

EXHIBIT 1

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

ADHAM AMIN HASSOUN,

Petitioner,

Case No. 1:19-cv-370-EAW

v.

JEFFREY SEARLS, in his official capacity
as Acting Assistant Field Office Director and
Administrator, Buffalo Federal Detention
Center,

Respondent.

**RESPONDENT'S FIRST RESPONSE TO PETITIONER'S FIRST SET OF
INTERROGATORIES**

In accordance with the Court's scheduling order of December 20, 2019 (ECF No. 58), Respondent Jeffrey Searls provides these responses to Petitioner Adham Amin Hassoun's First Set of Interrogatories. By responding to Petitioner's first set of interrogatories, Respondent does not waive his rights to rely on other facts or documents at the evidentiary hearing ordered by the Court. Additionally, by responding to Petitioner's interrogatories, Respondent does not waive his right to assert any and all objections to the admissibility of such evidence at the evidentiary hearing.

OBJECTION WHICH APPLIES TO ALL INTERROGATORIES:

Respondent maintains a standing objection to the convening of an evidentiary hearing, as all relevant factual information necessary for judicial review is contained within the administrative record. By providing responses to these Interrogatories, Respondent does not concede that an evidentiary hearing is appropriate.

RESPONSES:

INTERROGATORY NO. 1:

Identify all informants (including their past and present histories and locations of incarceration and/or detention) relied upon in preparing the Federal Bureau of Investigation's (FBI) letter dated February 21, 2019, and provided as part of the administrative record in this matter.

RESPONSE TO INTERROGATORY NO. 1:

Respondent objects to Interrogatory No. 1 as its use of the term "histories" is vague, undefined, and has the potential to result in unduly burdensome discovery.

Respondent also objects to Interrogatory No. 1 to the extent it requires responses regarding privileged information subject to the confidential informant privilege, which bars the disclosure of such information. The government may "withhold from disclosure the identity of persons who furnish information of violations of law to officers charged with enforcement of that law." *Roviaro v. United States*, 353 U.S. 53, 59 (1957). This "informer's privilege" "recognizes the obligation of citizens to communicate their knowledge of the commission of crimes to law-enforcement officials and, by preserving their anonymity, encourages them to perform that obligation." *Id.*

The Supreme Court "did not 'impose any absolute rule requiring disclosure of an informer's identity.'" *United States v. Skeens*, 449 F.2d 1066, 1070 (D.C. Cir. 1971). Rather, disclosure of an informer's identity must be "relevant and helpful to the" case of the party seeking disclosure, "or is essential to a fair determination of a cause." *Roviaro*, 353 U.S. at 60-61. The propriety of disclosure depends on the particular circumstances of each case, "taking into consideration the crime charged [in the criminal context], the possible defenses, the possible significance of the informer's testimony, and other relevant factors." *Id.* at 62; *see Rugendorf v.*

United States, 376 U.S. 528, 534-35 (1964); accord *United States v. Saa*, 859 F.2d 1067, 1073 (2d Cir. 1988).

A party seeking disclosure of informants' identities bears a "heavy burden" to "establish that the identity of an informant is necessary to his defense." *Skeens*, 449 F.2d at 1070 (internal quotation marks and citation omitted). This burden is not met by "mere speculation that the informer might possibly be of some assistance." *Id.*; see *United States v. Mangum*, 100 F.3d 164, 172 (D.C. Cir. 1996).

Here, Interrogatory No. 1 requests that the government divulge the identities of confidential informants who serve a critical role in ongoing counterterrorism investigations and operations in the United States. The United States Government bears a significant interest in withholding the identities of these informants, who play a profound role in the counterterrorism mission of the United States and the confidentiality surrounding their identity and cooperation with the United States Government is key to the success of the Department of Homeland Security's and Federal Bureau of Investigation's respective counterterrorism missions. Against these weighty interests, Petitioner has not carried his "heavy burden" of establishing that disclosure is necessary for him to prove his case at the evidentiary hearing. Therefore, Respondent invokes the confidential informant privilege.

If the Court finds this privilege inapplicable, then Respondent intends to ask the Court to permit responsive information to be introduced ex parte, or alternatively under seal and under an attorneys'-eyes-only provision.

INTERROGATORY NO. 2:

Identify all persons interviewed or contacted by the government from October 2017 to present regarding Petitioner but on whom the FBI did not rely in its letter dated February 21, 2019, and provided as part of the administrative record in this matter.

RESPONSE TO INTERROGATORY NO. 2:

Respondent objects to Interrogatory No. 2 as its use of the term “the government” is vague, undefined, and has the potential to result in unduly burdensome discovery. Such a term arguably covers any level of government and any branch (e.g., the Court) and thereby seeks information that is not relevant to the claims and defenses in this case.

Respondent also objects to Interrogatory No. 2 to the extent the term “regarding Petitioner” requests information regarding non-threat aspects of Petitioner or seeks information that is not relevant to the claims and defenses in this case. As the evidentiary hearing pertains to Petitioner’s dangerousness, it would be unduly burdensome and overbroad for Respondent to collect information regarding any statements ever taken regarding any aspect of Petitioner (e.g., his diet).

Respondent also objects to Interrogatory No. 2 to the extent it requires responses regarding privileged information subject to the confidential informant privilege, which bars the disclosure of such information, for the same reasons given in Respondent’s response to Interrogatory No. 1. If the Court finds this privilege inapplicable, then Respondent intends to ask the Court to permit responsive information to be introduced under seal and under an attorneys’-eyes-only provision.

INTERROGATORY NO. 3:

Identify all government officials (including their agency affiliations and job titles) who took witness statements, conducted interviews, and/or gathered evidence in connection with

Department of Homeland Security’s determination to certify Petitioner under 8 C.F.R. § 241.14(d) or 8 U.S.C. § 1226a, or the development of the FBI’s recommendation to certify Petitioner under these provisions.

RESPONSE TO INTERROGATORY NO. 3:

Respondent responds to Interrogatory No. 3 with the following individuals:

	Witness Name	Agency Affiliation	Job Title
1	Cornelius O’Rourke	U.S. Immigration and Customs Enforcement	Task Force Officer
2	Joe Gillet	U.S. Immigration and Customs Enforcement	Special Agent
3	Edward Guzdek	Amherst, New York, Police Department	Task Force Officer
4	Michael Ambrosia	U.S. Immigration and Customs Enforcement	Special Agent

INTERROGATORY NO. 4:

Identify all witnesses Respondent intends to call at the evidentiary hearing to be set by the Court in this Matter.

RESPONSE TO INTERROGATORY NO. 4:

Respondent intends to call the following witnesses:

	Witness Name	Present or Last Known Address	Present or Last Known Place of Employment
1	Adham Amin Hassoun	Buffalo Federal Detention Facility	N/A
2	Cornelius O’Rourke	c/o Timothy Belsan, Anthony Bianco & Steven Platt U.S. Department of Justice P.O. Box 868 Ben Franklin Station	U.S. Immigration and Customs Enforcement

		Washington, DC 20044	
3	Joe Gillet	c/o Timothy Belsan, Anthony Bianco & Steven Platt U.S. Department of Justice P.O. Box 868 Ben Franklin Station Washington, DC 20044	U.S. Immigration and Customs Enforcement
4	Edward Guzdek	c/o Timothy Belsan, Anthony Bianco & Steven Platt U.S. Department of Justice P.O. Box 868 Ben Franklin Station Washington, DC 20044	Amherst, New York, Police Department
5	Michael Ambrosia	c/o Timothy Belsan, Anthony Bianco & Steven Platt U.S. Department of Justice P.O. Box 868 Ben Franklin Station Washington, DC 20044	U.S. Immigration and Customs Enforcement

Respondent reserves the right to call any witness identified by Petitioner. Respondent reserves the right to amend this list, for instance, depending on the Court's rulings on the parameters of the evidentiary hearing. Respondent objects to Interrogatory No. 4 insofar as it requests rebuttal witnesses, whom Respondent is under no obligation to disclose.

Date: January 6, 2020

Respectfully submitted,

JAMES P. KENNEDY, JR
United States Attorney
Western District of New York

JOSEPH H. HUNT
Assistant Attorney General
Civil Division

/s/ Daniel B. Moar

DANIEL B. MOAR
Assistant United States Attorney
138 Delaware Avenue
Buffalo, New York 14202
Tel: (716) 843-5833
Email: daniel.moar@usdoj.gov

WILLIAM C. PEACHEY
Director, District Court Section
Office of Immigration Litigation

TIMOTHY M. BELSAN
Chief
National Security & Affirmative Litigation Unit

/s/ Anthony D. Bianco

ANTHONY D. BIANCO
Senior Counsel for National Security
National Security & Affirmative Litigation Unit
District Court Section
Office of Immigration Litigation
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U.S. Department of Justice
P.O. Box 868, Ben Franklin Station
Washington, D.C. 20044-0868
Tel: (202) 305-8014
Email: anthony.d.bianco@usdoj.gov

STEVEN A. PLATT
Counsel for National Security

Attorneys for Respondent


VERIFICATION

I, Cornelius B. O'Rourke, declare, under penalty of perjury:

I am employed by U.S. Immigration and Customs Enforcement ("ICE") as a Special Agent in the Office of the Special Agent in Charge; Buffalo, New York. As such, I am authorized to make this verification on behalf of ICE for Respondent's Response to Petitioner's First Set of Interrogatories.

I have read and know the contents of the specified responses. These responses were prepared after obtaining information reasonably available to ICE through its officers and employees. This response is true and correct to the best of my knowledge, information, and belief.

Executed this 6th day of January, 2020.


/s/ Cornelius B. O'Rourke
Special Agent

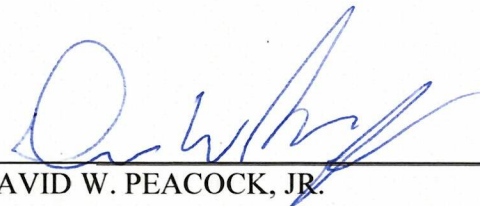
VERIFICATION

I, David W. Peacock, Jr., declare, under penalty of perjury:

I am employed by U.S. Federal Bureau of Investigation (“FBI”) as a Special Agent in the Buffalo, N.Y., Field Office. As such, I am authorized to make this verification on behalf of FBI for Respondent’s Response to Petitioner’s First Set of Interrogatories.

I have read and know the contents of the specified responses. These responses were prepared after obtaining information reasonably available to FBI through its officers and employees. This response is true and correct to the best of my knowledge, information, and belief.

Executed this 6th day of January, 2020.

A handwritten signature in blue ink, appearing to read 'D. W. Peacock, Jr.', is written over a horizontal line.

DAVID W. PEACOCK, JR.
Special Agent
Federal Bureau of Investigation

EXHIBIT 2

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

Production: Begin Bates	Production: End Bates	AUTH OR	FROM	To	CC	BCC	SUBJECT	FILENAME	DATE TIME SENT	DATE TIME RCVD	DATE TIME CTRD	TAG - Privilege	TAG - Privilege Description
DEF-0000074	DEF-0000074		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (105).msg	9/19/2019 15:15	9/19/2019 15:15		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000075	DEF-0000075		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (107).msg	9/12/2019 10:24	9/12/2019 10:24		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000077	DEF-0000078		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (114).msg	8/16/2019 7:28	8/16/2019 7:28		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000079	DEF-0000080		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <William.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (115).msg	8/16/2019 7:24	8/16/2019 7:24		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000081	DEF-0000082		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (116).msg	8/15/2019 9:42	8/15/2019 9:42		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000083	DEF-0000083		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <William.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (117).msg	8/15/2019 8:54	8/15/2019 8:54		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000084	DEF-0000084		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (118).msg	8/15/2019 8:50	8/15/2019 8:50		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000085	DEF-0000085		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (122).msg	8/12/2019 8:07	8/12/2019 8:06		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000088	DEF-0000090		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>		RE: Hassoun	RE_Hassoun (127).msg	6/27/2019 14:05	6/27/2019 14:05		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000091	DEF-0000093		Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>			RE: Hassoun	RE_Hassoun (128).msg	6/26/2019 10:15	6/26/2019 10:15		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000119	DEF-00000119	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	RE: Hassoun Mail	RE_Hassoun Mail.msg	12/2/2019 11:38	12/2/2019 11:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000121	DEF-00000124	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	RE: Question	RE_Question (72).msg	11/27/2019 11:00	11/27/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000125	DEF-00000128		Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	RE: Question	RE_Question (73).msg	11/27/2019 10:57	11/27/2019 10:57	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000129	DEF-00000131	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	RE: Question	RE_Question (74).msg	11/27/2019 10:53	11/27/2019 10:53	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000132	DEF-00000134	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	RE: Question	RE_Question (75).msg	11/27/2019 10:23	11/27/2019 10:23	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000135	DEF-00000137	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	RE: Question	RE_Question (76).msg	11/27/2019 10:05	11/27/2019 10:05	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000138	DEF-00000140	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	RE: Question	RE_Question (77).msg	11/27/2019 9:57	11/27/2019 9:57	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000141	DEF-00000143	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	RE: Question	RE_Question (78).msg	11/27/2019 9:51	11/27/2019 9:51	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000144	DEF-00000146	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	RE: Question	RE_Question (79).msg	11/27/2019 9:47	11/27/2019 9:47	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000147	DEF-00000148	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	RE: Question	RE_Question (80).msg	11/27/2019 9:35	11/27/2019 9:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000151	DEF-00000154	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		RE: Question	RE_Question.msg	11/27/2019 11:10	11/27/2019 11:10	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000155	DEF-00000156	Santmyer William A. (UGC) (FBI) <wasantmyer@fbi.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Johnson Gareth E. (BF) (FBI) <gjohnson@fbi.gov>	RE: [Redacted]	RE_ [Redacted]	1/10/2020 16:36	1/10/2020 16:37	AL - Attorney Client	Request from ICE OPCA to FBI UGC seeking legal advice for ICE ERU on the continued detention of Hassoun.
DEF-00000157	DEF-00000157	Conwall Gregory J </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	RE: [Redacted]	RE_ [Redacted].msg	1/28/2019 13:06	1/28/2019 13:06	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000158	DEF-00000158	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Christopher A. Lemmo <notifications@telmate.com>	RE: Request #060026653: Hassoun yesterday	RE_Request #060026653_Hassoun_yesterday.msg	8/22/2019 8:59	8/22/2019 8:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000163	DEF-00000164	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (109).msg	8/26/2019 10:53	8/26/2019 10:53	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000165	DEF-00000166	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (110).msg	8/26/2019 9:44	8/26/2019 9:44	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000167	DEF-00000167	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (111).msg	8/26/2019 9:39	8/26/2019 9:39	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000168	DEF-00000168	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (112).msg	8/26/2019 9:29	8/26/2019 9:29	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000169	DEF-00000169	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (113).msg	8/26/2019 9:27	8/26/2019 9:27	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000170	DEF-00000171	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted].msg	8/26/2019 11:00	8/26/2019 11:00	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000172	DEF-00000172	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <William.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>		[Redacted]	[Redacted].msg	8/26/2019 9:23	8/26/2019 9:23	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000175	DEF-00000175	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		[Redacted]	[Redacted].msg	1/28/2019 12:10	1/28/2019 12:10	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

