 this time -- I didn't know there was a standard, I
19 thought -- that's my mistake.

20 I guess specifically what I think would be
21 confusing for the jury, on page six of the jury charges
22 yesterday, you know, I mean, frankly, I had thought that
23 some of the things about actual and constructive
24 possession might be somewhat confusing, but, you know, if
25 we want to leave those in there, I understand.

1 Intent to distribute, I don't think I need to
2 prove his intent to distribute anything. He actually did
3 distribute, and therefore the presumptive weight of one
4 or more grams would not be relevant.

5 I just -- it talks a lot about his intent and
6 his possession, and in this case the actual -- you know,
7 the relevant conduct is the physical distribution, not
8 his intent and not whether or not he actually possessed
9 those drugs at any time.

10 THE COURT: You've indicted him for
11 possession with intent to distribute, not just
12 possession.

13 MS. COMPTON: I've indicted him -- well, he
14 has six pending charges. Two of those are indeed
15 possession with intent to distribute. The caption on the
16 indictment is distribution of cocaine base.

17 THE COURT: I know what you put on the
18 caption, but what controls is the statute that you
19 indicted him under.

20 MS. COMPTON: Right, and section 375 deals
21 with both distribution and possession with intent to
22 distribute. However, they are separate CDR codes under
23 the sentencing, and my understanding was somewhat
24 separate offenses, even though they were all dealt with
25 in the same statute, subsection.

1 THE COURT: Well, why don't you get somebody
2 working on the charge that you are comfortable with, or
3 that you're seeking, because I'm not sure that I have
4 anything that goes with what you have, but you look and
5 you look.

6 MS. COMPTON: Absolutely, Your Honor. We're
7 on it right now, and I will certainly bring that up once
8 I have it. Thank you.

9 THE COURT: All right. Anything from the
10 defense this morning?

11 MR. COCHRAN: Your Honor, just in light of
12 the telephone records keeper, we would move to exclude
13 her testimony. She wasn't on the witness list. She
14 wasn't prepared for, and the cross-examination of the
15 lead investigator was in light of the idea that phone
16 records and phone records keeper would not be here.

17 So it kind of goes to our general preparation
18 in terms of coming up with the specific prejudice. I
19 mean, I don't know that I could think of specific point
20 where I was prejudiced other than just kind of overall my
21 preparation and my cross-examination of Detective Euper,
22 and not knowing this person was going to be testifying
23 until this morning, I would move to exclude her.

24 THE COURT: Well, I'll give you a break
25 between direct and cross, and, you know, spend a little

1 time thinking about it. If you want, you can have the
2 lunch hour.

3 MR. COCHRAN: That's fine. I don't know if
4 I'm going to have cross-examination of her.

5 THE COURT: If you feel it necessary, you can
6 recall the other witness for cross-examination in light
7 of that.

8 MS. COMPTON: The defense seems to have been
9 alluding to third-party guilt in a lot of instances here
10 with the mention of Teddy, and the State contends there
11 is not any evidence of Teddy's presence that would be
12 inconsistent with the defendant's guilt.

13 There is no allegation on the record that
14 Teddy was present that day. There is no allegation that
15 Teddy sold the drugs that day, so therefore the State
16 would argue that the defense reference to his guilt is
17 impermissible use of third-party guilt under Gregory and
18 that subsequent line of cases.

19 THE COURT: You haven't sent up a charge on
20 third-party guilt. I wasn't aware that he was actively
21 pursuing it. He hasn't submitted a charge on it.

22 MS. COMPTON: Correct, Your Honor, but it
23 just does seem to be an overriding thread of his defense
24 and he does keep -- he did introduce, of course, the
25 evidence of Teddy, a booking photo to suggest that Teddy

1 was, in fact, the one who had sold these drug. I would
2 think it would be an impermissible suggestion to the
3 jury.

4 THE COURT: I don't know -- I guess he's
5 saying they look alike, and, you know, unless he calls
6 somebody -- I haven't heard yet whether or not his client
7 is going to testify, but he hasn't submitted a charge on
8 third-party guilt or anything like that. It might be
9 mistaken identity, is what he's going to argue.

10 MS. COMPTON: Thank you, Your Honor.

11 THE COURT: I can't remember. Was your
12 client arrested at the scene?

13 MR. COCHRAN: No, Your Honor.

14 MS. COMPTON: One other question, Your Honor.
15 I did want to clarify, first of all, at some point if he
16 does decide to testify, will we have an opportunity to
17 discuss what impeachment evidence will be permissible?

18 THE COURT: Yeah.

19 MS. COMPTON: Okay. Further, you know, I had
20 planned -- just for the record, I had planned to have the
21 confidential informant make an in court identification of
22 Mr. Page.

23 I spoke to Mr. Cochran and he said he does
24 not believe in this setting a Neil vs. Biggers hearing
25 would be necessary, and I just wanted to put that on the

1 record before we moved into the testimony. At this
2 point, Your Honor --

3 MR. COCHRAN: Actually, if I could interrupt,
4 we do have a rap sheet for this next witness. I don't
5 know if we want to settle the record for him beforehand.

6 THE COURT: All right. What you have?

7 MS. COMPTON: If I may, the State does intend
8 to introduce fully his record. He does have a --
9 starting with the most recent -- well, a 2011 grand
10 larceny out of North Carolina -- I'm sorry, a 2012
11 larceny of a motor vehicle, 2008 possession of a motor
12 vehicle, which of course I think would certainly be
13 impeachment evidence, and the State actually plans to
14 introduce those on direct.

15 In '08 he also had a simple possession of
16 marijuana. I would argue that does not go towards his
17 character for truthfulness or anything of that nature.
18 In 2007, he had a grand larceny, and the State intends to
19 introduce that, and in 1991, he had a PWID cocaine.

20 THE COURT: Did you say '91?

21 Yes, sir. I believe that to be outside of
22 the time frame, Your Honor.

23 THE COURT: Okay. Is there anything that you
24 wanted to bring up other than the stealing charges?

25 MR. COCHRAN: Your Honor, yeah. I just

1 wanted to make sure -- there is some out of state stuff,
2 possession of a stolen motor vehicle, a grand larceny,
3 and a larceny of a motor vehicle, and I thought there was
4 a more recent possession with intent to distribute
5 cocaine.

6 Maybe I'm wrong about that. No, it was '91.
7 I'm sorry, so I wouldn't do that.

8 THE COURT: Okay. All right. Let's bring
9 the jury in.

10 (In open court, jury present.)

11 THE COURT: All right. Welcome back, folks.
12 We are going to resume this morning with where we left
13 off, with the State calling their next witness.

14 Madame Solicitor?

15 MS. COMPTON: Thank you, Your Honor. The
16 State calls Francis Manzi.

17 FRANCIS MANZI,

18 having been first duly sworn,

19 was examined and testified as follows:

20 DIRECT EXAMINATION

21 BY MS. COMPTON:

22 Q. Good morning, Mr. Manzi.

23 A. Good morning.

24 Q. I know that you're a little uncomfortable, so
25 we'll start slow. Can you tell the jury how old you are.

- 1 A. Forty-nine.
- 2 Q. And what kind of work do you do?
- 3 A. I'm a chef.
- 4 Q. Now, do you go by Frank?
- 5 A. Yes.
- 6 Q. Is it okay if I call you Frank?
- 7 A. Yes, ma'am.
- 8 Q. How far did you go in school?
- 9 A. I graduated.
- 10 Q. And where are you from?
- 11 A. New York.
- 12 Q. How long have you been living down in Charleston?
- 13 A. About ten years.
- 14 Q. Okay. Now, do you want to be here today?
- 15 A. Absolutely not.
- 16 Q. Why are you here?
- 17 A. I was here because I was subpoenaed to be here.
- 18 Q. Did I subpoena you?
- 19 A. Yes.
- 20 Q. Did I tell you you had to be here today?
- 21 A. Yes, ma'am.
- 22 Q. Now, are you excited about this?
- 23 A. No.
- 24 Q. Could you tell the jury how you feel.
- 25 A. I mean, I feel like I don't want to be here. I

1 don't want to do this, but I'm here because I have to.

2 Q. Now, let's be straightforward with the jury. Have
3 you ever been in trouble with the law before?

4 A. Yes, ma'am.

5 Q. Have you had criminal charges before?

6 A. Yes, ma'am.

7 Q. Can you tell the jury and your -- did you have --
8 have you had three convictions for grand larceny type
9 activities?

10 A. Yes, ma'am.

11 Q. Okay. Is that a 2007 grand larceny?

12 A. Yes, ma'am.

13 Q. Were you convicted in 2008 of possession of a
14 stolen motor vehicle?

15 A. Yes, ma'am.

16 Q. And were you recently convicted in 2012 of grand
17 larceny of a motor vehicle in North Carolina?

18 A. Yes.

19 Q. Do you currently have criminal charges pending in
20 my office?

21 A. Yes, ma'am.

22 Q. Am I the solicitor handling those charges?

23 A. No, ma'am.

24 Q. Have I made you any promises regarding those
25 charges?

1 A. No, ma'am.

2 Q. Have I threatened you regarding those charges?

3 A. No.

4 Q. How many times have we met before? Tell the jury.

5 A. Twice.

6 Q. And have I told you what to say?

7 A. No, ma'am.

8 Q. Okay. Did you cooperate with the police in hopes
9 of bettering your situation?

10 A. No, ma'am. They didn't offer me anything.

11 Q. Okay. But did you hope that it would somehow help
12 down the road?

13 A. Yes, ma'am.

14 Q. And you would hope that there would be some
15 consideration for your cooperation even now?

16 A. Yes, ma'am.

17 Q. But has any been promised to you?

18 A. No, ma'am.

19 Q. And, in fact, let's talk a little bit about how
20 you got involved in all of this. Were you arrested? How
21 did you come into contact with the police in Georgetown,
22 or --

23 A. I was arrested in Georgetown for possession of a
24 vehicle. I was arrested there. I was brought to the
25 jail there, and at that time the Georgetown police came

1 and talked to me about if I would cooperate with them.
2 They knew that I knew drug people in Charleston and asked
3 me if I would cooperate and they would try to help me, if
4 they could. They didn't promise me they would, but they
5 said they would try.

6 Q. And, unfortunately, as to that stolen vehicle,
7 what happened with that charge?

8 A. I got sentenced.

9 Q. And did you -- what was your sentence?

10 A. Six months in North Carolina.

11 Q. So when did you get released from jail in North
12 Carolina?

13 A. July 9th.

14 Q. Where did you go after that?

15 A. Back to Charleston.

16 Q. Now, tell me a little bit more. Were you pulled
17 over in Georgetown? How did you first come in contact
18 with the police in Georgetown?

19 A. Yes, ma'am. I was pulled over with the vehicle.
20 I was bringing it back to where I got it from. I wasn't
21 in my right state of mind when I took it, and I felt
22 guilty about it, so I was bringing it back when I got
23 pulled over there, and Georgetown police arrested me
24 there and brought me to Georgetown Jail.

25 Q. Okay. And how did you come into contact with

1 Detective Euper, Matt?

2 A. Through an officer in Georgetown. They got
3 together and they called me in there and showed me
4 pictures of people and asked me if I knew them.

5 Q. Did you recognize any of the people in the
6 pictures?

7 A. Yes, ma'am.

8 Q. Did you -- can you tell the Court -- sorry.
9 Withdrawn.

10 Did you know the defendant in this case,
11 Mr. Belvin Page?

12 A. Yes, ma'am.

13 Q. Tell the jury a little bit about that. How long
14 have you known Mr. Page?

15 A. Probably over eight years; seven, eight years.

16 Q. How did you know him? Were you friends,
17 neighbors?

18 A. No. Unfortunately, I haven't had the greatest,
19 like, past. I did a lot of wrong and I did drugs, and I
20 met him through people when I moved here, and I bought
21 drugs from him.

22 Q. Now, how many times would you say that you bought
23 drugs or hung out with Mr. Page?

24 MR. COCHRAN: Objection.

25 THE COURT: What is your objection?

1 MR. COCHRAN: Bring up prior conduct, or
2 alleging prior conduct.

3 MS. COMPTON: I can rephrase or withdraw.

4 THE COURT: Okay.

5 BY MS. COMPTON:

6 Q. How many interactions have you had with Mr. Page,
7 would you estimate?

8 A. Over 100.

9 Q. Did these interactions happen at your house, at
10 his house, at a parking lot?

11 A. I would say probably 50 percent at his house and
12 then other spots.

13 Q. So how many times would you estimate you've been
14 over to his house?

15 A. I mean, at least 60 times.

16 Q. Okay. Did you go over socially?

17 MR. COCHRAN: Objection. Same as before.

18 THE COURT: Well, that question itself is not
19 objectionable. Go ahead.

20 BY MS. COMPTON:

21 Q. Were some of these occasions social?

22 A. No, not really. They were basically to buy drugs.

23 Q. Did you meet his family on any of these occasions?

24 A. Yes, ma'am.

25 Q. Who all did you meet in his family? Who did you

1 know when you would go over there?

2 A. His father, his sister, his brother, his cousins.

3 Q. Do you know if he has a brother named Teddy?

4 A. Yes, ma'am.

5 Q. Do you know what Teddy looks like?

6 A. Yes, ma'am.

7 Q. And can you tell the jury what Teddy looks like,
8 in comparison to Belvin?

9 A. He's a very big gentleman, very heavy, probably
10 five seven, five eight, somewhere around there, and very
11 heavy, big boy.

12 MS. COMPTON: Your Honor, permission to
13 approach the witness?

14 THE COURT: Sure.

15 BY MS. COMPTON:

16 Q. Now, Frank, I'm going to show you what's been
17 premarked as State's 6 and State's 7. Do you recognize
18 these two gentlemen?

19 A. Yes. The one on my left is Teddy, the one on the
20 right is Belvin.

21 Q. And you know them apart?

22 A. Yes, ma'am.

23 Q. You can easily tell the difference between the
24 two?

25 A. Yes, ma'am.

1 Q. Okay.

2 MS. COMPTON: Your Honor, at this time I
3 would move to introduce State's 6 and 7, which are
4 unmarked booking photos of these defendants the witness
5 has identified.

6 MR. COCHRAN: No objection, Your Honor.

7 THE COURT: Admitted.

8 (State's Exhibit Nos. 6 and 7 were marked for
9 identification and admitted into evidence.)

10 BY MS. COMPTON:

11 Q. Now, at the time you met with detectives, did you
12 know Belvin's cell phone number?

13 A. Yes, ma'am.

14 Q. And when you used that cell phone number, when you
15 called that number, who answered?

16 A. Belvin.

17 Q. And that was his phone number?

18 A. Yes, ma'am.

19 Q. And did you give the detectives that phone number?

20 A. Yes, ma'am.

21 MS. COMPTON: All right. Your Honor,
22 permission to approach once more?

23 THE COURT: Sure. You don't have to ask
24 permission. Go ahead.

25 MS. COMPTON: Thank you, Your Honor.

1 BY MS. COMPTON:

2 Q. Solely for identification purposes only, I'm
3 showing you what has been marked as State's Exhibit 9,
4 which you may not recognize these, but these are phone
5 records. Do you recognize this phone number?

6 A. To tell you the truth, I can't really even see it.
7 I don't have my glasses on.

8 Q. The phone number of 224 --

9 MR. COCHRAN: Objection.

10 THE COURT: To what?

11 MR. COCHRAN: This is for identification
12 purposes. She's asking him if he recognizes a number,
13 but now they're publishing it, which I do object to
14 because those records are not in evidence at this point.

15 THE WITNESS: I don't have my glasses, sir.

16 THE COURT: He can identify the number if he
17 knows it.

18 MR. COCHRAN: Yes, Your Honor, but in her
19 reading it to him, they're publishing it to the jury.
20 It's not in evidence.

21 THE COURT: Well, she's got to ask him if he
22 knows a phone number.

23 MR. COCHRAN: Yes, Your Honor, and he
24 could -- if he had his glasses, he could look at it and
25 say yes, I know the number, without --

1 THE COURT: She can ask him if he knows a
2 particular phone number. Go ahead.

3 BY MS. COMPTON:

4 Q. Do you recognize the phone number (843) 224-0374?

5 A. I believe that's Belvin's.

6 Q. And was this the number that you gave detectives
7 when you met with them as Belvin's phone number?

8 A. Yes, ma'am.

9 Q. Now, as part of your meeting with Detective Euper,
10 did you and Detective Euper, who I understand you know as
11 Matt, plan to meet up with Mr. Page at any point?

12 A. Yes, ma'am.

13 Q. Can you tell the jury about that.

14 A. We made a phone call and set up a buy, and then I
15 met with Matt and we went and we did the buy.

16 Q. Do you remember -- you may not, but do you
17 remember the date that you initially set up the buy?

18 A. No, ma'am.

19 Q. Do you remember, was it the same day that you did
20 the buy?

21 A. No, ma'am. I believe it was -- we called on one
22 day, and the next day we went and did it.

23 Q. And so at the time that you set up the buy, how
24 did you do that?

25 A. I called, and I don't remember exactly the amount

1 we did, but I called Belvin and we set it up. I went to
2 buy crack, and the next day I came, I met and went to his
3 house and then I purchased it.

4 Q. Okay. Now, at the time you set it up, had you --
5 was the understanding that you were going to buy a small
6 amount of crack for -- a small amount of crack, maybe
7 something that would have been for your personal use?

8 A. I mean, yeah.

9 Q. So at the time you did the buy, was your
10 understanding with Mr. Page that this was going to be
11 just a small amount of crack, or was this --

12 MR. COCHRAN: Objection. Asked and answer.

13 THE COURT: Overruled.

14 BY MS. COMPTON:

15 Q. To differentiate when you set up the buy and when
16 you got this, was this to be a small amount of crack when
17 you got there?

18 A. I mean, I don't know what you mean by a small
19 amount. I think we bought, like, three ounces. I don't
20 know if that's considered a small amount.

21 Q. Okay. Now, tell me, the day of the deal -- no,
22 I'm sorry. Withdrawn.

23 Before you got in there, when you were -- you
24 know, after you set up the deal, you said a day before or
25 whenever that was, to the best of your recollection, had

1 you had a meeting with Detective Euper about what would
2 happen, how this would all go down?

3 A. Yes, ma'am.

4 Q. Can you tell the jury a little bit about that.
5 What kinds of arrangements had y'all made?

6 A. Just for the buy, you mean?

7 Q. Yes.

8 A. We met at his office, and then from there we went
9 to Johns Island where they gave me the money and I drove
10 with the detective in my car. She was with me the whole
11 time, and I got out of the car in the driveway and walked
12 to the back shed, and that's where I purchased it.

13 Q. Okay. Now, was the plan for you to record this in
14 any way, with a --

15 A. Yes, ma'am. They put a wire on me and a camera.

16 Q. Tell the jury about the camera. How was that?

17 A. They had a camera in my key chain, or in the key
18 chain, and I walked in with it, and I believe I set it on
19 the counter, or whatever inside the shed, and we did the
20 transfer. He gave me -- put the drugs on a scale, and I
21 passed him the money and he passed me the drugs.

22 Q. And was your goal to capture as much of this on
23 the video as you could?

24 A. I was asked to.

25 Q. Okay. But what was your main concern at that

1 time?

2 A. Well, I mean, my main concern was my safety at
3 that time. I mean --

4 Q. Now, do you -- were you trying to shoot this movie
5 for Hollywood?

6 A. No. I went in and did what I was told to do and I
7 left.

8 Q. Now, Frank, I'm going to show you what's been
9 marked as State's Exhibit 2 for identification. Do you
10 recognize this?

11 A. That's the video, or the audio, that came from the
12 scene that day.

13 Q. Okay. And how do you recognize this particular --

14 A. Because I watched it and then I signed it that I
15 seen it.

16 Q. Where did you see this?

17 A. In your office.

18 Q. Okay. And at that time, did I ask you to sign it?

19 A. Yes, ma'am.

20 Q. Okay. Now -- I'm sorry. Can you also tell me the
21 date that's on there when you watched it? If can you see
22 it behind the sticker. I'm sorry.

23 A. 8/7/12.

24 Q. Now, at the time you watched this video, did it
25 appear to be a fair and accurate representation of what

1 occurred that day?

2 A. Yes, ma'am.

3 Q. Did it appear to be a fair and accurate copy of
4 the recording on this CD?

5 A. Yes, ma'am.

6 MS. COMPTON: Your Honor, at this time I
7 would move to admit State's 2, which is the video from
8 the camera he was carrying that day.

9 MR. COCHRAN: No objection.

10 THE COURT: All right. You can play it.

11 MS. COMPTON: Your Honor, permission to
12 publish.

13 (State's Exhibit No. 2 was marked for
14 identification and admitted into evidence.)

15 BY MS. COMPTON:

16 Q. While this is loading, I have to apologize to you
17 and the Court. As we did in my office, I would like to
18 play the whole thing.

19 Let's talk for a minute. Were you able to
20 communicate with the detectives while all this was going
21 on?

22 A. I believe I could talk, but I couldn't hear them.

23 Q. You couldn't hear them, but you could talk and
24 they could hear you?

25 A. Yes, ma'am.

1 Q. Could they hear what was going on?

2 A. Yes, ma'am.

3 Q. And do you know the purpose of that?

4 A. I believe to record the transaction.

5 Q. Okay. Were they also concerned with your safety?

6 MR. COCHRAN: Objection.

7 MS. COMPTON: Withdrawn.

8 BY MS. COMPTON:

9 Q. Now, let's revisit something. You kind of talked
10 about this when you told me about the plan, but let's
11 break it down.

12 How were you supposed to pay for the drugs?

13 A. Matt gave me the money before we went, and when I
14 got there, I just exchanged the money for the drugs.

15 Q. Okay. And was this personal money out of his
16 pocket?

17 A. No, ma'am. I don't believe so. It's the DEA's.

18 Q. And that was your understanding?

19 A. Yes, ma'am.

20 Q. Do you know how much money you had? Do you
21 remember?

22 A. No, ma'am.

23 Q. That's fine. I'm showing you -- actually, I'm
24 going to show you what has been admitted as State's
25 Exhibit 1. I recognize this is a photocopy, but did you

1 ever see this photocopy before?

2 A. Yes, ma'am.

3 Q. Was this a photocopy that Detective Euper had made
4 of the money he gave you?

5 A. Yes, ma'am.

6 Q. Okay. I think we're going to get started here on
7 the video, and I'm going to actually sit down for a
8 moment while it's playing because it is a little lengthy.

9 Now, Frank, can you just tell the jury what's
10 happening briefly? This is a little confusing.

11 A. This is where we met before we actually made the
12 buy, and this is where they put the wire on me and gave
13 me the camera and the money.

14 Q. And was that your voice in the video?

15 A. My voice, yes.

16 Q. Did you recognize Detective Euper's voice in the
17 video?

18 A. Yes, ma'am.

19 Q. Did you see him in the video?

20 A. Yes, ma'am.

21 Q. Okay. I'm going to stop it there for just a
22 second. What are you telling -- first of all, who are
23 you talking to at this point?

24 A. Belvin.

25 Q. And are you sure it was Belvin?

1 A. Absolutely.

2 Q. What were y'all talking about at this point?

3 A. Where I came from, who was in the truck with me.

4 Q. What did you tell him?

5 A. It was my girl from Myrtle Beach.

6 Q. But, in fact, who was it?

7 A. An officer.

8 Q. Detective McLean?

9 A. Yes, ma'am.

10 Q. Frank, I'm going to stop it one more time. Who
11 are you talking to at this point?

12 A. Belvin.

13 Q. And can you tell the jury what's happening that
14 they may not be able to see on the camera.

15 A. He had a scale on the table or a bench, whatever,
16 counter, and I gave him the money and he weighed out the
17 drugs on the baggy on the scale and he handed me the
18 drugs and I handed him the money.

19 Q. What were y'all talking about this?

20 A. I was telling him there is people up in the Myrtle
21 Beach, this was story, that they don't have good stuff
22 here.

23 Q. What do you mean by stuff?

24 A. Drugs. They don't have -- the coke is not good up
25 there. If this is good, I have partners there, and if

1 it's good, that they'll buy we -- both of us can make
2 some money.

3 Q. Okay.

4 Your Honor, could I beg the Court's
5 indulgence for a moment? I'm going to ask you a couple
6 more questions, and then we're just going to finish out
7 the video. To clarify for the jury, what were you
8 wearing in this video?

9 A. Shorts, sneakers and a shirt.

10 Q. What color shirt?

11 A. Red, I believe.

12 Q. So that was you in the red shirt?

13 A. Yeah.

14 Q. Where did y'all go? Did you go into Belvin's
15 house?

16 A. No. That was -- we pulled into his father's
17 driveway. He had a house in front, and then that was a
18 trailer in the back of the house.

19 Q. Okay.

20 A. Nobody lived in it. It was, I guess, their
21 building it or remodelling it or something from them to
22 live in.

23 Q. Is that somewhere that -- withdrawn.

24 Is that where you and Belvin went to do the deal?

25 A. Yes. We went up the stairs, he unlocked the door,

1 we went inside on the counter, and that's where he sold
2 it to me.

3 Q. Was there any question in your mind that Belvin
4 was the one in there with you?

5 A. No question at all.

6 Q. Just a couple more exhibits for you, three more to
7 be exact.

8 I'm showing you what's been marked as State's
9 Exhibit 3. This is a photograph taken from the video.
10 Does it look to you to be the same as what was in the
11 video?

12 A. Yes, ma'am.

13 Q. Does it look to be a still photo from the video?

14 A. Yes, ma'am.

15 Q. Is it a fair and accurate representation of that
16 video?

17 A. Yes, ma'am.

18 Q. And do you recognize --

19 MS. COMPTON: Well, before I get that far,
20 Your Honor, move to admit State's Exhibit 3 into the
21 record.

22 MR. COCHRAN: No objection.

23 THE COURT: Admitted.

24 (State's Exhibit No. 3 was marked for
25 identification and admitted into evidence.)

1 BY MS. COMPTON:

2 Q. What is this a picture of?

3 A. Belvin.

4 Q. And where is this?

5 A. Inside the trailer.

6 Q. Now, I'm showing you what has been marked as
7 State's Exhibit 8, and this is two pictures, side by
8 side. Does the picture on the left to you appear to be
9 similar to State's Exhibit 3?

10 A. Yes, ma'am.

11 Q. Okay. And who do you recognize that person to be?

12 A. Belvin.

13 Q. And who is this person on the right?

14 A. Belvin.

15 Q. Okay.

16 MS. COMPTON: Your Honor, at this time we
17 move to introduce State's Exhibit 8.

18 MR. COCHRAN: Without objection.

19 THE COURT: Admitted.

20 (State's Exhibit No. 8 was marked for
21 identification and admitted into evidence.)

22 MS. COMPTON: One last exhibit.

23 BY MS. COMPTON:

24 Q. You said when you went in there you gave him money
25 and he gave you the drugs?

1 A. Yes, ma'am.

2 Q. I'm showing you what has been marked as State's
3 Exhibit 4. I know you may not recognize all the
4 packaging, but do you recognize what is inside of it?

5 A. Yeah. It's coke.

6 Q. Okay. And do you recognize -- let's see here.
7 Based on the date and -- I don't know if you can see
8 those, but can you see here what's written with the date
9 here? Can you see that?

10 A. No, ma'am.

11 Q. Okay. Do you recognize this packaging, this inner
12 packaging?

13 A. I don't -- well, it's a bag of cocaine.

14 Q. And at the time that you purchased those drugs,
15 what did you do with them?

16 A. After he handed them to me, I walked out of that
17 shed and walked back to the truck and then we drove off,
18 me and the officer, and went to the designated spot where
19 I gave them to Matt, and then that's when they debriefed
20 me or whatever, took everything off me, and I left.

21 Q. Did you do anything to those drugs while you were
22 in the car?

23 A. No, ma'am.

24 Q. Did you take any for yourself?

25 A. No, ma'am.

1 Q. Did you add anything to them?

2 A. No, ma'am.

3 Q. And did you then hand those drugs over to the
4 officer at that time?

5 A. Yes, ma'am.

6 MS. COMPTON: At this time we would move to
7 introduce State's Exhibit 4 via the full chain of
8 custody, including the witnesses yesterday and today.

9 MR. COCHRAN: Your Honor, the only problem I
10 have is I might have missed it, but I don't think the
11 witness verified those as the drugs he purchased.

12 THE COURT: Well, I think he would have to
13 testify that he got drugs and what he did with them, and
14 then I don't know that there is any way to say had had
15 those particular ones, because he didn't put them in the
16 envelope, but if he got some and then handed them off to
17 the police officer, then the rest of the chain falls into
18 place.

19 MR. COCHRAN: No objection, no objection.

20 THE COURT: Okay. So they --

21 MS. COMPTON: Admitted? Thank you, Your
22 Honor.

23 (State's Exhibit No. 4 was marked for
24 identification and admitted into evidence.)

25 BY MS. COMPTON:

1 Q. Now, Frank, I think we're going to play the rest
2 of the video now, and then we'll have a few more
3 questions at the end, all right?

4 Frank, I'm going to ask you about that
5 conversation you were just having. When you were at the
6 house, was anyone else from Belvin's family at the house
7 with you, do you remember?

8 A. There were, like, eight to ten people out in the
9 yard, and I believe his cousin. There were just so many
10 people there. I don't know.

11 Q. Okay. Do you remember if Teddy was there?

12 A. I don't remember.

13 Q. Okay. In that conversation that you were having
14 with the detective, is she asking you about Teddy?

15 A. She asked me who the person was that was standing
16 there staring at her the whole time, and I said I don't
17 know who it is. I think it was a neighbor.

18 Q. Was that person Teddy?

19 A. No.

20 Q. Was that person Belvin?

21 A. No.

22 Q. Because where was Belvin?

23 A. Belvin was in the shed with me, and if it was
24 Teddy, I would have known who it was.

25 Q. Okay. I believe that's the entire video.

1 Frank, just two more questions for you. What was
2 shown on the video, the whole deal?

3 A. Yes. Started with when they first miked me up and
4 gave me the money, to the end is when we met back up with
5 Matt to give him the drugs and take the wire and camera.

6 Q. And do you see Belvin Page here in the courtroom
7 today?

8 A. Yes, ma'am.

9 Q. Can you point him out for the jury and tell me
10 where he is?

11 A. He's sitting right there in the blue shirt.

12 MS. COMPTON: Can the record reflect he's
13 identified the defendant.

14 THE COURT: So ordered.

15 MS. COMPTON: Nothing further -- oh, nothing
16 further, Your Honor, but may we have a brief recess? I'm
17 sorry to do this. Something just came to my attention.

18 THE COURT: Okay. Let's take a ten-minute
19 break. Don't begin deliberations or discussions about
20 the case. We'll have you right back in a few minutes.

21 (In open court, jury not present.)

22 MS. COMPTON: Your Honor --

23 THE COURT: Go ahead.

24 MS. COMPTON: Very un-ideally, I've just got
25 a note that says one of the jurors knows Frank.

1 THE COURT: I got the same note. Juror 150
2 says he knows the guy on the witness stand. So juror
3 number 150 is Mark Kuhn. I believe he's the gentlemen
4 from the jail, right?

5 MS. COMPTON: Yes.

6 THE COURT: All right. Let's bring number
7 150 in, Mr. Kuhn.

8 Mr. Kuhn, I got a note saying you know this
9 gentleman that's on the witness stand right here?

10 JUROR NUMBER 150: I remember him.

11 THE COURT: Since I called out his name from
12 the witness list, I take it you didn't recognize his
13 name?

14 JUROR NUMBER 150: I didn't know his name
15 until I recognized his face.

16 THE COURT: How do you know him?

17 JUROR NUMBER 150: Through the detention
18 center.

19 THE COURT: In what respect?

20 JUROR NUMBER 150: Treating him for an
21 addiction.

22 THE COURT: So he was a former, I guess you
23 would say, patient, client?

24 JUROR NUMBER 150: Client, yes, sir.

25 THE COURT: How long was that?

1 JUROR NUMBER 150: I'm guessing four to five
2 years, Your Honor.

3 THE COURT: All right. How -- would this
4 affect your ability to be fair and impartial to the State
5 or to the defense, if you knew him?

6 JUROR NUMBER 150: Not at all.

7 THE COURT: So let me ask you a question: We
8 get back in there and y'all are in deliberations, what we
9 want to avoid is having somebody come in and say, Oh, you
10 know, we can trust this guy because I know him. He was a
11 patient of mine, or he was a client of mine, or the
12 opposite, You can't believe a word he says because he was
13 in my drug treatment program.

14 First of all, can you avoid doing that.

15 JUROR NUMBER 150: Yes, sir.

16 THE COURT: And, second, how would that
17 affect your ability to judge his truthfulness of what
18 he's saying, the fact this he was in your program? Would
19 it affect at all?

20 JUROR NUMBER 150: It would not. We're in
21 the treatment business. We're there to support people,
22 but I don't know at the time when he left whether he was
23 successful or not successful. I mean, it's been so long,
24 I don't remember.

25 THE COURT: You just recognize him by face?

1 JUROR NUMBER 150: And then, see, I have the
2 staff that does the treatment. I don't do any treatment.

3 THE COURT: So you didn't deal with him on a
4 day-to-day basis?

5 JUROR NUMBER 150: I would see him, and I
6 might say something to him, but I wasn't his counselor.

7 THE COURT: Okay.

8 JUROR NUMBER 150: I'm an administrator, so,
9 you know, I might say good morning; I might say, you
10 know, good afternoon.

11 THE COURT: Is there anything in your
12 dealings with him that would make it more likely or less
13 likely that you would believe him by virtue of his
14 previous contact?

15 JUROR NUMBER 150: No, sir, not at all.

16 THE COURT: All right. Anybody want to ask
17 him any questions before I send him back?

18 MR. COCHRAN: No, Your Honor.

19 MS. COMPTON: Nothing from the State.

20 THE COURT: I'll send you back. Obviously we
21 have to discuss this a little bit with the lawyers, but
22 if I do leave you on the jury from this point on, and
23 including deliberations, I don't want you to mention it
24 to any of the other jurors that you've had any contact
25 with him previous to today. Okay?

1 JUROR NUMBER 150: I understand, Your Honor;
2 however, the jury members already know, and I don't know
3 how they know.

4 THE COURT: How do they know?

5 JUROR NUMBER 150: I don't know.

6 THE COURT: Somebody knew that you knew him?

7 JUROR NUMBER 150: No. I don't know. When I
8 got in, this one juror said, How do you know this man?
9 And I said -- I didn't open my mouth.

10 THE COURT: Yeah, somebody said that to you?

11 JUROR NUMBER 150: Yeah.

12 THE COURT: What would make them say that?

13 JUROR NUMBER 150: I don't know. When I
14 leaned over --

15 THE BAILIFF: They leaned over on the back
16 row, I know him, so --

17 JUROR NUMBER 150: I was trying to get her
18 attention and saying would you let the judge know, and it
19 was face -- as soon as I saw his face, I recognized him.

20 THE COURT: All right. Well, that answers
21 that question. All right.

22 Thank you for bringing this to our attention.
23 You haven't done anything wrong, so --

24 JUROR NUMBER 150: I want to be honest.
25 That's my goal.

1 THE COURT: That's all we ask. Thank you.

2 JUROR NUMBER 150: Thank you.

3 (Juror leaves the courtroom.)

4 THE COURT: Anybody have anything they want
5 to say as a result of that?

6 MS. COMPTON: Your Honor, while I recognize
7 there is some potential there for past knowledge, the
8 juror did answer that he would be able to be impartial,
9 wouldn't use any prior knowledge. The State believes we
10 should proceed with trial and allow him to remain on the
11 jury.

12 THE COURT: Defense?

13 MR. COCHRAN: Well, Your Honor, I would move
14 for a mistrial, just based on him knowing him personally,
15 knowing him in a professional capacity, and in a capacity
16 that's sort of related to this as somebody receiving drug
17 treatment and the allegation is that he's purchasing
18 drugs.

19 THE COURT: Well, it does seem that he didn't
20 know him very well because he didn't know his name. He
21 had, it sounds like, a minimal amount of contact with him
22 and it was a number of years ago, and he did say what
23 contact he had with him would not affect his decision on
24 how to trust -- on how to judge his character adversely
25 or didn't add any additional -- it didn't add any

1 additional, I suppose, level of trust in what he had to
2 say, nor did it take away from it, so I'm going to deny
3 the motion for a mistrial.

4 MR. COCHRAN: If I could note for the record,
5 Your Honor, this is a juror that I did move to strike for
6 cause.

7 THE COURT: I believe you did.

8 MR. COCHRAN: Thank you, Your Honor.

9 THE COURT: Thank you. All right. Did you
10 have anything else before we resume with cross? I'm
11 going to take a ten-minute break so we can go to the rest
12 room, but did you have anything else you wanted to ask
13 him?

14 MS. COMPTON: Nothing further on direct.

15 THE COURT: All right. Let's take a
16 ten-minute break then.

17 (Recess taken.)

18 THE COURT: All right. Defendants back in
19 the courtroom, so let's bring the jury back in.

20 (In open court, jury present.)

21 THE COURT: Okay, welcome back, folks. We're
22 going to resume with the defense's cross-examination.

23 MR. COCHRAN: Thank you, Your Honor. May it
24 please the Court.

25 CROSS-EXAMINATION

1 BY MR. COCHRAN:

2 Q. So you had been to Old Pond Road before, you said?

3 A. Yes, sir.

4 Q. You had been there about 100 times or over 100
5 times?

6 A. I don't know sir, exactly, but --

7 Q. Many times?

8 A. Many, many times.

9 Q. And you know Belvin?

10 A. Yes, sir.

11 Q. And you knew Theodore, who goes by Teddy?

12 A. Yes, sir.

13 Q. And that is Theodore Page, Belvin's brother?

14 A. Yes, sir.

15 Q. And you're aware that Teddy was selling drugs out
16 of Old Pond Road?

17 A. Teddy?

18 Q. Yes.

19 A. Yes, sir.

20 Q. Okay. And this was your first ever time working
21 as a confidential informant?

22 A. Yes, sir.

23 Q. On July 22, 2010?

24 A. Yes, sir.

25 Q. So this happened about two years ago. After you

1 went to Old Pond Road, you and Detective McLean drove
2 back to meet up with Detective Euper, correct?

