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Via Certified U.S. Mail RRR with Certificate of Mailing

Personal and Confidential to Addressee

October 27, 2022

Hon. Ronald Castorina, Jr.
Justice of the Supreme Court
26 Central Avenue
Staten Island, NY 10301

RE: Outstanding Account with Luthmann Law Firm, PLLC

Dear Ronald:

I am winding up the affairs of the Luthmann Law Firm, PLLC ("LLF") on behalf of its assignees, successors in interests, and creditors, the largest of which is the United States Government. This communication is an attempt to collect on debts Ronald Castorina, Jr. owes to LLF. All the work performed and the related costs and expenditures were authorized by Ronald Castorina, Jr.

In accordance with jurisdictional requirements, please see the enclosed notices under Part 137 of the Rules of the Chief Administrator. Further, please note that LLF and I are represented by counsel, and all communications should be had with Lawrence P. Almagno, Jr., Esq. of Almagno Law, Inc. His details are included in the enclosed package. I implore you to reach out to my lawyers before this gets messy. I further implore you not to try to contact me or have others contact me on your behalf. Please note that I am making a record of any and all conversations and communications related to this matter. Moreover, please do not engage in any further communications that may be construed as witness tampering. Upon information and belief, you have already been acting very poorly and dishonestly with potential witnesses. I have directed my attorneys that this tampering must be fully explored if this matter proceeds to litigation.

You owe LLF substantial fees, costs, and expenses. If it were up to Luthmann alone, Luthmann would let sleeping dogs lie. Alas, it's not up to Luthmann but to the LLF and its successors, assigns, and creditors, particularly the United States Government. Thank the McMahons, the Clintons, the Vitalianos, and Chuck Schumer the next time you see them.

Crisis Management and Political “Fixing”

Luthmann spent many hours advising you and “fixing” things for you. When Luthmann went away, you thought you could skip out on your bill. But the law does not allow such conduct. Please see the letter from my attorneys, ALMAGNO LAW, INC., to that effect, attached as **EXHIBIT “A”** (“Lawyer Letter”). Ron, you’re a judge. You should know better.

I don’t want to get into it. Still, you are going to have much explaining to do both in this fee collection case and in *People v. Luthmann*, once I win my appeal pending in the Supreme Court Appellate Division: Second Department (unless, of course, you, the McMahons, or your other minions try to “fix” things.) To quote the unparalleled eloquence of Mr. Dennis Quirk:

- You [F-ING LIED TO ME.](#)
- You’re [A RAT.](#)
- You’re [A LOWLIFE RAT.](#)
- You’re a [LOWLIFE SCUMBAG.](#)
- You’re [A SHITHEAD.](#)

The Quirk-isms aside, you have big problems with perjury and lying under oath that will come out in this case. I don’t know how you will be able to continue to be a New York Supreme Court Justice.

Perjury and Lying Under Oath

You testified before a Grand Jury convened by Richmond County Special District Attorney Eric A. Nelson beginning on August 1, 2018. In that testimony, you perjured yourself innumerable times. A copy of the Transcript is attached as **“EXHIBIT “B”** (the “Transcript”). I have taken the liberty of highlighting some (for old times’ sake) that you can give to your criminal attorneys so they can save your ass.

The statements that you made are demonstrably false. The Grand Jury subpoenaed my telephone records. I have enclosed the records between July 20, 2017, and September 10, 2017. A copy of the Phone Records is attached as **“EXHIBIT “C”** (the “Phone Records”). On those thirty-six pages of records alone (spanning about a month and a half), you and I spoke over the phone **dozens of times**. And you called me on many occasions. You and I talked more than I did with my wife at the time.

In your Grand Jury Testimony, you said:

4 Q. And how do you know Mr. Luthmann?
 5 A. Mr. Luthmann is, I believe currently and was, a member
 6 of the New York State bar. He was an attorney, and so I knew of
 7 him from just appearing in the courts; you know, going to bar
 8 association functions where he would regularly be.
 9 He was hard to -- to miss and hard to not -- he was
 10 hard to miss because he was always very -- a very boisterous
 11 guy, a very big personality, and so he was somebody that I would
 12 typically like to avoid.

How do you have dozens of conversations in a 45-day period with “somebody that [you] would typically like to avoid”? If this were true, why would you call me? And why would you be on the phone with me for extended periods of time on numerous occasions? (8/1, 10:50AM - 15 minutes; 8/17, 3:28PM - 11 minutes; 8/21 7:27PM - 37 minutes). When you were in private practice, did you bill clients for phone calls?

Additionally, it won't take a Former FBI Agent from the Organized Crime Task Force to decipher what we were doing from the phone records. You notice that many of our calls come in short 1-minute or less communications, and many of them come in pairs. We were operating like members of La Cosa Nostra concerning what we said on the phone because when there was a call, it was part of a scheme to evade detection and records. The first call would set up a meeting place between you and me. Then, a little bit later, there would be a call saying I was at the meeting place. In between, I sometimes called my former driver, Larry Gilder, to come and pick me up and bring me to our meetings. You are a former prosecutor. This evidence would stand up in Federal Court as part of a warrant application for drug dealers or organized crime members:

- 8/1 10:50AM (set up) - 1:19PM (arrival)
- 8/4 12:07PM (set up) - 5:31PM (arrival)
- 8/7 6:06PM / 6:09PM (set up) - 6:58PM (arrival)
- 8/31 10:48AM / 12:18PM (set up) - 5:03PM (arrival)
- 9/1 12:19PM (set up) - 1:09PM (arrival)
- 9/10 1:13PM (set up) - 2:55PM (arrival)

Larry Gilder drove me to every one of these meetings. If you look at the records on 9/10, I called him at 2:09 PM to pull the car around so I could get to the meeting.

This evidence, which is part of the Grand Jury record, establishes, at the very least, that you and I had a business relationship that was much more than what you stated in your sworn testimony:

3 But any communications that he had with me were
4 unwanted communications, and as an elected official, at times
5 people contact you that probably you don't want them to, but you
6 have to kind of placate them.
7 And we have crazy people that contact me. There are
8 people that are just, you know, complainers. There are all
9 kinds of people when you're in the public eye. They will
10 gravitate to you for whatever reason and they will seek you out.

You were trying to “placate” me. I like that. Maybe I’ll call Joe Tacopina and tell him to use the “placate” defense in his next Organized Crime trial in Federal Court when the US Attorneys introduce phone records. I wonder how that would go.

In reality, we had an attorney-client relationship, and I was your “fixer.” The reality is squarely at odds with your sworn testimony:

5 He'd be somebody that was looking to create problems,
6 issues. He -- he kind of enjoyed this type of situation.

I didn’t create problems. I worked to “fix” your problems. And when the Democrat Party threw me to the FEDS, you ran away and threw me under the bus with them. You are a disloyal piece of shit. In your sworn testimony, you said:

8 He was posting publicly terrible things about
9 Mr. Gulino that was clear -- I think everybody saw it. He was
10 calling him a lizard; just such -- it was juvenile, ridiculous
11 stuff.
12 And I also recall him posting pictures of him posing
13 with a cardboard cutout of Mr. Gulino as well.

But behind closed doors, in Facebook Messenger communications that are part of the Grand Jury record, attached as “EXHIBIT “D” (the “Borelli conversation”), you and NYC Council Minority Leader Joe Borelli get a real kick out of my “juvenile, ridiculous stuff.” Borelli says: “[w]e were talking about it...we all loved it.”

Ron, you further testified about our Private Messenger conversations, attached as EXHIBIT “E” (the “Castornia Messenger conversations”). You stated under oath:

14 And then on the private messenger side that wasn't
 15 public, he would send all kinds of lewd, really disgusting
 16 pornographic-in-nature-at-times, racially-biased-at-times images
 17 that, you know, I would just kind of ignore or placate in some
 18 way, and, you know, just to -- to get this person away.
 19 I don't want to deal with this person, I don't want to
 20 talk to this person, I want nothing do with this person, but
 21 this person just keeps coming back.

But in the Messenger Conversations, you appear to be enjoying my “side-show,” particularly when I called Steve Richman a “Jew-rat”:

Hon. Gaston Jr.

You see the BOE Hearing?

No. I'm in Italy and I can't get the damn thing to stream on the internet here.

What's going on?

I called Steve Richman a Jew-rat.
 But passed it off as mispronounced Just.
 It's not like there is a Jew-rat right in front of me.

Noooooo!!!!!! fuckin' terrible and hysterical all at the same time lol ha ha ha

I thought unused to like Steve

Used to *

This is Prima Facie defect... You don't look at the Jew-rat right in front of me...

It was glorious.

I never liked Steve Richman.

Omg omg omg out of your mind!!!! I have to see this video

However, I appear to have come close to the mark with the remainder, as Steve Richman has been proven to be a pervert and a “human cum-stain” on the NYC Board of Elections.

In your sworn Grand Jury testimony, you alleged that you had no attorney-client relationship with me, and I had no attorney-client relationship with you:

3 Mr. Castorina, in terms of the attorney-client
 4 privilege, in this document number ten he refers to you as his
 5 lawyer.
 6 Were you ever counsel to Mr. Luthmann in any matter
 7 civil or criminal?
 8 A. I have never been Mr. Luthmann's attorney and
 9 Mr. Luthmann has never been my attorney.
 10 Q. So, therefore, any reference to you and the term
 11 "attorney-client privilege" is not accurate, is that correct?
 12 A. It's completely ludicrous.

So Ron, what were we doing at our meetings together if there was no attorney-client relationship? Were we there to jerk off? Or maybe we played a game to see who could "placate" the other one first? The attached Phone Records don't lie; they get this matter past a motion to dismiss and into discovery.

Moreover, you know very well how much I loved to make "tapes." I loved making tapes almost as much as Richard Nixon. What do you think is going to get released when we get into discovery? Everyone knows I have [MCMAHON TAPES](#) about how [WARRANTS GOT SENT TO CERTAIN JUDGES](#). Don't you think I have CASTORINA TAPES too? And what I didn't get, I can assure you the FEDS have. They have hours and hours of surveillance. But it's not time for show-and-tell just yet.

The worst part of this whole thing is what a disloyal price of crap you are. Eric Nelson is a corrupt prosecutor who has aided and abetted the unauthorized practice of law by getting bad advice from a disbarred attorney who went to Federal Prison on how to violate the Grand Jury Clause of the Sixth Amendment. See the attached **EXHIBIT "F."** If what you said is true and I'm crazy, and there wasn't any business relationship between us, then all of my "offensive" social media activity was purely political activity protected by the First Amendment. Eric Nelson failed to mention anything about the First Amendment to the Grand Jury in violation of my rights under the United States and New York State Constitutions, thus rendering the indictment fatally defective and a legal nullity. Five years have passed, and the statute has run, so Eric Nelson can't return to the Grand Jury.

Suppose what Luthmann says is true, and there was a business relationship between us. You are an unindicted co-conspirator in my "heinous" violations of the First Amendment. The statute of limitations has run on the underlying crimes, but there is still plenty of time to indict you for your perjury before the Grand Jury. So, when we get to the depositions, be prepared to be asked whether you got your current judgeship in exchange for throwing me to the wolves. Or so that Eric Nelson didn't indict you? Or so that Mike McMahon could clean up his witch of a wife's mess in systematically denying criminal defendants their constitutional rights to bolster her husband's prosecution stats? You're a Public Official. What do you say to the woman who gets mugged or the father whose son died of a fentanyl overdose because there was just not enough money in the budget for those extra cops or those extra doses of naloxone? The Eric Nelson-Mike McMahon

vanity case against me has cost the NYC Taxpayers over \$1 million and counting. And all they can prove is that I used "Cum-Shot Editor" to make a few dick pics with some politicians. Great job.

You know your involvement with me. And some real shit is about to get strewn across the public square. You testified:

6 Is that what it states on the second page in the fourth
7 paragraph of this document?
8 A. I believe so. And that whole notion of dirty trick is
9 some -- it's some political -- political thing that he refers
10 to, I believe, that has something to do with Roger Stone and
11 this notion of dirty tricks or some -- that -- that anything
12 goes in the political arena, that -- that there's no morals or
13 ethics. That's what I believe he's referring to.

Roger Stone. Dirty tricks. No morals or ethics. When you threw me under the bus, I knew immediately that you were an asshole. But it took me until very recently - when I read the attached transcripts - to realize that you and your political butt-buddy Joe Borelli are fucking RINOs. Remember the Grand Jury question about what I said:

15 Q. And then in the sixth paragraph he states, quote:
16 I am the guilty party. I'm guilty of being a
17 prick and I'm guilty of being a friend. Anyone who knows me
18 I am overzealous at both. At times I am also vulgar and
19 crass.
20 But Ron Castorina is a better person than I am.
21 And he is a good friend. He could have thrown me under the
22 bus and even I told him to but he wouldn't. Ron is loyal
23 and a man of principle.
24 Is that what it states in this document, Mr. Castorina?

Do you remember how you responded?:

7 A. I guess Mr. Luthmann can be right sometimes. You
8 know, I am loyal. I am a man of principle.

Newsflash, Ron - you are not loyal or principled. In the words of DENNIS QUIRK: [YOU'RE A SHITHEAD](#).

Ron, you're in the box. And I wish you the best in finding someone willing to help you "fix" all these new problems. Call my lawyer to resolve this. Or not. It's no skin off my ass either way.

Take care of yourself,

A handwritten signature in black ink, appearing to read "Richard A. Luthmann". The signature is fluid and cursive, with a large, stylized "R" and "L".

Richard A. Luthmann

CC: File
Lawrence P. Almagno, Jr., Esq.

ENCL: September 1, 2022, Letter from Lawrence P. Almagno, Jr., Esq.
Transcript of Grand Jury Testimony
Luthmann's Phone Records
Miscellaneous Exhibits
Part 137 Notices

EXHIBIT A

VIA U.S. Mail

Advance copy sent to: richard.luthmann@gmail.com

September 1, 2022

Luthmann Law Firm, PLLC
c/o Almagno Law, Inc.
42 W. 43rd Street, Ste. 169
New York, NY 10036

Richard Luthmann
338 Sugar Pine Lane
Naples, FL 34108

**Re: Debt Collection – Luthmann Law Firm, PLLC (“LLF”)
Richard Luthmann as successor to LLF and for the benefit
of the successors, assigns, and creditors of LLF**

Dear Mr. Luthmann:

You have engaged Almagno Law, Inc. (the “Law Firm”) to prosecute collections matters against former clients of the now defunct Luthmann Law Firm, PLLC (“LLF”) on behalf of the entity as a successor in interest. You have several creditors, the most significant of which is the United States Government.

This Law Firm has reviewed the underlying paperwork and we are of the opinion that you have several valid claims against former LLF clients.

Breach of Contract

Although not required in New York, it was standard practice of the LLF to have signed engagement letters on file for its clients. As such, given the billing records and other evidence, you have claims for breach of contract against former LLF clients with outstanding accounts. There was an agreement between LLF and the former client; LLF performed under the agreement; the former client failed to make payment; and LLF has suffered damages as a result. See *Mandarin Trading Ltd. v. Wildenstein*, 16 N.Y.3d 173, 181-82 (2011); *Heijung Park v. Nam*

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Young Kim, 205 A.D. 3d 429, 438 (1st Dep't 2022); *Core Dev. Grp. LLC v. Spaho*, 199 A.D. 3d 447, 449 (1st Dep't 2021); *Alloy Advisory, LLC v. 503 West 33rd Street Associates, Inc.*, 195 A.D.3d 436, 144 N.Y.S.3d 854 (1st Dept. 2021); *Markov v. Katt*, 176 A.D. 3d 401, 401-02 (1st Dep't 2019).

Additionally, the contracts between the LLF and its former clients are all implied in fact. The case files as well as court filings and other materials show conduct by the parties consonant with the existence of a contract. A contract implied in fact rests upon the conduct of the parties and not their verbal or written words. *Parsa v. State*, 64 N.Y.2d 143, 148 (1984). An implied in fact contract requires: Mutual assent; Consideration; Legal capacity; and Legal subject matter. See *Maas v. Cornell Univ.*, 94 N.Y.2d 87, 94 (1999); *Jemzura v. Jemzura*, 36 N.Y.2d 496, 503-4 (1975); *Mirchel v. R.M.J. Sec. Corp.*, 205 A.D.2d 388, 390 (1st Dep't 1994). All of these elements are present here.

Account Stated

"Under federal and New York law, an account stated refers to a promise by a debtor to pay a stated sum of money which the parties had agreed upon as the amount due." See *Nat'l Econ. Research Assocs. v. Purolite "C" Corp.*, No. 08 Civ. 7600(PGG), 2011 U.S. Dist. LEXIS 24458, at *6 (S.D.N.Y March 10, 2011); see also *Interman Indus. Prods., Ltd. v. R. S. M. Electron Power, Inc.*, 37 N.Y.2d 151, 153 (1975); *Ryan Graphics, Inc. v. Bailin*, 39 A.D.3d 249, 250 (1st Dep't 2007). LLF has valid claims for an account stated against all former LLF clients.

Unjust Enrichment

Similarly, LLF has claims for Unjust Enrichment. The former LLF clients benefitted at LLF's expense, and equity and good conscience require restitution. *Columbia Mem'l Hosp. v. Hinds*, 2022 WL 1572408, *6 (2022); *E.J. Brooks Co. v. Cambridge Sec. Seals*, 31 N.Y.3d 441, 455 (2018); *Georgia Malone & Co., Inc. v. Rieder*, 19 N.Y.3d 511, 516 (2012).

Statute of Limitations

Under C.P.L.R. § 213(2), the statute of limitations of contracts, debt collection, and accounts stated is six (6) years. All of the former LLF client accounts were on the books as of December 15, 2017, so we are will within the applicable statutory period.

Additionally, under C.P.L.R. § 214(6), the statute of limitations for legal malpractice is three (3) years. Richard Luthmann was legally disabled and unable to practice law on and after December 15, 2017. The statutory time to interpose a legal malpractice claim or counterclaim has long passed. Also, unlike other former LLF clients who made claims against Richard Luthmann and the LLF, none of these clients have had any issues with the services rendered.

Part 137 Notices

A legal precondition to the collection of legal fees earned in the State of New York is compliance with Part 137 of the Rules of the Chief Administrator. The law requires that you must send a Notice of Client's Right to Arbitrate a Dispute Over Attorney's Fees to each and every client who has an outstanding account and from whom you wish to collect.

Accordingly, you must provide written notice to all former clients of LLF of their right to elect to resolve the dispute by arbitration under Part 137. You must also provide said former LLF clients with a copy of the written instructions and procedures of the approved local bar association-sponsored fee dispute resolution program ("Local Program") having jurisdiction over your dispute. Since the business address of the LLF for the winding up of its affairs in New York County, the Local Program is administered by the New York County Lawyers Association.

You must also provide former LLF clients with the "Request for Fee Arbitration" form and advise that said former LLF clients must file their Request for Fee Arbitration with the Local Program within 30 days of the receipt of the notice. Thereafter, you will be free to bring a lawsuit in court to seek to obtain payment of the fee.

It is advisable that you send these notices by Registered U.S. Mail and U.S. Mail with a Certificate of Mailing. In this way, you will be able to prove the delivery of the notice by the actual return of the Registered Mail and/or by the presumption of regularity of the delivery of the U.S. Mails.

Please refrain from any further contact with former LLF clients to whom you are sending Part 137 notices. As you well know, any conversations with these parties may become relevant and discoverable in a court proceeding. Additionally, please report to us any information that you may have about former LLF clients seeking to improperly coax potential witnesses. Such information is clearly discoverable.

You may wish to disclose this letter to the former LLF clients so that they have this Law Firm's address if they seek to contact me so as to resolve any outstanding accounts prior to the initiation of a lawsuit in a court of competent jurisdiction.

However, this Law Firm is prepared to proceed with litigation as soon as the 30-day period under Part 137 is complete as per your request, given the interests of the United States Government as creditors. If former LLF clients wish to quickly and discreetly resolve their accounts, they may do so by calling this Law Firm. My direct line is 401-255-8201. Otherwise, you have directed us to proceed to judgment in these cases to satisfy the interests of the United States Government.

If you have any questions or concerns, please do not hesitate to contact me.

Regards,
ALMAGNO LAW, INC.

/s/ Lawrence P. Almagno Jr.
Lawrence P. Almagno Jr.

LPA/lc

CC: File

EXHIBIT B

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF RICHMOND

-----X
THE PEOPLE OF THE STATE OF NEW YORK,

-against-

17-0881

JOHN DOES 222-I-15, 206-I-16, 77-I-16 and
329-I-17.

-----X
TAKEN ON: August 1, 2018

BEFORE: TERM 7 2018
JUNE-JULY
GRAND JURY

P R E S E N T:

HONORABLE ERIC A. NELSON
SPECIAL DISTRICT ATTORNEY

FRANCESCA BUSH
GRAND JURY STENOGRAPHER

1 report?

2 A. Yes.

3 Q. Is the person's telephone number -- whether it be a
4 landline number or a cellular number -- put down on the
5 complaint report?

6 A. Yes.

7 Q. And, additionally, Sergeant, is a narrative of what
8 allegedly occurred put down on the complaint report?

9 A. Yes.

10 MR. NELSON: Ladies and gentlemen, I have no
11 further questions of Sgt. Foley subject to being recalled.

12 Thank you at this time, Sergeant.

13 (Witness excused.)

14 MR. NELSON: Ladies and gentlemen, I call Ronald
15 Castorina.

16 Sir, just approach the witness chair. Remain
17 standing. Place your left hand on the bible. Raise your
18 right hand and face the foreperson of the Grand Jury.

19 R O N A L D C A S T O R I N A, called as a witness, having
20 been first duly sworn/affirmed by the Foreperson of the
21 Grand Jury, was examined and testified as follows:

22 GRAND JURY FOREPERSON: You can sit down.

23 MR. NELSON: Have a seat, sir.

24 DIRECT EXAMINATION

25 BY MR. NELSON:

1 Q. Mr. Castorina, are you currently the assemblyman for
2 the 62nd Assembly District in Richmond County?

3 A. Yes, I am.

4 Q. And are you a resident of Staten Island?

5 A. Yes, I am.

6 Q. Are you also a practicing attorney?

7 A. I am.

8 Q. And how long have you been an attorney for?

9 A. I've been an attorney since my admission in 2006.

10 Q. Very generally, can you relate to the grand jurors
11 both your -- the history of your legal career and your
12 educational career, very briefly, for the jury?

13 A. Okay. I graduated from law school. I --

14 Q. What law school?

15 A. I went to SUNY at Buffalo School of Law. Before that
16 I went to St. Francis College in Brooklyn.

17 I got my first job working for a judge as a law clerk
18 right here in Staten Island, and then I moved from that position
19 to another judge in Brooklyn in Criminal Court.

20 And then after that I moved to a judge in Supreme
21 Court, Kings County, civil term. I worked there for about a
22 year, and then I decided to go into private practice and I
23 opened up my own law practice in Brooklyn where I grew up, in
24 the Bensonhurst area of Brooklyn, and was there for about five
25 or six years.

R. Castorina - Direct - Nelson

1 And then I -- no, I'm sorry. I was there for about
2 three or four years, and then I opened up my practice on Staten
3 Island, in the Sunnyside area of Staten Island, on Clove Road.

4 Predominantly practice in the areas of wills, trusts
5 and estates, matrimonial/divorce work, family law, some personal
6 injury; the general practice of law.

7 At some point after that I became the Commissioner of
8 the New York City Board of Elections for Richmond County, and
9 then I saw there was an opening to run for the state assembly,
10 and I ran for that in 2016 in a special election.

11 It was April -- I believe it was April 19th was the
12 date of the special election where I was unopposed, and I won,
13 of course.

14 And then there was a primary in September and then a
15 general election in November. All three of those races I was
16 successful in, and I've been serving in the New York State
17 Assembly and I have a private law practice with other attorneys
18 that work for me when I'm in Albany and taking care of my
19 legislative duties.

20 Q. Now, sir, in terms of your initial foray, F-O-R-A-Y,
21 into public official politics, was there a time when you met
22 Councilman Joseph Borelli?

23 A. Yes. I've known Joe Borelli -- gee, I would say
24 probably from about 2004 or so. I had come in contact with him.
25 I knew that he worked for Councilman Ignizio, and then at some

R. Castorina - Direct - Nelson

1 later time I became more intimately friendly with him when I got
2 involved in representing some folks in an action against the
3 mayor and the chancellor when the city took away school bus
4 service, yellow school bus service from seventh and eighth
5 graders on Staten Island and in some parts of Queens.

6 And so I decided on a pro bono basis -- meaning I
7 didn't charge a fee. I was -- I felt so terrible that the
8 seventh and eighth graders on Staten Island were unable to get
9 to and from school with yellow bus services when on Staten
10 Island, as you know, we don't have sidewalks in some areas.
11 It's very difficult for -- for children to travel the streets.

12 So I brought this action on behalf of the democrat and
13 republican members of the City Council, as well as the borough
14 president, against the mayor and the chancellor, and we were
15 successful in getting -- I was successful in getting the school
16 bus service restored for seventh and eighth graders on Staten
17 Island.

18 Q. And this pertains to your district, to your or Mr.
19 Borelli's district, the south shore of Staten Island, is that
20 correct?

21 A. The entirety of Staten Island as well. There was a
22 long-standing variance that had been provided by the city to
23 Staten Island in the 1960s, and Mayor Bloomberg at the time
24 decided that he was going to take that variance away because it
25 was costing the city money.

R. Castorina - Direct - Nelson

1 And so this variance affected, in particular, the
2 entirety of Staten Island, plus areas of Queens such as Breezy
3 Point and the Rockaways.

4 Q. And did you file this lawsuit in conjunction with
5 another city council person or member from Queens?

6 A. I believe Eric Aldridge (ph) joined as -- as an
7 intervenor, and he was represented by Tom Ognibene, and Tom
8 Ognibene second sat me on the case, meaning he was next to me.

9 I -- I pretty much handled all of the witnesses and
10 all of the testimony. I cross-examined witnesses and so on, and
11 Mr. Ognibene was -- was there with me as an intervenor in that
12 matter on behalf of the people from Breezy Point in Queens and
13 the Rockaways.

14 Q. Now, sir, after this particular case was filed and
15 being successful, did you become more actively involved in -- in
16 public official service and politics?

17 A. Well, that wasn't my initial foray into politics. I
18 had been involved politically going back to probably 1995 or
19 1996 when I was living in Brooklyn.

20 I would volunteer in local campaigns, local elections,
21 and then of course, later on, with the Staten Island Republican
22 Party when I moved to Staten Island.

23 So I had been involved, which is why I think, you
24 know, people sought me out at times during my career to assist
25 on public-interest-style lawsuits.

R. Castorina - Direct - Nelson

1 But I did become more familiar with Councilman Ignizio
2 and Borough President Oddo and Joe Borelli, who was chief of
3 staff at the time to Councilman Ignizio, and then at some point
4 after that Councilman Ignizio asked if I would be willing to
5 serve as his counsel, and I did.

6 Q. And as a result of all this, Assemblyman, you've
7 become more familiar with the demographics of not only the
8 entire island, but in particular to the 62nd Assembly District,
9 which is -- which is part of the island?

10 A. That's correct.

11 Q. Now, sir, you mentioned your first election, and then
12 you indicated that there was a primary in September or a primary
13 date in September of 2016?

14 A. Yes.

15 Q. Who was your opponent in the Republican party in that
16 primary?

17 A. A woman by the name of Janine Materna.

18 Q. Now, during this time period you continued your
19 practice of law, is that correct?

20 A. Yes, I have -- I have consistently run a law practice
21 from December of 2006, and I currently do to the present day.

22 Q. And -- and you've had conversations both -- with other
23 attorneys both in person and over social media, is that correct?

24 A. Absolutely.

25 Q. And, in particular, with regard to the social media

1 aspect of it, did you have communications with an individual
2 named Richard Luthmann?

3 A. I did.

4 Q. And how do you know Mr. Luthmann?

5 A. Mr. Luthmann is, I believe currently and was, a member
6 of the New York State bar. He was an attorney, and so I knew of
7 him from just appearing in the courts; you know, going to bar
8 association functions where he would regularly be.

9 He was hard to -- to miss and hard to not -- he was
10 hard to miss because he was always very -- a very boisterous
11 guy, a very big personality, and so he was somebody that I would
12 typically like to avoid.

13 Q. When you say "big personality," you mean someone who's
14 loud or -- or, for example, if you were in a room that person
15 could be the loudest person in the room?

16 A. Loud, obnoxious, boisterous. I could go on.

17 Q. And do you know, if you know, based upon the
18 communications that you had with Mr. Luthmann in person and over
19 social media, can you describe what, if you know, his -- his
20 political ideology or political bent was in terms of, you know,
21 either a Democrat or Republican or an Independent, for example?

22 A. Mr. Luthmann was a member of the Democrat party.
23 Mr. Luthmann later become a member of the Reformed party. But
24 at the time that I met him, he was a member of the Democrat
25 party, and I believe that -- yeah, he would attend Democrat

1 functions. You would see all this and, you know, in social
2 media and so on.