DEF-00000178	DEF-00000179	Harvey George P <George.P.Harvey@ice.dhs.gov>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: 2/8	RE_2_8 (152).msg	2/7/2019 9:33	2/7/2019 9:33	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000180	DEF-00000180	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: 2/8	RE_2_8 (153).msg	2/7/2019 9:30	2/7/2019 9:30	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000181	DEF-00000182	Conwa l Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall Gr>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>			RE: 2/8	RE_2_8.msg	2/7/2019 10:09	2/7/2019 10:08	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000183	DEF-00000183	Conwa l Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall Gr>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] (145).msg	3/29/2019 16:23	3/29/2019 16:23	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000184	DEF-00000185	Conwa l Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall Gr>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] (146).msg	3/22/2019 16:16	3/22/2019 16:16	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000186	DEF-00000187	Conwa l Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall Gr>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	Weigel Kevin J <Kevin.J.Weigel@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (147).msg	3/22/2019 9:04	3/22/2019 9:04	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000188	DEF-00000188	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	Weigel Kevin J <Kevin.J.Weigel@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] (148).msg	3/21/2019 16:14	3/21/2019 16:14	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000189	DEF-00000189	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] (149).msg	3/21/2019 13:56	3/21/2019 13:56	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000190	DEF-00000191	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted].msg	3/29/2019 16:29	3/29/2019 16:29	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000200	DEF-00000201	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] 128 (97).msg	10/28/2019 7:38	10/28/2019 7:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000202	DEF-00000203	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] 128 (98).msg	10/28/2019 7:37	10/28/2019 7:37	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000204	DEF-00000204	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] 128 (99).msg	10/28/2019 7:35	10/28/2019 7:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000205	DEF-00000205	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] 128 (100).msg	10/28/2019 7:34	10/28/2019 7:34	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000206	DEF-00000207	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: [Redacted]	RE_ [Redacted] 128 (101).msg	10/25/2019 15:49	10/25/2019 15:49	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000208	DEF-00000208	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] 128 (102).msg	10/25/2019 15:36	10/25/2019 15:36	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000209	DEF-00000209	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] 128 (103).msg	10/25/2019 10:27	10/25/2019 10:27	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000210	DEF-00000210	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] 128 (104).msg	10/25/2019 10:14	10/25/2019 10:14	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000211	DEF-00000212	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted] 128.msg	10/28/2019 7:39	10/28/2019 7:39	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000213	DEF-00000213	Conwa l Gregory J </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-conwall gr>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>		RE: Checks	RE_ Checks.msg	3/8/2019 9:26	3/8/2019 9:26	IN - Informant; IV Investigatory Files	IN - information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000214	DEF-00000218	Conwa l Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: Confiscation of Mr. Hassoun's Legal Paperwork	RE_ Confiscation of Mr. Hassoun's Legal Paperwork.m sg	10/3/2019 15:05	10/3/2019 15:05	AC - Attorney Client Privilege; IV - Investigatory Files	AC - Legal advice from ICE OPLA to ICE ERO on the search of Hassoun's cell; IV - information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise law enforcement techniques for the monitoring of aliens in immigration detention that if disclosed may compromise the operations of a facility and endanger staff members.
DEF-00000219	DEF-00000220	Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Bridge Carol G <Carol.G.Bridge@ice.dhs.gov>; Counihan Brian <Brian.Counihan@ice.dhs.gov>; Mattingly Fausia K <Fausia.K.Mattingly@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Muller Marvin J III (Marv) <marvin.j.muller@uscis.dhs.gov>	Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	RE: Dan Moar re potential Hassoun witness	RE_ Dan Moar re potential Hassoun witness (50).msg	12/19/2019 15:55	12/19/2019 15:55	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000221	DEF-00000222	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>	Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>; Bridge Carol G <Carol.G.Bridge@ice.dhs.gov>; Counihan Brian <Brian.Counihan@ice.dhs.gov>; Mattingly Fausia K <Fausia.K.Mattingly@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Muller Marvin J III (Marv) <marvin.j.muller@uscis.dhs.gov>	Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	RE: Dan Moar re potential Hassoun witness	RE_ Dan Moar re potential Hassoun witness (52).msg	12/19/2019 15:33	12/19/2019 15:33	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000223	DEF-00000224	Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		RE: Dan Moar re potential Hassoun witness	RE_ Dan Moar re potential Hassoun witness.msg	12/19/2019 22:20	12/19/2019 22:20	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Searls, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000229	DEF-00000232		ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Gleiberman Nina <Nina.Gleiberman@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	RE: Hassoun - Needs from ICE	RE_Hassoun - Needs from ICE (9).msg	1/15/2020 14:07	1/15/2020 14:07	AC - Attorney Client Privilege; WP Work Product; IN - Informant; IV Investigatory Files	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.
DEF-00000233	DEF-00000235						DROLEADS - 29339.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000236	DEF-00000237	Microsoft Office User					ICE Detainee involved in			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000238	DEF-00000241	Microsoft Office User					ICE Detainee Provides Information			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00000242	DEF-00000245	Dominique Danny					ICE-HQ/INT-FIR- [Redacted].pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00000246	DEF-00000247	Microsoft Office User								IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00000248	DEF-00000250	Microsoft Office User					Amin_HASSOUN_Lebanon_Palestine_A #074079096_KSTEP Upgrade.docx			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00000251	DEF-00000252	Microsoft Office User					Tip_ICE Detainee			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000001	DEF-00000003						[Redacted]-001_ROI Case Opening and Initial Interview.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.	
DEF-00000253	DEF-00000255										#####		
DEF-00000384	DEF-00000386						DROLEADS - 24539.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.	
DEF-00000387	DEF-00000391	Leone Justin M <Justin.M.Leone@ice.dhs.gov>	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Gleiberman Nina <Nina.Gleiberman@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			RE: Hassoun - Needs from ICE	RE: Hassoun - Needs from ICE.msg	1/15/2020 14:54	1/15/2020 14:54	AC - Attorney Client Privilege; WP Work Product; IN - Informant	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.	
DEF-00000392	DEF-00000392	Conwa I Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFA92E2-CONWALL GR>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>				8-Feb-2019 8:msg		2/7/2019 9:14	2/7/2019 9:14	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000393	DEF-00000393	Conwa I Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFA92E2-CONWALL GR>	Galle Jason E. (BF) (FBI) <jegalle@fbi.gov>; Buscaglia Christopher J. (BF) (FBI) <cbuscaglia@fbi.gov>; Butta Joseph B. B. (BF) (TFO) <jbutta@fbi.gov>; Callen Victoria K. (BF) (OGA) <VKCALLEN@FBI.GOV>; Conte Neil N. (BF) (OGA) <NNCONTE2@fbi.gov>; Conwall Gregory J. (BF) (TFO) <giconwall@fbi.gov>; Dlugokinski Christopher J. (BF) (FBI) <CDLUGOKINSKI@fbi.gov>; Johnson Gareth E. (BF) (FBI) <gjohnson@fbi.gov>; Lane James S. (BF) (OGA) <jslane@fbi.gov>; Lobur Lauren (BF) (FBI) <llobur@fbi.gov>; Miller Brandon W. (BF) (FBI) <bwmiller@fbi.gov>; Munson Matthew C <Matthew.C.Munson2@uscis.dhs.gov>; O'Rourke Cornelius B. (BF) (OGA) <cborourke@fbi.gov>; O'Rourke Cornelius B. <Cornelius.B.O'Rourke@ice.dhs.gov>; Peacock David W. Jr. (BF) (FBI) <dwp@ice.dhs.gov>; Pytlak Jeffrey P. (BF) (OGA) <jpp@ice.dhs.gov>; Quintana Eric D. (BF) (TFO) <edquintana@fbi.gov>; Sellan Angelo D. Jr. (BF) (OGA) <ADELLAN@fbi.gov>; Tyrna Eric (BF) (OGA) <etyrna@fbi.gov>; Wade Matthew (BF) (OGA) <MW@ice.dhs.gov>; Zittel James F. (BF) (OGA) <JFZITTEL@fbi.gov>				11/22 Surveillance	11_22 Surveillance .msg	11/22/2019 12:48	11/22/2019 12:48	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.	
DEF-00000394	DEF-00000394	Peacock David W. Jr. (BF) (FBI) <dwp@ice.dhs.gov>	Rieman Kathleen (USANYW) <Kathleen.Rieman@usdoj.gov>	Lynch Timothy (USANYW) <Timothy.Lynch@usdoj.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			[Redacted]	[Redacted]	8/16/2019 15:27	8/16/2019 15:28	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.	
DEF-00000395	DEF-00000395	itmad min									#####	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000402	DEF-00000402	Conwa I Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall Gr>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>				Checks	Checks.msg	3/5/2019 8:33	3/5/2019 8:32	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000404	DEF-00000404	Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>	Bridge Carol G <Carol.G.Bridge@ice.dhs.gov>; Counihan Brian <Brian.Counihan@ice.dhs.gov>; Mattingly Fauzia K <Fauzia.K.Mattingly@ice.dhs.gov>; DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Muller Marvin J III (Marv) <marvin.j.muller@uscis.dhs.gov>	Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>			Dan Moar re potential Hassoun witness	Dan Moar re potential Hassoun witness.msg	12/19/2019 15:22	12/19/2019 15:22	WP - Work Product; IN - Informant	Discusses identity of CI and is a WP (discussion on case strategy)	

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000406	DEF-00000407	Conwal Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Checks	FW_ Checks.msg	3/7/2019 13:40	3/7/2019 13:38	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000408	DEF-00000408					[Redacted] Tablet Visit Messages.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000409	DEF-00000409					[Redacted] Ledger.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000410	DEF-00000419					[Redacted] Ledger.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000426	DEF-00000430	Conwal Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Confiscation of Mr. Hassoun's Legal Paperwork	FW_ Confiscation of Mr. Hassoun's Legal Paperwork.msg	10/3/2019 15:06	10/3/2019 15:06	AC - Attorney Client Privilege; IV - Investigatory Files	AC - Legal advice from ICE OPLA to ICE ERO on the search of Hassoun's cell; IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise law enforcement techniques for the monitoring of aliens in immigration detention that if disclosed may compromise the operations of a facility and endanger staff members.
DEF-00000432	DEF-00000432	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		FW: Intel	FW_ Intel.msg	12/19/2019 15:50	12/19/2019 15:51	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000433	DEF-00000434	Santmyer William A. (OGC) (FBI) <wsantmyer@fbi.gov>	Gonzalez Anthony E. (CTD) (FBI) <aegonzalez@fbi.gov> Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov> Peacock David W. Jr. (BF) (FBI) <dwp@fbi.gov> Janssen Andrew (MM) (FBI) <atjanssen@fbi.gov> Minami David A. (CTD) (FBI) <daminami@fbi.gov> Fodor Matthew W. (MM) (FBI) <mfodor@fbi.gov> Mannina Robert J. (CTD) (FBI) <rmannina@fbi.gov> Macrae Christopher A. (MM) (FBI) <camacrae@fbi.gov> Mangano Mark (CTD) (FBI) <mjmangano@fbi.gov> McGreevy Kimberly J. (MM) (FBI) <kjmcgreevy@fbi.gov> Baker Brandon L. (CTD) (FBI) <blbaker@fbi.gov> Ferlazzo Michael A. (MM) (FBI) <maferlazzo@fbi.gov> Banach David A. (CTD) (FBI) <dbanach@fbi.gov> Johnson Gareth E. (BF) (FBI) <gjohnson@fbi.gov> Peacock David W. Jr. (BF) (FBI) <dwp@fbi.gov> Lebowitz Jason (OGC) (FBI) <jlebowitz@fbi.gov> Hamilton Christopher N. (OGC) (FBI) <cnhamilton@fbi.gov> McCarthy Alyssa F. (OGC) (FBI) <afmccarthy@fbi.gov>		FW: [Redacted] 2nd LHM	FW_ [Redacted] 2nd LHM.msg	1/10/2020 16:23	1/10/2020 16:23	AC - Attorney Client Privilege	Request from ICE OPLA to FBI OGC seeking legal advice for ICE ERO on the continued detention of Hassoun.
DEF-00000435	DEF-00000435					FBI DD_LHM.pdf			Client Privilege	Request from ICE OPLA to FBI OGC seeking legal advice for ICE ERO on the continued detention of Hassoun.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Searls, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000437	DEF-00000437	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>		Hassoun	Hassoun (106).msg	9/19/2019 14:53	9/19/2019 14:53	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000438	DEF-00000438		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		Hassoun	Hassoun (108).msg	9/12/2019 9:35	9/12/2019 9:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000439	DEF-00000439	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>		Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>		Hassoun	Hassoun (119).msg	8/15/2019 8:46	8/15/2019 8:46	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000440	DEF-00000440	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>			Hassoun	Hassoun (123).msg	8/12/2019 7:28	8/12/2019 7:28	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000446	DEF-00000449	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Gleberman Nina <Nina.Gleberman@ice.dhs.gov>	RE: Hassoun - Needs from ICE	RE_Hassoun - Needs from ICE.msg	1/15/2020 15:09	1/15/2020 15:09	AC - Attorney Client Privilege; WP Work Product; IN - Informant	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.	
DEF-00000450	DEF-00000450					Hassoun reporting.zip? 20180517_170332.jpg			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000451	DEF-00000451					Hassoun reporting.zip? 2019_09_06_12_16_47.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000461	DEF-00000462					Hassoun reporting.zip? 2019_12_18_16_15_24.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000463	DEF-00000464					Hassoun reporting.zip? 2020_01_10_08_07_49.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000466	DEF-00000469					Hassoun reporting.zip? HACOUN DroiIntelRepo rt_28730.htm			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques.	
DEF-00000470	DEF-00000471					Hassoun reporting.zip? HASSOUN.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00000472	DEF-00000473					Hassoun reporting.zip? [Redacted] Letter 8-5-19.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-0000474	DEF-0000476						Hassoun reporting.zip? SANKARA part2 DrintelRepo rt_28803.htm				IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000477	DEF-0000478						Hassoun reporting.zip? Winston Gajadhar.pdf				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000479	DEF-0000479	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #053382503: FAO DO Kirchmeyer	emails.zip?F W_Request #053382503_ FAO DO Kirchmeyer.	6/28/2019 13:38	6/28/2019 13:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000480	DEF-0000480						request_53382503.pdf				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000481	DEF-0000481	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #062365283: Hassoum	Hassoum emails.zip?F W_Request #062365283_ Hassoum.msg	9/16/2019 14:37	9/16/2019 14:37	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000482	DEF-0000482	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #062926823: Hassoum	Hassoum emails.zip?F W_Request #062926823_ Hassoum.msg	9/16/2019 14:35	9/16/2019 14:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000483	DEF-0000483	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #063320903: Hassoum	Hassoum emails.zip?F W_Request #063320903_ Hassoum.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000484	DEF-0000484	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #063646983: Hassoum	Hassoum emails.zip?F W_Request #063646983_ Hassoum.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000485	DEF-0000485	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #063933633: Hassoum	Hassoum emails.zip?F W_Request #063933633_ Hassoum.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000486	DEF-0000486	Conwall Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #064004253: Hassoum	Hassoum emails.zip?F W_Request #064004253_ Hassoum.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000487	DEF-0000487	Conwall Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #064368233: Hassoum and possible sites in [Redacted] messages	Hassoum emails.zip?F W_Request #064368233_ Hassoum and possible sites in [Redacted] messages	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000488	DEF-0000489	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #065695903: DO Cornwall/Kirc hmeyer.conv.w. Hassoum	emails.zip?F W_Request #065695903_ DO Cornwall_Kirc hmeyer.conv.w. Hassoum	10/25/2019 11:01	10/25/2019 11:01	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000490	DEF-0000490	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #067999833: Hassoum.He confirmed his family are in Lebanon.	emails.zip?F W_Request #067999833_ Hassoum_He confirmed his	10/31/2019 14:02	10/31/2019 14:02	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000491	DEF-0000491	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov>				FW: Request #068600973: Somali connection to Hassoum	emails.zip?F W_Request #068600973_ Somali connection to	11/4/2019 9:52	11/4/2019 9:52	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-0000492	DEF-0000492	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>	Hassoun	Hassoun emails.zip?Hassoun.msg	10/31/2019 11:26	10/31/2019 11:26	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000493	DEF-0000496	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Gleiberman Nina <Nina.Gleiberman@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	RE: Hassoun - Needs from ICE	RE_Hassoun - Needs from ICE.msg	1/15/2020 14:07	1/15/2020 14:07	AC - Attorney Client Privilege; WP Work Product; IN - Informant; IV Investigatory Files	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.
DEF-0000497	DEF-0000498	Microsoft Office User				ICE Detainee involved in [Redacted]			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000499	DEF-0000502	Microsoft Office User				ICE Detainee Provides Information [Redacted]			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-0000503	DEF-0000506	Dominiguez Danny				ICE-HQ/INT-FIR- [Redacted].pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-0000507	DEF-0000508	Microsoft Office User				[Redacted] .cx			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-0000509	DEF-0000511	Microsoft Office User				Amin_HASSO UN_Lebanon Palestine_A #074079096_KSTEP Upgrade.docx			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-0000512	DEF-0000513	Microsoft Office User				Tip [Redacted]			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

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DEF-0000514	DEF-0000516					[Redacted]-001_ROI Case Opening and Initial Interview.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-0000645	DEF-0000647					DROLEADS - 24539.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-0000648	DEF-0000648	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	O'Rourke Come ius B <Cornelius.B.O'Rourke@ice.dhs.gov>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	Hassoun Source	Hassoun Source.msg	7/19/2018 12:12	7/19/2018 12:12		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000655	DEF-0000655					Intel report.pdf				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000656	DEF-0000656	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Intel	intel.msg	12/3/2018 15:15	12/3/2018 15:15		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000657	DEF-0000659	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Parucki Eric N <Eric.N.Parucki@ice.dhs.gov>	Muslim Services Emam HASSOUN A#074079096	Services Emam HASSOUN A#074079096	3/30/2018 11:25	3/30/2018 11:25		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000661	DEF-0000662					HASSOUN.pdf				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000665	DEF-0000666	G llett Joe <Joe.Gillett@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	Currie Amanda C <Amanda.C.Currie@ice.dhs.gov>	RE: Deatainee HASSOUN Adham	RE: Deatainee HASSOUN_Adham (17).msg	11/28/2017 12:47	11/28/2017 12:47		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000667	DEF-0000668	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: Deatainee HASSOUN Adham	RE: Deatainee HASSOUN_Adham (18).msg	11/28/2017 8:57	11/28/2017 8:57		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000669	DEF-0000670	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: Deatainee HASSOUN Adham	RE: Deatainee HASSOUN_Adham (19).msg	11/27/2017 13:26	11/27/2017 13:26		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000675	DEF-0000675	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; O'Rourke Come ius B <Cornelius.B.O'Rourke@ice.dhs.gov>; George Harvey <george.harvey@dhs.gov>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>	RE: Forensic Imaging of Computers	RE: Forensic Imaging of Computers (9).msg	7/23/2018 7:12	7/23/2018 7:12		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000676	DEF-0000677	Harvey George P <George.P.Harvey@ice.dhs.gov>		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; George Harvey <george.harvey@dhs.gov>	RE: Forensic Imaging of Computers	RE: Forensic Imaging of Computers.m sg	7/23/2018 7:34	7/23/2018 7:34		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000678	DEF-0000678	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: FW:	RE: FW_.msg	5/22/2018 17:57	5/22/2018 17:57		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000679	DEF-0000679	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	O'Rourke Come ius B <Cornelius.B.O'Rourke@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>	RE: Hassoun Source	RE: Hassoun Source.msg	7/19/2018 13:38	7/19/2018 13:38		IN - Informant	IN - information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

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DEF-0000680	DEF-0000680	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Parucki Eric N <Eric.N.Parucki@ice.dhs.gov>		RE: HASSOUN (16).msg	12/1/2017 12:39	12/1/2017 12:39	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000681	DEF-0000683	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Beck Andrew D <Andrew.D.Beck@ice.dhs.gov>; Bishop Paul J <Paul.J.Bishop@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Oliveri Andrew T <Andrew.T.Oliveri@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>; Ordon Jeffrey P <Jeffrey.P.Ordon@ice.dhs.gov>		RE: Hassoun Witnesses (2).msg	1/13/2020 15:07	1/13/2020 15:07	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000684	DEF-0000685	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; Beck Andrew D <Andrew.D.Beck@ice.dhs.gov>; Bishop Paul J <Paul.J.Bishop@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Oliveri Andrew T <Andrew.T.Oliveri@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>; Ordon Jeffrey P <Jeffrey.P.Ordon@ice.dhs.gov>		RE: Hassoun Witnesses (3).msg	1/13/2020 14:40	1/13/2020 14:40	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000689	DEF-0000690	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Kirchmeyer Wil iam <William.Kirchmeyer@ice.dhs.gov>; Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; Beck Andrew D <Andrew.D.Beck@ice.dhs.gov>; Bishop Paul J <Paul.J.Bishop@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Oliveri Andrew T <Andrew.T.Oliveri@ice.dhs.gov>; Ordon Jeffrey P <Jeffrey.P.Ordon@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>; Weigel Kevin J <Kevin.J.Weigel@ice.dhs.gov>		RE: Hassoun Witnesses (4).msg	1/13/2020 14:17	1/13/2020 14:17	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000694	DEF-0000694	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Parucki Eric N <Eric.N.Parucki@ice.dhs.gov>		HASSOUN Adham A1/106A	11/27/2017 16:11	11/27/2017 16:11	IV - Investigatory Files	Pg.1 - IV: redaction for government investigative information the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures.
DEF-0000695	DEF-0000695	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: Intel	12/3/2018 15:19	12/3/2018 15:19	IN - Informant	information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-0000696	DEF-0000696	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>		RE: Jail calls	7/17/2018 16:38	7/17/2018 16:38	IV - Investigatory Files	IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000697	DEF-0000697	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: Phone Call List	8/1/2018 10:43	8/1/2018 10:43	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-0000701	DEF-0000702	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Diaz Mitchell <Mitchell.Diaz@ice.dhs.gov>; Gelha Mary <Mary.Gelha@ice.dhs.gov>; Aronson David W <David.W.Aronson@ice.dhs.gov>; 'wnasrallah@fbi.gov'; 'jefruga@fbi.gov'; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>		RE: Request for [Redacted] records	7/20/2018 9:21	7/20/2018 9:21	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.