3 A. Yes, sir.

4 Q. You were asked to give a written statement?

5 A. A written statement?

6 Q. Yes.

7 A. No, no, I don't believe so.

8 Q. Detailing what you had done, what you had seen?

9 A. No, sir, I don't believe so.

10 Q. And you were not asked to do a photo lineup?

11 A. At that time?

12 Q. Yes.

13 A. No, sir.

14 Q. Okay. You were not given -- have you ever done a
15 six pack photo lineup before?

16 A. I mean, they showed me -- yes, I've seen it
17 before.

18 Q. Okay. So they didn't show you six photos of
19 people who look similar?

20 A. Yes, sir.

21 Q. To pick them out?

22 A. Yes, sir.

23 Q. To pick out who you were just --

24 A. Yes, sir.

25 Q. Did you do that?

- 1 A. Yes, sir.
- 2 Q. You're sure about that?
- 3 A. Yes, sir.
- 4 Q. 100 percent positive?
- 5 A. Did it in Georgetown.
- 6 Q. So before the buy?
- 7 A. Right.
- 8 Q. Not after the buy?
- 9 A. Right.
- 10 Q. So before the buy, you pick out a picture of
- 11 Belvin and say, I know that guy?
- 12 A. Yes, sir.
- 13 Q. But after the buy, you were not given --
- 14 A. No, sir.
- 15 Q. -- a photograph lineup to pick out who you had
- 16 just bought drugs from?
- 17 A. No, sir.
- 18 Q. And all this happened over two years ago, like we
- 19 said, right?
- 20 A. Yes.
- 21 Q. And a lot has happened to you since then?
- 22 A. Yes.
- 23 Q. Since July 2010, you've continued to work with law
- 24 enforcement?
- 25 A. Yes, sir.

1 Q. And you've had contact with law enforcement in
2 terms of you yourself being arrested, right?

3 A. Yes, sir.

4 Q. You said when you were talking to Ms. Compton you
5 said you were in Georgetown and you were in possession of
6 a stolen vehicle; is that right?

7 A. Yes, sir.

8 Q. And you felt guilty about it?

9 A. Yes, sir.

10 Q. And then you gave the car back, something like
11 that?

12 A. No, I didn't. I got arrested with it.

13 Q. Okay. So you got arrested. You been back up to
14 North Carolina to face charges as well?

15 A. I already did, sir, yes, sir.

16 Q. And you did six --

17 MS. COMPTON: Objection. Misleading as to
18 the time frame of those charges and his work as a CI.

19 THE COURT: Well, you can straighten that out
20 on redirect.

21 MS. COMPTON: Thank you, Your Honor.

22 BY MR. COCHRAN:

23 Q. And Mr. Manzi, feel free to correct me.

24 A. I'm not sure of all the time.

25 Q. But did you do prison time in North Carolina?

1 A. Yes, sir.

2 Q. And that was for possessing a stolen vehicle?

3 A. Yes, sir.

4 Q. You've been convicted of, besides possessing a
5 stolen vehicle, grand larceny?

6 A. Yes, sir.

7 Q. You've been convicted of larceny of a motor
8 vehicle?

9 A. Yes, sir.

10 Q. And you also talked about the numerous times
11 you've been to Old Pond Road at the Page residence,
12 correct?

13 A. Yes, sir.

14 Q. And you talked about being involved with drugs,
15 correct?

16 A. Yes, sir.

17 Q. Okay. Selling drugs?

18 A. Not selling drugs, doing drugs.

19 Q. Doing drugs?

20 A. Yeah.

21 Q. You sounded like you knew what you were talking
22 about in the video, like we can make a lot of money doing
23 this?

24 A. Well, I was pretending. I was supposed to act it
25 up like that's what I was doing.

1 Q. Okay. But this is a person you've known for
2 years.

3 A. Right.

4 Q. And this is a person you've known for a long time?

5 A. That's right.

6 Q. Had hundreds of meetings with.

7 A. Okay.

8 Q. And this person now, on July 22, 2010, believes
9 that you are a drug dealer, a user?

10 A. I don't know what he believes.

11 MS. COMPTON: Objection.

12 BY MR. COCHRAN:

13 Q. So he thought you were a user before --

14 MS. COMPTON: Calls for speculation on the
15 witness's part.

16 THE COURT: Overruled. Go ahead.

17 BY MR. COCHRAN:

18 Q. Thank you, Your Honor.

19 When you were going over to meet with the Pages at
20 the Old Pond Road, you were going to buy for personal
21 use?

22 A. Yes, sir.

23 Q. But now all of a sudden on July 22, 2010 you're
24 posing as a middle man in some big drug running scheme?

25 A. Not some big drug running scheme. I worked with

1 the officers. That was the story we used, and that's all
2 it was.

3 Q. But this is a guy you knew personally?

4 A. Okay.

5 Q. You weren't just putting on an act for somebody
6 that you met for the first time, correct?

7 A. Okay.

8 Q. And in the video, correct me if I'm wrong, you're
9 saying these guys are expecting good stuff, and we can
10 make a lot of money doing this.

11 A. Right.

12 Q. Right. And before that day, whoever is selling
13 you drugs thinks you're just a user, but on that day all
14 of a sudden you're part of the scheme. You're another
15 dealer?

16 A. I don't know what they thought, sir.

17 Q. That's what you were acting as?

18 A. That's what I was acting as.

19 Q. Okay. Now, you still have charges in Charleston
20 County, correct?

21 A. Yes, sir.

22 Q. You have pending charge for grand larceny?

23 A. Yes, sir.

24 Q. Okay. And that would be -- you understand there
25 are enhancements in this case for property crimes?

1 A. Yes.

2 Q. So grand larceny carries up to five years in
3 prison?

4 A. Yes, sir.

5 Q. And a property crime enhancement carries up to ten
6 years in prison.

7 A. Okay.

8 Q. You don't want to do ten years in prison?

9 A. Obviously not.

10 Q. And by working with law enforcement, you want to
11 get a deal on those charges?

12 A. I mean, no one has offered me one, but I'm hoping
13 that helping them, I would get some help back, yes, sir.

14 Q. It would be fair to say you're expecting to get
15 some help?

16 A. No, I'm not expecting. I did what I did. I'm
17 expecting whatever happens, happens. I can't expect
18 anything but what the law says.

19 Q. I understand that you were not promised anything.

20 A. No, I wasn't.

21 Q. But you are --

22 A. I'm hoping, hoping.

23 Q. And that's why you're doing this?

24 A. I'm hoping.

25 Q. And you're expecting leniency from the Court?

1 A. I'm not expecting anything, sir. I did what I
2 did, and if it helps me, then it helps me. If it
3 doesn't, then I don't have a choice in it.

4 Q. You don't remember if Teddy was there on July 22,
5 2010?

6 A. No, sir.

7 Q. But you know who Teddy is.

8 A. Yes, sir.

9 Q. You gave a cell phone number to the police prior
10 to going to Old Pond Road?

11 A. Yes, sir.

12 Q. But you don't remember what that cell phone number
13 was?

14 A. No.

15 Q. You remember it then?

16 A. No. I looked in my phone.

17 Q. And you have -- beg the Court's indulgence.

18 MR. COCHRAN: Could I get this marked as
19 Defense 4, please.

20 BY MR. COCHRAN:

21 Q. I'm going to show you what has been marked as
22 Defense Exhibit 3 and Defense Exhibit 4. You saw a side
23 by side in State's Exhibit 8, and basically what you're
24 looking at, do you recognize those three photographs?

25 A. Six, yes.

1 Q. Six, three on each page?

2 A. Yes.

3 Q. Those are booking photos of Belvin and his
4 brother, Teddy, correct?

5 A. Yes, sir.

6 Q. Okay. And the third picture on each is the still
7 photograph of the video, of your time in the shed,
8 correct?

9 A. Okay.

10 Q. Correct?

11 A. Okay.

12 Q. Is that a fair and accurate depiction what was in
13 the shed that day?

14 A. Yes, sir.

15 MR. COCHRAN: Your Honor, at this time I
16 would move to admit Defense 3 and 4 into evidence. Thank
17 you, sir.

18 MS. COMPTON: Your Honor, as to State's 3, we
19 have no objection. That is a head on shot of the booking
20 photo.

21 As to Defense 4, we would object. It is
22 somewhat misleading. I understand that these are photos
23 that were taken at the time of the booking, but I do
24 believe that it's somewhat misleading in putting those
25 there for the jury because it's not -- it doesn't match

1 up with the video. The stills, I think, would be
2 suggestive to the jury --

3 THE COURT: Overruled. They're booking
4 photos.

5 MR. COCHRAN: Thank you, Your Honor.

6 (Defense Exhibit Nos. 3 and 4 were marked for
7 identification and admitted into evidence.)

8 MR. COCHRAN: Your Honor, I have no more
9 questions at this time.

10 THE COURT: Redirect?

11 MS. COMPTON: Thank you, Your Honor. I do
12 have a few more questions.

13 REDIRECT EXAMINATION

14 BY MS. COMPTON:

15 Q. Now, Mr. Manzi, when you went with -- Euper, when
16 you first met with Detective Euper, you said you signed a
17 CI agreement; is that correct?

18 A. Yes, ma'am.

19 Q. Did any portion of that agreement deal with your
20 conduct or your -- you know, were there any instructions
21 as to how you were to conduct yourself while this case
22 was pending?

23 A. I mean, stay out of trouble.

24 Q. And have you --

25 A. Yes, ma'am.

1 Q. -- done that?

2 A. Yes, ma'am.

3 Q. The conviction in North Carolina, was that
4 something new you had done after you were a CI, or was
5 that based on old conduct?

6 A. That was before.

7 Q. Okay. So even though you were sentenced, that was
8 for conduct --

9 A. Before.

10 Q. -- that happened before you were a CI, correct?

11 A. Yes, ma'am.

12 Q. Okay. Now, you just testified on cross that you
13 knew Belvin's phone number because it was in your phone,
14 correct?

15 A. Yes, ma'am.

16 Q. What was your phone number at the time?

17 A. I don't recall. I don't remember.

18 Q. Okay. If I show you what's been marked as State's
19 9, which is phone records, would that refresh your
20 recollection?

21 A. If you told me the number, I might remember it.

22 MS. COMPTON: Your Honor, may I have
23 permission to read to the witness from State's Exhibit 9,
24 the phone record?

25 THE COURT: Go ahead.

1 BY MS. COMPTON:

2 Q. Does the number (843) 259-1346 --

3 A. Yes, ma'am, that's my phone number.

4 Q. -- sound familiar? Was that your phone number in
5 July of 2010?

6 A. Yes, ma'am.

7 Q. Now, would you have -- criminal charges
8 notwithstanding, would you have anything to gain by lying
9 to detectives?

10 A. No, ma'am.

11 Q. Would you have anything to gain by coming in today
12 and telling a lie?

13 A. No, ma'am.

14 Q. Would you have anything to gain by changing your
15 story?

16 A. No, ma'am.

17 MS. COMPTON: I beg the Court's indulgence.

18 BY MS. COMPTON:

19 Q. Now, the defense attorney showed you some pictures
20 here on State's 4, showed you some pictures, and can you
21 again tell me on Defense 4 who is depicted in these
22 pictures.

23 A. Belvin and Teddy.

24 Q. Okay. And the one on the right, what is your
25 understanding of what that is?

1 A. I'm not really sure what that is. I don't know if
2 he's in the trailer or not, because it's kind of -- I
3 don't know.

4 Q. Okay. But using solely the pictures on the
5 left --

6 A. Yes, ma'am.

7 Q. Tell me again, how long have you known Belvin?

8 A. About seven years.

9 Q. And how long have you known Teddy?

10 A. About the same.

11 Q. Can you tell them apart when you look at the
12 pictures?

13 A. Yes.

14 Q. And you can tell them apart when you watch the
15 video?

16 A. Yes, ma'am. Teddy was not there.

17 THE COURT: Recross?

18 MR. COCHRAN: Very briefly, Your Honor.

19 RE CROSS-EXAMINATION

20 BY MR. COCHRAN:

21 Q. You don't recognize this shot as being in the
22 shed?

23 A. No. I can't really tell.

24 Q. And just to be clear for the jury, Mr. Manzi, you
25 and I did not have an opportunity to prepare you for your

1 testimony today?

2 A. No.

3 Q. I didn't have a chance to go over your testimony
4 with you?

5 A. No.

6 Q. And let you know what you would be seeing on the
7 stand today?

8 A. No.

9 Q. You talked about the phone records and phone
10 numbers. Ms. Compton read you the phone numbers, and you
11 say you recognize them, correct?

12 A. Yes, sir. I also recognized mine, yes.

13 Q. And you said you believed that it was Belvin?

14 A. Right.

15 Q. You're not sure it was Belvin, but I believe it
16 was?

17 A. Right.

18 Q. You also said that --

19 MS. COMPTON: Objection. Outside the scope
20 of redirect.

21 THE COURT: True. You're limited to what she
22 brought up on redirect.

23 MR. COCHRAN: I believe she did ask about the
24 phone number. He read out another phone number.

25 MS. COMPTON: He's showing a picture of the

1 money, Your Honor.

2 MR. COCHRAN: Your Honor, what I would like
3 to do is compare the fact that Mr. Manzi testified on his
4 direct that he recognized all of these \$20 bills, and I
5 guess their serial numbers. That's the only thing that's
6 unique about \$20 bills. I just want to make the point
7 that he's recognizing everything that is put in front of
8 his face by the State. That's all. I'll withdraw it.

9 THE COURT: Well, I think you just did. So
10 anything else?

11 MR. COCHRAN: No, Your Honor.

12 THE COURT: You can step down. Is your next
13 witness here yet?

14 MS. COMPTON: Court's indulgence.

15 THE COURT: We're waiting on one more
16 witness, so let's go ahead and send you back to the jury
17 room. She should be here any minute, and hopefully it
18 won't be too long, but we're just waiting on a witness
19 who is coming in out of the town, so go back and enjoy --
20 if anybody wants to take a smoke break, you can do that,
21 but don't talk about the case, witness demeanor, or
22 anything like that. All right?

23 (Recess taken.)

24 THE COURT: All right. Let's bring the jury
25 in.

1 (In open court, jury present.)

2 THE COURT: Okay, folks. We're still waiting
3 on that witness, and it looks like she's probably going
4 to be about 20 minutes or so, so we decided to go ahead
5 and take an early lunch break. It's 11:30 now, so if
6 y'all will be back at 1:00 in the jury room, we've got
7 one more witness, and then I think we'll be probably
8 doing the charge and arguing after that.

9 So go ahead, enjoy your lunch now. Just
10 report back at 1:00 in the jury room. Don't talk to
11 anybody about the case. You can go to lunch with anybody
12 you want to on the jury, but please don't discuss the
13 case in any way, including witness demeanor or anything
14 like that.

15 If anybody approaches you about the case,
16 please report that. Okay? See you at 1:00.

17 (Recess taken.)

18 A F T E R N O O N S E S S I O N

19 MR. COCHRAN: Court reporter is ready, Your
20 Honor.

21 Just in terms of the witness that they plan
22 on calling, the phone records custodian, I just wanted --
23 I didn't put it on the record before, but to supplement
24 my objection to her testifying, there was a specific -- I
25 mean, there were specific requests at the first time this

1 was called to trial and this time around, up until the
2 trial was getting called, on whether or not the State
3 planned on calling the phone records custodian and
4 introducing the phone records, and they've always been
5 candid with me that they were not going to do that, so
6 then it was this morning that we find out that they are,
7 in fact, going to do the opposite of what they said they
8 were going to do.

9 THE COURT: Well, again, I'll give you an
10 opportunity to have a break before you do your cross, if
11 you would like. If it was something other than phone
12 records, you know, I maybe would be a little harder on
13 them for coming one it at the last minute, but these are,
14 you know, records, so it's not like they can really pin
15 the truth too much or twist or shave or anything like
16 that.

17 I'll note your objection for the record,
18 though.

19 MR. COCHRAN: Thank you, Your Honor.

20 THE COURT: While we're waiting, I think
21 before we took a break, everybody indicated they were
22 okay with the jury charges as last provided; is that
23 right, from the State?

24 MS. COMPTON: Nothing from the State.

25 THE COURT: Anything from the defense?

1 MR. COCHRAN: No, Your Honor.

2 THE COURT: Your client still intending to
3 not testify and not call any witnesses at this point?

4 MR. COCHRAN: Correct.

5 THE COURT: I'll ask him on the record before
6 they rest.

7 MR. COCHRAN: Okay.

8 THE COURT: Do you have the original
9 indictment?

10 MS. COMPTON: Your Honor, it was on the
11 docket.

12 (In open court, jury present.)

13 THE COURT: All right, folks. We're going to
14 resume now with the State calling what I understand is
15 their final witness.

16 MS. HALEY: The State calls Jessica Reinhard.

17 JESSICA REINHARD,

18 having been first duly sworn,

19 was examined and testified as follows:

20 DIRECT EXAMINATION

21 BY MS. HALEY:

22 Q. Good afternoon, Ms. Reinhard. Where are you
23 currently employed?

24 A. For T-Mobile USA.

25 Q. How long have you been employed by T-Mobile?

1 A. Ten years.

2 Q. What is your current position with T-Mobile?

3 A. Custodian of records.

4 Q. And what does a custodian of records do?

5 A. We respond to subpoenas and also act as a witness
6 in trials as needed.

7 Q. Can you please tell the jury how cell phone
8 records are obtained by T-Mobile law enforcement
9 relations employees.

10 A. We respond to subpoenas by searching our customer
11 database and call records.

12 Q. In the normal and ordinary course of business, how
13 are cell phone records kept?

14 A. The calls are recorded at the time they occur and
15 stored in our customer database.

16 Q. Is every call reported that every T-Mobile caller
17 makes or receives?

18 A. Yes.

19 Q. Is the record made at or near the actual time of
20 the call?

21 A. Yes.

22 Q. Is a record kept for every T-Mobile phone number?

23 A. Yes.

24 Q. Do the entries on these cell phone records
25 accurately reflect the phone calls made and received?

1 A. Yes.

2 Q. Are these call records kept in the ordinary course
3 of business?

4 A. Yes.

5 Q. For what period of time does T-Mobile keep these
6 records?

7 A. These records are kept indefinitely.

8 Q. What kind of records are kept indefinitely?

9 A. The call details as well as the subscriber
10 information.

11 Q. Are all subscriber's records kept indefinitely?

12 A. No. That would be depending on the account type,
13 prepaid versus post paid, as example.

14 Q. And these records are kept in the ordinary and
15 normal course of business?

16 A. Yes.

17 Q. Can you tell me if Michele Biedrzycki from
18 T-mobile's law enforcement relations group was served a
19 subpoena in September 2010 for cell phone records for the
20 number (843) 224-0374 for the dates ranging from June 26,
21 2010 to July 26, 2010?

22 A. Yes, she was.

23 Q. And was procedure followed in response to this
24 subpoena?

25 A. Yes.

1 Q. And can you describe that procedure one more time,
2 exactly what she did.

3 A. We would have received the subpoena and then
4 searched our database by the requested phone number for
5 the requested time frame and retrieved those numbers.

6 Q. And what, if anything, have you produced today?

7 A. Nothing.

8 Q. I'm going to show you what has been marked as
9 State's Exhibit 9 for identification purposes. Can you
10 tell me what that is, just by looking at it?

11 A. Yes. That is a response to a subpoena from the
12 law enforcement relations group.

13 Q. And can you identify what those exhibits are,
14 exactly?

15 A. Yes. That is the subscriber information and call
16 detail.

17 Q. Can you tell by looking at those exhibits who
18 produced those and how?

19 A. Yes. Michelle Biedrzycki produced those records
20 by a search of our system.

21 Q. And by looking at that, how can you tell that
22 someone from T-Mobile produced those records?

23 A. By the header containing the employee's name, the
24 T-Mobile file number, and the T-Mobile logo on all the
25 pages.

1 Q. Is Ms. Biedrzycki in court today?

2 A. No, she's not.

3 Q. And why is that?

4 A. As employees, we all share responsibility of
5 producing records and also share responsibility of
6 traveling to appear.

7 Q. And so why did you appear here today?

8 A. This is my scheduled week to appear as custodian
9 of records.

10 Q. Since these records were stored and printed by
11 T-Mobile employees, have they been altered in any way?

12 A. No, they have not.

13 MS. HALEY: Your Honor, at this time the
14 State would move to admit State's Exhibit 9 into
15 evidence.

16 THE COURT: Do you have any foundational
17 objections?

18 MR. COCHRAN: Your Honor, if I could just see
19 it real quick.

20 THE COURT: Okay.

21 MR. COCHRAN: Your Honor, I don't have any
22 objection.

23 THE COURT: Subject to your earlier
24 objection, you didn't have any foundational objection so
25 you reserve your right to object.

1 MR. COCHRAN: Thank you, Your Honor.

2 (State's Exhibit No. 9 was marked for
3 identification and admitted into evidence.)

4 BY MS. HALEY:

5 Q. I'm going to give you back State's 9. Looking at
6 that specific record, can you tell me who that T-Mobile
7 account was registered to?

8 A. This account belongs to Belvin M. Page.

9 Q. And can you tell us what the address of the
10 registered owner was at that time?

11 A. That was [REDACTED] in Johns Island, South
12 Carolina 29455.

13 Q. Now, I'd like you to direct your attention to the
14 tabbed pages. I think the first one is Page 39.

15 A. Yes.

16 Q. Can you please explain to the Court what that
17 highlighted portion exhibits.

18 A. This indicates an incoming phone call on July
19 20th, 2010 at 1340 from telephone number (843) 224-0374
20 that lasted three minutes.

21 Q. And can I next direct your attention to Page 43,
22 the next titled page, and there should be I think four
23 highlighted it portions on that page. Could you just
24 briefly say what those indicate.

25 A. There are three incoming calls on July 22, 2010 at

1 10:39, at 11:36, and also at 12:23, all from the phone
2 number (843) 259-1346, and there is also an outgoing
3 phone call from the number to (843) 259-1346 at 12:21 on
4 July 22, 2010.

5 MS. HALEY: Court's indulgence. Nothing
6 further from the State.

7 MR. COCHRAN: Just real quick, Your Honor.

8 CROSS-EXAMINATION

9 BY MR. COCHRAN:

10 Q. You noticed that there were details of the calls.
11 What do you mean by details, the time and incoming
12 number, correct?

13 A. Correct.

14 Q. And the receiving number?

15 A. Correct.

16 Q. Not the actual content of the call?

17 A. Correct.

18 Q. Those records don't indicate anything about the
19 content of the calls?

20 A. That's correct.

21 MR. COCHRAN: Thank you. Thank you, Your
22 Honor.

23 THE COURT: Redirect?

24 MS. HALEY: No redirect, Your Honor.

25 THE COURT: You may step down. Thank you.

1 All right.

2 Anything further from the State?

3 MS. COMPTON: Your Honor, the State rests at
4 this time.

5 THE COURT: All right. Folks, let me send
6 you back to the jury room for a minute. The State has
7 now presented their case, so we will now get ready for
8 the remainder of the trial, so don't begin deliberations
9 or discussions. We'll have you back in just a couple of
10 minutes.

11 (In open court, jury not present.)

12 THE COURT: Any motions?

13 MS. COMPTON: None from the State, Your
14 Honor.

15 MR. COCHRAN: Your Honor, we would just renew
16 all previous motions and objections, particularly for
17 mistrial on the basis of a juror's connection with one of
18 the witnesses.

19 Your Honor, we would also move for a directed
20 verdict at this time. The State has presented evidence
21 tending to show that there was a drug distribution.

22 Your Honor, having gone into the identity of
23 another person who was known to be selling drugs at that
24 location, I don't believe the State has presented
25 evidence that Mr. Page in particular was the person who

1 did sell those drugs.

2 There was an in court identification from
3 Detective McLean who identified Mr. Page but then
4 admitted that she had no idea who Theodore Page was,
5 another person who was selling drugs at the house, so her
6 identification, I don't think, holds a lot of water. On
7 that basis, we would move for a directed verdict.

8 THE COURT: Of course there was direct
9 testimony by the one fellow that he knew Mr. Page, the
10 defendant, Mr. Page, and that is who he bought his drugs
11 from, so I'll deny your motion.

12 MR. COCHRAN: Thank you, Your Honor.

13 THE COURT: All right. Now, Mr. Page, stand
14 up. Now, we talked yesterday before we started the trial
15 about your right to present witnesses and to testify if
16 you want to. Your lawyer has indicated to me that you
17 have indicated to him that you do not want him to call
18 any witnesses, nor do you wish to testify; is that
19 correct?

20 THE DEFENDANT: That's correct.

21 THE COURT: Okay. Just wanted to make sure
22 you understand that this is a constitutional right that
23 you have, and I will instruct the jury that they are not
24 to hold that against you in any way, and I want you to
25 understand you do have the right to testify as well, but

1 you would be subject to cross-examination, but based on
2 your discussions with your lawyers, it's ultimately your
3 decision and your decision alone as to whether or not to
4 put up a defense and whether or not to testify.

5 So is it your desire to testify?

6 THE DEFENDANT: No, sir.

7 THE COURT: And you don't want him to call
8 any witnesses?

9 THE DEFENDANT: No, sir.

10 THE COURT: All right. Then I will instruct
11 the jury that they are not to hold that against you at
12 all. In fact, I just noticed it's not in the charge, so
13 we will, of course, add that to our charges, and we will
14 then go ahead and have final arguments and I'll charge.
15 Since you're not calling any witnesses, you have the
16 right to go last. So --

17 MS. COMPTON: Your Honor, he did produce
18 several pieces of evidence, and the State would contend
19 that under Rodgers and later that Pinkard that that does
20 require the State to give the last argument.

21 THE COURT: Let me see your case.

22 MS. COMPTON: All I have here are a summary
23 of the cases, but I can certainly hand that up.

24 THE COURT: What did you put in?

25 MR. COCHRAN: The mugshots of the two

1 brothers.

2 MS. COMPTON: And along with a still photo
3 captured from the video.

4 THE COURT: I'm looking back on that. If you
5 offered anything at all, I guess you forfeited your
6 rights. It's not just calling witnesses, so they open
7 and close. Do you want to open or just close?

8 MS. COMPTON: Your Honor, I would like to
9 waive my opening.

10 THE COURT: Okay. You want this back?

11 MS. COMPTON: Sure. Thank you, Your Honor.

12 (Recess taken.)

13 (In open court, jury present.)

14 THE COURT: Okay, folks. You have now heard
15 all of the evidence that you're going to hear in this
16 case. The defense elected not to call any witnesses, and
17 I will remind you again you are not to take anything from
18 that. You're not to discuss it even at all in your
19 deliberations. The defendant has the right to not
20 testify and to not call any witnesses. The State must
21 prove his guilt. He does not have to prove his
22 innocence.

23 So you've heard all the evidence. You will
24 now hear the closing arguments. Let me remind you,
25 closing arguments are simply the lawyers getting up and

1 reviewing the evidence that you heard, and they will be
2 discussing the bit about the law that I'll be charging
3 you and they'll be attempting to persuade you to render a
4 verdict on their client's behalf.

5 The rules of our procedure say the State has
6 the right to open and close, the defense goes in the
7 middle, but the State has waived their right to open, so
8 you'll hear from the defense first and then from the
9 State.

10 So if you're ready, you may begin.

11 MR. COCHRAN: Thank you, Your Honor. May it
12 please the Court: Good afternoon. So today, after
13 hearing from Mr. Manzi and watching his video, you all
14 became eyewitnessss in this case, and that is pretty
15 unique in a criminal trial, for the jury to actually
16 become eyewitnesses. You are eyewitnessss to a crime
17 being committed, and now, the reason we're on trial, is
18 not to decide whether or not a crime was committed. The
19 reason we're all here is to decide who committed that
20 crime.

21 Can you say from watching that video who
22 committed this crime, or can you say whether one person
23 did it or another person did it? Do you have any idea
24 who committed this crime? Because if you can't say
25 definitively whether or not one person did it or another

1 person did it, that's reasonable doubt, and your
2 presumption of innocence that you have at this point
3 demands that you find Mr. Page not guilty.

4 We talked about -- besides the video, there
5 was a lot of testimony and evidence. We heard from
6 Detective Euper. Even though they have this video, there
7 are still procedure safeguards to make sure that they
8 arrest the correct person, and you heard that in this
9 case that was particularly important, because in this
10 location that they were investigating, there was numerous
11 people selling drugs out of this location, and he
12 admitted that Teddy Page, or Theodore Page, Belvin's
13 brother, was selling drugs out of that location.

14 He said he was selling drugs out of that
15 location, and he also alleged that Belvin Page was
16 selling drugs out of that location.

17 He also told you that Teddy, not Belvin,
18 lives at Old Pond Road. Belvin doesn't live there. He
19 told you that he went to Belvin's other residence, or
20 residence, and searched it and didn't find any drugs
21 there.

22 MS. COMPTON: Objection. Facts not in
23 evidence.

24 MR. COCHRAN: I can withdraw.

25 THE COURT: Please do. The jury will

1 disregard.

2 MR. COCHRAN: There were numerous things that
3 he talked about that they can do when they're using a
4 confidential informant, when they are trying to decide
5 and make sure and ensure that they're going to arrest the
6 correct person, so they use -- a safeguard he mentioned
7 was money. He said that they used marked currency.

8 The reason them used marked currency is that
9 each piece of United States currency has a serial number
10 on it, so that's a unique, identifying factor. So he
11 says if somebody sells drugs to a confidential informant
12 and they give him that marked currency and when he is
13 arrested he has that marked currency on him, that tends
14 to prove he is guilty. He told you that at no point was
15 that marked currency ever recovered, but they took all
16 the time to introduce that into evidence and tell you
17 about it, even though it has absolutely no value,
18 intending to prove guilt in this case. It's a
19 distraction. It's a distraction from things that
20 actually matter in this case.

21 He talked about how when using a confidential
22 informant they could use lie detectors, and that is a
23 safeguard to make sure the confidential informant is
24 telling the truth now. No evidence to you about a lie
25 detector ever being used in this case. Fingerprints:

1 They can take fingerprints off of plastic, like the
2 plastic baggy these drugs were found in. No fingerprints
3 were ever even attempted to be lifted to be tested.

4 Written statement, after a buy is made, they
5 can have the confidential informant make a written
6 statement as to what they saw that day. This becomes
7 especially important in a case like this where two years
8 later this guy is coming in to testify to what he
9 remembers when he has no personal records at all to help
10 him recollect what happened that day.

11 This guy who says he had been to this house
12 hundreds of times, knew both Belvin and his brother, knew
13 Belvin and his brother had sold drugs at this location,
14 been over there hundreds of times, this one time, two
15 years ago, he can recollect with perfect clarity, but he
16 didn't write a written statement.

17 You also heard that Detective McLean, the
18 female officer, who rode along to go to Old Pond Road
19 afterwards did not write a report, and you heard
20 Detective Euper admit that that was a mistake on his
21 part. He should have had her write a report. She had no
22 personal records to use to recall what happened that day,
23 and yet she told you that she could make a positive
24 identification here in court, two years later, of a man
25 she had never met who she saw for a few seconds from a

1 car and a house that he had never been to before, two
2 years ago.

3 She has never once, until yesterday when she
4 talked to you, never once told anybody that she could
5 make that positive identification. And you also heard
6 her testify that she had no idea that Belvin even had a
7 brother, so for a few seconds, two years ago, she sees a
8 heavysset black man from a car, out in this yard, and has
9 no idea that there is somebody who lives at that house
10 who fits that same description. All she knows is that
11 she's here today to help prosecute Belvin Page.

12 Furthermore, after this drug deal goes down,
13 they bring Mr. Manzi back to the police station, and they
14 do not do any kind of photo lineup where he would pick
15 out the person. He made no positive identification after
16 the buy on that day, none. Not until two years later
17 when he's sitting in front of you people and knows that
18 he's got to do what the State wants him to do in order
19 for him to realize his hopes of getting a deal for
20 impending charges. That's when he makes his positive
21 identification.

22 I don't know if you noticed this, but it
23 stuck out to me: Detective Euper also testified.
24 Detective Euper was in charge of this investigation. Did
25 you ever see Detective Euper make a positive

1 identification of Belvin Page?

2 Now, the State will say, well, Detective
3 Euper wasn't there. He didn't go to Old Pond Road. But
4 Detective Euper was in charge of this investigation. He
5 knows both Belvin Page and Teddy Page. Detective Euper
6 was in charge of all the equipment that was being used on
7 that day. Detective Euper watched that video, but he
8 never put his hand on that Bible, got on the witness
9 stand, and told you jurors that he could positively
10 identify the man in that video as being Belvin Page,
11 never testified to that.

12 This is his investigation. This is his case.
13 He never positively identified the person that they are
14 putting on trial. He was also in charge of the evidence
15 submission form. When this crack cocaine was taken into
16 evidence, it was given its own serial number for its
17 evidence locker. When it was given its own serial
18 number, it was also given a date that it was confiscated.
19 It was given the officer's name associated with the case,
20 and there was a line on that form that said suspect, to
21 list the suspect who is associated with that substance.
22 That line was not left blank, and it didn't say Belvin
23 Page. It said unknown.

24 It said unknown because there were two people
25 that they were investigating at that house, and they

1 didn't do any post buy identifications when they
2 recovered those drugs and turned them in. They didn't
3 know, and now they're acting like they know, two years
4 later.

5 You is heard today, finally, Mr. Manzi
6 testify, and you watched this video. You finally got to
7 see this video, and you all became eyewitnesses, and if
8 we could bring up, Ms. Anderson -- thank you, Belvin
9 Page, next slide, please, Theodore Page, next slide,
10 please. That is a still photograph of this video, of the
11 person they saying sold these drugs. Next slide, please,
12 Belvin, Theodore, drug dealer. Next slide, please. It's
13 a profile shot of Belvin Page. Next shot? A profile
14 shot of Theodore Page, Teddy. Next shot, profile picture
15 of the alleged drug dealer. Next shot, please. You're
16 an eyewitness. This is your call.

17 Everything else can go out, but it comes down
18 to this, it comes down to this video. These are not
19 lawyer trips. I'm not hiding from this evidence. We're
20 giving you what we have photographs of, these two
21 gentlemen and the video that the State submitted as their
22 primary evidence in this case.

23 You have this video. Your eyewitnesses, the
24 State wants to supplement this video with the testimony
25 of a car thief, of a man who has pending charges, and has

1 every reason to testify to give the State what they want.
2 They want to supplement this video with that, that
3 testimony. If somebody tells me my mother committed a
4 crime, they're going to have to come up with some pretty
5 good evidence before I believe it, and when you're
6 sitting in the jury box, you have a presumption of
7 innocence until that level.

8 I got to tell you, if Mr. Manzi tells me my
9 that mother committed a crime, I'm not going to believe
10 him. He is a known convicted criminal, multiple felonies
11 on his record, and he's got another one pending here.
12 That's why he's testifying. He was in jail when the
13 police came to meet him about this case. He gets out to
14 conduct this, a few days later, gets out of jail.

15 You don't need to rely on Mr. Manzi. That is
16 the beauty of this case. That is the beauty of
17 technological evidence. It can be shaky. It's not a
18 Hollywood production, and we're not asking that it be.
19 Nobody is demanding that of the police officers, but it's
20 still the best evidence we have. Otherwise, we're left
21 to rely on a known felon, convicted criminal, and
22 somebody gives him a reason to lie, somebody has a reason
23 to, if not lie, then give the State whatever they want,
24 and the State does not want him to say oh, I'm not sure
25 if it was him or Teddy. No. He knows exactly what they

1 need to get a conviction.

2 They just gave you right before he left a
3 moment ago some phone records. Now, these phone records
4 are interesting. They have a phone number that Mr. Manzi
5 says that he believes was his telephone number. They
6 give you records to verify the first number is Belvin's.
7 They've got his cell phone. That incoming bill, where
8 are the records for that, to prove that it is Mr. Manzi's
9 phone? And even if we believe that it was Mr. Manzi's
10 phone, we have to believe him to believe that, what about
11 the contents of these calls?

12 You heard both Detective Euper and Detective
13 McLean testify that the call two days prior going to Old
14 Pond Road is audio recorded. You also heard from him on
15 the way to Old Pond Road there was another call that was
16 audio recorded. Did we hear those audio recordings? Did
17 you hear those calls? You didn't hear one recording
18 setting up a buy from Belvin Page, not one. They're
19 saying that he did, but they didn't give them to you and
20 they're not in evidence.

21 Now, the State might come here and say things
22 happen. We think this is pretty serious. Well, this is
23 pretty important. This is Belvin Page's life, and if
24 they got evidence or they should have had evidence of
25 these recordings and now they're going to try to make it

1 good enough to just tell you that they got it. Just take
2 our word for it. Take Francis Manzi's word for it. You
3 can't listen to it, but just take our word for it.

4 This is why I'm so focused on this video,
5 because none of those other things can truly help you to
6 determine the case for yourself with your own common
7 sense and your own experience. All the police officers
8 testified and Mr. Manzi testified that the man in the
9 middle, Teddy Page, who is not on trial here today, was a
10 known drug dealer at this same location. This is the
11 video you've got, and you've got to rely on this video
12 and you've got to rely on this ID from Detective McLean
13 two years later that she's never told anybody about.

14 She's got to rely on this ID from Francis
15 Manzi, two years later, that they never actually told
16 anybody about. There were no post-buy ID procedures. I
17 know it can be difficult to sit in judgment of the
18 State's work and police work in a case like this, and you
19 want to believe that when people are brought to trial
20 it's the right man, but in an investigation like this,
21 things happen, and that's what all of our safety guards
22 are here for, to make sure the right man is on trial.

23 And you've got the video, and I hope when
24 you're back in the jury room you can watch the video, and
25 I hope you can rewind and fast forward and pause and

1 really analyze it and really analyze these two
2 photographs.

3 And, ladies and gentlemen, if that's not
4 reasonable doubt, I don't know what is. Who is in that
5 video?. Who was making that deal? It's up to you to
6 decide. You're eyewitnesses. There is reasonable doubt
7 in case, and there is more than reasonable doubt in this
8 case. There is a real doubt as to who was in that video
9 making this drug deal, and based on that, I would ask you
10 to look at it like I said. If somebody tells you your
11 mom committed a crime, are you going to believe Francis
12 Manzi, are you going to rely on that, or are you going to
13 want real, hard evidence? That's the hard evidence they
14 have, and it's not enough, and I ask you to find Mr.
15 Page, Belvin Page, not guilty.

16 Thank you.

17 THE COURT: All right. From the State?

18 MS. COMPTON: Judge, Mr. Cochran, ladies and
19 gentlemen: I said it in the opening, and I'll say it
20 again: It's a simple case. Belvin Page used \$650 from
21 the State to buy 8.7 grams of cocaine. It's a simple
22 case.

23 Now, we'll go through the law, and we'll go
24 through the elements, and we'll talk about what we need
25 to prove, but the defense and I agree on one thing: It's

1 a pretty simple case. Drugs were sold. Those elements
2 are pretty clear. Right now we need to talk about who
3 sold those drugs.

4 Now, I and the State both owe you thanks and
5 an apology. First of all, thank you for your patience
6 and attention. As you might imagine, sometimes during
7 the trial I might look over, and I've noticed that each
8 one of you has paid careful attention to what's going on
9 here today, and each one of you has paid attention to all
10 the evidence and has listened, because Mr. Cochran is
11 right: This is an important case. This is about
12 justice. This is about accountability. This is about
13 consequence.