3 But any communications that he had with me were
4 unwanted communications, and as an elected official, at times
5 people contact you that probably you don't want them to, but you
6 have to kind of placate them.

7 And we have crazy people that contact me. There are
8 people that are just, you know, complainers. There are all
9 kinds of people when you're in the public eye. They will
10 gravitate to you for whatever reason and they will seek you out.

11 He was one of those such people, but, in addition to
12 that, he was also an adversary representing people on the other
13 side of certain cases that I had, and in particular --

14 Q. Just don't --

15 A. Yes.

16 Q. Leave it at that. Not go into any detail about any
17 particular cases.

18 A. Yes.

19 Q. Can you describe for the jury your impression of what
20 was sent to you by Mr. Luthmann and, in particular, I'm speaking
21 about now your opponent, Miss Materna --

22 A. Yes.

23 Q. -- and the whole process of the --

24 A. Yes.

25 Q. -- of the Republican primary in September of 2016.

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1 A. So, Mr. Luthmann, from what I had seen, liked to put
2 himself -- get involved in a variety of political races on
3 Staten Island. And what I mean by getting involved is he'd be
4 kind of a pot stirrer.

5 He'd be somebody that was looking to create problems,
6 issues. He -- he kind of enjoyed this type of situation.

7 Q. Can you give us some examples as to your opinion as to
8 how he enjoyed this?

9 A. Well, because he found it -- he found it funny. In
10 his -- in his commentary he would send disgusting, lewd,
11 Photoshopped pictures of people; not just of Miss Materna, but
12 others.

13 Q. And, for example, did that include the mayor?

14 A. I believe so, yes.

15 Q. And did it also include, for example, members of the
16 Democratic party?

17 A. Yes, it did.

18 Q. And did it also, for example, involve -- I'll rephrase
19 the question. Who is the chairman --

20 A. And the Republican party as well.

21 Q. I'm going to ask you who is the chairman of the
22 Democratic party. Who was it in 2016 and who is it presently?

23 A. I believe it was John Gulino in 2016, and I believe
24 that John Gulino is still the chairman of the Democratic party
25 to this day.

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1 Q. And what, if anything, did you observe about the --
2 the posts -- let's just call them the posts or the pictures that
3 took place from your observations on social media?

4 A. I just want to be very clear there are private
5 messages that were not public. So you have Facebook. You know
6 that there's private messenger and then you have what people
7 post publicly.

8 He was posting publicly terrible things about
9 Mr. Gulino that was clear -- I think everybody saw it. He was
10 calling him a lizard; just such -- it was juvenile, ridiculous
11 stuff.

12 And I also recall him posting pictures of him posing
13 with a cardboard cutout of Mr. Gulino as well.

14 And then on the private messenger side that wasn't
15 public, he would send all kinds of lewd, really disgusting
16 pornographic-in-nature-at-times, racially-biased-at-times images
17 that, you know, I would just kind of ignore or placate in some
18 way, and, you know, just to -- to get this person away.

19 I don't want to deal with this person, I don't want to
20 talk to this person, I want nothing do with this person, but
21 this person just keeps coming back.

22 Q. In terms of the -- the race itself with Miss Materna
23 and the days or the months leading up to the September 12th --
24 September -- excuse me.

25 A. I think it was September 12.

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1 Q. September 13th?

2 A. Thirteen.

3 Q. September 13th, 2016 primary, would you describe
4 the -- the race in terms of the communications as a -- as a --
5 as a smooth or a contentious race?

6 A. It was the most acrimonious and contentious race that
7 I think we've ever seen on Staten Island.

8 Q. Well, just in terms of your -- your impression and --
9 and you seeing it in terms of your particular --

10 A. It was an acrimonious and awful race.

11 Q. And -- and, in fact, sir, didn't, during the course of
12 either the primary season, the months leading up to it or some
13 time before that, an individual had been arrested by the police
14 department and the District Attorney's Office and prosecuted for
15 issues dealing with communications to either you or your family?

16 A. A campaign volunteer of Miss Materna was arrested for
17 sending packages with cryptic messages to my parents in a
18 retirement 55-and-over community in New Jersey, to a summer home
19 that I have, and to my personal residence as well.

20 Q. Was -- was an arrest made by the police department?

21 A. An arrest was made and she was charged and
22 prosecuted -- and was -- in the process of being prosecuted.

23 Q. Prosecuted?

24 A. Yes.

25 Q. Okay. And, to the best of your knowledge, based

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1 upon -- withdrawn. From what you saw from the messages that
2 went back and forth, did Mr. Luthmann at all make any reference
3 to that event in terms of the arrest of this lady regarding the
4 phone calls or the letters or the messages that were sent to
5 both yourself and your family and your various homes?

6 A. He may have. You know, he would send -- he would send
7 messages that were somewhat topical based on what was going on
8 in the news at a particular time. That was kind of the way he
9 proceeded. So it's -- it's very possible.

10 I don't have an independent recollection of a
11 particular statement, but it totally would make sense that --
12 that he -- he would.

13 Q. And in terms of this private communication or
14 messenger, to the best of your knowledge was Councilman Borelli
15 part of the -- the group as part of his private messengers or
16 messages that were received?

17 A. Well, I wouldn't know independently whether or not
18 Luthmann was talking to any other individual because I wouldn't
19 be able to see that. I would only be able to see that he was
20 contacting me, and he was contacting me.

21 Q. Well, you say he was contacting you. How do you know
22 it was him? Is there any indication on the messages?

23 A. Yes.

24 Q. Please --

25 A. On Facebook it says when you get a private message who

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1 the individual is, their name, and it usually shows their --
2 their profile picture. So I knew that it was him or I believed
3 that it was him.

4 Q. And the name Richard, R-I-C-H-A-R-D, was on top of the
5 page?

6 A. Richard A. Luthmann.

7 Q. And other times, in terms of the private messenger --
8 and I'll show you some documents in a few moments -- but did it
9 also indicate "Richard" on top? If you recall.

10 A. I -- I know that it had his name on it, I mean,
11 because I knew that it was a communication coming from somebody
12 purportedly as Richard Luthmann. I assumed it was him. I
13 believe it was him.

14 Q. Assemblyman, did you have any back communications with
15 him regarding some of the messages that you've described for the
16 grand jurors here today?

17 A. I told him -- I told him to stop. I told him not to
18 communicate this type of stuff to me. That's for sure.

19 Q. And I want to show you now what's been marked into
20 evidence as exhibit number seven, and this has been a document
21 that was introduced into evidence on Monday through Councilman
22 Borelli, and just to take a look at that particular document.

23 I asked you a few moments ago about the name on the
24 top of the page.

25 A. This is the first time I'm seeing this. I see

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1 "Richard" on top, and I see "Joe Borelli" underneath it.

2 It looks like it's a screenshot of messages from
3 Facebook messenger between Richard and Joe Borelli. That's what
4 it looks like, but you can tell it's a screenshot.

5 Q. Just -- just take a look at that and, if you can, just
6 very, very briefly tell the jury what that was about. And also,
7 in particular, if Mr. Borelli got involved in terms of the back
8 and forth that went on in terms of the messaging.

9 A. Well, it looks like the -- the stuff in blue would be
10 something coming from Richard, and then the stuff in gray on the
11 left would be coming from Joe Borelli.

12 And it looks like they're talking about a picture of
13 Janine Materna with Eric Holder and a person who I believe is
14 Janine Materna's sister.

15 And I think the relevance of that was, if I could
16 speculate --

17 Q. No, don't speculate but just review --

18 A. Well, there was a Republican primary, and Eric Holder
19 is a Democrat figure in the Obama administration, and Janine
20 Materna had previously been a Democrat for many years and she
21 had just switched parties, I believe, just to run in the
22 Republican primary.

23 Q. Let's just say she switched parties.

24 A. Yes.

25 Q. So was that message -- withdrawn. Do you recall ever

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1 seeing that on your own private messaging between yourself and
2 Mr. Luthmann, that particular picture --

3 A. Yes.

4 Q. -- of the Attorney General, Miss Materna, and her
5 sister?

6 A. I believe that I have seen -- I have seen that picture
7 before, yes.

8 Q. And --

9 A. That picture was published not in private messages
10 or -- not only in private messages, but I believe that this
11 picture was also published on public messages, and I think it
12 may have even been published by Joe Borelli because Joe Borelli
13 was campaigning against Miss Materna, against the fact that she
14 was claiming to be a Republican, and he used the photograph to
15 show that she had all of these deep Democrat affiliations and
16 how could she possibly be a Republican, and that the fact that
17 she was running as a Republican in this primary was kind of a
18 charade.

19 Q. We've had some discussion in terms of the back and
20 forth with regard to politics and opposition parties.

21 A. Yes.

22 Q. But I just want to focus in on that particular set of
23 photographs or set of messages, I should say. Is there a
24 discussion from what you recall that Mr. Borelli had with
25 Mr. Luthmann about low voter turnout and the possibility of the

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1 appearance of bullying?

2 A. Okay. I mean, I'm -- I'm reading this. I'm reading
3 that there's something here about bullying.

4 Q. No, but just from your recollection, if you have a
5 recollection.

6 A. Well, I've never seen this conversation.

7 Q. No, but from your own recollection at the time of the
8 events, Assemblyman, from your recollection in terms of what was
9 going on politically or -- or in public at the time and in
10 private based upon those messages, was there some discussion
11 about a fear of -- of yourself or your campaign coming across as
12 bullying and that could have a negative impact?

13 A. Not my campaign, but I can tell you what the -- I
14 think there was kind of this notion and belief that Luthmann had
15 created a fake Facebook page and that he was using that to
16 attack Miss Materna.

17 Now, he never indicated that he was going to create a
18 page or that nobody asked him to do anything like that, because
19 he was also doing this kind of stuff on his -- on his public
20 page, but I believe that I had a discussion with Joe about how
21 it might be Luthmann who's doing this, I hope he stops because I
22 don't want people to think that I'm supportive of or that I'm
23 behind this type of behavior, which I couldn't prove.

24 He never admitted to me at the time. He admitted
25 later on that it was him, but I believed that, if anybody, it

1 was probably him.

2 Q. When you say "he admitted," Luthmann admitted?

3 A. Luthmann.

4 Q. What did he say and what did he say -- what context?

5 A. Luthmann admitted in a public message last August that
6 he created a page in the image and likeness of Miss Materna, and
7 he alleged that in this public post -- it was a very lengthy
8 post.

9 He indicated that he was the only person that had
10 anything do with this post, with this page; that he has the
11 ability to engage in dirty tricks because that's his First
12 Amendment right; and that this is all part of politics, and, you
13 know, basically it was -- he wasn't apologetic about it.

14 In fact, he was boastful and proud to have created
15 such a page and -- and that was pretty much it. I mean, there
16 was -- he was bragging about it, about what he had done.

17 Q. Okay.

18 MR. NELSON: All right. What we're going do,
19 ladies and gentlemen, now, is take a five-minute break just
20 to stretch your legs, and we'll reconvene maybe ten after
21 11:00.

22 Again, until we complete the testimony, all the
23 testimony, please do not discuss the case amongst yourself.

24 The various admonitions I gave you last time, do
25 not read about it, do not check the Internet about any facts

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1 or allegations of this particular investigation.

2 Thank you. Enjoy your break.

3 (Whereupon, a brief recess was taken.)

4 (Whereupon, Grand Jury Exhibit Number 8 was
5 physically marked into evidence and Grand Jury Exhibit
6 Number 10, 11, and 12 were marked for identification only.)

7 MR. NELSON: Okay. Are we ready?

8 Good morning again, ladies and gentlemen. We
9 will proceed in a moment, but during the break I was asked
10 by a particular grand juror about his review of items that
11 may have been in the -- the Internet or the Staten Island
12 Advance concerning Mr. Luthmann over the past several
13 months.

14 Whether or not you saw that article or read that
15 article, keep in mind that when certain items are put into a
16 public media, it's not necessarily grounded in fact; meaning
17 that there may be -- they may be allegations that --
18 allegations that may not have been proven in a court of law.

19 So the fact that you read about or may have read
20 about certain things, I would ask you to keep an open mind,
21 to be fair, to listen to all the evidence in this case.

22 As I indicated to you in my charge on Monday, if
23 criminal charges should be presented to you, you would still
24 have to vote on it, and you would still have to determine
25 whether or not there was reasonable cause to believe that a

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1 crime or an offense was committed. It's still the same
2 standard.

3 And the fact that people may have read about
4 certain things involving Mr. Luthmann, whose name obviously
5 has been brought up several times now during the course of
6 this presentation, I would ask you to -- to put that aside,
7 do not draw any conclusions over it, do not draw any
8 conclusions over the fact that it was in the newspaper, and
9 if I could have all your assurances that you will keep an
10 open mind throughout.

11 Let the record reflect that all the grand jurors
12 have affirmatively nodded and we're ready to proceed again
13 with Mr. Castorina.

14 (Whereupon, the witness, Assemblyman Ronald
15 Castorina, resumed the witness stand.)

16 MR. NELSON: Sir, please have a seat. I just
17 want to remind you you are still under oath.

18 THE WITNESS: Yes.

19 CONTINUED DIRECT EXAMINATION

20 BY MR. NELSON:

21 Q. Before the break you had mentioned during the course
22 of your testimony about certain statements that were made
23 regarding the Janine Materna Facebook account.

24 I want to show you what's been marked for
25 identification, these three exhibits, as Grand Jury Exhibits

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1 Number 10, 11, and 12.

2 (Handing to the witness.)

3 Q. Please review them to yourself and I will followup
4 with some questions in a few moments.

5 (Pause in proceedings.)

6 A. Yes.

7 Q. I want to show you now what's been marked for
8 identification as Grand Jury Exhibit Number 10. First of all,
9 sir, do you recognize this particular document?

10 A. It looks like screenshots of Mr. Luthmann's posts on
11 Facebook, public posts on Facebook.

12 Q. And pertaining to that subject of discussion that you
13 already testified about this morning, sir?

14 A. It appears to be his post involving his culpability
15 for creating a Facebook page about Janine Materna during the
16 course of the primary election in 2016.

17 Q. When you say "creating a Facebook post," was this a
18 post, if you know, that was created with the consent of
19 Miss Materna or was done by Mr. Luthmann on his own?

20 A. This post or a page?

21 Q. The -- the creation of the account I should say.

22 A. Oh, I have no idea of any communication between him
23 and Miss Materna, but I -- I mean I could surmise that --

24 Q. Don't surmise.

25 A. -- based upon his post he did this on his own.

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1 Q. Okay. And does it fairly and accurately represent the
2 discussion that he had over his public Facebook posts
3 regarding --

4 A. Right.

5 Q. -- the creation of the Materna account?

6 A. Well, just to be clear, this is not -- this is not a
7 discussion. This is a -- a public statement thing, a post that
8 he put out on Facebook, and in it he talks about --

9 Q. Well, just -- does it fairly and accurately represent
10 the post that he put out about --

11 A. Yes.

12 Q. -- the Materna page around the time period that you
13 described it before we took the break? I believe it was in and
14 around September of 2017.

15 A. Yeah. Yes, it does.

16 MR. NELSON: At this time I will offer that into
17 evidence as Grand Jury Exhibit Number 10.

18 Q. I'm going to ask you to take a look at number 11,
19 please. And, sir, what do you recognize that document to be?

20 A. Looks like another public Facebook post by
21 Mr. Luthmann regarding Miss Materna and what -- I guess a fake
22 Facebook page and calling her Bitter Janine Materna.

23 Q. Does it fairly and accurately represent the content of
24 the communication that you observed over the public Facebook
25 page?

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1 A. Yes, this does fairly and accurately appear to be a
2 public post that Mr. Luthmann made on Facebook.

3 Q. And Number 12 for identification, please. Please
4 relate to the grand jurors what that exhibit is.

5 A. Again, this looks like another public post on Facebook
6 by Mr. Luthmann on the subject matter that we've been
7 discussing.

8 Q. And does it fairly and accurately represent a public
9 Facebook post concerning the subject matter of one aspect of the
10 investigation before the grand jury?

11 A. It does.

12 Q. Okay.

13 MR. NELSON: At this time I will offer that into
14 evidence as Grand Jury Exhibit Number 12.

15 Q. Now, I'm going to read certain portions to you, and
16 I'm going to ask you to comment on certain portions of what was
17 put into this post as to the truthfulness or, from your
18 knowledge, or the inaccuracies of certain things.

19 A. Sure.

20 Q. First it starts -- and I'm reading from Grand Jury

21 Exhibit Number 10: With respect to the recent

22 #BitterJanineMaterna Facebook issues, colon, I state

23 unequivocally and for the record these facts, colon.

24 First, I have asserted the attorney-client privilege.

25 In the vast majority of cases I must ensure that any

1 communications I've had with my clients are absolutely
2 protected, whether they are on Facebook or any other medium.

3 Mr. Castorina, in terms of the attorney-client
4 privilege, in this document number ten he refers to you as his
5 lawyer.

6 Were you ever counsel to Mr. Luthmann in any matter
7 civil or criminal?

8 A. I have never been Mr. Luthmann's attorney and
9 Mr. Luthmann has never been my attorney.

10 Q. So, therefore, any reference to you and the term
11 "attorney-client privilege" is not accurate, is that correct?

12 A. It's completely ludicrous.

13 Q. Attorney-client privilege, does that protect
14 communications between an attorney and a client?

15 A. Yes, it does, and the holder of that privilege is the
16 client.

17 Q. And the reason is it protects the client from having
18 the attorney come in and testify against him as to anything that
19 the client may have told the attorney during the course of their
20 legal conversations?

21 A. And it creates a sacred bond and relationship between
22 an attorney and their client, almost like a priest and penitent.

23 Q. And New York State recognizes by law, by statute, the
24 attorney-client privilege, is that correct?

25 A. It does.

1 Q. In it, paragraph first it states: In the vast
2 majority of cases I must ensure that any communications that
3 I've had with my clients are absolutely protected, whether they
4 are on Facebook or any other medium.

5 In terms of the attorney-client privilege, if
6 something is put into a public medium by either the -- by the
7 client, for example, does that waive the attorney-client
8 privilege?

9 A. It breaks the privilege one hundred percent. There's
10 no question about that.

11 Q. Because it's disclosed to third persons?

12 A. Correct.

13 Q. And it also states, and I quote: Attorneys from --
14 for my law firm are working with IT professionals and Facebook
15 security to collect evidence that I will present to the Cyber
16 Crimes Unit at the 1-2-0 Precinct upon my return to New York
17 City. And he wrote in parentheses: I'm away at a convention.

18 Is that accurate --

19 A. From --

20 Q. -- from what it says?

21 A. From my recollection, yes. From what my recollection,
22 yes.

23 Q. Well, from what it says on this document?

24 A. Yes. Yes.

25 Q. Second --

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1 A. I mean, I haven't memorized it, but you just showed it
2 to me and, you know, so --

3 Q. For the record, I'm reading from the document:

4 Second, the case of Ron Castorina is different.

5 Ron is my lawyer. Ron is my colleague. Ron is my friend.

6 I consult his attorney expertise (sic), particularly on

7 election law matters.

8 With regard to those three sentences, what's accurate and
9 what's not accurate in terms of the various characterizations
10 that he has of you as (a), a lawyer; (b), a colleague; and (c),
11 as a friend?

12 A. Mr. Luthmann would from time to time contact me and
13 ask me questions about election law, recalling that I had been
14 the Commissioner of the New York City Board of Elections.

15 And this is not unusual amongst lawyers that one
16 lawyer would call another lawyer. They have a question about a
17 legal issue in which that other lawyer might have a particular
18 area of expertise or wider breadth of knowledge of the area, so,
19 I mean, it's commonly done.

20 So I guess he's referring to instances where he would
21 reach out to my office to ask me a question about some section
22 of the election law.

23 Q. The next sentence I'm not going to ask you comment,
24 but he talks about yourself being an accomplished attorney and
25 public servant.

1 But in the sentence after that he states in this
2 document number 10: The privilege -- the privilege asserted is
3 mine because Ron is my lawyer.

4 Is that statement accurate or not, sir?

5 A. It is inaccurate.

6 Q. Okay.

7 A. Not accurate.

8 Q. Then in paragraph four it says: Ron had nothing to do
9 with the #BitterJanineMaterna Facebook page. I created it
10 myself after I saw how upset Ron's mother became when harassing
11 mail arrived at her house sent by a #BitterJanineMaterna
12 campaign operative.

13 Sir, is this what you were referring to in terms of
14 the prosecution of a campaign worker earlier in your testimony
15 this morning?

16 A. There was a campaign worker for Miss Materna that was
17 prosecuted for sending harassing packages to my parents' home
18 and to my home.

19 To the best of my knowledge, my mother does not know
20 Mr. Luthmann. She may have seen him at an event or a fundraiser
21 where Mr. Luthmann may have popped up, as he frequently would,
22 whether it be for a Republican or Democrat.

23 But Mr. Luthmann does not have any communication with
24 my mother -- with my mother.

25 Q. Okay. And then it states, quote, the statement -- the

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1 next statement by -- by him, quote:

2 I was pissed about this #BitterJanineMaterna
3 trick and decided, unilaterally and acting alone, that I
4 would devise a real dirty trick and school the
5 #BitterJanineMaterna campaign as to a real #DirtyTrick.

6 Is that what it states on the second page in the fourth
7 paragraph of this document?

8 A. I believe so. And that whole notion of dirty trick is
9 some -- it's some political -- political thing that he refers
10 to, I believe, that has something to do with Roger Stone and
11 this notion of dirty tricks or some -- that -- that anything
12 goes in the political arena, that -- that there's no morals or
13 ethics. That's what I believe he's referring to.

14 Q. And in the fifth paragraph, in the last sentence, it
15 states quote:

16 Ron -- referring to yourself -- showed restraint.
17 If it were my mom, I'd be doing a bid in Sing Sing right
18 now.

19 A. Again, this is the type of bizarre, to put it mildly,
20 commentary and -- and conduct that I think I expect from
21 Mr. Luthmann.

22 Q. Now, in the beginning of your testimony when you
23 talked about some constituents, you talked about some
24 constituents in the sense of needing to deal with them for the
25 sake of dealing with them, but your personal preference, if I'm

1 correct, would be not to deal with them because of some issue
2 that they may have?

3 A. There are certain people that you don't want to deal
4 with, you don't want to talk to, you want to stay away from, but
5 because you're in the public eye you have to deal with them in a
6 way to kind of move things along, pacify them a little bit and
7 just move on so that you don't have to deal with them or so that
8 they don't become an enemy and they don't start attacking you
9 personally and creating all kinds of issues like maybe they do
10 for other people.

11 So you pacify them and you kind of: Okay. That's
12 funny. That's great. Okay. Or you -- or you ignore them.

13 And this is the kind of thing that I had to do with
14 Mr. Luthmann on a regular basis.

15 Q. And then in the sixth paragraph he states, quote:

16 I am the guilty party. I'm guilty of being a
17 prick and I'm guilty of being a friend. Anyone who knows me
18 I am overzealous at both. At times I am also vulgar and
19 crass.

20 But Ron Castorina is a better person than I am.
21 And he is a good friend. He could have thrown me under the
22 bus and even I told him to but he wouldn't. Ron is loyal
23 and a man of principle.
24 Is that what it states in this document, Mr. Castorina?

25 A. I believe so.

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1 Q. Well, just take another look at it to make sure.

2 (Handing to the witness.)

3 A. Yes, it does.

4 Q. Thank you.

5 (Handing to counsel.)

6 MR. NELSON: Thank you.

7 A. I guess Mr. Luthmann can be right sometimes. You
8 know, I am loyal. I am a man of principle.

9 Q. Well, the jury will assess all that in terms of the
10 credibility at the end of the case.

11 During the course of these private messages, did he
12 also state disparaging or conduct in a way disparaging about
13 other public officials both within the Democratic and Republican
14 parties?

15 A. Yes. He kind of modeled himself as some type of a
16 commentator on anything political, and he would make crass,
17 lewd, or lascivious commentary about other elected officials or
18 appointed officials serving in a variety of areas of government.

19 Q. And, for example, would he show up, for example, at
20 political events where yourself and other members of the
21 Republican party, you know, such as the -- the elected officials
22 or candidates who are running for public office would be at a
23 certain forum or certain event?

24 A. Mr. Luthmann was like a bad penny in the church
25 collection basket. He would show up uninvited at a variety of

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1 events as a Democrat to Republican events, or to Independent --

2 I guess independent parties; events all over the spectrum.

3 He would infuse himself and be present.

4 Q. And, in fact, at certain events involving
5 Assemblywoman Malliotakis, did he show up at certain events?

6 A. I don't recall because frankly I don't recall being at
7 any events particularly for Miss Malliotakis in or about 2016,
8 but it might be true.

9 Q. Did he indicate at anytime about -- about a -- using a
10 water pistol against her?

11 A. He may have in -- in some commentary that he may have
12 sent over to me, but, frankly, you know, any -- if not all of
13 what he had to say in any message to me I kind of took with a
14 grain of salt and placated him so that I didn't have to deal
15 with him.

16 Q. And, finally, with regard to number 10 he states:

17 Eighth, I am off the island until next week, at
18 which time I will file my criminal complaint and civil
19 action. The offending parties have a choice. They can call
20 Ron and apologize and submit to his judgment or else they
21 can roll the dice.

22 A. Well --

23 Q. Hold on.

24 Personally, I'm looking forward -- and then it goes
25 into the paragraph ninth. Is this what was stated in this post?

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1 A. It is, and I think he's referring to his Facebook page
2 getting hacked and -- and I think he's talking about the people
3 that he believes hacked his Facebook page and provided this
4 information to the press.

5 That's -- that's what I believe he's talking about and
6 that's why he's talking about the Cyber Crimes Unit because he
7 believes he's a victim of having been hacked.

8 Q. To the best of your knowledge, was there a civil suit
9 filed against individuals who were alleged to quote, unquote
10 hack his account?

11 A. I believe so. I don't know to whom -- who he sued in
12 particular. I couldn't tell you because I don't have an
13 independent recollection.

14 But Mr. Luthmann sued many people for all kinds of
15 reasons, political reasons. So I -- it's probably true.

16 But I was not a party to -- I was not listed as a
17 party in that lawsuit so I don't remember.

18 Q. In number 11, it states, quote:

19 One man's dirty trick is another man's civic
20 participation. #Bitter Janine Materna and her cronies
21 should be happy that her comatose political career is now
22 off life support for the time being.

23 Was that indicated?

24 A. I believe so. Normal people don't speak like that, so
25 this is just typical.

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1 Q. Well, just -- you know, I caution just don't describe
2 "normal" or "abnormal" --

3 A. Yes.

4 Q. -- on this. I'm just going to ask you if what was
5 said, please.

6 A. Okay.

7 Q. Over the last few years, Mr. Castorina -- and you've
8 been involved and been around campaigns and -- and other elected
9 officials who have run for office.

10 Have you noticed and observed an increase in the use
11 of social media for various reasons during the course of a
12 campaign?

13 A. Well, yes, and I think it's because social media just
14 kind of became a mainstream part of life.

15 I mean, everybody is on social media, whether it's
16 Twitter or Facebook or Instagram, so it's become part of
17 everyday life whether you're showing pictures of your children
18 or you're campaigning. It's everywhere. It's a part of -- it's
19 a part of our life now.

20 So naturally it's a part of campaigning, whether it's
21 at the federal level or at the local level.

22 MR. NELSON: Just one moment, please.

23 (Whereupon, Grand Jury Exhibits Number 10 and 12
24 were physically marked in evidence and Grand Jury Exhibits
25 13-A through 13-J were marked for identification only.)

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1 MR. NELSON: First I want to introduce --
2 formally introduce 11 into evidence based upon
3 Mr. Castorina's testimony.

4 (Whereupon, Grand Jury Exhibit 11 was marked into
5 evidence.)

6 Q. I want to show you what's been marked as 13, letters
7 -- Exhibit A through J -- and just peruse those documents.

8 A. Yes.

9 Q. Looking at those documents, 13 -- Grand Jury
10 Exhibit 13-A through J for identification, you recognize those
11 items, sir?

12 A. Yes. They appear to be public posts that were made by
13 Mr. Luthmann on Facebook.

14 Q. And did you happen to see those posts at the time that
15 they were posted or have you seen them subsequent?

16 A. I believe I did see them. I believe they appeared in
17 my newsfeed on Facebook.

18 Q. And do they fairly and accurately represent, those
19 particular exhibits, 13-A through J, various posts regarding
20 your -- your opponent Miss Materna in the campaign?

21 A. They appear to be an accurate depiction of the posts
22 that I saw by Mr. Luthmann on a Facebook newsfeed, yes.

23 MR. NELSON: At this time I would offer it into
24 evidence as Exhibit 13-A through J, please.

25 What I would like to do is I want to question

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1 Mr. Castorina about some of these posts. I want to
2 publish -- conclude his testimony for this morning, have you
3 examine some of these exhibits for the next 10, 15 minutes
4 afterwards, and then I'm going to call two witnesses, and
5 then we will take our luncheon recess.