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DEF-00000703	DEF-00000703	Fernandez Paul <Paul.N.Fernandez@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Diaz Mitchell <Mitchell.Diaz@ice.dhs.gov>; Geha Mary <Mary.Geha@ice.dhs.gov>; Aronson David W <David.W.Aronson@ice.dhs.gov>; 'nvnasrallah@fbi.gov'; 'jefuge@fbi.gov'; Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Request for [Redacted] records	Request for [Redacted] records.msg	7/18/2018 16:24	7/18/2018 16:24	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000704	DEF-00000704	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		[Redacted]	[Redacted].msg	3/21/2019 11:46	3/21/2019 11:46	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000705	DEF-00000705	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	dpeacecock@fbi.gov	destination numbers	destination numbers.msg	2/14/2019 15:51	2/14/2019 15:51	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000706	DEF-00000712	Conwall Gregory J				[Redacted].C_allog.docx			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000713	DEF-00000716	Conwall Gregory J				Hassoun_Calllog.docx			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000717	DEF-00000717	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: [Redacted]	FW_ [Redacted].msg	12/28/2018 8:36	12/28/2018 8:36	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000718	DEF-00000718					Anonymous Letter.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000719	DEF-00000873					Call Records [Redacted].pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000874	DEF-00000881	Oliver Kenneth S				Destination Numbers [Redacted].docx			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000882	DEF-00000889					Messages Report [Redacted].pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000890	DEF-00000894	Oliver Kenneth S				Tablet Contacts [Redacted].docx			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

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DEF-00000917	DEF-00000921	Harvey George P <George.P.Harvey@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		FW: Confiscation of Mr. Hassoun's Legal Paperwork	FW_ Confiscation of Mr. Hassoun's Legal Paperwork.msg	10/3/2019 14:56	10/3/2019 14:56	AC - Attorney Client Privilege; IV - Investigatory Files	AC - Legal advice from ICE OPLA to ICE ERO on the search of Hassoun's cell; IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise law enforcement techniques for the monitoring of aliens in immigration detention that if disclosed may compromise the operations of a facility and endanger staff members.
DEF-00000926	DEF-00000926	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Reeves Darius L <Darius.L.Reeves@ice.dhs.gov>; Brophy Thomas P <Thomas.P.Brophy@ice.dhs.gov>	Weigel Kevin J <Kevin.J.Weigel@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	FW: Intel	FW_ Intel.msg	12/3/2018 15:46	12/3/2018 15:46	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00000927	DEF-00000929	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		FW: Muslim Services Emam HASSOUN A#074079096	Services Emam HASSOUN A#074079096.msg	5/16/2018 11:51	5/16/2018 11:51	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000931	DEF-00000932					HASSOUN.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000934	DEF-00000934	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	<Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Talavera Silvestre <Silvestre.Talavera@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>; Harvey George P	Hassoun	Hassoun (4).msg	6/14/2019 12:32	6/14/2019 12:32	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000950	DEF-00000952					20190118_image_115139.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000953	DEF-00000953	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Conwall Gregory J. (BF) <gconwall@fbi.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		[Redacted] Emails	[Redacted] Emails.msg	12/20/2019 5:36	12/20/2019 5:36	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000954	DEF-00000959	CONW ALL GREG GRY J. (BF) (OGA)				Hassoun_summary.docx			WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JITF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00000960	DEF-00000965	CONW ALL GREG GRY J. (BF) (OGA)				Hassoun_summary.docx			WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JITF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00000966	DEF-00000967	Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	RE: Intel	RE_Intel.msg	12/3/2018 16:23	12/3/2018 16:23	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000968	DEF-00000968	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>; Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	FW: Intel	FW_ Intel.msg	12/3/2018 15:44	12/3/2018 15:44	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00001028	DEF-00001028	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		[Redacted]	[Redacted] (8).msg	1/17/2019 11:23	1/17/2019 11:23	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source the disclosure of which would reveal the identity of the confidential source.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00001029	DEF-00001029	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Cornwall Gregory J <Gregory.J.Cornwall@ice.dhs.gov>	[Redacted]	[Redacted].msg	1/28/2019 12:10	1/28/2019 12:10	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00001082	DEF-00001082	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Cornwall Gregory J <Gregory.J.Cornwall@ice.dhs.gov>	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	RE: Checks Checks.msg	3/7/2019 13:01	3/7/2019 13:01	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques.
DEF-00001084	DEF-00001086	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>		RE: Muslim Services Emam HASSOUN HASSOUN A#074079096	5/16/2018 13:18	5/16/2018 13:18	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00001087	DEF-00001087	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: [Redacted].msg	1/17/2019 13:18	1/17/2019 13:18	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000004	DEF-00000020				Abdelraouf Detention File(1)101311.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks.
DEF-00001088	DEF-00001104							#####	
DEF-00000021	DEF-00000053				Abdelraouf Detention File(2)101433.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law; Law enforcement database internet addresses which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities.
DEF-00001105	DEF-00001137							#####	
DEF-00001138	DEF-00001152				[Redacted] Detention File(1)101736.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00001153	DEF-00001254				[Redacted] Detention File(2)101827.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source; IV - Results of background checks; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law; Law enforcement database internet addresses which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00001903	DEF-00001913						[Redacted] Detention File(1)102008.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00001914	DEF-00001974						[Redacted] Detention File(2)102110.pdf			IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00001975	DEF-00002030						[Redacted] Detention File(3)102218.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source; IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed w ll risk circumvention or evasion of the law.
DEF-00002031	DEF-00002046						[Redacted] Detention File(1)100342.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed w ll risk circumvention or evasion of the law; results of background checks.
DEF-00002047	DEF-00002192						[Redacted] Detention File(2)100435.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00002193	DEF-00002213						Reporting via Talton095503.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00002214	DEF-00002226						[Redacted] Detention File(1)100648.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00002227	DEF-00002304						[Redacted] Detention File(2)100718.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00002313	DEF-00002343						Talton Deposits095650.pdf			IV - Investigatory Files	Law enforcement database internet addresses which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities.
DEF-00002344	DEF-00002350						Destination Numbers095824.pdf			IV - Investigatory Files	Law enforcement database internet addresses which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities.
DEF-00002351	DEF-00002352						Talton Tablet Contacts095748.pdf			IV - Investigatory Files	Law enforcement database internet addresses which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00004757	DEF-00004757					20180517_170332.jpg			IN - Informant; IV - Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00004759	DEF-00004761					DrintelRepo rt_24821.htm			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00004770	DEF-00004770	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: INTEL.msg	12/16/2019 16:15	12/16/2019 16:15	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004771	DEF-00004772					Winston Gajadhar.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004773	DEF-00004776	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>			FW: Muslim Services Emam Hassoun A#074079096.msg	1/15/2020 14:10	1/15/2020 14:10	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004778	DEF-00004779					HASSOUN.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004780	DEF-00004781	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #053382503: FAO DO Kirchmeyer.msg	6/28/2019 13:38	6/28/2019 13:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004782	DEF-00004782					request_53382503.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004783	DEF-00004784	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #059331223: Conversation with Hassoun.msg	8/26/2019 9:19	8/26/2019 9:19	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004785	DEF-00004786	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #060026653: Hassoun yesterday.msg	8/26/2019 9:18	8/26/2019 9:18	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004787	DEF-00004788	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #062365283: Hassoun.msg	9/16/2019 14:37	9/16/2019 14:37	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004789	DEF-00004790	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #062926823: Hassoun.msg	9/16/2019 14:35	9/16/2019 14:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004791	DEF-00004792	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFA92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #063320903: Hassoun (3).msg	9/30/2019 8:43	9/30/2019 8:43	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

DEF-00004793	DEF-00004794	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #063320903; Hassoum	FW_Request #063320903; Hassoum.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004795	DEF-00004796	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #063646983; Hassoum	FW_Request #063646983; Hassoum (6).msg	9/23/2019 9:03	9/23/2019 9:03	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004797	DEF-00004798	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #063646983; Hassoum	FW_Request #063646983; Hassoum.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004799	DEF-00004800	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #063933633; Hassoum	FW_Request #063933633; Hassoum (2).msg	9/30/2019 8:43	9/30/2019 8:43	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004801	DEF-00004802	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #063933633; Hassoum	FW_Request #063933633; Hassoum.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004803	DEF-00004804	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #064004253; Hassoum	FW_Request #064004253; Hassoum (4).msg	9/30/2019 8:43	9/30/2019 8:43	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004805	DEF-00004806	Conwall Gregory J </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #064004253; Hassoum	FW_Request #064004253; Hassoum.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004807	DEF-00004808	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #064368233; Hassoum and possible sites in [Redacted]	FW_Request #064368233; Hassoum and possible sites in [Redacted]	9/30/2019 8:42	9/30/2019 8:42	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004809	DEF-00004810	Conwall Gregory J </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #064368233; Hassoum and possible sites in [Redacted]	FW_Request #064368233; Hassoum and possible sites in [Redacted]	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004811	DEF-00004812	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		#065695903; DO Cornwall/Kirc hmeyer.conv.w. Hassoum	#065695903; DO Cornwall_Kirc hmeyer_conv_w_ Hassoum	10/25/2019 11:01	10/25/2019 11:01	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004813	DEF-00004814	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		#06799833; Hassoum-He confirmed his family are in Lebanon.	#06799833; Hassoum_He confirmed his family are in Lebanon_ms	10/31/2019 14:02	10/31/2019 14:02	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004815	DEF-00004816	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)		FW: Request #068600973; Somali connection to Hassoum	FW_Request #068600973; Somali connection to Hassoum.msg	11/4/2019 9:52	11/4/2019 9:52	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004818	DEF-00004818	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harley George <George.P.Harvey@ice.dhs.gov>; Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>; Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Rodriguez Angel L	Hassoun AB074 079 096	Hassoun AB074 079 096.msg	1/10/2020 8:11	1/10/2020 8:11	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004819	DEF-00004820					2020_01_10_08_07_49.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00004822	DEF-00004823						2019_12_18_16_15_24.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004840	DEF-00004840	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>	Hassoun	Hassoun.msg	10/31/2019 11:26	10/31/2019 11:26			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004841	DEF-00004841	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	INTEL	INTEL .msg	12/16/2019 12:27	12/16/2019 12:27			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004842	DEF-00004843					Winston Gajadhar.pdf				####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004844	DEF-00004844	Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>; Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Rodriguez Angel L <Angel.L.Rodriguez@ice.dhs.gov>	[Redacted] Letter 8-5-19	[Redacted] Letter 8-5-19.msg	8/8/2019 12:56	8/8/2019 12:56			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004845	DEF-00004846					[Redacted] Letter 8-5-19.pdf				####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004851	DEF-00004852	Wil iam Kirchmeyer <notifications@telmate.com>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		Request #062365283; Hassoun	Request #062365283; Hassoun.msg	9/12/2019 8:59	9/12/2019 9:00			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004853	DEF-00004854	Wil iam Kirchmeyer <notifications@telmate.com>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		Request #063320903; Hassoun	Request #063320903; Hassoun.msg	9/19/2019 15:18	9/19/2019 15:18			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004855	DEF-00004856	Christopher A. Lemmo <notifications@telmate.com>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		#067999833; Hassoun:He confirmed his family are in Lebanon.	#067999833; Hassoun_He confirmed his family are in Lebanon .ms	10/30/2019 15:34	10/30/2019 15:34			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004857	DEF-00004858	Christopher A. Lemmo <notifications@telmate.com>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		Request #068600973; Somali connection to Hassoun	Request #068600973; Somali connection to Hassoun.msg	11/4/2019 8:56	11/4/2019 8:56			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00004868	DEF-00004870					DrointelReport_24821.htm				####	IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00004962	DEF-00004966	Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>		Confiscation Mr. Hassoun's	Hassoun's 2 p x?FW_Confiscation Mr.	10/7/2019 8:41	10/7/2019 8:41			AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DOJ trial attorney and ICE OPLA regarding litigation dispute; AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.
DEF-00004967	DEF-00004968	Schilling Carly A				Hassoun ES.DOCX				####	DP - Deliberative Process	DP - Deliberative pre-decisional draft of immigration and criminal history exchanged between agency officials in order to assist the agency's determination about the custody of the alien.
DEF-00004969	DEF-00004977	Clinton Julius A <Julius.A.Clinton@ice.dhs.gov>	Werderitch Eric J <Eric.J.Werderitch@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Joseph Annette <Annette.Joseph@ice.dhs.gov>	Detention Assistance -	x?FW_Detention	10/16/2017 11:53	10/16/2017 11:53			Investigatory Files	Operational capabilities of ICE detention facilities if disclosed would reveal facility vulnerabilities and endanger public and officer safety.
DEF-00004978	DEF-00004979	Schilling Carly A				Hassoun ES.DOCX				####	DP - Deliberative Process	DP - Deliberative pre-decisional draft of immigration and criminal history exchanged between agency officials in order to assist the agency's determination about the custody of the alien.
DEF-00004980	DEF-00004981	afoye				HASSOUN A074 079 096 TD Efforts-12-				####	DP - Deliberative Process	DP - Deliberative pre-decisional draft of immigration exchanged between agency officials in order to assist the agency's determination about the custody of the alien.
DEF-00004982	DEF-00004984	Ball Michael K <Michael.K.Ball@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>		FW: From OIL: Hassoun questions	x?FW_From OIL_Hassoun questions	1/16/2020 17:30	1/16/2020 17:30			WP - Work Product	DOJ Trial Team litigation requests for information regarding potential witnesses and evidence and client responses.

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DEF-00004985	DEF-00004987		Ball Michael K <Michael.K.Ball@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>			FW: From OIL: Hassoun questions	x?FW_From OIL_Hassoun questions.ms	1/17/2020 13:18	1/17/2020 13:18		WP - Work Product	DOI Trial Team litigation requests for information regarding potential witnesses and evidence and client responses.	
DEF-00000054	DEF-00000055							HAMED.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.	
DEF-00004992	DEF-00004993											#####		
DEF-00005046	DEF-00005050		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>			Response to Administrative Record	Response to Administrative Record.ms	4/22/2019 14:55	4/22/2019 14:55		AC - Attorney Client Privilege; WP Work Product	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.	
DEF-00005051	DEF-00005054		DeLong Earl G </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2250458E351042948E5DDC86C4CB371-DELONG EAR>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>			FW: Response to Administrative Record	x?FW_Response to Administrative Record.ms	4/30/2019 9:36	4/30/2019 9:36		AC - Attorney Client Privilege; WP Work Product	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.	
DEF-00005208	DEF-00005210		Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>			RE: Adham Hassoun (A074-079-096)	Hassoun12.zipx?RE_Adham Hassoun (A074-079-096).msg	8/14/2018 14:17	8/14/2018 14:24		IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.	
DEF-00005217	DEF-00005217		Mattingly Fauzia K <Fauzia.K.Mattingly@ice.dhs.gov>	Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>; Bridge Carol G <Carol.G.Bridge@ice.dhs.gov>; Counihan Brian <Brian.Counihan@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>; Bonk Denise M <Denise.M.Bonk@ice.dhs.gov>	Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>; Talavera Silvestre <Silvestre.Talavera@ice.dhs.gov>; DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>		RE: [Redacted]	Hassoun13.zipx?RE_[Redacted].msg	12/18/2019 15:18	12/18/2019 15:18		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00005241	DEF-00005246		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>			Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/7/2019 9:24	10/7/2019 9:24		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005247	DEF-00005253		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>	Simon Heath <Heath.Simon@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/4/2019 16:49	10/4/2019 16:49		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005254	DEF-00005259		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>	Simon Heath <Heath.Simon@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/4/2019 16:39	10/4/2019 16:39		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005260	DEF-00005265		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>	Simon Heath <Heath.Simon@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/4/2019 15:51	10/4/2019 15:51		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005266	DEF-00005270		DeLong Earl G </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2250458E351042948E5DDC86C4CB371-DELONG EAR>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>	Simon Heath <Heath.Simon@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's Legal	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/4/2019 15:49	10/4/2019 15:49		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005271	DEF-00005271							AGS memo-HASSOUN.pdf				#####	AC - Attorney Client Privilege; WP Work Product	WP - Document compiled at the request of DoJ trial attorney for the purposes of litigation. AC - Document compiled at the request of ICE OPLA to ICE ERO to facilitate the rendering of legal advice on the handling of alien's property while in immigration detention.
DEF-00005272	DEF-00005276		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>	Simon Heath <Heath.Simon@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/4/2019 15:04	10/4/2019 15:04		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005277	DEF-00005280		Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>	Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>; Leone Justin M <Justin.M.Leone@ice.dhs.gov>	Simon Heath <Heath.Simon@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/4/2019 15:01	10/4/2019 15:01		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005293	DEF-00005298		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; Stallard Jared <Jared.Stallard@ice.dhs.gov>; Pitner Timothy R <Timothy.R.Pitner@ice.dhs.gov>		Confiscation of Mr. Hassoun's Legal	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/3/2019 16:02	10/3/2019 16:02		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005299	DEF-00005303		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>; Stallard Jared <Jared.Stallard@ice.dhs.gov>; Pitner Timothy R <Timothy.R.Pitner@ice.dhs.gov>		Confiscation of Mr. Hassoun's Legal	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/3/2019 15:52	10/3/2019 15:52		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005304	DEF-00005308		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/3/2019 13:11	10/3/2019 13:11		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005309	DEF-00005312		DeLong Earl G </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2250458E351042948E5DDC86C4CB371-DELONG EAR>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's Legal	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/3/2019 13:00	10/3/2019 13:00		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	
DEF-00005315	DEF-00005318		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	Bernacke Michael V <Michael.V.Bernacke@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>		Confiscation of Mr. Hassoun's	Hassoun13.zipx?RE_Confiscation of Mr. Hassoun's	10/3/2019 12:39	10/3/2019 12:39		AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DoJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.	