14 Now, I also owe you an apology. There is
15 nothing I hate more than hearing a story out of order.
16 Probably two nights ago I was sitting, watching TV and I
17 had missed the first minute and I didn't realize that it
18 was a flashback series. I didn't realized that that
19 episode kept flashing back to things that had happened in
20 the past. About 20 minute into the episode, what in the
21 heck is going on here? That is basically what I
22 presented you with here today, and for that, I apologize.

23 We had some scheduling problems and were
24 forced to bring witnesses out of order, and I'm sorry for
25 that, so if you would give me a few more moments of your

1 time, I'd like to summarize the story for you, in order,
2 from the beginning, as I should have done.

3 As you heard, Frank Manzi was arrested in
4 Georgetown for driving a stolen car. He later in North
5 Carolina pled guilty to that. He took responsibility,
6 accountability. He faced those consequences. He pled
7 guilty and was sentenced to six months in prison. He was
8 released from prison, and now he's here today.

9 But before he was sentenced, Frank told you
10 he was a drug user. He told you he knew Belvin Page and
11 he bought drugs from Belvin Page. Ladies and gentlemen:
12 Frank was a drug addict. Belvin is a drug dealer. Now,
13 the officers in Georgetown learned that Frank wanted to
14 help himself, no doubt about it. He is going to help
15 himself, that's why he did it. Wanted to help himself
16 and work with police in hopes of bettering his own
17 situation.

18 Now, as much as we all hate it, this is how
19 the drug game works. The little fish points the officers
20 upstream to the big fish, and we're left to rely on those
21 witnesses.

22 Now, Frank told you he wasn't happy to do
23 this to someone he had known for seven years, and to be
24 honest, I hated to make him come in here and testify, but
25 unfortunately the drug users are the ones that know the

1 drug dealers, and I wish I could call somebody in here
2 without a criminal record. I wish I could call a
3 minister, an upstanding pillar of the community to come
4 in, but no. I didn't choose this witness. Belvin Page
5 chose this witness. Belvin Page chose this witness
6 because that's who he sells drugs to.

7 Frank was nervous. He was uncomfortable. I
8 don't know which date was worse for him, the day of
9 having to walk up to this house and buy drugs with the
10 mike on him or today when he had to come in here and talk
11 to y'all. He has no reason to come in here and lie at
12 this point. This is no vast conspiracy.

13 From the beginning, he knew that everything
14 he told the officers was going to be corroborated. He
15 knew that the officer's were going to check databases,
16 were going to check phone records to make sure what he
17 told them was the truth. He told the truth now. He
18 didn't then change his story. He told you the same thing
19 now, today, that he said in 2010.

20 He may not be a person I would have chosen to
21 come in here and testify about all this, but that is who
22 we've got, and he has no reason to lie to you, ladies and
23 gentlemen.

24 The truth is that he could and did buy drugs
25 from Belvin Page. Now, two days before the deal,

1 Detective Euper, or Matt, as he knows him, met with Frank
2 to go over everything. During that meeting, Frank
3 identified Belvin Page from a line-up and said yes, I can
4 buy from Belvin. I've know Belvin for seven years. In
5 fact, I know his brother Teddy; I know his mom; I know
6 his whole family.

7 Deputy Euper told you Belvin runs the show so
8 he said, Frank said, we should buy from Belvin. He sells
9 from his father's house at [REDACTED] That's
10 where the drugs are; that's where he sells them.

11 Now, Frank also knew Belvin's cell phone
12 number. He opened it and said his number is this. When
13 I call this number, he answers. And to the detectives,
14 because Frank is someone with a pending criminal charge,
15 he is somebody with a felony conviction, they went and
16 they subpoenaed the phone records and they got T-mobile
17 to send them copy of those numbers, and they said, You're
18 right. The subscriber on that phone is Belvin Page, not
19 Teddy Page, not his mother, Mrs. Page, Belvin Page.

20 Now, during that meeting they also went over
21 some logistics. They went over the rules of being a CI:
22 You're not a police officer so don't carry a weapon. You
23 have to go through the plan as you laid it out, meet at
24 this prearranged location beforehand and meet at the
25 prearranged location afterwards, hand over the drugs.

1 They also said, You got to stay out of
2 trouble, and what did he tell you? He has stayed out of
3 trouble. His convictions that he got was from things
4 that happened before all this started. As you can see
5 from this case, 2012 now, this happened in 2010, things
6 take a little time to come to fruition.

7 On July 22, it was the day of the buy. Frank
8 met Officer Euper the day of the buy. He was wearing a
9 wire; he was monitored by officers. He was monitored by
10 Detective McLean, his girlfriend from Myrtle Beach.

11 Now, he followed the rules. He did as he
12 said he would, but the real reason to have the officers
13 there and the video there was for his safety. He told
14 you, this didn't -- he wasn't standing there with that
15 camera trying to capture Belvin Page's image on film.
16 No, he's the witness. He's the evidence. He tells me
17 what happened.

18 The video, just like we would expect from a
19 professional police investigation -- sure, we have a
20 video, but more importantly, we have somebody to tell you
21 exactly what happened that day.

22 Now, in the opening, the defense attorneys
23 told you imagine you were in a parking lot and you were
24 unloading your groceries, thinking about what you were
25 going to cook for dinner, and all of sudden you see a

1 mugging. Could you identify what happened? Now, that's
2 an honest question. I don't know what your answer is; I
3 don't know what my answer would be.

4 This isn't the same thing. Frank Manzi
5 remembers this day of all days because it was probably up
6 there in his top five worst days ever. Frank Manzi knew
7 Belvin Page. He knew exactly who sold him the drugs. He
8 didn't have to pick anybody out of a photo lineup. He
9 didn't have to look at the six-pack of the pictures and
10 say, I think it was that guy. He said, Yeah, that's
11 Belvin. Of course. I got it. No problem.

12 Now, I do ask you to look at the pictures.
13 Look at the video. Take this back to the jury room. I
14 ask you to look at the picture captured from the video
15 and the picture of Belvin Page. In fact, go ahead,
16 please. By all means, I hope you'll compare it to the
17 picture of Teddy. Notice the difference in the lips.
18 Notice the difference in the build. Notice the
19 difference in the eyes, the bags under the eyes, the
20 nose. They're not identical twins, folks, and, more
21 importantly, Frank told you he knew exactly who he was
22 buying drugs from that day.

23 I also submit to you you can decide this case
24 without the video. Like I said, we have a good video and
25 we're fortunate to have that. I wouldn't expect anything

1 else from this professional investigation team; however,
2 we don't need it. You don't need it. The best evidence
3 we have is the person who is standing in the room when
4 this happened.

5 You're right; Mr. Cochran's right. He's not
6 the witness I would have chosen, but he was there and we
7 don't need a lie detector test. You, the jury, are the
8 best lie detector test we have. You know what someone
9 looks like when they're telling the truth and when
10 they're lying. I can't pretend to you that he is a
11 pillar of moral fiber and that he always does the right
12 thing, but I can tell you that he came into this
13 courtroom scared, and he came into this courtroom and
14 told you everything he knows. That's all he did. That's
15 all I asked of him, and that's all he did.

16 Now, we don't just have to rely on Frank.
17 Detectives corroborated that information. Kathleen
18 McLean was there. She saw Belvin Page. She didn't see
19 Teddy, she saw Belvin, and she came in here and she was
20 able to say yeah, that's the guy. That's him.

21 And I asked her if she could before we got in
22 here, and she said, Yes, I recognize him. That's the
23 guy.

24 Now, finally, at the end of the deal, you
25 heard that Frank met back up with Detective Euper. They

1 had a rearranged location nearby. In fact, I think you
2 also heard he was quite the NASCAR driver back then, but
3 you heard they went back. They didn't make any stops.
4 They didn't go anywhere else. They went straight back
5 there. Detective Euper took the drugs. He put them in a
6 secure evidence locker. From the evidence locker, we
7 have Investigator Milz, who is one of the few people with
8 a key to that locker. He took them out. He labeled
9 them. He then puts them back in the locker.

10 Deputy Roy gets them out, takes them to CDD;
11 CDD tests the drugs. I know those were a tedious chain
12 of witnesses, but it's important for us to show you that
13 these drugs are the same ones that were tested at the end
14 of the line. That's all that's about.

15 Now, the substance, as the chemist told you,
16 was pointed out to be 8.62 grams of cocaine, more
17 formerly known as cocaine base. That's it. That's the
18 whole story. The people who knew him say it was Belvin.
19 The video says it was Belvin. The phone records say it
20 was Belvin.

21 There is no vast conspiracy to frame Belvin.
22 No one is coming in here trying to make things up to try
23 to please the State. He said it was Belvin. He said he
24 could buy it from Belvin. He was the target of the
25 investigation, and Belvin sold the drugs.

1 Now, the defense attorney came up here with a
2 smoke and mirror show. He's intentionally trying to
3 confuse a simple case, but his job is to create
4 reasonable doubt. He told you there should have been a
5 photo lineup, but we now that he knew him. We don't need
6 a photo lineup to pick out an unknown suspect. He knows
7 him.

8 He said maybe we should have done a lie
9 detector. Like I said, y'all are the best lie detector
10 we have. You use your eyes and your common sense to see
11 and judge what he's saying on the stand.

12 Now, he also talked about the evidence log-in
13 sheet and how it should have said the name on there.
14 Probably so. That's probably true, but it didn't. It's
15 not meant to be evidence, it's a procedural form meant to
16 get these drugs from one place to another. Okay?

17 Maybe we should have had a satellite from
18 outer space tracking his heat and scent to make sure we
19 had the right guy. Come on. We all know this is Belvin
20 Page we're talking about here. All the signs point to
21 Belvin.

22 Now, is it reasonable to think the CI knew
23 Belvin, the CI called Belvin, the CI set up a meeting
24 with Belvin? The CI recorded a video with Belvin but
25 somehow magically bought drugs from someone else? No,

1 it's not reasonable, and it's not reasonable doubt.

2 Just like the facts, the law in this case is
3 simple: The state has to prove to you beyond a
4 reasonable doubt that the defendant distributed,
5 transferred, gave, sold drugs, in this case cocaine base,
6 and that he intended to sell those drugs. I think we can
7 all admit that we know his intent by what he did. We
8 know that those drugs were sold.

9 It wouldn't have to be in exchange for money.
10 It happened in this case, and we know it was cocaine base
11 based on the chemist. The only thing we're left with is
12 the identity of the defendant.

13 I submit to you, it's not a hard question
14 either. You know the answer to that question. At the
15 end of the day, my job is to present the evidence. The
16 defense's job is to create reasonable doubt, and your job
17 is to use your common sense and analyze the facts.

18 Reasonable doubt is not absolute certainty.
19 You're not the only witness. If you can't identify him
20 in the video, you have several other people who do that.
21 Belvin knows him. The phone records point to him. There
22 are very few things in this world that we can be
23 absolutely certain of, but we picked each of you for your
24 common sense, and if your common sense leads you firmly
25 convinced that Belvin sold drugs to Frank, then your duty

1 as a juror is to find him guilty.

2 I have no doubt that based on the people that
3 knew him, the phone records and the video, there is no
4 choice but to find the defendant guilty of distribution
5 of cocaine base.

6 THE COURT: Okay, folks. You've now heard
7 all the evidence and the arguments that you're going to
8 hear in the trial, so I will now charge you on the law
9 that applies to the facts of this case.

10 Under our laws, only the jury can make
11 findings of fact, and I'm not permitted to indicate to
12 you how I might feel about the facts, so if there is
13 anything I have said or done that indicates to you that
14 you think I have an opinion concerning the case, please
15 disregard that. You, the jurors, may independently weigh
16 the evidence presented in this trial and render a verdict
17 based solely on that evidence.

18 Now, the same law that makes you the finders
19 of facts makes me the judge of the law, and if you have
20 some idea as to what do you think the law is or what the
21 law ought to be and it does not agree with what I now
22 tell you that the law is, you are obligated under the
23 oath that you took at the beginning of the trial to
24 disregard that misconception on your part and to apply
25 and accept the law precisely as I'm now instructing you.

1 problem with the instructions going back?

2 MR. COCHRAN: No.

3 THE COURT: Let's make sure we have the
4 evidence.

5 (Jury retires to deliberate at 2:13 p.m.)

6 THE COURT: All right. They say we got a
7 verdict. Defendant is in the courtroom, everybody is
8 here, so bring the jury in.

9 (3:09 p.m., in open court, jury present.)

10 THE COURT: All right. Mr. Foreman: I
11 understand the jury has reached a verdict; is that
12 correct?

13 THE FOREPERSON: That's correct, Your Honor.

14 THE COURT: Is it unanimous?

15 THE FOREPERSON: Yes, sir.

16 THE COURT: Would you give it to the bailiff,
17 please? Defendant will rise. All right. On the
18 indictment 2012-GS-10-3945, State vs. Belvin Maurice
19 Page, distribution of crack cocaine, verdict of the jury
20 is guilty. Signed and dated by the foreman this date.

21 Folks, if this is, in fact, your verdict,
22 would you please indicate that by raising your right
23 hand? Let the record reflect the jury has all indicated
24 they have by raising their right hand that this is their
25 verdict. All right. Thank you. You may be seated.

1 All right. Folks, I am going to thank you
2 for your service and release you for the rest of the day.
3 Tomorrow we will be picking another jury, and so we will
4 need you to report back to the jury room down on the
5 second floor by 9:30, and you might get a chance to serve
6 on another case this week.

7 We don't know. I won't get into any comments
8 or anything about the case other than you did what we
9 asked you to do, and that is listen to the verdict,
10 listen to what I told you the law is. It's clear you
11 conscientiously thought about this, and that's all we
12 ask. You've done your duty.

13 Because we're having other cases -- sometimes
14 I'll talk to the jury a little bit more about their
15 verdict, but we've got other cases this week so I won't
16 do that, but I do want to thank you for your service, and
17 I will probably see some of y'all back tomorrow, because
18 they'll take a panel and just bring them up here, so not
19 everybody will get picked, but I may very well see some
20 of you tomorrow again, so thank you for your service, and
21 you're free for the rest of the day.

22 (Jury dismissed.)

23 THE COURT: Okay. We'll go ahead and talk
24 about sentencing, so anything further the State would
25 like, or you want to make a motion?

1 MR. COCHRAN: Well, Your Honor, just to renew
2 all my objections, and I believe that's all we have, for
3 the motions on mistrial and directed verdict.

4 THE COURT: They're all denied. Okay.
5 Anything further from the State?

6 MS. COMPTON: He does have a number of other
7 pending charges. I don't know if he would like to plead
8 guilty at this time to those charges. He has a 2009
9 distribution of seven grams of cocaine --

10 MR. COCHRAN: I would request that the Court
11 not hear the pending charges that he has not been
12 convicted yet. He will not be pleading guilty to those
13 today.

14 THE COURT: I don't really need to be
15 influenced by that. If he wants to plead guilty to
16 something else, that's his business, but right now we're
17 just imposing sentence on this.

18 MS. COMPTON: He has a 19 -- I'll read the
19 entire record: 1989 trespass and disorderly conduct;
20 1990 harassment; 1991 possession of stolen goods and CDV;
21 in 1993 he was convicted of a number of charges, and I
22 will read them all: He was convicted of a burg first, a
23 burg second, a grand larceny, credit card theft, and use
24 of a vehicle without permission. At that time he was
25 sentenced to 24 years on the burg first.

1 I don't know exactly when he got out, but
2 then in 2009, he was convicted of a PWID cocaine first.
3 We would move for this to be a second offense, and I do
4 have a certified -- the sentencing sheet from that.

5 THE COURT: All right. How much time did he
6 get on this charge, this trafficking?

7 MS. COMPTON: Your Honor, it was reduced down
8 to a PWID cocaine. He was sentenced to ten years
9 suspended to actually two years' probation.

10 THE COURT: Was it a plea?

11 MS. COMPTON: It was, Your Honor, and then in
12 2011 he was convicted of receiving stolen goods -- I'm
13 sorry. In addition to the 2010 case, there was a
14 CDV first and a probation violation.

15 Your Honor, as I mentioned at the beginning
16 of this trial, he was offered ten years on numerous
17 occasions to be followed by 13 years, which was a package
18 plea offer for this and five other charges. We would ask
19 respectfully that this Court consider something in the
20 range of 15 to 20 years, given the fact that we have
21 completed the trial and he's been convicted at this
22 point.

23 THE COURT: All right. What you would like
24 to say?

25 MR. COCHRAN: Thank you, Your Honor. May it

1 please the Court: Mr. Page has been accompanied by his
2 wife who's been here for the entire trial in support of
3 him, Your Honor.

4 Mitigation after trial is always a little
5 difficult because he still maintains his innocence from
6 his point of view, but we understand he's been convicted.
7 Your Honor, he's got numerous health issues, including
8 diabetes and various other health issues. He's not a
9 young man. A 15-year sentence would be very substantial
10 for him.

11 We would respectfully request the minimum in
12 this case, which I believe is five years, with the
13 understanding that he would do the vast majority of this
14 time because this would be considered a violent offense
15 by the Department of Corrections. Respectfully, we would
16 ask that, Your Honor. He's been in since September 11 of
17 2011, and prior to that, he had been bonded on out on his
18 initial arrest for this charge, which was September 10th
19 of 2010. He did about four months on that, so he's done
20 a total of about 16 months on this.

21 We ask for credit in that regard, and, Your
22 Honor, respectfully, we just request the five-year
23 minimum in this case or somewhere between five and ten.

24 THE COURT: Mr. Page, do you wish to say
25 anything?

1 THE DEFENDANT: I really don't know what to
2 say. I'm in disbelief, I really am. I don't have
3 anything I'd like to say.

4 THE COURT: All right. Well, you know,
5 you've been convicted of trafficking cocaine before, got
6 a tremendous break on that. Didn't seem to influence
7 your behavior. You say he had a burglary first charge?

8 MS. COMPTON: Yes, Your Honor, back in 1993,
9 was the conviction. It was three counts of burg second,
10 a burglary first, credit card theft, and use of a vehicle
11 without permission.

12 THE COURT: I guess you just are not learning
13 the lessons you're supposed to learn in prison. You
14 know, sounds to me like an appropriate sentence is 15
15 years, so I'm going to sentence to you 15 years on this.
16 You'll get credit for any time served. Good luck.

17 - - -

18 (Whereupon, the proceedings were concluded.)

19 - - -

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21

22

23

24

25

x

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parampany, New Jersey 07064
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Facsimile Cover Sheet

To: LA Trissa Hollis-Kozick
From: Michele Bledrzycki
Date: Sep 14, 2010
Pages: 50 including cover

Fax Number:
Voice Number:
Subject: Subpoena Response
2010-116245

Message:

Case No. G7-09-0036, Subpoena No. G7-10-579556

File: 2010-116245

Page 1 of 50

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STATE'S
EXHIBIT

del 9
a/ed



T-Mobile USA
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Fax (973) 292-8697

Date Sep 14, 2010

IA Trisse Hollis-Kozick

Charleston, SC

Dear IA Hollis-Kozick

This is in response to the Subpoena, dated Jul 26, 2010, and served upon T-Mobile USA, Inc. on Sep 13, 2010. This subpoena requests Subscriber Information w/Call Detail Records for the T-Mobile subscriber associated with MSISDN: 843-224-0374.

A search of our subscriber database discloses the following information:

Billing Account Number: 586683209
Billing Account Status: Opened
Billing Account Name: BELVIN M PAGE
Date of Birth: 01/01/1901
Social Security Number: 248-23-1666
Company Name: PAGE
Address: [REDACTED], JOHNS ISLAND, SC, 29455
Telephone 1: N/A
Telephone 2: 843-557-0827
IMSI: 310260252057184
Mobile Number: 843-224-0374
Mobile Number Name: BELVIN M PAGE
Date Account Established: 02/15/2010
MSISDN Status: Suspended
Disconnect Type and Date: Lost or Stolen 09/12/2010
Post Paid/Pre-Paid: Post-Paid-Prod
Last Refill Date: N/A
Ported Indicator: Regular

Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: .

Very truly yours,

Michele Bledrzycki
T-Mobile Law Enforcement Relations Group



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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	06/26/2010	VM Retrieval	06:59:00	8056377243	G	1
843-224-0374	06/26/2010	CHARLESTON,SC	07:01:00	8437441783		28
843-224-0374	06/26/2010	CHARLESTON,SC	08:00:00	8434780898	F	1
843-224-0374	06/26/2010	CHARLESTON,SC	08:34:00	8434063937	F	1
843-224-0374	06/26/2010	CHARLESTON,SC	10:02:00	8438608468		2
843-224-0374	06/26/2010	INCOMING	10:23:00	8433303775	D	1
843-224-0374	06/26/2010	INCOMING	10:30:00	8438608468		1
843-224-0374	06/26/2010	INCOMING	11:00:00	8432098950		3
843-224-0374	06/26/2010	CHARLESTON,SC	11:23:00	8435563248		1
843-224-0374	06/26/2010	INCOMING	11:30:00	8433037734	F	2
843-224-0374	06/26/2010	INCOMING	11:57:00	8437351183		5
843-224-0374	06/26/2010	INCOMING	11:58:00	8433303775	D	1
843-224-0374	06/26/2010	INCOMING	12:05:00	8433303775	D	1
843-224-0374	06/26/2010	INCOMING	12:08:00	8433303775	D	1
843-224-0374	06/26/2010	INCOMING	12:09:00	8433303775	D	1
843-224-0374	06/26/2010	INCOMING	12:10:00	8435599496		1
843-224-0374	06/26/2010	INCOMING	13:23:00	8433303775	F	7
843-224-0374	06/26/2010	CHARLESTON,SC	13:30:00	8437893620		1
843-224-0374	06/26/2010	CHARLESTON,SC	13:31:00	8437893620		1
843-224-0374	06/26/2010	INCOMING	13:38:00	8433456820	F	14
843-224-0374	06/26/2010	INCOMING	14:07:00	8433303775	D	1
843-224-0374	06/26/2010	INCOMING	14:29:00	8436410445		2
843-224-0374	06/26/2010	INCOMING	14:46:00	8437297959		1
843-224-0374	06/26/2010	INCOMING	14:50:00	8433303775	F	2
843-224-0374	06/26/2010	INCOMING	15:05:00	8433456820	F	13
843-224-0374	06/26/2010	INCOMING	15:17:00	8432098950		1
843-224-0374	06/26/2010	INCOMING	15:26:00	8438644822		2
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843-224-0374	06/26/2010	CHARLESTON,SC	15:35:00	8433455826	F	5
843-224-0374	06/26/2010	CHARLESTON,SC	15:40:00	8437894611		1
843-224-0374	06/26/2010	CHARLESTON,SC	15:43:00	8435568974		3
843-224-0374	06/26/2010	CHARLESTON,SC	15:47:00	8437186566		2
843-224-0374	06/26/2010	INCOMING	16:13:00	8433456820	F	7
843-224-0374	06/26/2010	INCOMING	16:27:00	8433303775	F	1
843-224-0374	06/26/2010	CHARLESTON,SC	16:38:00	8434063937	F	1
843-224-0374	06/26/2010	CHARLESTON,SC	16:39:00	8433303775	F	2
843-224-0374	06/26/2010	CHARLESTON,SC	17:10:00	8433303775	F	3
843-224-0374	06/26/2010	INCOMING	17:13:00	8433455826	F	2
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843-224-0374	06/26/2010	INCOMING	18:38:00	2403468852		2
843-224-0374	06/26/2010	INCOMING	19:17:00	8439264051		1
843-224-0374	06/26/2010	VM Retrieval	20:38:00	8056377243	G	1
843-224-0374	06/26/2010	CHARLESTON,SC	20:46:00	8433303775	F	2
843-224-0374	06/26/2010	CHARLESTON,SC	21:08:00	8433430224	F	1
843-224-0374	06/26/2010	CHARLESTON,SC	21:09:00	8435599496		1
843-224-0374	06/26/2010	CHARLESTON,SC	21:09:00	8435599496		1

* Call Times for Pre-Paid and all SMS messages are Pacific Time

Call Type Legend

(A) Call Waiting	(F) Mobile2Mobile	(K) WPS Call
(B) Call Forward	(G) Voicemail	(T) T-Mobile Number
(C) Conference Call	(H) Free Calls	(U) HotSpot Call
(D) Text/SMS/Picture	(I) Intl Disc Call	(V) myFaves Call
(E) Data/Fax	(J) Intl Disc Call to Mobile	(X) T-Mobile @Home Call



T-Mobile USA
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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	Time	Phone Number	Call Type	Number of Minutes
843-224-0374	06/26/2010	INCOMING	21:52:00	8433303775	F	1
843-224-0374	06/26/2010	CHARLESTON,SC	21:53:00	8438603598		1
843-224-0374	06/26/2010	CHARLESTON,SC	22:03:00	8435599496		1
843-224-0374	06/26/2010	CHARLESTON,SC	22:04:00	8433303775	F	1
843-224-0374	06/26/2010	INCOMING	22:05:00	8433303775	F	1
843-224-0374	06/26/2010	INCOMING	22:11:00	8433303775	F	1
843-224-0374	06/26/2010	INCOMING	22:14:00	8433303775	F	1
843-224-0374	06/26/2010	INCOMING	22:20:00	8433303775	F	1
843-224-0374	06/26/2010	INCOMING	22:57:00	8437549540		2
843-224-0374	06/26/2010	CHARLESTON,SC	23:00:00	8437549540		2
843-224-0374	06/26/2010	INCOMING	23:54:00	8433033811	F	2
843-224-0374	06/27/2010	CHARLESTON,SC	09:50:00	8433456820	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	09:52:00	8433456828	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	09:53:00	8433456826	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	10:00:00	8433456820	F	1
843-224-0374	06/27/2010	INCOMING	10:21:00	8433456826	F	1
843-224-0374	06/27/2010	INCOMING	10:22:00	8433456826	F	1
843-224-0374	06/27/2010	INCOMING	10:23:00	8433456826	F	1
843-224-0374	06/27/2010	INCOMING	10:48:00	8437351183		10
843-224-0374	06/27/2010	INCOMING	11:25:00	8433456820	F	8
843-224-0374	06/27/2010	CHARLESTON,SC	11:34:00	8438603598		2
843-224-0374	06/27/2010	CHARLESTON,SC	11:39:00	8435599496		1
843-224-0374	06/27/2010	INCOMING	11:54:00	8437351183		1
843-224-0374	06/27/2010	CHARLESTON,SC	11:57:00	8434699000		1
843-224-0374	06/27/2010	CHARLESTON,SC	11:58:00	8434780898	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	11:59:00	8434521316	F	4
843-224-0374	06/27/2010	INCOMING	12:03:00	8434521316	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	12:28:00	8434521316	F	5
843-224-0374	06/27/2010	CHARLESTON,SC	12:35:00	8437470228		1
843-224-0374	06/27/2010	CHARLESTON,SC	12:36:00	8435680865	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	12:36:00	8437470228		1
843-224-0374	06/27/2010	CHARLESTON,SC	12:37:00	8435680845	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	13:05:00	8434521316	F	1
843-224-0374	06/27/2010	INCOMING	13:10:00	8434521316	F	2
843-224-0374	06/27/2010	INCOMING	13:15:00	8433456820	F	1
843-224-0374	06/27/2010	INCOMING	13:31:00	8432098950		1
843-224-0374	06/27/2010	INCOMING	13:40:00	8435593625		2
843-224-0374	06/27/2010	INCOMING	13:43:00	8433037734	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	14:13:00	8435593625		1
843-224-0374	06/27/2010	CHARLESTON,SC	14:13:00	8433037734	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	14:14:00	8433029356	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	14:15:00	8434521316	F	2
843-224-0374	06/27/2010	CHARLESTON,SC	14:17:00	8438603598		2
843-224-0374	06/27/2010	CHARLESTON,SC	14:22:00	8433456820	F	1
843-224-0374	06/27/2010	INCOMING	14:23:00	8434521316	F	1
843-224-0374	06/27/2010	INCOMING	14:24:00	8437893620		1
843-224-0374	06/27/2010	INCOMING	14:27:00	8433456820	F	1
843-224-0374	06/27/2010	INCOMING	14:54:00	8437893620		1
843-224-0374	06/27/2010	INCOMING	15:10:00	8433456820	F	7
843-224-0374	06/27/2010	CHARLESTON,SC	15:25:00	8433456820	F	2
843-224-0374	06/27/2010	CHARLESTON,SC	16:22:00	8433456820	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	16:24:00	8433456820	F	4
843-224-0374	06/27/2010	CHARLESTON,SC	16:43:00	8438146853		1
843-224-0374	06/27/2010	CHARLESTON,SC	16:43:00	8438146853		1
843-224-0374	06/27/2010	CHARLESTON,SC	16:44:00	8433453547	F	1

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843-224-0374	06/27/2010	CHARLESTON,SC	16:53:00	8434788755	F	2
843-224-0374	06/27/2010	CHARLESTON,SC	17:09:00	8434788755	F	1
843-224-0374	06/27/2010	INCOMING	17:35:00	8433456820	F	1
843-224-0374	06/27/2010	INCOMING	17:51:00	8433303775	F	2
843-224-0374	06/27/2010	CHARLESTON,SC	18:41:00	8434806511		1
843-224-0374	06/27/2010	CHARLESTON,SC	18:41:00	8434806511		2
843-224-0374	06/27/2010	INCOMING	18:50:00	8434806511		1
843-224-0374	06/27/2010	INCOMING	18:53:00	8434806511		1
843-224-0374	06/27/2010	CHARLESTON,SC	18:56:00	8434806511		1
843-224-0374	06/27/2010	CHARLESTON,SC	19:31:00	8434780898	F	1
843-224-0374	06/27/2010	INCOMING	19:40:00	8434063937	F	1
843-224-0374	06/27/2010	INCOMING	19:50:00	8433303775	F	1
843-224-0374	06/27/2010	CHARLESTON,SC	20:35:00	8437893620		1
843-224-0374	06/27/2010	CHARLESTON,SC	21:12:00	8434063937	F	4
843-224-0374	06/27/2010	CHARLESTON,SC	21:27:00	8433007335		1
843-224-0374	06/27/2010	CHARLESTON,SC	23:43:00	8437893620		1
843-224-0374	06/27/2010	INCOMING	23:51:00	8437186342		1
843-224-0374	06/28/2010	INCOMING	00:02:00	8437186342		1
843-224-0374	06/28/2010	INCOMING	01:06:00	8437186342		2
843-224-0374	06/28/2010	CHARLESTON,SC	08:01:00	8433033811	F	1
843-224-0374	06/28/2010	INCOMING	08:35:00	8437354454		3
843-224-0374	06/28/2010	INCOMING	08:38:00	8434521316	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	08:39:00	8434521316	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	08:40:00	8437354454		1
843-224-0374	06/28/2010	CHARLESTON,SC	08:47:00	8437354454		1
843-224-0374	06/28/2010	CHARLESTON,SC	08:48:00	8433033811	F	1
843-224-0374	06/28/2010	INCOMING	08:54:00	8437354454		1
843-224-0374	06/28/2010	CHARLESTON,SC	09:08:00	8437893620		1
843-224-0374	06/28/2010	CHARLESTON,SC	09:08:00	8437893620		1
843-224-0374	06/28/2010	CHARLESTON,SC	09:09:00	8437893620		1
843-224-0374	06/28/2010	INCOMING	09:14:00	8437354454		1
843-224-0374	06/28/2010	INCOMING	09:15:00	8433456820	F	1
843-224-0374	06/28/2010	INCOMING	09:27:00	8438644822		1
843-224-0374	06/28/2010	INCOMING	09:44:00	8438644822		2
843-224-0374	06/28/2010	INCOMING	10:01:00	8438644822		1
843-224-0374	06/28/2010	CHARLESTON,SC	11:05:00	8434063937	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	11:06:00	8437893620		2
843-224-0374	06/28/2010	CHARLESTON,SC	11:17:00	8433033811	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	11:18:00	8437894611		1
843-224-0374	06/28/2010	INCOMING	11:20:00	8434063937	F	6
843-224-0374	06/28/2010	CHARLESTON,SC	11:32:00	8434780471	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	11:52:00	8435593375		1
843-224-0374	06/28/2010	CHARLESTON,SC	11:55:00	8437470228		1
843-224-0374	06/28/2010	CHARLESTON,SC	11:56:00	8432704741	F	2
843-224-0374	06/28/2010	INCOMING	12:27:00	8433453547	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	13:04:00	8435563248		1
843-224-0374	06/28/2010	CHARLESTON,SC	13:06:00	8433456820	A	7
843-224-0374	06/28/2010	INCOMING	13:07:00	8434688265	A	1
843-224-0374	06/28/2010	INCOMING	13:16:00	8433453547	A	4
843-224-0374	06/28/2010	CHARLESTON,SC	13:20:00	8432089950		1
843-224-0374	06/28/2010	INCOMING	13:33:00	8439264051		1
843-224-0374	06/28/2010	INCOMING	13:35:00	8439264051		1
843-224-0374	06/28/2010	CHARLESTON,SC	13:35:00	8439264051		1
843-224-0374	06/28/2010	CHARLESTON,SC	13:42:00	8433033811	F	1

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843-224-0374	06/28/2010	INCOMING	13:53:00	8434698265		1
843-224-0374	06/28/2010	INCOMING	14:02:00	8439264051		2
843-224-0374	06/28/2010	CHARLESTON,SC	14:04:00	8434698265		3
843-224-0374	06/28/2010	INCOMING	14:07:00	8434698265		1
843-224-0374	06/28/2010	CHARLESTON,SC	14:17:00	8433033811	F	1
843-224-0374	06/28/2010	INCOMING	14:18:00	8433033811	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	14:18:00	8432704741	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	14:20:00	8433456820	A	10
843-224-0374	06/28/2010	INCOMING	14:29:00	8434698265	A	1
843-224-0374	06/28/2010	INCOMING	14:30:00	8439264051		1
843-224-0374	06/28/2010	CHARLESTON,SC	15:07:00	8433303634	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	15:09:00	8437893620		1
843-224-0374	06/28/2010	INCOMING	15:13:00	8437186566		1
843-224-0374	06/28/2010	INCOMING	15:18:00	8437354454		2
843-224-0374	06/28/2010	INCOMING	16:01:00	8437186566		2
843-224-0374	06/28/2010	CHARLESTON,SC	16:04:00	8433456820	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	16:10:00	8433033811	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	16:11:00	8434780898	F	1
843-224-0374	06/28/2010	INCOMING	16:48:00	8432709667	F	1
843-224-0374	06/28/2010	INCOMING	16:54:00	8432709667	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	17:03:00	8432704741	F	3
843-224-0374	06/28/2010	VM Retrieval	17:06:00	8056377243	G	1
843-224-0374	06/28/2010	INCOMING	17:29:00	8437544737		1
843-224-0374	06/28/2010	INCOMING	18:50:00	8433303775	F	2
843-224-0374	06/28/2010	CHARLESTON,SC	18:58:00	8433033811	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	18:59:00	8434063937	F	2
843-224-0374	06/28/2010	CHARLESTON,SC	19:01:00	8433303775	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	19:04:00	8433303775	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	19:05:00	8433303775	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	19:07:00	8433303775	F	1
843-224-0374	06/28/2010	CHARLESTON,SC	19:42:00	8433303775	F	1
843-224-0374	06/28/2010	INCOMING	19:47:00	8433037734	F	1
843-224-0374	06/28/2010	INCOMING	20:17:00	8437351183		15
843-224-0374	06/28/2010	INCOMING	22:28:00	8434806511		2
843-224-0374	06/28/2010	CHARLESTON,SC	22:41:00	8433456820	F	1
843-224-0374	06/28/2010	INCOMING	22:45:00	8434806511		2
843-224-0374	06/29/2010	INCOMING	00:23:00	8435149485		1
843-224-0374	06/29/2010	INCOMING	04:20:00	8435304572	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	07:39:00	8434780898	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	09:50:00	8433303775	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	09:50:00	8433303775	F	1
843-224-0374	06/29/2010	INCOMING	09:51:00	8433303775	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	09:52:00	8433033811	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	11:39:00	8433033811	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	11:45:00	8432098950		1
843-224-0374	06/29/2010	CHARLESTON,SC	11:47:00	8433456820	F	3
843-224-0374	06/29/2010	INCOMING	12:00:00	8432098950		1
843-224-0374	06/29/2010	INCOMING	12:16:00	8434379009		2
843-224-0374	06/29/2010	INCOMING	12:24:00	8437371202		4
843-224-0374	06/29/2010	CHARLESTON,SC	12:31:00	8434379009		1
843-224-0374	06/29/2010	INCOMING	12:32:00	8433453547	F	1
843-224-0374	06/29/2010	INCOMING	12:36:00	8432098950	A	1
843-224-0374	06/29/2010	INCOMING	12:39:00	8435593375		1
843-224-0374	06/29/2010	INCOMING	12:47:00	8434698265		1
843-224-0374	06/29/2010	COLUMBIA,SC	13:04:00	8036472434		3