6 BY MR. NELSON:

7 Q. Okay. The first one, 13-A. It has the hashtag --
8 Happy Birthday#BitterJanineMatern, and then the next line says,
9 I hope all your dreams stay dreams.

10 Is that what it says?

11 A. Yes.

12 Q. And then the next one it indicates with the name
13 Richard A. Luthmann and a bar on top. This is his photo next to
14 his name, sir, in Number B?

15 A. It appears to be.

16 Q. It says, NY1 -- which is New York One, the cable
17 station --

18 A. I would assume so.

19 Q. -- has pulled one of their #fakenewsstories about me
20 and #BitterJanineMaterna falsely fed to Amanda Farinacci
21 Gonzalez by #TreacherousLeticiaRemauro.

22 This is what I believe you referred to earlier in
23 terms of a -- a civil suit regarding the disclosure of the
24 private messages?

25 A. I referred to his alleged victimization or feeling a

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1 victim of having had his Facebook page hacked, if you will, and
2 then you indicated that there was a civil suit.

3 Q. Well, I'm asking you if you have knowledge of that?

4 A. I don't have any independent knowledge of a civil
5 suit, only what I saw in the press.

6 Q. Okay. Why don't we just move on from that aspect with
7 any civil suit.

8 MR. NELSON: You may hear more testimony later on
9 today about that.

10 Q. But in terms of this, Amanda Farinacci is a reporter,
11 if you know, for NY1?

12 A. I believe so. Spectrum, yes.

13 Q. And Leticia Remauro used to be the chairwoman of the
14 Republican party in Staten Island, is that correct?

15 A. Many years ago Miss Remauro was the chair -- one of
16 the chair people of the Republican party. She currently runs a
17 public relations firm known as the Von Agency; V-O-N agency.

18 Q. And the next one, sir, is Richard A. Luthmann, and I
19 believe there's a photograph next to the name?

20 A. That looks like a profile photo of him. It's -- in a
21 little box there.

22 Q. Okay. And it -- and: It's A Shame # Bitter Janine Materna
23 did all this work to go to law school. If she keeps it up, I
24 will be at the Character and Fitness Board with incontrovertible
25 evidence, #GirlYouJustDon'tWantToGo there.

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1 As an attorney, the Character and Fitness Board, is
2 that the -- a group of lawyers who determine your qualifications
3 and your fitness to be admitted to the New York bar?

4 A. After one takes the bar exam and passes the bar exam,
5 they go before the Character and Fitness Committee of the
6 department in which they're to be admitted.

7 Here in New York in -- in Staten Island it would be
8 the second department. And they go before a screening
9 committee, and then they have an appointment with an attorney
10 who makes a recommendation as to whether or not that individual
11 is fit or not fit in their opinion to practice law.

12 Q. In letter "E" of this exhibit, again, it's from
13 Mr. Luthmann, Richard A. Luthmann on top?

14 A. That's what it says.

15 Q. And it also in the box itself appears to be a
16 photograph of an individual?

17 A. In the upper left-hand box, yes.

18 Q. Does that appear to be him?

19 A. It does.

20 Q. And from your knowledge of Facebook, when -- when a
21 message is sent out, whether it's in a private or public
22 context, is there an option on Facebook where you can include
23 your picture or a symbol or your favorite sports team, for
24 example?

25 A. It's called a profile picture, and you can change them

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1 as often as you like. And typically it shows up in a box right
2 next to your name indicating that it's your profile picture.

3 Q. And does it indicate that:

4 #BitterJanineMaterna would have us believe she's
5 the Edelweiss, E-D-E-L-W-E-I-S-S, small and white, clean and
6 bright, when in reality she and her kabal are much more like
7 the Nazi battalion that rolls in at the end of the movie.
8 And -- and put #TheSoundOfBullshit.

9 So is this, in your opinion, reference to the Sound of
10 Music?

11 A. Yes. I am familiar with the movie the Sound of Music.
12 I watched it when I was a kid, and I think he's referring to
13 Edelweiss, which was a song that was sung in the movie. And so,
14 yes, there's a Sound of Music reference.

15 Q. Okay.

16 MR. NELSON: Okay. At this time why don't we
17 conclude your testimony for this morning. We'll resume at
18 two o'clock.

19 Up until that time, please do not discuss your
20 testimony with anybody. You are still under oath.

21 THE WITNESS: Yes, sir.

22 MR. NELSON: And thank you.

23 THE WITNESS: Thank you.

24 MR. NELSON: Thank you, sir.

25 THE WITNESS: Thank you, Mr. Nelson.

Proceedings

1 (Witness excused.)

2 (Whereupon, Grand Jury Exhibits 13-A through 13-J
3 were physically marked into evidence.)

4 MR. NELSON: Members of the Grand Jury, at this
5 juncture what I would like to do is to hand out the exhibits
6 in different parts.

7 One group will get one part, another group will
8 get another part, and another group will get another part.
9 And then I just ask you all to, after you review them, pass
10 them onto the next row.

11 When you look at these exhibits, please do not
12 comment on them. Please be dispassionate, unemotional in
13 terms of your response.

14 Again, we're not concluded with the case yet. So
15 as with a regular jury when a jury looks at exhibits, they
16 have to do so dispassionately and without emotion.

17 Okay. So I'm going to pass the exhibits through.
18 I'm going to line-up the next witnesses, and then we'll
19 convene with testimony again at probably 10 after 12:00 to
20 give you an opportunity to review everything.

21 (Whereupon, the exhibits were distributed to the
22 grand jurors.)

23 MR. NELSON: Okay. It's now 20 after 12:00. The
24 grand jurors have had an opportunity to review several
25 pieces of evidence, mainly Facebook post messages, the

EXHIBIT C



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/20	11:02A	718-701-2252	Peak	PlanAllow	Staten Isl NY	Nwrycyn15 NY	1	--	--	--
7/20	11:02A	347-273-1261	Peak	PlanAllow	Staten Isl NY	Nwrycyn15 NY	3	--	--	--
7/20	11:07A	917-848-2407	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
7/20	11:08A	212-233-4824	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
7/20	11:11A	917-848-2407	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/20	11:13A	917-848-2407	Peak	M2MAllow	Brooklyn NY	Incoming CL	6	--	--	--
7/20	11:19A	917-842-8584	Peak	M2MAllow	Brooklyn NY	New York NY	5	--	--	--
7/20	11:25A	646-378-8270	Peak	PlanAllow	Brooklyn NY	Incoming CL	2	--	--	--
7/20	11:28A	917-667-1300	Peak	PlanAllow	Brooklyn NY	Incoming CL	2	--	--	--
7/20	11:42A	646-712-2083	Peak	M2MAllow	Brooklyn NY	Incoming CL	1	--	--	--
7/20	11:58A	917-880-7092	Peak	M2MAllow	Brooklyn NY	Incoming CL	2	--	--	--
7/20	12:00P	917-974-2238	Peak	M2MAllow	Brooklyn NY	Incoming CL	1	--	--	--
7/20	1:00P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	3	--	--	--
7/20	1:15P	917-667-1300	Peak	PlanAllow	Brooklyn NY	Nwrycyn01 NY	3	--	--	--
7/20	1:26P	718-447-0003	Peak	PlanAllow	New York NY	Staten Is NY	1	--	--	--
7/20	1:30P	718-447-0003	Peak	PlanAllow	New York NY	Incoming CL	4	--	--	--
7/20	2:22P	718-447-0003	Peak	PlanAllow	New York NY	Incoming CL	1	--	--	--
7/20	2:39P	347-796-7601	Peak	M2MAllow	New York NY	Nwrycyn10 NY	1	--	--	--
7/20	2:42P	917-699-3825	Peak	M2MAllow	New York NY	New York NY	1	--	--	--
7/20	2:43P	917-842-8584	Peak	M2MAllow	New York NY	New York NY	4	--	--	--
7/20	2:45P	347-796-7601	Peak	M2MAllow,CallWait	New York NY	Incoming CL	1	--	--	--
7/20	2:57P	718-552-6682	Peak	PlanAllow	Brooklyn NY	Brooklyn NY	4	--	--	--
7/20	3:06P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Incoming CL	4	--	--	--
7/20	4:05P	917-653-5458	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
7/20	6:03P	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/20	6:05P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
7/20	6:10P	407-592-7456	Peak	M2MAllow	Staten Isl NY	Orlando FL	3	--	--	--
7/20	6:37P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/20	7:56P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	9	--	--	--
7/20	8:29P	917-533-3437	Peak	M2MAllow	Brooklyn NY	Incoming CL	3	--	--	--
7/20	9:05P	917-533-3437	Off-PeakN&W		Staten Isl NY	Brooklyn NY	4	--	--	--
7/20	9:57P	917-533-3437	Off-PeakN&W		Middletown NJ	Brooklyn NY	1	--	--	--
7/20	9:57P	917-842-8584	Off-PeakN&W		Belford NJ	New York NY	1	--	--	--
7/20	9:59P	917-699-3825	Off-PeakN&W		Middletown NJ	New York NY	1	--	--	--
7/20	10:05P	877-383-4802	Off-PeakN&W		Staten Isl NY	Toll-Free CL	13	--	--	--
7/20	10:30P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
7/21	8:26A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/21	9:24A	917-699-3825	Peak	M2MAllow	Staten Isl NY	New York NY	4	--	--	--
7/21	9:52A	917-353-8749	Peak	PlanAllow	Staten Isl NY	Nwrycyn01 NY	2	--	--	--
7/21	9:54A	917-353-8749	Peak	PlanAllow	Staten Isl NY	Nwrycyn01 NY	2	--	--	--
7/21	9:55A	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	6	--	--	--
7/21	10:03A	718-876-5696	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
7/21	10:10A	646-207-9899	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/21	10:14A	917-697-7798	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/21	10:15A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