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DEF-00005319	DEF-00005324		Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>		RE: Confiscation of Mr. Hassoun's	Hassoun12.21 px7RE_Confiscation of Mr.	10/3/2019 19:34	10/3/2019 19:34	AC - Attorney Client Privilege; WP Work Product	WP - Discussion between DOJ trial attorney and ICE OPLA regarding litigation dispute. AC - Advice rendered by ICE OPLA to ICE ERO on the handling of alien's property while in immigration detention.
DEF-00005341	DEF-00005342		DeLong Earl G </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2250458E351042948E5DD0C86C4CB371-DELONG EAR>	Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>; Bridge Carol G <Carol.G.Bridge@ice.dhs.gov>; Counihan Brian <Brian.Counihan@ice.dhs.gov>; Mattingly Fauzia K <Fauzia.K.Mattingly@ice.dhs.gov>; Hengener Carla J <Carla.J.Hengener@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Muller Marvin J III (Marv) <marvin.j.muller@uscis.dhs.gov>	Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	RE: Dan Moar re potential Hassoun witness	Hassoun14.21 px7RE_Dan Moar re potential Hassoun witness (29).msg	12/19/2019 15:33	12/19/2019 15:33	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005343	DEF-00005344		Moar Daniel (USANYW) <Daniel.Moar@usdoj.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Bridge Carol G <Carol.G.Bridge@ice.dhs.gov>; Counihan Brian <Brian.Counihan@ice.dhs.gov>; Mattingly Fauzia K <Fauzia.K.Mattingly@ice.dhs.gov>; Hengener Carla J <Carla.J.Hengener@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Muller Marvin J III (Marv) <marvin.j.muller@uscis.dhs.gov>	Lotempio Cheryl M. (USANYW) <Cheryl.M.Lotempio@usdoj.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>	RE: Dan Moar re potential Hassoun witness	Hassoun14.21 px7RE_Dan Moar re potential Hassoun witness.msg	12/19/2019 15:55	12/19/2019 15:55	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005348	DEF-00005355		Clinton Julius A <Julius.A.Clinton@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>		RE: Detention Assistance - A074 079 096	Hassoun14.21 px7RE_Detention Assistance - A074 079 096	10/16/2017 11:30	10/16/2017 11:30	IV - Investigatory Files	Operational capabilities of ICE detention facilities if disclosed would reveal facility vulnerabilities and endanger public and officer safety.
DEF-00005356	DEF-00005363		DeLong Earl G </O=IRMMMAIL/OU=MBX_SERVERS - BUF/CN=RECIPIENTS/CN=EGDELONG>	Clinton Julius A <Julius.A.Clinton@ice.dhs.gov>		RE: Detention Assistance - A074 079 096	Hassoun14.21 px7RE_Detention Assistance - A074 079 096	10/16/2017 10:56	10/16/2017 10:56	IV - Investigatory Files	Operational capabilities of ICE detention facilities if disclosed would reveal facility vulnerabilities and endanger public and officer safety.
DEF-00005550	DEF-00005554		DeLong Earl G </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2250458E351042948E5DD0C86C4CB371-DELONG EAR>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Reeves Darius L <Darius.L.Reeves@ice.dhs.gov>; Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Weigel Kevin J <Kevin.J.Weigel@ice.dhs.gov>	RE: Response to Administrative Record	Hassoun12.21 px7RE_Response to Administrative Record	4/22/2019 15:24	4/22/2019 15:24	AC - Attorney Client Privilege; WP Work Product	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00005559	DEF-00005563		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	ORourke Corneius B <Cornelius.B.ORourke@ice.dhs.gov>	DeLong Earl G <Earl.G.DeLong@ice.dhs.gov>; Hengener Carla J <Carla.J.Hengener@ice.dhs.gov>	RE: Response to Administrative	Hassoun12.21 px7RE_Response to Administrative	4/29/2019 9:56	4/29/2019 9:56	AC - Attorney Client Privilege; WP	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00005667	DEF-00005668	Microsoft Office User					[REDACTED]			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005669	DEF-00005671						[Redacted]-001_ROI Case Opening and Initial Interview.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005672	DEF-00005674						DROLEADS - 29339.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005675	DEF-00005684						HAMED Interview Notes and Lead Info.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005685	DEF-00005719						HASSOUN Production 2 - 1.24.2020.pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00005897	DEF-00005898	Christine Schellack				Exec Sum - Hassoun 3.7.2019.docx			####	IV - Investigatory Files	IV - Disclosure of Law Enforcement Techniques and Procedures; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005899	DEF-00005899	ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E77B3448439CB1679DA70F646960-OROURKE CD>	Currie Amanda C <Amanda.C.Currie@ice.dhs.gov>		File Search	File Search.msg	1/15/2020 11:29	1/15/2020 11:28		IV - Investigatory Files	IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law. or Technique Reference
DEF-00005900	DEF-00005900	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>		FIR RE HASSOUN	FIR RE HASSOUN.msg	7/18/2018 13:58	7/18/2018 13:58		IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005901	DEF-00005904	Dominique Danny				ICE-HQINT-FIR- [Redacted].pdf			####	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005905	DEF-00005905	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>		Follow up	Follow up.msg	11/27/2018 16:02	11/27/2018 16:02		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005906	DEF-00005906					2018_11_27_14_46_38.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005907	DEF-00005907	Oliver Kenneth S				Mohamed Hassan.docx			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005908	DEF-00005920	Marshall Caroline A. (CTD) (FBI) <camarshall@fbi.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>		FW: ITOS 1 / CONUS 1 / TMS-BF: HSI report on [Redacted]	FW_ ITOS 1 _ CONUS 1 _ TMS-BF_HSI report on [Redacted].msg	10/24/2018 16:10	10/24/2018 16:12		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00005921	DEF-00005931	NSU CTS					2018 10 23 ICE HSI Report on [Redacted] (002).docx			#####	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.	
DEF-00005935	DEF-00005936		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Gillett Joe <Joe.Gillett@ice.dhs.gov>; Currie Amanda C <Amanda.C.Currie@ice.dhs.gov>; TYRNA ERIC <ERIC.TYRNA@CBP.DHS.GOV>; O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>	Gordon Anthony M <Anthony.M.Gordon@ice.dhs.gov>; D'Agostino Paul <Paul.D'Agostino@ice.dhs.gov>		FW: Deatainee HASSOUN Adham	FW_ Deatainee HASSOUN_ Adham.msg	11/22/2017 7:36	11/22/2017 7:36	#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005938	DEF-00005939	Christine Schellack						Exec Sum - Hassoun 3.7.2019.docx			#####	IV - Investigatory Files	IV - Disclosure of Law Enforcement Techniques and Procedures; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005940	DEF-00005940			O'Rourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E77B3448439CB1679DA70F646960-OROURKE CO>	'cborourke@fbi.gov'		FW: Follow up	FW_Follow up (294).msg	1/18/2019 12:57	1/18/2019 12:57	#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005941	DEF-00005941							2018_11_27_14_46_38.pdf			#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005942	DEF-00005943			O'Rourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E77B3448439CB1679DA70F646960-OROURKE CO>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Conwall Gregory J. (BF) (TFO) <gconwall@fbi.gov>		FW: Follow up	FW_Follow up.msg	12/20/2019 5:36	12/20/2019 5:35	#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005944	DEF-00005944							2018_11_27_14_46_38.pdf			#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005945	DEF-00005945	Oliver Kenneth S						Mohamed Hassan.docx			#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005946	DEF-00005949		Drake June A. (MM) <jjadrake@fbi.gov>	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; Burke Jason M. (MM) <jimburke@fbi.gov>	Geha Mary <Mary.Geha@ice.dhs.gov>		FW: [Redacted] Target	FW_ [Redacted] Target.msg	8/17/2018 17:03	8/17/2018 17:10	#####	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00005950	DEF-00005953		Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>			Needs from ICE	Needs from ICE.msg	1/15/2020 10:08	1/15/2020 10:08	#####	WP - Work Product	WP - Request from DOJ counsel for litigation materials; IN - Informant identity
DEF-00005954	DEF-00005956							20190118_image_115139.pdf			#####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Searls, No. 19-cv-00370 (W.D.N.Y.)

DEF-00005957	DEF-00005960	Dominquez Danny					Hassoun Field Info Report (T&T).pdf				IN - Informant; IV - Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005961	DEF-00005962						Hassoun Detainee Report (Batavia).pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005965	DEF-00005970	CONW ALL GREGORY J. (BF) (OGA)					Hassoun_sum mary.docx				WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JTTF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00005972	DEF-00005977	CONW ALL GREGORY J. (BF) (OGA)					Hassoun_sum mary.docx				WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JTTF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00005979	DEF-00005980						HAMED.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005983	DEF-00005984						HAMED.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005986	DEF-00005986						Intel report.pdf				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005987	DEF-00005988	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>			FW: Intel	FW: Intel	12/3/2018 15:44	12/3/2018 15:44	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00005989	DEF-00005998	O'Rourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E77B3448439CB1679DA70F646960-OROURKE CO>					FW: ITOS 1 / CONUS 1 / TM4-BF: HSI Report for Adham Amin HASSOUN	FW: ITOS 1 / CONUS 1 / TM4-BF: HSI Report for Adham Amin HASSOUN (214).msg	5/17/2019 10:16	5/17/2019 10:16	IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00005999	DEF-0006005	NSU CTS					2019 05 14 ICE HSI Report on Adham Amin HASSOUN.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006006	DEF-00006015		Maison Ashley (BF) <ammaison@fbi.gov>	ORourke, Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>; Orouke, Cornelius B. (BF) (OGA) <cborourke@fbi.gov>			FW: ITOS 1 / CONUS 1 / TMA-BF: HSI Report for Adham Amin HASSOUN	CONUS 1 - TMA-BF_HSI Report for Adham Amin HASSOUN .msg	5/17/2019 10:56	5/17/2019 10:56		IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006016	DEF-00006022	NSU CTS						2019 05 14 ICE HSI Report on Adham Amin HASSOUN.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006023	DEF-00006026		Fulmer Bryan T <Bryan.T.Fulmer@ice.dhs.gov>	ORourke, Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>			FW: JG -FW: Polygraph Interview Information	FW_JG -FW_Polygraph Interview Information. msg	6/5/2019 17:01	6/5/2019 17:01		AC - Attorney Client Privilege; DP - Deliberative Process; IN - Informant	AC - ICE OPLA legal advice to ICE HSI on whether to interview alien. DP - Deliberative pre-decisional discussion between agency officials on whether to interview alien. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006030	DEF-00006031	Christine Schellack						Exec Sum - Hassoun 3.7.2019_JTF_OROURKE.docx				IV - Investigatory Files	IV - Disclosure of Law Enforcement Techniques and Procedures; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006064	DEF-00006065		Geha Mary <Mary.Geha@ice.dhs.gov>	ORourke, Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>			FW: [Redacted]	FW_ [Redacted].msg	8/29/2018 22:19	8/29/2018 22:19		IN - Informant; IV - Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00006066	DEF-00006068		Camilleri Dana (CIV) <Dana.Camilleri@usdoj.gov>	Crane Jeffrey L <jeffrey.L.Crane@ice.dhs.gov>; Ball Michael K <Michael.K.Ball@ice.dhs.gov>; Sears Jeffrey J <jeffrey.J.Sears@ice.dhs.gov>; Wright Bruce C <Bruce.C.Wright@ice.dhs.gov>	Domenech Rosa E (CIV) <Rosa.E.Domenech@usdoj.gov>		RE: filing of a second PFR in the 2nd Circuit	RE_filing of a second PFR in the 2nd Circuit.msg	8/20/2018 15:09	8/20/2018 15:16		IN - Informant; IV - Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00006069	DEF-00006069		Harvey George P <George.P.Harvey@ice.dhs.gov>	ORourke, Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>			FW: [Redacted] (HASSOUN) Lead Report	FW_ [Redacted] (HASSOUN) Lead Report (413).msg	5/23/2018 17:32	5/23/2018 17:32		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006070	DEF-00006074	Silvestre Talavera						[Redacted].docx				IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Searls, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006431	DEF-00006435	Conwa Gregory J <Gregory.J.Conwall@ice.dhs.gov>	ORourke Corne ius B <Cornelius.B.ORourke@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Gleiberman Nina <Nina.Gleiberman@ice.dhs.gov>	RE: Hassoun - Needs from ICE	RE_Hassoun - Needs from ICE.msg	1/15/2020 15:09	1/15/2020 15:09	AC - Attorney Client Privilege; WP Work Product; IN - Informant	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DoJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. WP - Information compiled at the request of DoJ trial attorney for the purpose of this litigation.	
DEF-00006436	DEF-00006436					Hassoun reporting.zip?20180517_170332.jpg			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006437	DEF-00006437					Hassoun reporting.zip?2019_09_06_12_16_47.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006447	DEF-00006448					Hassoun reporting.zip?2019_12_18_16_15_24.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006449	DEF-00006450					Hassoun reporting.zip?2020_01_10_08_07_49.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006452	DEF-00006453					Hassoun reporting.zip?HASSOUN.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006454	DEF-00006455					Hassoun reporting.zip?Letter 8-5-19.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006459	DEF-00006460					Hassoun reporting.zip?Winston Gajadhar.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006461	DEF-00006462	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #053382503: FAO DO Kirchmeyer.	W_Request #053382503_ FAO DO Kirchmeyer.	6/28/2019 13:38	6/28/2019 13:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006463	DEF-00006463					request_53382503.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006464	DEF-00006465	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #062365283: Hassoun	Hassoun emails.zip?W_Request #062365283_ Hassoun.msg	9/16/2019 14:37	9/16/2019 14:37	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006466	DEF-00006467	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #062926823: Hassoun	Hassoun emails.zip?W_Request #062926823_ Hassoun.msg	9/16/2019 14:35	9/16/2019 14:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006468	DEF-00006469	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)			FW: Request #063320903: Hassoun	Hassoun emails.zip?W_Request #063320903_ Hassoun.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006470	DEF-00006471	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #063646983; Hassoun	Hassoun emails.zip?W_Request #063646983; Hassoun.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006472	DEF-00006473	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #063933633; Hassoun	Hassoun emails.zip?W_Request #063933633; Hassoun.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006474	DEF-00006475	Conwall Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #064004253; Hassoun	Hassoun emails.zip?W_Request #064004253; Hassoun.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006476	DEF-00006477	Conwall Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d38be498169efac92e2-Conwall Gr>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #064368233; Hassoun and possible sites in [Redacted]	emails.zip?W_Request #064368233; Hassoun and possible sites	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006478	DEF-00006479	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	#065695903; DO Cornwall/Kirc hmeyer;conv.w. Hassoun	emails.zip?W_Request #065695903; DO Cornwall_Kirc	10/25/2019 11:01	10/25/2019 11:01	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006480	DEF-00006481	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	#067999833; Hassoun;He confirmed his family are in Lebanon.	emails.zip?W_Request #067999833; Hassoun;He confirmed his	10/31/2019 14:02	10/31/2019 14:02	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006482	DEF-00006483	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #068600973; Somali connection to Hassoun	emails.zip?W_Request #068600973; Somali connection to Hassoun	11/4/2019 9:52	11/4/2019 9:52	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006484	DEF-00006484	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>	Hassoun emails.zip?Hassoun.msg	10/31/2019 11:26	10/31/2019 11:26	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006485	DEF-00006489	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>	Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Glibberman Nina <Nina.Glibberman@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	RE: Hassoun - Needs from ICE	RE_Hassoun - Needs from ICE.msg	1/15/2020 14:07	1/15/2020 14:07	AC - Attorney Client Privilege; WP Work Product; IN - Informant; IV Investigatory Files	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.
DEF-00006490	DEF-00006492				DROLEADS - 29339.pdf			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	
DEF-00006493	DEF-00006494	Microsoft Office User			ICE Detainee Involved in [REDACTED]			IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.	

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Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006493	DEF-00006498	Micros oft Office User					ICE Detainee Provides Information			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006499	DEF-00006502	Domin guez Danny					ICE-HQJNT-FIR- [Redacted].p df			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006503	DEF-00006504	Micros oft Office User								IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006503	DEF-00006507	Micros oft Office User					Amin_HASSO UN_Lcbanon Palestine_A #074079096_KSTEP Upgrade.docx			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006508	DEF-00006509	Micros oft Office User								IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006510	DEF-00006512						[Redacted]- 001 ROI Case Opening and Initial Interview.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006541	DEF-00006543						DROLEADS- 24339.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006544	DEF-00006550	McDonalds Dean I <Dean.I.McDonald@ice.dhs.gov>	Anthony Gonzalez <Anthony.Gonzalez@ic.fbi.gov>; Gaudioso John <John.Gaudioso@ice.dhs.gov>; Laforde John <John.Laforde@ice.dhs.gov>; Briscoe Kate <kate.Briscoe@ice.dhs.gov>; Leone Justin M <Justin.M.Leone@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>; Gordon Anthony M <Anthony.M.Gordon@ice.dhs.gov>; McDonalds Dean I <Dean.I.McDonald@ice.dhs.gov>	ITOS I / CONUS I / TM4-BF; Adham Amin HASSOUN	ITOS I _ CONUS I _ TM4-BF; Adham Amin HASSOUN.ms g		2/13/2019 13:13	2/13/2019 13:13	IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006551	DEF-00006556	D'Agos tino Paul					2019 02 13 ICE HSI Report on Adham Amin HASSOUN.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006670	DEF-00006677		McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>	ORourke Corne ius B <Cornelius.B.ORourke@ice.dhs.gov>	McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>	ITOS I / CONUS I / TMA-BF: HSI Report for Adham Amin HASSOUN	CONUS I _ TMA-BF_HSI Report for Adham Amin HASSOUN .msg	5/16/2019 16:43	5/16/2019 16:43	IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006678	DEF-00006684	NSU CTS					2019 05 14 ICE HSI Report on Adham Amin HASSOUN.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006685	DEF-00006704		McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>	ORourke Corne ius B <Cornelius.B.ORourke@ice.dhs.gov>	Coleman Thomas H <Thomas.H.Coleman@ice.dhs.gov>; McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>; Gaudioso John <John.Gaudioso@ice.dhs.gov>; Galvan Antonio <Antonio.Galvan@ice.dhs.gov>	ITOS I / CONUS I / TMS-BF: HSI Report on [Redacted]	ITOS I _ CONUS I _ TMS-BF_HSI Report on [Redacted].msg	10/18/2018 10:53	10/18/2018 10:53	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006705	DEF-00006719	NSU CTS					2018 10 15 ICE HSI Report on [Redacted].pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006720	DEF-00006732		McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>	ORourke Corne ius B <Cornelius.B.ORourke@ice.dhs.gov>	Coleman Thomas H <Thomas.H.Coleman@ice.dhs.gov>; McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>; Galvan Antonio <Antonio.Galvan@ice.dhs.gov>; Gaudioso John <John.Gaudioso@ice.dhs.gov>	ITOS I / CONUS I / TMS-BF: HSI Report on [Redacted]	ITOS I _ CONUS I _ TMS-BF_HSI Report on [Redacted].msg	10/18/2018 11:00	10/18/2018 11:00	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006733	DEF-00006743	NSU CTS					2018 10 16 ICE HSI Report on [Redacted].pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006744	DEF-00006756		McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>; Galvan Antonio <Antonio.Galvan@ice.dhs.gov>	ITOS I / CONUS I / TMS-BF; HSI report on [Redacted]	ITOS I _ CONUS I _ TMS-BF_ HSI report on [Redacted].msg	10/24/2018 14:54	10/24/2018 14:54	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006757	DEF-00006767	NSU CTS					2018 10 23 ICE HSI Report on [Redacted] (002).docx			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006768	DEF-00006774		McDonald Dean I <Dean.I.McDonald@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>		ITOS I / CONUS IV / TM1-MM; Adham Amin HASSOUN	ITOS I _ CONUS IV _ TM1-MM _ Adham Amin HASSOUN .msg	6/6/2018 11:58	6/6/2018 11:58	IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006775	DEF-00006779	D'Agostino Paul					2018 06 04 ICE HSI Report on Adham Amin HASSOUN.PDF			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006781	DEF-00006786						DrointelReport_26148 5 24 2018.htm			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006787	DEF-00006787		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F64696D-OROURKE CO>	Conwall Gregory J. (BF) (TFO) <gconwall@fbi.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		[Redacted] Emails	[Redacted] Emails (146).msg	12/20/2019 5:36	12/20/2019 5:36	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006790	DEF-00006795	CONWALL GREGORY J. (BF) (OGA)					Hassoun_sum mary.docx			WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JTF at the request of DoJ trial attorney for the purpose of this litigation.