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	06/29/2010	CHARLESTON,SC	13:29:00	8438173798		2
843-224-0374	06/29/2010	INCOMING	14:28:00	8434688265		1
843-224-0374	06/29/2010	INCOMING	14:46:00	8434688265		1
843-224-0374	06/29/2010	INCOMING	15:00:00	8435583375		1
843-224-0374	06/29/2010	CHARLESTON,SC	15:14:00	8433456820	F	1
843-224-0374	06/29/2010	INCOMING	15:16:00	8433456820	F	2
843-224-0374	06/29/2010	INCOMING	15:18:00	8433456820	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	15:49:00	8437893620		2
843-224-0374	06/29/2010	CHARLESTON,SC	15:51:00	8433033811	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	15:53:00	8432098950		2
843-224-0374	06/29/2010	INCOMING	15:58:00	8434688000		1
843-224-0374	06/29/2010	CHARLESTON,SC	16:06:00	8432098950		1
843-224-0374	06/29/2010	CHARLESTON,SC	16:38:00	8432704741	F	1
843-224-0374	06/29/2010	INCOMING	16:44:00	2403468852		3
843-224-0374	06/29/2010	CHARLESTON,SC	16:56:00	8434063937	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	16:58:00	8434063937	F	1
843-224-0374	06/29/2010	INCOMING	17:01:00	8433453547	F	2
843-224-0374	06/29/2010	WALDORF,MD	17:06:00	2403468852		1
843-224-0374	06/29/2010	CHARLESTON,SC	17:08:00	8438477155		1
843-224-0374	06/29/2010	CHARLESTON,SC	17:08:00	8438477155		1
843-224-0374	06/29/2010	CHARLESTON,SC	17:09:00	8433453547	A	1
843-224-0374	06/29/2010	INCOMING	17:09:00	8433453547	A	1
843-224-0374	06/29/2010	WALDORF,MD	17:09:00	2403468852		2
843-224-0374	06/29/2010	CHARLESTON,SC	17:11:00	8438477155		2
843-224-0374	06/29/2010	CHARLESTON,SC	17:15:00	8435563248		2
843-224-0374	06/29/2010	INCOMING	17:43:00	8434063937	F	2
843-224-0374	06/29/2010	INCOMING	17:54:00	8434063937	F	1
843-224-0374	06/29/2010	INCOMING	18:40:00	8437297959		1
843-224-0374	06/29/2010	INCOMING	18:45:00	8437294498		1
843-224-0374	06/29/2010	INCOMING	18:54:00	8437297959		3
843-224-0374	06/29/2010	INCOMING	19:01:00	8433307471	F	1
843-224-0374	06/29/2010	INCOMING	19:03:00	8433307471	F	1
843-224-0374	06/29/2010	INCOMING	19:56:00	8438608468		1
843-224-0374	06/29/2010	CHARLESTON,SC	20:23:00	8435304572	F	1
843-224-0374	06/29/2010	INCOMING	20:25:00	8438173798		2
843-224-0374	06/29/2010	INCOMING	20:46:00	8435290767		2
843-224-0374	06/29/2010	INCOMING	20:48:00	8433307471	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	20:49:00	8434063937	F	1
843-224-0374	06/29/2010	INCOMING	20:50:00	8435290767		1
843-224-0374	06/29/2010	INCOMING	20:51:00	8433236156		1
843-224-0374	06/29/2010	CHARLESTON,SC	20:52:00	8433033811	F	1
843-224-0374	06/29/2010	INCOMING	20:53:00	8433033811	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	21:21:00	8437894611		1
843-224-0374	06/29/2010	CHARLESTON,SC	21:51:00	8433037734	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	21:58:00	8434063937	F	1
843-224-0374	06/29/2010	CHARLESTON,SC	21:58:00	8435290767		2
843-224-0374	06/29/2010	INCOMING	22:04:00	8437894611		2
843-224-0374	06/29/2010	INCOMING	22:47:00	8432708766	F	1
843-224-0374	06/29/2010	INCOMING	22:55:00	8433236156		2
843-224-0374	06/29/2010	INCOMING	23:25:00	8435290767		1
843-224-0374	06/29/2010	INCOMING	23:56:00	8432098950		1
843-224-0374	06/30/2010	VM Retrieval	07:49:00	8056377243	G	1
843-224-0374	06/30/2010	CHARLESTON,SC	08:04:00	8435290767		1
843-224-0374	06/30/2010	CHARLESTON,SC	08:32:00	8434521316	F	1
843-224-0374	06/30/2010	INCOMING	08:42:00	8434521316	F	1

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843-224-0374	06/30/2010	CHARLESTON,SC	08:45:00	8433236156		1
843-224-0374	06/30/2010	INCOMING	08:49:00	8434521316	F	1
843-224-0374	06/30/2010	INCOMING	09:30:00	8435304572	F	2
843-224-0374	06/30/2010	INCOMING	09:37:00	8437354454		1
843-224-0374	06/30/2010	INCOMING	09:42:00	8432098950		1
843-224-0374	06/30/2010	CHARLESTON,SC	09:49:00	8437354454		2
843-224-0374	06/30/2010	INCOMING	09:51:00	8437354454		1
843-224-0374	06/30/2010	CHARLESTON,SC	11:31:00	8435304572	F	2
843-224-0374	06/30/2010	CHARLESTON,SC	11:34:00	8433033811	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	11:39:00	8432704741	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	11:40:00	8437893620		2
843-224-0374	06/30/2010	CHARLESTON,SC	11:42:00	8437893620		1
843-224-0374	06/30/2010	CHARLESTON,SC	11:59:00	8435593375		1
843-224-0374	06/30/2010	CHARLESTON,SC	12:00:00	8433033811	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	12:16:00	8437893620	A	2
843-224-0374	06/30/2010	INCOMING	12:17:00	8434379009	A	1
843-224-0374	06/30/2010	INCOMING	12:43:00	8437354454		2
843-224-0374	06/30/2010	INCOMING	12:47:00	8434521316	F	2
843-224-0374	06/30/2010	INCOMING	12:57:00	8437354454		1
843-224-0374	06/30/2010	CHARLESTON,SC	13:00:00	8434521316	F	1
843-224-0374	06/30/2010	INCOMING	13:05:00	8432098950		2
843-224-0374	06/30/2010	CHARLESTON,SC	13:07:00	8437893620		1
843-224-0374	06/30/2010	INCOMING	13:16:00	8435596095		1
843-224-0374	06/30/2010	INCOMING	13:23:00	8434521316	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	13:24:00	8433456820	A	1
843-224-0374	06/30/2010	INCOMING	13:25:00	8437186566	A	2
843-224-0374	06/30/2010	INCOMING	13:32:00	8434698265		2
843-224-0374	06/30/2010	INCOMING	14:18:00	8435593375		2
843-224-0374	06/30/2010	INCOMING	14:21:00	8434698265		2
843-224-0374	06/30/2010	CHARLESTON,SC	14:28:00	8433456820	F	2
843-224-0374	06/30/2010	CHARLESTON,SC	14:32:00	8434698265		1
843-224-0374	06/30/2010	INCOMING	14:41:00	8433456820	F	1
843-224-0374	06/30/2010	INCOMING	14:43:00	8433456820	F	1
843-224-0374	06/30/2010	INCOMING	14:45:00	8433456820	F	2
843-224-0374	06/30/2010	INCOMING	14:53:00	8433456820	F	1
843-224-0374	06/30/2010	INCOMING	15:17:00	8432098950		1
843-224-0374	06/30/2010	INCOMING	15:27:00	8435769373		1
843-224-0374	06/30/2010	INCOMING	15:32:00	8437893620		1
843-224-0374	06/30/2010	INCOMING	15:34:00	8433456820	F	3
843-224-0374	06/30/2010	CHARLESTON,SC	15:54:00	8433236156		1
843-224-0374	06/30/2010	INCOMING	16:07:00	8435593375		4
843-224-0374	06/30/2010	INCOMING	16:19:00	8434521316	F	1
843-224-0374	06/30/2010	INCOMING	16:31:00	8434521316	A	1
843-224-0374	06/30/2010	INCOMING	16:31:00	8437186566	A	1
843-224-0374	06/30/2010	INCOMING	16:39:00	8437893620		1
843-224-0374	06/30/2010	INCOMING	17:08:00	8435596095		1
843-224-0374	06/30/2010	INCOMING	17:20:00	8434691620		2
843-224-0374	06/30/2010	INCOMING	17:21:00	8432098950		1
843-224-0374	06/30/2010	CHARLESTON,SC	17:23:00	8433033811	F	1
843-224-0374	06/30/2010	INCOMING	17:30:00	8434521316	F	1
843-224-0374	06/30/2010	INCOMING	17:33:00	8435596095		1
843-224-0374	06/30/2010	INCOMING	17:40:00	8437549540		1
843-224-0374	06/30/2010	INCOMING	17:49:00	8435596095		1
843-224-0374	06/30/2010	INCOMING	17:51:00	8437354454		2
843-224-0374	06/30/2010	INCOMING	17:58:00	8434691620		1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	06/30/2010	INCOMING	18:26:00	8432709667	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	18:29:00	8434699000		1
843-224-0374	06/30/2010	INCOMING	18:30:00	2403468852		2
843-224-0374	06/30/2010	INCOMING	18:33:00	8437354454		1
843-224-0374	06/30/2010	INCOMING	18:44:00	8433038431	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	18:59:00	8432709667	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	19:00:00	8433038431	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	19:01:00	8434699000		1
843-224-0374	06/30/2010	INCOMING	19:41:00	8435290767		2
843-224-0374	06/30/2010	INCOMING	19:43:00	8434063937	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	19:47:00	8434699000		1
843-224-0374	06/30/2010	WALDORF,MD	19:51:00	2403468852	A	2
843-224-0374	06/30/2010	INCOMING	19:53:00	8435769373	A	1
843-224-0374	06/30/2010	CHARLESTON,SC	20:00:00	8434780898	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	20:01:00	8433033811	F	1
843-224-0374	06/30/2010	INCOMING	20:03:00	8433033811	F	1
843-224-0374	06/30/2010	WALDORF,MD	20:07:00	2403468852		1
843-224-0374	06/30/2010	INCOMING	20:07:00	2403468852		3
843-224-0374	06/30/2010	CHARLESTON,SC	20:11:00	8435769373		1
843-224-0374	06/30/2010	INCOMING	20:39:00	8433455026	A	3
843-224-0374	06/30/2010	INCOMING	20:41:00	2403468852	A	1
843-224-0374	06/30/2010	WALDORF,MD	20:53:00	2403468852		1
843-224-0374	06/30/2010	CHARLESTON,SC	20:54:00	8434699000		1
843-224-0374	06/30/2010	INCOMING	20:54:00	8437893620		1
843-224-0374	06/30/2010	INCOMING	21:05:00	8435304572	F	1
843-224-0374	06/30/2010	INCOMING	21:16:00	8435303100	F	2
843-224-0374	06/30/2010	CHARLESTON,SC	21:23:00	8434699000		1
843-224-0374	06/30/2010	CHARLESTON,SC	21:26:00	8433455026	F	3
843-224-0374	06/30/2010	INCOMING	21:35:00	8433432468	F	1
843-224-0374	06/30/2010	INCOMING	21:37:00	8433038431	F	1
843-224-0374	06/30/2010	INCOMING	21:38:00	8434524421	F	2
843-224-0374	06/30/2010	CHARLESTON,SC	21:42:00	8433038431	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	21:51:00	8437893620		1
843-224-0374	06/30/2010		21:51:00	8433456820		1
843-224-0374	06/30/2010	CHARLESTON,SC	22:00:00	8433037734	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	22:08:00	8435593375		2
843-224-0374	06/30/2010	CHARLESTON,SC	22:18:00	8435563248		2
843-224-0374	06/30/2010	CHARLESTON,SC	22:20:00	8434699000		1
843-224-0374	06/30/2010	INCOMING	23:01:00	8437894611		2
843-224-0374	06/30/2010	INCOMING	23:03:00	8437894611	A	5
843-224-0374	06/30/2010	INCOMING	23:08:00	8433236156		1
843-224-0374	06/30/2010	INCOMING	23:18:00	8433455026	F	1
843-224-0374	06/30/2010	CHARLESTON,SC	23:22:00	8433236156		1
843-224-0374	06/30/2010	CHARLESTON,SC	23:24:00	8433432468	A	1
843-224-0374	06/30/2010	INCOMING	23:29:00	8433455026	F	1
843-224-0374	06/30/2010	INCOMING	23:42:00	8433432468	F	2
843-224-0374	06/30/2010	INCOMING	23:52:00	8433456820	F	5
843-224-0374	06/30/2010	INCOMING	23:57:00	8437893620		1
843-224-0374	07/01/2010	INCOMING	00:03:00	8437893620		1
843-224-0374	07/01/2010	INCOMING	00:13:00	8433455026	F	2
843-224-0374	07/01/2010	INCOMING	00:29:00	8437893620		1
843-224-0374	07/01/2010	CHARLESTON,SC	06:18:00	8433037734	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	06:21:00	8433236156		1
843-224-0374	07/01/2010	CHARLESTON,SC	07:04:00	8433456820	A	4
843-224-0374	07/01/2010	INCOMING	07:07:00	8438174959	A	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/01/2010	INCOMING	07:09:00	8438608468		2
843-224-0374	07/01/2010	CHARLESTON,SC	07:39:00	8433456820	F	2
843-224-0374	07/01/2010	INCOMING	07:48:00	8434063096	F	1
843-224-0374	07/01/2010	INCOMING	07:50:00	8438174959		3
843-224-0374	07/01/2010	INCOMING	08:03:00	8438174959		1
843-224-0374	07/01/2010	CHARLESTON,SC	08:10:00	8433456820	A	11
843-224-0374	07/01/2010	INCOMING	08:21:00	8433456820	F	3
843-224-0374	07/01/2010	CHARLESTON,SC	08:56:00	8437893620		1
843-224-0374	07/01/2010	CHARLESTON,SC	08:56:00	8433236156		2
843-224-0374	07/01/2010	CHARLESTON,SC	12:25:00	8433456820	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	12:27:00	8433456820	F	1
843-224-0374	07/01/2010	INCOMING	12:28:00	8433456820	F	5
843-224-0374	07/01/2010	CHARLESTON,SC	12:34:00	8433236156		1
843-224-0374	07/01/2010	INCOMING	12:50:00	8437354454		4
843-224-0374	07/01/2010	CHARLESTON,SC	12:58:00	8432704741	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	13:00:00	8437893620		4
843-224-0374	07/01/2010	INCOMING	13:16:00	8437893620		2
843-224-0374	07/01/2010	INCOMING	13:18:00	8437354454		1
843-224-0374	07/01/2010	CHARLESTON,SC	13:27:00	8432704741	F	2
843-224-0374	07/01/2010	CHARLESTON,SC	13:33:00	8433236156		1
843-224-0374	07/01/2010	INCOMING	13:37:00	8437354454		1
843-224-0374	07/01/2010	INCOMING	13:39:00	8437893620		2
843-224-0374	07/01/2010	PAWLEYS IS,SC	13:42:00	8439794263		2
843-224-0374	07/01/2010	INCOMING	13:43:00	8432704741	F	3
843-224-0374	07/01/2010	CHARLESTON,SC	13:47:00	8433456820	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	13:48:00	8433456820	F	4
843-224-0374	07/01/2010	CHARLESTON,SC	13:53:00	8432098950		2
843-224-0374	07/01/2010	CHARLESTON,SC	14:06:00	8433236156		1
843-224-0374	07/01/2010	INCOMING	15:00:00	8438608468		1
843-224-0374	07/01/2010	INCOMING	15:17:00	8434379009		1
843-224-0374	07/01/2010	VM Retrieval	15:25:00	8056377243	G	3
843-224-0374	07/01/2010	CHARLESTON,SC	15:28:00	8435593375		1
843-224-0374	07/01/2010	CHARLESTON,SC	15:36:00	8433236156		1
843-224-0374	07/01/2010	CHARLESTON,SC	16:02:00	8435593375		1
843-224-0374	07/01/2010	INCOMING	16:16:00	8433247785	D	1
843-224-0374	07/01/2010	INCOMING	16:36:00	8433247785	D	1
843-224-0374	07/01/2010	INCOMING	16:45:00	8437354454		1
843-224-0374	07/01/2010	CHARLESTON,SC	17:27:00	8434699000		1
843-224-0374	07/01/2010	VM Retrieval	17:27:00	8056377243	G	2
843-224-0374	07/01/2010	INCOMING	17:28:00	8434699000	A	1
843-224-0374	07/01/2010	CHARLESTON,SC	17:29:00	8432704741	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	17:34:00	8433456820	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	17:37:00	8432704741	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	17:41:00	8434699000		1
843-224-0374	07/01/2010	INCOMING	17:45:00	8434699000		1
843-224-0374	07/01/2010	INCOMING	17:52:00	8433456820	F	2
843-224-0374	07/01/2010	CHARLESTON,SC	18:03:00	8433038431	F	1
843-224-0374	07/01/2010	INCOMING	18:16:00	8434065124	A	2
843-224-0374	07/01/2010	INCOMING	18:17:00	2403468852	A	2
843-224-0374	07/01/2010	INCOMING	18:32:00	8433303775	F	3
843-224-0374	07/01/2010	CHARLESTON,SC	18:50:00	8432704741	F	1
843-224-0374	07/01/2010	INCOMING	19:09:00	2403468852		1
843-224-0374	07/01/2010	CHARLESTON,SC	19:12:00	8434065124	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	19:16:00	8433247785		2
843-224-0374	07/01/2010	INCOMING	19:25:00	8433247785		2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/01/2010	INCOMING	19:28:00	8435290767		2
843-224-0374	07/01/2010	INCOMING	19:38:00	8433247785		1
843-224-0374	07/01/2010	CHARLESTON,SC	19:39:00	8433303775	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	19:39:00	8433303775	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	19:44:00	8433303775	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	19:45:00	8433247785	A	3
843-224-0374	07/01/2010	INCOMING	19:48:00	8433303775	A	2
843-224-0374	07/01/2010	INCOMING	19:51:00	8433038431	A	2
843-224-0374	07/01/2010	INCOMING	19:52:00	8433247785	A	2
843-224-0374	07/01/2010	CHARLESTON,SC	20:05:00	8437371202		1
843-224-0374	07/01/2010	WALDORF,MD	20:06:00	2403468852	A	2
843-224-0374	07/01/2010	CHARLESTON,SC	20:08:00	8437371202		1
843-224-0374	07/01/2010	CHARLESTON,SC	20:11:00	8432098950		1
843-224-0374	07/01/2010	INCOMING	20:21:00	8432098950		2
843-224-0374	07/01/2010	INCOMING	20:27:00	8437893620		1
843-224-0374	07/01/2010	INCOMING	20:32:00	8435593625		1
843-224-0374	07/01/2010	INCOMING	20:33:00	8435593625		1
843-224-0374	07/01/2010	INCOMING	20:46:00	8435304572	F	1
843-224-0374	07/01/2010	INCOMING	20:50:00	8435304572	F	2
843-224-0374	07/01/2010	CHARLESTON,SC	20:54:00	8435595397		2
843-224-0374	07/01/2010	CHARLESTON,SC	20:56:00	8434788755	F	2
843-224-0374	07/01/2010	INCOMING	21:04:00	8435689054	F	5
843-224-0374	07/01/2010	INCOMING	21:17:00	8435304572	F	2
843-224-0374	07/01/2010	INCOMING	21:24:00	8435304572	F	1
843-224-0374	07/01/2010	INCOMING	21:27:00	2403468852		1
843-224-0374	07/01/2010	CHARLESTON,SC	21:31:00	8435304572	F	1
843-224-0374	07/01/2010	CHARLESTON,SC	21:34:00	8435304572	F	1
843-224-0374	07/01/2010	INCOMING	21:42:00	8435304572	F	1
843-224-0374	07/01/2010	INCOMING	21:58:00	8436371600		1
843-224-0374	07/01/2010	INCOMING	22:01:00	8433038431	F	2
843-224-0374	07/01/2010	INCOMING	23:01:00	8435593625		4
843-224-0374	07/01/2010	INCOMING	23:11:00	8435593625		1
843-224-0374	07/01/2010	INCOMING	23:18:00	8437893620		1
843-224-0374	07/01/2010	VM Retrieval	23:22:00	8056377243	G	2
843-224-0374	07/01/2010	CHARLESTON,SC	23:27:00	8435593625		1
843-224-0374	07/02/2010	CHARLESTON,SC	00:06:00	8433456820	F	3
843-224-0374	07/02/2010	INCOMING	00:34:00	8436371600		2
843-224-0374	07/02/2010	INCOMING	07:29:00	8433033811	F	3
843-224-0374	07/02/2010	INCOMING	07:34:00	8433033811	F	2
843-224-0374	07/02/2010	CHARLESTON,SC	07:36:00	8433456820	F	1
843-224-0374	07/02/2010	INCOMING	07:39:00	8433033811	F	2
843-224-0374	07/02/2010	INCOMING	07:48:00	8433033811	F	2
843-224-0374	07/02/2010	CHARLESTON,SC	07:57:00	8435304572	F	1
843-224-0374	07/02/2010	INCOMING	07:58:00	8433033811	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	08:26:00	8437186342		1
843-224-0374	07/02/2010	CHARLESTON,SC	08:27:00	8436371600		1
843-224-0374	07/02/2010	CHARLESTON,SC	08:27:00	8433456820	F	1
843-224-0374	07/02/2010	INCOMING	08:46:00	8433456820	F	5
843-224-0374	07/02/2010	WALDORF,MD	08:55:00	2403468852		1
843-224-0374	07/02/2010	CHARLESTON,SC	08:57:00	8437186342		1
843-224-0374	07/02/2010	CHARLESTON,SC	08:59:00	8433672456		1
843-224-0374	07/02/2010	INCOMING	09:46:00	8437186342		1
843-224-0374	07/02/2010	CHARLESTON,SC	09:56:00	8437186342		1
843-224-0374	07/02/2010	INCOMING	09:57:00	8434063937	F	4
843-224-0374	07/02/2010	CHARLESTON,SC	10:04:00	8435572756	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/02/2010	CHARLESTON,SC	10:05:00	8436410445		1
843-224-0374	07/02/2010	CHARLESTON,SC	10:08:00	8437893620		1
843-224-0374	07/02/2010	CHARLESTON,SC	10:16:00	8436429091		1
843-224-0374	07/02/2010	CHARLESTON,SC	10:21:00	8436410445		5
843-224-0374	07/02/2010	CHARLESTON,SC	10:22:00	8437186566		1
843-224-0374	07/02/2010	CHARLESTON,SC	11:21:00	8435563248		2
843-224-0374	07/02/2010	INCOMING	11:23:00	8432098950		2
843-224-0374	07/02/2010	CHARLESTON,SC	11:40:00	8433456820	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	11:42:00	8433456820	F	1
843-224-0374	07/02/2010	INCOMING	11:43:00	6467781905		1
843-224-0374	07/02/2010	CHARLESTON,SC	11:45:00	8434782261	A	2
843-224-0374	07/02/2010	INCOMING	11:48:00	8437186342	A	1
843-224-0374	07/02/2010	CHARLESTON,SC	11:50:00	8433456820	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	11:52:00	8437186342		1
843-224-0374	07/02/2010	INCOMING	11:53:00	8435593625		1
843-224-0374	07/02/2010	CHARLESTON,SC	11:59:00	8435593625		1
843-224-0374	07/02/2010	CHARLESTON,SC	12:10:00	8433456820	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	12:18:00	8433456820	F	1
843-224-0374	07/02/2010	INCOMING	12:22:00	8433303775	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	12:27:00	8433456820	F	1
843-224-0374	07/02/2010	INCOMING	12:28:00	8433456820	F	4
843-224-0374	07/02/2010	INCOMING	12:33:00	8437239342		1
843-224-0374	07/02/2010	INCOMING	12:38:00	8434698265		1
843-224-0374	07/02/2010	INCOMING	12:42:00	8433456820	F	2
843-224-0374	07/02/2010	Dir Asst	12:58:00	411		3
843-224-0374	07/02/2010	INCOMING	13:05:00	6467781905		1
843-224-0374	07/02/2010	INCOMING	13:17:00	8433247785	D	1
843-224-0374	07/02/2010	INCOMING	13:33:00	8435769373		1
843-224-0374	07/02/2010	INCOMING	13:34:00	8437186566		1
843-224-0374	07/02/2010	INCOMING	13:45:00	8437186342	A	1
843-224-0374	07/02/2010	INCOMING	13:46:00	8434698265	A	1
843-224-0374	07/02/2010	INCOMING	13:46:00	8435571979	A	1
843-224-0374	07/02/2010	INCOMING	13:55:00	8435593625		2
843-224-0374	07/02/2010	INCOMING	13:58:00	8434698265		1
843-224-0374	07/02/2010	INCOMING	14:06:00	8434698265		1
843-224-0374	07/02/2010	INCOMING	14:17:00	8435290767		1
843-224-0374	07/02/2010	INCOMING	14:26:00	8437186342		1
843-224-0374	07/02/2010	INCOMING	14:33:00	8435571979		1
843-224-0374	07/02/2010	INCOMING	14:34:00	8435571979		2
843-224-0374	07/02/2010	CHARLESTON,SC	14:39:00	8437186566		1
843-224-0374	07/02/2010	CHARLESTON,SC	15:29:00	8434063937	F	1
843-224-0374	07/02/2010	INCOMING	15:32:00	8432098950		1
843-224-0374	07/02/2010	INCOMING	15:45:00	8433247785		1
843-224-0374	07/02/2010	CHARLESTON,SC	15:46:00	8437186566		1
843-224-0374	07/02/2010	CHARLESTON,SC	15:46:00	8437186566		1
843-224-0374	07/02/2010	INCOMING	15:48:00	8433033811	F	2
843-224-0374	07/02/2010	CHARLESTON,SC	15:51:00	8433456820	F	3
843-224-0374	07/02/2010	CHARLESTON,SC	16:28:00	8434780898	F	1
843-224-0374	07/02/2010	INCOMING	16:29:00	8433033811	F	1
843-224-0374	07/02/2010	INCOMING	16:30:00	8433247785		2
843-224-0374	07/02/2010	INCOMING	16:32:00	8437186342		2
843-224-0374	07/02/2010	INCOMING	16:35:00	8439264051	A	2
843-224-0374	07/02/2010	INCOMING	16:38:00	8433033811	F	1
843-224-0374	07/02/2010	INCOMING	16:40:00	8433033811	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	16:55:00	8433456820	F	2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/02/2010	INCOMING	17:20:00	8433247785		1
843-224-0374	07/02/2010	CHARLESTON,SC	17:41:00	8433453547	F	2
843-224-0374	07/02/2010	INCOMING	18:52:00	8433033811	F	1
843-224-0374	07/02/2010	INCOMING	19:24:00	8433033811	F	1
843-224-0374	07/02/2010	INCOMING	19:46:00	8433038431	F	1
843-224-0374	07/02/2010	INCOMING	19:46:00	8433038431	A	4
843-224-0374	07/02/2010	INCOMING	19:57:00	8439264051	A	6
843-224-0374	07/02/2010	INCOMING	19:59:00	8434788755	A	2
843-224-0374	07/02/2010	CHARLESTON,SC	20:03:00	8437186342		3
843-224-0374	07/02/2010	INCOMING	20:06:00	8433038431	F	2
843-224-0374	07/02/2010	CHARLESTON,SC	20:08:00	8434063937	F	1
843-224-0374	07/02/2010	INCOMING	20:14:00	8433038431	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	20:16:00	8434605832	A	2
843-224-0374	07/02/2010	INCOMING	20:17:00	8437186342	A	1
843-224-0374	07/02/2010	INCOMING	20:22:00	8433455026	F	1
843-224-0374	07/02/2010	WALDORF,MD	20:34:00	2403468852		1
843-224-0374	07/02/2010	CHARLESTON,SC	20:36:00	8435563248		1
843-224-0374	07/02/2010	INCOMING	20:39:00	8433303775	D	1
843-224-0374	07/02/2010	CHARLESTON,SC	20:44:00	8437893620		1
843-224-0374	07/02/2010	CHARLESTON,SC	20:45:00	8434063937	F	1
843-224-0374	07/02/2010	INCOMING	20:46:00	8434063937	F	2
843-224-0374	07/02/2010	INCOMING	21:06:00	8435593625		1
843-224-0374	07/02/2010	CHARLESTON,SC	21:40:00	8437893620		3
843-224-0374	07/02/2010	INCOMING	21:54:00	8434605832	F	1
843-224-0374	07/02/2010	CHARLESTON,SC	21:55:00	8437893620		1
843-224-0374	07/02/2010	CHARLESTON,SC	22:01:00	8434605832	F	1
843-224-0374	07/02/2010	INCOMING	22:31:00	8433038431	F	1
843-224-0374	07/02/2010	INCOMING	23:26:00	8437544737		2
843-224-0374	07/03/2010	INCOMING	06:15:00	8433033811	D	1
843-224-0374	07/03/2010	INCOMING	06:24:00	8433033811	D	1
843-224-0374	07/03/2010	CHARLESTON,SC	06:42:00	8434699000		2
843-224-0374	07/03/2010	CHARLESTON,SC	06:55:00	8433455026	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	06:58:00	8434699000		1
843-224-0374	07/03/2010	INCOMING	07:01:00	8434699000		1
843-224-0374	07/03/2010	CHARLESTON,SC	07:15:00	8435303100	F	1
843-224-0374	07/03/2010	INCOMING	07:36:00	8435303100	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	08:00:00	8438608468		2
843-224-0374	07/03/2010	CHARLESTON,SC	08:14:00	8432098950		2
843-224-0374	07/03/2010	CHARLESTON,SC	08:43:00	8433033811	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	09:27:00	8438608468		1
843-224-0374	07/03/2010	INCOMING	09:28:00	8433033811	F	1
843-224-0374	07/03/2010	INCOMING	09:40:00	8433033811	F	2
843-224-0374	07/03/2010	INCOMING	09:45:00	8433033811	F	1
843-224-0374	07/03/2010	INCOMING	09:54:00	8433033811	F	2
843-224-0374	07/03/2010	INCOMING	09:58:00	8433033811	F	1
843-224-0374	07/03/2010	INCOMING	10:01:00	8433033811	F	1
843-224-0374	07/03/2010	INCOMING	10:02:00	8432098950		2
843-224-0374	07/03/2010	INCOMING	10:06:00	8433033811	F	2
843-224-0374	07/03/2010	INCOMING	10:07:00	8433303775	A	1
843-224-0374	07/03/2010	INCOMING	10:08:00	8433033811	A	1
843-224-0374	07/03/2010	CHARLESTON,SC	10:09:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	10:10:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	10:11:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	10:12:00	8433303775	A	2
843-224-0374	07/03/2010	CHARLESTON,SC	10:19:00	8433303775	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/03/2010	CHARLESTON,SC	10:20:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	10:20:00	8433303775	F	2
843-224-0374	07/03/2010	INCOMING	10:31:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	10:33:00	8433456820	F	5
843-224-0374	07/03/2010	INCOMING	10:41:00	8434379009		2
843-224-0374	07/03/2010	INCOMING	10:48:00	8437351183		2
843-224-0374	07/03/2010	INCOMING	10:55:00	8433453547	F	2
843-224-0374	07/03/2010	INCOMING	11:13:00	8435689054	D	1
843-224-0374	07/03/2010	INCOMING	11:14:00	8435689054	D	1
843-224-0374	07/03/2010	INCOMING	11:18:00	8434699000		2
843-224-0374	07/03/2010	INCOMING	11:24:00	8438608468		2
843-224-0374	07/03/2010	INCOMING	11:26:00	8434379009		2
843-224-0374	07/03/2010	INCOMING	11:30:00	8434699000		1
843-224-0374	07/03/2010	INCOMING	11:42:00	8434379009		1
843-224-0374	07/03/2010	CHARLESTON,SC	11:57:00	8437893620		1
843-224-0374	07/03/2010	INCOMING	12:04:00	8437544737		2
843-224-0374	07/03/2010	CHARLESTON,SC	12:19:00	8434063937	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	12:20:00	8437893620		2
843-224-0374	07/03/2010	INCOMING	12:23:00	8433033811	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	12:24:00	8435593375		1
843-224-0374	07/03/2010	INCOMING	12:53:00	8433033811	F	1
843-224-0374	07/03/2010	INCOMING	13:02:00	8433033811	F	1
843-224-0374	07/03/2010	INCOMING	13:08:00	8438608468		1
843-224-0374	07/03/2010	INCOMING	13:29:00	8438608468		1
843-224-0374	07/03/2010	INCOMING	13:29:00	8433453547	F	1
843-224-0374	07/03/2010	INCOMING	13:30:00	8435769373		1
843-224-0374	07/03/2010	INCOMING	13:32:00	8433453547	A	5
843-224-0374	07/03/2010	INCOMING	13:38:00	8437544737		1
843-224-0374	07/03/2010	INCOMING	14:07:00	6467781905		1
843-224-0374	07/03/2010	CHARLESTON,SC	14:09:00	8433456820	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	14:14:00	8435689054	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	14:18:00	8437371202		4
843-224-0374	07/03/2010	INCOMING	14:29:00	8435689054	F	1
843-224-0374	07/03/2010	INCOMING	14:58:00	8432098950		1
843-224-0374	07/03/2010	INCOMING	15:08:00	8433456820	F	7
843-224-0374	07/03/2010	INCOMING	15:19:00	6467781905		2
843-224-0374	07/03/2010	NEW YORK,NY	15:19:00	6467781905		1
843-224-0374	07/03/2010	WALDORF,MD	15:22:00	2403468852		1
843-224-0374	07/03/2010	INCOMING	15:27:00	8434788755	F	4
843-224-0374	07/03/2010	INCOMING	15:33:00	6467781905		2
843-224-0374	07/03/2010	INCOMING	16:03:00	8435571979		1
843-224-0374	07/03/2010	INCOMING	16:22:00	8435571979	A	1
843-224-0374	07/03/2010	INCOMING	16:22:00	8434699000	A	1
843-224-0374	07/03/2010	INCOMING	16:26:00	8435571979		1
843-224-0374	07/03/2010	CHARLESTON,SC	16:40:00	8435326340	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	16:41:00	8435689057	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	16:42:00	8435689057	F	1
843-224-0374	07/03/2010	INCOMING	16:58:00	8434699000		1
843-224-0374	07/03/2010	INCOMING	17:01:00	8435689057	F	3
843-224-0374	07/03/2010	CHARLESTON,SC	17:31:00	8436410445		1
843-224-0374	07/03/2010	CHARLESTON,SC	17:31:00	8434605832	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	17:36:00	8435593375		1
843-224-0374	07/03/2010	CHARLESTON,SC	17:37:00	8433276333		3
843-224-0374	07/03/2010	INCOMING	17:42:00	8433276333		2
843-224-0374	07/03/2010	INCOMING	18:25:00	8437294498	A	3

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/03/2010	INCOMING	18:28:00	8437544737		1
843-224-0374	07/03/2010	INCOMING	18:32:00	8438173798		1
843-224-0374	07/03/2010	INCOMING	18:33:00	8432098950		2
843-224-0374	07/03/2010	CHARLESTON,SC	19:01:00	8437893620		1
843-224-0374	07/03/2010	INCOMING	19:11:00	8438603598	D	1
843-224-0374	07/03/2010	INCOMING	19:11:00	8434699000		1
843-224-0374	07/03/2010	CHARLESTON,SC	20:21:00	8438603598		3
843-224-0374	07/03/2010	CHARLESTON,SC	20:23:00	8433007335		2
843-224-0374	07/03/2010	CHARLESTON,SC	20:25:00	8434063937	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	20:26:00	8437894611		1
843-224-0374	07/03/2010	CHARLESTON,SC	20:35:00	8438173798	A	1
843-224-0374	07/03/2010	INCOMING	20:36:00	8437894611	A	3
843-224-0374	07/03/2010	INCOMING	20:39:00	8435769373		1
843-224-0374	07/03/2010	CHARLESTON,SC	20:40:00	8433276333		1
843-224-0374	07/03/2010	INCOMING	20:42:00	8433303775	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	20:49:00	8433276333	A	6
843-224-0374	07/03/2010	CHARLESTON,SC	20:54:00	8437894611		3
843-224-0374	07/03/2010	CHARLESTON,SC	20:59:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	20:59:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	21:01:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	21:02:00	8435769373		2
843-224-0374	07/03/2010	INCOMING	21:05:00	8433303775	F	2
843-224-0374	07/03/2010	INCOMING	21:23:00	8438603598		1
843-224-0374	07/03/2010	CHARLESTON,SC	21:51:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	21:51:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	21:53:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	21:54:00	8433007335		1
843-224-0374	07/03/2010	CHARLESTON,SC	21:56:00	8435149485		1
843-224-0374	07/03/2010	CHARLESTON,SC	21:58:00	8434780471	F	8
843-224-0374	07/03/2010	INCOMING	22:06:00	8435303100	A	4
843-224-0374	07/03/2010	CHARLESTON,SC	22:09:00	8433276333		3
843-224-0374	07/03/2010	INCOMING	22:19:00	8435303100	F	1
843-224-0374	07/03/2010	INCOMING	22:33:00	8437294498		1
843-224-0374	07/03/2010	INCOMING	22:43:00	8434063096	F	2
843-224-0374	07/03/2010	INCOMING	22:51:00	8438603598		1
843-224-0374	07/03/2010	INCOMING	22:58:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	23:02:00	8433303775	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	23:03:00	8434063937	F	1
843-224-0374	07/03/2010	CHARLESTON,SC	23:04:00	8433276333		3
843-224-0374	07/03/2010	INCOMING	23:09:00	8437294498		1
843-224-0374	07/03/2010	CHARLESTON,SC	23:14:00	8433303775	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	23:15:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	23:16:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	23:17:00	8433303775	F	1
843-224-0374	07/03/2010	INCOMING	23:19:00	8435149485	A	3
843-224-0374	07/03/2010	CHARLESTON,SC	23:24:00	8434063096	A	1
843-224-0374	07/03/2010	INCOMING	23:24:00	8438608468	A	1
843-224-0374	07/03/2010	INCOMING	23:25:00	8434063096	F	1
843-224-0374	07/03/2010	INCOMING	23:27:00	8434063937	F	2
843-224-0374	07/03/2010	CHARLESTON,SC	23:29:00	8433276333		3
843-224-0374	07/03/2010	INCOMING	23:40:00	8433276333		2
843-224-0374	07/03/2010	INCOMING	23:50:00	8433456820	F	1
843-224-0374	07/03/2010	INCOMING	23:58:00	8437294498		1
843-224-0374	07/03/2010	CHARLESTON,SC	23:59:00	8434063937	F	7
843-224-0374	07/04/2010	CHARLESTON,SC	00:37:00	8433456820	F	30