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7/21	10:16A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
7/21	10:17A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
7/21	10:23A	718-815-8702	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
7/21	10:25A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
7/21	10:39A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
7/21	10:48A	718-864-1928	Peak	PlanAllow	Staten Isl NY	Nwyrctzn06 NY	1	--	--	--
7/21	10:49A	718-864-1928	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/21	10:56A	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	3	--	--	--
7/21	10:57A	347-680-0810	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
7/21	11:03A	917-685-8300	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
7/21	11:05A	917-676-0785	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/21	12:22P	718-864-1928	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/21	1:02P	646-712-2083	Peak	M2MAllow	Maplewood NJ	Incoming CL	5	--	--	--
7/21	1:07P	917-685-8300	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
7/21	1:41P	718-619-1766	Peak	M2MAllow	Staten Isl NY	Incoming CL	14	--	--	--
7/21	2:25P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
7/21	3:29P	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
7/21	3:57P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/21	4:02P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/21	4:04P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	3	--	--	--
7/21	4:06P	718-981-8488	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	3	--	--	--
7/21	4:10P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/21	5:46P	718-650-4700	Peak	PlanAllow	Staten Isl NY	Incoming CL	7	--	--	--
7/21	5:50P	718-967-2827	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
7/21	6:05P	718-650-4700	Peak	PlanAllow	Staten Isl NY	Incoming CL	5	--	--	--
7/21	6:10P	917-442-4234	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	2	--	--	--
7/21	6:33P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/21	6:38P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/21	7:39P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/21	8:09P	718-840-8280	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/21	8:19P	718-840-8280	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/21	10:10P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
7/21	10:12P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	1	--	--	--
7/21	10:32P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
7/21	10:49P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/22	6:23A	917-442-0001	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/22	6:23A	718-442-0001	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
7/22	8:13A	917-842-8584	Peak	M2MAllow	Brooklyn NY	New York NY	6	--	--	--
7/22	8:19A	917-751-4488	Peak	M2MAllow	Brooklyn NY	New York NY	2	--	--	--
7/22	8:28A	917-751-4488	Peak	M2MAllow	New York NY	New York NY	1	--	--	--
7/22	8:29A	917-751-4488	Peak	M2MAllow	New York NY	New York NY	1	--	--	--
7/22	8:30A	917-751-4488	Peak	M2MAllow	New York NY	Incoming CL	8	--	--	--
7/22	8:38A	718-981-8488	Peak	PlanAllow	New York NY	Staten Is NY	3	--	--	--
7/22	8:43A	917-699-3825	Peak	M2MAllow	New York NY	New York NY	1	--	--	--
7/22	8:45A	917-685-8300	Peak	M2MAllow	New York NY	Brooklyn NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/22	8:46A	917-685-8300	Peak	M2MAllow	New York NY	Brooklyn NY	1	--	--	--
7/22	8:48A	917-685-8300	Peak	M2MAllow	New York NY	Incoming CL	16	--	--	--
7/22	9:16A	347-204-4363	Peak	M2MAllow	New York NY	Nwyrctzn06 NY	5	--	--	--
7/22	9:21A	242-376-4049	Peak	PlanAllow	New York NY	Nassau BS	13	--	3.25	3.25
					Mobile					
7/22	10:46A	718-447-0003	Peak	PlanAllow	New York NY	Staten Is NY	1	--	--	--
7/22	10:58A	917-974-2238	Peak	M2MAllow	New York NY	Brooklyn NY	2	--	--	--
7/22	10:59A	516-371-6201	Peak	PlanAllow	New York NY	Cedarhurst NY	7	--	--	--
7/22	11:05A	347-796-7601	Peak	M2MAllow	New York NY	Nwyrctzn10 NY	1	--	--	--
7/22	11:06A	646-739-4366	Peak	M2MAllow	New York NY	New York NY	5	--	--	--
7/22	11:12A	917-974-2238	Peak	M2MAllow	New York NY	Brooklyn NY	1	--	--	--
7/22	11:15A	347-236-0542	Peak	PlanAllow	New York NY	New York NY	5	--	--	--
7/22	11:28A	718-501-4494	Peak	PlanAllow	Brooklyn NY	Brooklyn NY	2	--	--	--
7/22	11:30A	631-549-2000	Peak	PlanAllow	Brooklyn NY	Huntington NY	7	--	--	--
7/22	11:37A	917-200-5750	Peak	PlanAllow	Staten Isl NY	Nwyrctzn07 NY	5	--	--	--
7/22	11:41A	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/22	11:43A	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	4	--	--	--
7/22	11:46A	971-279-9217	Peak	M2MAllow	Brooklyn NY	Portland OR	2	--	--	--
7/22	1:18P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
7/22	1:24P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
7/22	1:44P	646-296-1958	Peak	M2MAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/22	1:44P	646-296-1958	Peak	M2MAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/22	1:55P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/22	2:02P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/22	2:22P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
7/22	2:28P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	2	--	--	--
7/22	2:31P	917-667-1300	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	3	--	--	--
7/22	2:33P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	2	--	--	--
7/22	2:36P	646-244-9264	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/22	2:48P	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
7/22	2:54P	917-697-7798	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/22	2:56P	646-244-9264	Peak	M2MAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/22	4:28P	347-386-2845	Peak	M2MAllow	Jamaica NY	Incoming CL	1	--	--	--
7/22	5:51P	347-796-7601	Peak	M2MAllow	Jamaica NY	Nwyrctzn10 NY	1	--	--	--
7/22	5:57P	718-967-2827	Peak	PlanAllow	Jamaica NY	Incoming CL	2	--	--	--
7/22	5:59P	917-842-8584	Peak	M2MAllow	Kew Garden NY	New York NY	9	--	--	--
7/22	6:07P	646-244-9264	Peak	M2MAllow	Richmond H NY	Nwyrctzn01 NY	7	--	--	--
7/22	6:15P	917-776-3496	Peak	PlanAllow	Jamaica NY	New York NY	1	--	--	--
7/22	6:20P	917-751-4488	Peak	M2MAllow	Queens NY	New York NY	4	--	--	--
7/22	6:55P	718-619-1766	Peak	M2MAllow	Howard Bea NY	Staten Is NY	2	--	--	--
7/22	6:57P	646-244-9264	Peak	M2MAllow	Howard Bea NY	Nwyrctzn01 NY	6	--	--	--
7/22	7:06P	917-533-3437	Peak	M2MAllow	Brooklyn NY	Incoming CL	4	--	--	--
7/22	7:10P	917-974-2238	Peak	M2MAllow	Brooklyn NY	Brooklyn NY	3	--	--	--
7/22	7:15P	347-386-2845	Peak	M2MAllow	Brooklyn NY	Nwyrctzn07 NY	1	--	--	--
7/22	7:16P	347-386-2845	Peak	M2MAllow	Brooklyn NY	Incoming CL	2	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/22	7:17P	718-981-8488	Peak	PlanAllow	Brooklyn NY	Staten Is NY	24	--	--	--
7/22	9:00P	347-882-1242	Peak	N&W,PlanAllow,Span	Staten Isl NY	Nwyrctzn05 NY	6	--	--	--
7/22	9:09P	917-667-1300	Off-PeakN&W		Staten Isl NY	Nwyrctzn01 NY	3	--	--	--
7/22	10:02P	516-383-7729	Off-PeakN&W		New York NY	Selden NY	3	--	--	--
7/23	8:35A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/23	9:18A	917-667-1300	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/23	9:23A	212-626-2604	Peak	PlanAllow	Staten Isl NY	Incoming CL	5	--	--	--
7/23	10:00A	646-244-9264	Peak	M2MAllow	Brooklyn NY	Incoming CL	7	--	--	--
7/23	10:08A	718-298-1199	Peak	PlanAllow	Brooklyn NY	Queens NY	1	--	--	--
7/23	10:11A	718-298-1119	Peak	PlanAllow	Brooklyn NY	Queens NY	3	--	--	--
7/23	10:39A	646-477-6733	Peak	M2MAllow	Brooklyn NY	Nwyrctzn01 NY	2	--	--	--
7/23	10:41A	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	2	--	--	--
7/23	10:43A	718-619-1766	Peak	M2MAllow	Brooklyn NY	Incoming CL	12	--	--	--
7/23	10:55A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
7/23	10:58A	917-478-3555	Peak	PlanAllow	Brooklyn NY	Nwyrctzn01 NY	1	--	--	--
7/23	10:58A	347-651-0044	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	2	--	--	--
7/23	11:00A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/23	11:01A	718-619-1766	Peak	M2MAllow	Staten Isl NY	Staten Is NY	5	--	--	--
7/23	11:07A	718-370-7736	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
7/23	11:14A	646-477-6733	Peak	M2MAllow	Staten Isl NY	Nwyrctzn01 NY	2	--	--	--
7/23	12:06P	646-879-7218	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
7/23	1:03P	718-967-2827	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/23	1:18P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
7/23	1:39P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	7	--	--	--
7/23	1:52P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	5	--	--	--
7/23	3:14P	646-477-6733	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
7/23	4:06P	718-948-1600	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/23	4:07P	971-279-9217	Peak	M2MAllow	Staten Isl NY	Portland OR	2	--	--	--
7/23	4:10P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
7/23	4:14P	917-974-2238	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/23	4:46P	917-951-9360	Peak	PlanAllow	Staten Isl NY	Queens NY	1	--	--	--
7/23	5:32P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/23	6:51P	917-667-1300	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/23	7:10P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
7/23	7:20P	718-356-9168	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/23	7:27P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/23	7:59P	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
7/23	8:00P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/23	8:05P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/23	8:08P	347-236-0542	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
7/23	8:09P	646-296-1958	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	6	--	--	--
7/23	8:37P	646-296-1958	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
7/23	9:04P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	5	--	--	--
7/23	9:08P	646-296-1958	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	3	--	--	--
7/23	9:15P	718-981-8488	Off-PeakN&W		Staten Isl NY	Staten Is NY	2	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/23	9:18P	212-625-5700	Off-PeakN&W		Staten Isl NY	Incoming CL	4	--	--	--
7/23	9:59P	646-296-1958	Off-PeakN&W		Staten Isl NY	Nwyrctzn01 NY	7	--	--	--
7/23	10:07P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
7/23	10:09P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	5	--	--	--
7/23	10:34P	646-296-1958	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
7/23	10:38P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
7/23	11:05P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
7/23	11:17P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	11	--	--	--
7/24	2:07A	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/24	8:32A	347-796-7601	Peak M2MAllow		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/24	8:33A	347-796-7601	Peak M2MAllow		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/24	8:57A	347-681-0440	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/24	9:14A	718-981-8488	Peak PlanAllow		Brooklyn NY	Staten Is NY	2	--	--	--
7/24	11:11A	917-842-8584	Peak M2MAllow		Brooklyn NY	Incoming CL	1	--	--	--
7/24	11:51A	347-796-7601	Peak M2MAllow		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/24	11:56A	917-842-8584	Peak M2MAllow		Staten Isl NY	New York NY	11	--	--	--
7/24	1:19P	347-680-0810	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/24	1:51P	212-233-4824	Peak PlanAllow		Staten Isl NY	Incoming CL	2	--	--	--
7/24	2:25P	917-751-4488	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/24	4:38P	917-842-8584	Peak M2MAllow		Staten Isl NY	Incoming CL	5	--	--	--
7/24	5:26P	917-533-3437	Peak M2MAllow		Staten Isl NY	Incoming CL	6	--	--	--
7/24	5:58P	347-680-0810	Peak M2MAllow		Staten Isl NY	Incoming CL	6	--	--	--
7/24	6:03P	917-974-2238	Peak M2MAllow,CallWait		Staten Isl NY	Incoming CL	1	--	--	--
7/24	6:16P	917-533-3437	Peak M2MAllow		Staten Isl NY	Brooklyn NY	2	--	--	--
7/24	6:20P	646-292-6430	Peak PlanAllow		Staten Isl NY	New York NY	2	--	--	--
7/24	6:43P	718-552-2744	Peak PlanAllow		Staten Isl NY	Brooklyn NY	5	--	--	--
7/24	6:56P	917-697-7798	Peak M2MAllow		Staten Isl NY	Incoming CL	6	--	--	--
7/24	7:15P	917-842-8584	Peak M2MAllow		Staten Isl NY	Incoming CL	3	--	--	--
7/24	7:26P	917-842-8584	Peak M2MAllow		Staten Isl NY	Incoming CL	6	--	--	--
7/24	7:45P	917-751-4488	Peak M2MAllow		Staten Isl NY	New York NY	2	--	--	--
7/24	8:47P	917-751-4488	Peak M2MAllow		Staten Isl NY	Incoming CL	7	--	--	--
7/25	8:56A	718-967-2827	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
7/25	9:58A	917-442-4234	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/25	10:54A	347-680-0810	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
7/25	11:04A	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
7/25	11:18A	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	4	--	--	--
7/25	12:06P	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
7/25	12:14P	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/25	12:17P	347-386-2845	Off-PeakN&W		Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
7/25	12:19P	917-295-0017	Off-PeakN&W		Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
7/25	12:57P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
7/25	1:01P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	3	--	--	--
7/25	1:04P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
7/25	2:00P	718-967-2827	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/25	7:34P	718-981-8488	Off-PeakN&W		Staten Isl NY	Staten Is NY	5	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/25	7:45P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	4	--	--	--
7/25	7:50P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
7/25	7:52P	917-533-3437	Off-PeakN&W		Staten Isl NY	Brooklyn NY	1	--	--	--
7/25	7:58P	917-533-3437	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/25	8:02P	718-447-7673	Off-PeakN&W		Staten Isl NY	Staten Is NY	2	--	--	--
7/25	8:33P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
7/26	10:14A	718-447-7673	Off-PeakN&W		Staten Isl NY	Staten Is NY	1	--	--	--
7/26	4:41P	917-885-1054	Off-PeakN&W		Elizabeth NJ	Incoming CL	12	--	--	--
7/27	8:31A	347-796-7601	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	10:01A	917-297-7910	Peak PlanAllow		Brooklyn NY	Incoming CL	2	--	--	--
7/27	10:09A	917-533-3437	Peak M2MAllow		Brooklyn NY	Incoming CL	2	--	--	--
7/27	10:23A	347-796-7601	Peak M2MAllow		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/27	10:24A	347-796-7601	Peak M2MAllow		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/27	10:32A	718-864-1928	Peak PlanAllow		Staten Isl NY	Nwyrctzn06 NY	1	--	--	--
7/27	10:34A	718-667-9090	Peak PlanAllow		Staten Isl NY	Staten Is NY	1	--	--	--
7/27	10:35A	917-880-5633	Peak M2MAllow		Staten Isl NY	New York NY	2	--	--	--
7/27	10:39A	917-751-4488	Peak M2MAllow		Staten Isl NY	New York NY	2	--	--	--
7/27	10:41A	347-236-0542	Peak PlanAllow		Staten Isl NY	New York NY	1	--	--	--
7/27	10:43A	917-842-8584	Peak M2MAllow		Staten Isl NY	New York NY	1	--	--	--
7/27	10:44A	718-981-8488	Peak PlanAllow		Staten Isl NY	Staten Is NY	1	--	--	--
7/27	10:44A	917-842-8584	Peak M2MAllow		Staten Isl NY	Incoming CL	5	--	--	--
7/27	11:07A	242-326-2703	Peak PlanAllow		Staten Isl NY	Nassau BS	1	--	.25	.25
					Landline					
7/27	11:10A	718-981-8488	Peak PlanAllow		Staten Isl NY	Incoming CL	11	--	--	--
7/27	11:31A	718-720-5199	Peak PlanAllow		Staten Isl NY	Incoming CL	3	--	--	--
7/27	11:51A	917-751-4488	Peak M2MAllow		Staten Isl NY	Incoming CL	10	--	--	--
7/27	12:33P	212-233-4824	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	12:45P	718-447-0003	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	12:47P	917-295-0017	Peak PlanAllow		Staten Isl NY	Incoming CL	2	--	--	--
7/27	1:26P	917-842-8584	Peak M2MAllow		Staten Isl NY	New York NY	1	--	--	--
7/27	2:41P	347-204-4363	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	3:12P	917-533-3437	Peak M2MAllow		Staten Isl NY	Brooklyn NY	2	--	--	--
7/27	3:28P	407-592-7456	Peak M2MAllow		Staten Isl NY	Incoming CL	2	--	--	--
7/27	3:45P	917-842-8584	Peak M2MAllow		Staten Isl NY	Incoming CL	2	--	--	--
7/27	4:10P	212-233-4824	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	4:48P	347-680-0810	Peak M2MAllow		Staten Isl NY	Incoming CL	2	--	--	--
7/27	4:49P	347-204-4363	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	5:47P	718-967-2827	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	5:54P	347-796-7601	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	6:27P	917-575-1618	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	7:42P	917-842-8584	Peak M2MAllow		Staten Isl NY	New York NY	2	--	--	--
7/27	8:30P	718-981-8488	Peak PlanAllow		Staten Isl NY	Staten Is NY	5	--	--	--
7/27	8:37P	347-236-0542	Peak PlanAllow		Staten Isl NY	New York NY	1	--	--	--
7/27	8:54P	347-681-0440	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
7/27	9:49P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/28	8:49A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/28	8:52A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/28	9:24A	347-204-4363	Peak	M2MAllow	Staten Isl NY	Nwyrctzn06 NY	4	--	--	--
7/28	9:35A	718-442-4866	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/28	9:49A	917-297-7910	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
7/28	9:50A	718-490-5023	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
7/28	9:52A	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
7/28	9:54A	917-297-7910	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	3	--	--	--
7/28	10:20A	917-751-4488	Peak	M2MAllow	New York NY	New York NY	2	--	--	--
7/28	11:28A	347-796-7601	Peak	M2MAllow	New York NY	Nwyrctzn10 NY	1	--	--	--
7/28	11:29A	646-477-6733	Peak	M2MAllow	New York NY	Nwyrctzn01 NY	10	--	--	--
7/28	11:39A	917-533-3437	Peak	M2MAllow	New York NY	Brooklyn NY	2	--	--	--
7/28	11:41A	917-514-4398	Peak	PlanAllow	New York NY	New York NY	3	--	--	--
7/28	11:43A	917-751-4488	Peak	M2MAllow	New York NY	New York NY	9	--	--	--
7/28	12:24P	347-796-7601	Peak	M2MAllow	New York NY	Nwyrctzn10 NY	1	--	--	--
7/28	1:54P	347-386-2845	Peak	M2MAllow	New York NY	Incoming CL	2	--	--	--
7/28	1:59P	347-796-7601	Peak	M2MAllow	New York NY	Incoming CL	1	--	--	--
7/28	2:22P	347-796-7601	Peak	M2MAllow	New York NY	Nwyrctzn10 NY	1	--	--	--
7/28	2:30P	718-447-0003	Peak	PlanAllow	New York NY	Staten Is NY	3	--	--	--
7/28	2:34P	917-842-8584	Peak	M2MAllow	New York NY	New York NY	5	--	--	--
7/28	2:38P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	3	--	--	--
7/28	3:00P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
7/28	3:09P	845-243-4533	Peak	M2MAllow	Staten Isl NY	Poughkepsi NY	1	--	--	--
7/28	3:10P	718-864-2011	Peak	PlanAllow	Staten Isl NY	Nwyrctzn06 NY	2	--	--	--
7/28	3:28P	718-864-2011	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/28	3:56P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/28	4:32P	212-233-4824	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
7/28	5:46P	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
7/28	5:58P	718-702-3811	Peak	M2MAllow	Staten Isl NY	Nwyrctzn15 NY	8	--	--	--
7/28	6:06P	718-864-1928	Peak	PlanAllow	Newark NJ	Nwyrctzn06 NY	1	--	--	--
7/28	6:09P	718-864-1928	Peak	PlanAllow	Kearny NJ	Incoming CL	5	--	--	--
7/28	6:15P	718-552-2744	Peak	PlanAllow	Secaucus NJ	Brooklyn NY	7	--	--	--
7/28	6:26P	212-444-2765	Peak	M2MAllow	Englewood NJ	Incoming CL	1	--	--	--
7/28	6:50P	646-378-8270	Peak	PlanAllow	Cresskill NJ	Nwyrctzn01 NY	1	--	--	--
7/28	6:51P	917-478-3555	Peak	PlanAllow	Cresskill NJ	Nwyrctzn01 NY	2	--	--	--
7/28	6:53P	646-378-8270	Peak	PlanAllow	Cresskill NJ	Nwyrctzn01 NY	1	--	--	--
7/28	6:57P	917-478-3555	Peak	PlanAllow	Cresskill NJ	Nwyrctzn01 NY	2	--	--	--
7/28	7:02P	718-552-2744	Peak	PlanAllow	Cresskill NJ	Incoming CL	1	--	--	--
7/28	7:56P	718-981-8488	Peak	PlanAllow	Bayonne NJ	Incoming CL	14	--	--	--
7/28	10:12P	917-364-4755	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
7/29	9:47A	718-552-2744	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/29	9:47A	718-552-2744	Peak	PlanAllow	Staten Isl NY	Incoming CL	4	--	--	--
7/29	9:58A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/29	10:33A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	7	--	--	--
7/29	10:44A	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/29	11:18A	212-444-2765	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/29	12:07P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/29	12:17P	718-797-5700	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	8	--	--	--
7/29	12:25P	917-699-3825	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
7/29	1:12P	718-720-4943	Peak	PlanAllow	New York NY	Incoming CL	1	--	--	--
7/29	1:32P	212-444-2765	Peak	M2MAllow	New York NY	Incoming CL	1	--	--	--
7/29	1:34P	917-200-5750	Peak	PlanAllow	New York NY	Incoming CL	3	--	--	--
7/29	1:54P	732-742-3959	Peak	PlanAllow	New York NY	Metuchen NJ	2	--	--	--
7/29	1:57P	904-612-1792	Peak	PlanAllow	New York NY	Jacksonvl FL	4	--	--	--
7/29	2:01P	212-444-2765	Peak	M2MAllow,CallWait	New York NY	Incoming CL	1	--	--	--
7/29	4:35P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/29	6:48P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/29	6:49P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
7/29	6:51P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
7/29	7:28P	917-364-4755	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/29	7:55P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
7/29	8:38P	718-761-7201	Peak	PlanAllow	Staten Isl NY	Incoming CL	5	--	--	--
7/29	8:47P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
7/29	10:11P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	8	--	--	--
7/29	11:42P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
7/30	6:04A	718-442-0001	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
7/30	9:19A	917-232-9684	Peak	M2MAllow	Staten Isl NY	Nwyrctzn03 NY	7	--	--	--
7/30	9:46A	347-681-0440	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/30	9:56A	718-983-1694	Peak	PlanAllow	Elizabeth NJ	Incoming CL	1	--	--	--
7/30	10:23A	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/30	10:40A	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	4	--	--	--
7/30	10:47A	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
7/30	10:52A	917-533-3437	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/30	10:58A	646-879-7218	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/30	11:04A	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
7/30	2:50P	917-842-8584	Peak	M2MAllow	New York NY	New York NY	5	--	--	--
7/30	3:26P	917-751-4488	Peak	M2MAllow	New York NY	New York NY	6	--	--	--
7/30	3:32P	347-307-2025	Peak	PlanAllow,CallWait	New York NY	Incoming CL	4	--	--	--
7/30	4:17P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/30	4:43P	718-818-4297	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/30	5:30P	646-378-8270	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/30	5:39P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
7/31	8:38A	347-796-7601	Peak	M2MAllow	Elizabeth NJ	Incoming CL	1	--	--	--
7/31	8:57A	646-296-1958	Peak	M2MAllow	Staten Isl NY	Nwyrctzn01 NY	2	--	--	--
7/31	8:59A	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	9	--	--	--
7/31	11:12A	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/31	11:26A	917-697-7798	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
7/31	11:39A	917-412-1967	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/31	2:40P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
7/31	2:57P	917-691-2263	Peak	PlanAllow	Staten Isl NY	Incoming CL	7	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/31	4:39P	917-355-2720	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
7/31	4:52P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Incoming CL	5	--	--	--
7/31	6:26P	917-885-1054	Peak	M2MAllow	Staten Isl NY	Incoming CL	54	--	--	--
7/31	6:30P	212-625-5700	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
7/31	7:24P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
7/31	7:39P	646-879-7218	Peak	PlanAllow	Staten Isl NY	New York NY	3	--	--	--
7/31	7:46P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/01	10:18A	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/01	10:44A	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/01	10:50A	718-552-6682	Off-PeakN&W		Staten Isl NY	Brooklyn NY	15	--	--	--
8/01	11:07A	917-880-7092	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
8/01	1:19P	718-552-6682	Off-PeakN&W		Staten Isl NY	Brooklyn NY	1	--	--	--
8/01	2:04P	917-751-4488	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
8/01	2:08P	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwyrctzn10 NY	3	--	--	--
8/01	2:17P	239-293-6602	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/01	2:22P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/01	3:51P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	2	--	--	--
8/01	4:32P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/01	4:41P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/01	4:45P	239-293-6602	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/01	4:57P	347-620-8330	Off-PeakN&W		Staten Isl NY	Incoming CL	7	--	--	--
8/01	5:07P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/01	5:38P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
8/01	5:40P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/01	6:37P	917-816-2393	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/01	11:34P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/01	11:37P	516-383-7729	Off-PeakN&W		New York NY	Incoming CL	1	--	--	--
8/01	11:37P	718-442-0001	Off-PeakN&W		New York NY	Staten Is NY	1	--	--	--
8/01	11:38P	516-383-7729	Off-PeakN&W		New York NY	Selden NY	2	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/01	11:53P	718-442-0001	Off-Peak	PriorMth,N&W	Staten Isl NY	Incoming CL	1	--	--	--
8/02	2:44P	631-878-8820	Off-Peak	N&W	Staten Isl NY	Incoming CL	2	--	--	--
8/02	2:51P	347-855-2107	Off-Peak	N&W	Staten Isl NY	Incoming CL	2	--	--	--
8/02	5:24P	347-386-2845	Off-Peak	N&W	Staten Isl NY	Incoming CL	2	--	--	--
8/02	6:48P	917-842-8584	Off-Peak	N&W	Staten Isl NY	New York NY	14	--	--	--
8/02	7:51P	917-697-7798	Off-Peak	N&W	Staten Isl NY	Incoming CL	14	--	--	--
8/02	8:11P	347-796-7601	Off-Peak	N&W	Staten Isl NY	Incoming CL	1	--	--	--
8/02	8:13P	347-796-7601	Off-Peak	N&W	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/03	1:33A	516-383-7729	Off-Peak	N&W	Staten Isl NY	Incoming CL	1	--	--	--
8/03	6:12A	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/03	8:45A	917-903-0300	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/03	8:56A	917-731-0151	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/03	9:43A	917-364-4755	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/03	9:46A	718-983-1694	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/03	10:10A	917-608-3005	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
8/03	10:41A	917-355-2720	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/03	10:42A	347-855-2107	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
8/03	11:37A	239-293-6602	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/03	11:41A	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/03	12:41P	347-855-2107	Peak	PlanAllow	Staten Isl NY	Incoming CL	20	--	--	--
8/03	1:02P	917-838-9155	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
8/03	2:13P	917-748-2357	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/03	2:28P	407-592-7456	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/03	3:01P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/03	4:26P	917-880-5633	Peak	M2Mallow	Staten Isl NY	Incoming CL	14	--	--	--
8/03	4:42P	516-343-6207	Peak	PlanAllow	Staten Isl NY	Gardencity NY	2	--	--	--
8/03	5:19P	347-386-2845	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/03	5:40P	646-244-9264	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	4	--	--	--
8/03	5:56P	646-244-9264	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	2	--	--	--
8/03	6:18P	917-751-4488	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
8/03	6:59P	516-343-6207	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/03	7:07P	917-697-7798	Peak	M2Mallow	Staten Isl NY	Incoming CL	8	--	--	--
8/03	7:24P	646-244-9264	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
8/03	7:28P	646-244-9264	Peak	M2Mallow	New York NY	Nwyrctzn01 NY	1	--	--	--
8/03	7:31P	347-386-2845	Peak	M2Mallow	New York NY	Nwyrctzn07 NY	1	--	--	--
8/03	7:32P	347-816-1530	Peak	PlanAllow	New York NY	Incoming CL	1	--	--	--
8/03	7:33P	347-386-2845	Peak	M2Mallow	New York NY	Nwyrctzn07 NY	1	--	--	--
8/03	8:55P	917-842-8584	Peak	M2Mallow	Staten Isl NY	Incoming CL	3	--	--	--
8/03	10:13P	917-697-7798	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
8/04	6:16A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/04	8:11A	917-974-2238	Peak	M2Mallow	Brooklyn NY	Incoming CL	10	--	--	--
8/04	8:47A	347-236-0542	Peak	PlanAllow	Kew Garden NY	Incoming CL	2	--	--	--
8/04	8:54A	917-842-8584	Peak	M2Mallow	Richmond H NY	New York NY	4	--	--	--
8/04	10:27A	646-378-8270	Peak	PlanAllow	Jamaica NY	Nwyrctzn01 NY	1	--	--	--
8/04	10:28A	718-612-6849	Peak	PlanAllow	Kew Garden NY	New York NY	1	--	--	--
8/04	10:30A	917-355-2720	Peak	PlanAllow	Jamaica NY	New York NY	1	--	--	--
8/04	12:07P	718-552-6682	Peak	PlanAllow	Richmond H NY	Brooklyn NY	2	--	--	--
8/04	12:10P	347-386-2845	Peak	M2Mallow	Richmond H NY	Nwyrctzn07 NY	1	--	--	--
8/04	12:12P	917-697-7798	Peak	M2Mallow	Jamaica NY	New York NY	1	--	--	--
8/04	12:15P	347-322-0593	Peak	PlanAllow	South Rich NY	Nwyrctzn14 NY	1	--	--	--
8/04	12:15P	718-612-6849	Peak	PlanAllow	Jamaica NY	New York NY	2	--	--	--
8/04	12:17P	917-751-4488	Peak	M2Mallow	Queens NY	New York NY	5	--	--	--
8/04	12:38P	347-386-2845	Peak	M2Mallow	Brooklyn NY	Incoming CL	2	--	--	--
8/04	12:39P	646-244-9264	Peak	M2Mallow	Brooklyn NY	Incoming CL	4	--	--	--
8/04	12:40P	347-386-2845	Peak	M2Mallow,ConfCall	Brooklyn NY	Nwyrctzn07 NY	3	--	--	--
8/04	12:44P	917-697-7798	Peak	M2Mallow	Brooklyn NY	Incoming CL	7	--	--	--
8/04	12:51P	917-842-8584	Peak	M2Mallow	Brooklyn NY	New York NY	1	--	--	--
8/04	12:52P	917-364-4755	Peak	M2Mallow	Brooklyn NY	New York NY	2	--	--	--
8/04	12:58P	Unavailable	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/04	1:15P	917-842-8584	Peak	M2Mallow	Staten Isl NY	Incoming CL	2	--	--	--
8/04	1:26P	646-220-4951	Peak	M2Mallow	Staten Isl NY	Incoming CL	2	--	--	--
8/04	1:31P	800-215-1921	Peak	PlanAllow	Staten Isl NY	Incoming CL	5	--	--	--
8/04	1:56P	917-731-0151	Peak	PlanAllow	Staten Isl NY	New York NY	6	--	--	--
8/04	2:15P	347-386-2845	Peak	M2Mallow	Staten Isl NY	Incoming CL	4	--	--	--
8/04	2:32P	917-842-8584	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/04	3:36P	347-681-0440	Peak	M2Mallow	Staten Isl NY	Incoming CL	4	--	--	--
8/04	4:05P	646-712-2083	Peak	M2Mallow	Staten Isl NY	Incoming CL	3	--	--	--
8/04	4:54P	347-322-0593	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/04	5:29P	917-748-2357	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/04	5:31P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	2	--	--	--
8/04	5:51P	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/04	6:29P	917-921-4497	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/04	7:35P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwrcyzn10 NY	1	--	--	--
8/04	7:49P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/04	8:13P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Selden NY	3	--	--	--
8/04	8:24P	646-483-5898	Peak	M2MAllow	Staten Isl NY	Incoming CL	17	--	--	--
8/04	9:11P	718-840-8280	Off-PeakN&W		Staten Isl NY	Incoming CL	9	--	--	--
8/05	8:17A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/05	8:41A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/05	8:53A	305-670-5000	Peak	PlanAllow	Brooklyn NY	Incoming CL	10	--	--	--
8/05	9:56A	718-981-8488	Peak	PlanAllow	Brooklyn NY	Staten Is NY	4	--	--	--
8/05	10:07A	917-751-4488	Peak	M2MAllow	Brooklyn NY	Incoming CL	3	--	--	--
8/05	10:11A	718-981-8488	Peak	PlanAllow	Brooklyn NY	Staten Is NY	5	--	--	--
8/05	10:55A	242-376-4049	Peak	PlanAllow	Staten Isl NY	Nassau BS	1	--	.25	.25
					Mobile					
8/05	11:24A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwrcyzn10 NY	1	--	--	--
8/05	11:26A	242-376-4049	Peak	PlanAllow	Staten Isl NY	Nassau BS	1	--	.25	.25
					Mobile					
8/05	11:27A	242-326-2706	Peak	PlanAllow	Staten Isl NY	Nassau BS	1	--	.25	.25
					Landline					
8/05	11:27A	239-293-6602	Peak	PlanAllow	Staten Isl NY	Naples FL	8	--	--	--
8/05	11:36A	917-974-8022	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	6	--	--	--
8/05	12:21P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/05	1:55P	917-200-5750	Peak	PlanAllow	Staten Isl NY	Nwrcyzn07 NY	1	--	--	--
8/05	2:55P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/05	3:09P	917-533-8878	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/05	4:02P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/05	6:13P	917-903-0300	Peak	M2MAllow	Staten Isl NY	Incoming CL	7	--	--	--
8/05	6:20P	646-879-7218	Peak	PlanAllow	Staten Isl NY	New York NY	3	--	--	--
8/05	7:29P	347-236-0542	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/05	7:52P	347-236-0542	Peak	PlanAllow	Brooklyn NY	New York NY	1	--	--	--
8/05	8:30P	347-236-0542	Peak	PlanAllow	Brooklyn NY	New York NY	1	--	--	--
8/05	8:38P	347-236-0542	Peak	PlanAllow	Brooklyn NY	New York NY	1	--	--	--
8/05	8:43P	718-664-3632	Peak	PlanAllow	Brooklyn NY	Incoming CL	6	--	--	--
8/06	8:14A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	9:45A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	10:45A	347-204-4363	Peak	M2MAllow	Kenilworth NJ	Incoming CL	7	--	--	--
8/06	10:57A	347-796-7601	Peak	M2MAllow	Cranford NJ	Incoming CL	1	--	--	--
8/06	11:17A	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	12:31P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	12:47P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	12:54P	718-727-1265	Peak	M2MAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/06	12:57P	718-727-1265	Peak	M2MAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/06	12:57P	718-727-1265	Peak	M2MAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/06	1:02P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/06	1:05P	646-879-7218	Peak	PlanAllow	Bayonne NJ	New York NY	5	--	--	--
8/06	2:48P	646-296-1958	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	3	--	--	--
8/06	2:51P	347-796-7601	Peak	M2Mallow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/06	2:52P	305-962-6869	Peak	PlanAllow	Staten Isl NY	Miami FL	3	--	--	--
8/06	3:00P	917-756-8000	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/06	3:01P	917-756-8000	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/06	5:34P	917-364-4755	Peak	M2Mallow	Staten Isl NY	Incoming CL	4	--	--	--
8/06	6:37P	347-236-0542	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/06	6:40P	347-386-2845	Peak	M2Mallow	Staten Isl NY	Nwyrctzn07 NY	2	--	--	--
8/06	6:51P	917-885-1054	Peak	M2Mallow	Staten Isl NY	Incoming CL	8	--	--	--
8/06	7:01P	917-756-8000	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/06	7:11P	917-699-3825	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/06	7:16P	239-591-3966	Peak	PlanAllow	Staten Isl NY	No Naples FL	1	--	--	--
8/06	7:19P	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	7:25P	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/06	7:32P	718-753-5614	Peak	M2Mallow	Staten Isl NY	Brooklyn NY	2	--	--	--
8/06	7:39P	347-796-7601	Peak	M2Mallow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/06	7:55P	917-974-2238	Peak	M2Mallow	Staten Isl NY	Brooklyn NY	6	--	--	--
8/06	8:24P	347-386-2845	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	7:54A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	8:41A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/07	9:39A	347-796-7601	Peak	M2Mallow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
8/07	9:46A	347-236-0542	Peak	PlanAllow	Brooklyn NY	New York NY	1	--	--	--
8/07	9:47A	718-448-8010	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/07	9:53A	347-236-0542	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/07	10:11A	347-680-0810	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
8/07	10:14A	347-680-0810	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	10:32A	917-364-4755	Peak	M2Mallow	Staten Isl NY	Incoming CL	2	--	--	--
8/07	10:34A	646-712-2083	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	3	--	--	--
8/07	10:37A	917-364-4755	Peak	M2Mallow	Staten Isl NY	New York NY	8	--	--	--
8/07	11:38A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/07	11:41A	718-448-2889	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/07	11:43A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	11:56A	718-442-4866	Peak	PlanAllow	Staten Isl NY	Staten Is NY	4	--	--	--
8/07	12:24P	347-695-9040	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	12:35P	718-447-0003	Peak	PlanAllow	Carteret NJ	Staten Is NY	1	--	--	--
8/07	12:36P	917-751-4488	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
8/07	12:42P	646-712-2083	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	12:43P	347-386-2845	Peak	M2Mallow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/07	12:44P	347-386-2845	Peak	M2Mallow	Staten Isl NY	Nwyrctzn07 NY	2	--	--	--
8/07	12:49P	718-685-6963	Peak	M2Mallow	Staten Isl NY	Nwyrctzn08 NY	2	--	--	--
8/07	12:55P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/07	1:03P	718-494-8260	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
8/07	1:18P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/07	1:34P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/07	1:49P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/07	2:00P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/07	2:01P	917-923-4919	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/07	2:18P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/07	4:38P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/07	5:33P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/07	5:40P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/07	6:06P	718-552-6682	Peak	PlanAllow	Brooklyn NY	Brooklyn NY	1	--	--	--
8/07	6:09P	718-552-6682	Peak	PlanAllow	Brooklyn NY	Brooklyn NY	1	--	--	--
8/07	6:48P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/07	6:58P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/07	7:01P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/07	7:05P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/07	7:07P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/07	7:10P	347-322-0593	Peak	PlanAllow	Staten Isl NY	Nwycryzn14 NY	1	--	--	--
8/07	7:11P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/07	7:50P	516-383-7729	Peak	PlanAllow	Brooklyn NY	Selden NY	1	--	--	--
8/07	8:07P	516-383-7729	Peak	PlanAllow	Bayonne NJ	Selden NY	1	--	--	--
8/08	11:55A	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
8/08	12:44P	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwycryzn10 NY	1	--	--	--
8/08	1:35P	718-732-3559	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/08	1:49P	917-751-4488	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/08	2:45P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/08	3:46P	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/08	3:54P	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/08	3:58P	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/08	3:58P	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/08	3:59P	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/08	4:04P	718-685-6963	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/08	4:57P	917-756-8000	Off-PeakN&W		Brooklyn NY	New York NY	1	--	--	--
8/08	6:42P	516-383-7729	Off-PeakN&W		Brooklyn NY	Incoming CL	1	--	--	--
8/08	6:47P	347-680-0810	Off-PeakN&W		Brooklyn NY	Incoming CL	1	--	--	--
8/08	6:51P	516-383-7729	Off-PeakN&W		Brooklyn NY	Incoming CL	1	--	--	--
8/08	7:01P	516-383-7729	Off-PeakN&W		New York NY	Selden NY	1	--	--	--
8/08	7:02P	516-383-7729	Off-PeakN&W		Brooklyn NY	Selden NY	1	--	--	--
8/08	7:36P	917-524-4187	Off-PeakN&W		Brooklyn NY	Incoming CL	1	--	--	--
8/08	8:35P	917-524-4187	Off-PeakN&W		Brooklyn NY	Nwycryzn14 NY	1	--	--	--
8/08	8:51P	646-244-9264	Off-PeakN&W		Brooklyn NY	Incoming CL	1	--	--	--
8/08	10:05P	917-442-4234	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/09	10:31A	718-981-8488	Off-PeakN&W		Staten Isl NY	Staten Is NY	1	--	--	--
8/09	10:32A	212-288-5398	Off-PeakN&W		Staten Isl NY	Nwycryzn01 NY	11	--	--	--
8/09	10:48A	917-697-7798	Off-PeakN&W		Staten Isl NY	Incoming CL	10	--	--	--
8/09	11:01A	917-751-5398	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
8/09	11:02A	917-751-4488	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	2	--	--	--
8/09	11:11A	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--

Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/09	11:13A	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
8/09	11:33A	631-267-2126	Off-PeakN&W		Staten Isl NY	Incoming CL	8	--	--	--
8/09	11:43A	718-490-5023	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/09	11:44A	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/09	11:45A	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/09	11:48A	917-885-1054	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/09	11:54A	212-301-3800	Off-PeakN&W		Staten Isl NY	New York NY	3	--	--	--
8/09	11:57A	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwyrctzn10 NY	2	--	--	--
8/09	12:01P	917-295-0017	Off-PeakN&W		Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
8/09	12:04P	917-974-2238	Off-PeakN&W		Staten Isl NY	Brooklyn NY	2	--	--	--
8/09	12:04P	917-974-2238	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	3	--	--	--
8/09	12:11P	917-533-3437	Off-PeakN&W		Perth Ambo NJ	Incoming CL	2	--	--	--
8/09	1:18P	212-301-3800	Off-PeakN&W		Perth Ambo NJ	New York NY	13	--	--	--
8/09	1:49P	347-386-2845	Off-PeakN&W		Perth Ambo NJ	Incoming CL	2	--	--	--
8/09	1:52P	917-842-8584	Off-PeakN&W		Perth Ambo NJ	Incoming CL	4	--	--	--
8/09	2:13P	971-279-9217	Off-PeakN&W		Perth Ambo NJ	Incoming CL	4	--	--	--
8/09	5:43P	917-757-8851	Off-PeakN&W		Staten Isl NY	Incoming CL	8	--	--	--
8/09	6:30P	917-885-1054	Off-PeakN&W		Staten Isl NY	Incoming CL	10	--	--	--
8/10	3:39A	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/10	3:40A	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/10	3:40A	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/10	3:41A	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/10	4:08A	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/10	6:10A	347-796-7601	Peak M2MAllow		New York NY	Nwyrctzn10 NY	1	--	--	--
8/10	6:35A	516-383-7729	Peak PlanAllow		New York NY	Selden NY	2	--	--	--
8/10	8:07A	516-287-5819	Peak M2MAllow		Staten Isl NY	Incoming CL	3	--	--	--
8/10	8:13A	732-997-9022	Peak PlanAllow		Staten Isl NY	Incoming CL	4	--	--	--
8/10	8:24A	718-753-5614	Peak M2MAllow		Staten Isl NY	Incoming CL	3	--	--	--
8/10	8:27A	917-751-4488	Peak M2MAllow		Staten Isl NY	Incoming CL	5	--	--	--
8/10	8:36A	323-819-4814	Peak PlanAllow		Staten Isl NY	Incoming CL	4	--	--	--
8/10	8:42A	646-378-8270	Peak PlanAllow		Staten Isl NY	Nwyrctzn01 NY	2	--	--	--
8/10	8:59A	516-287-5819	Peak M2MAllow		Staten Isl NY	Incoming CL	2	--	--	--
8/10	9:40A	646-378-8270	Peak PlanAllow		Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
8/10	9:43A	917-880-5633	Peak M2MAllow		Staten Isl NY	New York NY	1	--	--	--
8/10	9:43A	718-667-9090	Peak PlanAllow		Staten Isl NY	Staten Is NY	2	--	--	--
8/10	9:45A	347-204-4363	Peak M2MAllow		Staten Isl NY	Nwyrctzn06 NY	1	--	--	--
8/10	10:20A	917-359-9168	Peak M2MAllow		Staten Isl NY	New York NY	1	--	--	--
8/10	10:52A	914-924-5547	Peak M2MAllow		Staten Isl NY	Wschstzn06 NY	1	--	--	--
8/10	10:53A	914-924-5547	Peak M2MAllow		Staten Isl NY	Wschstzn06 NY	2	--	--	--
8/10	10:54A	914-924-5547	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
8/10	10:59A	718-447-0003	Peak PlanAllow		Staten Isl NY	Staten Is NY	6	--	--	--
8/10	11:09A	718-447-0003	Peak PlanAllow		Staten Isl NY	Staten Is NY	1	--	--	--
8/10	12:04P	239-591-3966	Peak PlanAllow		Brooklyn NY	No Naples FL	2	--	--	--
8/10	12:09P	242-326-2703	Peak PlanAllow		Brooklyn NY	Nassau BS	6	--	1.50	1.50