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DEF-00006797	DEF-00006802	CONW ALL GREGORY J. (BF) (OGA)					Hassoun_sum mary.docx			#####	WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JTTF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00006803	DEF-00006803		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F64696D-OROURKE CO>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted].msg	12/6/2018 11:17	12/6/2018 11:17		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006804	DEF-00006804		Harvey George P <George.P.Harvey@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	[Redacted]	[Redacted].msg	12/6/2018 11:16	12/6/2018 11:16		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006805	DEF-00006806		Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	RE: Intel	RE_ Intel.msg	12/3/2018 16:23	12/3/2018 16:23		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006807	DEF-00006808		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>; Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	FW: Intel	FW_ Intel.msg	12/3/2018 15:44	12/3/2018 15:44		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006809	DEF-00006809		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F64696D-OROURKE CO>	Conwall Gregory J. (BF) (TFO) <gconwall@fbi.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		[Redacted] Emails	[Redacted] Ema ls.msg	12/20/2019 5:36	12/20/2019 5:36		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006812	DEF-00006817	CONW ALL GREGORY J. (BF) (OGA)					Hassoun_sum mary.docx			#####	WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JTTF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00006819	DEF-00006824	CONW ALL GREGORY J. (BF) (OGA)					Hassoun_sum mary.docx			#####	WP - Work Product; IN - Informant	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled by ICE ERO/JTTF at the request of DoJ trial attorney for the purpose of this litigation.
DEF-00006825	DEF-00006825		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F64696D-OROURKE CO>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: [Redacted]	RE_ [Redacted].msg	12/6/2018 11:17	12/6/2018 11:17		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006826	DEF-00006826		Harvey George P <George.P.Harvey@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	[Redacted]	[Redacted].msg	12/6/2018 11:16	12/6/2018 11:16		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006827	DEF-00006828		Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	RE: Intel	RE_ Intel.msg	12/3/2018 16:23	12/3/2018 16:23		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006829	DEF-00006830		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>; Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	FW: Intel	FW_ Intel.msg	12/3/2018 15:44	12/3/2018 15:44		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00006833	DEF-00006833		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F64696D-OROURKE CO>	Leone Justin M <Justin.M.Lone@ice.dhs.gov>		Polygraph Interview Information	Polygraph Interview Information. msg	6/4/2019 17:46	6/4/2019 17:46		IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
00000056	00000056		Santmyer William A. (OGC) (FBI)	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>; Johnson Gareth E. (BF) (BF) <gjohnson@fbi.gov>	<dwpeacock@fbi.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Potential witness	Potential witness.msg	1/23/2020 11:57	1/23/2020 11:58		Client Privilege	AC - FBI OGC response to question ICE ERO rendering legal advice on the testimony of an alien at a legal proceeding.
00006835	00006835		<wasantmyer@fbi.gov>									

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00006859	DEF-00006860	Christine Schellack				Exec Sum - Hassoun.docx				####	IV - Investigatory Files	IV - Disclosure of Law Enforcement Techniques and Procedures; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006861	DEF-00006862	Currie Amanda C <Amanda.C.Currie@ice.dhs.gov>	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>			RE: File Search	RE_File Search (57).msg	1/15/2020 11:40	1/15/2020 11:40		IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006991	DEF-00006993						DROLEADS - 24539.pdf				IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006994	DEF-00006997	Dominiguez Danny					ICE-HQJNT-FIR- [Redacted].pdf				IV - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00006998	DEF-00007000						DROLEADS - 29339.pdf				IV - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007001	DEF-00007001	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: Follow up	RE_Follow up.msg	12/4/2018 14:04	12/4/2018 14:04		IV - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007002	DEF-00007003	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; George Harvey <george.harvey@dhs.gov>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: Forensic Imaging of Computers	RE_Forensic Imaging of Computers (406).msg	7/23/2018 7:12	7/23/2018 7:12		IV - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007005	DEF-00007006	Harvey George P <George.P.Harvey@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; George Harvey <george.harvey@dhs.gov>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Kirchmeyer Wil iam <Wil iam.Kirchmeyer@ice.dhs.gov>		RE: Forensic Imaging of Computers	RE_Forensic Imaging of Computers.msg	7/23/2018 7:34	7/23/2018 7:34		IV - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007007	DEF-00007013	Shults Christian A <ShultsCA@state.gov>	Geha Mary <Mary.Geha@ice.dhs.gov>; Burke Jason M. (MM) (FBI) <jmburke@fbi.gov>; Drake June A. (MM) (FBI) <jadrake@fbi.gov>; O'Rourke Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; Price Robert K. (BB) (FBI) <rprice@fbi.gov>; Curry Shedrick R. (MM) (FBI) <srcurry@fbi.gov>	Fernandez Paul <Paul.N.Fernandez@ice.dhs.gov>		RE: [Redacted] Target	RE_ [Redacted] Target (381).msg	8/31/2018 11:32	8/31/2018 11:40		IV - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques.
DEF-00007014	DEF-00007014						showPersonPhotoByPersonId.jpg				IV - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00007015	DEF-00007020		Geha Mary <Mary.Geha@ice.dhs.gov>	Burke Jason M. (MM) (FBI) <jmburke@fbi.gov>; Drake June A. (MM) (FBI) <jadrake@fbi.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>; Price Robert K. (BB) (FBI) <rprice@fbi.gov>; Shults Christian A <ShultsCA@state.gov>; Curry Shedrick R. (MM) (FBI) <scurry@fbi.gov>	Fernandez Paul <Paul.N.Fernandez@ice.dhs.gov>		RE: [Redacted] Target	RE_ [Redacted] Target (382).msg	8/31/2018 11:10	8/31/2018 11:10		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00007021	DEF-00007026		Geha Mary <Mary.Geha@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>			RE: [Redacted] Target	RE_ [Redacted] Target (387).msg	8/29/2018 22:17	8/29/2018 22:17		IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007027	DEF-00007031		Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>; Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Gleiberman Nina <Nina.Gleiberman@ice.dhs.gov>		RE: Hassoun - Needs from ICE	RE_ Hassoun - Needs from ICE (52).msg	1/15/2020 14:55	1/15/2020 14:55		AC - Attorney Client Privilege; WP Work Product; IN - Informant	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.
DEF-00007032	DEF-00007036		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>; Gleiberman Nina <Nina.Gleiberman@ice.dhs.gov>; Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>		'cboro urke@ fbi.gov ' RE: Hassoun - Needs from ICE	RE_ Hassoun - Needs from ICE (54).msg	1/15/2020 14:07	1/15/2020 14:06		AC - Attorney Client Privilege; WP Work Product; IN - Informant; IV Investigatory Files	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DOJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law. WP - Information compiled at the request of DOJ trial attorney for the purpose of this litigation.
DEF-00007037	DEF-00007039							DROLEADS - 29339.pdf				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007040	DEF-00007041	Microsoft Office User						ICE Detainee Involved in				IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sealts, No. 19-cv-00370 (W.D.N.Y.)

DEF-00007042	DEF-00007043	Microsoft Office User					ICE Detainee Provides Information			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007046	DEF-00007049	Dominquez Danny					ICE-HQJNT-FIR- (Redacted).pdf			IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques; Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007050	DEF-00007051	Microsoft Office User								IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007052	DEF-00007054	Microsoft Office User					Amin_HASSO UN_Libnonon Palestine_A #074079096_KSTEP Upgrade.docx			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007053	DEF-00007056	Microsoft Office User								IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007057	DEF-00007059						(Redacted)-001 ROI Case Opening and Initial Interview.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007188	DEF-00007190						DROLEADS-24239.pdf			IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007191	DEF-00007193	Conwe I Gregory J <Gregory.J.Conwe@ice.dhs.gov>	O'Rourke, Cornelius B <Cornelius.B.O'Rourke@ice.dhs.gov>; Hengerer, Carla J <Carla.J.Hengerer@ice.dhs.gov>	Leone, Justin M <Justin.M.Leone@ice.dhs.gov>; Gleiberman, Nina <Nina.Gleiberman@ice.dhs.gov>	RE: Hassoun Needs from ICE	RE: Hassoun Needs from ICE.msg		1/15/2020 15:09	1/15/2020 15:09	AC - Attorney Client Privilege; WP Work Product; IN - Informant	AC - Advice from ICE OPLA to agency officials on preparation for litigation and discussion between DoJ trial team and ICE OPLA on the litigation. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. WP - Information compiled at the request of DoJ trial attorney for the purpose of this litigation.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00007196	DEF-00007196						Hassoun reporting.zip? 20180517_17 0332.jpg			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007197	DEF-00007197						Hassoun reporting.zip? 2019_09_06_12_16_47.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007198	DEF-00007203						Hassoun reporting.zip? 2019_12_02_10_20_44.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007207	DEF-00007208						Hassoun reporting.zip? 2019_12_18_16_15_24.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007209	DEF-00007210						Hassoun reporting.zip? 2020_01_10_08_07_49.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007212	DEF-00007213						Hassoun reporting.zip? HASSOUN.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007214	DEF-00007215						Hassoun reporting.zip? [Redacted] Letter B.5-19.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007216	DEF-00007218						Hassoun reporting.zip? SANKARA part2 DroiintelRepo rt_28803.htm			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007219	DEF-00007220						Hassoun reporting.zip? Winston Gajadhar.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007221	DEF-00007222	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)				FW: Request #053382503: FAO DO Kirchmeyer	W_Request #053382503: FAO DO Kirchmeyer.	6/28/2019 13:38	6/28/2019 13:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007223	DEF-00007223						request_5338 2503.pdf			####	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007224	DEF-00007225	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)				FW: Request #062365283: Hassoun	Hassoun emails.zip?F W_Request #062365283: Hassoun.msg	9/16/2019 14:37	9/16/2019 14:37	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007226	DEF-00007227	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)				FW: Request #062926823: Hassoun	Hassoun emails.zip?F W_Request #062926823: Hassoun.msg	9/16/2019 14:35	9/16/2019 14:35	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007228	DEF-00007229	Conwa Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D38BE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)				FW: Request #063320903: Hassoun	Hassoun emails.zip?F W_Request #063320903: Hassoun.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

DEF-00007230	DEF-00007231	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #063646983; Hassoun	Hassoun emails.zip?FW_Request #063646983; Hassoun.msg	10/25/2019 10:59	10/25/2019 10:59	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007232	DEF-00007233	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #063933633; Hassoun	Hassoun emails.zip?FW_Request #063933633; Hassoun.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007234	DEF-00007235	Conwall Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #064004253; Hassoun	Hassoun emails.zip?FW_Request #064004253; Hassoun.msg	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007236	DEF-00007237	Conwall Gregory J </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d1e05d4045d34d3bbe498169efac92e2-Conwall GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #064368233; Hassoun and possible sites in (Redacted)	emails.zip?FW_Request #064368233; Hassoun and possible sites in (Redacted)	10/25/2019 11:00	10/25/2019 11:00	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007238	DEF-00007239	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	#065695903; DO Cornwall/Kirc hmeyer.conv.w. Hassoun	emails.zip?FW_Request #065695903; DO Cornwall_Kirc hmeyer.conv.w. Hassoun	10/25/2019 11:01	10/25/2019 11:01	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007240	DEF-00007241	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	#067999833; Hassoun; He confirmed his family are in Lebanon.	emails.zip?FW_Request #067999833; Hassoun; He confirmed his family are in Lebanon.	10/31/2019 14:02	10/31/2019 14:02	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007242	DEF-00007243	Conwall Gregory J </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1E05D4045D34D3BBE498169EFAC92E2-CONWALL GR>	Conwall Gregory J. (BF) (TFO) <Gregory.Conwall@ic.fbi.gov> (Gregory.Conwall@ic.fbi.gov)	FW: Request #068600973; Somali connection to Hassoun	emails.zip?FW_Request #068600973; Somali connection to Hassoun	11/4/2019 9:52	11/4/2019 9:52	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007244	DEF-00007244	Lemmo Christopher A <Christopher.A.Lemmo@ice.dhs.gov>	Conwall Gregory J <Gregory.J.Conwall@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>	Hassoun emails.zip?Hassoun.msg	10/31/2019 11:26	10/31/2019 11:26	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007245	DEF-00007245	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Harvey George P <George.P.Harvey@ice.dhs.gov>; Kirchmeyer Will iam <Will iam.Kirchmeyer@ice.dhs.gov>	RE: Hassoun Source RE_Hassoun Source.msg	7/19/2018 13:38	7/19/2018 13:38	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007247	DEF-00007248	Calleri Patricia A <Patricia.A.Calleri@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>; ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	Searls Jeffrey J <Jeffrey.J.Searls@ice.dhs.gov>; Hobart Kyle A <Kyle.A.Hobart@ice.dhs.gov>; Harvey George P <George.P.Harvey@ice.dhs.gov>	RE: Intel RE_Intel.msg	12/3/2018 16:23	12/3/2018 16:23	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007249	DEF-00007258	ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Maison Ashley (BF) (FBI) <amaison@fbi.gov>	RE: ITOS I / CONUS I / TM4-BF: HSI Report for Adham Amin HASSOUN	CONUS I TM4-BF_HSI Report for Adham Amin HASSOUN .msg	5/17/2019 11:04	5/17/2019 11:04	IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007259	DEF-00007263	ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Fulmer Bryan T <Bryan.T.Fulmer@ice.dhs.gov>	RE: JG -FW: Polygraph Interview Information	RE_JG-FW_Polygraph Interview Information (193).msg	6/5/2019 17:26	6/5/2019 17:26	AC - Attorney Client Privilege; DP - Deliberative Process; IN - Informant	AC - ICE OPLA legal advice to ICE HSI on whether to interview alien. DP - Deliberative pre-decisional discussion between agency officials on whether to interview alien. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007264	DEF-00007267	Fulmer Bryan T <Bryan.T.Fulmer@ice.dhs.gov>	ORourke Cornelius B <Cornelius.B.ORourke@ice.dhs.gov>	RE: JG -FW: Polygraph Interview Information	RE_JG-FW_Polygraph Interview Information (194).msg	6/5/2019 17:18	6/5/2019 17:18	AC - Attorney Client Privilege; DP - Deliberative Process; IN - Informant	AC - ICE OPLA legal advice to ICE HSI on whether to interview alien. DP - Deliberative pre-decisional discussion between agency officials on whether to interview alien. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
 Hassoun v. Sears , No. 19-cv-00370 (W.D.N.Y.)