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/04/2010	CHARLESTON,SC	01:19:00	8435149485		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:20:00	8435149485		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:21:00	8439268840		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:23:00	8433672456		2
843-224-0374	07/04/2010	CHARLESTON,SC	01:25:00	8433276333		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:26:00	8435149485		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:26:00	8433456820	F	7
843-224-0374	07/04/2010	CHARLESTON,SC	01:33:00	8439268840		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:34:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	01:47:00	8435149485		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:54:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	01:55:00	8435149485		1
843-224-0374	07/04/2010	CHARLESTON,SC	01:56:00	8439268840		1
843-224-0374	07/04/2010	INCOMING	01:58:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	01:58:00	8433037783	F	1
843-224-0374	07/04/2010	INCOMING	02:09:00	8433456820	F	22
843-224-0374	07/04/2010	CHARLESTON,SC	02:31:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	02:39:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	02:59:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	03:08:00	8433303775	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	03:09:00	8435149485		1
843-224-0374	07/04/2010	CHARLESTON,SC	07:02:00	8433456820	F	1
843-224-0374	07/04/2010	INCOMING	10:29:00	2403468852		2
843-224-0374	07/04/2010	INCOMING	11:51:00	8438603598	D	1
843-224-0374	07/04/2010	INCOMING	13:02:00	8432098950		2
843-224-0374	07/04/2010	INCOMING	13:08:00	8438603598		2
843-224-0374	07/04/2010	CHARLESTON,SC	13:13:00	8438608468		1
843-224-0374	07/04/2010	CHARLESTON,SC	13:13:00	8437294498		1
843-224-0374	07/04/2010	CHARLESTON,SC	13:18:00	8438608468		1
843-224-0374	07/04/2010	INCOMING	13:42:00	8434063937	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	13:56:00	8438608468		1
843-224-0374	07/04/2010	INCOMING	14:07:00	8437544737		3
843-224-0374	07/04/2010	INCOMING	14:31:00	8433455026	F	2
843-224-0374	07/04/2010	INCOMING	14:34:00	8437354454		1
843-224-0374	07/04/2010	INCOMING	14:59:00	8433455026	F	2
843-224-0374	07/04/2010	INCOMING	15:42:00	8433455026	F	2
843-224-0374	07/04/2010	CHARLESTON,SC	15:43:00	8435689057	F	2
843-224-0374	07/04/2010	INCOMING	17:31:00	8437354454		1
843-224-0374	07/04/2010	CHARLESTON,SC	17:32:00	8434788755	F	1
843-224-0374	07/04/2010	CHARLESTON,SC	17:46:00	8434063937	A	3
843-224-0374	07/04/2010	CHARLESTON,SC	17:50:00	8433456820	F	10
843-224-0374	07/04/2010	INCOMING	18:25:00	8433455026	F	3
843-224-0374	07/04/2010	CHARLESTON,SC	18:37:00	8435149485		1
843-224-0374	07/04/2010	INCOMING	18:38:00	8435149485		3
843-224-0374	07/04/2010	CHARLESTON,SC	18:46:00	8433456820	F	5
843-224-0374	07/04/2010	CHARLESTON,SC	18:51:00	8435303100	F	2
843-224-0374	07/04/2010	CHARLESTON,SC	19:09:00	8435593375		2
843-224-0374	07/04/2010	CHARLESTON,SC	19:21:00	8438608468		1
843-224-0374	07/04/2010	CHARLESTON,SC	19:22:00	8435303100	F	1
843-224-0374	07/04/2010	INCOMING	19:28:00	8435303100	F	4
843-224-0374	07/04/2010	CHARLESTON,SC	23:29:00	8433276333		1
843-224-0374	07/04/2010	CHARLESTON,SC	23:30:00	8433456820	F	2
843-224-0374	07/04/2010	CHARLESTON,SC	23:31:00	8435149485		2
843-224-0374	07/04/2010	INCOMING	23:33:00	8435149485		1
843-224-0374	07/05/2010	CHARLESTON,SC	07:47:00	8433456820	F	2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/05/2010	CHARLESTON,SC	08:44:00	8434063937	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	08:44:00	8437894611		1
843-224-0374	07/05/2010	CHARLESTON,SC	08:46:00	8437893620		2
843-224-0374	07/05/2010	CHARLESTON,SC	08:48:00	8437894611		1
843-224-0374	07/05/2010	CHARLESTON,SC	08:52:00	8437893620		3
843-224-0374	07/05/2010	CHARLESTON,SC	08:56:00	8435568974		2
843-224-0374	07/05/2010	CHARLESTON,SC	08:59:00	8435568974		4
843-224-0374	07/05/2010	CHARLESTON,SC	10:04:00	8435689057	F	2
843-224-0374	07/05/2010	CHARLESTON,SC	10:19:00	8438608468		1
843-224-0374	07/05/2010	CHARLESTON,SC	10:20:00	8433033811	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	10:21:00	8437294498		2
843-224-0374	07/05/2010	CHARLESTON,SC	10:55:00	8435689057	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	10:56:00	8435326340	F	1
843-224-0374	07/05/2010	INCOMING	11:17:00	8432098950		1
843-224-0374	07/05/2010	INCOMING	11:33:00	8433033811	F	1
843-224-0374	07/05/2010	INCOMING	13:05:00	8435303100	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	13:05:00	8434698265		1
843-224-0374	07/05/2010	CHARLESTON,SC	13:06:00	8435303100	F	1
843-224-0374	07/05/2010	INCOMING	13:12:00	8437894611		2
843-224-0374	07/05/2010	INCOMING	13:15:00	8437894611		3
843-224-0374	07/05/2010	CHARLESTON,SC	13:30:00	8434379009		1
843-224-0374	07/05/2010	CHARLESTON,SC	13:52:00	8437894611		1
843-224-0374	07/05/2010	INCOMING	13:52:00	8437894611		2
843-224-0374	07/05/2010	CHARLESTON,SC	14:01:00	8437894611		2
843-224-0374	07/05/2010	INCOMING	14:05:00	8437894611		2
843-224-0374	07/05/2010	INCOMING	14:09:00	8434698265		1
843-224-0374	07/05/2010	INCOMING	14:23:00	8434698265		1
843-224-0374	07/05/2010	CHARLESTON,SC	14:44:00	8433033811	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	14:45:00	8434379009		1
843-224-0374	07/05/2010	INCOMING	15:22:00	8433276333		3
843-224-0374	07/05/2010	INCOMING	15:43:00	8437186566		2
843-224-0374	07/05/2010	CHARLESTON,SC	15:47:00	8433456820	F	4
843-224-0374	07/05/2010	INCOMING	16:03:00	8433033811	F	2
843-224-0374	07/05/2010	CHARLESTON,SC	16:25:00	8434063937	F	1
843-224-0374	07/05/2010	INCOMING	16:30:00	8433033811	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	16:49:00	8438608468		1
843-224-0374	07/05/2010	CHARLESTON,SC	16:50:00	8437186566		1
843-224-0374	07/05/2010	CHARLESTON,SC	16:51:00	8437186566		1
843-224-0374	07/05/2010	CHARLESTON,SC	17:25:00	8434063937	F	2
843-224-0374	07/05/2010	INCOMING	17:38:00	8434063937	F	2
843-224-0374	07/05/2010	CHARLESTON,SC	17:42:00	8438608468		3
843-224-0374	07/05/2010	INCOMING	18:00:00	8433456820	F	2
843-224-0374	07/05/2010	INCOMING	18:19:00	8438173798		1
843-224-0374	07/05/2010	INCOMING	18:25:00	8433033811	F	2
843-224-0374	07/05/2010	INCOMING	18:29:00	8437549540	A	1
843-224-0374	07/05/2010	INCOMING	18:34:00	8437549540		1
843-224-0374	07/05/2010	INCOMING	18:36:00	8433033811	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	18:39:00	8435689054	A	1
843-224-0374	07/05/2010	INCOMING	18:39:00	8433033811	A	1
843-224-0374	07/05/2010	INCOMING	18:51:00	8437894611		3
843-224-0374	07/05/2010	CHARLESTON,SC	19:04:00	8433033811	F	1
843-224-0374	07/05/2010	INCOMING	19:14:00	8432965390	A	5
843-224-0374	07/05/2010	INCOMING	19:20:00	8438529709		1
843-224-0374	07/05/2010	CHARLESTON,SC	19:26:00	8437297959		1
843-224-0374	07/05/2010	INCOMING	19:27:00	8432965390	A	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/05/2010	CHARLESTON,SC	19:28:00	8434063937	A	8
843-224-0374	07/05/2010	INCOMING	19:36:00	8432965390	A	1
843-224-0374	07/05/2010	INCOMING	19:39:00	8439264051		6
843-224-0374	07/05/2010	CHARLESTON,SC	19:46:00	8432965390		1
843-224-0374	07/05/2010	CHARLESTON,SC	19:50:00	8432965390		1
843-224-0374	07/05/2010	CHARLESTON,SC	19:50:00	8432965390		1
843-224-0374	07/05/2010	INCOMING	20:05:00	8435689054	A	2
843-224-0374	07/05/2010	CHARLESTON,SC	20:07:00	8437294498		2
843-224-0374	07/05/2010	INCOMING	20:28:00	8435689054	F	2
843-224-0374	07/05/2010	CHARLESTON,SC	20:31:00	8433276333		1
843-224-0374	07/05/2010	CHARLESTON,SC	20:44:00	8437449669		1
843-224-0374	07/05/2010	CHARLESTON,SC	21:15:00	8434782261	A	3
843-224-0374	07/05/2010	INCOMING	21:17:00	8433033811	A	1
843-224-0374	07/05/2010	INCOMING	21:23:00	8435689054	F	4
843-224-0374	07/05/2010	INCOMING	21:33:00	8435689054	F	1
843-224-0374	07/05/2010	INCOMING	21:38:00	8433033811	F	1
843-224-0374	07/05/2010	INCOMING	21:41:00	8435689054	F	1
843-224-0374	07/05/2010	CHARLESTON,SC	21:41:00	8434063937	F	2
843-224-0374	07/05/2010	INCOMING	21:54:00	8437297959		2
843-224-0374	07/05/2010	INCOMING	21:59:00	8437549540		1
843-224-0374	07/05/2010	VM Retrieval	22:06:00	8056377243	G	1
843-224-0374	07/05/2010	INCOMING	22:11:00	8437549540		1
843-224-0374	07/05/2010	INCOMING	22:17:00	8437549540		1
843-224-0374	07/05/2010	INCOMING	22:26:00	8433455026	F	2
843-224-0374	07/05/2010	CHARLESTON,SC	22:30:00	8437297959		1
843-224-0374	07/05/2010	VM Retrieval	22:35:00	8056377243	G	4
843-224-0374	07/05/2010	INCOMING	22:37:00	8435149485	A	6
843-224-0374	07/05/2010	INCOMING	22:54:00	8434699000		2
843-224-0374	07/05/2010	INCOMING	23:47:00	8434063937	F	3
843-224-0374	07/06/2010	INCOMING	01:28:00	8433033811	F	2
843-224-0374	07/06/2010	INCOMING	01:35:00	8433033811	F	2
843-224-0374	07/06/2010	INCOMING	01:42:00	8433033811	F	1
843-224-0374	07/06/2010	INCOMING	01:49:00	8433033811	F	1
843-224-0374	07/06/2010	INCOMING	02:03:00	8433033811	F	1
843-224-0374	07/06/2010	INCOMING	02:07:00	8433033811	F	1
843-224-0374	07/06/2010	INCOMING	02:14:00	8433033811	F	1
843-224-0374	07/06/2010	INCOMING	02:17:00	8433033811	F	1
843-224-0374	07/06/2010	INCOMING	02:31:00	8437893620		1
843-224-0374	07/06/2010	CHARLESTON,SC	07:30:00	8433276333		1
843-224-0374	07/06/2010	CHARLESTON,SC	07:32:00	8435303100	F	1
843-224-0374	07/06/2010	CHARLESTON,SC	08:45:00	8435567942	A	2
843-224-0374	07/06/2010	INCOMING	08:45:00	8432965390	A	2
843-224-0374	07/06/2010	CHARLESTON,SC	08:47:00	8437893620		1
843-224-0374	07/06/2010	CHARLESTON,SC	09:38:00	8435567942		1
843-224-0374	07/06/2010	VM Retrieval	09:54:00	8056377243	G	3
843-224-0374	07/06/2010	INCOMING	09:58:00	8433276333	D	1
843-224-0374	07/06/2010	INCOMING	11:43:00	8433276333	D	1
843-224-0374	07/06/2010	INCOMING	11:46:00	8433247785	D	1
843-224-0374	07/06/2010	CHARLESTON,SC	11:52:00	8437354454		1
843-224-0374	07/06/2010	CHARLESTON,SC	11:56:00	8438608468		1
843-224-0374	07/06/2010	INCOMING	11:58:00	8433456820	F	4
843-224-0374	07/06/2010	CHARLESTON,SC	12:01:00	8435644100		5
843-224-0374	07/06/2010	CHARLESTON,SC	12:06:00	8433276333		1
843-224-0374	07/06/2010	CHARLESTON,SC	12:08:00	8438608468	A	1
843-224-0374	07/06/2010	INCOMING	12:08:00	8437354454	A	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/06/2010	CHARLESTON,SC	12:57:00	8434698265		2
843-224-0374	07/06/2010	CHARLESTON,SC	13:34:00	8435303100	F	4
843-224-0374	07/06/2010	CHARLESTON,SC	13:38:00	8433276333		1
843-224-0374	07/06/2010	INCOMING	13:39:00	8434256372		3
843-224-0374	07/06/2010	CHARLESTON,SC	13:43:00	8433456820	F	5
843-224-0374	07/06/2010	CHARLESTON,SC	13:48:00	8432098950		2
843-224-0374	07/06/2010	INCOMING	13:53:00	8434698265		1
843-224-0374	07/06/2010	CHARLESTON,SC	13:54:00	8434698265		1
843-224-0374	07/06/2010	CHARLESTON,SC	13:55:00	8434256372		2
843-224-0374	07/06/2010	CHARLESTON,SC	14:23:00	8438608468		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:24:00	8437549540		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:25:00	8438170744		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:26:00	8432965390		2
843-224-0374	07/06/2010	CHARLESTON,SC	14:28:00	8434256372	A	3
843-224-0374	07/06/2010	CHARLESTON,SC	14:35:00	8438170744		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:36:00	8432965390		2
843-224-0374	07/06/2010	CHARLESTON,SC	14:37:00	8434256372		2
843-224-0374	07/06/2010	CHARLESTON,SC	14:39:00	8433276333		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:42:00	8434063937	F	2
843-224-0374	07/06/2010	CHARLESTON,SC	14:45:00	8434256372		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:47:00	8433247785		1
843-224-0374	07/06/2010	CHARLESTON,SC	14:48:00	8435563248	A	3
843-224-0374	07/06/2010	CHARLESTON,SC	14:50:00	8433247785		2
843-224-0374	07/06/2010	CHARLESTON,SC	14:52:00	8432965390		3
843-224-0374	07/06/2010	CHARLESTON,SC	14:55:00	8434256372		1
843-224-0374	07/06/2010	CHARLESTON,SC	15:22:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	15:23:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	15:24:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	15:37:00	8432965390		3
843-224-0374	07/06/2010	CHARLESTON,SC	15:41:00	8435568974	A	4
843-224-0374	07/06/2010	INCOMING	15:42:00	8437354454	A	1
843-224-0374	07/06/2010	CHARLESTON,SC	15:45:00	8437894611	A	4
843-224-0374	07/06/2010	INCOMING	15:50:00	8432965390	A	4
843-224-0374	07/06/2010	CHARLESTON,SC	15:54:00	8435738616		1
843-224-0374	07/06/2010	CHARLESTON,SC	15:55:00	8433031619	F	1
843-224-0374	07/06/2010	CHARLESTON,SC	15:56:00	8433247785		1
843-224-0374	07/06/2010	INCOMING	16:03:00	8435738616		1
843-224-0374	07/06/2010	CHARLESTON,SC	16:04:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	16:04:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	16:05:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	16:12:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	16:18:00	8432965390	A	1
843-224-0374	07/06/2010	INCOMING	16:19:00	8433038431	A	1
843-224-0374	07/06/2010	CHARLESTON,SC	16:23:00	8432965390		3
843-224-0374	07/06/2010	CHARLESTON,SC	16:26:00	8438608468		1
843-224-0374	07/06/2010	INCOMING	16:32:00	8433031619	F	1
843-224-0374	07/06/2010	INCOMING	16:36:00	8433456820	F	3
843-224-0374	07/06/2010	INCOMING	16:39:00	8433247785		1
843-224-0374	07/06/2010	WALDORF,MD	16:43:00	2403468852		2
843-224-0374	07/06/2010	INCOMING	16:57:00	8432001283	A	2
843-224-0374	07/06/2010	INCOMING	17:00:00	8432098950		4
843-224-0374	07/06/2010	INCOMING	17:11:00	8438608468		1
843-224-0374	07/06/2010	CHARLESTON,SC	17:15:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	17:16:00	8432965390		1
843-224-0374	07/06/2010	CHARLESTON,SC	17:17:00	8432965390		1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/06/2010	INCOMING	17:27:00	8433276333		3
843-224-0374	07/06/2010	INCOMING	17:38:00	8432001283		1
843-224-0374	07/06/2010	INCOMING	18:01:00	8433031619	F	6
843-224-0374	07/06/2010	CHARLESTON,SC	18:09:00	8433456820	F	7
843-224-0374	07/06/2010	CHARLESTON,SC	18:29:00	8434063937	A	5
843-224-0374	07/06/2010	INCOMING	18:32:00	8433303775	A	2
843-224-0374	07/06/2010	CHARLESTON,SC	18:34:00	8433031619	A	2
843-224-0374	07/06/2010	INCOMING	18:36:00	8434063937	A	2
843-224-0374	07/06/2010	CHARLESTON,SC	18:47:00	8433033811	F	1
843-224-0374	07/06/2010	CHARLESTON,SC	18:48:00	8433303775	F	1
843-224-0374	07/06/2010	INCOMING	18:53:00	8433303775	F	1
843-224-0374	07/06/2010	INCOMING	18:55:00	8434699000		1
843-224-0374	07/06/2010	INCOMING	18:57:00	8433303775	F	1
843-224-0374	07/06/2010	INCOMING	19:00:00	8433303775	F	1
843-224-0374	07/06/2010	INCOMING	20:12:00	8433247785		2
843-224-0374	07/06/2010	INCOMING	20:17:00	8433038431	F	1
843-224-0374	07/06/2010	INCOMING	20:26:00	8433303775	F	1
843-224-0374	07/06/2010	INCOMING	20:27:00	8433303775	D	1
843-224-0374	07/06/2010	CHARLESTON,SC	23:03:00	8434605832	F	2
843-224-0374	07/06/2010	CHARLESTON,SC	23:05:00	8433303775	F	1
843-224-0374	07/06/2010	CHARLESTON,SC	23:06:00	8437893620		5
843-224-0374	07/06/2010	INCOMING	23:11:00	8433303775	F	1
843-224-0374	07/06/2010	INCOMING	23:16:00	8433303775	F	1
843-224-0374	07/07/2010	CHARLESTON,SC	00:10:00	8433456820	F	21
843-224-0374	07/07/2010	INCOMING	02:41:00	8434063937	F	8
843-224-0374	07/07/2010	CHARLESTON,SC	07:20:00	8438170744		1
843-224-0374	07/07/2010	CHARLESTON,SC	07:23:00	8435303100	F	1
843-224-0374	07/07/2010	INCOMING	07:34:00	8438170744		1
843-224-0374	07/07/2010	INCOMING	09:13:00	8438170744		1
843-224-0374	07/07/2010	CHARLESTON,SC	09:14:00	8438170744		2
843-224-0374	07/07/2010	INCOMING	09:33:00	8435595397		2
843-224-0374	07/07/2010	INCOMING	09:34:00	8438170744		1
843-224-0374	07/07/2010	CHARLESTON,SC	09:49:00	8433247785		1
843-224-0374	07/07/2010	VM Retrieval	09:51:00	8056377243	G	4
843-224-0374	07/07/2010	CHARLESTON,SC	09:55:00	8437959300		3
843-224-0374	07/07/2010	CHARLESTON,SC	11:41:00	8435563248		1
843-224-0374	07/07/2010	CHARLESTON,SC	11:42:00	8435567942		1
843-224-0374	07/07/2010	CHARLESTON,SC	11:43:00	8437893620		4
843-224-0374	07/07/2010	CHARLESTON,SC	12:54:00	8433276333		1
843-224-0374	07/07/2010	INCOMING	12:55:00	8433276333		3
843-224-0374	07/07/2010	INCOMING	13:03:00	8435567942	A	2
843-224-0374	07/07/2010	INCOMING	13:09:00	8438170744		1
843-224-0374	07/07/2010	CHARLESTON,SC	13:16:00	8437959300		2
843-224-0374	07/07/2010	INCOMING	13:16:00	8433303775	D	1
843-224-0374	07/07/2010	INCOMING	13:19:00	8433276333		2
843-224-0374	07/07/2010	INCOMING	13:23:00	8433456820	A	3
843-224-0374	07/07/2010	INCOMING	13:25:00	8438170744	A	1
843-224-0374	07/07/2010	CHARLESTON,SC	13:31:00	8433456820	A	11
843-224-0374	07/07/2010	CHARLESTON,SC	13:41:00	8434698265		1
843-224-0374	07/07/2010	INCOMING	14:07:00	8434691620		1
843-224-0374	07/07/2010	CHARLESTON,SC	14:11:00	8432965390		1
843-224-0374	07/07/2010	CHARLESTON,SC	14:12:00	8437371202		4
843-224-0374	07/07/2010	INCOMING	14:20:00	8435290767		1
843-224-0374	07/07/2010	INCOMING	14:54:00	8434698265		1
843-224-0374	07/07/2010	INCOMING	15:03:00	8435144321		2

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/07/2010	INCOMING	15:04:00	8434698265		1
843-224-0374	07/07/2010	CHARLESTON,SC	15:10:00	8435303100	F	2
843-224-0374	07/07/2010	INCOMING	15:17:00	8432098950		1
843-224-0374	07/07/2010	INCOMING	15:33:00	8433303775	F	2
843-224-0374	07/07/2010	INCOMING	15:36:00	8433303775	F	2
843-224-0374	07/07/2010	INCOMING	15:48:00	8439264051		1
843-224-0374	07/07/2010	INCOMING	15:54:00	8433303775	F	1
843-224-0374	07/07/2010	CHARLESTON,SC	15:56:00	8435303100	A	2
843-224-0374	07/07/2010	INCOMING	15:57:00	8433247785	A	2
843-224-0374	07/07/2010	INCOMING	15:59:00	8433033811	F	2
843-224-0374	07/07/2010	CHARLESTON,SC	16:08:00	8435303100	A	3
843-224-0374	07/07/2010	INCOMING	16:15:00	8433033811	F	1
843-224-0374	07/07/2010	CHARLESTON,SC	16:15:00	8435303100	A	7
843-224-0374	07/07/2010	CHARLESTON,SC	16:21:00	8433303775	F	1
843-224-0374	07/07/2010	CHARLESTON,SC	16:22:00	8433303775	F	1
843-224-0374	07/07/2010	INCOMING	16:22:00	8433303775	F	1
843-224-0374	07/07/2010	INCOMING	16:28:00	8433276333	D	1
843-224-0374	07/07/2010	INCOMING	16:32:00	8435595397		1
843-224-0374	07/07/2010	INCOMING	16:34:00	8433303775	F	1
843-224-0374	07/07/2010	INCOMING	16:37:00	8437893620		1
843-224-0374	07/07/2010	INCOMING	16:40:00	8433303775	F	1
843-224-0374	07/07/2010	CHARLESTON,SC	16:43:00	8435595397		1
843-224-0374	07/07/2010	CHARLESTON,SC	16:48:00	8434780471	F	2
843-224-0374	07/07/2010	CHARLESTON,SC	16:50:00	8435303100	F	2
843-224-0374	07/07/2010	INCOMING	16:54:00	8435303100	F	1
843-224-0374	07/07/2010	INCOMING	16:55:00	8435303100	F	1
843-224-0374	07/07/2010	INCOMING	16:58:00	8433303775	A	2
843-224-0374	07/07/2010	INCOMING	17:00:00	8435303100	A	2
843-224-0374	07/07/2010	INCOMING	17:02:00	8436410445	A	2
843-224-0374	07/07/2010	INCOMING	17:05:00	8433303775	F	1
843-224-0374	07/07/2010	INCOMING	17:14:00	8433276333	D	1
843-224-0374	07/07/2010	INCOMING	17:21:00	8434063937	F	2
843-224-0374	07/07/2010	INCOMING	17:30:00	8435689054	F	1
843-224-0374	07/07/2010	CHARLESTON,SC	22:24:00	8434063937	F	2
843-224-0374	07/07/2010	CHARLESTON,SC	22:59:00	8434063937	F	3
843-224-0374	07/07/2010	CHARLESTON,SC	23:03:00	8433276333		1
843-224-0374	07/08/2010	INCOMING	00:07:00	8434063937	F	2
843-224-0374	07/08/2010	CHARLESTON,SC	00:52:00	8433455026	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	00:57:00	8433456820	F	35
843-224-0374	07/08/2010	INCOMING	03:54:00	8434063937	F	1
843-224-0374	07/08/2010	INCOMING	06:05:00	8438603598		2
843-224-0374	07/08/2010	CHARLESTON,SC	07:32:00	8434063937	F	1
843-224-0374	07/08/2010	VM Retrieval	07:33:00	8056377243	G	2
843-224-0374	07/08/2010	INCOMING	07:40:00	8434063937	F	2
843-224-0374	07/08/2010	CHARLESTON,SC	07:44:00	8434063937	F	1
843-224-0374	07/08/2010	INCOMING	07:56:00	8438603598		2
843-224-0374	07/08/2010	INCOMING	08:48:00	8437350427		1
843-224-0374	07/08/2010	CHARLESTON,SC	08:49:00	8435303100	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	08:51:00	8437893620	A	3
843-224-0374	07/08/2010	INCOMING	08:53:00	8434063937	A	2
843-224-0374	07/08/2010	CHARLESTON,SC	08:55:00	8432098950		3
843-224-0374	07/08/2010	INCOMING	09:16:00	8435303100	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	09:18:00	8435303100	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	09:19:00	8435303100	F	1
843-224-0374	07/08/2010	INCOMING	09:30:00	8435303100	F	7

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/08/2010	CHARLESTON,SC	09:52:00	8434782261	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	09:53:00	8433247785		1
843-224-0374	07/08/2010	INCOMING	10:01:00	8435303100	F	2
843-224-0374	07/08/2010	INCOMING	10:10:00	8437893620		2
843-224-0374	07/08/2010	CHARLESTON,SC	10:38:00	8434782261	F	2
843-224-0374	07/08/2010	CHARLESTON,SC	10:40:00	8434063937	F	2
843-224-0374	07/08/2010	CHARLESTON,SC	10:48:00	8434063937	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	10:49:00	8437893620		2
843-224-0374	07/08/2010	INCOMING	10:59:00	8435328864	F	1
843-224-0374	07/08/2010	CHARLESTON,SC	12:11:00	8432098950		1
843-224-0374	07/08/2010	CHARLESTON,SC	12:12:00	8437893620		1
843-224-0374	07/08/2010	INCOMING	12:14:00	8438170744		1
843-224-0374	07/08/2010	INCOMING	12:30:00	8435328864	F	3
843-224-0374	07/08/2010	CHARLESTON,SC	12:48:00	8432704741	F	1
843-224-0374	07/08/2010	INCOMING	13:59:00	8435328864	F	1
843-224-0374	07/08/2010	INCOMING	14:00:00	8435328864	F	2
843-224-0374	07/08/2010	CHARLESTON,SC	14:01:00	8434698265		1
843-224-0374	07/08/2010	INCOMING	14:12:00	8433247785		1
843-224-0374	07/08/2010	INCOMING	14:21:00	8435328864	F	1
843-224-0374	07/08/2010	INCOMING	14:24:00	8433247785		1
843-224-0374	07/08/2010	INCOMING	14:30:00	8433247785		2
843-224-0374	07/08/2010	INCOMING	14:33:00	8435926582		4
843-224-0374	07/08/2010	CHARLESTON,SC	14:38:00	8433276333		1
843-224-0374	07/08/2010	INCOMING	14:41:00	8434698265	A	2
843-224-0374	07/08/2010	INCOMING	14:44:00	8433247785		1
843-224-0374	07/08/2010	INCOMING	14:50:00	8435926582		3
843-224-0374	07/08/2010	INCOMING	15:08:00	8439264051		1
843-224-0374	07/08/2010	INCOMING	15:14:00	8433276333		3
843-224-0374	07/08/2010	INCOMING	15:31:00	8435328864	F	2
843-224-0374	07/08/2010	INCOMING	15:35:00	8434063937	F	1
843-224-0374	07/08/2010	INCOMING	15:37:00	8435290767		4
843-224-0374	07/08/2010	INCOMING	15:41:00	8435689054	F	1
843-224-0374	07/08/2010	INCOMING	15:44:00	8435290767		1
843-224-0374	07/08/2010	INCOMING	15:58:00	8433276333		1
843-224-0374	07/08/2010	CHARLESTON,SC	16:01:00	8433033811	F	2
843-224-0374	07/08/2010	INCOMING	16:03:00	8435689054	D	1
843-224-0374	07/08/2010	INCOMING	16:03:00	8432098950	A	1
843-224-0374	07/08/2010	INCOMING	16:04:00	8433033811	A	1
843-224-0374	07/08/2010	INCOMING	16:04:00	8435689054	A	1
843-224-0374	07/08/2010	CHARLESTON,SC	16:06:00	8433456820	F	1
843-224-0374	07/08/2010	INCOMING	16:06:00	8435689054	D	1
843-224-0374	07/08/2010	INCOMING	16:07:00	8435595397		1
843-224-0374	07/08/2010	INCOMING	16:09:00	8433456820	A	5
843-224-0374	07/08/2010	INCOMING	16:16:00	8434698265		1
843-224-0374	07/08/2010	INCOMING	16:20:00	8434605832	F	1
843-224-0374	07/08/2010	INCOMING	16:52:00	8438608468		1
843-224-0374	07/08/2010	INCOMING	17:13:00	8432098950		2
843-224-0374	07/08/2010	CHARLESTON,SC	17:21:00	8437297959		1
843-224-0374	07/08/2010	INCOMING	17:22:00	8437297959		1
843-224-0374	07/08/2010	CHARLESTON,SC	17:34:00	8435303100	F	1
843-224-0374	07/08/2010	INCOMING	17:41:00	8438170744		1
843-224-0374	07/08/2010	INCOMING	17:57:00	8438170744		1
843-224-0374	07/08/2010	INCOMING	17:58:00	8434063937	A	8
843-224-0374	07/08/2010	INCOMING	18:08:00	8437542888		1
843-224-0374	07/08/2010	INCOMING	18:10:00	8433247785		2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/08/2010	INCOMING	18:20:00	8432098950		1
843-224-0374	07/08/2010	CHARLESTON,SC	18:23:00	8435303100	F	2
843-224-0374	07/08/2010	INCOMING	18:44:00	8433455826	A	8
843-224-0374	07/08/2010	INCOMING	18:52:00	8437542888		15
843-224-0374	07/08/2010	INCOMING	23:53:00	8432098950		1
843-224-0374	07/09/2010	VM Retrieval	06:28:00	8056377243	G	3
843-224-0374	07/09/2010	CHARLESTON,SC	07:33:00	8437294498		1
843-224-0374	07/09/2010	CHARLESTON,SC	07:35:00	8437371202		1
843-224-0374	07/09/2010	CHARLESTON,SC	08:38:00	8437294498		1
843-224-0374	07/09/2010	CHARLESTON,SC	09:40:00	8437354454		1
843-224-0374	07/09/2010	CHARLESTON,SC	09:41:00	8437354454		1
843-224-0374	07/09/2010	CHARLESTON,SC	09:42:00	8433247785		1
843-224-0374	07/09/2010	CHARLESTON,SC	10:30:00	8437186342		1
843-224-0374	07/09/2010	CHARLESTON,SC	10:31:00	8438170744		1
843-224-0374	07/09/2010	CHARLESTON,SC	10:31:00	8435303100	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	10:32:00	8435303100	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	10:33:00	8438170744		1
843-224-0374	07/09/2010	VM Retrieval	10:34:00	8056377243	G	2
843-224-0374	07/09/2010	CHARLESTON,SC	10:35:00	8438170744		1
843-224-0374	07/09/2010	CHARLESTON,SC	10:40:00	8438170744		1
843-224-0374	07/09/2010	CHARLESTON,SC	11:03:00	8438170744		1
843-224-0374	07/09/2010	INCOMING	11:12:00	8435328864	F	1
843-224-0374	07/09/2010	INCOMING	11:20:00	8434063937	F	2
843-224-0374	07/09/2010	CHARLESTON,SC	11:28:00	8433456820	F	3
843-224-0374	07/09/2010	VM Retrieval	11:31:00	8056377243	G	1
843-224-0374	07/09/2010	VM Retrieval	11:36:00	8056377243	G	1
843-224-0374	07/09/2010	INCOMING	11:41:00	8433456820	A	9
843-224-0374	07/09/2010	INCOMING	11:44:00	8435926582	A	1
843-224-0374	07/09/2010	CHARLESTON,SC	12:02:00	8435710615		3
843-224-0374	07/09/2010	CHARLESTON,SC	12:10:00	8438170744		1
843-224-0374	07/09/2010	INCOMING	12:10:00	8438170744		1
843-224-0374	07/09/2010	CHARLESTON,SC	12:11:00	8434782261	F	2
843-224-0374	07/09/2010	INCOMING	12:24:00	8433247785		1
843-224-0374	07/09/2010	INCOMING	12:34:00	8433247785		1
843-224-0374	07/09/2010	INCOMING	12:53:00	2012042464		14
843-224-0374	07/09/2010	INCOMING	13:38:00	8434698265		1
843-224-0374	07/09/2010	INCOMING	13:42:00	8435571979		1
843-224-0374	07/09/2010	INCOMING	14:12:00	8435328864	F	4
843-224-0374	07/09/2010	INCOMING	14:17:00	8437664357		1
843-224-0374	07/09/2010	WALDORF,MD	14:18:00	2403468852		2
843-224-0374	07/09/2010	CHARLESTON,SC	14:23:00	8434698265		1
843-224-0374	07/09/2010	INCOMING	14:31:00	8434698265		1
843-224-0374	07/09/2010	INCOMING	14:38:00	8437186342		2
843-224-0374	07/09/2010	CHARLESTON,SC	14:44:00	8437186342		1
843-224-0374	07/09/2010	CHARLESTON,SC	14:46:00	8436410445		1
843-224-0374	07/09/2010	CHARLESTON,SC	14:54:00	8433033811	A	2
843-224-0374	07/09/2010	INCOMING	14:56:00	8433033811	F	1
843-224-0374	07/09/2010	INCOMING	15:16:00	8433456820	F	2
843-224-0374	07/09/2010	INCOMING	15:19:00	8433276333		2
843-224-0374	07/09/2010	INCOMING	15:26:00	8433033811	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	15:28:00	8433456820	F	3
843-224-0374	07/09/2010	INCOMING	15:36:00	2403468852		4
843-224-0374	07/09/2010	INCOMING	15:41:00	8434782261	F	1
843-224-0374	07/09/2010	INCOMING	15:51:00	8433033811	F	2

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/09/2010	INCOMING	15:52:00	8439915975		1
843-224-0374	07/09/2010	INCOMING	15:59:00	8439915975		2
843-224-0374	07/09/2010	INCOMING	16:03:00	2403468852		1
843-224-0374	07/09/2010	INCOMING	16:06:00	8437186566	A	3
843-224-0374	07/09/2010	INCOMING	16:09:00	2403468852	A	1
843-224-0374	07/09/2010	INCOMING	16:10:00	8433033811	F	1
843-224-0374	07/09/2010	INCOMING	16:19:00	8433033811	F	1
843-224-0374	07/09/2010	INCOMING	16:25:00	8433033811	F	1
843-224-0374	07/09/2010	INCOMING	16:32:00	8433033811	F	1
843-224-0374	07/09/2010	INCOMING	16:35:00	8433276333		2
843-224-0374	07/09/2010	INCOMING	16:39:00	2403468852		1
843-224-0374	07/09/2010	INCOMING	16:40:00	8432709667	F	1
843-224-0374	07/09/2010	INCOMING	16:41:00	8433033811	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	16:47:00	8432704741	F	2
843-224-0374	07/09/2010	INCOMING	17:20:00	8433276333	A	1
843-224-0374	07/09/2010	INCOMING	17:21:00	8435328864	F	2
843-224-0374	07/09/2010	INCOMING	17:27:00	8435328864	F	1
843-224-0374	07/09/2010	INCOMING	17:32:00	8435328864	A	1
843-224-0374	07/09/2010	CHARLESTON,SC	17:38:00	8432769724		1
843-224-0374	07/09/2010	CHARLESTON,SC	17:39:00	8432769724	A	2
843-224-0374	07/09/2010	CHARLESTON,SC	17:40:00	8432769724		1
843-224-0374	07/09/2010	INCOMING	17:53:00	8437639873		1
843-224-0374	07/09/2010	INCOMING	18:03:00	2012042464		2
843-224-0374	07/09/2010	INCOMING	18:09:00	8434605832	F	1
843-224-0374	07/09/2010	INCOMING	18:20:00	8432709667	F	1
843-224-0374	07/09/2010	INCOMING	18:26:00	8437639875		1
843-224-0374	07/09/2010	CHARLESTON,SC	18:27:00	8434605832	F	1
843-224-0374	07/09/2010	INCOMING	18:48:00	8432769724		1
843-224-0374	07/09/2010	CHARLESTON,SC	18:58:00	8432709667	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	19:00:00	8433456820	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	19:04:00	8435303100	F	1
843-224-0374	07/09/2010	INCOMING	19:14:00	8432769724		1
843-224-0374	07/09/2010	CHARLESTON,SC	19:18:00	8433456820	A	5
843-224-0374	07/09/2010	INCOMING	19:18:00	8437638885	A	1
843-224-0374	07/09/2010	INCOMING	19:19:00	8438608468	A	1
843-224-0374	07/09/2010	INCOMING	19:35:00	8438170744		2
843-224-0374	07/09/2010	INCOMING	19:43:00	8437639873		1
843-224-0374	07/09/2010	CHARLESTON,SC	19:45:00	8434782261	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	19:46:00	8434782261	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	19:47:00	8433456820	A	3
843-224-0374	07/09/2010	INCOMING	19:49:00	8434782261	A	2
843-224-0374	07/09/2010	CHARLESTON,SC	19:51:00	8437639873		2
843-224-0374	07/09/2010	CHARLESTON,SC	20:35:00	8434750400		2
843-224-0374	07/09/2010	CHARLESTON,SC	20:36:00	8435328864	F	3
843-224-0374	07/09/2010	INCOMING	20:42:00	8435328864	F	1
843-224-0374	07/09/2010	INCOMING	20:48:00	8437638865	A	1
843-224-0374	07/09/2010	INCOMING	20:48:00	8434782261	A	2
843-224-0374	07/09/2010	INCOMING	20:50:00	8434063937	F	4
843-224-0374	07/09/2010	INCOMING	20:57:00	8434782261	A	4
843-224-0374	07/09/2010	INCOMING	21:01:00	8434750400		1
843-224-0374	07/09/2010	INCOMING	21:04:00	8437639873		1
843-224-0374	07/09/2010	CHARLESTON,SC	21:14:00	8437639873		2
843-224-0374	07/09/2010	CHARLESTON,SC	21:17:00	8433456820	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	21:18:00	8433456820	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	21:20:00	8432965390		1