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/10	12:22P	718-351-0590	Peak	PlanAllow	Brooklyn NY	Staten Is NY	2	--	--	--
8/10	12:24P	917-880-5633	Peak	M2MAllow	Brooklyn NY	New York NY	1	--	--	--
8/10	12:52P	718-772-5707	Peak	PlanAllow	New York NY	Incoming CL	3	--	--	--
8/10	1:05P	239-591-3966	Peak	PlanAllow	New York NY	Incoming CL	4	--	--	--
8/10	1:18P	718-351-0590	Peak	PlanAllow	New York NY	Staten Is NY	2	--	--	--
8/10	2:16P	212-210-2855	Peak	PlanAllow	New York NY	Incoming CL	2	--	--	--
8/10	2:27P	917-364-4755	Peak	M2MAllow	New York NY	Incoming CL	3	--	--	--
8/10	2:55P	917-842-8584	Peak	M2MAllow	New York NY	New York NY	10	--	--	--
8/10	3:05P	818-326-0963	Peak	M2MAllow	Long Islan NY	Van Nuys CA	3	--	--	--
8/10	4:32P	718-447-0003	Peak	PlanAllow	Jamaica NY	Staten Is NY	5	--	--	--
8/10	4:38P	917-880-7092	Peak	M2MAllow	Jamaica NY	Incoming CL	3	--	--	--
8/10	4:42P	908-377-9541	Peak	M2MAllow	Queens NY	Cranford NJ	2	--	--	--
8/10	4:47P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Incoming CL	1	--	--	--
8/10	4:49P	917-751-4488	Peak	M2MAllow	Brooklyn NY	New York NY	4	--	--	--
8/10	5:13P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/10	6:20P	917-359-9168	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/10	6:32P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/10	6:52P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/10	8:10P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/10	9:04P	347-681-0440	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/11	8:16A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	9:58A	310-736-3916	Peak	PlanAllow	Brooklyn NY	Culvercity CA	1	--	--	--
8/11	10:03A	310-736-3916	Peak	PlanAllow	Brooklyn NY	Culvercity CA	13	--	--	--
8/11	11:42A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
8/11	11:46A	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	2	--	--	--
8/11	11:55A	718-981-8488	Peak	PlanAllow	Brooklyn NY	Staten Is NY	5	--	--	--
8/11	12:00P	917-838-9155	Peak	PlanAllow	Brooklyn NY	New York NY	2	--	--	--
8/11	12:18P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/11	12:19P	718-967-2827	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/11	12:39P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	12:52P	323-687-1569	Peak	PlanAllow	Staten Isl NY	Lsan DA 14 CA	7	--	--	--
8/11	12:59P	718-702-5661	Peak	M2MAllow	Staten Isl NY	Nwyrctzn15 NY	3	--	--	--
8/11	1:10P	917-608-3005	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/11	1:43P	212-613-3816	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/11	1:46P	732-742-3959	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/11	3:12P	201-978-3896	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/11	3:15P	786-286-6015	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/11	3:17P	305-962-6869	Peak	PlanAllow	Staten Isl NY	Miami FL	2	--	--	--
8/11	3:22P	917-575-1618	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/11	4:31P	718-685-6963	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	5:14P	917-816-2393	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/11	5:44P	310-736-3916	Peak	PlanAllow	Staten Isl NY	Culvercity CA	1	--	--	--
8/11	5:45P	212-613-3816	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/11	5:48P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	5:49P	212-268-5730	Peak	PlanAllow	Staten Isl NY	Incoming CL	8	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/11	5:58P	973-517-1199	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	5:59P	973-517-1199	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	6:02P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/11	6:26P	917-885-1054	Peak	M2MAllow	Staten Isl NY	Incoming CL	8	--	--	--
8/11	7:01P	917-297-7910	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/11	7:20P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/11	7:32P	908-313-1314	Peak	PlanAllow	Staten Isl NY	Incoming CL	14	--	--	--
8/11	9:48P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
8/11	9:50P	917-751-4488	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	1	--	--	--
8/11	10:03P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/11	10:07P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
8/11	10:10P	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/11	11:51P	347-857-6441	Off-PeakN&W		Staten Isl NY	Incoming CL	4	--	--	--
8/12	7:49A	732-539-7484	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/12	8:13A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/12	8:36A	347-796-7601	Peak	M2MAllow	Elizabeth NJ	Incoming CL	1	--	--	--
8/12	8:54A	201-978-3896	Peak	M2MAllow	Staten Isl NY	Jerseycity NJ	5	--	--	--
8/12	10:35A	718-981-8488	Peak	PlanAllow	Brooklyn NY	Incoming CL	3	--	--	--
8/12	10:37A	718-981-8488	Peak	PlanAllow,CallWait	New York NY	Incoming CL	1	--	--	--
8/12	11:02A	646-292-6430	Peak	PlanAllow	Brooklyn NY	New York NY	3	--	--	--
8/12	11:09A	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	5	--	--	--
8/12	11:14A	347-204-4363	Peak	M2MAllow	Staten Isl NY	Nwyrctzn06 NY	2	--	--	--
8/12	11:16A	646-207-9899	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	3	--	--	--
8/12	11:20A	347-204-4363	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/12	11:29A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/12	11:30A	917-200-5750	Peak	PlanAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/12	11:31A	917-838-9155	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
8/12	11:32A	917-200-5750	Peak	PlanAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/12	11:33A	401-255-8201	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	3	--	--	--
8/12	11:47A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/12	11:48A	917-697-7798	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/12	11:49A	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/12	11:53A	917-200-5750	Peak	PlanAllow	Staten Isl NY	Incoming CL	7	--	--	--
8/12	12:01P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/12	12:03P	917-697-7798	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/12	12:11P	908-313-1314	Peak	PlanAllow	Staten Isl NY	Elizabeth NJ	1	--	--	--
8/12	12:11P	908-534-7900	Peak	PlanAllow	Staten Isl NY	Whitehouse NJ	1	--	--	--
8/12	12:12P	908-534-7900	Peak	PlanAllow	Staten Isl NY	Whitehouse NJ	17	--	--	--
8/12	12:29P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/12	4:16P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/12	6:34P	917-699-3825	Peak	M2MAllow	Staten Isl NY	Incoming CL	5	--	--	--
8/12	6:39P	917-699-3825	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/12	6:51P	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	3	--	--	--
8/12	8:51P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/13	7:11A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/13	7:12A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/13	7:30A	347-796-7601	Peak	M2Mallow	Elizabeth NJ	Incoming CL	2	--	--	--
8/13	7:48A	347-796-7601	Peak	M2Mallow	Elizabeth NJ	Incoming CL	1	--	--	--
8/13	9:28A	347-796-7601	Peak	M2Mallow	Elizabeth NJ	Nwyrctzn10 NY	1	--	--	--
8/13	1:11P	917-731-0151	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/13	2:05P	347-680-0810	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/13	3:50P	917-478-5370	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	11	--	--	--
8/13	4:52P	917-842-8584	Peak	M2Mallow	Staten Isl NY	New York NY	9	--	--	--
8/13	7:16P	347-236-0542	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/13	7:16P	917-731-0151	Peak	PlanAllow	Carteret NJ	New York NY	1	--	--	--
8/13	7:38P	917-731-0151	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/13	7:52P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Selden NY	2	--	--	--
8/13	7:53P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/13	8:25P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Selden NY	2	--	--	--
8/13	9:16P	917-842-8584	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/13	9:40P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/14	7:53A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/14	8:41A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/14	9:03A	917-733-4941	Peak	M2Mallow	Bayonne NJ	New York NY	1	--	--	--
8/14	9:05A	917-816-2393	Peak	M2Mallow	Staten Isl NY	New York NY	6	--	--	--
8/14	9:16A	917-733-4941	Peak	M2Mallow	Staten Isl NY	New York NY	8	--	--	--
8/14	9:27A	407-592-7456	Peak	M2Mallow	Staten Isl NY	Incoming CL	7	--	--	--
8/14	9:34A	973-222-5076	Peak	M2Mallow	Staten Isl NY	Newton NJ	2	--	--	--
8/14	9:36A	973-222-5076	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/14	9:38A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	10	--	--	--
8/14	9:48A	347-680-0810	Peak	M2Mallow	Brooklyn NY	New York NY	7	--	--	--
8/14	10:42A	917-751-4488	Peak	M2Mallow	Brooklyn NY	New York NY	2	--	--	--
8/14	11:01A	780-440-6345	Peak	PlanAllow	Bronx NY	Edmonton AB	1	--	.10	.10
8/14	11:03A	780-440-6300	Peak	PlanAllow	Bronx NY	Incoming CL	17	--	--	--
8/14	11:57A	917-751-4488	Peak	M2Mallow	Mahopac NY	New York NY	1	--	--	--
8/14	11:58A	917-751-4488	Peak	M2Mallow	Putnam Val NY	Incoming CL	6	--	--	--
8/14	12:08P	917-842-8584	Peak	M2Mallow	Hopewell J NY	Incoming CL	4	--	--	--
8/14	12:16P	718-981-8488	Peak	PlanAllow	Lagrangevi NY	Staten Is NY	4	--	--	--
8/14	2:16P	718-431-3836	Peak	M2Mallow	Albany NY	Incoming CL	3	--	--	--
8/14	2:18P	347-620-8330	Peak	M2Mallow,CallWait	Albany NY	Incoming CL	6	--	--	--
8/14	2:23P	646-712-2083	Peak	M2Mallow	Albany NY	Nwyrctzn01 NY	2	--	--	--
8/14	2:24P	732-239-7227	Peak	PlanAllow	Albany NY	Freehold NJ	4	--	--	--
8/14	2:44P	201-891-1149	Peak	PlanAllow	Albany NY	Incoming CL	4	--	--	--
8/14	2:56P	518-869-8100	Peak	PlanAllow	Albany NY	Incoming CL	1	--	--	--
8/14	3:10P	201-891-1149	Peak	PlanAllow	Albany NY	Incoming CL	2	--	--	--
8/14	3:37P	347-796-7601	Peak	M2Mallow	Albany NY	Incoming CL	1	--	--	--
8/14	3:39P	347-796-7601	Peak	M2Mallow	Albany NY	Nwyrctzn10 NY	1	--	--	--
8/14	3:39P	718-981-8488	Peak	PlanAllow	Albany NY	Staten Is NY	5	--	--	--
8/14	4:18P	917-685-8300	Peak	M2Mallow	Albany NY	Brooklyn NY	3	--	--	--
8/14	4:21P	718-431-3836	Peak	M2Mallow	Albany NY	Brooklyn NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/14	5:47P	347-386-2845	Peak	M2Mallow	Albany NY	Nwrcyzn07 NY	1	--	--	--
8/14	7:52P	917-842-8584	Peak	M2Mallow	Albany NY	New York NY	2	--	--	--
8/14	7:53P	718-981-8488	Peak	PlanAllow	Albany NY	Staten Is NY	48	--	--	--
8/14	8:41P	917-842-8584	Peak	M2Mallow	Albany NY	New York NY	5	--	--	--
8/15	9:39A	800-548-3993	Off-PeakN&W		Albany NY	Toll-Free CL	2	--	--	--
8/15	11:09A	718-981-8488	Off-PeakN&W		Albany NY	Staten Is NY	12	--	--	--
8/15	12:18P	917-751-4488	Off-PeakN&W		Albany NY	Incoming CL	4	--	--	--
8/15	12:49P	917-751-4488	Off-PeakN&W		Albany NY	Incoming CL	2	--	--	--
8/15	2:07P	347-796-7601	Off-PeakN&W		Albany NY	Incoming CL	1	--	--	--
8/16	9:13A	732-779-6345	Off-PeakN&W		Albany NY	Toms River NJ	1	--	--	--
8/16	9:15A	347-796-7601	Off-PeakN&W		Albany NY	Nwrcyzn10 NY	1	--	--	--
8/16	9:16A	732-779-6345	Off-PeakN&W		Albany NY	Incoming CL	1	--	--	--
8/16	9:47A	347-796-7601	Off-PeakN&W		Albany NY	Incoming CL	1	--	--	--
8/17	10:08A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/17	10:34A	917-200-5750	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/17	12:12P	917-880-7092	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
8/17	12:15P	917-842-8584	Peak	M2Mallow	Staten Isl NY	New York NY	7	--	--	--
8/17	2:31P	718-967-2827	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/17	3:28P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Incoming CL	11	--	--	--
8/17	4:05P	718-732-7334	Peak	PlanAllow	Staten Isl NY	Bronx NY	2	--	--	--
8/17	4:08P	347-322-0593	Peak	PlanAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/17	5:13P	917-751-4488	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/17	5:18P	718-667-9090	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/17	5:20P	917-880-5633	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
8/17	5:21P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/17	5:22P	917-697-7798	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/17	5:22P	917-842-8584	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
8/17	6:36P	917-751-4488	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/17	8:03P	718-840-8280	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/17	8:09P	917-974-2238	Peak	M2Mallow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/17	9:35P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	1	--	--	--
8/17	9:37P	347-307-2025	Off-PeakN&W		Staten Isl NY	Nwrcyzn06 NY	1	--	--	--
8/17	9:37P	347-680-0810	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
8/17	9:38P	347-307-2025	Off-PeakN&W		Staten Isl NY	Nwrcyzn06 NY	4	--	--	--
8/18	7:22A	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
8/18	7:57A	347-680-0810	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
8/18	8:08A	917-751-4488	Peak	M2Mallow	Staten Isl NY	Incoming CL	2	--	--	--
8/18	8:13A	917-842-8584	Peak	M2Mallow	Staten Isl NY	New York NY	4	--	--	--
8/18	8:27A	917-974-2238	Peak	M2Mallow	Brooklyn NY	Brooklyn NY	5	--	--	--
8/18	10:00A	718-448-2889	Peak	PlanAllow	Brooklyn NY	Incoming CL	1	--	--	--
8/18	10:30A	917-751-4488	Peak	M2Mallow	Brooklyn NY	New York NY	2	--	--	--
8/18	10:31A	917-751-4488	Peak	M2Mallow,CallWait	Brooklyn NY	Incoming CL	2	--	--	--
8/18	10:32A	917-842-8584	Peak	M2Mallow	Brooklyn NY	New York NY	1	--	--	--
8/18	10:33A	917-842-8584	Peak	M2Mallow	Brooklyn NY	New York NY	1	--	--	--
8/18	10:34A	718-981-8488	Peak	PlanAllow	Brooklyn NY	Staten Is NY	10	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/18	10:43A	718-448-2889	Peak	PlanAllow	Brooklyn NY	Staten Is NY	1	--	--	--
8/18	11:08A	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/18	11:31A	917-379-4723	Peak	PlanAllow	Staten Isl NY	Incoming CL	27	--	--	--
8/18	12:53P	917-200-5750	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/18	1:07P	646-220-4951	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/18	1:26P	407-592-7456	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/18	1:29P	917-880-5633	Peak	M2MAllow	Staten Isl NY	New York NY	5	--	--	--
8/18	2:19P	917-880-7092	Peak	M2MAllow	Staten Isl NY	New York NY	6	--	--	--
8/18	2:34P	917-880-7092	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/18	3:16P	347-733-5102	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	2	--	--	--
8/18	3:24P	347-733-5102	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/18	4:13P	516-835-7880	Peak	PlanAllow	Staten Isl NY	Syoset NY	2	--	--	--
8/18	5:11P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/18	5:13P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/18	5:20P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/18	5:36P	917-364-4755	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/18	5:40P	917-848-2407	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/18	8:15P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/18	8:21P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/19	9:00A	347-204-4363	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	9:05A	347-204-4363	Peak	M2MAllow	Bayonne NJ	Nwyrctzn06 NY	1	--	--	--
8/19	9:05A	347-204-4363	Peak	M2MAllow	Staten Isl NY	Nwyrctzn06 NY	5	--	--	--
8/19	9:12A	917-364-4755	Peak	M2MAllow	Staten Isl NY	Incoming CL	5	--	--	--
8/19	9:28A	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	4	--	--	--
8/19	9:37A	646-378-8270	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
8/19	9:39A	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/19	9:40A	917-697-7798	Peak	M2MAllow	Staten Isl NY	New York NY	11	--	--	--
8/19	9:58A	917-697-7798	Peak	M2MAllow	Staten Isl NY	Incoming CL	5	--	--	--
8/19	10:08A	917-923-4919	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
8/19	10:39A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	11:30A	917-697-7798	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	11:59A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
8/19	12:01P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/19	12:26P	917-697-7798	Peak	M2MAllow	Staten Isl NY	New York NY	34	--	--	--
8/19	12:56P	718-650-4700	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	4	--	--	--
8/19	1:00P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
8/19	1:12P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	20	--	--	--
8/19	1:33P	718-370-0422	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/19	1:33P	718-370-0422	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/19	1:35P	718-370-0422	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/19	1:35P	718-370-0422	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/19	1:37P	718-370-0422	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/19	1:40P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/19	1:42P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/19	1:48P	516-835-7880	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/19	1:48P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/19	1:53P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/19	1:56P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	5	--	--	--
8/19	2:01P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/19	2:02P	718-701-3100	Peak	PlanAllow	Staten Isl NY	Nwyrctzn15 NY	1	--	--	--
8/19	2:12P	718-840-8280	Peak	PlanAllow	Staten Isl NY	Nwyrctzn06 NY	2	--	--	--
8/19	2:14P	917-478-5370	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	5	--	--	--
8/19	2:22P	242-376-4049	Peak	PlanAllow	Staten Isl NY	Nassau BS	10	--	2.50	2.50
					Mobile					
8/19	2:32P	718-701-2654	Peak	PlanAllow	Staten Isl NY	Incoming CL	21	--	--	--
8/19	2:59P	917-880-7092	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
8/19	2:59P	917-816-2393	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
8/19	3:00P	917-816-2393	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/19	3:02P	917-816-2393	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/19	3:06P	347-796-7601	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	2	--	--	--
8/19	3:07P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Incoming CL	35	--	--	--
8/19	3:49P	718-722-6324	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/19	3:57P	917-200-5750	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	4:12P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	4	--	--	--
8/19	4:22P	917-750-1970	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/19	5:55P	732-239-7227	Peak	PlanAllow	Staten Isl NY	Freehold NJ	3	--	--	--
8/19	6:43P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	6:59P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	7:17P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/19	7:27P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	4	--	--	--
8/19	7:43P	718-840-8280	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/19	9:44P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
8/19	9:46P	917-751-4488	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/19	9:58P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
8/20	7:31A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/20	8:07A	201-686-9538	Peak	PlanAllow	Staten Isl NY	Incoming CL	13	--	--	--
8/20	10:31A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
8/20	10:32A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/20	10:35A	718-761-7201	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/20	10:41A	347-620-8330	Peak	M2MAllow	Staten Isl NY	Nwyrctzn15 NY	2	--	--	--
8/20	10:44A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/20	10:49A	973-713-0011	Peak	PlanAllow	Staten Isl NY	Succasunna NJ	12	--	--	--
8/20	11:03A	917-200-5750	Peak	PlanAllow	Staten Isl NY	Nwyrctzn07 NY	2	--	--	--
8/20	11:15A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/20	11:55A	323-819-4814	Peak	PlanAllow	Staten Isl NY	Lsan DA 14 CA	1	--	--	--
8/20	11:57A	917-733-4941	Peak	M2MAllow	Staten Isl NY	New York NY	20	--	--	--
8/20	12:19P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Monmth Jct NJ	1	--	--	--
8/20	12:33P	917-733-4941	Peak	M2MAllow	Staten Isl NY	Incoming CL	12	--	--	--
8/20	12:45P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Monmth Jct NJ	2	--	--	--
8/20	12:52P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/20	12:53P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/20	12:56P	917-848-2407	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/20	12:58P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	7	--	--	--
8/20	1:07P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
8/20	1:12P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/20	1:46P	347-534-3685	Peak	PlanAllow	Staten Isl NY	Nwyrctzn06 NY	2	--	--	--
8/20	2:03P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	2	--	--	--
8/20	2:08P	917-816-2393	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/20	2:09P	917-816-2393	Peak	M2MAllow	Staten Isl NY	Incoming CL	6	--	--	--
8/20	2:15P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/20	2:15P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	10	--	--	--
8/20	2:24P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	12	--	--	--
8/20	2:36P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/20	2:36P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/20	2:37P	718-667-9090	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/20	2:38P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	11	--	--	--
8/20	2:48P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
8/20	3:09P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/20	3:41P	917-699-4266	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/20	3:42P	407-592-7456	Peak	M2MAllow	Staten Isl NY	Orlando FL	2	--	--	--
8/20	3:45P	718-490-6052	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/20	3:46P	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/20	3:48P	347-236-0542	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
8/20	3:50P	646-879-7218	Peak	PlanAllow	Staten Isl NY	New York NY	6	--	--	--
8/20	3:55P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/20	4:07P	917-816-2393	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
8/20	4:20P	347-236-0542	Peak	PlanAllow	Staten Isl NY	New York NY	6	--	--	--
8/20	4:26P	917-974-2238	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	3	--	--	--
8/20	4:59P	516-835-7880	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/20	6:18P	917-359-9168	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/20	7:20P	347-620-8330	Peak	M2MAllow	Staten Isl NY	Nwyrctzn15 NY	2	--	--	--
8/20	8:50P	347-236-0542	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/20	9:03P	347-236-0542	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/20	9:14P	718-552-6682	Off-PeakN&W		Staten Isl NY	Brooklyn NY	1	--	--	--
8/20	9:58P	917-816-2393	Off-PeakN&W		Staten Isl NY	New York NY	4	--	--	--
8/20	10:13P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	3	--	--	--
8/20	10:17P	718-987-4145	Off-PeakN&W		Elizabeth NJ	Staten Is NY	2	--	--	--
8/21	8:13A	347-620-8330	Peak	M2MAllow	Staten Isl NY	Incoming CL	9	--	--	--
8/21	9:13A	917-575-1618	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/21	9:32A	917-359-9168	Peak	M2MAllow	Brooklyn NY	Incoming CL	6	--	--	--
8/21	9:41A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/21	9:43A	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	11	--	--	--
8/21	10:51A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
8/21	10:56A	347-621-0938	Peak	PlanAllow	Staten Isl NY	New York NY	3	--	--	--
8/21	10:59A	917-533-3437	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	6	--	--	--



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Detail for Richard Luthmann: 917-453-3718

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/21	11:05A	347-356-9744	Peak	M2MAllow	Brooklyn NY	Nwyrctzn07 NY	1	--	--	--
8/21	11:09A	718-967-3106	Peak	PlanAllow	Brooklyn NY	Staten Is NY	1	--	--	--
8/21	11:09A	917-692-5245	Peak	M2MAllow	Brooklyn NY	New York NY	1	--	--	--
8/21	11:20A	242-376-4049	Peak	PlanAllow	Brooklyn NY	Nassau BS	1	--	.25	.25
					Mobile					
8/21	11:23A	516-835-7880	Peak	PlanAllow	Brooklyn NY	Syosset NY	2	--	--	--
8/21	11:38A	917-697-7798	Peak	M2MAllow	New York NY	Incoming CL	10	--	--	--
8/21	11:49A	917-699-4266	Peak	M2MAllow	New York NY	New York NY	1	--	--	--
8/21	11:53A	917-699-4266	Peak	M2MAllow	New York NY	Incoming CL	2	--	--	--
8/21	11:56A	718-864-1928	Peak	PlanAllow	New York NY	Incoming CL	2	--	--	--
8/21	1:36P	347-796-7601	Peak	M2MAllow	New York NY	Nwyrctzn10 NY	1	--	--	--
8/21	1:37P	347-796-7601	Peak	M2MAllow	New York NY	Nwyrctzn10 NY	1	--	--	--
8/21	1:42P	201-978-3896	Peak	M2MAllow	New York NY	Jerseycity NJ	1	--	--	--
8/21	1:43P	718-967-3135	Peak	PlanAllow	New York NY	Staten Is NY	7	--	--	--
8/21	1:58P	718-447-0003	Peak	PlanAllow	New York NY	Staten Is NY	1	--	--	--
8/21	1:58P	516-383-7729	Peak	PlanAllow,CallWait	New York NY	Incoming CL	2	--	--	--
8/21	2:07P	718-982-5751	Peak	PlanAllow	Hoboken NJ	Incoming CL	1	--	--	--
8/21	2:08P	718-447-0003	Peak	PlanAllow	New York NY	Staten Is NY	2	--	--	--
8/21	2:22P	201-978-3896	Peak	M2MAllow	Brooklyn NY	Jerseycity NJ	2	--	--	--
8/21	2:28P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	1	--	--	--
8/21	3:49P	718-619-1766	Peak	M2MAllow	Staten Isl NY	Incoming CL	22	--	--	--
8/21	4:43P	718-619-1766	Peak	M2MAllow	Staten Isl NY	Incoming CL	9	--	--	--
8/21	6:01P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
8/21	6:09P	212-625-5700	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/21	6:11P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/21	6:55P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/21	7:21P	917-885-1054	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/21	7:27P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	37	--	--	--
8/21	8:22P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/21	8:23P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/22	9:57A	917-751-4488	Off-PeakN&W		Toms River NJ	New York NY	2	--	--	--
8/22	10:11A	718-981-8488	Off-PeakN&W		Barnegat NJ	Staten Is NY	12	--	--	--
8/22	11:52A	516-383-7729	Off-PeakN&W		Linwood NJ	Incoming CL	1	--	--	--
8/22	11:52A	516-383-7729	Off-PeakN&W		Linwood NJ	Selden NY	1	--	--	--
8/22	11:53A	347-796-7601	Off-PeakN&W		Linwood NJ	Nwyrctzn10 NY	1	--	--	--
8/22	11:55A	347-796-7601	Off-PeakN&W		Linwood NJ	Nwyrctzn10 NY	1	--	--	--
8/22	12:17P	347-796-7601	Off-PeakN&W		Linwood NJ	Nwyrctzn10 NY	1	--	--	--
8/22	2:57P	917-751-4488	Off-PeakN&W		Linwood NJ	New York NY	2	--	--	--
8/22	4:02P	917-751-4488	Off-PeakN&W		Linwood NJ	New York NY	1	--	--	--
8/22	4:03P	917-751-4488	Off-PeakN&W		Linwood NJ	Incoming CL	7	--	--	--
8/22	5:17P	917-842-8584	Off-PeakN&W		Margate Ci NJ	New York NY	1	--	--	--
8/22	5:32P	718-685-6963	Off-PeakN&W		Margate Ci NJ	Incoming CL	2	--	--	--
8/22	6:53P	718-685-6963	Off-PeakN&W		Ocean City NJ	Incoming CL	2	--	--	--
8/22	6:56P	646-879-7218	Off-PeakN&W		Linwood NJ	New York NY	9	--	--	--
8/23	8:19A	917-816-2393	Off-PeakN&W		Linwood NJ	New York NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/23	8:22A	917-816-2393		Off-PeakN&W	Margate Ci NJ	New York NY	2	--	--	--
8/23	8:32A	917-816-2393		Off-PeakN&W	Linwood NJ	New York NY	1	--	--	--
8/23	11:41A	516-383-7729		Off-PeakN&W	Margate Ci NJ	Selden NY	1	--	--	--
8/23	12:58P	917-816-2393		Off-PeakN&W	Linwood NJ	New York NY	7	--	--	--
8/23	1:04P	917-751-4488		Off-PeakN&W	Linwood NJ	New York NY	7	--	--	--
8/23	7:34P	347-796-7601		Off-PeakN&W	Ocean City NJ	Nwyrctzn10 NY	2	--	--	--
8/23	10:44P	516-383-7729		Off-PeakN&W	Linwood NJ	Incoming CL	2	--	--	--
8/24	7:06A	347-796-7601	Peak	M2Mallow	Linwood NJ	Incoming CL	1	--	--	--
8/24	7:15A	347-796-7601	Peak	M2Mallow	Linwood NJ	Nwyrctzn10 NY	1	--	--	--
8/24	7:17A	347-796-7601	Peak	M2Mallow	Linwood NJ	Nwyrctzn10 NY	1	--	--	--
8/24	7:20A	347-796-7601	Peak	M2Mallow	Linwood NJ	Nwyrctzn10 NY	1	--	--	--
8/24	7:21A	347-796-7601	Peak	M2Mallow	Linwood NJ	Incoming CL	2	--	--	--
8/24	7:31A	347-796-7601	Peak	M2Mallow	Linwood NJ	Incoming CL	2	--	--	--
8/24	9:15A	347-680-0810	Peak	M2Mallow	Linwood NJ	Incoming CL	2	--	--	--
8/24	9:38A	917-751-4488	Peak	M2Mallow	Linwood NJ	New York NY	2	--	--	--
8/24	9:42A	518-455-7705	Peak	PlanAllow	Linwood NJ	Albany NY	2	--	--	--
8/24	10:00A	917-880-7092	Peak	M2Mallow	Linwood NJ	New York NY	5	--	--	--
8/24	10:07A	718-447-0003	Peak	PlanAllow	Linwood NJ	Staten Is NY	4	--	--	--
8/24	10:11A	718-447-0003	Peak	PlanAllow	Linwood NJ	Staten Is NY	3	--	--	--
8/24	10:13A	917-478-5370	Peak	PlanAllow,ConfCall	Linwood NJ	Nwyrctzn01 NY	2	--	--	--
8/24	10:14A	718-447-0003	Peak	PlanAllow	Linwood NJ	Staten Is NY	8	--	--	--
8/24	10:26A	917-751-4488	Peak	M2Mallow	Linwood NJ	New York NY	1	--	--	--
8/24	10:35A	917-379-4723	Peak	PlanAllow	Linwood NJ	Nwyrctzn01 NY	35	--	--	--
8/24	11:13A	917-379-4723	Peak	PlanAllow	Linwood NJ	Incoming CL	1	--	--	--
8/24	11:28A	917-751-4488	Peak	M2Mallow	Margate Ci NJ	New York NY	8	--	--	--
8/24	11:47A	917-751-4488	Peak	M2Mallow	Linwood NJ	New York NY	1	--	--	--
8/24	11:50A	718-981-8488	Peak	PlanAllow	Port Repub NJ	Staten Is NY	31	--	--	--
8/24	12:20P	917-533-3437	Peak	M2Mallow	Little Egg NJ	Brooklyn NY	6	--	--	--
8/24	12:39P	917-974-2238	Peak	M2Mallow	Toms River NJ	Brooklyn NY	5	--	--	--
8/24	12:46P	718-447-0003	Peak	PlanAllow	Howell NJ	Incoming CL	9	--	--	--
8/24	12:55P	518-455-7705	Peak	PlanAllow	Tinton Fal NJ	Albany NY	2	--	--	--
8/24	12:59P	917-842-8584	Peak	M2Mallow	Tinton Fal NJ	New York NY	1	--	--	--
8/24	12:59P	917-816-2393	Peak	M2Mallow	Tinton Fal NJ	New York NY	1	--	--	--
8/24	1:22P	917-842-8584	Peak	M2Mallow	Cranford NJ	Incoming CL	3	--	--	--
8/24	2:56P	917-816-2393	Peak	M2Mallow	Ulster NY	Incoming CL	4	--	--	--
8/24	3:31P	718-447-0003	Peak	PlanAllow	Coeymans NY	Staten Is NY	2	--	--	--
8/24	3:37P	718-447-0003	Peak	PlanAllow	Glenmont NY	Incoming CL	5	--	--	--
8/24	4:07P	518-427-7463	Peak	PlanAllow	Albany NY	Albany NY	1	--	--	--
8/24	4:31P	917-478-5370	Peak	PlanAllow	Albany NY	Nwyrctzn01 NY	31	--	--	--
8/24	4:38P	718-447-0003	Peak	PlanAllow,ConfCall	Albany NY	Staten Is NY	25	--	--	--
8/24	5:05P	718-720-7000	Peak	PlanAllow	Albany NY	Staten Is NY	5	--	--	--
8/24	5:11P	973-222-5076	Peak	M2Mallow	Albany NY	Newton NJ	8	--	--	--
8/24	6:28P	347-236-0542	Peak	PlanAllow	Albany NY	New York NY	2	--	--	--
8/24	6:29P	347-236-0542	Peak	PlanAllow	Albany NY	New York NY	4	--	--	--
8/24	8:00P	407-592-7456	Peak	M2Mallow	Albany NY	Incoming CL	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/25	8:33A	917-751-4488	Peak	M2MAllow	Albany NY	New York NY	4	--	--	--
8/25	8:37A	718-981-8488	Peak	PlanAllow	Albany NY	Staten Is NY	16	--	--	--
8/25	9:00A	917-880-5633	Peak	M2MAllow	Albany NY	New York NY	3	--	--	--
8/25	9:02A	917-880-5633	Peak	M2MAllow	Albany NY	New York NY	6	--	--	--
8/25	9:18A	917-353-8749	Peak	PlanAllow	Albany NY	Incoming CL	1	--	--	--
8/25	9:33A	917-776-3496	Peak	PlanAllow	Albany NY	Incoming CL	3	--	--	--
8/25	9:40A	718-447-0003	Peak	PlanAllow	Albany NY	Staten Is NY	1	--	--	--
8/25	10:20A	718-981-8488	Peak	PlanAllow	Albany NY	Incoming CL	2	--	--	--
8/25	10:33A	917-751-4488	Peak	M2MAllow	Albany NY	New York NY	1	--	--	--
8/25	10:45A	718-447-0003	Peak	PlanAllow	Albany NY	Staten Is NY	2	--	--	--
8/25	11:15A	718-227-7800	Peak	PlanAllow	Glenmont NY	Staten Is NY	2	--	--	--
8/25	11:19A	347-681-0440	Peak	M2MAllow	Schodack L NY	Nwycryzn15 NY	1	--	--	--
8/25	11:39A	800-531-8555	Peak	PlanAllow	West Cossa NY	Toll-Free CL	18	--	--	--
8/25	11:57A	401-255-8201	Peak	M2MAllow	West Cossa NY	Providence RI	2	--	--	--
8/25	11:59A	347-386-2845	Peak	M2MAllow	West Cossa NY	Nwycryzn07 NY	1	--	--	--
8/25	12:00P	347-386-2845	Peak	M2MAllow	Catskill NY	Incoming CL	4	--	--	--
8/25	12:07P	520-770-4732	Peak	PlanAllow	West Cossa NY	Incoming CL	2	--	--	--
8/25	12:09P	800-842-2233	Peak	PlanAllow	West Cossa NY	Toll-Free CL	2	--	--	--
8/25	12:17P	718-761-7201	Peak	PlanAllow	West Cossa NY	Incoming CL	6	--	--	--
8/25	12:23P	518-943-4056	Peak	PlanAllow	West Cossa NY	Catskill NY	2	--	--	--
8/25	12:57P	917-364-4755	Peak	M2MAllow	Catskill NY	Incoming CL	1	--	--	--
8/25	1:15P	718-273-5383	Peak	PlanAllow	Catskill NY	Staten Is NY	1	--	--	--
8/25	1:26P	718-273-5383	Peak	PlanAllow	Catskill NY	Incoming CL	3	--	--	--
8/25	1:32P	917-751-5398	Peak	M2MAllow	Catskill NY	New York NY	1	--	--	--
8/25	1:35P	518-943-6522	Peak	PlanAllow	Catskill NY	Catskill NY	1	--	--	--
8/25	1:53P	347-796-7601	Peak	M2MAllow	Catskill NY	Nwycryzn10 NY	1	--	--	--
8/25	1:56P	347-796-7601	Peak	M2MAllow	Catskill NY	Nwycryzn10 NY	1	--	--	--
8/25	1:57P	917-880-7092	Peak	M2MAllow	Catskill NY	New York NY	2	--	--	--
8/25	2:24P	347-534-3685	Peak	PlanAllow	Catskill NY	Nwycryzn06 NY	1	--	--	--
8/25	2:30P	718-447-0003	Peak	PlanAllow	Catskill NY	Incoming CL	6	--	--	--
8/25	3:00P	917-751-4488	Peak	M2MAllow	Catskill NY	New York NY	1	--	--	--
8/25	3:01P	718-981-8488	Peak	PlanAllow	Catskill NY	Staten Is NY	18	--	--	--
8/25	3:21P	917-751-4488	Peak	M2MAllow	Catskill NY	New York NY	1	--	--	--
8/25	3:43P	917-751-4488	Peak	M2MAllow	Catskill NY	New York NY	2	--	--	--
8/25	3:44P	917-880-7092	Peak	M2MAllow	Catskill NY	New York NY	2	--	--	--
8/25	3:46P	518-537-5099	Peak	PlanAllow	Catskill NY	Incoming CL	1	--	--	--
8/25	4:14P	917-478-5370	Peak	PlanAllow	Catskill NY	Nwycryzn01 NY	1	--	--	--
8/25	4:16P	917-478-5370	Peak	PlanAllow	Catskill NY	Incoming CL	17	--	--	--
8/25	4:33P	917-751-4488	Peak	M2MAllow	Catskill NY	New York NY	2	--	--	--
8/25	4:34P	917-880-7092	Peak	M2MAllow	Saugerties NY	New York NY	1	--	--	--
8/25	4:41P	917-353-8749	Peak	PlanAllow	Kingston NY	Nwycryzn01 NY	4	--	--	--
8/25	4:53P	718-981-8488	Peak	PlanAllow	New Paltz NY	Staten Is NY	1	--	--	--
8/25	5:09P	917-842-8584	Peak	M2MAllow	Newburgh NY	New York NY	3	--	--	--
8/25	5:12P	347-386-2845	Peak	M2MAllow	Newburgh NY	Incoming CL	1	--	--	--
8/25	5:12P	917-697-7798	Peak	M2MAllow,CallWait	Newburgh NY	Incoming CL	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/25	5:22P	917-816-2393	Peak	M2MAAllow	Newburgh NY	New York NY	8	--	--	--
8/25	5:32P	917-697-7798	Peak	M2MAAllow	Corwall NY	New York NY	3	--	--	--
8/25	6:47P	917-974-8022	Peak	M2MAAllow	South Bayo NJ	Brooklyn NY	9	--	--	--
8/25	7:01P	718-761-7201	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
8/25	7:26P	718-720-1313	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/25	8:02P	347-386-2845	Peak	M2MAAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/25	8:20P	347-386-2845	Peak	M2MAAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/25	8:27P	917-842-8584	Peak	M2MAAllow	Staten Isl NY	New York NY	1	--	--	--
8/26	9:01A	347-204-4363	Peak	M2MAAllow	Staten Isl NY	Incoming CL	5	--	--	--
8/26	9:22A	718-981-8488	Peak	PlanAllow	Elizabeth NJ	Staten Is NY	1	--	--	--
8/26	9:23A	917-697-7798	Peak	M2MAAllow	Staten Isl NY	New York NY	12	--	--	--
8/26	11:27A	917-751-5398	Peak	M2MAAllow	Staten Isl NY	Incoming CL	2	--	--	--
8/26	1:29P	718-273-7660	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/26	1:29P	718-420-6040	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
8/26	1:37P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Monmth Jct NJ	4	--	--	--
8/26	1:44P	347-796-7601	Peak	M2MAAllow	Staten Isl NY	Nwyrctzn10 NY	2	--	--	--
8/26	2:21P	917-751-4488	Peak	M2MAAllow	Staten Isl NY	New York NY	1	--	--	--
8/26	7:08P	917-974-2238	Peak	M2MAAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
8/26	7:09P	917-751-5398	Peak	M2MAAllow	Staten Isl NY	New York NY	3	--	--	--
8/26	7:26P	732-997-9022	Peak	PlanAllow	Linden NJ	Monmth Jct NJ	1	--	--	--
8/26	7:28P	516-383-7729	Peak	PlanAllow	Linden NJ	Selden NY	2	--	--	--
8/26	7:50P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Selden NY	2	--	--	--
8/27	8:39A	732-997-9022	Peak	PlanAllow	Staten Isl NY	Monmth Jct NJ	8	--	--	--
8/27	9:26A	917-842-8584	Peak	M2MAAllow	Bayonne NJ	Incoming CL	3	--	--	--
8/27	11:26A	917-685-8300	Peak	M2MAAllow	Staten Isl NY	Brooklyn NY	2	--	--	--
8/27	11:52A	917-842-8584	Peak	M2MAAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/27	12:36P	917-842-8584	Peak	M2MAAllow	Staten Isl NY	New York NY	1	--	--	--
8/27	12:37P	917-842-8584	Peak	M2MAAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/27	12:42P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/27	12:45P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Incoming CL	1	--	--	--
8/27	1:13P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	1	--	--	--
8/27	1:15P	347-236-0542	Peak	PlanAllow	Brooklyn NY	New York NY	2	--	--	--
8/27	2:51P	347-386-2845	Peak	M2MAAllow	Staten Isl NY	Nwyrctzn07 NY	4	--	--	--
8/27	3:03P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/27	3:09P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Incoming CL	4	--	--	--
8/27	3:14P	917-751-4488	Peak	M2MAAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/27	3:15P	407-592-7456	Peak	M2MAAllow	Staten Isl NY	Incoming CL	8	--	--	--
8/27	3:46P	407-592-7456	Peak	M2MAAllow	Staten Isl NY	Incoming CL	3	--	--	--
8/27	4:05P	917-751-4488	Peak	M2MAAllow	Staten Isl NY	Incoming CL	5	--	--	--
8/27	6:03P	917-751-4488	Peak	M2MAAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/27	7:33P	718-477-5483	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
8/27	8:32P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
8/27	8:41P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
8/27	9:22P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	9	--	--	--
8/27	9:35P	718-981-8488	Off-PeakN&W		Staten Isl NY	Staten Is NY	3	--	--	--