DEF-00007268	DEF-00007271		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Fulmer Bryan T <Bryan.T.Fulmer@ice.dhs.gov>		RE: JG -FW: Polygraph Interview Information	RE_JG-FW_Polygraph Interview Information (195).msg	6/5/2019 17:10	6/5/2019 17:10	AC - Attorney Client Privilege; DP - Deliberative Process; IN - Informant	AC - ICE OPLA legal advice to ICE HSI on whether to interview alien. DP - Deliberative pre-decisional discussion between agency officials on whether to interview alien. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007272	DEF-00007275		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Fulmer Bryan T <Bryan.T.Fulmer@ice.dhs.gov>		RE: JG -FW: Polygraph Interview Information	RE_JG-FW_Polygraph Interview Information (196).msg	6/5/2019 17:07	6/5/2019 17:07	AC - Attorney Client Privilege; DP - Deliberative Process; IN - Informant	AC - ICE OPLA legal advice to ICE HSI on whether to interview alien. DP - Deliberative pre-decisional discussion between agency officials on whether to interview alien. IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007276	DEF-00007280		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>		RE: Response to Administrative	RE: Response to Administrative	5/3/2019 9:12	5/3/2019 9:12	AC - Attorney Client Privilege; WP	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007281	DEF-00007285		</O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Leone Justin M <Justin.M.Leone@ice.dhs.gov>	Detong Kan O <Kan.O.Detong@ice.dhs.gov>, Hengerer Carla J <Carla.J.Hengerer@ice.dhs.gov>	RE: Response to Administrative Record	RE: Response to Administrative Record (218).msg	4/29/2019 12:01	4/29/2019 12:01	AC - Attorney Client Privilege; WP Work Product	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007286	DEF-00007290		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>		RE: Response to Administrative	RE: Response to Administrative	4/29/2019 9:56	4/29/2019 9:56	AC - Attorney Client Privilege; WP	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007291	DEF-00007295		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>		RE: Response to Administrative	RE: Response to Administrative	4/23/2019 10:23	4/23/2019 10:23	AC - Attorney Client Privilege; WP	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007296	DEF-00007300		</O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>		RE: Response to Administrative Record	RE: Response to Administrative Record (221).msg	4/23/2019 8:10	4/23/2019 8:10	AC - Attorney Client Privilege; WP Work Product	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007301	DEF-00007305		Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>		RE: Response to Administrative	RE: Response to Administrative	4/23/2019 7:59	4/23/2019 7:59	AC - Attorney Client Privilege; WP	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007306	DEF-00007309		Leone Justin M <Justin.M.Leone@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>		RE: Response to Administrative	RE: Response to Administrative	4/18/2019 14:28	4/18/2019 14:28	AC - Attorney Client Privilege; WP	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007319	DEF-00007323		</O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>		RE: Response to Administrative Record	RE: Response to Administrative Record.msg	5/3/2019 9:55	5/3/2019 9:55	AC - Attorney Client Privilege; WP Work Product	AC/WP - ICE OPLA legal advice to ICE ERO on the process and procedures to conduct an interview under 241.14(d) in preparation of future litigation.
DEF-00007324	DEF-00007324		ORourke Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E7783448439CB1679DA70F646960-OROURKE CO>	Harvey George P <George.P.Harvey@ice.dhs.gov>		RE: [Redacted]	RE: [Redacted].msg	12/6/2018 11:17	12/6/2018 11:17	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007327	DEF-00007328	Dote Lillian					SCR - HASSOUN.DOCX			####	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007329	DEF-00007329		Kirchmeyer William <William.Kirchmeyer@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>	Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>; Parucki Eric N <Eric.N.Parucki@ice.dhs.gov>; Talavera Silvestre <Silvestre.Talavera@ice.dhs.gov>	Removal dates	Removal dates.msg	8/1/2018 16:16	8/1/2018 16:16	IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00007330	DEF-00007330		Harvey George P <George.P.Harvey@ice.dhs.gov>	ORourke Come ius B <Cornelius.B.ORourke@ice.dhs.gov>	Kurzdorfer Stephen J <Stephen.J.Kurzdorfer@ice.dhs.gov>	[Redacted]	[Redacted].msg	12/6/2018 11:16	12/6/2018 11:16	IN - Informant	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00007332	DEF-00007333	Dote Lillian					SCR Submission Worksheet -HASSOUN 8.14.18.docx			####	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-0000057	DEF-0000058			Oliver Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>	O'Rourke, Come ius B <Cornelius.B.O'Rourke@ice.dhs.gov>			Reference to interview of HAMED Ahemed Khamis Abdou A#095	Reference to interview of HAMED Ahemed Khamis Abdou A#095	12/28/2017 14:19	12/28/2017 14:19		IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007334	DEF-00007335												IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007337	DEF-00007338	Dote Lillian						SCR - HASSOUN.docx					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007339	DEF-00007341							3 - [Redacted]_01_ROI_Case_Opening_and_Initial_Interview.pdf					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007342	DEF-00007343							4 - [Redacted]_02_ROI_Case_Status_as_of_2_6_2019.pdf					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007344	DEF-00007345							[Redacted]_03_ROI_Letterhead_Memo_from_the_Director_of_the_FBI.pdf					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007346	DEF-00007347							6 - [Redacted]_04_ROI_Continued_Detention_Certification_Order.pdf					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00007348	DEF-00007349							[Redacted]_06_ROI_Respondents_Notice_of_Secretarial_Certification_of_Contin					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00009259	DEF-00009260							Detainee Request to Facility Employee ([Redacted]).pdf					IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00009261	DEF-00009270							Attachment_HSI SA Handwritten Notes & Emails C13 Interview.pdf					IV - Investigatory Files	Record identification numbers and similar codes information identifying law enforcement agents and agencies narrative text the disclosure of which might reveal sensitive law enforcement investigative information techniques and procedures and if disclosed will risk circumvention or evasion of the law.
DEF-00009271	DEF-00009272							FBI Attachment_HSI SA Handwritten Notes C1 Interview.pdf					IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.
DEF-00009273	DEF-00009274							FBI Attachment_HSI SA Handwritten Notes C12 Interview.pdf					IN - Informant; IV Investigatory Files	IN - Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source. IV - Information compiled for the purpose of a law enforcement purposes the disclosure of which could reasonably be expected compromise an ongoing investigation and investigatory techniques.

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 Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000059	DEF-00000059	DMoar					12-1.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000060	DEF-00000060	DMoar					12-2.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000061	DEF-00000061	DMoar					12-main.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000062	DEF-00000062						_Oral_Decision_Excerpt_Proceedings_heid_3_21_19.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000063	DEF-00000063	Clotempio					Answer & Return.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000064	DEF-00000064	DMoar					Dkt.13.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000065	DEF-00000065	Clotempio					DOSmith_Declaration_signed.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000066	DEF-00000066						Exhibita.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000067	DEF-00000067						Petitioner_Motion_Seal.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000068	DEF-00000068	Clotempio					Second_Supplemental_DBM_Declaration.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000069	DEF-00000069	DMoar					[Redacted] Moar Dec Motion to Supplement.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000070	DEF-00000070	DMoar					[Redacted] Opp MOL FINAL.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000071	DEF-00000071						show_multidocs.pl-635.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
DEF-00000072	DEF-00000072						supplemental dec filed 05032019.pdf			IN - Informant; Withhold in Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.

Privilege Log -- Production Volume 002 (Non A-File Documents)
Hassoun v. Sears, No. 19-cv-00370 (W.D.N.Y.)

DEF-00000073	DEF-00000073							Supplemental_Declaration.pdf			IN - Informant; Withhold in ##### Full	Information compiled for law enforcement purposes the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source the disclosure of which would reveal the identity of the confidential source.
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EXHIBIT 3

Production::Beg in Bates	Production::End Bates	AUTHOR	FROM	To	CC	BCC	SUBJECT	FILENAME	DATE TIME SENT	DATE TIME RCVD	DATE TIME CRTD	TAG - Privilege	TAG - Privilege Description
DEF-00007352	DEF-00008276							A074079096 A-File.pdf			1/29/2020 15:15	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00007814	DEF-00007814			File				Identifying Data Worksheet			Undated	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00007821	DEF-00007821			File				BOP Inmate Load Data Printout			Aug. 17, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00007822	DEF-00007822			File				BOP Inmate Profile			Aug. 17, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00008277	DEF-00009256							A074079096 T-File.pdf			1/30/2020 9:52	DP - Deliberative Process; IN - Informant; IV - Investigatory Files	DP - Deliberative, pre-decisional draft of immigration and criminal history exchanged between agency officials in order to assist the agency's determination about the custody of the alien; IN - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source, the disclosure of which would reveal the identity of the confidential source; IV - Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00008685	DEF-00008685			File				General Inquiry Printout			Jul. 29, 2010	IV - Investigatory Files	Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00008686	DEF-00008686			File				Retired Inquiry Printout			Jul. 29, 2010	IV - Investigatory Files	Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00008879	DEF-00008879			File				CIS Printout			Jul. 30, 2010	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00008920	DEF-00008924			File				EARM Printout			Sep. 10, 2018	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00008937	DEF-00008937			File				FD-258 Fingerprint Card			Undated	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law;
DEF-00008938	DEF-00008938			File				FD-258 Fingerprint Card			Undated	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00008939	DEF-00008939			File				FD-258 Fingerprint Card			Undated	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00008953	DEF-00008953			File				BP-A0392 Release Authorization Form			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00008955	DEF-00008955			File				BP-5394.058 Detainer Action Letter			Apr. 13, 2009	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law

DEF-00008958	DEF-00008959			File				BOP In-Transit Data Form			Aug. 31, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00009158	DEF-00009160			File				DRO Intel Lead Report			Dec. 4, 2017	IN - Informant; IV - Investigator Files	reveal the identity of a confidential source or information furnished by a confidential source, the disclosure of which would reveal the identity of the confidential source; IV - Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to
DEF-00009161	DEF-00009163			File				ERO Buffalo Summary			Nov. 16, 2017	DP - Deliberative Process	Deliberative, pre-decisional draft of immigration and criminal history exchanged between agency officials in order to assist the agency's determination about the custody of the alien
DEF-00009164	DEF-00009167			File				DRO Intel Lead Report			Dec. 21, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks; Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00009168	DEF-00009170			File				ICE Significant Incident Report			Dec. 21, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks; Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00009171	DEF-00009179			File				NNSV Query Result Printout			Oct. 11, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009181	DEF-00009213			File				TECS - Person Query Printout			Oct. 11, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009214	DEF-00009216			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009217	DEF-00009219			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009220	DEF-00009221			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009222	DEF-00009223			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009224	DEF-00009226			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009227	DEF-00009229			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009230	DEF-00009232			File				TECS - Person Query Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks

DEF-00009233	DEF-00009235			File				NNSV Query Result Printout			Oct. 10, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks
DEF-00009236	DEF-00009237			File				ERO Chicago Summary			Sep. 15, 2017	DP - Deliberative Process	Deliberative, pre-decisional draft of immigration and criminal history exchanged between agency officials in order to assist the agency's determination about the custody of the alien
DEF-00009238	DEF-00009238			File				CIS Printout			Sep. 13, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law
DEF-00009245	DEF-00009254			File				ATS-P Printout			Sep. 13, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks; Law enforcement database internet addresses, which if disclosed might allow 3d parties the ability to corrupt the contents of the database and to interfere with law enforcement activities
DEF-00009255	DEF-00009257			File				NNSV Query Result Printout			Sep. 13, 2017	IV - Investigatory Files	Record identification numbers and similar codes, information identifying law enforcement agents and agencies, narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures and if disclosed will risk circumvention or evasion of the law; Results of background checks

EXHIBIT 4

TAG - Privilege Description

IN - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source.

IV - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques. This also includes record identification numbers and similar codes, information identifying law enforcement agents and agencies, and narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures, and which, if disclosed, will risk circumvention or evasion of the law or harm to investigations or investigative techniques and interests.

Because the withheld information includes classified information, Respondent reserves the right to assert the state secrets privilege. Such privilege cannot be formally invoked without first completing a classification review of the documents and complying with other privilege-specific internal policies and procedures. In particular, that privilege requires evaluation by a review committee comprised of senior Department of Justice officials as well as the personal approval of the Attorney General before it can be formally invoked in litigation. See U.S. Att'y Gen. Memo, Policies and Procedures Governing Invocation of the State Secret Privilege (Sep. 23, 2009).

No.	Bates Nos.	Page(s)	Custodian	Classification	Date	From/By	To	CC	Subject/Reference/Title	Attachment(s)	Unclass Description	Privileges	Relevant	Notes
DEF - 00009524-9529	926-931	FBI	[REDACTED]		4/14/1999	Jeff Breinholt, Esq.	James S. Reynolds, Ronnie L. Edelman, Brian M. Murtagh		[REDACTED]		Information and deliberation re status of govt investigation	IV, DP, AC, WP	N	
DEF - 00009530-9540	932-942	FBI	[REDACTED]		7/30/1997	Janice B. Neetenbeek, Asst Dist Counsel	Daniel N. Vara, Jr., District Counsel		Legal Analysis		Legal analysis of immigration status	AC, WP, IV, DP	N	
DEF - 00009541-9545	943-947	FBI	[REDACTED]		11/18/1998	Jeff Breinholt, Esq.	James S. Reynolds, Brian M. Murtagh, Scott Glick, Esq.		[REDACTED] Adham Hassoun		Information and deliberation re status of govt investigation	IV, IN, DP, SS, AC, WP	N	
DEF - 00009546-9602	948-1004	FBI	[REDACTED]		5/15/1998	Jeff Breinholt, Esq.	James S. Reynolds, Brian M. Murtagh		[REDACTED]		Information and deliberation re status of govt investigation	IV, IN, DP, SS, AC, WP	N	
DEF - 00009603-9612	1005-1014	FBI	[REDACTED]		7/30/1997	Daniel N. Vara, District Counsel	Janice B. Neetenbeek, Assistant Dist. Counsel		Legal Analysis		Legal analysis of immigration status	AC, WP, IV, DP	N	
DEF - 00009613-9618	1015-1020	FBI	[REDACTED]		4/14/1999	Jeff Breinholt, Esq.	James S. Reynolds, Ronnie L. Edelman, Brian M. Murtagh		[REDACTED]		Information and deliberation re status of govt investigation	IV, DP, AC, WP	N	
DEF - 00009619-9624	1021-1026	FBI	[REDACTED]		11/18/1998	Jeff Breinholt, Esq.	James S. Reynolds, Brian M. Murtagh, Scott Glick, Esq., Michael Lindemann, Chris Fuller		[REDACTED]		Information and deliberation re status of govt investigation	IV, DP, SS, AC, WP	N	
DEF - 00009625-9635	1027-1037	FBI	[REDACTED]		4/6/1999	Jeffrey A. Breinholt, Esq.	James S. Reynolds, Ronnie L. Edelman, Brian M. Murtagh		[REDACTED]		Legal analysis pertaining to govt investigation	IV, DP, SS, AC, WP	N	
DEF - 00009636-9638	1038-1040	FBI	[REDACTED]						Student Information-Current Status		Educational Background Record	IV/SS	N	
DEF - 00009639	1041	FBI	[REDACTED]								Immigration Record Search	IN/W/SS	N	
DEF - 00009640	1042	FBI	[REDACTED]								Immigration Background	IN/W/SS	N	
DEF - 00009641-9646	1043-1048	FBI	[REDACTED]						[REDACTED]		Background of persons associated with Adham Hassoun	IV, DP, SS	N	
DEF - 00009647-9655	1049-1057	FBI	[REDACTED]		3/14/2002				[REDACTED]		Background of persons associated with Adham Hassoun	IV, DP, SS	N	
DEF - 00009656-9676	1058-1078	FBI	[REDACTED]		5/10/2002				[REDACTED]		Background of persons associated with Adham Hassoun	IV, DP, SS	N	
DEF - 00009677-9683	1079-1085	FBI	[REDACTED]		7/29/1997				[REDACTED]		Govt investigation	IV, DP, SS	N	
DEF - 00009684-9689	1086-1091	FBI	[REDACTED]		7/30/1997				[REDACTED]		Govt investigation	IV, DP, SS	N	
DEF - 00009690-9692	1092-1094	FBI	[REDACTED]		7/23/1997	Ibrahim C. Ghantous	U.S. Dept of Justice		[REDACTED]		Immigration status	Unknown	N	
DEF - 00009693-9711	1095-1113	FBI	[REDACTED]		7/8/1997 - 7/24/1997				[REDACTED]		Govt investigation	IV, DP, SS	N	
DEF - 00009712-9724	1114-1126	FBI	[REDACTED]		4/23/1997	FBI Miami	FBI NSD		[REDACTED]		Govt investigation	IV, DP, SS	N	
DEF - 00009725	1127	FBI	[REDACTED]		1/5/1999	Gary Douglas Perdue	M Rolince, H A. Crump, S Jennings		[REDACTED]		Govt investigation	IV, DP, SS	N	
DEF - 00009726-9727	1128-1129	FBI	[REDACTED]			Doug Perdue	Mike		[REDACTED]		Govt investigation	IV, DP, SS	N	
DEF - 00009728-9729	1130-1131	FBI	[REDACTED]		11/12/1998	Gary Douglas Perdue			[REDACTED]		Govt investigation	IV, DP, SS, AC, WP	N	
DEF - 00009730-9735	1132-1137	FBI	[REDACTED]		4/14/1999	Jeff Breinholt, Esq.	James S. Reynolds, Ronnie L. Edelman, Brian M. Murtagh		[REDACTED]		Legal Analysis	AC, WP	N	
DEF - 00009736-9746	1138-1148	FBI	[REDACTED]		3/19/1999	Jeffrey Breinholt, Esq.	James S. Reynolds, Ronnie L. Edelman, Brian M. Murtagh		[REDACTED]		Legal Analysis	AC, WP	N	
DEF - 00009747-9804	1149-1206	FBI	[REDACTED]		5/15/1998	Jeffrey Breinholt, Esq.	James S. Reynolds, Brian M. Murtagh		[REDACTED]		Information and deliberation re status of govt investigation	IV, IN, DP, SS, AC, WP	N	
DEF - 00009805-9819	1207-1221	FBI	[REDACTED]		5/22/2002	FBI			[REDACTED]		Govt investigation	IV, IN, DP, SS	N	

DEF - 00009820-9821	1222-1223	FBI	[REDACTED]	7/30/1997				[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00009822-9823	1224-1225	FBI	[REDACTED]					[REDACTED]				N
DEF - 00009824-9835	1226-1237	FBI	[REDACTED]	UNK	UNK	NA	NA	[REDACTED]	None	Part of a Ph.D. Dissertation	IV/SS	N
DEF - 00009836-9847	1238-1249	FBI	[REDACTED]	UNK	UNK	NA	NA	[REDACTED]	None	Part of a Ph.D. Dissertation	IV/SS	N
DEF - 00009848-9890	1250-1292	FBI	[REDACTED]	UNK	UNK	NA	NA	[REDACTED]	None	Part of a Ph.D. Dissertation	IV/SS	N
DEF - 00009891-9895	1293-1297	FBI	[REDACTED]	UNK	UNK	NA	NA	[REDACTED]	None	Part of a Ph.D. Dissertation	IV/SS	N
DEF - 00009896-9897	1298-1299	FBI	[REDACTED]	12/4/2000	Roger F. Sagerman, INS	Dan Vara, Riah Ramlogan & Karin Guttormsen	NA	[REDACTED]	[REDACTED]	Fax Cover Page	IV	N
DEF - 00009898-9906	1300-1308	FBI	[REDACTED]	11/30/2000	Board of Immigration Appeals	NA	NA	Anwar Haddam	None	BIA Decision in Exclusion Proceedings	IV/SS	N
DEF - 00009907	1309	FBI	[REDACTED]	3/1/1999	Gary Douglas Perdue	Jacqueline Ballas, David Frasca, Norman Needle	NA	[REDACTED]	None	Discussion of draft document	DP/WP/IV/SS	N
DEF - 00009908-9909	1310-1311	FBI	[REDACTED]	UNK	Hector Pesquera	Eric Holder	NA	Adham Hassoun	None	Draft document	DP/WP/IV/SS	N
DEF - 00009910-9917	1312-1319	FBI	[REDACTED]	7/17/1996	Seth P. Waxman	Mark Richard, James Reynolds, Robert Bryant, Jeffrey Mazanec, Howard Shapiro, Marion Bowman, Philip Bartz, Robert Bombaugh, Michael Lindemann, Chris Sale, Scott Blackman, David Martin, Laura Baxter, James McAdams, Allan Kornblum	NA	[REDACTED]	[REDACTED]	Memorandum of AG's approval of interim procedures	IV/SS	N
DEF - 00009918-9920	1320-1322	FBI	[REDACTED]	7/17/1997	Peter E. Shirajian	NA	NA	[REDACTED]	None	Govt investigation	IV/SS	N
DEF - 00009921-9925	1323-1327	FBI	[REDACTED]	1/5/1999	Gary Douglas Perdue	MRolince, HACrump, SIENNING, D6PRIME D6PO1.SSABO L	ns3c	[REDACTED]	[REDACTED]	Memo	AC/WP/IV/SS	N
DEF - 00009926-9928	1328-1330	FBI	[REDACTED]	11/12/1998	Gary Douglas Perdue			[REDACTED]		Govt investigation	IV, DP, SS, AC, WP	N
DEF - 00009929-9931	1331-1333	FBI	[REDACTED]					[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00009932	1334	FBI	[REDACTED]					[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00009933-9943	1335-1345	FBI	[REDACTED]	9/27/1995	U.S. D.O.J.			Adham Hassoun		Govt investigation	IV, DP, SS	N
DEF - 00009944-9954	1345-1355	FBI	[REDACTED]	6/23/1997, 6/24/1997				[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00009955-9987	1356-1388	FBI	[REDACTED]	11/26/1996	Jacqueline Ballas	Doug Perdue		[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00009988-00010002	1389-1404	FBI	[REDACTED]	5/22/2002	U.S. D.O.J.			[REDACTED]		Govt investigation	IV, DP, SS	N