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/09/2010	CHARLESTON,SC	21:21:00	8437371202		3
843-224-0374	07/09/2010	CHARLESTON,SC	21:23:00	8433456820	F	1
843-224-0374	07/09/2010	CHARLESTON,SC	21:26:00	8435303100	F	4
843-224-0374	07/09/2010	INCOMING	22:30:00	8437186342	A	2
843-224-0374	07/09/2010	CHARLESTON,SC	22:32:00	8437351183		2
843-224-0374	07/09/2010	INCOMING	22:42:00	8437186342		1
843-224-0374	07/09/2010	INCOMING	22:46:00	8437186342		2
843-224-0374	07/09/2010	INCOMING	22:50:00	8437186342		1
843-224-0374	07/09/2010	INCOMING	23:10:00	8435769373		1
843-224-0374	07/09/2010	CHARLESTON,SC	23:11:00	8435769373		1
843-224-0374	07/09/2010	INCOMING	23:13:00	8433033811	F	1
843-224-0374	07/09/2010	INCOMING	23:34:00	8433033811	F	1
843-224-0374	07/10/2010	INCOMING	04:10:00	8435328864	F	4
843-224-0374	07/10/2010	CHARLESTON,SC	08:19:00	8437294498		1
843-224-0374	07/10/2010	CHARLESTON,SC	09:43:00	8433455026	F	1
843-224-0374	07/10/2010	INCOMING	11:38:00	8433456820	F	9
843-224-0374	07/10/2010	INCOMING	11:55:00	8433456820	F	5
843-224-0374	07/10/2010	INCOMING	12:56:00	8437544737		1
843-224-0374	07/10/2010	INCOMING	12:57:00	8437544737		1
843-224-0374	07/10/2010	INCOMING	13:03:00	8434521316	F	2
843-224-0374	07/10/2010	INCOMING	13:07:00	8437544737		1
843-224-0374	07/10/2010	INCOMING	13:08:00	8432098950		2
843-224-0374	07/10/2010	INCOMING	13:15:00	8435328864	A	3
843-224-0374	07/10/2010	INCOMING	13:18:00	8433456820	A	1
843-224-0374	07/10/2010	CHARLESTON,SC	13:18:00	8433456820	A	7
843-224-0374	07/10/2010	INCOMING	13:18:00	8433456820	A	7
843-224-0374	07/10/2010	INCOMING	13:28:00	8437544737		1
843-224-0374	07/10/2010	INCOMING	13:44:00	8437893620		1
843-224-0374	07/10/2010	INCOMING	13:49:00	8435328864	F	1
843-224-0374	07/10/2010	INCOMING	13:58:00	8437893620		1
843-224-0374	07/10/2010	INCOMING	14:09:00	8437354454		1
843-224-0374	07/10/2010	INCOMING	14:12:00	8435328864	F	1
843-224-0374	07/10/2010	INCOMING	14:25:00	8435328864	F	1
843-224-0374	07/10/2010	INCOMING	14:30:00	8437354454		1
843-224-0374	07/10/2010	INCOMING	14:50:00	8435593625		2
843-224-0374	07/10/2010	CHARLESTON,SC	15:17:00	8433456820	A	2
843-224-0374	07/10/2010	INCOMING	15:20:00	8435328864	F	3
843-224-0374	07/10/2010	INCOMING	15:30:00	8433276333	D	1
843-224-0374	07/10/2010	INCOMING	16:04:00	8435593375		3
843-224-0374	07/10/2010	INCOMING	16:10:00	8435290767		1
843-224-0374	07/10/2010	INCOMING	16:41:00	8437351183	A	2
843-224-0374	07/10/2010	INCOMING	16:43:00	8434021000	A	1
843-224-0374	07/10/2010	CHARLESTON,SC	16:52:00	8435303100	F	1
843-224-0374	07/10/2010	INCOMING	17:19:00	8437893620		1
843-224-0374	07/10/2010	INCOMING	17:35:00	8437544737		1
843-224-0374	07/10/2010	INCOMING	17:40:00	8435571979		1
843-224-0374	07/10/2010	INCOMING	17:45:00	8437893620		1
843-224-0374	07/10/2010	INCOMING	17:50:00	8437893620		1
843-224-0374	07/10/2010	INCOMING	17:59:00	8437354454		3
843-224-0374	07/10/2010	CHARLESTON,SC	18:02:00	8435593375	A	2
843-224-0374	07/10/2010	CHARLESTON,SC	18:04:00	8435593375		1
843-224-0374	07/10/2010	CHARLESTON,SC	18:05:00	8437893620		3
843-224-0374	07/10/2010	INCOMING	18:10:00	8437354454		1
843-224-0374	07/10/2010	INCOMING	18:19:00	8437544737	A	2
843-224-0374	07/10/2010	INCOMING	18:20:00	2403468852	A	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/10/2010	INCOMING	18:21:00	2403468852		2
843-224-0374	07/10/2010	INCOMING	18:24:00	8433276333		2
843-224-0374	07/10/2010	INCOMING	18:32:00	8437544737	A	1
843-224-0374	07/10/2010	INCOMING	18:33:00	8433276333	A	1
843-224-0374	07/10/2010	INCOMING	18:34:00	8435328864	F	2
843-224-0374	07/10/2010	INCOMING	18:39:00	8437893620		1
843-224-0374	07/10/2010	INCOMING	18:40:00	8437370293	A	3
843-224-0374	07/10/2010	INCOMING	18:42:00	8435328864	A	1
843-224-0374	07/10/2010	INCOMING	18:50:00	8435328864	F	1
843-224-0374	07/10/2010	INCOMING	18:56:00	8435328864	A	1
843-224-0374	07/10/2010	INCOMING	18:59:00	8438173798		1
843-224-0374	07/10/2010	INCOMING	19:13:00	8434691620		1
843-224-0374	07/10/2010	INCOMING	19:15:00	8435571979		1
843-224-0374	07/10/2010	INCOMING	19:18:00	8435926582		3
843-224-0374	07/10/2010	WALDORF,MD	19:27:00	2403468852		1
843-224-0374	07/10/2010	INCOMING	19:28:00	2403468852		2
843-224-0374	07/10/2010	INCOMING	19:41:00	8435593625		1
843-224-0374	07/11/2010	CHARLESTON,SC	07:30:00	8433308037	F	1
843-224-0374	07/11/2010	VM Retrieval	07:31:00	8056377243	G	4
843-224-0374	07/11/2010	INCOMING	08:11:00	8439915975		1
843-224-0374	07/11/2010	INCOMING	08:58:00	8439915975		2
843-224-0374	07/11/2010	CHARLESTON,SC	09:17:00	8439915975		2
843-224-0374	07/11/2010	VM Retrieval	09:19:00	8056377243	G	1
843-224-0374	07/11/2010	INCOMING	09:42:00	8433456820	F	6
843-224-0374	07/11/2010	INCOMING	10:09:00	8439915975		1
843-224-0374	07/11/2010	INCOMING	10:27:00	8432098950		3
843-224-0374	07/11/2010	CHARLESTON,SC	10:38:00	8437893620		2
843-224-0374	07/11/2010	WALDORF,MD	11:06:00	2403468852		1
843-224-0374	07/11/2010	CHARLESTON,SC	11:07:00	8435563248	A	2
843-224-0374	07/11/2010	CHARLESTON,SC	11:08:00	8439915975		1
843-224-0374	07/11/2010	CHARLESTON,SC	11:09:00	8435149485		1
843-224-0374	07/11/2010	CHARLESTON,SC	11:10:00	8433672456		1
843-224-0374	07/11/2010	WALDORF,MD	11:11:00	2403468852		2
843-224-0374	07/11/2010	JERSEY CITY,NJ	12:25:00	2012046604	A	7
843-224-0374	07/11/2010	INCOMING	12:31:00	8435328864	A	3
843-224-0374	07/11/2010	INCOMING	12:54:00	8434063937	F	1
843-224-0374	07/11/2010	INCOMING	12:56:00	8435328864	F	1
843-224-0374	07/11/2010	INCOMING	12:57:00	8438170744		1
843-224-0374	07/11/2010	INCOMING	13:51:00	8435328864	F	2
843-224-0374	07/11/2010	INCOMING	14:16:00	8437351183		4
843-224-0374	07/11/2010	INCOMING	14:39:00	8433456820	F	4
843-224-0374	07/11/2010	INCOMING	14:47:00	8437893620		2
843-224-0374	07/11/2010	CHARLESTON,SC	15:21:00	8432965390		2
843-224-0374	07/11/2010	CHARLESTON,SC	15:22:00	8437371202		1
843-224-0374	07/11/2010	INCOMING	15:24:00	8437371202	A	3
843-224-0374	07/11/2010	INCOMING	15:26:00	8437893620	A	2
843-224-0374	07/11/2010	WALDORF,MD	15:40:00	2403468852		3
843-224-0374	07/11/2010	CHARLESTON,SC	15:43:00	8433456820	F	1
843-224-0374	07/11/2010	INCOMING	15:49:00	8433456820	A	5
843-224-0374	07/11/2010	INCOMING	15:53:00	8437893620	A	1
843-224-0374	07/11/2010	JERSEY CITY,NJ	17:22:00	2012046604		1
843-224-0374	07/11/2010	CHARLESTON,SC	17:23:00	8437893620		3
843-224-0374	07/11/2010	CHARLESTON,SC	17:26:00	8433456820	F	2
843-224-0374	07/11/2010	INCOMING	17:28:00	2012046604		2
843-224-0374	07/11/2010	INCOMING	17:51:00	8439264051		2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/11/2010	CHARLESTON,SC	18:05:00	8435328864	F	1
843-224-0374	07/11/2010	INCOMING	18:13:00	8437893620		1
843-224-0374	07/12/2010	INCOMING	07:05:00	8437186342		1
843-224-0374	07/12/2010	INCOMING	07:10:00	8433456820	F	1
843-224-0374	07/12/2010	CHARLESTON,SC	07:10:00	8433456820	F	11
843-224-0374	07/12/2010	CHARLESTON,SC	07:22:00	8435593375		1
843-224-0374	07/12/2010	INCOMING	08:00:00	8433456820	F	5
843-224-0374	07/12/2010	INCOMING	08:07:00	8433247785	D	1
843-224-0374	07/12/2010	CHARLESTON,SC	08:19:00	8437186342		2
843-224-0374	07/12/2010	INCOMING	08:31:00	8437186342		1
843-224-0374	07/12/2010	INCOMING	09:01:00	8437939653		2
843-224-0374	07/12/2010	INCOMING	09:31:00	8438170744		1
843-224-0374	07/12/2010	CHARLESTON,SC	09:34:00	8435563248		2
843-224-0374	07/12/2010	CHARLESTON,SC	09:36:00	8437939653		1
843-224-0374	07/12/2010	INCOMING	09:45:00	8437939653		1
843-224-0374	07/12/2010	INCOMING	09:48:00	8438170744		1
843-224-0374	07/12/2010	CHARLESTON,SC	10:02:00	8434063937	F	3
843-224-0374	07/12/2010	CHARLESTON,SC	10:26:00	8434021300		3
843-224-0374	07/12/2010	INCOMING	10:46:00	8437893620		1
843-224-0374	07/12/2010	INCOMING	10:48:00	8435328864	F	1
843-224-0374	07/12/2010	INCOMING	11:12:00	8437939653		1
843-224-0374	07/12/2010	INCOMING	11:18:00	8435328864	F	1
843-224-0374	07/12/2010	INCOMING	11:23:00	8435328864	F	2
843-224-0374	07/12/2010	INCOMING	11:35:00	8435328864	F	1
843-224-0374	07/12/2010	INCOMING	11:36:00	8437893620		1
843-224-0374	07/12/2010	CHARLESTON,SC	11:52:00	8433247785		3
843-224-0374	07/12/2010	CHARLESTON,SC	12:04:00	8436410445		1
843-224-0374	07/12/2010	INCOMING	12:17:00	8436410445		1
843-224-0374	07/12/2010	INCOMING	12:20:00	8432098950		2
843-224-0374	07/12/2010	INCOMING	12:35:00	8437544737		1
843-224-0374	07/12/2010	INCOMING	12:53:00	8433247785	D	1
843-224-0374	07/12/2010	CHARLESTON,SC	13:00:00	8433456820	F	1
843-224-0374	07/12/2010	INCOMING	13:08:00	8434698265		1
843-224-0374	07/12/2010	CHARLESTON,SC	13:27:00	8435740101		4
843-224-0374	07/12/2010	CHARLESTON,SC	13:48:00	8433456820	F	1
843-224-0374	07/12/2010	INCOMING	13:50:00	8433456820	F	2
843-224-0374	07/12/2010	CHARLESTON,SC	13:52:00	8434698265		1
843-224-0374	07/12/2010	INCOMING	13:57:00	8435328864	F	2
843-224-0374	07/12/2010	INCOMING	14:00:00	8438170744		1
843-224-0374	07/12/2010	INCOMING	14:07:00	8433300336	F	3
843-224-0374	07/12/2010	INCOMING	14:10:00	8432660217		2
843-224-0374	07/12/2010	CHARLESTON,SC	14:13:00	8434698265		1
843-224-0374	07/12/2010	INCOMING	14:14:00	8435328864	F	1
843-224-0374	07/12/2010	INCOMING	14:15:00	8438170744		1
843-224-0374	07/12/2010	INCOMING	14:22:00	8433300336	F	1
843-224-0374	07/12/2010	INCOMING	14:29:00	8433300336	F	2
843-224-0374	07/12/2010	INCOMING	14:31:00	8438170744		3
843-224-0374	07/12/2010	INCOMING	14:44:00	8438170744	A	2
843-224-0374	07/12/2010	INCOMING	14:45:00	8437186566		1
843-224-0374	07/12/2010	INCOMING	14:48:00	2403468852		5
843-224-0374	07/12/2010	WALDORF,MD	15:23:00	2403468852		2
843-224-0374	07/12/2010	INCOMING	16:52:00	8435328864	F	2
843-224-0374	07/12/2010	INCOMING	16:00:00	8437186566		1
843-224-0374	07/12/2010	INCOMING	16:02:00	8435328864	F	1
843-224-0374	07/12/2010	INCOMING	16:17:00	8432709667	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/12/2010	INCOMING	16:22:00	8437544737		1
843-224-0374	07/12/2010	INCOMING	16:23:00	8437939653		1
843-224-0374	07/12/2010	INCOMING	16:29:00	8435563248		3
843-224-0374	07/12/2010	INCOMING	17:00:00	8432709667	F	1
843-224-0374	07/12/2010	INCOMING	17:17:00	8437939653		1
843-224-0374	07/12/2010	INCOMING	17:19:00	8433300336	F	1
843-224-0374	07/12/2010	INCOMING	17:24:00	8435328864	F	1
843-224-0374	07/12/2010	INCOMING	17:29:00	8435328864	F	1
843-224-0374	07/12/2010	CHARLESTON,SC	17:40:00	8434806287		1
843-224-0374	07/12/2010	INCOMING	17:58:00	8433456820	F	1
843-224-0374	07/12/2010	CHARLESTON,SC	18:20:00	8437297959		1
843-224-0374	07/12/2010	INCOMING	18:32:00	8438170744		1
843-224-0374	07/12/2010	INCOMING	18:52:00	8438170744		1
843-224-0374	07/12/2010	CHARLESTON,SC	18:53:00	8438170744		1
843-224-0374	07/12/2010	INCOMING	19:12:00	8435328864	F	2
843-224-0374	07/12/2010	CHARLESTON,SC	19:50:00	8438173798		1
843-224-0374	07/12/2010	CHARLESTON,SC	19:51:00	8435303100	F	1
843-224-0374	07/12/2010	INCOMING	20:23:00	8438603598		3
843-224-0374	07/13/2010	INCOMING	07:10:00	8437939653		2
843-224-0374	07/13/2010	INCOMING	07:13:00	8433453547	F	1
843-224-0374	07/13/2010	INCOMING	07:27:00	8437939653		1
843-224-0374	07/13/2010	CHARLESTON,SC	07:32:00	8433453547	A	8
843-224-0374	07/13/2010	INCOMING	07:32:00	8437893820	A	1
843-224-0374	07/13/2010	CHARLESTON,SC	07:39:00	8437893820		1
843-224-0374	07/13/2010	CHARLESTON,SC	07:41:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	07:47:00	8437893820		5
843-224-0374	07/13/2010	CHARLESTON,SC	08:45:00	8437893820		2
843-224-0374	07/13/2010	INCOMING	08:49:00	8437893820		1
843-224-0374	07/13/2010	CHARLESTON,SC	08:52:00	8435563248		3
843-224-0374	07/13/2010	CHARLESTON,SC	08:55:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	08:58:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	08:59:00	8435563248		2
843-224-0374	07/13/2010	CHARLESTON,SC	09:02:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	09:03:00	8437893820	A	4
843-224-0374	07/13/2010	CHARLESTON,SC	09:07:00	8437939653		1
843-224-0374	07/13/2010	CHARLESTON,SC	09:09:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	09:10:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	09:10:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	09:11:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	09:17:00	8438603598		1
843-224-0374	07/13/2010	INCOMING	09:42:00	8434521316	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	09:49:00	8432240749	A	5
843-224-0374	07/13/2010	CHARLESTON,SC	10:00:00	8435328864	F	1
843-224-0374	07/13/2010	INCOMING	10:16:00	8435328864	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	10:30:00	8437354454		1
843-224-0374	07/13/2010	CHARLESTON,SC	10:30:00	8434521316	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	10:31:00	8435328864	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	11:04:00	8437354454		1
843-224-0374	07/13/2010	CHARLESTON,SC	11:04:00	8433279473		1
843-224-0374	07/13/2010	INCOMING	11:14:00	8437893820		1
843-224-0374	07/13/2010	INCOMING	11:40:00	2012046604		2
843-224-0374	07/13/2010	CHARLESTON,SC	12:12:00	8433456820	A	2
843-224-0374	07/13/2010	CHARLESTON,SC	12:14:00	8433279473		1
843-224-0374	07/13/2010	CHARLESTON,SC	12:14:00	8433456820	A	2
843-224-0374	07/13/2010	INCOMING	12:28:00	8437354454		1

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/13/2010	INCOMING	12:30:00	8433279473		1
843-224-0374	07/13/2010	INCOMING	12:35:00	8433279473		1
843-224-0374	07/13/2010	INCOMING	13:02:00	8432098950		1
843-224-0374	07/13/2010	INCOMING	13:04:00	8433276333		1
843-224-0374	07/13/2010	INCOMING	13:10:00	8437893620		1
843-224-0374	07/13/2010	INCOMING	13:12:00	8433279473		1
843-224-0374	07/13/2010	INCOMING	13:14:00	8433279473	A	1
843-224-0374	07/13/2010	INCOMING	13:15:00	8435328864	A	2
843-224-0374	07/13/2010	INCOMING	13:35:00	8437893620		1
843-224-0374	07/13/2010	INCOMING	13:37:00	8434698265		1
843-224-0374	07/13/2010	INCOMING	13:49:00	8433456820	A	14
843-224-0374	07/13/2010	INCOMING	14:02:00	8435328864	A	1
843-224-0374	07/13/2010	INCOMING	14:03:00	8437354073	A	2
843-224-0374	07/13/2010	CHARLESTON,SC	14:05:00	8433456820	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	14:05:00	8435328864	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	14:09:00	8435303100	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	14:09:00	8439268840	A	1
843-224-0374	07/13/2010	INCOMING	14:10:00	8433276333	A	3
843-224-0374	07/13/2010	CHARLESTON,SC	14:17:00	8433453547	F	3
843-224-0374	07/13/2010	INCOMING	14:25:00	8434698265		1
843-224-0374	07/13/2010	CHARLESTON,SC	14:25:00	8438603598		2
843-224-0374	07/13/2010	CHARLESTON,SC	14:33:00	8433276333	A	1
843-224-0374	07/13/2010	INCOMING	14:33:00	8433276333	A	3
843-224-0374	07/13/2010	INCOMING	14:36:00	8433276333		2
843-224-0374	07/13/2010	CHARLESTON,SC	14:55:00	8437893620		2
843-224-0374	07/13/2010	INCOMING	15:12:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	15:53:00	8436410445		2
843-224-0374	07/13/2010	CHARLESTON,SC	15:55:00	8437893620	A	3
843-224-0374	07/13/2010	INCOMING	15:57:00	8432709667	A	3
843-224-0374	07/13/2010	CHARLESTON,SC	16:03:00	8439268840		1
843-224-0374	07/13/2010	CHARLESTON,SC	16:04:00	8432709667	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	16:12:00	8432709667	F	1
843-224-0374	07/13/2010	INCOMING	16:28:00	8437354073		1
843-224-0374	07/13/2010	INCOMING	16:35:00	8437893620		1
843-224-0374	07/13/2010	INCOMING	16:41:00	8435328864	F	2
843-224-0374	07/13/2010	CHARLESTON,SC	16:45:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	16:45:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	17:03:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	17:07:00	8438603598		3
843-224-0374	07/13/2010	CHARLESTON,SC	17:09:00	8439268840		1
843-224-0374	07/13/2010	CHARLESTON,SC	17:12:00	8433453547	F	1
843-224-0374	07/13/2010	INCOMING	17:12:00	8437893620		1
843-224-0374	07/13/2010	INCOMING	17:17:00	8437354073		1
843-224-0374	07/13/2010	INCOMING	17:19:00	8437893620		1
843-224-0374	07/13/2010	INCOMING	17:27:00	8433456820	F	5
843-224-0374	07/13/2010	INCOMING	17:36:00	8435328864	F	1
843-224-0374	07/13/2010	INCOMING	17:37:00	8435328864	F	1
843-224-0374	07/13/2010	INCOMING	18:07:00	8435571979		1
843-224-0374	07/13/2010	INCOMING	18:49:00	8433276333		2
843-224-0374	07/13/2010	CHARLESTON,SC	19:02:00	8438603598		1
843-224-0374	07/13/2010	INCOMING	19:03:00	8433276333		1
843-224-0374	07/13/2010	INCOMING	19:07:00	8433453547	F	3
843-224-0374	07/13/2010	CHARLESTON,SC	19:16:00	8438603598		1
843-224-0374	07/13/2010	CHARLESTON,SC	19:16:00	8437893620		3
843-224-0374	07/13/2010	CHARLESTON,SC	20:02:00	8438608465		1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/13/2010	CHARLESTON,SC	20:19:00	8437893620		2
843-224-0374	07/13/2010	INCOMING	21:21:00	8435328864	F	4
843-224-0374	07/13/2010	INCOMING	21:38:00	8435328864	F	1
843-224-0374	07/13/2010	INCOMING	21:39:00	8433038431	F	4
843-224-0374	07/13/2010	CHARLESTON,SC	22:51:00	8433456820	F	1
843-224-0374	07/13/2010	CHARLESTON,SC	23:00:00	8433456820	F	1
843-224-0374	07/13/2010	INCOMING	23:07:00	8433279473		1
843-224-0374	07/13/2010	CHARLESTON,SC	23:08:00	8433456820	F	1
843-224-0374	07/14/2010	INCOMING	04:03:00	8433279473		1
843-224-0374	07/14/2010	INCOMING	08:08:00	8435328864	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	08:19:00	8435328864	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	09:11:00	8437893620		2
843-224-0374	07/14/2010	CHARLESTON,SC	09:42:00	8433279473		1
843-224-0374	07/14/2010	CHARLESTON,SC	09:44:00	8433453547	F	1
843-224-0374	07/14/2010	INCOMING	09:45:00	8435926582		2
843-224-0374	07/14/2010	INCOMING	10:05:00	8437354454		2
843-224-0374	07/14/2010	CHARLESTON,SC	11:31:00	8437354454		2
843-224-0374	07/14/2010	CHARLESTON,SC	11:33:00	8433456820	F	3
843-224-0374	07/14/2010	CHARLESTON,SC	11:38:00	8435563248		2
843-224-0374	07/14/2010	CHARLESTON,SC	11:52:00	8438603598		1
843-224-0374	07/14/2010	CHARLESTON,SC	11:53:00	8438603598		1
843-224-0374	07/14/2010	CHARLESTON,SC	11:54:00	8434021300		1
843-224-0374	07/14/2010	CHARLESTON,SC	11:54:00	8435715690		1
843-224-0374	07/14/2010	CHARLESTON,SC	11:56:00	8434063937	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	11:57:00	8437893620		2
843-224-0374	07/14/2010	BEAUFORT,SC	11:59:00	8435926582		3
843-224-0374	07/14/2010	CHARLESTON,SC	12:01:00	8435563248		2
843-224-0374	07/14/2010	CHARLESTON,SC	12:03:00	8439915975		1
843-224-0374	07/14/2010	INCOMING	12:11:00	8435595397		4
843-224-0374	07/14/2010	CHARLESTON,SC	12:19:00	8438603598		1
843-224-0374	07/14/2010	BEAUFORT,SC	12:20:00	8435926582		2
843-224-0374	07/14/2010	INCOMING	12:24:00	8432098950		1
843-224-0374	07/14/2010	INCOMING	12:33:00	8435738616		1
843-224-0374	07/14/2010	INCOMING	12:47:00	8437351183		1
843-224-0374	07/14/2010	BEAUFORT,SC	12:58:00	8435926582		1
843-224-0374	07/14/2010	INCOMING	12:59:00	8436938216		1
843-224-0374	07/14/2010	CHARLESTON,SC	13:12:00	8436410445		2
843-224-0374	07/14/2010	CHARLESTON,SC	13:19:00	8437893620		1
843-224-0374	07/14/2010	INCOMING	13:27:00	8434698265		1
843-224-0374	07/14/2010	CHARLESTON,SC	13:38:00	8433456820	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	13:52:00	8433456820	F	6
843-224-0374	07/14/2010	INCOMING	14:22:00	8433276333	A	5
843-224-0374	07/14/2010	CHARLESTON,SC	14:26:00	8434698265		1
843-224-0374	07/14/2010	CHARLESTON,SC	14:29:00	8434063937	F	2
843-224-0374	07/14/2010	INCOMING	14:39:00	8434063937	F	5
843-224-0374	07/14/2010	INCOMING	14:55:00	8433456820	A	3
843-224-0374	07/14/2010	INCOMING	14:57:00	8433276333	A	1
843-224-0374	07/14/2010	INCOMING	14:58:00	8435328864	A	1
843-224-0374	07/14/2010	CHARLESTON,SC	15:07:00	8435563248		1
843-224-0374	07/14/2010	CHARLESTON,SC	15:18:00	8433456820	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	15:20:00	8434063937	A	15
843-224-0374	07/14/2010	INCOMING	15:36:00	8433456820	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	15:39:00	8433456820	A	11
843-224-0374	07/14/2010	INCOMING	16:09:00	8433456820	F	1
843-224-0374	07/14/2010	INCOMING	16:24:00	8434063937	F	3

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/14/2010	CHARLESTON,SC	16:27:00	8433300336	F	1
843-224-0374	07/14/2010	INCOMING	16:31:00	8435328864	F	1
843-224-0374	07/14/2010	INCOMING	16:52:00	8435689054	F	1
843-224-0374	07/14/2010	INCOMING	17:16:00	8433308037	F	3
843-224-0374	07/14/2010	INCOMING	17:25:00	8434379009		1
843-224-0374	07/14/2010	CHARLESTON,SC	17:33:00	8437893620		1
843-224-0374	07/14/2010	CHARLESTON,SC	17:34:00	8437893620		1
843-224-0374	07/14/2010	CHARLESTON,SC	17:37:00	8434379009		1
843-224-0374	07/14/2010	CHARLESTON,SC	17:45:00	8437893620		3
843-224-0374	07/14/2010	INCOMING	17:52:00	8434063937	F	12
843-224-0374	07/14/2010	INCOMING	18:07:00	8433300336	F	1
843-224-0374	07/14/2010	WALDORF,MD	19:13:00	2403468852		1
843-224-0374	07/14/2010	CHARLESTON,SC	19:14:00	8437893620		2
843-224-0374	07/14/2010	CHARLESTON,SC	19:34:00	8435303100	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	19:36:00	8435303100	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	19:37:00	8434780471	F	1
843-224-0374	07/14/2010	INCOMING	19:41:00	8435303100	F	2
843-224-0374	07/14/2010	INCOMING	19:45:00	2403468852		3
843-224-0374	07/14/2010	INCOMING	20:00:00	8433300336	F	2
843-224-0374	07/14/2010	CHARLESTON,SC	20:24:00	8437893620		2
843-224-0374	07/14/2010	CHARLESTON,SC	20:26:00	8434788755	F	2
843-224-0374	07/14/2010	INCOMING	20:30:00	8437893620		1
843-224-0374	07/14/2010	INCOMING	20:32:00	8437893620		2
843-224-0374	07/14/2010	INCOMING	20:34:00	8438603598	A	6
843-224-0374	07/14/2010	INCOMING	20:46:00	8433038431	F	2
843-224-0374	07/14/2010	INCOMING	20:48:00	8434699942		2
843-224-0374	07/14/2010	INCOMING	21:12:00	8433455026	F	2
843-224-0374	07/14/2010	INCOMING	21:32:00	8434699942		1
843-224-0374	07/14/2010	INCOMING	22:10:00	8433277791	A	3
843-224-0374	07/14/2010	INCOMING	22:20:00	8433455026	F	1
843-224-0374	07/14/2010	CHARLESTON,SC	22:24:00	8433279473		1
843-224-0374	07/14/2010	INCOMING	22:35:00	8434699000		1
843-224-0374	07/14/2010	INCOMING	22:42:00	8433277791		2
843-224-0374	07/14/2010	INCOMING	22:52:00	8433455026	F	2
843-224-0374	07/14/2010	CHARLESTON,SC	22:54:00	8433277791		3
843-224-0374	07/14/2010	CHARLESTON,SC	22:59:00	8434699942		1
843-224-0374	07/14/2010	CHARLESTON,SC	23:00:00	8433277791		1
843-224-0374	07/14/2010	INCOMING	23:14:00	8433279473	A	2
843-224-0374	07/14/2010	CHARLESTON,SC	23:57:00	8434699000		1
843-224-0374	07/14/2010	CHARLESTON,SC	23:57:00	8434699000		1
843-224-0374	07/14/2010	INCOMING	23:58:00	8435328864	F	2
843-224-0374	07/15/2010	INCOMING	00:13:00	8433456820	F	4
843-224-0374	07/15/2010	INCOMING	00:33:00	8438173798		1
843-224-0374	07/15/2010	INCOMING	00:50:00	8438173798		1
843-224-0374	07/15/2010	INCOMING	01:39:00	8433279473		3
843-224-0374	07/15/2010	CHARLESTON,SC	01:42:00	8433456820	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	02:00:00	8433456820	F	12
843-224-0374	07/15/2010	INCOMING	02:24:00	8433279473		2
843-224-0374	07/15/2010	CHARLESTON,SC	06:42:00	8433279473		4
843-224-0374	07/15/2010	INCOMING	07:24:00	8437893620		1
843-224-0374	07/15/2010	INCOMING	07:52:00	8432098950		2
843-224-0374	07/15/2010	INCOMING	08:46:00	8433279473		3
843-224-0374	07/15/2010	INCOMING	09:56:00	8432259576		1
843-224-0374	07/15/2010	INCOMING	10:08:00	8433279473		1
843-224-0374	07/15/2010	INCOMING	10:17:00	8434379009		2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/15/2010	INCOMING	10:53:00	8434063937	F	2
843-224-0374	07/15/2010	INCOMING	11:53:00	8433300336	F	2
843-224-0374	07/15/2010	INCOMING	12:03:00	8433279473		1
843-224-0374	07/15/2010	INCOMING	13:29:00	8434698285		1
843-224-0374	07/15/2010	INCOMING	14:30:00	8434379009		1
843-224-0374	07/15/2010	INCOMING	14:39:00	8434698265		1
843-224-0374	07/15/2010	CHARLESTON,SC	15:40:00	8433456820	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	15:42:00	8433456820	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	15:46:00	8433300336	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	15:47:00	8433037734	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	15:47:00	8433037734	F	1
843-224-0374	07/15/2010	INCOMING	15:50:00	8437354454		1
843-224-0374	07/15/2010	INCOMING	15:58:00	8433456820	A	6
843-224-0374	07/15/2010	INCOMING	16:03:00	8435144321	A	1
843-224-0374	07/15/2010	CHARLESTON,SC	16:05:00	8433037734	F	1
843-224-0374	07/15/2010	INCOMING	16:07:00	8435144321		1
843-224-0374	07/15/2010	INCOMING	16:13:00	8437354454	A	1
843-224-0374	07/15/2010	INCOMING	16:14:00	8435144321	A	1
843-224-0374	07/15/2010	INCOMING	16:28:00	8437354454		1
843-224-0374	07/15/2010	INCOMING	16:49:00	8433276333	D	1
843-224-0374	07/15/2010	INCOMING	16:55:00	8433276333	D	1
843-224-0374	07/15/2010	WALDORF,MD	18:05:00	2403468852		1
843-224-0374	07/15/2010	INCOMING	18:08:00	8433456820	A	7
843-224-0374	07/15/2010	INCOMING	18:43:00	8433277791		2
843-224-0374	07/15/2010	CHARLESTON,SC	19:49:00	8434063937	A	8
843-224-0374	07/15/2010	INCOMING	19:50:00	8433308037	A	2
843-224-0374	07/15/2010	CHARLESTON,SC	19:57:00	8433276333	A	1
843-224-0374	07/15/2010	INCOMING	19:57:00	8433276333		1
843-224-0374	07/15/2010	CHARLESTON,SC	19:58:00	8437893620	A	2
843-224-0374	07/15/2010	INCOMING	19:59:00	8433276333		1
843-224-0374	07/15/2010	CHARLESTON,SC	20:01:00	8435303100	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	20:14:00	8437893620	A	4
843-224-0374	07/15/2010	INCOMING	20:18:00	8433308037	F	1
843-224-0374	07/15/2010	CHARLESTON,SC	20:23:00	8434780898	F	2
843-224-0374	07/15/2010	CHARLESTON,SC	20:47:00	8434780898	F	1
843-224-0374	07/15/2010	VM Retrieval	20:48:00	8056377243	G	2
843-224-0374	07/15/2010	WALDORF,MD	21:10:00	2403468852		1
843-224-0374	07/15/2010	INCOMING	21:18:00	8435303100	F	2
843-224-0374	07/15/2010	INCOMING	21:26:00	8437893620		2
843-224-0374	07/15/2010	INCOMING	21:37:00	8435290767		3
843-224-0374	07/15/2010	INCOMING	22:18:00	8437893620		3
843-224-0374	07/16/2010	INCOMING	00:31:00	8433279473		1
843-224-0374	07/16/2010	INCOMING	00:50:00	8433279473		1
843-224-0374	07/16/2010	CHARLESTON,SC	06:36:00	8433276333		1
843-224-0374	07/16/2010	VM Retrieval	06:37:00	8056377243	G	3
843-224-0374	07/16/2010	INCOMING	06:53:00	8433456820	F	9
843-224-0374	07/16/2010	INCOMING	07:13:00	8437186342		1
843-224-0374	07/16/2010	CHARLESTON,SC	07:23:00	8433279473		1
843-224-0374	07/16/2010	CHARLESTON,SC	08:43:00	8434063937	F	1
843-224-0374	07/16/2010	INCOMING	09:21:00	8432098950		2
843-224-0374	07/16/2010	INCOMING	09:40:00	8435328864	F	1
843-224-0374	07/16/2010	INCOMING	09:58:00	8434699942		1
843-224-0374	07/16/2010	INCOMING	10:02:00	8434699942		1
843-224-0374	07/16/2010	INCOMING	10:18:00	8434699942		1
843-224-0374	07/16/2010	CHARLESTON,SC	10:49:00	8435328864	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/16/2010	CHARLESTON,SC	11:29:00	8436978664		1
843-224-0374	07/16/2010	INCOMING	11:33:00	8433456820	F	9
843-224-0374	07/16/2010	CHARLESTON,SC	12:00:00	8435571077		3
843-224-0374	07/16/2010	INCOMING	12:06:00	8435593625		2
843-224-0374	07/16/2010	CHARLESTON,SC	12:09:00	8432098950		1
843-224-0374	07/16/2010	INCOMING	12:11:00	8438170744		1
843-224-0374	07/16/2010	INCOMING	12:33:00	8437186342		1
843-224-0374	07/16/2010	INCOMING	12:47:00	8434699942		1
843-224-0374	07/16/2010	INCOMING	12:53:00	8435769373		1
843-224-0374	07/16/2010	INCOMING	12:57:00	2403468852	A	2
843-224-0374	07/16/2010	INCOMING	13:11:00	8435769373		1
843-224-0374	07/16/2010	INCOMING	13:36:00	8435593625		1
843-224-0374	07/16/2010	INCOMING	13:39:00	8434698265		1
843-224-0374	07/16/2010	INCOMING	13:55:00	8435328864	F	2
843-224-0374	07/16/2010	CHARLESTON,SC	14:01:00	8438305646		1
843-224-0374	07/16/2010	CHARLESTON,SC	14:07:00	8433279473		1
843-224-0374	07/16/2010	CHARLESTON,SC	14:08:00	8437893620		1
843-224-0374	07/16/2010	CHARLESTON,SC	14:08:00	8437893620		1
843-224-0374	07/16/2010	INCOMING	14:13:00	8435328864	F	1
843-224-0374	07/16/2010	INCOMING	14:20:00	8435328864	F	1
843-224-0374	07/16/2010	INCOMING	14:21:00	8434698265		1
843-224-0374	07/16/2010	INCOMING	14:30:00	8434699942		2
843-224-0374	07/16/2010	INCOMING	15:03:00	8435290767		1
843-224-0374	07/16/2010	CHARLESTON,SC	15:06:00	8437893620		1
843-224-0374	07/16/2010	CHARLESTON,SC	15:17:00	8435593625		4
843-224-0374	07/16/2010	INCOMING	15:21:00	8437893620		1
843-224-0374	07/16/2010	INCOMING	15:36:00	2403468852		2
843-224-0374	07/16/2010	INCOMING	15:48:00	8434063937	F	1
843-224-0374	07/16/2010	CHARLESTON,SC	15:52:00	8438608468		1
843-224-0374	07/16/2010	INCOMING	16:18:00	8433276333		2
843-224-0374	07/16/2010	CHARLESTON,SC	16:20:00	8433456820	F	1
843-224-0374	07/16/2010	INCOMING	16:24:00	2403468852		1
843-224-0374	07/16/2010	INCOMING	17:04:00	8435144321	D	1
843-224-0374	07/16/2010	INCOMING	17:06:00	8435144321	D	1
843-224-0374	07/16/2010	INCOMING	17:09:00	8435144321	D	1
843-224-0374	07/16/2010	CHARLESTON,SC	17:09:00	8438603598		3
843-224-0374	07/16/2010	CHARLESTON,SC	17:13:00	8434780471	F	1
843-224-0374	07/16/2010	WALDORF,MD	17:17:00	2403468852		1
843-224-0374	07/16/2010	INCOMING	17:19:00	8433033811	A	3
843-224-0374	07/16/2010	CHARLESTON,SC	17:21:00	8433276333		1
843-224-0374	07/16/2010	INCOMING	17:21:00	8433276333		1
843-224-0374	07/16/2010	CHARLESTON,SC	17:23:00	8436410445		1
843-224-0374	07/16/2010	CHARLESTON,SC	17:24:00	8437186566		1
843-224-0374	07/16/2010	INCOMING	17:27:00	8433033811	F	1
843-224-0374	07/16/2010	CHARLESTON,SC	17:32:00	8433033811	F	1
843-224-0374	07/16/2010	INCOMING	17:34:00	2403468852	A	2
843-224-0374	07/16/2010	INCOMING	17:35:00	8433033811	A	1
843-224-0374	07/16/2010	INCOMING	17:40:00	8433276333		1
843-224-0374	07/16/2010	INCOMING	18:20:00	8438170744		1
843-224-0374	07/16/2010	INCOMING	18:23:00	8432709667	F	1
843-224-0374	07/16/2010	INCOMING	18:52:00	8432709667	F	1
843-224-0374	07/16/2010	INCOMING	19:08:00	8433456820	A	5
843-224-0374	07/16/2010	CHARLESTON,SC	19:19:00	8433456820	A	7
843-224-0374	07/16/2010	CHARLESTON,SC	19:25:00	8432709667	F	1
843-224-0374	07/16/2010	INCOMING	19:28:00	8432709667	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/16/2010	CHARLESTON,SC	19:30:00	8437893620		1
843-224-0374	07/16/2010	INCOMING	19:32:00	8437893620		3
843-224-0374	07/16/2010	INCOMING	19:38:00	8439264051		2
843-224-0374	07/16/2010	CHARLESTON,SC	19:42:00	8438644822		1
843-224-0374	07/16/2010	CHARLESTON,SC	19:42:00	8438644822		1
843-224-0374	07/16/2010	INCOMING	19:44:00	8435144321		1
843-224-0374	07/16/2010	INCOMING	19:45:00	8435144321		1
843-224-0374	07/16/2010	INCOMING	19:54:00	8435144321		1
843-224-0374	07/16/2010	INCOMING	19:57:00	8437893620	A	1
843-224-0374	07/16/2010	INCOMING	19:58:00	8435144321		1
843-224-0374	07/16/2010	CHARLESTON,SC	20:08:00	8439264051	A	1
843-224-0374	07/16/2010	INCOMING	20:09:00	8437354454	A	1
843-224-0374	07/16/2010	INCOMING	20:13:00	8435144321		1
843-224-0374	07/16/2010	INCOMING	20:15:00	8435144321		1
843-224-0374	07/16/2010	INCOMING	20:17:00	8433307471	F	1
843-224-0374	07/16/2010	CHARLESTON,SC	20:21:00	8433300336	F	2
843-224-0374	07/16/2010	INCOMING	20:29:00	8437354454		2
843-224-0374	07/16/2010	CHARLESTON,SC	20:47:00	8437893620		2
843-224-0374	07/16/2010	WALDORF,MD	20:50:00	2403468852		2
843-224-0374	07/16/2010	WALDORF,MD	20:51:00	2403468852		2
843-224-0374	07/16/2010	CHARLESTON,SC	20:54:00	8437354454		1
843-224-0374	07/16/2010	CHARLESTON,SC	20:55:00	8437354454		1
843-224-0374	07/16/2010	CHARLESTON,SC	20:57:00	8437354454		1
843-224-0374	07/16/2010	INCOMING	21:22:00	8433307471	F	1
843-224-0374	07/16/2010	CHARLESTON,SC	22:28:00	8437354454		2
843-224-0374	07/16/2010	INCOMING	22:31:00	8437354454	A	2
843-224-0374	07/16/2010	INCOMING	22:41:00	8437354454	A	1
843-224-0374	07/16/2010	CHARLESTON,SC	22:59:00	8433277791		1
843-224-0374	07/16/2010	CHARLESTON,SC	23:00:00	8437893620		1
843-224-0374	07/16/2010	INCOMING	23:12:00	8437893620	A	2
843-224-0374	07/16/2010	CHARLESTON,SC	23:14:00	8437354454		1
843-224-0374	07/16/2010	CHARLESTON,SC	23:14:00	8437354454		2
843-224-0374	07/16/2010	CHARLESTON,SC	23:20:00	8437354454		2
843-224-0374	07/16/2010	CHARLESTON,SC	23:38:00	8437297959		1
843-224-0374	07/16/2010	INCOMING	23:58:00	8433300336	D	1
843-224-0374	07/17/2010	INCOMING	00:25:00	8435583625		1
843-224-0374	07/17/2010	INCOMING	00:26:00	8433456820	A	33
843-224-0374	07/17/2010	CHARLESTON,SC	01:00:00	8433300336	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	01:12:00	8433300336	F	2
843-224-0374	07/17/2010	INCOMING	01:14:00	8433300336	F	1
843-224-0374	07/17/2010	INCOMING	01:20:00	8433300336	F	1
843-224-0374	07/17/2010	INCOMING	01:26:00	8433300336	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	01:29:00	8437893620		6
843-224-0374	07/17/2010	CHARLESTON,SC	01:36:00	8433300336	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	05:27:00	8433456820	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	05:49:00	8435328864	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	05:53:00	8433456820	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	05:54:00	8437893620		1
843-224-0374	07/17/2010	CHARLESTON,SC	05:55:00	8433277791		5
843-224-0374	07/17/2010	CHARLESTON,SC	06:04:00	8437893620		1
843-224-0374	07/17/2010	CHARLESTON,SC	08:05:00	8433300336	F	1
843-224-0374	07/17/2010	INCOMING	08:08:00	8435328864	F	1
843-224-0374	07/17/2010	INCOMING	06:22:00	8435328864	F	1
843-224-0374	07/17/2010	INCOMING	06:38:00	8435328864	F	1
843-224-0374	07/17/2010	INCOMING	07:22:00	8433300336	F	2