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8/27	9:50P	718-981-8488	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
8/28	8:40A	347-796-7601	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
8/28	9:06A	347-681-0440	Peak M2MAllow		Brooklyn NY	Incoming CL	1	--	--	--
8/28	10:34A	347-620-8330	Peak M2MAllow		Staten Isl NY	Nwyrctzn15 NY	1	--	--	--
8/28	10:36A	347-680-0810	Peak M2MAllow		Brooklyn NY	New York NY	6	--	--	--
8/28	10:43A	718-288-2402	Peak M2MAllow		Brooklyn NY	Incoming CL	2	--	--	--
8/28	10:58A	347-681-0440	Peak M2MAllow		Brooklyn NY	Nwyrctzn15 NY	1	--	--	--
8/28	10:59A	347-681-0440	Peak M2MAllow		Brooklyn NY	Incoming CL	1	--	--	--
8/28	11:05A	917-751-4488	Peak M2MAllow		Staten Isl NY	New York NY	2	--	--	--
8/28	11:16A	516-383-7729	Peak PlanAllow		Staten Isl NY	Selden NY	2	--	--	--
8/28	11:18A	917-697-7798	Peak M2MAllow		Bayonne NJ	New York NY	7	--	--	--
8/28	11:28A	917-751-4488	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
8/28	11:50A	347-796-7601	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
8/28	12:04P	347-796-7601	Peak M2MAllow		Staten Isl NY	Incoming CL	1	--	--	--
8/28	12:35P	917-751-4488	Peak M2MAllow		Staten Isl NY	New York NY	2	--	--	--
8/28	12:36P	917-751-4488	Peak M2MAllow		Staten Isl NY	Incoming CL	3	--	--	--
8/28	12:44P	516-383-7729	Peak PlanAllow		Staten Isl NY	Selden NY	1	--	--	--
8/28	2:28P	718-447-0003	Peak PlanAllow		Jamaica NY	Staten Is NY	4	--	--	--
8/28	2:31P	718-981-8488	Peak PlanAllow		Rockaway B NY	Staten Is NY	4	--	--	--
8/28	2:44P	718-447-0003	Peak PlanAllow		Brooklyn NY	Incoming CL	2	--	--	--
8/28	2:51P	718-447-0003	Peak PlanAllow		Brooklyn NY	Staten Is NY	1	--	--	--
8/28	2:52P	718-447-0003	Peak PlanAllow		Brooklyn NY	Staten Is NY	1	--	--	--
8/28	2:54P	718-981-8488	Peak PlanAllow		Brooklyn NY	Staten Is NY	1	--	--	--
8/28	5:33P	516-835-7880	Peak PlanAllow		Jacksonvil FL	Incoming CL	1	--	--	--
8/28	5:41P	718-981-8488	Peak PlanAllow		Jacksonvil FL	Staten Is NY	3	--	--	--
8/28	5:44P	904-612-1792	Peak PlanAllow		Jacksonvil FL	Incoming CL	1	--	--	--
8/28	6:24P	904-928-9277	Peak PlanAllow		Jacksonvil FL	Jacksonvl FL	1	--	--	--
8/28	7:23P	347-386-2845	Peak M2MAllow		Jacksonvil FL	Nwyrctzn07 NY	4	--	--	--
8/29	9:22A	347-620-8330	Off-PeakN&W		Atlantic B FL	Nwyrctzn15 NY	7	--	--	--
8/30	12:17P	917-885-1054	Off-PeakN&W		Jacksonvil FL	Incoming CL	1	--	--	--
8/30	12:47P	917-921-7206	Off-PeakN&W		Jacksonvil FL	Incoming CL	1	--	--	--
8/30	1:41P	917-751-4488	Off-PeakN&W		Atlantic B FL	New York NY	2	--	--	--
8/30	3:36P	917-842-8584	Off-PeakN&W		Atlantic B FL	New York NY	1	--	--	--
8/30	3:38P	917-751-4488	Off-PeakN&W		Atlantic B FL	New York NY	1	--	--	--
8/30	5:22P	917-751-4488	Off-PeakN&W		Jacksonvil FL	New York NY	3	--	--	--
8/30	5:25P	917-751-4488	Off-PeakN&W		Jacksonvil FL	New York NY	5	--	--	--
8/30	5:29P	917-751-4488	Off-PeakN&W		Jacksonvil FL	New York NY	3	--	--	--
8/30	5:30P	917-751-4488	Off-PeakN&W,CallWait		Jacksonvil FL	Incoming CL	4	--	--	--
8/30	5:54P	917-842-8584	Off-PeakN&W		Jacksonvil FL	New York NY	1	--	--	--
8/30	5:55P	917-697-7798	Off-PeakN&W		Jacksonvil FL	New York NY	4	--	--	--
8/30	5:58P	917-842-8584	Off-PeakN&W,CallWait		Jacksonvil FL	Incoming CL	2	--	--	--
8/30	6:00P	718-887-6522	Off-PeakN&W		Jacksonvil FL	Staten Is NY	5	--	--	--
8/30	9:05P	516-383-7729	Off-PeakN&W		Jamaica NY	Incoming CL	1	--	--	--
8/30	9:08P	347-796-7601	Off-PeakN&W		Jamaica NY	Nwyrctzn10 NY	1	--	--	--
8/30	9:09P	347-796-7601	Off-PeakN&W		Jamaica NY	Nwyrctzn10 NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/30	9:10P	347-796-7601	Off-PeakN&W		Jamaica NY	Nwrcyzn10 NY	1	--	--	--
8/30	9:14P	347-796-7601	Off-PeakN&W		Jamaica NY	Nwrcyzn10 NY	2	--	--	--
8/30	9:26P	718-981-8488	Off-PeakN&W		Howard Bea NY	Incoming CL	10	--	--	--
8/31	8:07A	347-796-7601	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
8/31	9:37A	917-608-3005	Peak M2Mallow		Staten Isl NY	New York NY	1	--	--	--
8/31	10:17A	718-238-6600	Peak PlanAllow		Staten Isl NY	Brooklyn NY	4	--	--	--
8/31	10:42A	212-409-1859	Peak PlanAllow		Staten Isl NY	New York NY	2	--	--	--
8/31	10:44A	917-697-7798	Peak M2Mallow		Staten Isl NY	New York NY	1	--	--	--
8/31	10:44A	917-697-7798	Peak M2Mallow		Staten Isl NY	New York NY	1	--	--	--
8/31	10:48A	718-552-6682	Peak PlanAllow		Staten Isl NY	Brooklyn NY	1	--	--	--
8/31	10:55A	212-380-3734	Peak PlanAllow		Newark NJ	Incoming CL	4	--	--	--
8/31	11:08A	718-447-0003	Peak PlanAllow		Elizabeth NJ	Staten Is NY	1	--	--	--
8/31	11:09A	917-608-3005	Peak M2Mallow		Staten Isl NY	New York NY	1	--	--	--
8/31	11:24A	973-222-5076	Peak M2Mallow		Staten Isl NY	Newton NJ	1	--	--	--
8/31	11:24A	973-222-5076	Peak M2Mallow		Staten Isl NY	Newton NJ	1	--	--	--
8/31	11:26A	718-447-0003	Peak PlanAllow		Elizabeth NJ	Staten Is NY	1	--	--	--
8/31	12:18P	718-552-6682	Peak PlanAllow		Staten Isl NY	Brooklyn NY	2	--	--	--
8/31	12:30P	347-680-0810	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
8/31	1:52P	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	2	--	--	--
8/31	2:05P	347-620-8330	Peak M2Mallow		Staten Isl NY	Incoming CL	4	--	--	--
8/31	5:03P	718-552-6682	Peak PlanAllow		Staten Isl NY	Brooklyn NY	1	--	--	--
8/31	5:06P	917-974-2238	Peak M2Mallow		Staten Isl NY	Incoming CL	2	--	--	--
8/31	5:30P	407-592-7456	Peak M2Mallow		Staten Isl NY	Orlando FL	2	--	--	--
8/31	6:27P	347-386-2845	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
8/31	6:46P	917-478-3555	Peak PlanAllow		Staten Isl NY	Nwrcyzn01 NY	2	--	--	--
8/31	8:26P	718-442-0001	Peak PlanAllow		Staten Isl NY	Staten Is NY	1	--	--	--
8/31	8:29P	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
8/31	8:29P	718-442-0001	Peak PlanAllow		Staten Isl NY	Staten Is NY	1	--	--	--
8/31	10:30P	267-879-1084	Off-PeakN&W		Staten Isl NY	Incoming CL	5	--	--	--
9/01	9:51A	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	2	--	--	--
9/01	11:02A	347-857-0569	Peak PlanAllow		Staten Isl NY	Incoming CL	3	--	--	--
9/01	12:15P	718-864-1928	Peak PlanAllow		Staten Isl NY	Nwrcyzn06 NY	4	--	--	--
9/01	12:19P	718-552-6682	Peak PlanAllow		Staten Isl NY	Brooklyn NY	6	--	--	--
9/01	1:09P	718-701-2252	Peak PlanAllow		Staten Isl NY	Nwrcyzn15 NY	2	--	--	--
9/01	1:09P	917-297-7910	Peak PlanAllow,Call Wait		Staten Isl NY	Incoming CL	2	--	--	--
9/01	1:11P	347-273-1261	Peak PlanAllow		Staten Isl NY	Nwrcyzn15 NY	3	--	--	--
9/01	1:17P	718-355-6192	Peak PlanAllow		Staten Isl NY	Staten Is NY	3	--	--	--
9/01	1:39P	646-712-2083	Peak M2Mallow		Staten Isl NY	Nwrcyzn01 NY	9	--	--	--
9/01	6:35P	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/01	8:19P	212-625-5700	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
9/01	8:48P	516-383-7729	Peak PlanAllow		Staten Isl NY	Selden NY	1	--	--	--
9/01	9:05P	917-816-1123	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/01	9:17P	347-386-2845	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
9/01	9:25P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/02	8:00A	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
9/02	8:25A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/02	8:39A	973-222-5076	Peak	M2MAllow	Staten Isl NY	Newton NJ	1	--	--	--
9/02	8:40A	973-222-5076	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/02	8:46A	347-733-9044	Peak	PlanAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
9/02	8:46A	347-592-4805	Peak	PlanAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/02	8:51A	718-815-8702	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
9/02	8:52A	516-371-6201	Peak	PlanAllow	Staten Isl NY	Cedarhurst NY	2	--	--	--
9/02	8:55A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/02	8:57A	646-378-8270	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
9/02	9:06A	347-733-9044	Peak	PlanAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
9/02	10:18A	347-796-7601	Peak	M2MAllow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
9/02	10:21A	917-524-4187	Peak	M2MAllow	Staten Isl NY	Nwyrctzn14 NY	2	--	--	--
9/02	10:23A	917-751-4488	Peak	M2MAllow	Brooklyn NY	New York NY	17	--	--	--
9/02	10:41A	917-816-1123	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/02	11:27A	718-727-8900	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/02	11:28A	973-222-5076	Peak	M2MAllow	Staten Isl NY	Newton NJ	6	--	--	--
9/02	11:35A	973-222-5076	Peak	M2MAllow	Staten Isl NY	Newton NJ	2	--	--	--
9/02	1:22P	917-697-7798	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/02	2:01P	917-733-4941	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
9/02	2:50P	718-664-3632	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/02	2:54P	347-592-4805	Peak	PlanAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/02	4:45P	917-816-1123	Peak	PlanAllow	Staten Isl NY	Incoming CL	7	--	--	--
9/02	7:11P	917-751-4488	Peak	M2Mallow	Staten Isl NY	New York NY	3	--	--	--
9/02	9:03P	718-552-6682	Off-PeakN&W		Staten Isl NY	Brooklyn NY	2	--	--	--
9/03	8:48A	917-442-4234	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
9/03	9:17A	917-442-4234	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
9/03	10:05A	718-761-7201	Peak	PlanAllow	Staten Isl NY	Incoming CL	4	--	--	--
9/03	10:32A	917-751-4488	Peak	M2Mallow	Staten Isl NY	Incoming CL	4	--	--	--
9/03	11:03A	732-997-9022	Peak	PlanAllow	Brooklyn NY	Incoming CL	6	--	--	--
9/03	11:09A	917-751-4488	Peak	M2Mallow	Brooklyn NY	New York NY	6	--	--	--
9/03	11:51A	347-308-4500	Peak	M2Mallow	Brooklyn NY	New York NY	5	--	--	--
9/03	11:59A	347-308-4500	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
9/03	12:08P	917-816-1123	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--
9/03	12:13P	201-978-3896	Peak	M2Mallow	Staten Isl NY	Jerseycty NJ	2	--	--	--
9/03	12:16P	914-772-7491	Peak	PlanAllow	Staten Isl NY	Wh Plains NY	1	--	--	--
9/03	12:30P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/03	12:32P	201-978-3896	Peak	M2Mallow	Staten Isl NY	Incoming CL	5	--	--	--
9/03	12:37P	917-816-1123	Peak	PlanAllow	Staten Isl NY	New York NY	3	--	--	--
9/03	12:42P	347-308-4500	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
9/03	12:43P	917-214-0073	Peak	M2Mallow	Staten Isl NY	Incoming CL	5	--	--	--
9/03	12:49P	347-308-4500	Peak	M2Mallow	Staten Isl NY	Incoming CL	4	--	--	--
9/03	12:55P	917-214-0073	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
9/03	1:01P	201-978-3896	Peak	M2Mallow	Staten Isl NY	Jerseycty NJ	2	--	--	--
9/03	1:02P	201-978-3896	Peak	M2Mallow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
9/03	1:07P	917-816-1123	Peak	PlanAllow	Staten Isl NY	New York NY	10	--	--	--
9/03	1:12P	973-222-5076	Peak	M2Mallow,CallWait	Staten Isl NY	Incoming CL	2	--	--	--
9/03	1:28P	347-308-4500	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
9/03	1:53P	347-796-7601	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
9/03	1:54P	201-978-3896	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
9/03	2:03P	917-697-7798	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
9/03	2:43P	914-772-7491	Peak	PlanAllow	Staten Isl NY	Incoming CL	4	--	--	--
9/03	2:48P	914-772-7491	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/03	2:50P	917-214-0073	Peak	M2Mallow	Staten Isl NY	Nwyrctzn01 NY	1	--	--	--
9/03	3:37P	347-796-7601	Peak	M2Mallow	Brooklyn NY	Nwyrctzn10 NY	1	--	--	--
9/03	3:42P	242-376-4049	Peak	PlanAllow	Staten Isl NY	Nassau BS	4	--	.75	.75
					Mobile					
9/03	3:49P	347-308-4500	Peak	M2Mallow	Staten Isl NY	New York NY	2	--	--	--
9/03	3:51P	917-751-4488	Peak	M2Mallow	Staten Isl NY	New York NY	1	--	--	--
9/03	4:04P	347-620-8330	Peak	M2Mallow	Staten Isl NY	Nwyrctzn15 NY	2	--	--	--
9/03	4:05P	201-978-3896	Peak	M2Mallow	Staten Isl NY	Incoming CL	1	--	--	--
9/03	4:07P	347-620-8330	Peak	M2Mallow	Staten Isl NY	Incoming CL	3	--	--	--
9/03	4:30P	201-978-3896	Peak	M2Mallow	Staten Isl NY	Jerseycty NJ	1	--	--	--
9/03	7:15P	631-404-8566	Peak	M2Mallow	Staten Isl NY	Incoming CL	5	--	--	--
9/03	8:06P	631-404-8566	Peak	M2Mallow	Staten Isl NY	Incoming CL	8	--	--	--
9/03	8:22P	917-921-7206	Peak	M2Mallow	Staten Isl NY	Incoming CL	4	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/03	8:29P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/03	8:37P	917-921-7206	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
9/03	8:48P	212-356-0872	Peak	PlanAllow	Staten Isl NY	Incoming CL	5	--	--	--
9/03	8:58P	917-921-7206	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/03	9:03P	917-921-7206	Off-PeakN&W		Staten Isl NY	Incoming CL	5	--	--	--
9/03	9:13P	917-921-7206	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
9/03	9:23P	917-921-7206	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/03	9:33P	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/03	9:37P	971-279-9217	Off-PeakN&W		Staten Isl NY	Incoming CL	4	--	--	--
9/03	9:41P	201-978-3896	Off-PeakN&W		Staten Isl NY	Jerseycity NJ	1	--	--	--
9/03	9:42P	917-921-7206	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/03	9:45P	917-974-2238	Off-PeakN&W		Staten Isl NY	Brooklyn NY	2	--	--	--
9/03	9:54P	917-974-2238	Off-PeakN&W		Staten Isl NY	Incoming CL	4	--	--	--
9/03	10:03P	917-921-7206	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/03	10:09P	917-921-7206	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
9/03	10:18P	718-948-7193	Off-PeakN&W		Staten Isl NY	Staten Is NY	1	--	--	--
9/03	10:19P	718-948-7193	Off-PeakN&W		Staten Isl NY	Staten Is NY	1	--	--	--
9/03	10:20P	917-816-1123	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/03	10:21P	917-806-0231	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	9	--	--	--
9/03	10:30P	631-404-8566	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	1	--	--	--
9/03	10:39P	917-921-7206	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/03	11:29P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	2	--	--	--
9/04	8:35A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	9:24A	347-308-4500	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	9:35A	212-379-3311	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	9:51A	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
9/04	10:00A	347-308-4500	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	10:02A	347-308-4500	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
9/04	10:05A	347-681-0440	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	1:06P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Lsan DA 14 CA	1	--	--	--
9/04	1:32P	347-452-0698	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	2:17P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/04	2:21P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/04	2:24P	973-222-5076	Peak	M2MAllow	Brooklyn NY	Newton NJ	1	--	--	--
9/04	2:24P	973-222-5076	Peak	M2MAllow	Staten Isl NY	Newton NJ	1	--	--	--
9/04	2:27P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/04	2:29P	347-796-7601	Peak	M2MAllow	Brooklyn NY	Incoming CL	1	--	--	--
9/04	2:30P	718-447-0003	Peak	PlanAllow	Brooklyn NY	Staten Is NY	1	--	--	--
9/04	3:09P	718-983-5190	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	3:12P	917-748-2357	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	3:17P	917-806-0231	Peak	M2MAllow	Brooklyn NY	New York NY	1	--	--	--
9/04	3:18P	718-983-5190	Peak	PlanAllow	Brooklyn NY	Staten Is NY	1	--	--	--
9/04	3:21P	347-308-4500	Peak	M2MAllow	Brooklyn NY	New York NY	2	--	--	--
9/04	3:23P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
9/04	3:30P	917-691-2263	Peak	PlanAllow	Staten Isl NY	New York NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/04	3:31P	917-691-2263	Peak	PlanAllow	Staten Isl NY	New York NY	3	--	--	--
9/04	3:41P	718-869-6199	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
9/04	3:48P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
9/04	4:03P	718-869-6199	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	4:25P	347-621-0938	Peak	PlanAllow	Staten Isl NY	Incoming CL	5	--	--	--
9/04	4:38P	347-236-0542	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	5:20P	917-533-3437	Peak	M2MAllow	Staten Isl NY	Brooklyn NY	5	--	--	--
9/04	5:24P	646-879-7218	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
9/04	5:53P	347-452-0698	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	6:17P	917-463-9278	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	6:29P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/04	7:27P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/04	7:42P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
9/04	8:13P	310-866-6060	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/04	8:17P	917-524-4187	Peak	M2MAllow	Staten Isl NY	Nwrycyn14 NY	1	--	--	--
9/04	8:19P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Selden NY	1	--	--	--
9/04	9:17P	718-840-8280	Off-PeakN&W		Staten Isl NY	Nwrycyn06 NY	2	--	--	--
9/05	10:20A	917-880-5633	Off-PeakN&W		Staten Isl NY	Incoming CL	6	--	--	--
9/05	10:31A	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	12:52P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	12:56P	347-680-0810	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
9/05	2:21P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	2:22P	718-981-8488	Off-PeakN&W		Staten Isl NY	Staten Is NY	2	--	--	--
9/05	2:31P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	3:52P	516-383-7729	Off-PeakN&W		Bayonne NJ	Incoming CL	4	--	--	--
9/05	4:05P	917-756-8000	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/05	4:32P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/05	4:38P	347-386-2845	Off-PeakN&W		Bayonne NJ	Nwrycyn07 NY	1	--	--	--
9/05	4:40P	917-608-3005	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/05	4:44P	347-386-2845	Off-PeakN&W		Bayonne NJ	Incoming CL	2	--	--	--
9/05	5:16P	347-680-0810	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/05	5:58P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	1	--	--	--
9/05	5:58P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	1	--	--	--
9/05	6:01P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	2	--	--	--
9/05	6:03P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	6:03P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/05	6:07P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	1	--	--	--
9/05	6:31P	917-608-3005	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	6:54P	917-608-3005	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/05	6:56P	917-751-4488	Off-PeakN&W		Staten Isl NY	Incoming CL	6	--	--	--
9/05	7:22P	718-448-4142	Off-PeakN&W		Staten Isl NY	Staten Is NY	2	--	--	--
9/05	7:24P	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	5	--	--	--
9/05	7:57P	917-731-0151	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/05	8:05P	347-439-1656	Off-PeakN&W		Staten Isl NY	Incoming CL	8	--	--	--
9/05	8:15P	917-842-8751	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/05	8:26P	646-244-9264	Off-PeakN&W		Staten Isl NY	Incoming CL	14	--	--	--
9/05	11:08P	516-383-7729	Off-PeakN&W		Elizabeth NJ	Incoming CL	1	--	--	--
9/05	11:09P	631-878-8820	Off-PeakN&W		Staten Isl NY	Incoming CL	7	--	--	--
9/05	11:35P	718-966-6491	Off-PeakN&W		Staten Isl NY	Staten Is NY	7	--	--	--
9/06	8:36A	917-751-4488	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/06	8:45A	917-751-4488	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/06	11:49A	718-727-8617	Off-PeakN&W		Staten Isl NY	Incoming CL	13	--	--	--
9/06	1:18P	917-974-2238	Off-PeakN&W		Staten Isl NY	Incoming CL	5	--	--	--
9/06	2:36P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/06	3:09P	718-448-4142	Off-PeakN&W		Staten Isl NY	Staten Is NY	1	--	--	--
9/06	3:28P	Unavailable	Off-PeakN&W		Staten Isl NY	Incoming CL	16	--	--	--
9/06	3:43P	917-995-5728	Off-PeakN&W,CallWait		Staten Isl NY	Incoming CL	1	--	--	--
9/06	3:50P	917-995-5728	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/06	4:08P	917-608-3005	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/06	4:12P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/06	4:41P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/06	4:49P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/06	4:58P	917-751-4488	Off-PeakN&W		Newark NJ	Incoming CL	2	--	--	--
9/06	5:48P	347-236-0542	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/06	6:33P	631-878-8820	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/06	11:47P	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/07	9:04A	347-796-7601	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/07	9:48A	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/07	11:23A	917-842-8584	Peak M2Mallow		Carteret NJ	Incoming CL	8	--	--	--
9/07	1:57P	917-842-8751	Peak M2Mallow		Staten Isl NY	New York NY	1	--	--	--
9/07	2:30P	917-697-7798	Peak M2Mallow		Staten Isl NY	Incoming CL	6	--	--	--
9/07	4:04P	718-619-5110	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/07	5:50P	347-236-0542	Peak PlanAllow		Bayonne NJ	Incoming CL	2	--	--	--
9/07	7:07P	917-842-8751	Peak M2Mallow		Staten Isl NY	Incoming CL	10	--	--	--
9/07	9:52P	917-533-3437	Off-PeakN&W		Staten Isl NY	Incoming CL	3	--	--	--
9/08	8:22A	347-796-7601	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/08	8:43A	347-796-7601	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/08	9:09A	347-204-4363	Peak M2Mallow		Staten Isl NY	Incoming CL	3	--	--	--
9/08	9:21A	516-383-7729	Peak PlanAllow		Staten Isl NY	Incoming CL	2	--	--	--
9/08	9:23A	516-383-7729	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
9/08	9:38A	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	8	--	--	--
9/08	10:14A	917-751-4488	Peak M2Mallow		Staten Isl NY	Incoming CL	2	--	--	--
9/08	11:12A	347-386-2845	Peak M2Mallow		Staten Isl NY	Nwyrctzn07 NY	2	--	--	--
9/08	11:13A	212-201-1908	Peak PlanAllow		Staten Isl NY	New York NY	10	--	--	--
9/08	1:31P	212-625-5700	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--
9/08	3:37P	646-879-7218	Peak PlanAllow		Staten Isl NY	New York NY	1	--	--	--
9/08	3:54P	718-370-7891	Peak PlanAllow		Staten Isl NY	Incoming CL	3	--	--	--
9/08	4:05P	347-386-2845	Peak M2Mallow		Staten Isl NY	Incoming CL	1	--	--	--
9/08	4:09P	646-872-7149	Peak M2Mallow		Staten Isl NY	New York NY	2	--	--	--
9/08	4:30P	888-423-0900	Peak PlanAllow		Staten Isl NY	Incoming CL	1	--	--	--