DEF - 00010003-10004	1405-1406	FBI	[REDACTED]	7/30/1997					Govt investigation	IV, DP, SS	N
DEF - 00010005-10006	1407-1408	FBI	[REDACTED]	7/30/1997					Govt investigation	IV, DP, SS	N
DEF - 00010007-10010	1409-1412	FBI	[REDACTED]					Student Information - Current Status	Govt investigation	IV/SS	N
DEF - 00010011	1413	FBI	[REDACTED]						Immigration Record Search	IN/IV/SS	N
DEF - 00010012	1414	FBI	[REDACTED]						Immigration Record Search	IN/IV/SS	N
DEF - 00010013-10018	1415-1420	FBI	[REDACTED]						Background of persons associated with Adham Hassoun	IV, DP, SS	N
DEF - 00010019-10027	1421-1429	FBI	[REDACTED]	3/14/2002					Govt investigation	IV, DP, SS	N
DEF - 00010028-10050	1430-1452	FBI	[REDACTED]	5/10/2002					Background of persons associated with Adham Hassoun	IV, DP, SS	N
DEF - 00010051-10056	1453-1458	FBI	[REDACTED]	6/14/2002	Acting Attorney General	Robert S. Mueller, III			Govt investigation	IV, DP, SS	N
DEF - 00010057-10059	1459-1461	FBI	[REDACTED]	2/17/1999	Robert A. Wallis	Michael A. Pearson			Govt investigation	IN/AC/DP/WP IV/SS	N
DEF - 00010060	1462	FBI	[REDACTED]	3/1/1999	Gary Douglas Perdue	Jacqueline Ballas, David Frasca, Norma Needle			Draft of Legal Analysis	IV, DP, SS, AC, WP	N
DEF - 00010061-10062	1463-1464	FBI	[REDACTED]		Hector Pesquera	Eric Holder			Adham Hassoun - Alien Number: Non US Person	IV, DP, SS, AC, WP	N
DEF - 00010063-10070	1465-1472	FBI	[REDACTED]	3/30/1999	Jacqueline Ballas	Jacqueline Ballas, David Frasca, Steve Jennings			Legal analysis and govt investigation	IV, DP, SS, AC, WP	N
DEF - 00010071-10081	1473-1483	FBI	[REDACTED]	7/30/1997	Janice B. Neetenbeek, Esq.	Daniel N. Varam Esq.			Legal Analysis	AC, WP, IV, DP	N
DEF - 00010082-10084	1483-1485	FBI	[REDACTED]						Govt investigation	IV, DP, SS	N
DEF - 00010084-10086	1486-1488	FBI	[REDACTED]	6/16/1997					Govt investigation	IV, DP, SS	N
DEF - 00010087-10100	1489-1502	FBI	[REDACTED]	4/23/1997	FBI, Jacqueline Ballas, Harper Elizabeth Allen	NSD, Doug Perdue			Govt investigation	IV, DP, SS	N
DEF - 00010101-10106	1503-1508	FBI	[REDACTED]	7/8/1997- 7/10/1997					Govt investigation	IV, DP, SS	N
DEF - 00010107-10109	1509-1511	FBI	[REDACTED]	7/10/1997- 7/11/1997					Govt investigation	IV, DP, SS	N
DEF - 00010110-10111	1512-1513	FBI	[REDACTED]	7/21/1997- 7/22/1997					Govt investigation	IV, DP, SS	N
DEF - 00010112-10115	1514-1517	FBI	[REDACTED]	7/24/1997					Govt investigation	IV, DP, SS	N
DEF - 00010116-10122	1518-1524	FBI	[REDACTED]	7/28/1997- 7/29/1997					Govt investigation	IV, DP, SS	N
DEF - 00010123-10155	1525-1557	FBI	[REDACTED]	11/26/1996	Jacqueline Ballas	Doug Perdue			Govt investigation	IV, DP, SS	N
DEF - 00010156-10166	1558-1568	FBI	[REDACTED]	9/27/1995	U.S. D.O.I.				Govt investigation	IV, DP, SS	N
DEF - 00010167-10176	1569-1578	FBI	[REDACTED]	6/23/1997- 6/24/1997					Govt investigation	IV, DP, SS	N
DEF - 00010177-10227	1579-1629	FBI	[REDACTED]	2/24/1997	Jacqueline Ballas	Doug Perdue			Govt investigation	IV, DP, SS	N
DEF - 00010228	1630	FBI	[REDACTED]	10/5/2004	Chief Counsel Riah Ramiogan	ASAC James Spearman; ICE - Miami			Document Record of Transmittal	IN/DP/AC, WP/SS	N

DEF - 00010228	1630	FBI	[REDACTED]	10/5/2004	Chief Counsel Riah Ramiogan	ASAC James Spearman; ICE--Miami	[REDACTED]	Document Record of Transmittal	Govt investigation	IV/DP/AC/WP/SS	N	
DEF - 00010229-10230	1631-1632	FBI	[REDACTED]	4/6/1999	Robert Wallis District Director Florida	Michael A. Pearson Executive Associate Commissioner Joint Terrorism Task Force FBI Miami Field Office	[REDACTED]	[REDACTED]	Govt investigation	IV/DP/AC/WP/SS	N	
DEF - 00010231-10234	1633-1636	FBI	[REDACTED]	6/30/1997	Office of the District Counsel DOJ	Force FBI Miami Field Office	Adham Hassoun	[REDACTED]	Legal Analysis	IV/DP/WP/AC/SS	N	
DEF - 00010235-10240	1637-1642	FBI	[REDACTED]	7/30/1997	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Govt investigation	IV DP SS	N	
DEF - 00010241-10250	1643-1652	FBI	[REDACTED]	6/26/1997	Jacqueline Ballas	Doug Perdue	[REDACTED]	[REDACTED]	Govt investigation	IV DP SS	N	
DEF - 00010251-10260	1653-1662	FBI	[REDACTED]	7/29/1997	John S. Miner	[REDACTED]	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010261-10272	1663-1674	FBI	[REDACTED]	7/30/1997	John S. Miner	[REDACTED]	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010273-10278	1675-1680	FBI	[REDACTED]	7/21/1997	Ibrahim C. Ghantous	U.S. Dept of Justice	[REDACTED]	Interview Reschedule notice; Fax Cover Page	Immigration Proceedings Memo In Re Third Party	IV/SS	N	
DEF - 00010279-10282	1681-1684	FBI	[REDACTED]	7/10/1997-7/11/1997	Peter E. Shirajian	[REDACTED]	[REDACTED]	one	Govt investigation	IV/SS	N	
DEF - 00010283-10289	1685-1691	FBI	[REDACTED]	7/8/1997-7/10/1997	Peter E. Shirajian	[REDACTED]	[REDACTED]	one	Govt investigation	IV/SS	N	
DEF - 00010290	1692	FBI	[REDACTED]	7/21/1997-7/22/1997	John S. Miner	[REDACTED]	[REDACTED]	one	Govt investigation	IV/SS	N	
DEF - 00010291-10294	1693-1696	FBI	[REDACTED]	7/17/1997	Peter E. Shirajian	[REDACTED]	[REDACTED]	one	Govt investigation	IV/SS	N	
DEF - 00010295	1697	FBI	[REDACTED]	5/11/2000	UNK	[REDACTED]	Adham Hassoun	None	Argument Notes	DP/WP/IV/SS	N	
DEF - 00010296-10361	1698-1763	FBI	[REDACTED]	3/20/2000	Renate Staley Federal Bureau of Investigation	Keith Winter	Jacqui Ballas Michael Woods Sherry Sabol	[REDACTED]	Declaration Draft; Additional Questions	Legal analysis and govt investigation	DP/WP/IV/SS	N
DEF - 00010362-10372	1764-1774	FBI	[REDACTED]	9/27/1995	Investigation	[REDACTED]	Adham Hassoun aka Abu Sayyaf	None	Govt investigation	IV/SS	N	
DEF - 00010373-10382	1775-1784	FBI	[REDACTED]	6/23/1997-6/24/1997	Adeeb F. Mickahall	[REDACTED]	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010383-10415	1785-1817	FBI	[REDACTED]	11/26/1996	Federal Bureau of Investigation	NSD	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010416-10466	1818-1868	FBI	[REDACTED]	2/24/1997	Federal Bureau of Investigation	NSD	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010467-10479	1869-1881	FBI	[REDACTED]	4/23/1997	Federal Bureau of Investigation	NSD	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010480-10489	1882-1891	FBI	[REDACTED]	6/26/1997	Federal Bureau of Investigation	NSD	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010490-10533	1892-1935	FBI	[REDACTED]	9/22/1997	Federal Bureau of Investigation	National Security	[REDACTED]	None	Govt investigation	IV/SS	N	
DEF - 00010534-10619	1936-2021	FBI	[REDACTED]	11/25/1997	Sherry Sabol	Alien Terrorist Removal Court Task Force DOJ/TVCS DOJ/OIL INS/OGC	[REDACTED]	[REDACTED]	Govt investigation	DP/WP/IV/SS	N	
DEF - 00010620-10624	2022-2026	FBI	[REDACTED]	7/31/1997	INS/ District Counsel Miami	Rachel McCarthy/Lauran Baxter	UNK	Handwritten Note	Govt investigation	DP/IV/SS	N	

DEF - 00010625-10627	2027-2029	FBI	[REDACTED]	4/6/1999	Robert A. Wallis	Michael A. Pearson	[REDACTED]	None	Govt investigation	AC/WP/DP/IV/SS	N
DEF - 00010628-10631	2030-2033	FBI	[REDACTED]	2/17/1999	Robert A. Wallis Daniel N. Vara, District Counsel	Michael A. Pearson	[REDACTED]	None	Govt investigation	AC/WP/DP/IV/SS	N
DEF - 00010632-10641	2034-2043	FBI	[REDACTED]	35641	Counsel Office of the District	Janice B. Neetenbeek, Assistant Dist. Counsel	Legal Analysis		Legal analysis of of immigr	AC/WP/IN/DP/SS	N
DEF - 00010642-10651	2044-2053	FBI	[REDACTED]	35611	Counsel, DOJ	Joint Terrorism Task Force, FBI, Miami Field Office	Adham Hassoun		Legal Analysis	AC/WP/IN/DP/SS	N
DEF - 00010652-10661	2054-2063	FBI	[REDACTED]		Stephanie Pell	Daniel N. Vara, District Counsel			Draft of legal analysis	IV, DP, SS, AC, WP	N
DEF - 00010662-10732	2064-2134	FBI	[REDACTED]						Ph.D. Dissertation Excerpt	IV, DP, SS	N
DEF - 00010733-10786	2135-2178	FBI	[REDACTED]	9/22/1997	Jacqueline Ballas	Doug Perdue	[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00010787-10861	2179-2263	FBI	[REDACTED]	11/25/1997	Sherry Sabol, FBI, OGC	Alien Terrorist Removal Court Task Force			Govt investigation	IV, IN, DP, SS, AC, WP	N
DEF - 00010862-10870	2264-2272	FBI	[REDACTED]	6/26/1997	Jacqueline Ballas	Doug Perdue	[REDACTED]		Govt investigation	IV, DP, SS	N
DEF - 00010871-10921	2273-2323	FBI	[REDACTED]	2/27/1997	Jacqueline Ballas	Doug Perdue	[REDACTED]		Govt investigation	IV, DP, SS	N

EXHIBIT 5

Privilege Log -- Production Volume 003
Hassoun v. Searls, No. 19-cv-00370 (W.D.N.Y.)

Production:: Begin Bates	Production::E nd Bates	AUTHOR	FROM	To	CC	BCC	SUBJECT	FILENAME	DATE TIME SENT	DATE TIME RCVD	DATE TIME CRTD	TAG - Privilege	TAG - Privilege Description
DEF- 00009275	DEF- 00009523	FBI						FBI Investigative File				IN - Informant; IV Investigatory Files	<p>IN - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source. IV - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques. This also includes record identification numbers and similar codes, information identifying law enforcement agents and agencies, and narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures, and which, if disclosed, will risk circumvention or evasion of the law or harm to investigations or investigative techniques and interests.</p> <p>Because the withheld information includes classified information, Respondent reserves the right to assert the state secrets privilege. Such privilege cannot be formally invoked without first completing a classification review of the documents and complying with other privilege-specific internal policies and procedures. In particular, that privilege requires evaluation by a review committee comprised of senior Department of Justice officials as well as the personal approval of the Attorney General before it can be formally invoked in litigation. See U.S. Att'y Gen. Memo, Policies and Procedures Governing Invocation of the State Secret Privilege (Sep. 23, 2009).</p>

EXHIBIT 6

TAG - Privilege Description

IN - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to reveal the identity of a confidential source or information furnished by a confidential source.

IV - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques. This also includes record identification numbers and similar codes, information identifying law enforcement agents and agencies, and narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures, and which, if disclosed, will risk circumvention or evasion of the law or harm to investigations or investigative techniques and interests.

Because the withheld information includes classified information, Respondent reserves the right to assert the state secrets privilege. Such privilege cannot be formally invoked without first completing a classification review of the documents and complying with other privilege-specific internal policies and procedures. In particular, that privilege requires evaluation by a review committee comprised of senior Department of Justice officials as well as the personal approval of the Attorney General before it can be formally invoked in litigation. See U.S. Att'y Gen. Memo, Policies and Procedures Governing Invocation of the State Secret Privilege (Sep. 23, 2009).

Production::Begin Bates	Production::End Bates	Custodian	Classification	Date	From/By	To	CC	Subject/Reference/Title	Attachment(s)	Unclass Description	Privilege
DEF-00009275	DEF-00009316	FBI	[REDACTED]	7/31/2018	Cornelius O'Rourke	NA	NA	(U) Complaint mail re [REDACTED]	Final Indictment RE HASSOUN [REDACTED] complaint letter HAMED-HASSOUN_Memo_421939_BF_1527593733621.pdf	Synopsis of mail complaint from detainee at Buffalo Federal Detention Facility	IN/IV/SS
DEF-00009317	DEF-00009354	FBI	[REDACTED]	8/3/2018	Cornelius O'Rourke	NA	NA	[REDACTED] Phone Tolls from Buffalo Federal Detention Facility	[REDACTED] Excel file containing phone tolls from Buffalo Federal Detention Facility RE Hassoun	Cover page for spreadsheets of phone tolls	IV/SS
DEF-00009355	DEF-00009358	FBI	[REDACTED]	8/8/2018	Cornelius O'Rourke & Edward Guzek	NA	NA	Investigation on 08/06/2018 at Batavia, New York (In Person)	None	Interview summary	IN/IV/SS
DEF-00009359	DEF-00009360	FBI	[REDACTED]	9/20/2018	[REDACTED]	NA	[REDACTED]	[REDACTED] Detainee Statements Pertaining to Hassoun to be Shared with Partners	[REDACTED] External TIR	Cover page for report	IV/SS
DEF-00009361	DEF-00009365	FBI	[REDACTED]	9/20/2018	FBI Buffalo Field Office	NA	NA	[REDACTED]	None	Intelligence report re Adham Hassoun	IN/IV/SS
DEF-00009366	DEF-00009366	FBI	[REDACTED]	10/26/2018	[REDACTED]	NA	NA	Adham Amin Hassoun	Letter to State Department	Cover page for letter to State Department	IV/SS
DEF-00009367	DEF-00009369	FBI	[REDACTED]	10/26/2018	Valerie Chittenden	Erich Krumrei	NA	Adham A. Hassoun	None	Summary of Hassoun in re removal	IN/SS
DEF-00009370	DEF-00009375	FBI	[REDACTED]	12/12/2018	Cornelius B. O'Rourke	NA	NA	[REDACTED]	Photographs and charts regarding investigations	Cover page for report	IV/SS
DEF-00009376	DEF-00009398	FBI	[REDACTED]	12/10/2018	Cornelius B. O'Rourke	David W. Peacock, Jr.	NA	[REDACTED]	Photographs and charts regarding investigations	Email thread regarding investigations	IN/IV/SS
DEF-00009399	DEF-00009401	FBI	[REDACTED]	1/18/2019	Cornelius B. O'Rourke	NA	NA	Interview of Shane Ramsundar	None	Interview summary	IN/IV/SS