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/17/2010	INCOMING	07:28:00	8433277791		3
843-224-0374	07/17/2010	INCOMING	08:35:00	8433247785	D	1
843-224-0374	07/17/2010	CHARLESTON,SC	09:10:00	8433456820	F	3
843-224-0374	07/17/2010	INCOMING	09:19:00	8432098950		2
843-224-0374	07/17/2010	INCOMING	09:24:00	8435328864	F	2
843-224-0374	07/17/2010	INCOMING	09:39:00	8435303100	F	3
843-224-0374	07/17/2010	INCOMING	09:43:00	8435328864	F	6
843-224-0374	07/17/2010	INCOMING	09:49:00	8435328864	F	1
843-224-0374	07/17/2010	INCOMING	11:20:00	8435926582		2
843-224-0374	07/17/2010	CHARLESTON,SC	11:35:00	8433247785		1
843-224-0374	07/17/2010	VM Retrieval	11:36:00	8056377243	G	4
843-224-0374	07/17/2010	INCOMING	11:58:00	8433277791		3
843-224-0374	07/17/2010	INCOMING	12:01:00	8433247785		1
843-224-0374	07/17/2010	CHARLESTON,SC	12:29:00	8433277791	A	2
843-224-0374	07/17/2010	INCOMING	12:31:00	8433277791		1
843-224-0374	07/17/2010	INCOMING	13:52:00	8435144321		1
843-224-0374	07/17/2010	INCOMING	14:01:00	2403468852		2
843-224-0374	07/17/2010	INCOMING	14:04:00	8433307471	F	1
843-224-0374	07/17/2010	INCOMING	14:07:00	8433276333		1
843-224-0374	07/17/2010	INCOMING	14:15:00	8433276333		1
843-224-0374	07/17/2010	INCOMING	14:28:00	2012046604		3
843-224-0374	07/17/2010	INCOMING	14:33:00	8435926582		3
843-224-0374	07/17/2010	INCOMING	14:37:00	8432098950		2
843-224-0374	07/17/2010	CHARLESTON,SC	14:44:00	8437893620		3
843-224-0374	07/17/2010	CHARLESTON,SC	14:47:00	8437893620		1
843-224-0374	07/17/2010	CHARLESTON,SC	14:48:00	8437893620		1
843-224-0374	07/17/2010	INCOMING	15:02:00	8433300336	F	2
843-224-0374	07/17/2010	BEAUFORT,SC	15:25:00	8435926582	A	6
843-224-0374	07/17/2010	INCOMING	16:05:00	8434063937	F	3
843-224-0374	07/17/2010	WALDORF,MD	17:02:00	2403468852		1
843-224-0374	07/17/2010	INCOMING	17:04:00	2403468852		3
843-224-0374	07/17/2010	CHARLESTON,SC	17:12:00	8435303100	F	1
843-224-0374	07/17/2010	BEAUFORT,SC	17:13:00	8435926582		1
843-224-0374	07/17/2010	BEAUFORT,SC	17:48:00	8435926582		1
843-224-0374	07/17/2010	WALDORF,MD	17:58:00	2403468852		2
843-224-0374	07/17/2010	CHARLESTON,SC	18:04:00	8435303100	F	5
843-224-0374	07/17/2010	INCOMING	18:09:00	8435689054	D	1
843-224-0374	07/17/2010	CHARLESTON,SC	18:11:00	8435593375		1
843-224-0374	07/17/2010	CHARLESTON,SC	18:12:00	8435593375		1
843-224-0374	07/17/2010	CHARLESTON,SC	18:13:00	8435593375		1
843-224-0374	07/17/2010	CHARLESTON,SC	18:13:00	8437893620		1
843-224-0374	07/17/2010	CHARLESTON,SC	18:15:00	8433456820	F	2
843-224-0374	07/17/2010	CHARLESTON,SC	18:22:00	8435303100	F	1
843-224-0374	07/17/2010	INCOMING	18:25:00	8438808468		1
843-224-0374	07/17/2010	CHARLESTON,SC	18:34:00	8433300336	F	1
843-224-0374	07/17/2010	INCOMING	18:35:00	8433037734	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	18:58:00	8433300336	F	1
843-224-0374	07/17/2010	INCOMING	19:01:00	8435689054	F	1
843-224-0374	07/17/2010	INCOMING	19:22:00	8433033811	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	19:26:00	8435303100	F	1
843-224-0374	07/17/2010	INCOMING	19:27:00	8435303100	F	3
843-224-0374	07/17/2010	WALDORF,MD	19:33:00	2403468852		1
843-224-0374	07/17/2010	INCOMING	19:49:00	8435328864	F	2
843-224-0374	07/17/2010	INCOMING	19:55:00	8439264051		2
843-224-0374	07/17/2010	INCOMING	21:16:00	8435689054	F	1

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MSISDN	Date	Destination	Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/17/2010	INCOMING	21:33:00	8434696384		2
843-224-0374	07/17/2010	INCOMING	21:47:00	8435328864	F	2
843-224-0374	07/17/2010	INCOMING	22:04:00	8438603598		2
843-224-0374	07/17/2010	CHARLESTON,SC	22:57:00	8435149485		1
843-224-0374	07/17/2010	CHARLESTON,SC	22:59:00	8435149485		1
843-224-0374	07/17/2010	CHARLESTON,SC	23:16:00	8435149485		1
843-224-0374	07/17/2010	CHARLESTON,SC	23:19:00	8437893620		2
843-224-0374	07/17/2010	CHARLESTON,SC	23:24:00	8433300336	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	23:37:00	8433300336	F	1
843-224-0374	07/17/2010	CHARLESTON,SC	23:38:00	8435149485		1
843-224-0374	07/18/2010	CHARLESTON,SC	00:20:00	8435149485		1
843-224-0374	07/18/2010	INCOMING	00:21:00	8435149485		3
843-224-0374	07/18/2010	CHARLESTON,SC	00:35:00	8439915975		1
843-224-0374	07/18/2010	CHARLESTON,SC	00:36:00	8433300336	F	1
843-224-0374	07/18/2010	CHARLESTON,SC	00:39:00	8433672456		1
843-224-0374	07/18/2010	CHARLESTON,SC	00:41:00	8432965390		1
843-224-0374	07/18/2010	CHARLESTON,SC	00:43:00	8439268840		1
843-224-0374	07/18/2010	CHARLESTON,SC	01:14:00	8433456820	A	16
843-224-0374	07/18/2010	INCOMING	02:14:00	8437661601		2
843-224-0374	07/18/2010	INCOMING	02:17:00	8437893620		2
843-224-0374	07/18/2010	CHARLESTON,SC	02:22:00	8437661601		1
843-224-0374	07/18/2010	INCOMING	02:58:00	8433033811	F	3
843-224-0374	07/18/2010	CHARLESTON,SC	06:44:00	8437661601		1
843-224-0374	07/18/2010	CHARLESTON,SC	06:45:00	8433456820	F	1
843-224-0374	07/18/2010	INCOMING	06:52:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	07:26:00	8435328864	F	2
843-224-0374	07/18/2010	INCOMING	08:03:00	8435328864	F	3
843-224-0374	07/18/2010	INCOMING	08:19:00	8435328864	F	2
843-224-0374	07/18/2010	INCOMING	08:30:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	08:53:00	8432098950		3
843-224-0374	07/18/2010	INCOMING	09:15:00	8437354454		3
843-224-0374	07/18/2010	INCOMING	09:47:00	8437354454		1
843-224-0374	07/18/2010	INCOMING	09:49:00	8433455026	F	1
843-224-0374	07/18/2010	INCOMING	10:06:00	8437354454		1
843-224-0374	07/18/2010	INCOMING	10:07:00	8435328864	F	3
843-224-0374	07/18/2010	CHARLESTON,SC	10:12:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	10:14:00	8433455026	F	1
843-224-0374	07/18/2010	CHARLESTON,SC	10:27:00	8432761496		1
843-224-0374	07/18/2010	VM Retrieval	10:28:00	8056377243	G	2
843-224-0374	07/18/2010	CHARLESTON,SC	10:38:00	8432761496		1
843-224-0374	07/18/2010	CHARLESTON,SC	11:26:00	8432761496		1
843-224-0374	07/18/2010	BEAUFORT,SC	11:28:00	8435926582		3
843-224-0374	07/18/2010	CHARLESTON,SC	11:34:00	8434063937	F	1
843-224-0374	07/18/2010	INCOMING	12:13:00	8432098950		2
843-224-0374	07/18/2010	INCOMING	12:35:00	8435926582	A	5
843-224-0374	07/18/2010	INCOMING	12:56:00	8437354073		2
843-224-0374	07/18/2010	INCOMING	13:09:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	13:28:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	13:36:00	8437893620		1
843-224-0374	07/18/2010	INCOMING	13:37:00	8437354073	A	1
843-224-0374	07/18/2010	INCOMING	13:37:00	9197986498	A	2
843-224-0374	07/18/2010	INCOMING	13:47:00	8435328864	F	2
843-224-0374	07/18/2010	INCOMING	13:50:00	8437893620		1
843-224-0374	07/18/2010	CHARLESTON,SC	14:00:00	8437354073		1
843-224-0374	07/18/2010	INCOMING	14:20:00	9197986498		2

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/18/2010	INCOMING	14:37:00	8437354454		1
843-224-0374	07/18/2010	INCOMING	15:57:00	8435593625	A	2
843-224-0374	07/18/2010	INCOMING	16:49:00	8433276333		2
843-224-0374	07/18/2010	INCOMING	16:51:00	8435144321		1
843-224-0374	07/18/2010	INCOMING	17:03:00	8437893620		3
843-224-0374	07/18/2010	INCOMING	17:20:00	8435689054	F	2
843-224-0374	07/18/2010	CHARLESTON,SC	17:23:00	8435571077		1
843-224-0374	07/18/2010	INCOMING	17:24:00	8437544737		1
843-224-0374	07/18/2010	INCOMING	17:30:00	8437544737		1
843-224-0374	07/18/2010	CHARLESTON,SC	17:58:00	8435303100	F	2
843-224-0374	07/18/2010	CHARLESTON,SC	18:04:00	8433456820	F	2
843-224-0374	07/18/2010	INCOMING	18:26:00	8437354073		1
843-224-0374	07/18/2010	CHARLESTON,SC	18:27:00	8437354073		1
843-224-0374	07/18/2010	INCOMING	18:30:00	8437354073		1
843-224-0374	07/18/2010	CHARLESTON,SC	18:35:00	8433456820	F	1
843-224-0374	07/18/2010	INCOMING	19:04:00	8437893620		2
843-224-0374	07/18/2010	INCOMING	19:28:00	8434699000		1
843-224-0374	07/18/2010	INCOMING	19:39:00	8437354454		2
843-224-0374	07/18/2010	INCOMING	19:48:00	8435689054	F	1
843-224-0374	07/18/2010	INCOMING	19:53:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	19:58:00	8433037734	F	1
843-224-0374	07/18/2010	CHARLESTON,SC	20:32:00	8435328864	F	1
843-224-0374	07/18/2010	INCOMING	20:38:00	8435689054	F	1
843-224-0374	07/18/2010	INCOMING	20:49:00	8437544737		2
843-224-0374	07/18/2010	INCOMING	21:06:00	8437354454		2
843-224-0374	07/18/2010	INCOMING	21:42:00	8435328864	F	1
843-224-0374	07/18/2010	VM Retrieval	22:58:00	8056377243	G	1
843-224-0374	07/18/2010	CHARLESTON,SC	23:00:00	8435149485		1
843-224-0374	07/18/2010	CHARLESTON,SC	23:19:00	8437354454		1
843-224-0374	07/18/2010	INCOMING	23:23:00	8433456820	F	2
843-224-0374	07/18/2010	INCOMING	23:54:00	8435328864	F	2
843-224-0374	07/18/2010	INCOMING	23:55:00	8435328864	F	1
843-224-0374	07/19/2010	INCOMING	00:07:00	8435328864	F	1
843-224-0374	07/19/2010	INCOMING	00:11:00	8435328864	F	1
843-224-0374	07/19/2010	INCOMING	00:19:00	8434699000		1
843-224-0374	07/19/2010	INCOMING	00:56:00	8438608468		1
843-224-0374	07/19/2010	INCOMING	06:20:00	8436938216		2
843-224-0374	07/19/2010	INCOMING	06:28:00	8436938216		2
843-224-0374	07/19/2010	CHARLESTON,SC	06:30:00	8434782261	F	1
843-224-0374	07/19/2010	CHARLESTON,SC	06:35:00	8436938216		1
843-224-0374	07/19/2010	INCOMING	07:51:00	8435328864	F	1
843-224-0374	07/19/2010	INCOMING	08:28:00	8435328864	F	1
843-224-0374	07/19/2010	INCOMING	08:38:00	8435328864	F	1
843-224-0374	07/19/2010	CHARLESTON,SC	10:48:00	8434379009		1
843-224-0374	07/19/2010	CHARLESTON,SC	10:50:00	8434063937	F	4
843-224-0374	07/19/2010	INCOMING	11:00:00	8434125556	F	2
843-224-0374	07/19/2010	INCOMING	11:03:00	8437668199		4
843-224-0374	07/19/2010	CHARLESTON,SC	11:32:00	8435689054	F	1
843-224-0374	07/19/2010	INCOMING	12:13:00	8434379009		2
843-224-0374	07/19/2010	CHARLESTON,SC	12:18:00	8435563248		2
843-224-0374	07/19/2010	INCOMING	12:22:00	8437544737		1
843-224-0374	07/19/2010	INCOMING	12:24:00	8432098950		3
843-224-0374	07/19/2010	CHARLESTON,SC	12:27:00	8439915975		1
843-224-0374	07/19/2010	WALDORF,MD	12:28:00	2403468852		1
843-224-0374	07/19/2010	INCOMING	12:32:00	8437544737		1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/19/2010	INCOMING	13:23:00	8433033553	F	2
843-224-0374	07/19/2010	INCOMING	13:36:00	8434698265		2
843-224-0374	07/19/2010	CHARLESTON,SC	13:43:00	8435563248		3
843-224-0374	07/19/2010	CHARLESTON,SC	13:48:00	8432709667	F	1
843-224-0374	07/19/2010	CHARLESTON,SC	13:51:00	8437893620		3
843-224-0374	07/19/2010	WALDORF,MD	13:56:00	2403468852		1
843-224-0374	07/19/2010	INCOMING	14:02:00	8432098950	A	2
843-224-0374	07/19/2010	INCOMING	14:11:00	8434698265		1
843-224-0374	07/19/2010	INCOMING	14:21:00	8434378009		1
843-224-0374	07/19/2010	INCOMING	14:29:00	8435328864	F	1
843-224-0374	07/19/2010	CHARLESTON,SC	14:38:00	8434379009		1
843-224-0374	07/19/2010	CHARLESTON,SC	14:41:00	8434379009	A	1
843-224-0374	07/19/2010	CHARLESTON,SC	14:52:00	8435563248		1
843-224-0374	07/19/2010	CHARLESTON,SC	14:55:00	8433456820	F	3
843-224-0374	07/19/2010	CHARLESTON,SC	15:23:00	8433033553	F	7
843-224-0374	07/19/2010	CHARLESTON,SC	15:31:00	8435563248		2
843-224-0374	07/19/2010	CHARLESTON,SC	15:40:00	8432709667	F	2
843-224-0374	07/19/2010	INCOMING	15:47:00	8433456820	F	1
843-224-0374	07/19/2010	INCOMING	15:51:00	8433300336	D	1
843-224-0374	07/19/2010	INCOMING	15:57:00	8433300336	D	1
843-224-0374	07/19/2010	CHARLESTON,SC	16:04:00	8433456820	F	1
843-224-0374	07/19/2010	INCOMING	16:06:00	8433033553	F	1
843-224-0374	07/19/2010	INCOMING	16:08:00	8433456820	F	3
843-224-0374	07/19/2010	INCOMING	16:27:00	8433033553	F	4
843-224-0374	07/19/2010	CHARLESTON,SC	18:07:00	8437186566		1
843-224-0374	07/19/2010	CHARLESTON,SC	18:21:00	8438603598		1
843-224-0374	07/19/2010	INCOMING	18:23:00	8433276219		3
843-224-0374	07/19/2010	CHARLESTON,SC	18:44:00	8433300336	F	1
843-224-0374	07/19/2010	CHARLESTON,SC	18:45:00	8433033553	F	1
843-224-0374	07/19/2010	INCOMING	18:47:00	8437471839		1
843-224-0374	07/19/2010	INCOMING	18:48:00	8437354454		1
843-224-0374	07/19/2010	CHARLESTON,SC	18:49:00	8433300336	F	1
843-224-0374	07/19/2010	INCOMING	18:59:00	8433300336	F	1
843-224-0374	07/19/2010	INCOMING	19:08:00	8435290767		2
843-224-0374	07/19/2010	INCOMING	19:11:00	8437354454		5
843-224-0374	07/19/2010	INCOMING	19:16:00	8433300336	F	1
843-224-0374	07/19/2010	INCOMING	19:24:00	8433300336	F	1
843-224-0374	07/19/2010	CHARLESTON,SC	19:37:00	8437186342		1
843-224-0374	07/19/2010	INCOMING	19:44:00	8435144321		1
843-224-0374	07/19/2010	CHARLESTON,SC	19:46:00	8437893620		1
843-224-0374	07/19/2010	INCOMING	19:51:00	8435144321		2
843-224-0374	07/19/2010	INCOMING	20:10:00	8435689054	F	2
843-224-0374	07/19/2010	INCOMING	22:06:00	8434699000		2
843-224-0374	07/19/2010	CHARLESTON,SC	22:08:00	8434063937	A	4
843-224-0374	07/19/2010	INCOMING	22:09:00	8434699000	A	1
843-224-0374	07/19/2010	CHARLESTON,SC	22:24:00	8434063937	F	2
843-224-0374	07/19/2010	VM Retrieval	22:26:00	8056377243	G	2
843-224-0374	07/19/2010	INCOMING	22:31:00	8434699000		1
843-224-0374	07/19/2010	INCOMING	22:40:00	8437893620		1
843-224-0374	07/19/2010	INCOMING	23:19:00	8432243936	F	2
843-224-0374	07/20/2010	INCOMING	03:44:00	8433300336	D	1
843-224-0374	07/20/2010	INCOMING	03:54:00	8433033553	D	1
843-224-0374	07/20/2010	INCOMING	08:19:00	8433247785	D	1
843-224-0374	07/20/2010	INCOMING	08:55:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	07:05:00	8433300336	F	1

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MSISDN	Date	Destination	Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/20/2010	INCOMING	07:50:00	8433038553	F	6
843-224-0374	07/20/2010	CHARLESTON, SC	07:55:00	8437893620		1
843-224-0374	07/20/2010	CHARLESTON, SC	07:57:00	8438603598		1
843-224-0374	07/20/2010	INCOMING	08:33:00	8433247785		1
843-224-0374	07/20/2010	INCOMING	08:45:00	8435595397		2
843-224-0374	07/20/2010	INCOMING	08:50:00	8435563248		2
843-224-0374	07/20/2010	CHARLESTON, SC	08:52:00	8435595397		2
843-224-0374	07/20/2010	CHARLESTON, SC	08:53:00	8435563248		3
843-224-0374	07/20/2010	INCOMING	08:58:00	8438603598		3
843-224-0374	07/20/2010	CHARLESTON, SC	09:05:00	8435595397		3
843-224-0374	07/20/2010	CHARLESTON, SC	09:31:00	8433247785		2
843-224-0374	07/20/2010	CHARLESTON, SC	09:35:00	8435595397		1
843-224-0374	07/20/2010	INCOMING	09:42:00	8433236156	D	1
843-224-0374	07/20/2010	INCOMING	09:44:00	8435328864	F	1
843-224-0374	07/20/2010	CHARLESTON, SC	09:51:00	8434063937	F	7
843-224-0374	07/20/2010	INCOMING	10:00:00	8435563248		2
843-224-0374	07/20/2010	INCOMING	10:16:00	8433300336	F	3
843-224-0374	07/20/2010	INCOMING	10:26:00	8435328864	F	1
843-224-0374	07/20/2010	INCOMING	10:40:00	8433300336	F	2
843-224-0374	07/20/2010	INCOMING	10:46:00	8434605832	F	1
843-224-0374	07/20/2010	INCOMING	10:55:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	11:02:00	8433236156		4
843-224-0374	07/20/2010	CHARLESTON, SC	11:06:00	8433300336	F	2
843-224-0374	07/20/2010	CHARLESTON, SC	11:07:00	8433236156	A	2
843-224-0374	07/20/2010	INCOMING	11:08:00	8433236156	A	2
843-224-0374	07/20/2010	INCOMING	11:13:00	8433236156		1
843-224-0374	07/20/2010	INCOMING	11:21:00	8433300336	F	1
843-224-0374	07/20/2010	CHARLESTON, SC	11:22:00	8433300336	F	1
843-224-0374	07/20/2010	CHARLESTON, SC	11:24:00	8433236156	A	1
843-224-0374	07/20/2010	INCOMING	11:24:00	8433034851	A	7
843-224-0374	07/20/2010	INCOMING	11:36:00	8438603598		2
843-224-0374	07/20/2010	INCOMING	11:41:00	8437354454		1
843-224-0374	07/20/2010	INCOMING	11:45:00	8433456820	F	3
843-224-0374	07/20/2010	CHARLESTON, SC	12:04:00	8433236156		1
843-224-0374	07/20/2010	CHARLESTON, SC	12:05:00	8433033811	F	2
843-224-0374	07/20/2010	INCOMING	12:25:00	8433300336	D	1
843-224-0374	07/20/2010	INCOMING	12:27:00	8433300336	D	1
843-224-0374	07/20/2010	CHARLESTON, SC	12:37:00	8433236156		1
843-224-0374	07/20/2010	CHARLESTON, SC	12:37:00	8433236156		1
843-224-0374	07/20/2010	CHARLESTON, SC	12:39:00	8433300336	F	1
843-224-0374	07/20/2010	CHARLESTON, SC	12:39:00	8433033811	F	1
843-224-0374	07/20/2010	INCOMING	12:43:00	8433279473		1
843-224-0374	07/20/2010	INCOMING	12:45:00	8435328864	F	1
843-224-0374	07/20/2010	CHARLESTON, SC	12:56:00	8433456820	F	2
843-224-0374	07/20/2010	CHARLESTON, SC	13:30:00	8434698265		1
843-224-0374	07/20/2010	INCOMING	13:30:00	8434698265		1
843-224-0374	07/20/2010	INCOMING	13:35:00	8432098950		3
843-224-0374	07/20/2010	INCOMING	13:40:00	8432550345		1
843-224-0374	07/20/2010	INCOMING	13:54:00	8434699000		1
843-224-0374	07/20/2010	INCOMING	13:58:00	8434696384		1
843-224-0374	07/20/2010	INCOMING	14:02:00	8435328864	F	1
843-224-0374	07/20/2010	INCOMING	14:11:00	8435328864	F	1
843-224-0374	07/20/2010	INCOMING	14:12:00	8434696384		1
843-224-0374	07/20/2010	CHARLESTON, SC	14:15:00	8435328864	F	1
843-224-0374	07/20/2010	CHARLESTON, SC	14:18:00	8433279473		1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/20/2010	CHARLESTON,SC	14:18:00	8434696384	A	1
843-224-0374	07/20/2010	INCOMING	14:21:00	8433279473		1
843-224-0374	07/20/2010	CHARLESTON,SC	14:22:00	8433279473	A	1
843-224-0374	07/20/2010	INCOMING	14:22:00	8432098950	A	1
843-224-0374	07/20/2010	INCOMING	14:24:00	8434698265		1
843-224-0374	07/20/2010	INCOMING	14:38:00	8433300336	D	1
843-224-0374	07/20/2010	INCOMING	14:40:00	8433300336	D	1
843-224-0374	07/20/2010	INCOMING	14:55:00	8434699000		1
843-224-0374	07/20/2010	INCOMING	14:57:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	14:58:00	8433300336	F	1
843-224-0374	07/20/2010	CHARLESTON,SC	15:09:00	8434699000		1
843-224-0374	07/20/2010	INCOMING	15:10:00	8434699000		1
843-224-0374	07/20/2010	CHARLESTON,SC	15:13:00	8433279473		1
843-224-0374	07/20/2010	INCOMING	15:19:00	8433300336	F	2
843-224-0374	07/20/2010	INCOMING	15:25:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	15:28:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	16:00:00	8433279473		1
843-224-0374	07/20/2010	INCOMING	16:19:00	8433300336	D	1
843-224-0374	07/20/2010	CHARLESTON,SC	16:31:00	8434063937	F	1
843-224-0374	07/20/2010	INCOMING	16:33:00	8434063937	F	6
843-224-0374	07/20/2010	INCOMING	16:40:00	8433300336	D	1
843-224-0374	07/20/2010	INCOMING	16:43:00	8433300336	D	1
843-224-0374	07/20/2010	CHARLESTON,SC	16:49:00	8432704741	F	1
843-224-0374	07/20/2010	CHARLESTON,SC	16:49:00	8432704741	F	3
843-224-0374	07/20/2010	INCOMING	17:01:00	8435328864	F	1
843-224-0374	07/20/2010	INCOMING	17:19:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	17:27:00	8435689054	D	1
843-224-0374	07/20/2010	INCOMING	17:34:00	8433276333	A	3
843-224-0374	07/20/2010	INCOMING	17:36:00	8433300336	A	2
843-224-0374	07/20/2010	INCOMING	17:42:00	8435290767	A	1
843-224-0374	07/20/2010	INCOMING	17:43:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	17:45:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	17:46:00	8433276333		1
843-224-0374	07/20/2010	INCOMING	17:50:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	18:19:00	8437544737		2
843-224-0374	07/20/2010	INCOMING	18:22:00	2012046604		1
843-224-0374	07/20/2010	INCOMING	18:59:00	8434699000		2
843-224-0374	07/20/2010	INCOMING	19:07:00	8434699000		1
843-224-0374	07/20/2010	INCOMING	19:12:00	8433456820	A	12
843-224-0374	07/20/2010	INCOMING	19:22:00	8433300336	A	1
843-224-0374	07/20/2010	INCOMING	19:25:00	8433300336	F	1
843-224-0374	07/20/2010	CHARLESTON,SC	19:30:00	8433300336	F	1
843-224-0374	07/20/2010	INCOMING	19:30:00	8433300336	F	1
843-224-0374	07/20/2010	CHARLESTON,SC	20:34:00	8437661601		1
843-224-0374	07/20/2010	CHARLESTON,SC	20:50:00	8437893620		1
843-224-0374	07/20/2010	CHARLESTON,SC	20:51:00	8434063937	F	1
843-224-0374	07/20/2010	CHARLESTON,SC	20:52:00	8433279473		1
843-224-0374	07/20/2010	CHARLESTON,SC	20:52:00	8437893620		1
843-224-0374	07/20/2010	JERSEYCITY,NJ	20:53:00	2012046604		1
843-224-0374	07/20/2010	CHARLESTON,SC	20:54:00	8434780471	F	14
843-224-0374	07/20/2010	CHARLESTON,SC	21:09:00	8437893620		3
843-224-0374	07/20/2010	INCOMING	21:36:00	8433277791		3
843-224-0374	07/20/2010	INCOMING	22:13:00	8433276333		3
843-224-0374	07/20/2010	INCOMING	22:49:00	8433279473		2
843-224-0374	07/20/2010	CHARLESTON,SC	23:13:00	8433236156		1

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/20/2010	INCOMING	23:24:00	8433277791		1
843-224-0374	07/20/2010	CHARLESTON,SC	23:26:00	8433279473		2
843-224-0374	07/21/2010	INCOMING	00:05:00	8433277791		1
843-224-0374	07/21/2010	INCOMING	00:27:00	8435328864	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	00:55:00	8433456820	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	00:58:00	8433279473	A	3
843-224-0374	07/21/2010	INCOMING	01:00:00	8433456820	A	13
843-224-0374	07/21/2010	CHARLESTON,SC	01:25:00	8433236156		1
843-224-0374	07/21/2010	CHARLESTON,SC	01:26:00	8439268840		1
843-224-0374	07/21/2010	INCOMING	01:40:00	8433277791		2
843-224-0374	07/21/2010	INCOMING	01:44:00	8433456820	A	73
843-224-0374	07/21/2010	INCOMING	02:47:00	8438608468	A	1
843-224-0374	07/21/2010	CHARLESTON,SC	02:57:00	8433279473		1
843-224-0374	07/21/2010	CHARLESTON,SC	02:58:00	8433279473		2
843-224-0374	07/21/2010	INCOMING	03:01:00	8437893620		3
843-224-0374	07/21/2010	CHARLESTON,SC	03:09:00	8437893620		1
843-224-0374	07/21/2010	CHARLESTON,SC	03:09:00	8437893620		3
843-224-0374	07/21/2010	INCOMING	03:21:00	8437893620		3
843-224-0374	07/21/2010	CHARLESTON,SC	03:28:00	8437893620		1
843-224-0374	07/21/2010	INCOMING	04:01:00	8433279473		2
843-224-0374	07/21/2010	CHARLESTON,SC	04:54:00	8433279473		1
843-224-0374	07/21/2010	INCOMING	04:57:00	8433279473		2
843-224-0374	07/21/2010	INCOMING	05:02:00	8435328864	F	2
843-224-0374	07/21/2010	CHARLESTON,SC	05:20:00	8433279473		1
843-224-0374	07/21/2010	CHARLESTON,SC	05:20:00	8433279473		1
843-224-0374	07/21/2010	CHARLESTON,SC	05:21:00	8433279473		1
843-224-0374	07/21/2010	CHARLESTON,SC	05:23:00	8435591800		1
843-224-0374	07/21/2010	INCOMING	05:26:00	8435591800		1
843-224-0374	07/21/2010	CHARLESTON,SC	05:45:00	8433279473		1
843-224-0374	07/21/2010	INCOMING	05:54:00	8437893620		2
843-224-0374	07/21/2010	CHARLESTON,SC	06:02:00	8433279473		1
843-224-0374	07/21/2010	INCOMING	06:27:00	8435328864	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	06:43:00	8433456820	F	1
843-224-0374	07/21/2010	INCOMING	06:56:00	8435328864	F	1
843-224-0374	07/21/2010	INCOMING	07:26:00	8439268840		1
843-224-0374	07/21/2010	INCOMING	07:40:00	8435328864	F	1
843-224-0374	07/21/2010	INCOMING	08:35:00	8435328864	F	2
843-224-0374	07/21/2010	INCOMING	08:40:00	8435328864	F	1
843-224-0374	07/21/2010	INCOMING	08:43:00	8437893620		1
843-224-0374	07/21/2010	CHARLESTON,SC	09:40:00	8437893620		1
843-224-0374	07/21/2010	INCOMING	09:43:00	8438608468		1
843-224-0374	07/21/2010	CHARLESTON,SC	09:48:00	8437893620		5
843-224-0374	07/21/2010	CHARLESTON,SC	11:31:00	8435563248		4
843-224-0374	07/21/2010	CHARLESTON,SC	11:38:00	8433236156		1
843-224-0374	07/21/2010	CHARLESTON,SC	11:39:00	8437893620		1
843-224-0374	07/21/2010	CHARLESTON,SC	11:45:00	8435563248		1
843-224-0374	07/21/2010	CHARLESTON,SC	11:55:00	8433279473		1
843-224-0374	07/21/2010	CHARLESTON,SC	11:56:00	8439268840		1
843-224-0374	07/21/2010	CHARLESTON,SC	11:57:00	8434021300		8
843-224-0374	07/21/2010	CHARLESTON,SC	12:03:00	8437893620		3
843-224-0374	07/21/2010	CHARLESTON,SC	12:06:00	8432709667	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	12:08:00	8436410445		2
843-224-0374	07/21/2010	CHARLESTON,SC	12:11:00	8435307654	F	1
843-224-0374	07/21/2010	INCOMING	12:30:00	8432098950		2
843-224-0374	07/21/2010	INCOMING	12:31:00	8435328864	F	3