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Detail for Richard Luthmann: 917-453-3718

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/08	5:08P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
9/08	5:11P	917-596-2552	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
9/08	5:54P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	3	--	--	--
9/08	6:03P	917-842-8751	Peak	M2MAllow	Staten Isl NY	New York NY	5	--	--	--
9/08	6:09P	917-776-3496	Peak	PlanAllow	Staten Isl NY	New York NY	2	--	--	--
9/08	6:11P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/08	6:12P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/08	6:12P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	8	--	--	--
9/08	7:49P	718-981-0705	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
9/08	7:54P	347-681-0440	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/08	8:29P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/08	8:38P	917-885-1054	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/08	8:41P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/08	8:48P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/08	9:01P	718-981-0705	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/08	9:56P	718-981-8488	Off-PeakN&W		Staten Isl NY	Staten Is NY	2	--	--	--
9/09	9:58A	917-359-9168	Peak	M2MAllow	Staten Isl NY	New York NY	2	--	--	--
9/09	10:00A	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/09	10:23A	347-681-0440	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/09	10:25A	347-322-0593	Peak	PlanAllow	Staten Isl NY	Nwyrctzn14 NY	2	--	--	--
9/09	10:43A	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	12	--	--	--
9/09	11:17A	914-474-6200	Peak	M2MAllow	Staten Isl NY	Incoming CL	3	--	--	--
9/09	11:38A	347-620-8330	Peak	M2MAllow	Staten Isl NY	Incoming CL	7	--	--	--
9/09	12:02P	917-468-5353	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/09	12:25P	917-751-5398	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	12:27P	917-751-5398	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	1:13P	917-751-5398	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	1:23P	242-326-2703	Peak	PlanAllow	Staten Isl NY	Nassau BS	5	--	1.25	1.25
					Landline					
9/09	1:29P	242-326-2703	Peak	PlanAllow	Staten Isl NY	Nassau BS	2	--	.50	.50
					Landline					
9/09	1:30P	347-522-2921	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
9/09	1:33P	917-751-5398	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/09	1:34P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	1:35P	718-667-9090	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/09	1:41P	347-522-2921	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
9/09	1:47P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	2	--	--	--
9/09	1:58P	917-295-0017	Peak	PlanAllow	Elizabeth NJ	Nwyrctzn01 NY	1	--	--	--
9/09	2:00P	917-468-5353	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/09	2:01P	347-204-4363	Peak	M2MAllow	Staten Isl NY	Nwyrctzn06 NY	1	--	--	--
9/09	2:04P	917-887-0611	Peak	M2MAllow	Staten Isl NY	New York NY	15	--	--	--
9/09	2:18P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
9/09	2:53P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	3:00P	917-842-8584	Peak	M2MAllow	Staten Isl NY	New York NY	8	--	--	--
9/09	3:07P	347-386-2845	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	2	--	--	--



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Detail for Richard Luthmann: 917-453-3718

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/09	3:09P	347-522-2921	Peak	M2MAllow	Staten Isl NY	Nwyrctzn07 NY	1	--	--	--
9/09	3:11P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwyrctzn10 NY	1	--	--	--
9/09	3:12P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	3:13P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	3	--	--	--
9/09	3:19P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Lsan DA 14 CA	2	--	--	--
9/09	3:22P	516-383-7729	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/09	3:24P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	6	--	--	--
9/09	3:30P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Incoming CL	12	--	--	--
9/09	3:41P	718-981-8488	Peak	PlanAllow,CallWait	Staten Isl NY	Incoming CL	4	--	--	--
9/09	3:46P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/09	3:54P	866-732-3865	Peak	PlanAllow	Staten Isl NY	Toll-Free CL	37	--	--	--
9/09	3:56P	917-468-5353	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	1	--	--	--
9/09	4:31P	718-442-0001	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/09	4:33P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	6	--	--	--
9/09	4:39P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	1	--	--	--
9/09	4:45P	718-833-2290	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	10	--	--	--
9/09	6:40P	732-997-9022	Peak	PlanAllow	Staten Isl NY	Monmth Jct NJ	3	--	--	--
9/09	6:45P	917-478-5370	Peak	PlanAllow	Staten Isl NY	Nwyrctzn01 NY	9	--	--	--
9/09	7:15P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
9/09	7:25P	917-359-9168	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	7:52P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	8:20P	917-751-4488	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	8:46P	407-592-7456	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/09	8:56P	323-819-4814	Peak	PlanAllow	Staten Isl NY	Lsan DA 14 CA	1	--	--	--
9/09	9:05P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	1	--	--	--
9/09	9:06P	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwyrctzn10 NY	2	--	--	--
9/09	10:40P	516-383-7729	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/10	8:05A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	10:25A	323-819-4814	Peak	PlanAllow	Brooklyn NY	Lsan DA 14 CA	4	--	--	--
9/10	10:29A	917-751-4488	Peak	M2MAllow	Brooklyn NY	New York NY	1	--	--	--
9/10	10:42A	917-751-4488	Peak	M2MAllow	Brooklyn NY	Incoming CL	2	--	--	--
9/10	10:52A	917-776-3496	Peak	PlanAllow	Staten Isl NY	Incoming CL	6	--	--	--
9/10	11:01A	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	4	--	--	--
9/10	11:10A	917-880-7092	Peak	M2MAllow	Staten Isl NY	New York NY	6	--	--	--
9/10	11:15A	323-819-4814	Peak	PlanAllow	Staten Isl NY	Lsan DA 14 CA	3	--	--	--
9/10	11:32A	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
9/10	11:33A	917-699-3825	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	11:35A	904-612-1792	Peak	PlanAllow	Staten Isl NY	Jacksonvl FL	6	--	--	--
9/10	11:43A	917-848-2407	Peak	M2MAllow	Staten Isl NY	New York NY	3	--	--	--
9/10	11:48A	904-612-1792	Peak	PlanAllow	Staten Isl NY	Incoming CL	3	--	--	--
9/10	11:51A	904-612-1792	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	11:57A	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	9	--	--	--
9/10	12:07P	718-447-0003	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
9/10	12:14P	732-742-3959	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/10	12:17P	917-414-8483	Peak	M2MAllow	Staten Isl NY	New York NY	6	--	--	--



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Detail for Richard Luthmann: 917-453-3718

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/10	12:23P	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	12:46P	917-297-7910	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/10	1:13P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	2:09P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	2:29P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	2:55P	718-552-6682	Peak	PlanAllow	Staten Isl NY	Brooklyn NY	1	--	--	--
9/10	3:25P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/10	3:27P	401-255-8201	Peak	M2MAllow	Staten Isl NY	Incoming CL	4	--	--	--
9/10	3:27P	347-680-0810	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	3	--	--	--
9/10	3:30P	401-255-8201	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	7	--	--	--
9/10	3:37P	347-680-0810	Peak	M2MAllow,CallWait	Staten Isl NY	Incoming CL	2	--	--	--
9/10	3:48P	347-680-0810	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	4:18P	347-620-8330	Peak	M2MAllow	Staten Isl NY	Incoming CL	5	--	--	--
9/10	4:37P	347-307-2025	Peak	PlanAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/10	5:31P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	5:53P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	6:04P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	2	--	--	--
9/10	6:06P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	1	--	--	--
9/10	6:07P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	1	--	--	--
9/10	6:08P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	1	--	--	--
9/10	6:09P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	1	--	--	--
9/10	6:12P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	6:13P	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	6:18P	347-307-2025	Peak	PlanAllow	Staten Isl NY	Nwryczyn06 NY	1	--	--	--
9/10	6:23P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	6:25P	718-981-8488	Peak	PlanAllow	Staten Isl NY	Staten Is NY	2	--	--	--
9/10	6:41P	917-842-8584	Peak	M2MAllow	Staten Isl NY	Incoming CL	2	--	--	--
9/10	7:03P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	7:03P	347-680-0810	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	7:04P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	4	--	--	--
9/10	7:22P	917-751-4488	Peak	M2MAllow	Linden NJ	Incoming CL	6	--	--	--
9/10	8:30P	917-751-4488	Peak	M2MAllow	Staten Isl NY	New York NY	1	--	--	--
9/10	8:30P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Nwryczyn10 NY	1	--	--	--
9/10	8:33P	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--
9/10	9:07P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/10	9:07P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/10	9:09P	347-796-7601	Off-PeakN&W		Staten Isl NY	Nwryczyn10 NY	1	--	--	--
9/10	9:16P	347-796-7601	Off-PeakN&W		Staten Isl NY	Incoming CL	2	--	--	--
9/10	10:19P	917-697-7798	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/10	10:20P	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/10	10:22P	917-751-4488	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/10	10:29P	917-608-3005	Off-PeakN&W		Staten Isl NY	New York NY	1	--	--	--
9/10	11:58P	516-383-7729	Off-PeakN&W		Staten Isl NY	Selden NY	4	--	--	--
9/11	12:09A	917-842-8584	Off-PeakN&W		Staten Isl NY	New York NY	2	--	--	--
9/11	8:03A	347-796-7601	Peak	M2MAllow	Staten Isl NY	Incoming CL	1	--	--	--

EXHIBIT D

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ebook.com/messages/t/joe borelli

Search



Richard Home



Messenger



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no Mar 16
and I do believe in Karma. This ...Mar 15
from your office...Did the orders g...agg Mar 14
anted to make sure you saw that...no Oki, Suzette Forte, 24 o... Mar 14
the group

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ister Nipz



<https://www.facebook.com/882847303822289/photos/?fbid=882847303822289&type=3&theater>



BLACK LIVES MATTER #BLM

I'm sure Holder is pleased too.

Ok

Did Ron say anything?

lol... he's like, "Why am I in a pic with this girl?"

08/21/2016 5:00 AM

Rich... I think those ads, whoever is doing them, are giving her sympathy. my opinion.
I think they have the opposite effect

we were talking about it... we all loved it.. but then had some convos... It could
change the narrative to bullying on women

Several points: 1 - All of it is true; Ron was never endorsed by Anthony Weiner and will never allow the South Shore to become overrun with "affordable housing".

2 - This is a textbook Hillary Clinton tactic - blame the truth on your opponent - and Melania must have learned it from Hillary while she was a staffer.

3 - Ron has nothing to do with hit. He is too busy doing the work of the people to be obsessed about some social media posts that aren't flattering to his opponent but which, incidentally are reflective of her record and political associations.

4 - The reaction has been - "Why is she even in a picture with that person if she is a Republican / Conservative candidate? I don't need an explanation."

Joe Borelli
Active 1 min

More

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<https://facebook.com/joe.borelli>

essenger

facebook.com/messages/joe borelli

Search

essenger

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rie and i do believe in Karma. This

rom your office...Did the orders g...

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anted to make sure you saw that...

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the group

Mar 14

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Mar 14

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nnected on Messenger

Tamara 715-447-0003

ister Nipz

we were talking about it.... we all loved it.. but then had some convos... it could
change the narrative to bullying on women

- Several points: 1 - All of it is true: Ron was never endorsed by Anthony Weiner and will never allow the South Shore to become overrun with "affordable housing".
- 2 - This is a textbook Hillary Clinton tactic - blame the truth on your opponent - and Melania must have learned it from Hillary while she was a staffer.
- 3 - Ron has nothing to do with hit. He is too busy doing the work of the people to be obsessed about some social media posts that aren't flattering to his opponent but which, incidentally are reflective of her record and political associations.
- 4 - The reaction has been - "Why is she even in a picture with that person if she is a Republican / Conservative candidate? I don't need an explanation."
- 5 - The real violence against women was when her campaign shoved a mentally imbalanced woman off into Ron's direction for political gain. That is immoral, irresponsible and illegal and shows a blatant disregard for women.

I agree with you... but it gives her a clear pivot point to a woman being bullied by a boys club

Gotcha.

But do you think that the people that will buy that line of crap from her are voters on September 13?

Or are a critical number?

You know the district better than me.

3000 total vote turnout... 100 people could make a difference

I think you have a core die-hard turnout.

Pictures with her an Holder and her an Weiner only hurt her.



- Search in Conversation
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- Notifications
- Facebook Profile
- <https://facebook.com/joe.borelli>

essenger

facebook.com/messages/?f=Joe Borelli

Search



Richard

Home



essenger



ected on Messenger



3000 total vote turnout... 100 people could make a difference

ino
rou and I do believe in Karma. This ...

Mar 10

Mar 16

rbm your office...Did the orders g...

agg
anted to make sure you saw that...

Mar 14



I hope so.... I don't think the pics are the issue.. I think the words are the issue

no OKI, Suzette Forte, 24 a... Mar 14
tho group

Mar 14

the pics are the pics... no spin

Mar 14



we don't have one with hlll

Mar 13

lworking!

Mar 12

connected on Messenger

christ

Mar 11



lol

Mar 11

it

Mar 11

connected on Messenger

Mar 11

connected on Messenger

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Yamara 718 447 0003

Mar 11

ister Nlpz

Joe Borelli

Active 2 m



Joe Borelli
Active 2 m

JD

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Change Color

Change Emoji

Notifications

Facebook Profile

<https://facebook.com/joe.borelli>

I think you have a core die-hard turnout.

Pictures with her an Holder and her an Walker only hurt her.

Is ther some with Hillary?

That would be dynamite.

Photoshop! LOL

Just kidding.

Shocking

<https://www.facebook.com/862847303822386/photos/a.863484487082004.1073741830.862847303822386/1046801586248958/?type=3&theater>



On September 13, we will make HERstory! #WithHer #H2May2016

30 m

EXHIBIT E

477 25577 12 1/2

• 2

Search in Conversation

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Group 1 Case

Change Error:

‘You’ cations

in

not too late.



EXHIBIT F

Eric Nelson

From: ericnelsonesq@comcast.net
Sent: Thursday, September 27, 2018 10:56 PM
To: ericnelson@ericnelsonesq.com
Subject: FW: FW: People v. Perkins

From: ericnelsonesq@comcast.net <ericnelsonesq@comcast.net>
Sent: Sunday, August 12, 2018 8:43 PM
To: 'Perry Reich' <perry.reich@gmail.com>
Subject: RE: FW: People v. Perkins

Thank you. I am also going to include a misdemeanor false reporting an incident and stalking on a candidate.

From: Perry Reich <perry.reich@gmail.com>
Sent: Sunday, August 12, 2018 8:19 PM
To: ericnelsonesq@comcast.net
Subject: Re: FW: People v. Perkins

49 ny2d 389

On Sun, Aug 12, 2018, 8:14 PM Perry Reich <perry.reich@gmail.com> wrote:

Not in any detail. See people v calbud 49 ny2d

On Sun, Aug 12, 2018, 6:45 PM <ericnelsonesq@comcast.net> wrote:

There have been some questions as to the line of First Amendment political satire and what is discussed in the Perkins case. Do I need to explain the law to the GJ?

-----Original Message-----

From: Westlaw@westlaw.com <Westlaw@westlaw.com>
Sent: Sunday, August 12, 2018 6:39 PM
To: ericnelsonesq@comcast.net
Subject: People v. Perkins

ERIC NELSON sent you content from Westlaw.
Please see the attached file.

Item: People v. Perkins |
Citation: 150 Misc.2d 543
Sent On: Sunday, August 12, 2018
Sent By: ERIC NELSON
Client ID: TYTYTYTYTYTYTYTYTYTYTYTYTYTYTYTY

Note:

[\(https://p.findlaw.com/\)](https://p.findlaw.com/)

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IN RE: Perry S. REICH

[Print](#)Font size: [A](#) [A](#) [Reset](#)

Supreme Court, Appellate Division, Third Department, New York.

IN RE: Perry S. REICH, a Suspended Attorney. Committee on Professional Standards, Petitioner; Perry S. Reich, Respondent.

Decided: September 21, 2006

Before: MERCURE, J.P., CREW III, SPAIN, MUGGLIN and ROSE, JJ. Mark S. Ochs, Committee on Professional Standards, Albany (Geoffrey E. Major of counsel), for petitioner. Mischel & Horn, P.C., New York City (Richard E. Mischel of counsel), for respondent.

Respondent was admitted to practice by the Appellate Division, Second Department in 1975. He maintained an office for the practice of law in Queens County.

In August 2005, respondent was convicted in the United States District Court for the Eastern District of New York, after a jury trial, of obstruction of justice (see 18 USC § 1512[c][2]), making false statements to federal law enforcement officials (see 18 USC § 1001[a][2]), and forging a federal judge's signature (see 18 USC § 505), all of which are federal felonies. It appears from the indictment that respondent forged a court order in civil litigation in which he was a defendant, faxed a copy of the order to opposing counsel, and then made false statements to FBI agents who were investigating the matter. In March 2006, respondent was sentenced to 27 months in prison, to be followed by supervised release for two years. He was ordered to pay the following monetary penalties: \$300 assessment, \$6,000 fine, and \$2,625 restitution.

By decision prior to respondent's sentencing, this Court found that respondent had been convicted of serious crimes and suspended respondent from the practice of law until such time as a final order could be entered pursuant to Judiciary Law § 90(4)(g) (Matter of Reich, 25 A.D.3d 1063, 807 N.Y.S.2d 705 [2006]). Petitioner now moves for such an order and we have heard respondent in mitigation.

Respondent's crimes strike at the heart of the administration of justice insofar as they include forgery of a judicial order and lying to FBI agents. Although respondent's career has included commendable years of private practice and public service, we conclude that, under all of the circumstances herein, respondent should be disbarred (see e.g. Matter of Henning, 32 A.D.3d 161, 819 N.Y.S.2d 540 [2006]).

ORDERED that petitioner's motion is granted; and it is further

ORDERED that respondent is disbarred and his name is stricken from the roll of attorneys and counselors-at-law of the State of New York, effective immediately; and it is further

ORDERED that respondent is commanded to desist and refrain from the practice of law in any form, either as principal or as agent, clerk or employee of another; respondent is forbidden to appear as an attorney or counselor-at-law before any court, judge, justice, board, commission or other public authority, or to give to another an opinion as to the law or its application, or any advice with relation thereto; and it is further

ORDERED that respondent shall comply with the provisions of this Court's rules regulating the conduct of disbarred attorneys (see 22 NYCRR 806.9).

PER CURIAM.

MERCURE, J.P., CREW III, SPAIN, MUGGLIN and ROSE, JJ., concur.

Note that all hearings held under the Attorney-Client Fee Dispute Resolution Part 137 Program (“Part 137”) of The New York County Lawyers Association **will be held virtually through Zoom for the foreseeable future.**

All new Part 137 **filings and replies will also be processed over e-mail**, through the dedicated New York County Lawyers Association Part 137 email: FeeDisputeAdmin@nycla.org.

Parties presently involved in a dispute that has been submitted to Part 137 and wish to attempt to resolve their dispute via virtual mediation/arbitration recognize that any online/virtual hearing conducted shall be considered a traditional, in-person session for purposes of all applicable legislation, regulations, and rules concerning traditional hearings.

Technology:

- Parties participating in a virtual hearing must have access to a computer, laptop, tablet, or smartphone with a camera, microphone and speakers or headset.
- Participants should use a secure password protected internet connection, not a public Wi-Fi connection.
- The technology-check and hearing will be conducted online through the Part 137 Zoom Pro Account (“Zoom”), where the arbitrator/mediator (“Neutral”) will serve as the “host” of the mediation.

Pre-Hearing Technology-Check:

- There will be a pre-hearing call, using Zoom, to familiarize the parties with the online platform.
- The Neutral will work through any technical issues using the online platform with the parties, so everyone is comfortable with the technology.
- The Neutral will discuss document exchange, and other non-substantive matters relating to the session.

Confidentiality:

- All participants should be in a private, quiet place and should try to limit visual distractions, including no use of virtual backgrounds without a clear need and approved by the Neutral.
- Pursuant to Local Program Rules Section 137.10 (Confidentiality): All proceedings and hearings commenced and conducted in accordance with this Part, including all papers in the hearing case file, shall be confidential, except to the extent necessary to take ancillary legal action with respect to a fee matter. Neutral should remind parties that if a recording is made of the hearing, it is not useable in a subsequent court hearing.
- The hearing may not be recorded other than by a stenographer unless permitted by the Neutral. Unanimous consent by the parties is preferred but not necessary.
- If a non-stenographic recording is permitted, the Neutral shall control the recording, using the recording mechanism of the online platform, and will ensure the entire hearing is recorded.

Neutral Immunity

- The Neutral is impartial and cannot act as advocate, representative, or counsel for any Party.
- There is no attorney-client relationship between Neutral and the participants of a hearing.
- A Neutral shall not be liable for any act or omission in connection with the hearing processes other than a willful disregard of his or her obligations under this agreement.



STANDARD WRITTEN INSTRUCTIONS AND PROCEDURES
TO CLIENTS FOR THE RESOLUTION OF FEE DISPUTES PURSUANT
TO PART 137 OF THE RULES OF THE CHIEF ADMINISTRATOR

Part 137 of the Rules of the Chief Administrator of the Courts provides a procedure for the arbitration (and in some cases mediation) of fee disputes between attorneys and clients in civil matters. Your attorney can provide you with a copy of Part 137 upon request or you can download a copy at www.nycourts.gov/admin/feedispute. Fee disputes may involve both fees that you have already paid to your attorney and fees that your attorney claims are owed by you. If you elect to resolve your dispute by arbitration, your attorney is required to participate. Furthermore, the arbitration will be final and binding on both your attorney and you, unless either of you seeks a trial *de novo* within 30 days, which means either of you reject the arbitrator's decision by commencing an action on the merits of the fee dispute in a court of law within 30 days after the arbitrator's decision has been mailed. Fees disputes which may not be resolved under this procedure are described in Part 137.1 of the Rules of Chief Administrator of the Courts: representation in criminal matters; amounts in dispute involving a sum of less than \$1,000 or more than \$50,000 unless the parties consent; and claims involving substantial legal questions, including professional malpractice or misconduct. Please consult Part 137.1 for additional exclusions.

Your attorney may not bring an action in court to obtain payment of a fee unless he or she first has provided written notice to you of your right to elect to resolve the dispute by arbitration under Part 137. If your attorney provides you with this notice, he or she must provide you with a copy of the written instructions and procedures of the approved local bar association-sponsored fee dispute resolution program ("Local Program") having jurisdiction over your dispute. Your attorney must also provide you with the "Request for Fee Arbitration" form and advise that you must file the Request for Fee Arbitration with the local program within 30 days of the receipt of the notice. If you do not file the Request within those 30 days, you will not be permitted to compel your attorney to resolve the dispute by arbitration, and your attorney will be free to bring a lawsuit in court to seek to obtain payment of the fee.

In order to elect to resolve a fee dispute by arbitration, you must file the attached "Request for Fee Arbitration" with the approved local program. An updated list of local programs is available at www.nycourts.gov/admin/feedispute or by calling toll-free 1-(877)-FEES-137 (1-877-333-7137). Filing of the Request for Fee Arbitration must be made

with the appropriate local program for the county in which the majority of legal services were performed. Once you file the Request for Fee Arbitration, the local program will mail a copy of the request to your attorney, who must provide a response within 15 days of the mailing. You will receive at least 15 days' notice in writing of the time and place of the hearing and of the identity of the arbitrator(s). The arbitrator(s) decision will be issued no later than 30 days after the date of the hearing. You may represent yourself at the hearing, or you may appear with an attorney if you wish.

Some local programs may offer mediation services in addition to arbitration. Mediation is a process by which those who have a fee dispute meet with the assistance of a trained mediator to clarify issues and explore options for a mutually acceptable resolution. Mediation provides the opportunity for your attorney and you to discuss your concerns without relinquishing control over the outcome and of achieving a result satisfactory to both of you. Participation in mediation is voluntary for your attorney and you, and it does not waive any of your rights to arbitration under these rules. If you wish to attempt to resolve your dispute through mediation, you may indicate your wish on the Request for Fee Arbitration form.

