

INTERNATIONAL



01/27/2021

AT&T has queried for records from 01/01/2001 12:00:00am to 12/31/2005 11:59:59pm  
 AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 01/27/2021  
 Run Time: 12:39:20  
 Voice Usage For: [REDACTED]

Item	ConnDate (UTC)	Time	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
1	01/05/01	23:10:05	-1		[REDACTED]	8:00	unkno	usa	cnada	usa	Yes	No
2	07/14/01	22:04:49	-1		[REDACTED]	0:25	unkno	usa	chile	usa	Yes	No
3	09/02/01	01:31:50			[REDACTED]	0:14	usa	usa	usa	cnada	Yes	No
4	09/10/01	01:51:23			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
5	09/10/01	01:52:44			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
6	09/10/01	01:53:46			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
7	09/10/01	01:54:47			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
8	09/10/01	01:55:14			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
9	09/10/01	01:55:58			[REDACTED]	1:09	usa	cuba	usa	usa	Yes	No
10	09/10/01	02:07:42			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
11	09/10/01	02:07:52			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
12	09/10/01	02:08:44			[REDACTED]	15:20	usa	cuba	usa	usa	Yes	No
13	09/10/01	17:50:01			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
14	09/10/01	17:50:55			[REDACTED]	2:31	usa	cuba	usa	usa	Yes	No
15	09/10/01	18:20:39			[REDACTED]	18:10	usa	cuba	usa	usa	Yes	No
16	10/01/01	02:31:44			[REDACTED]	3:24	clmba	usa	clmba	usa	Yes	Yes
17	12/30/01	19:21:20			[REDACTED]	1:23	usa	cuba	usa	usa	Yes	No
18	12/30/01	19:22:43			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
19	12/30/01	19:23:14			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
20	12/30/01	19:23:33			[REDACTED]	22:55	usa	cuba	usa	usa	Yes	No
21	01/01/02	05:32:57			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
22	01/01/02	05:51:29			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
23	01/01/02	05:53:22			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
24	01/01/02	06:01:15			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
25	01/01/02	06:01:54			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
26	01/01/02	06:03:07			[REDACTED]	1:33	usa	cuba	usa	usa	Yes	No
27	01/01/02	06:35:08			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
28	01/01/02	06:35:49			[REDACTED]	20:57	usa	cuba	usa	usa	Yes	No
29	01/01/02	16:02:01			[REDACTED]	3:52	usa	cuba	usa	usa	Yes	No
30	01/07/02	23:11:21			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
31	01/07/02	23:12:40			[REDACTED]	0:50	usa	cuba	usa	usa	Yes	No
32	01/07/02	23:14:48			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
33	01/07/02	23:15:51			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
34	01/07/02	23:43:35			[REDACTED]	1:41	usa	cuba	usa	usa	Yes	No
35	04/06/02	01:25:15			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
36	04/06/02	01:26:25			[REDACTED]	0:00	usa	cuba	usa	usa	No	No
37	04/06/02	01:26:53			[REDACTED]	0:00	usa	cuba	usa	usa	No	No

AT&T Proprietary

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**CONFIDENTIAL**

SDNY\_GM\_02742322

INTERNATIONAL



01/27/2021

AT&T has queried for records from 01/01/2001 12:00:00am to 12/31/2005 11:59:59pm  
 AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 01/27/2021  
 Run Time: 12:39:20  
 Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
38	04/06/02 01:27:03	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
39	04/06/02 01:27:52	[REDACTED]		[REDACTED]	0:15	usa	cuba	usa	usa	Yes	No
40	04/06/02 01:29:53	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
41	04/06/02 01:30:51	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
42	04/06/02 01:32:48	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
43	04/06/02 01:33:16	[REDACTED]		[REDACTED]	0:26	usa	cuba	usa	usa	Yes	No
44	04/06/02 01:35:51	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
45	04/06/02 01:46:03	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	chile	No	No
46	04/06/02 01:46:22	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	chile	No	No
47	04/06/02 01:46:55	[REDACTED]		[REDACTED]	0:04	usa	cuba	usa	usa	Yes	No
48	04/06/02 01:47:23	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
49	04/06/02 02:12:14	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
50	04/06/02 02:12:51	[REDACTED]		[REDACTED]	4:46	usa	cuba	usa	chile	Yes	No
51	06/16/02 12:00:38	[REDACTED]		[REDACTED]	2:49	usa	cuba	usa	italy	Yes	No
52	06/19/02 20:34:05	[REDACTED]		[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
53	08/01/02 21:56:33	[REDACTED]		[REDACTED]	6:14	unkno	usa	mexco	usa	Yes	No
54	08/05/02 22:59:19	[REDACTED]		[REDACTED]	4:41	unkno	usa	mexco	usa	Yes	No
55	08/09/02 18:12:49	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
56	08/09/02 18:13:49	[REDACTED]		[REDACTED]	2:57	usa	cuba	usa	usa	Yes	No
57	09/18/02 20:07:57	[REDACTED]		[REDACTED]	7:06	usa	cuba	usa	italy	Yes	No
58	12/20/02 19:27:09	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
59	12/20/02 20:27:07	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
60	12/23/02 22:32:33	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
61	12/23/02 22:32:52	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
62	12/23/02 22:35:11	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
63	12/23/02 22:35:27	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
64	12/23/02 23:02:08	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
65	12/24/02 13:05:38	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
66	12/24/02 14:15:58	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
67	12/24/02 14:16:01	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
68	12/24/02 14:16:11	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
69	12/24/02 14:18:34	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
70	12/24/02 21:08:23	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
71	12/25/02 13:07:44	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
72	12/31/02 23:13:17	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
73	03/29/03 23:06:30	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	Yes	No
74	03/29/03 23:07:55	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No