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/21/2010	CHARLESTON,SC	12:45:00	8435328864	F	2
843-224-0374	07/21/2010	INCOMING	12:59:00	8432709667	F	1
843-224-0374	07/21/2010	INCOMING	13:02:00	8433236156		2
843-224-0374	07/21/2010	INCOMING	13:28:00	8434698265		1
843-224-0374	07/21/2010	INCOMING	13:29:00	8434698265		1
843-224-0374	07/21/2010	CHARLESTON,SC	13:33:00	8435591555		3
843-224-0374	07/21/2010	CHARLESTON,SC	13:36:00	8435591555		5
843-224-0374	07/21/2010	CHARLESTON,SC	13:40:00	8435591555		3
843-224-0374	07/21/2010	INCOMING	13:47:00	8437354073		2
843-224-0374	07/21/2010	INCOMING	13:57:00	8437354073		1
843-224-0374	07/21/2010	CHARLESTON,SC	13:58:00	8438608468		1
843-224-0374	07/21/2010	INCOMING	13:59:00	3367664448		2
843-224-0374	07/21/2010	CHARLESTON,SC	14:05:00	8434698265		1
843-224-0374	07/21/2010	INCOMING	14:06:00	8437354073		1
843-224-0374	07/21/2010	INCOMING	14:07:00	8432709667	F	1
843-224-0374	07/21/2010	INCOMING	14:18:00	8434698265		1
843-224-0374	07/21/2010	CHARLESTON,SC	14:20:00	8433030376		1
843-224-0374	07/21/2010	INCOMING	14:26:00	8433456820	F	3
843-224-0374	07/21/2010	CHARLESTON,SC	14:30:00	8433456820	F	1
843-224-0374	07/21/2010	INCOMING	14:58:00	8437354454		2
843-224-0374	07/21/2010	INCOMING	15:04:00	8437354454		1
843-224-0374	07/21/2010	INCOMING	15:47:00	8432709667	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	15:56:00	8432709667	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	16:10:00	8438608468		1
843-224-0374	07/21/2010	CHARLESTON,SC	16:14:00	8438608468		1
843-224-0374	07/21/2010	CHARLESTON,SC	16:21:00	8432709667	F	2
843-224-0374	07/21/2010	INCOMING	16:25:00	8435144321		1
843-224-0374	07/21/2010	INCOMING	16:29:00	8435144321		1
843-224-0374	07/21/2010	INCOMING	16:49:00	8433456820	A	16
843-224-0374	07/21/2010	INCOMING	16:53:00	8435328864	A	1
843-224-0374	07/21/2010	INCOMING	17:03:00	8437544737	A	1
843-224-0374	07/21/2010	CHARLESTON,SC	17:06:00	8433456820	A	6
843-224-0374	07/21/2010	INCOMING	17:06:00	8434696384	A	1
843-224-0374	07/21/2010	INCOMING	17:12:00	8433456820	F	1
843-224-0374	07/21/2010	INCOMING	17:19:00	8435328864	F	1
843-224-0374	07/21/2010	INCOMING	17:29:00	8435328864	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	17:34:00	8434696384		1
843-224-0374	07/21/2010	CHARLESTON,SC	17:51:00	8434063937	F	1
843-224-0374	07/21/2010	CHARLESTON,SC	17:52:00	8437893620		15
843-224-0374	07/21/2010	INCOMING	18:09:00	8434063937	F	2
843-224-0374	07/21/2010	INCOMING	18:17:00	8435669054	F	2
843-224-0374	07/21/2010	INCOMING	18:21:00	8434699000		1
843-224-0374	07/21/2010	INCOMING	18:27:00	8439264051		3
843-224-0374	07/21/2010	INCOMING	18:34:00	8434699000		1
843-224-0374	07/21/2010	CHARLESTON,SC	18:41:00	8434699000		1
843-224-0374	07/21/2010	CHARLESTON,SC	18:42:00	8434699000		1
843-224-0374	07/21/2010	INCOMING	18:44:00	8436091321		2
843-224-0374	07/21/2010	INCOMING	18:55:00	8436091321		2
843-224-0374	07/21/2010	INCOMING	19:05:00	8433276333		1
843-224-0374	07/21/2010	CHARLESTON,SC	19:09:00	8433279473		1
843-224-0374	07/21/2010	INCOMING	19:10:00	8433279473		2
843-224-0374	07/21/2010	CHARLESTON,SC	19:12:00	8435591800		4
843-224-0374	07/21/2010	INCOMING	19:18:00	8433276333		2
843-224-0374	07/21/2010	CHARLESTON,SC	19:29:00	8433279473		2
843-224-0374	07/21/2010	INCOMING	19:32:00	8433456820	F	4

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/21/2010	INCOMING	20:49:00	8435328864	F	1
843-224-0374	07/21/2010	INCOMING	20:55:00	8435328864	F	1
843-224-0374	07/21/2010	CHARLESTON, SC	21:36:00	8437666424		3
843-224-0374	07/21/2010	INCOMING	21:57:00	8433276333		1
843-224-0374	07/21/2010	INCOMING	22:05:00	8437666424		1
843-224-0374	07/21/2010	INCOMING	22:06:00	8436091321	A	2
843-224-0374	07/21/2010	CHARLESTON, SC	22:10:00	8433276333		2
843-224-0374	07/21/2010	INCOMING	22:18:00	8437544737		1
843-224-0374	07/21/2010	CHARLESTON, SC	22:18:00	8437893620		1
843-224-0374	07/21/2010	INCOMING	22:26:00	8437666424		2
843-224-0374	07/21/2010	INCOMING	22:31:00	8437666424		1
843-224-0374	07/21/2010	CHARLESTON, SC	22:59:00	8436091321		1
843-224-0374	07/21/2010	INCOMING	23:00:00	8436091321		2
843-224-0374	07/21/2010	CHARLESTON, SC	23:06:00	8437893620		14
843-224-0374	07/21/2010	CHARLESTON, SC	23:22:00	8433278473		1
843-224-0374	07/21/2010	CHARLESTON, SC	23:38:00	8433279473		1
843-224-0374	07/21/2010	CHARLESTON, SC	23:42:00	8432965390		1
843-224-0374	07/21/2010	CHARLESTON, SC	23:44:00	8433672456		1
843-224-0374	07/21/2010	INCOMING	23:52:00	8433456820	A	40
843-224-0374	07/22/2010	CHARLESTON, SC	07:01:00	8433278473		1
843-224-0374	07/22/2010	INCOMING	07:38:00	8432098950		4
843-224-0374	07/22/2010	CHARLESTON, SC	08:13:00	8437893620		2
843-224-0374	07/22/2010	INCOMING	09:14:00	8434063937	F	1
843-224-0374	07/22/2010	INCOMING	09:19:00	8435567942		1
843-224-0374	07/22/2010	CHARLESTON, SC	09:28:00	8433278473		1
843-224-0374	07/22/2010	CHARLESTON, SC	10:17:00	8434063937	F	1
843-224-0374	07/22/2010	CHARLESTON, SC	10:28:00	8434063937	F	4
843-224-0374	07/22/2010	CHARLESTON, SC	10:36:00	8435591555		2
843-224-0374	07/22/2010	INCOMING	11:08:00	8433278473		1
843-224-0374	07/22/2010	CHARLESTON, SC	11:18:00	8434063937	F	1
843-224-0374	07/22/2010	INCOMING	11:36:00	8432591836		1
843-224-0374	07/22/2010	CHARLESTON, SC	12:22:00	8432591836		1
843-224-0374	07/22/2010	INCOMING	12:22:00	8432591836		1
843-224-0374	07/22/2010	INCOMING	12:38:00	8432098950		2
843-224-0374	07/22/2010	INCOMING	12:55:00	8432098950	A	2
843-224-0374	07/22/2010	INCOMING	12:58:00	8437354073		1
843-224-0374	07/22/2010	INCOMING	13:20:00	8435328864	F	2
843-224-0374	07/22/2010	CHARLESTON, SC	13:26:00	8433456820	F	1
843-224-0374	07/22/2010	INCOMING	13:32:00	8434698265		1
843-224-0374	07/22/2010	INCOMING	14:34:00	8434698265		1
843-224-0374	07/22/2010	INCOMING	14:36:00	8437354073		1
843-224-0374	07/22/2010	INCOMING	14:39:00	8433456820	A	10
843-224-0374	07/22/2010	CHARLESTON, SC	14:48:00	8434699000		1
843-224-0374	07/22/2010	INCOMING	14:51:00	8437354073		1
843-224-0374	07/22/2010	CHARLESTON, SC	15:17:00	8437354073		1
843-224-0374	07/22/2010	INCOMING	15:18:00	8437354073		1
843-224-0374	07/22/2010	CHARLESTON, SC	15:58:00	8433456820	F	4
843-224-0374	07/22/2010	INCOMING	16:06:00	8437544737		1
843-224-0374	07/22/2010	INCOMING	16:39:00	8434699000		1
843-224-0374	07/22/2010	INCOMING	16:42:00	8437549540		1
843-224-0374	07/22/2010	INCOMING	16:47:00	8437893620		2
843-224-0374	07/22/2010	INCOMING	17:04:00	8435593625		2
843-224-0374	07/22/2010	CHARLESTON, SC	17:16:00	8435593625		2
843-224-0374	07/22/2010	INCOMING	17:19:00	8433276333	D	1

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/22/2010	CHARLESTON,SC	17:25:00	8433456820	F	1
843-224-0374	07/22/2010	INCOMING	17:53:00	8433456820	F	1
843-224-0374	07/22/2010	INCOMING	18:03:00	8435290767		2
843-224-0374	07/22/2010	CHARLESTON,SC	18:09:00	8433456820	F	4
843-224-0374	07/22/2010	CHARLESTON,SC	18:14:00	8433456820	F	3
843-224-0374	07/22/2010	INCOMING	18:19:00	8435591800		1
843-224-0374	07/22/2010	INCOMING	18:20:00	8433456820	A	7
843-224-0374	07/22/2010	CHARLESTON,SC	19:13:00	8437354073		2
843-224-0374	07/22/2010	INCOMING	21:03:00	8433276333		2
843-224-0374	07/22/2010	INCOMING	21:10:00	8437544737		2
843-224-0374	07/22/2010	INCOMING	21:15:00	8433276333	A	1
843-224-0374	07/22/2010	INCOMING	21:24:00	8433276333		4
843-224-0374	07/22/2010	INCOMING	21:28:00	8437893620		1
843-224-0374	07/22/2010	CHARLESTON,SC	23:46:00	8437893620		4
843-224-0374	07/23/2010	CHARLESTON,SC	07:55:00	8435328864	A	1
843-224-0374	07/23/2010	INCOMING	07:56:00	8435328864	A	1
843-224-0374	07/23/2010	INCOMING	08:07:00	8435328864	F	1
843-224-0374	07/23/2010	INCOMING	08:12:00	8437354454		2
843-224-0374	07/23/2010	INCOMING	08:22:00	8435592579		1
843-224-0374	07/23/2010	INCOMING	08:30:00	8437354454		1
843-224-0374	07/23/2010	INCOMING	08:41:00	8437354454		1
843-224-0374	07/23/2010	INCOMING	08:45:00	8433453547	F	7
843-224-0374	07/23/2010	INCOMING	09:06:00	8433456820	F	2
843-224-0374	07/23/2010	INCOMING	09:19:00	8437893620		1
843-224-0374	07/23/2010	INCOMING	09:25:00	8432098950		2
843-224-0374	07/23/2010	INCOMING	09:44:00	8433453547	F	1
843-224-0374	07/23/2010	INCOMING	11:01:00	8432891346		2
843-224-0374	07/23/2010	CHARLESTON,SC	11:03:00	8434021000		1
843-224-0374	07/23/2010	INCOMING	11:13:00	8432660217	A	2
843-224-0374	07/23/2010	INCOMING	12:13:00	8432098950		2
843-224-0374	07/23/2010	INCOMING	12:19:00	8434021000		2
843-224-0374	07/23/2010	CHARLESTON,SC	12:21:00	8432591346		1
843-224-0374	07/23/2010	CHARLESTON,SC	12:23:00	8434782261	F	2
843-224-0374	07/23/2010	INCOMING	13:14:00	8435590200		2
843-224-0374	07/23/2010	INCOMING	13:32:00	8434698265		1
843-224-0374	07/23/2010	CHARLESTON,SC	14:20:00	8433279473		1
843-224-0374	07/23/2010	WALDORF,MD	14:20:00	2403468852		1
843-224-0374	07/23/2010	CHARLESTON,SC	14:21:00	8432709667	F	2
843-224-0374	07/23/2010	INCOMING	14:27:00	8438644822		2
843-224-0374	07/23/2010	INCOMING	14:33:00	8434698265		1
843-224-0374	07/23/2010	INCOMING	15:13:00	8432709667	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	15:49:00	8433456820	F	1
843-224-0374	07/23/2010	INCOMING	15:51:00	8433456820	A	2
843-224-0374	07/23/2010	INCOMING	15:56:00	8434782261	F	2
843-224-0374	07/23/2010	INCOMING	16:10:00	8433433791	F	1
843-224-0374	07/23/2010	INCOMING	16:23:00	8433456820	F	5
843-224-0374	07/23/2010	INCOMING	16:30:00	8434063937	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	16:39:00	8432709667	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	16:41:00	8434379009		2
843-224-0374	07/23/2010	CHARLESTON,SC	16:49:00	8437186566		2
843-224-0374	07/23/2010	INCOMING	17:16:00	8435689054	D	1
843-224-0374	07/23/2010	INCOMING	17:20:00	8435326230	F	1
843-224-0374	07/23/2010	INCOMING	17:23:00	8434605832	F	2
843-224-0374	07/23/2010	INCOMING	17:35:00	8437186566		3
843-224-0374	07/23/2010	CHARLESTON,SC	17:53:00	8434258861	A	2

Call Times for Pre-Paid and all SMS messages are Pacific Time



T-Mobile USA
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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/23/2010	INCOMING	17:54:00	8437166568	A	1
843-224-0374	07/23/2010	INCOMING	17:56:00	8434258861		2
843-224-0374	07/23/2010	CHARLESTON,SC	18:19:00	8437662244		1
843-224-0374	07/23/2010	CHARLESTON,SC	18:21:00	8434605832	F	1
843-224-0374	07/23/2010	INCOMING	18:22:00	8435689054	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	18:26:00	8434258861		1
843-224-0374	07/23/2010	INCOMING	18:29:00	8434379009		2
843-224-0374	07/23/2010	INCOMING	18:34:00	8437545212		2
843-224-0374	07/23/2010	INCOMING	18:42:00	8434806588		1
843-224-0374	07/23/2010	CHARLESTON,SC	18:57:00	8434379009		1
843-224-0374	07/23/2010	INCOMING	19:02:00	8434379009		1
843-224-0374	07/23/2010	CHARLESTON,SC	20:29:00	8435689054	F	2
843-224-0374	07/23/2010	CHARLESTON,SC	20:31:00	8433033811	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	20:32:00	8438173798		1
843-224-0374	07/23/2010	CHARLESTON,SC	20:33:00	8434258861		1
843-224-0374	07/23/2010	INCOMING	20:36:00	8437893620		2
843-224-0374	07/23/2010	CHARLESTON,SC	21:08:00	8435328864	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	21:15:00	8435328864	F	1
843-224-0374	07/23/2010	INCOMING	21:26:00	8435591649		3
843-224-0374	07/23/2010	INCOMING	21:36:00	8435303100	F	4
843-224-0374	07/23/2010	INCOMING	21:42:00	8433033811	F	1
843-224-0374	07/23/2010	INCOMING	21:48:00	8437544737		2
843-224-0374	07/23/2010	CHARLESTON,SC	21:50:00	8435591649		1
843-224-0374	07/23/2010	CHARLESTON,SC	21:58:00	8433037181	F	1
843-224-0374	07/23/2010	INCOMING	22:02:00	8433037181	F	2
843-224-0374	07/23/2010	INCOMING	22:05:00	8433033811	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	22:15:00	8433456820	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	22:16:00	8433456820	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	22:18:00	8433456820	F	2
843-224-0374	07/23/2010	CHARLESTON,SC	22:20:00	8433456820	F	1
843-224-0374	07/23/2010	CHARLESTON,SC	22:21:00	8433456820	F	1
843-224-0374	07/23/2010	INCOMING	23:04:00	8437893620		4
843-224-0374	07/23/2010	CHARLESTON,SC	23:08:00	8437297959		1
843-224-0374	07/23/2010	CHARLESTON,SC	23:26:00	8437297959		1
843-224-0374	07/24/2010	INCOMING	00:32:00	8434699000		1
843-224-0374	07/24/2010	INCOMING	00:32:00	8434699000		2
843-224-0374	07/24/2010	INCOMING	00:58:00	8438173798	A	1
843-224-0374	07/24/2010	INCOMING	01:01:00	8434699000		2
843-224-0374	07/24/2010	CHARLESTON,SC	01:13:00	8434699000		1
843-224-0374	07/24/2010	INCOMING	01:24:00	8435328864	F	1
843-224-0374	07/24/2010	INCOMING	01:28:00	8435328864	F	1
843-224-0374	07/24/2010	INCOMING	01:47:00	8437893620		6
843-224-0374	07/24/2010	INCOMING	02:46:00	8434788755	A	3
843-224-0374	07/24/2010	INCOMING	02:46:00	8434788755	A	3
843-224-0374	07/24/2010		07:03:00	18434521503		1
843-224-0374	07/24/2010	CHARLESTON,SC	07:13:00	8433031619	A	3
843-224-0374	07/24/2010	INCOMING	07:15:00	8437186342	A	2
843-224-0374	07/24/2010	CHARLESTON,SC	07:34:00	8433037734	F	1
843-224-0374	07/24/2010	VM Retrieval	07:35:00	8058377243	G	6
843-224-0374	07/24/2010	CHARLESTON,SC	07:41:00	8433236156		1
843-224-0374	07/24/2010	CHARLESTON,SC	07:41:00	8435328864	A	2
843-224-0374	07/24/2010	INCOMING	07:42:00	8435328864	A	1
843-224-0374	07/24/2010	CHARLESTON,SC	07:44:00	8434063937	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	07:45:00	8437893620		1
843-224-0374	07/24/2010	INCOMING	08:10:00	8435328864	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/24/2010	INCOMING	08:30:00	8435328864	F	2
843-224-0374	07/24/2010	CHARLESTON,SC	08:42:00	8435328864	F	2
843-224-0374	07/24/2010	INCOMING	09:15:00	8435303100	F	2
843-224-0374	07/24/2010	INCOMING	09:21:00	8435303100	F	1
843-224-0374	07/24/2010	INCOMING	09:48:00	8439264051		2
843-224-0374	07/24/2010	INCOMING	10:31:00	8435328864	F	2
843-224-0374	07/24/2010	INCOMING	10:41:00	8439264051		2
843-224-0374	07/24/2010	INCOMING	10:42:00	8439264051		1
843-224-0374	07/24/2010	INCOMING	11:11:00	8439264051		1
843-224-0374	07/24/2010	INCOMING	11:18:00	8435328864	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	11:46:00	8435303100	F	2
843-224-0374	07/24/2010	CHARLESTON,SC	12:14:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	12:14:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	12:14:00	8434063937	F	3
843-224-0374	07/24/2010	CHARLESTON,SC	12:24:00	8435328864	F	1
843-224-0374	07/24/2010	INCOMING	12:38:00	8438603598		2
843-224-0374	07/24/2010	INCOMING	12:51:00	8435328864	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	13:01:00	8435328864	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	13:10:00	8435328864	F	2
843-224-0374	07/24/2010	INCOMING	13:14:00	8435328864	F	2
843-224-0374	07/24/2010	CHARLESTON,SC	13:15:00	8433456820	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	13:20:00	8433456820	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	13:20:00	8433456820	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	13:20:00	8433456820	F	1
843-224-0374	07/24/2010	INCOMING	13:53:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	14:08:00	8437893620		1
843-224-0374	07/24/2010	INCOMING	14:09:00	8433236156	A	2
843-224-0374	07/24/2010	CHARLESTON,SC	14:13:00	8433456820	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	14:17:00	8433456820	F	1
843-224-0374	07/24/2010	INCOMING	14:22:00	8434063937	F	1
843-224-0374	07/24/2010	INCOMING	14:38:00	8433236156		1
843-224-0374	07/24/2010	INCOMING	14:40:00	8433236156		1
843-224-0374	07/24/2010	INCOMING	14:41:00	8433236156		1
843-224-0374	07/24/2010	INCOMING	14:41:00	8434788755	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	14:44:00	8433456820	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	14:53:00	8432098950		1
843-224-0374	07/24/2010	INCOMING	15:13:00	8433300336	D	1
843-224-0374	07/24/2010	INCOMING	15:23:00	8435328864	F	4
843-224-0374	07/24/2010	INCOMING	15:37:00	8438603598		2
843-224-0374	07/24/2010	INCOMING	15:39:00	8435328864	F	2
843-224-0374	07/24/2010	INCOMING	15:59:00	8433300336	D	1
843-224-0374	07/24/2010	INCOMING	16:35:00	8435689054	F	1
843-224-0374	07/24/2010	INCOMING	16:38:00	8437354454		5
843-224-0374	07/24/2010	INCOMING	16:43:00	8434806588		1
843-224-0374	07/24/2010	CHARLESTON,SC	16:50:00	8434063937	F	2
843-224-0374	07/24/2010	INCOMING	16:51:00	8437354454	D	1
843-224-0374	07/24/2010	INCOMING	16:51:00	8437354454		1
843-224-0374	07/24/2010	CHARLESTON,SC	17:03:00	8434063937	F	4
843-224-0374	07/24/2010	CHARLESTON,SC	17:06:00	8437893620		2
843-224-0374	07/24/2010	INCOMING	17:36:00	8435689054	F	1
843-224-0374	07/24/2010	INCOMING	17:42:00	8435328864	F	3
843-224-0374	07/24/2010	INCOMING	17:47:00	8435303100	F	3
843-224-0374	07/24/2010	INCOMING	17:59:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	18:01:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	18:04:00	8433300336	F	1

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/24/2010	CHARLESTON,SC	18:11:00	8435328864	F	2
843-224-0374	07/24/2010	INCOMING	18:12:00	8435571979		1
843-224-0374	07/24/2010	CHARLESTON,SC	18:13:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	18:15:00	8433300336	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	18:16:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	18:19:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	18:20:00	8435571979		1
843-224-0374	07/24/2010	CHARLESTON,SC	18:21:00	8437893620		2
843-224-0374	07/24/2010	CHARLESTON,SC	18:23:00	8435303100	A	1
843-224-0374	07/24/2010	INCOMING	18:23:00	8433276333	A	1
843-224-0374	07/24/2010	INCOMING	18:25:00	8435328864	F	2
843-224-0374	07/24/2010	INCOMING	19:01:00	8433276333		2
843-224-0374	07/24/2010	INCOMING	19:04:00	2403468852	A	2
843-224-0374	07/24/2010	INCOMING	19:23:00	8437354454		3
843-224-0374	07/24/2010	INCOMING	19:30:00	8437351183	A	10
843-224-0374	07/24/2010	INCOMING	19:52:00	8433033811	F	1
843-224-0374	07/24/2010	INCOMING	20:04:00	8433300336	A	2
843-224-0374	07/24/2010	INCOMING	20:05:00	8437544737	A	1
843-224-0374	07/24/2010	INCOMING	20:06:00	8435595397		1
843-224-0374	07/24/2010	INCOMING	20:12:00	8433300336	F	2
843-224-0374	07/24/2010	INCOMING	20:18:00	8433300336	F	2
843-224-0374	07/24/2010	INCOMING	20:21:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	20:29:00	8433037734	F	3
843-224-0374	07/24/2010	INCOMING	20:34:00	8437354454		1
843-224-0374	07/24/2010	INCOMING	20:45:00	8435689054	F	1
843-224-0374	07/24/2010	CHARLESTON,SC	20:47:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	20:48:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	21:08:00	8437354454		1
843-224-0374	07/24/2010	INCOMING	21:09:00	8437549540		1
843-224-0374	07/24/2010	CHARLESTON,SC	21:25:00	8437893620		10
843-224-0374	07/24/2010	INCOMING	21:35:00	8435571979		1
843-224-0374	07/24/2010	CHARLESTON,SC	21:36:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	21:36:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	21:37:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	21:39:00	8437893620	A	1
843-224-0374	07/24/2010	INCOMING	21:42:00	8435571979		1
843-224-0374	07/24/2010	INCOMING	21:58:00	8433300336	F	2
843-224-0374	07/24/2010	INCOMING	22:13:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	22:24:00	8437893620		1
843-224-0374	07/24/2010	INCOMING	22:25:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	22:31:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	22:38:00	8433300336	F	1
843-224-0374	07/24/2010	INCOMING	22:49:00	8433300336	D	1
843-224-0374	07/24/2010	CHARLESTON,SC	23:12:00	8437297959		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:25:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:26:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:27:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:27:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:28:00	8437893620		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:28:00	8433279473		1
843-224-0374	07/24/2010	CHARLESTON,SC	23:30:00	8437893620		1
843-224-0374	07/25/2010	INCOMING	00:41:00	8435328864	F	2
843-224-0374	07/25/2010	INCOMING	01:25:00	8433300336	F	1
843-224-0374	07/25/2010	CHARLESTON,SC	07:00:00	8435591649		1
843-224-0374	07/25/2010	CHARLESTON,SC	07:01:00	8433300336	F	1

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MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/25/2010	CHARLESTON,SC	07:45:00	8433300336	F	1
843-224-0374	07/25/2010	VM Retrieval	07:46:00	8056377243	G	2
843-224-0374	07/25/2010	CHARLESTON,SC	07:48:00	8435591649		1
843-224-0374	07/25/2010	CHARLESTON,SC	08:19:00	8435591649		1
843-224-0374	07/25/2010	CHARLESTON,SC	08:19:00	8433300336	F	1
843-224-0374	07/25/2010	CHARLESTON,SC	09:02:00	8433300336	F	1
843-224-0374	07/25/2010	CHARLESTON,SC	09:06:00	8435591649		1
843-224-0374	07/25/2010	WALDORF,MD	09:06:00	2403468852		1
843-224-0374	07/25/2010	CHARLESTON,SC	09:52:00	8434521316	F	1
843-224-0374	07/25/2010	INCOMING	09:55:00	8434379009		3
843-224-0374	07/25/2010	INCOMING	10:09:00	8434379009		1
843-224-0374	07/25/2010	INCOMING	10:20:00	8434521316	F	1
843-224-0374	07/25/2010	INCOMING	10:22:00	8432714795		1
843-224-0374	07/25/2010	CHARLESTON,SC	10:29:00	8435303100	F	3
843-224-0374	07/25/2010	CHARLESTON,SC	12:35:00	8434806588		1
843-224-0374	07/25/2010	CHARLESTON,SC	12:36:00	8435590766		2
843-224-0374	07/25/2010	CHARLESTON,SC	12:45:00	8435590766		1
843-224-0374	07/25/2010	CHARLESTON,SC	12:54:00	8436410445		8
843-224-0374	07/25/2010	INCOMING	13:05:00	8433456820	A	5
843-224-0374	07/25/2010	INCOMING	13:06:00	8438603598	A	1
843-224-0374	07/25/2010	INCOMING	13:26:00	8434063937	F	1
843-224-0374	07/25/2010	CHARLESTON,SC	13:29:00	8435328864	F	1
843-224-0374	07/25/2010	CHARLESTON,SC	13:44:00	8435328864	F	3
843-224-0374	07/25/2010	INCOMING	13:59:00	8438603598		1
843-224-0374	07/25/2010	INCOMING	14:19:00	8432098950		1
843-224-0374	07/25/2010	INCOMING	14:47:00	8438644822		2
843-224-0374	07/25/2010	INCOMING	14:52:00	8435664479		1
843-224-0374	07/25/2010	INCOMING	14:55:00	8437549540		1
843-224-0374	07/25/2010	INCOMING	15:03:00	8437549540		1
843-224-0374	07/25/2010	INCOMING	15:15:00	8434063937	F	2
843-224-0374	07/25/2010	CHARLESTON,SC	15:17:00	8434063937	A	2
843-224-0374	07/25/2010	CHARLESTON,SC	15:20:00	8437549540		1
843-224-0374	07/25/2010	INCOMING	15:34:00	8434421464	F	1
843-224-0374	07/25/2010	CHARLESTON,SC	15:36:00	8434782261	F	3
843-224-0374	07/25/2010	INCOMING	16:09:00	8435664479		1
843-224-0374	07/25/2010	INCOMING	16:24:00	8433456820	F	1
843-224-0374	07/25/2010	INCOMING	16:52:00	8434421464	F	1
843-224-0374	07/25/2010	INCOMING	16:57:00	8433456820	F	2
843-224-0374	07/25/2010	INCOMING	17:53:00	8435591649		1
843-224-0374	07/25/2010	INCOMING	17:58:00	8435689054	F	2
843-224-0374	07/25/2010	INCOMING	18:23:00	8437297959		1
843-224-0374	07/25/2010	INCOMING	18:53:00	8435290767		2
843-224-0374	07/25/2010	INCOMING	19:06:00	8437544737		2
843-224-0374	07/25/2010	INCOMING	19:25:00	8437544737		1
843-224-0374	07/25/2010	INCOMING	21:56:00	8435664111		1
843-224-0374	07/25/2010	CHARLESTON,SC	22:09:00	8437893620		3
843-224-0374	07/26/2010	CHARLESTON,SC	06:43:00	8437188342		1
843-224-0374	07/26/2010	CHARLESTON,SC	07:41:00	8435591649		1
843-224-0374	07/26/2010	CHARLESTON,SC	07:42:00	8435303100	F	4
843-224-0374	07/26/2010	INCOMING	07:54:00	8434521316	F	1
843-224-0374	07/26/2010	INCOMING	08:10:00	8434521316	F	1
843-224-0374	07/26/2010	INCOMING	09:01:00	8434782261	D	1
843-224-0374	07/26/2010	CHARLESTON,SC	09:04:00	8439912246		1
843-224-0374	07/26/2010	CHARLESTON,SC	09:06:00	8434899000		1
843-224-0374	07/26/2010	CHARLESTON,SC	09:24:00	8435563248		6

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Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/26/2010	CHARLESTON,SC	09:47:00	8434063937	F	6
843-224-0374	07/26/2010	INCOMING	10:03:00	8437354073		1
843-224-0374	07/26/2010	INCOMING	10:19:00	8436938216		1
843-224-0374	07/26/2010	INCOMING	10:28:00	8437354073		1
843-224-0374	07/26/2010	CHARLESTON,SC	10:28:00	8437354073		1
843-224-0374	07/26/2010	CHARLESTON,SC	10:29:00	8437354073		1
843-224-0374	07/26/2010	INCOMING	10:45:00	8434021000		3
843-224-0374	07/26/2010	CHARLESTON,SC	10:58:00	8435715485		3
843-224-0374	07/26/2010	INCOMING	11:07:00	8434063937	F	2
843-224-0374	07/26/2010	INCOMING	11:27:00	8435303100	F	1
843-224-0374	07/26/2010	INCOMING	11:33:00	8437351183		5
843-224-0374	07/26/2010	CHARLESTON,SC	11:42:00	8434780898	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	11:44:00	8433456820	F	1
843-224-0374	07/26/2010	INCOMING	11:48:00	8434063937	F	1
843-224-0374	07/26/2010	INCOMING	11:50:00	8433456820	F	2
843-224-0374	07/26/2010	INCOMING	11:56:00	8434021000		1
843-224-0374	07/26/2010	CHARLESTON,SC	12:12:00	8434782261	F	1
843-224-0374	07/26/2010	INCOMING	12:21:00	8433456820	F	2
843-224-0374	07/26/2010	CHARLESTON,SC	12:33:00	8432965390		1
843-224-0374	07/26/2010	CHARLESTON,SC	12:34:00	8437371202		1
843-224-0374	07/26/2010	CHARLESTON,SC	12:36:00	8435303100	A	2
843-224-0374	07/26/2010	CHARLESTON,SC	12:38:00	8433456820	F	4
843-224-0374	07/26/2010	INCOMING	12:42:00	8432965390		2
843-224-0374	07/26/2010	CHARLESTON,SC	12:48:00	8433456820	F	1
843-224-0374	07/26/2010	INCOMING	13:29:00	8434698265		2
843-224-0374	07/26/2010	INCOMING	13:45:00	2403468852		3
843-224-0374	07/26/2010	CHARLESTON,SC	14:02:00	8434063937	A	3
843-224-0374	07/26/2010	INCOMING	14:08:00	8434598265		1
843-224-0374	07/26/2010	INCOMING	14:24:00	2403468852		1
843-224-0374	07/26/2010	INCOMING	14:48:00	8435328864	F	2
843-224-0374	07/26/2010	INCOMING	14:52:00	8435328864	F	1
843-224-0374	07/26/2010	INCOMING	14:56:00	8434782261	F	1
843-224-0374	07/26/2010	WALDORF,MD	14:57:00	2403468852		2
843-224-0374	07/26/2010	INCOMING	14:59:00	8435328864	F	2
843-224-0374	07/26/2010	INCOMING	15:08:00	8435328864	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	15:10:00	8433030336	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	15:11:00	8433300336	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	15:12:00	8433456820	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	15:14:00	8433456820	F	2
843-224-0374	07/26/2010	CHARLESTON,SC	15:25:00	8435328864	F	1
843-224-0374	07/26/2010	WALDORF,MD	15:26:00	2403468852		1
843-224-0374	07/26/2010	INCOMING	15:40:00	8435328864	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	15:48:00	8435593375		1
843-224-0374	07/26/2010	INCOMING	15:57:00	8435328864	F	2
843-224-0374	07/26/2010	INCOMING	16:13:00	8436938216		1
843-224-0374	07/26/2010	CHARLESTON,SC	16:15:00	8433456820	F	5
843-224-0374	07/26/2010	INCOMING	16:19:00	8432098950		3
843-224-0374	07/26/2010	CHARLESTON,SC	16:25:00	8432709667	F	1
843-224-0374	07/26/2010	INCOMING	16:26:00	8434063937	F	1
843-224-0374	07/26/2010	INCOMING	16:27:00	8434063937	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	16:32:00	8432709667	A	2
843-224-0374	07/26/2010	INCOMING	16:33:00	8435328864	A	1
843-224-0374	07/26/2010	INCOMING	16:42:00	8432098950		2
843-224-0374	07/26/2010	INCOMING	16:47:00	8432709667	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	16:48:00	8433456820	F	2

Call Times for Pre-Paid and all SMS messages are Pacific Time



T-Mobile USA
 Law Enforcement Relations Group
 4 Sylvan Way
 Parsippany, New Jersey 07054
 Phone (973) 292-8911
 Fax (973) 292-8697

Date Range: 06/26/2010 - 07/26/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	Number of Minutes
843-224-0374	07/26/2010	INCOMING	17:02:00	8432709667	F	1
843-224-0374	07/26/2010	CHARLESTON,SC	17:15:00	8432098960		4
843-224-0374	07/26/2010	CHARLESTON,SC	17:31:00	8433279473		1
843-224-0374	07/26/2010	INCOMING	18:00:00	8433038431	F	1
843-224-0374	07/26/2010	INCOMING	18:09:00	8433038431	F	1
843-224-0374	07/26/2010	INCOMING	18:55:00	8435689054	D	1
843-224-0374	07/26/2010	INCOMING	18:59:00	8435689054	F	1
843-224-0374	07/26/2010	INCOMING	19:14:00	8439535359		5
843-224-0374	07/26/2010	INCOMING	19:38:00	8435328864	F	3
843-224-0374	07/26/2010	CHARLESTON,SC	22:08:00	8435689054	F	1
843-224-0374	07/26/2010	INCOMING	22:12:00	8435328864	F	2
843-224-0374	07/26/2010	INCOMING	22:23:00	8437549540		1
843-224-0374	07/26/2010	INCOMING	22:39:00	8437893620		1

Call Times for Pre-Paid and all SMS messages are Pacific Time

Rutledge DuRant

From: Rutledge DuRant
Sent: Tuesday, July 10, 2012 9:58 AM
To: 'Euper, Matthew X.'
Subject: RE: T-Mobile Records 2010-116245

Matt,

Belvin, as expected, did not want to plead this morning. The discovery I have mentions a written statement by the CI on 7/22. If you would, please send it to me and I will protect the identifying information until trial. I need any statements from any of the distributions.

Thanks,
Rutledge

From: Euper, Matthew X. [mailto:Matthew.X.Euper@usdoj.gov]
Sent: Tuesday, May 22, 2012 5:00 PM
To: Rutledge DuRant
Subject: FW: T-Mobile Records 2010-116245

Look at date 7/20/2012 13:40 hours for set up call and 7/22/2012 for calls made day of deal, CI's number was 843-259-1346

Page is the subscriber!!

From: Hollis Kozick, Trisse
Sent: Tuesday, May 22, 2012 4:41 PM
To: Euper, Matthew X.
Subject: FW: T-Mobile Records 2010-116245

From: Bledrzycki, Michele [mailto:Michele.Bledrzycki@T-Mobile.com]
Sent: Tuesday, September 14, 2010 7:53 AM
To: Hollis Kozick, Trisse
Subject: T-Mobile Records 2010-116245

Michele Bledrzycki
Subpoena Compliance Specialist II
Law Enforcement Relations Group
T-Mobile USA
4 Sylvan Way
Parsippany, NJ 07054
973-451-8361 (desk)
973-292-8911 or 866-537-0911 (Office)
973-292-8697 (Fax)
Michele.Bledrzycki@T-Mobile.com

GRD20120503803

WITNESSES

Charleston County Sheriff

AGENCY CASE NUMBER

2009022794

ARREST WARRANT NUMBER

DIRIND1689

DATE OF ARREST

June 11, 2012

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date:

JUL 11 2012

VERDICT

Guilty

Foreperson of Petit Jury

9-18-12
Date:

INDICT.DOT

DOCKET NO. 2012GS1003945

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

June Term 2012

THE STATE

vs.

BELVIN MAURICE PAGE

DOB: [REDACTED]
B/M

Indictment for

Distribution Of Cocaine Base

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

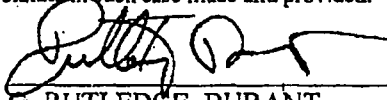
INDICTMENT

At a Court of General Sessions, convened on June 11, 2012 the Grand Jurors of Charleston County present upon their oath:

Distribution Of Cocaine Base

That in Charleston County, South Carolina, on or about July 22, 2010, while at [REDACTED] Charleston, South Carolina, the Defendant, BELVIN MAURICE PAGE, did manufacture, distribute, dispense, deliver, purchase, or otherwise aid, abet, attempt or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to distribute, dispense, or deliver Cocaine Base to a confidential informant under controlled conditions from the Metro Narcotics Unit of the Charleston County Sheriff's Office. This is in violation of Section 44-53-375 of the South Carolina Code of Laws (1976) as amended.

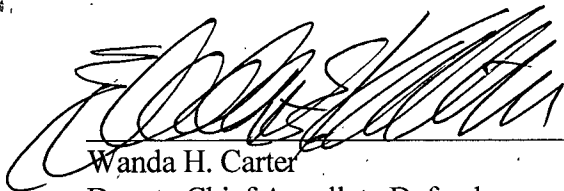
Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


G. RUTLEDGE DURANT
ASSISTANT SOLICITOR

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 August 13, 2007, order from the South Carolina Supreme Court entitled "Interim Guidance Regarding Personal Data Identifiers and Other Sensitive Information in Appellate Court Filings."

August 16th, 2013



Wanda H. Carter
Deputy Chief 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

ORIGINAL

STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

Appeal from Charleston County

Roger M. Young, Circuit Court Judge

RECEIVED

SEP 05 2013

SC Court of Appeals

THE STATE,

RESPONDENT,

V.

BELVIN MAURICE PAGE,

APPELLANT

Appellate Case No. 2012-213143

CERTIFICATE OF SERVICE

I certify that a true copy of the Record on Appeal (that has been corrected) in the above referenced case has been served upon Christina J. Catoe, Esquire, at Rembert Dennis Building, 1000 Assembly Street, Room 519, Columbia, SC 29201, this 5th day of September, 2013.

Brandon Hall

Brandon Hall
Administrative Specialist

SUBSCRIBED AND SWORN TO before me
this 5th day of September, 2013.

Shawn A. Graham (L.S.)
Notary Public for South Carolina

My Commission Expires: April 27, 2022.