More information, including an updated list of local programs, is available at

<http://www.nycourts.gov/admin/feedispute>

or by calling 1-(877)-FEES-137 (1-877-333-7137).

JOINT COMMITTEE ON FEE DISPUTES AND CONCILIATION

A Collaboration of the Association of the Bar of the City of New York, the Bronx County Bar Association, and the New York County Lawyers' Association

ATTORNEY-CLIENT FEE DISPUTE RESOLUTION PROGRAM

LOCAL PROGRAM RULES

Preamble

The New York County Lawyers' Association, the Bronx County Bar Association and The Association of the Bar of the City of New York (referred to throughout as the "Associations") have established a Joint Committee on Fee Disputes and Conciliation (the "Committee"). The Committee seeks to resolve Lawyer-Client Fee Disputes in a variety of ways. Whatever the means employed, whether by Conciliation, Mediation, Arbitration or otherwise, the Committee's goal is to provide a private and economical means of resolving disputes in an atmosphere of mutual understanding.

The Committee has adopted the following Rules (the "Rules") to facilitate the Mandatory Arbitration of Fee Disputes between lawyers and clients. These Rules put into effect the requirements of 22 N.Y.C.R.R. Part 137 ("Part 137"), which provides for the informal and expeditious resolution of fee disputes between attorneys and clients through arbitration and mediation. In accordance with the procedures for arbitration, arbitrators shall determine the reasonableness of fees for professional services, including costs, taking into account all relevant facts and circumstances. Mediation of fee disputes is strongly encouraged. The Rules should be interpreted and applied consistently with the purposes of Part 137.

Although the Rules provide for hearings to resolve contested issues, in order to expedite resolution of disputes, all parties are encouraged to submit written statements and formally agree about facts whenever possible.

1. Application

- a. These rules shall apply and the Committee will hear fee disputes where:
 - 1) the attorney has commenced representation of the client on or after January 1, 2002;
 - 2) the attorney is admitted to the bar of the State of New York; and
 - 3) a material part of the legal services were rendered **or** the lawyer maintains an office in Bronx and/or New York Counties.
- b. For good cause shown, the Committee may transfer the dispute to another arbitral body approved by the Board of Governors or to such other arbitral body to which the parties unanimously consent.
- c. These rules shall not apply to any of the following:
 - 1) representation in criminal matters;
 - 2) amounts in dispute involving a sum of less than \$1,000 or more than \$50,000,¹ except that the Committee may hear disputes involving other amounts if the parties have consented;
 - 3) claims involving substantial legal questions, including professional malpractice or misconduct;
 - 4) claims against an attorney for damages or affirmative relief other than the amount of the fee;
 - 5) disputes where the fee to be paid by the client has been determined by statute or rule and allowed as of right by a court,

or where the fee has been determined by a court order;

- 6) disputes where no attorney's services have been rendered for more than two years;
- 7) disputes where the attorney is admitted to practice in another jurisdiction and maintains no office in the State of New York, or where no material portion of the services was rendered in New York;
- 8) disputes where the request for arbitration is made by a person who is not the client of the attorney or the legal representative of the client.
- 9) disputes where the attorney and client consented to submit fee disputes for final and binding arbitration to an arbitral forum other than an arbitral body created by Part 137. The consent must be in writing and in a form prescribed by the Board of Governors that oversees the Part 137 arbitration program.

2. Administration

The Associations shall provide at least one staff person (the "Administrator") to administer the arbitration proceedings contemplated by these Rules and to act as liaison with the Chair of the Committee and any Arbitrator² who is appointed under these Rules. The Office of the Administrator shall be located at the House of the New York County Lawyers' Association, 14 Vesey Street, New York, New York 10007. Any communication intended for the Committee shall be addressed to the Administrator.

3. Interpretation

The authority to decide whether the conditions of Rule 1 have been satisfied, to interpret these Rules, and to decide whether or to what extent they apply to the alleged dispute, shall be solely with the Committee Chair or his or her designee before an Arbitrator is appointed, and shall be solely with the Arbitrator after he or she has been appointed. Any such decision by the

Chair, the Chair's designee, or the Arbitrator shall be final and binding on the parties.

4. Modification of Procedures

These Rules shall apply to the arbitration of all disputes by the Committee required by Part 137. The parties may, however, by written agreement made prior to the commencement of proceedings, modify the procedures. Any such written modification shall be submitted to the Committee at the time the proceedings are initiated, and attached to the Request for Arbitration form. (Form 2).³ Any such procedures shall not be inconsistent with the requirements of Part 137, and shall be subject to approval by the Chair of the Committee.

5. Initiating the Arbitration; Procedure and Notice

- a. Arbitration is voluntary for the client unless the client has previously consented in writing to submit fee disputes to the fee dispute resolution process established by Part 137, arbitration under these Rules shall be voluntary for the client. Mediation shall be voluntary for both the attorney and the client.

b. Attorney initiated Arbitration.

- 1) Procedure where client previously did not consent in writing to resolve fee disputes under Part 137

a) attorney sends notice to client and client consents to arbitrate

Except under the circumstances described in Rule 5.c., where the attorney and client cannot agree as to the attorney's fee, the attorney shall forward by certified mail or personal service

- i. a written notice to the client, entitled "Notice of Client's Right to Arbitrate" (Form 1);
- ii. a "Request for Arbitration" form (Form 2);⁴

- iii. these rules; and
- iv. such other instructions that explain how to commence a fee arbitration proceeding (available from the Administrator).

If the client elects to arbitrate, the client should follow the procedure outlined below in Rule 5.d.2).

b) attorney sends notice and client does not consent to arbitrate

If the attorney forwards to the client by certified mail or personal service a notice of the client's right to arbitrate, and the client does not file a Request for Arbitration within thirty (30) calendar days after the notice was received, the attorney may commence an action in a court of competent jurisdiction to recover the fee and the client no longer shall have the right to request arbitration pursuant to Part 137 with respect to the fee dispute at issue. An attorney who institutes an action to recover a fee must allege in the complaint (i) that the client was served or received notice under Part 137 of the client's right to pursue arbitration and did not file a timely request for arbitration or (ii) that the dispute is not otherwise covered by Part 137.

2) Procedure where client previously consented in writing to resolve fee disputes under Part 137

Where the client has consented in advance to submit fee disputes to arbitration under subdivisions (b) and (c) of Part 137 section 137.2, and where the attorney and client cannot agree as to the attorney's fee, the attorney shall forward to the client, by certified mail or by personal service,

- a) a copy of the "Request for Arbitration" (Form 2)

- b) a copy of the parties' arbitration agreement,
- c) these rules; and
- d) such other instructions that explain how to commence a fee arbitration proceeding (available from the Administrator).

Simultaneously the attorney shall file with the Administrator items a) and b) above and a certification that items a), b), c) and d) have been served by certified mail or personal service on the client.

c. Client initiated Arbitration

- 1) In the event the client decides he or she wants to use arbitration to resolve the dispute, and the Committee has jurisdiction, the client may directly contact the Administrator. Alternatively, the client may contact the attorney, who shall be under an obligation to refer the client to the Administrator. The Administrator then shall forward to the client the appropriate papers necessary to begin the arbitration process, including a copy of Part 137 and these rules.
- 2) If the client elects to submit the dispute to arbitration, the client shall file the "Request for Arbitration" form" (Form 2) with the Administrator, and the Administrator shall mail a copy of the filed "Request for Arbitration" to the named attorney together with an "Attorney Response" (Form 3). The attorney is required to complete and return Form 3 to the Administrator within fifteen (15) calendar days of mailing. The attorney shall include with the "Attorney Fee Response" a certification that a copy of the response was served upon the client.

d. Receipt of the Request for Arbitration by the Committee

Upon receipt of a Request for Arbitration, the Committee shall determine whether a dispute exists within the jurisdiction of the Committee. If so, the Administrator will acknowledge in writing receipt of the Request for Arbitration and forward it to the opposing party with a response form.

With both the acknowledgment of the Request for Arbitration and its submission to the opposing party, the Administrator will ask both parties in writing whether they are willing to mediate the dispute. The following notice from the Committee will also be included:

The Joint Committee on Fee Disputes and Conciliation of the Association of the Bar of the City of New York, the Bronx County Bar Association, and the New York County Lawyers' Association is set up to assist in the resolution of fee disputes between lawyers and clients by mediation and arbitration.

As part of the voluntary settlement of a fee dispute claim, the client may be asked to sign a release which, as a matter of law in light of the language it contains, might be interpreted as a release of all claims against the lawyer, including but not limited to, claims for professional malpractice. Should a client be asked to sign any such release, the Joint Committee suggests that the client consider consulting independent counsel.

If both parties agree to mediate the dispute, the Committee's mediation rules shall apply.

6. Withdrawal and Failure to Respond; Decision To Be Made On the Basis Of the Evidence Presented

- a. The client may not withdraw from the process after the Administrator has received

the "Attorney Fee Response." If the client seeks to withdraw at any time after the Administrator receives the "Attorney Fee Response," the withdrawal will have no effect and arbitration will proceed as scheduled whether or not the client appears. A decision will then be made on the basis of the evidence presented.

- b. If the attorney, without good cause, fails to respond to a request for arbitration or otherwise does not participate in the arbitration, the arbitration will proceed as scheduled and a decision will be made on the basis of the evidence presented.

7. Arbitrators

- a. Designation and removal

- 1) The Committee shall maintain a list of attorney arbitrators and a list of non-attorney arbitrators. When selecting an arbitrator, the Administrator shall select the next available arbitrator on the appropriate list.
- 2) After receipt of the "Attorney's Fee Response," or after expiration of the 15-day response period, the Administrator shall designate the Arbitrator who will hear the dispute. The parties must receive at least fifteen (15) calendar days notice in writing of the identity of the Arbitrator.
 - a) Disputes involving a sum of less than \$10,000 shall be submitted to one attorney Arbitrator.
 - b) Disputes involving a sum of \$10,000 or more shall be submitted to a panel of three Arbitrators, which shall include one Arbitrator who is not a lawyer.
 - c) Instead of a three-Arbitrator panel, the parties may agree to submit the arbitration to one Arbitrator for disputes involving the sum of \$10,000 or more. Such agreement shall be in

writing, signed by all parties, and provided to the Administrator before the three-Arbitrator panel is selected. If such an agreement is submitted to the Administrator after the Administrator has selected a three-person panel, the parties must agree on one person from the selected panel to be the Arbitrator. If they cannot agree on one of the three persons on the panel, the arbitration will proceed with the three-person panel originally selected by the Administrator. In all cases where only one Arbitrator presides, such Arbitrator must be an attorney. Vacancies shall be filled in the normal manner provided under these Rules.

- 3) Either party may request the removal of an Arbitrator based upon the Arbitrator's personal or professional relationship to a party, counsel, witness or other participant, or based upon matters that the Arbitrator disclosed or should have disclosed pursuant to Rule 7.c.6). A request for removal must be made to the Administrator no later than five (5) business days prior to the scheduled date of the hearing. The Administrator shall forward the request to the Committee Chair or his or her designee, who shall have the final decision concerning the removal of an Arbitrator.

b. Vacancies

- 1) If an Arbitrator cannot perform his or her duties, the Administrator shall declare the position vacant and shall fill the vacancy in accordance with these Rules.
- 2) If, after the hearings begin, one or more vacancies occurs in a panel of arbitrators, the Administrator shall appoint another Arbitrator of the same category (attorney or non-attorney) as

the one vacating the post, unless the parties agree that the remaining Arbitrators continue to hear and decide the controversy without filling the vacancy.

- 3) If a substitute Arbitrator is appointed, all or part of the prior proceedings may be repeated at the sole discretion of the arbitration panel.

c. Qualifications and duties

- 1) Both lawyers and non-lawyers may serve as an Arbitrator.⁵
- 2) In recruiting Arbitrators, the Committee should make every effort to ensure that Arbitrators represent a wide range of law practices and firm sizes, a diversity of non-lawyer professions within the community, and a cross-section of the community.
- 3) Prospective Arbitrators shall submit a summary of credentials to the Committee, which the Committee shall keep on record.
- 4) Arbitrators shall be appointed by the Administrator pursuant to the Committees rules and procedures.
- 5) All Arbitrators must sign a written oath or affirmation to faithfully and fairly arbitrate all disputes that come before them. These written oaths or affirmations shall be kept on file by the Committee.
- 6) All Arbitrators must conduct a conflict of interest check prior to accepting a case. A person who has any personal bias regarding a party or the subject matter of the dispute, a financial interest in the subject matter of the dispute, or a close personal relationship or financial relationship with a party to the dispute shall not serve as an Arbitrator. An Arbitrator shall disclose any information

that he or she has reason to believe may provide a basis for recusal.

- 7) Arbitrators shall serve as volunteers.
- 8) Arbitrators shall not be permitted to testify in a subsequent proceeding or trial "de novo."⁶

d. Jurisdiction

- 1) The Arbitrator is authorized to rule on his or her own jurisdiction under Part 137 and these Rules, including rulings as to an arbitration agreement's existence, scope or validity.
- 2) The Arbitrator is authorized to decide whether the contract that includes the arbitration agreement exists or is valid. The arbitration agreement in such contract shall be treated independently from the other provisions of the contract. If the Arbitrator finds the contract has no legal effect, such finding alone shall not make the arbitration clause invalid.
- 3) If a party objects to the Arbitrator's jurisdiction or to using arbitration to resolve a claim or counterclaim, he or she must raise the objection before or when filing the response to the Request for Arbitration. The Arbitrator may rule on such objections at any time, including in the final award.
- 4) The Arbitrator shall have the authority to enforce his or her orders through any reasonable means, including imposing monetary sanctions to the extent otherwise authorized by law, striking claims or defenses, and precluding the introduction of evidence. Upon application of a party, the Chair of the Committee may, in his or her discretion, vacate, in whole or in part, monetary sanctions totaling more than \$100.

8. Communications with the Arbitrator

- a. Except in the presence of all parties, neither a party nor a party's agent shall

communicate directly with an Arbitrator about the arbitration.

- b. Except in the presence of all parties, any communication from any party to an Arbitrator about the arbitration shall be made through the Administrator for transmittal to the Arbitrator. At the same time a party sends documents or other materials to the Administrator for transmittal to the Arbitrator, such party shall serve all other parties with copies of the same documents or other materials.
- c. The parties and the Arbitrator may agree, or the Arbitrator may direct, that parties communicate directly with the Arbitrator.

9. Preliminary Hearing

- a. A preliminary hearing may be held:
 - 1) at the request of a party;
 - 2) at the discretion of the Arbitrator; or
 - 3) at the discretion of the Committee.
- b. The Arbitrator should schedule the preliminary hearing within a reasonable time.
- c. The Arbitrator may conduct the preliminary hearing by phone at his or her discretion.
- d. The parties and/or their representatives may participate in the preliminary hearing.
- e. The preliminary hearing may be used to discuss all preliminary matters such as procedures to apply in the case, issue clarification, and scheduling.

10. Exchange of Documents and Other Information

- a. At any party's request or in the Arbitrator's discretion, the Arbitrator may order a party to produce documents and other information and to identify any witnesses the party intends to call to testify at the hearing.
- b. The parties shall exchange copies of all exhibits they plan to introduce at the hearing at least five (5) business days before the

hearing. Exhibits comprised solely of documents previously produced to all parties need not be exchanged.

- c. The Arbitrator may resolve any dispute about the exchange of documents and other information.

11. Date, Time, and Location of Proceedings

a. Location

Fee dispute arbitration proceedings shall typically be conducted at the New York County Lawyers' Association, 14 Vesey Street, New York, NY 10007. Otherwise, they shall be conducted at other neutral sites. They shall not take place in the office of any interested party unless all parties consent in writing.

b. Scheduling hearings

The Administrator shall arrange for the date, time, and location of each hearing subject to the availability of the Arbitrator and the parties. The parties shall cooperate with each other and the Administrator to schedule an early hearing date and shall abide by the schedule. The parties must receive at least fifteen (15) days written notice of the date, time, and location of the hearing.

12. Interpreters

A party who wants an interpreter shall arrange with the interpreter for his or her services and shall pay for such services.

13. Postponements

The Arbitrator may postpone a hearing:

- a. if the parties agree;
- b. if at least one party demonstrates good cause; or
- c. at the Arbitrator's discretion.

14. Absence From the Hearing

Any party may participate in the arbitration hearing without a personal appearance by submitting to the arbitrator testimony and exhibits by written declaration under penalty of

perjury. If, however, without making the requisite submission, one or more of the parties or their representatives is absent from the hearing without good cause, the hearing shall proceed as scheduled, as long as the absent person received notice of the hearing or waived the right to attend. A decision on the fee dispute will be made on the basis of the evidence presented.

15. Recording of Proceedings

Any party may arrange for a stenographic or other record of the proceedings at the party's expense and shall provide a copy to the Arbitrator of any transcript that is produced. Any other party to the arbitration shall be entitled to a copy of the transcript upon written request and will be responsible for the cost of obtaining it.

16. Arbitration Hearing

- a. Arbitrator's powers. The Arbitrator shall have the power to:
 - 1) take and hear evidence pertaining to the proceeding;
 - 2) administer oaths and affirmations; and
 - 3) compel, by subpoena, the attendance of witnesses and the production of books, papers and documents pertaining to the proceeding.
- b. Privacy of hearings; who may attend hearings
 - 1) The hearing shall be private unless the law provides otherwise.
 - 2) A person with a direct interest in the arbitration is allowed to attend the hearing.
 - 3) The Arbitrator is authorized to decide whether any person other than a party and its representatives should attend an arbitration hearing or part of an arbitration hearing.

c. Representation by counsel. Any party, at his or her own expense, may be represented by counsel.

d. Evidence

- 1) The rules of evidence need not be observed at the hearing.
- 2) The Arbitrator shall decide what evidence will be admitted.
- 3) The Arbitrator may order that additional evidence be provided to facilitate his or her decision in the case.
- 4) All parties and the Arbitrator must be present when evidence is taken. If a party is absent, the hearing shall continue if the absent party received notice of the hearing and is absent without good cause shown, or waived the right to attend
- 5) The Arbitrator shall apply applicable legal principles of privilege, including the attorney-client privilege to the extent it has not been waived as a result of the filing of the arbitration or the raising of issues in the arbitration.
- 6) Evidence by Affidavit and Posthearing Filing of Documents or Other Evidence
 - a) Any party may participate in the arbitration hearing without a personal appearance by submitting to the Arbitrator testimony and exhibits by written declaration under penalty of perjury.
 - b) The parties and the Arbitrator may agree, or the Arbitrator may direct, that additional evidence be provided to the Arbitrator after the hearing. Each party must be given a chance to examine the additional submissions and to respond to them.

e. Burden of proof

The burden shall be on the attorney to prove the reasonableness of the fee he or she

charged the client by a preponderance of the evidence, and to present documentation of the work performed and the billing history.

f. Order of proceedings

- 1) The attorney shall present evidence to support his or her fees. The client shall then present evidence to support his or her claims. Witnesses for each party shall also submit to questions from the Arbitrator and the adverse party.
- 2) The client shall have the right of final reply.
- 3) The Arbitrator may conduct the hearings in a manner designed to resolve the dispute expeditiously yet fairly.

17. Interim Measures

By agreeing to Arbitration under these Rules, the parties shall be deemed to have conferred upon the Arbitrator the authority to issue such provisional or interim orders or awards as the Arbitrator may deem necessary, desirable, just or equitable, to the extent otherwise authorized by law. Consistent with the authority recognized by this Rule, and subject to the provisions of Part 137 relating to de novo review, the parties shall be deemed to have irrevocably consented to the entry of an order in the appropriate Court embodying such provisional or interim order or award, pursuant to CPLR 7502(a) and 7510 and/or any other applicable law, and to have waived any objection, jurisdiction or otherwise, to judicial confirmation and enforcement of such provisional or interim order or award.

18. Closing the Hearing

- a. The Arbitrator shall close the hearing, where one or more parties have appeared, after expressly asking the parties who appeared whether they have additional evidence to offer, and
 - 1) the parties acknowledge they have no more evidence to offer; or
 - 2) the Arbitrator thinks the record is complete.

- b. If the parties who have appeared at a hearing are to file written submissions subsequent to the hearing, the hearing shall be closed as of the last date on which the submissions are due to be filed with the Administrator.

19. Reopening of the Hearing

- a. The arbitrator may reopen the hearing before issuing the award
 - 1) on the Arbitrator's own initiative; or
 - 2) if at least one of the parties requests it.
- b. The arbitrator may not reopen the hearing if reopening the hearing will prevent the Arbitrator from issuing the award within the time required by the parties' arbitration agreement. The parties may, however, agree to extend the time, in which case the Arbitrator may reopen the hearing.
- c. The time to issue the award if a hearing is reopened shall be thirty (30) days after the reopened hearing is closed.

20. Expenses

- a. Each party shall be responsible for the party's own expenses.
- b. Each party shall be responsible for the expenses of witnesses the party produces.
- c. The parties shall share equally all other arbitration expenses unless
 - 1) they agree otherwise; or
 - 2) the Arbitrator rules otherwise, whether in an interim order or in the final award.

21. The Award

- a. Time and form of award

The arbitration award shall be issued no later than thirty (30) calendar days after the close of the hearing. Arbitration awards shall be written, executed and approved by a majority of the Arbitrators in the manner required by law, and shall specify in a concise statement the bases for the determination. Except as set forth in Part

137 section 137.8 (relating to trials de novo), all arbitration awards shall be final and binding.

- b. Delivery of award to parties

The award may be delivered to the parties or their counsel at their last known addresses by mail, personal service, facsimile, e-mail, or any other method permitted by law.

22. Waiver of Rules

- a. Any party who continues to participate in the arbitration after learning that there has not been compliance with any provision or requirement of these Rules, but fails to object in writing, shall have waived the right to object.
- b. Except for the time requirements of Rule 5, the Arbitrator has the discretion to extend any time requirements imposed on any of the parties by these Rules.

23. Filing Fees

- a. The following schedule of filing fees shall be paid by each party upon filing the party's initial document (Request for Arbitration or the response) with the Committee and shall apply to all arbitrations eligible for arbitration under Part 137:

<u>Amount in Dispute</u>	<u>Fee to each party</u>
\$1,000.00 - 4,999.99	\$ 25
5,000.00 - 5,999.99	50
6,000.00 - 9,999.99	75
10,000.00 - 19,999.99	100
20,000.00 - 34,999.99	200
35,000.00 - 50,000.00	350

- b. In cases where the parties agree to use one arbitrator, the filing fee for each party will be \$75 or the amount on the above schedule, whichever is less.
- c. The Chair of the Committee may waive, defer, or reduce filing fees in cases of extreme hardship.

24. Confidentiality

All proceedings and hearings commenced and conducted in accordance with Part 137, including all papers submitted in connection with the arbitration, shall be kept confidential, except to the extent necessary to take related legal action with respect to a fee matter. After a decision is rendered, Arbitrators should refer all requests for information concerning the fee dispute at issue in the arbitration to the Administrator.

25. Release of Documents for Ancillary Legal Action

If a party requests it in writing, the Committee shall provide to the party certified copies of any papers it has that may be needed to take ancillary legal action with respect to the fee matter. The party who requests the certified copies shall pay the cost of providing them.

26. Trial De Novo

If a party files an action for de novo review under Part 137, section 137.8, the party shall so advise the Committee.

27. Referral of Attorney to the Grievance Committee

a. Failure to participate in the arbitration

All attorneys are required to participate in the arbitration program established by Part 137 if a client files a request for arbitration under these Rules. An attorney who, without good cause, fails to participate in the arbitration process shall be referred to the appropriate grievance committee of the Appellate Division for appropriate action.

b. Professional misconduct

If, as a result of the fee dispute arbitration process, the Arbitrator or Committee becomes aware of evidence of professional misconduct, the Arbitrator or Committee shall refer such evidence to the appropriate grievance committee of the Appellate Division.

28. Mediation

- a. The parties may avail themselves of mediation provided by the Committee. The mediation program permits arbitration pursuant to Part 137 in the event the mediation does not resolve the fee dispute.
- b. All mediation proceedings and all settlement discussions and offers of settlement are confidential and may not be disclosed in any subsequent arbitration.
- c. The mediator who mediated the parties' fee dispute may not serve as arbitrator of that same dispute.
- d. No filing fees in addition to those charged for arbitration shall be charged for the mediation of a fee dispute.

29. Immunity

Neither the Associations, nor the Committee, its Chair or members, Administrator, Arbitrator and staff person acting under these Rules, shall be a necessary party in any judicial proceedings relating to any arbitration conducted in accordance with these Rules. None of the parties listed in the preceding sentence shall be liable for any act or omission relating to any dispute in connection with any arbitration conducted under these Rules. Without limiting the scope of the preceding two sentences, it is intended that the Committee, its Chair and its members, and any Arbitrator acting under these Rules have the same immunity as a judicial officer or body would have in a court proceeding. The parties to any arbitration held under these Rules will be deemed to have conferred the immunity described above.

30. Standards of Common Sense

The parties will be deemed to have conferred upon the Arbitrator the authority to decide their dispute in consideration of equity, justice and common sense. The Arbitrator shall not be bound to apply rules of substantive law, procedure or evidence.

1. The disputed sum is the portion of the fee upon which the attorney and client disagree, and not the total amount of the fees charged by the attorney.

2. Throughout these Rules, the term "Arbitrator" will refer to both a single arbitrator or a panel of three arbitrators.

3. All Forms required under these Rules are contained in the Appendix to these Rules.

4. Service under these Rules is made and considered complete by delivering to the U.S. Postal Service a properly addressed envelope or package with sufficient postage for mailing, or by delivering the envelope or package to a person authorized to accept legal papers at a residence or place of business. The parties may agree to other methods of service as provided by Rule 21.

5. Non-lawyers may only serve as an Arbitrator on a panel of Arbitrators.

6. Trial "de novo" means a trial in court about the same fee dispute. It does not mean an appeal of the Arbitrator's decision.

(Office Use Only)

Date Received:.....

Case Number: _____

CLIENT REQUEST FOR FEE ARBITRATION

1. Your name, address and telephone number:

Name:

Address:

Telephone Number:

Email Address:

2. Name, address and office telephone number of the law firm and/or attorney who handled your matter:

Name:

Address:

Telephone Number:

Email Address (if known):

3. If your attorney represented you in a lawsuit, in which court and county was the lawsuit filed?

Court: _____ County: _____

4. a. On what date did your attorney first agree to handle your case?

_____, 20__

- b. On what date did your attorney last perform services on your case?

_____, 20__

5. Briefly describe the type of legal matter involved and what your attorney agreed to do in the course of representing you (attach a copy of the written retainer agreement, letter of engagement, or other papers describing the fee arrangement, if any):

6. In the space below, indicate the date, amount and purpose of each payment you made to your attorney. Attach additional sheets if necessary.

Date	Amount	Purpose (e.g., attorney's time, out-of-pocket expenses, filing fees, etc.)
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____

7. How much of your attorney's fee is in dispute (attach a copy of your attorney's bill, if available):\$ _____
8. Have you received a "Notice of Client's Right to Arbitrate" from your attorney? _____. If yes, please attach a copy.
9. Briefly describe why you believe your attorney is not entitled to the amount set forth in question 7 (use additional sheets if necessary):

10. Indicate whether you wish to attempt to resolve this fee dispute through mediation (Participation in mediation is voluntary for your attorney and you, and it does not waive your rights to arbitration under these rules in the event that mediation is unsuccessful or the attorney refuses to participate in mediation.)

☐ Yes, I wish to attempt to resolve this fee dispute first through mediation. My election of arbitration pursuant to paragraph 11 below will apply if the mediation is unsuccessful.

☐ No, I do not wish to attempt to resolve this fee dispute through mediation

11. I elect to resolve this fee dispute by arbitration, to be conducted pursuant to Part 137 of the Rules of the Chief Administrator [22 NYCRR] and the procedures of the Joint Committee on Fee Disputes and Conciliation housed at the New York County Lawyers' Association, copies of which I have received. I understand that the determination of the arbitrator(s) is binding upon both the lawyer and myself, unless either party rejects the arbitrator's award by commencing an action on the merits of the fee dispute (trial de novo) in a court of law within 30 days after the arbitrator's decision has been mailed.

Dated: _____

Signed: _____

IMPORTANT: You must file this Request for Fee Arbitration, along with a check for the filing fee in the amount of \$_____, to:

**New York County Lawyers Association
Fee Dispute Resolution Program
7 World Trade Center, 46th Floor
250 Greenwich Street
New York, NY 10007**

Filing Fees	<u>Amount in Dispute:</u>	<u>Fees to each party:</u>
	\$1,000.00 - 4,999.99	\$25
	5,000.00 - 5,999.99	\$50
	6,000.00 - 9,999.99	\$75
	10,000.00 - 19,999.99	\$100
	20,000.00 - 34,999	\$200
	35,000.00 - 50,000.00	\$350