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**CONFIDENTIAL**

SDNY\_GM\_02742323

INTERNATIONAL



01/27/2021

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Run Date: 01/27/2021  
 Run Time: 12:39:20  
 Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
75	03/29/03 23:26:27	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
76	03/29/03 23:31:28	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
77	03/30/03 00:00:34	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
78	03/30/03 02:22:38	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
79	03/30/03 14:00:33	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
80	03/30/03 14:21:08	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
81	03/30/03 14:23:35	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
82	03/30/03 16:01:28	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
83	03/30/03 16:02:20	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
84	03/30/03 18:14:43	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
85	03/30/03 20:57:21	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
86	03/31/03 18:57:52	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
87	04/01/03 04:14:59	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
88	04/01/03 23:20:11	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
89	04/02/03 22:41:40	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
90	04/06/03 12:21:32	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
91	04/06/03 12:33:12	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	usa	No	No
92	04/20/03 20:14:45	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
93	04/20/03 20:15:05	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
94	04/20/03 20:16:10	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
95	04/20/03 20:16:13	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
96	04/20/03 20:17:10	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	nthds	No	No
97	04/20/03 20:17:48	[REDACTED]		[REDACTED]	11:42	usa	cuba	usa	nthds	Yes	No
98	11/06/03 18:19:39	[REDACTED]		[REDACTED]	0:00	usa	cnada	usa	cnada	No	No
99	12/27/03 19:21:53	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	italy	No	No
100	12/27/03 19:27:22	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	italy	No	No
101	12/27/03 19:37:59	[REDACTED]		[REDACTED]	10:57	usa	cuba	usa	italy	Yes	No
102	02/21/04 17:58:45	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	italy	No	No
103	02/25/04 23:09:18	[REDACTED]		[REDACTED]	0:00	usa	usa	cnada	usa	No	No
104	02/26/04 18:38:45	[REDACTED]		[REDACTED]	5:34	usa	cuba	usa	italy	Yes	No
105	03/18/04 17:22:39	[REDACTED]		[REDACTED]	2:58	usa	cuba	usa	italy	Yes	No
106	03/19/04 22:30:56	[REDACTED]		[REDACTED]	0:00	usa	cuba	usa	italy	No	No
107	03/19/04 22:31:51	[REDACTED]		[REDACTED]	2:32	usa	cuba	usa	italy	Yes	No
108	05/29/04 21:18:05	[REDACTED]		[REDACTED]	4:48	usa	cuba	usa	italy	Yes	No
109	05/29/04 21:26:41	[REDACTED]		[REDACTED]	4:48	usa	cuba	usa	italy	Yes	No
110	06/01/04 23:56:18	[REDACTED]		[REDACTED]	3:00	usa	cuba	usa	italy	Yes	No
111	07/24/04 16:36:24	[REDACTED]		[REDACTED]	8:40	unkno	usa	crica	usa	Yes	No

AT&T Proprietary  
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**CONFIDENTIAL**

SDNY\_GM\_02742324

INTERNATIONAL



01/27/2021

AT&T has queried for records from 01/01/2001 12:00:00am to 12/31/2005 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.

Run Date: 01/27/2021
Run Time: 12:39:20
Voice Usage For:

Table with 12 columns: Item, ConnDateTime (UTC), Originating Number, Sec. Originating Number, Dialed Number, Elapsed Time, Orig Country, Dial Country, In Country, Out Country, Answer Ind, From CPN. Rows 112-123 show call details with redacted numbers.

AT&T Proprietary

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Detail Records report. AT&T may not have handled the call from end to end.
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CONFIDENTIAL

SDNY\_GM\_02742325

INTERNATIONAL



01/27/2021

AT&T has queried for records from 01/01/2001 12:00:00am to 12/31/2005 11:59:59pm  
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 01/27/2021  
Run Time: 12:41:22  
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
1	01/05/04 15:56:05	[REDACTED]		[REDACTED]	0:00	cnada	usa	cnada	usa	No	Yes
2	06/08/05 22:04:27	[REDACTED]		[REDACTED]	0:00	unkno	usa	usa	usa	No	Yes

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 AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 01/27/2021  
 Run Time: 12:40:47  
 Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
1	08/24/01 15:36:09	[REDACTED]		[REDACTED]	0:22	usa	astla	usa	astla	Yes	No
2	10/22/02 16:10:15	[REDACTED]		[REDACTED]	0:18	cnada	usa	cnada	usa	Yes	No
3	04/01/03 21:03:20	[REDACTED]		[REDACTED]	0:00	unkno	usa	cnada	usa	No	No
4	04/16/04 23:55:47	[REDACTED]		[REDACTED]	0:28	unkno	usa	isrel	usa	Yes	No
5	04/18/04 21:22:32	[REDACTED]		[REDACTED]	26:04	unkno	usa	isrel	usa	Yes	No
6	06/15/04 17:01:43	[REDACTED]		[REDACTED]	0:26	unkno	usa	isrel	usa	Yes	No
7	07/08/04 10:56:54	[REDACTED]		[REDACTED]	11:35	unkno	usa	isrel	usa	Yes	No
8	07/09/04 17:04:59	[REDACTED]		[REDACTED]	0:04	unkno	usa	isrel	usa	Yes	No
9	07/11/04 13:35:55	[REDACTED]		[REDACTED]	0:00	unkno	usa	isrel	usa	No	No
10	07/11/04 13:39:21	[REDACTED]		[REDACTED]	1:48	unkno	usa	isrel	usa	Yes	No
11	07/13/04 18:08:39	[REDACTED]		[REDACTED]	2:52	unkno	usa	isrel	usa	Yes	No
12	07/15/04 10:46:03	[REDACTED]		[REDACTED]	12:39	unkno	usa	isrel	usa	Yes	No
13	08/02/04 17:02:49	[REDACTED]		[REDACTED]	0:14	unkno	usa	isrel	usa	Yes	No
14	08/02/04 20:57:04	[REDACTED]		[REDACTED]	0:29	unkno	usa	isrel	usa	Yes	No
15	08/22/04 11:53:29	[REDACTED]		[REDACTED]	0:58	unkno	usa	isrel	usa	Yes	No
16	08/23/04 14:05:44	[REDACTED]		[REDACTED]	0:16	unkno	usa	isrel	usa	Yes	No
17	09/07/04 15:57:41	[REDACTED]		[REDACTED]	0:00	cnada	usa	cnada	usa	No	Yes
18	09/07/04 17:20:57	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	Yes
19	11/13/04 20:57:27	[REDACTED]	[REDACTED]	[REDACTED]	0:07	cnada	usa	cnada	usa	Yes	No
20	01/14/05 21:09:46	[REDACTED]	[REDACTED]	[REDACTED]	0:05	unkno	usa	egypt	usa	Yes	No
21	04/12/05 21:17:39	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
22	04/20/05 21:48:01	[REDACTED]	[REDACTED]	[REDACTED]	0:40	cnada	usa	cnada	usa	Yes	No
23	08/02/05 22:04:11	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
24	08/18/05 14:01:50	[REDACTED]	[REDACTED]	[REDACTED]	0:06	cnada	usa	cnada	usa	Yes	No
25	09/12/05 15:49:01	[REDACTED]	[REDACTED]	[REDACTED]	0:06	cnada	usa	cnada	usa	Yes	No
26	10/31/05 20:59:20	[REDACTED]	[REDACTED]	[REDACTED]	0:34	cnada	usa	cnada	usa	Yes	No
27	11/08/05 19:48:49	[REDACTED]	[REDACTED]	[REDACTED]	1:44	usa	usa	cnada	usa	Yes	Yes
28	11/18/05 23:38:18	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	egypt	usa	usa	No	Yes
29	11/18/05 23:38:19	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	egypt	usa	usa	No	Yes
30	11/21/05 22:30:07	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
31	12/06/05 19:20:00	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
32	12/09/05 14:16:41	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
33	12/10/05 00:53:21	[REDACTED]	[REDACTED]	[REDACTED]	0:00	cnada	usa	cnada	usa	No	No
34	12/12/05 14:46:48	[REDACTED]	[REDACTED]	[REDACTED]	0:19	cnada	usa	cnada	usa	Yes	No
35	12/23/05 22:28:45	[REDACTED]	[REDACTED]	[REDACTED]	0:16	cnada	usa	cnada	usa	Yes	No

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