DEF-00009402	DEF-00009404	FBI	[REDACTED]	1/18/2019	Cornelius B. O'Rourke	NA	NA	Interview of Hector Rivas Merino	None	Interview summary	IN/IV/SS
DEF-00009405	DEF-00009406	FBI	[REDACTED]	1/18/2019	Cornelius B. O'Rourke	NA	NA	Anonymous Letter received Buffalo Federal Detention Facility	Original letter and interview synopsis	Interview summary	IN/IV/SS
DEF-00009407	DEF-00009409	FBI	[REDACTED]	1/18/2019	Cornelius B. O'Rourke & David W. Peacock, Jr.	NA	NA	Ramsundar Note - received by BFDF 05/18/2018	[REDACTED]	Interview summary	IN/IV/SS
DEF-00009410	DEF-00009413	FBI	[REDACTED]	1/18/2019	Cornelius B. O'Rourke & David W. Peacock, Jr.	NA	NA	ICE-ERO interview of Ramsundar documented - 05/18/2018	[REDACTED]	Interview summary	IN/IV/SS
DEF-00009414	DEF-00009416	FBI	[REDACTED]	1/18/2019	Cornelius B. O'Rourke & David W. Peacock, Jr.	NA	NA	ICE-ERO interview of Ramsundar documented - 05/23/2018	[REDACTED]	Interview summary	IN/IV/SS
DEF-00009417	DEF-00009417	FBI	[REDACTED]	1/28/2019	Gregory J. Conwall & [REDACTED]	NA	NA	[REDACTED] interview at BFDF	None	Interview summary	IN/IV/SS
DEF-00009418	DEF-00009419	FBI	[REDACTED]	2/20/2019	David W. Peacock, Jr.	NA	NA	Destination phone number call logs for HASSOUN and BUSGITH	Email with destination phone number logs for Hassoun & Busgith	Cover page for report	IV/SS
DEF-00009420	DEF-00009426	FBI	[REDACTED]	3/1/2019	David W. Peacock, Jr.	NA	NA	Email: images of Hassoun's possessions provided by ICE	Email with images of Hassoun's possessions	Report on Hassoun's possessions	IN/IV/SS
DEF-00009427	DEF-00009435	FBI	[REDACTED]	3/4/2019	David W. Peacock, Jr.	NA	NA	HASSOUN, calls from BFDF 01/21/2019 through 02/23/2019	Call logs and file hashes; optical disk with phone calls	Report on phone calls	IV/SS
DEF-00009436	DEF-00009441	FBI	[REDACTED]	3/29/2019	[REDACTED]	NA	NA	Baseline research conducted on Mory Kaba Diakite	None	Report	IV/SS
DEF-00009442	DEF-00009452	FBI	[REDACTED]	4/2/2019	David W. Peacock, Jr.	NA	NA	Translation of HASSOUN phone calls from BFDF	Report	Call translations	IV/SS
DEF-00009453	DEF-00009456	FBI	[REDACTED]	4/8/2019	[REDACTED]	NA	NA	HASSOUN, calls from BFDF 01/21/2019 through 02/23/2019	Optical Disk Telephonic Calls (Redacted)	Cover page for call transcript and logs	IV

DEF-00009457	DEF-00009457	FBI		4/11/2019	David W. Peacock, Jr.	NA	NA	LHM from FBI Director to DHS regarding HASSOUN (02/21/2019)	LHM from FBI Director to DHS regarding HASSOUN (02/21/2019)	Cover page for Director LHM	IV
DEF-00009458	DEF-00009458	FBI		5/24/2019	David W. Peacock, Jr.	NA	NA	ICE/HSI report on HASSOUN - 05/16/2019	ICE/HSI report on HASSOUN - 05/16/2019	Cover page for ICE/HSI Report	IV
DEF-00009459	DEF-00009462	FBI		6/13/2019	COFFEY JASON DALE, Gregory J. Cornwall, David W. Peacock, Jr.	NA	NA	FD-302 Interview of Shane Ramsundar on 6/6/2019	None	Interview summary	IN/IV
DEF-00009463	DEF-00009466	FBI		1/22/2018	Unknown	NA	NA	Interview Notes for Shane Ramsundar Interview on 1/22/2018	None	Interview notes	IN
DEF-00009467	DEF-00009487	FBI		6/14/2019	Ashley Maison	NA	NA	HASSOUN, calls from BFDf November 2017 through December 2018	Hassoun - Detention Center Call Translations	Call Transcript	IV
DEF-00009488	DEF-00009491	FBI		6/26/2019	Gregory J. Cornwall	NA	NA	BFDf cell recordings received from Buffalo Federal Detention Facility (BFDf)	BFDf recorded calls of Mory KABA DIAKITE and KABA DIAKITE/David BUSGITH	Cover page for call recordings	IV
DEF-00009492	DEF-00009493	FBI		6/28/2019	Gregory J. Cornwall	NA	NA	FD-302 Complaint and Interview of Shane Ramsundar	Rshane Ramsundar complaint	Complaint and interview summary	IN/IV
DEF-00009494	DEF-00009496	FBI		7/12/2019	Gregory J. Cornwall	NA	NA	FD-302 Interview of Musa Donzo	Cover page for Gregory J. Cornwall Interview Notes	Interview summary	IN/IV
DEF-00009497	DEF-00009498	FBI		8/12/2019	Ashley Maison	NA	NA	Letter from BFDf Detainee Shane Remi Ramsundar regarding activities of Buffalo subject Adham Hassoun	Statements Provided by Ramsundar re: Adham Hassoun dated 5 Aug 2019	Cover page for informant letter	IN/IV
DEF-00009499	DEF-00009500	FBI		8/22/2019	Paul Fernandez	NA	NA	Records of Phone Calls from ICE ERO	Talton/Telmate phone records	Cover page for call recordings	IV
DEF-00009501	DEF-00009502	FBI		9/11/2019	Gregory J. Cornwall	NA	NA	Anonymous letter received by ICE/ERO intel at the Buffalo Federal Detention Facility concerning Adham Hassoun	Anonymous letter received at BFDf	Cover page and summary of complaint to ICE/ERO at BFDf	IN/IV
DEF-00009503	DEF-00009504	FBI		9/20/2019	Gregory J. Cornwall	NA	NA	ICE/ERO Intelligence Unit provided Intel received from Shane Ramsundar	Reporting from Ramsundar (not actually attached)	Cover page and summary of reporting	IN/IV

DEF-00009505	DEF-00009509	FBI	[REDACTED]	11/1/2019	Gregory J. Cornwall	NA	NA	To document all recent reporting from BFDF concerning Adham Hassoun	Reporting from BFDF (not included)	Intelligence report	IN/IV
DEF-00009510	DEF-00009510	FBI	[REDACTED]	11/8/2019	Gregory J. Cornwall	NA	NA	Reporting received from BFDF on 4 November 2019	Reporting from BFDF (not included)	Intelligence report	IN/IV
DEF-00009511	DEF-00009512	FBI	[REDACTED]	12/10/2019	Gregory J. Cornwall	NA	NA	Hassoun BFDF calls 2/26/19-8/14/19	BFDF calls 2/26/19-8/14/19	Cover page for call recordings	IV
DEF-00009513	DEF-00009514	FBI	[REDACTED]	12/18/2019	Gregory J. Cornwall	NA	NA	Information received from the Buffalo Federal Detention Facility	Hasoun BFDF Account Activity Ledger and Hassoun's mail	Cover page for Account Activity Ledger	IV
DEF-00009515	DEF-00009521	FBI	[REDACTED]	12/18/2019	Gregory J. Cornwall	NA	NA	Information received from the Buffalo Federal Detention Facility	Hassoun Recipient Activity, Hassoun's mail, money orders, property receipts, Hassoun prepaid web service purchase activity, and Ramsundar complaint	Cover page for information received from BFDF	IN/IV
DEF-00009522	DEF-00009523	FBI	[REDACTED]	NA	NA	NA	NA	Hassoun Summary for CTD	NA	Report regarding Hassoun's contact with Soufian Zakkout	IV

EXHIBIT 7

Privilege Log -- Production Volume 003
Hassoun v. Searls, No. 19-cv-00370 (W.D.N.Y.)

Production::Begin Bates	Production::End Bates	AUTHOR	FROM	To	CC	BCC	SUBJECT	FILENAME	DATE TIME SENT	DATE TIME RCVD	DATE TIME CRTD	TAG - Privilege	TAG - Privilege Description
DEF-00010922	DEF-00010925	FBI					Abdelraouf Telephonic Interview	FBI Investigative File			2/5/2020 0:00	IV - Investigatory Files	IV - Information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to compromise an ongoing investigation and investigatory techniques. This also includes record identification numbers and similar codes, information identifying law enforcement agents and agencies, and narrative text the disclosure of which might reveal sensitive law enforcement investigative information, techniques, and procedures, and which, if disclosed, will risk circumvention or evasion of the law or harm to investigations or investigative techniques and interests.

EXHIBIT 8



Report: Call Details - Abuziyad, Rami

Id	Inmate	Destination	Fid	Group	Phone	Date	Termination	Minutes	Area
25695474233	Abuziyad, Rami		721	Processing	Processing 2	12/21/2018 12:35	disabled	1	Local
25695014333	Abuziyad, Rami		721	B1	B1 1	12/21/2018 10:40	disabled	1	Local
25694859743	Abuziyad, Rami		721	B1	B1 3	12/21/2018 09:39	disabled	1	Local
25691617643	Abuziyad, Rami	347-568-3918	721	B1	B1 3	12/20/2018 15:07		2	Local
25690992973	Abuziyad, Rami	832-835-0292	721	B1	B1 7	12/20/2018 12:52		3	Interstate
25690972353	Abuziyad, Rami	347-568-3918	721	B1	B1 7	12/20/2018 12:49	no answer	3	Local
25690961983	Abuziyad, Rami	347-568-3918	721	B1	B1 7	12/20/2018 12:47	no answer	3	Local
25690718583	Abuziyad, Rami	832-835-0292	721	B1	B1 3	12/20/2018 11:51	no answer	1	Interstate
25690521993	Abuziyad, Rami	347-568-3918	721	B1	B1 1	12/20/2018 10:47		6	Local
25690307023	Abuziyad, Rami	347-722-7023	721	B1	B1 1	12/20/2018 09:14		2	Local
25690294093	Abuziyad, Rami	347-722-7023	721	B1	B1 1	12/20/2018 09:09	no answer	1	Local
25690289063	Abuziyad, Rami	347-568-3918	721	B1	B1 1	12/20/2018 09:01		5	Local



25690279203	Abuziyad, Rami	929-474-7080	721 B1	B1 1	12/20/2018 08:57	no answer	2	Local
25687248353	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/19/2018 15:33		5	Local
25686727653	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/19/2018 13:38		9	Local
25686684253	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/19/2018 13:36	no answer	2	Local
25685954613	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/19/2018 10:22	no answer	2	Local
25685949863	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/19/2018 10:20	no answer	2	Local
25684708623	Abuziyad, Rami	518-300-5966	721 B1	B1 3	12/18/2018 21:34	no answer	2	Local
25682795873	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/18/2018 15:53		3	Local
25682775893	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/18/2018 15:47		5	Local
25682176383	Abuziyad, Rami	212-607-3368	721 B1	B1 3	12/18/2018 13:30		21	Local
25682080683	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/18/2018 13:26		3	Local
25677439233	Abuziyad, Rami	111-111-1199	721 B1	B1 2	12/17/2018 13:25		9	Interstate
25677401993	Abuziyad, Rami		721 B1	B1 2	12/17/2018 13:25	incomplete	1	Local



25676847613	Abuziyad, Rami	212-607-3368	721 B1	B1 2	12/17/2018 10:42		31	Local
25676735633	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/17/2018 10:15		23	Local
25676567483	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/17/2018 09:25		1	Interstate
25673523633	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/16/2018 15:11		10	Local
25673472463	Abuziyad, Rami	347-722-7023	721 B1	B1 1	12/16/2018 15:10	voice unverified	2	Local
25673466763	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/16/2018 15:08	no answer	2	Local
25673106093	Abuziyad, Rami	347-722-7023	721 B1	B1 4	12/16/2018 13:49	no answer	2	Local
25673097593	Abuziyad, Rami	929-474-7080	721 B1	B1 4	12/16/2018 13:47	no answer	2	Local
25673089853	Abuziyad, Rami	832-835-0292	721 B1	B1 4	12/16/2018 13:42		4	Interstate
25673068233	Abuziyad, Rami	518-300-5966	721 B1	B1 4	12/16/2018 13:41	no answer	2	Local
25673062333	Abuziyad, Rami	347-568-3918	721 B1	B1 4	12/16/2018 13:38	no answer	3	Local
25673053223	Abuziyad, Rami	347-568-3918	721 B1	B1 4	12/16/2018 13:36	no answer	2	Local
25670214193	Abuziyad, Rami	914-233-7400	721 B1	B1 3	12/15/2018 18:17		5	Local



25664988973	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/14/2018 16:03		3	Local
25664505793	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/14/2018 14:29	no answer	3	Local
25664495233	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/14/2018 14:27	no answer	2	Local
25664482053	Abuziyad, Rami	347-568-3918	721 B1	B1 7	12/14/2018 14:23		2	Local
25664107303	Abuziyad, Rami	347-722-7023	721 B1	B1 8	12/14/2018 13:00		4	Local
25663568563	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/14/2018 10:39		8	Local
25663543073	Abuziyad, Rami	212-607-3368	721 B1	B1 3	12/14/2018 10:37	no answer	2	Local
25663537733	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/14/2018 10:35	no answer	2	Local
25663532503	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/14/2018 10:33	no answer	3	Local
25660377433	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/13/2018 15:26		34	Local
25660178823	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/13/2018 15:21	voice unverified	1	Local
25659527613	Abuziyad, Rami	914-888-3293	721 B1	B1 3	12/13/2018 12:57		2	Local
25659504983	Abuziyad, Rami	914-233-7400	721 B1	B1 3	12/13/2018 12:52		2	Local



25659072113	Abuziyad, Rami	914-233-7400	721 B1	B1 2	12/13/2018 10:58		3	Local
25659056423	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	12/13/2018 10:54		2	International
25659047043	Abuziyad, Rami	832-835-0292	721 B1	B1 4	12/13/2018 10:52	no answer	2	Interstate
25659041303	Abuziyad, Rami	832-835-0292	721 B1	B1 4	12/13/2018 10:50	no answer	2	Interstate
25655820013	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/12/2018 15:30		20	Local
25654603623	Abuziyad, Rami	212-607-3368	721 B1	B1 1	12/12/2018 11:00		16	Local
25641903353	Abuziyad, Rami	347-568-3918	721 B1	B1 7	12/09/2018 14:35		3	Local
25637988563	Abuziyad, Rami	832-835-0292	721 B1	B1 7	12/08/2018 15:26		8	Interstate
25637905133	Abuziyad, Rami	832-835-0292	721 B1	B1 8	12/08/2018 15:15		1	Interstate
25637894053	Abuziyad, Rami	832-835-0292	721 B1	B1 10	12/08/2018 15:13	voice unverified	2	Interstate
25637676273	Abuziyad, Rami	832-835-0292	721 B1	B1 3	12/08/2018 14:27	no answer	2	Interstate
25637668223	Abuziyad, Rami	832-835-0292	721 B1	B1 3	12/08/2018 14:26	no answer	2	Interstate
25637660823	Abuziyad, Rami	832-835-0292	721 B1	B1 3	12/08/2018 14:24	no answer	2	Interstate



25637652083	Abuziyad, Rami	382-385-0292	721 B1	B1 3	12/08/2018 14:23	no answer	1	Interstate
25637649003	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/08/2018 14:21	no answer	2	Local
25637525123	Abuziyad, Rami	347-722-7023	721 B1	B1 3	12/08/2018 13:54	no answer	2	Local
25637512343	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/08/2018 13:49		3	Local
25637204023	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/08/2018 12:29		10	Local
25628834273	Abuziyad, Rami	347-568-3918	721 B1	B1 4	12/06/2018 15:38		8	Local
25628787713	Abuziyad, Rami	347-568-3918	721 B1	B1 4	12/06/2018 15:36	no answer	2	Local
25628121293	Abuziyad, Rami	716-551-1700	721 B1	B1 2	12/06/2018 13:10		6	Local
25623951603	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/05/2018 14:16	no answer	2	Local
25623942513	Abuziyad, Rami	212-607-3368	721 B1	B1 3	12/05/2018 13:59		16	Local
25623721893	Abuziyad, Rami	212-607-3368	721 B1	B1 3	12/05/2018 13:24	no answer	1	Local
25619890873	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/04/2018 15:59		4	Local
25619253233	Abuziyad, Rami	347-568-3918	721 B1	B1 7	12/04/2018 13:53		4	Local



25619229383	Abuziyad, Rami	347-568-3918	721 B1	B1 7	12/04/2018 13:51		1	Local
25619220913	Abuziyad, Rami	716-551-1700	721 B1	B1 7	12/04/2018 13:46		5	Local
25619186243	Abuziyad, Rami	585-613-4000	721 B1	B1 7	12/04/2018 13:43	no answer	2	Local
25619174663	Abuziyad, Rami	718-613-2600	721 B1	B1 7	12/04/2018 13:40	no answer	2	Local
25619168103	Abuziyad, Rami	718-613-2600	721 B1	B1 7	12/04/2018 13:38	no answer	2	Local
25614308993	Abuziyad, Rami	832-835-0292	721 B1	B1 4	12/03/2018 13:31		3	Interstate
25614290213	Abuziyad, Rami		721 B1	B1 4	12/03/2018 13:31	incomplete	1	Local
25614288093	Abuziyad, Rami	347-722-7023	721 B1	B1 4	12/03/2018 13:30	no answer	1	Local
25610289423	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/02/2018 15:12		10	Local
25601287543	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/30/2018 15:31		17	Local
25601115173	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/30/2018 15:06		8	Local
25599905573	Abuziyad, Rami	212-607-3368	721 B1	B1 1	11/30/2018 10:09		26	Local
25596579203	Abuziyad, Rami	347-568-3918	721 B1	B1 1	11/29/2018 13:41		9	Local



25592034123	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/28/2018 13:33		20	Interstate
25591944953	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/28/2018 13:26		6	Local
25591241613	Abuziyad, Rami	347-568-3918	721 B1	B1 1	11/28/2018 10:27	no answer	2	Local
25587333103	Abuziyad, Rami	718-613-2600	721 B1	B1 8	11/27/2018 13:23	no answer	2	Local
25587326363	Abuziyad, Rami	718-613-2600	721 B1	B1 8	11/27/2018 13:21	no answer	2	Local
25587055483	Abuziyad, Rami	718-613-2600	721 B1	B1 7	11/27/2018 12:22	no answer	2	Local
25587048303	Abuziyad, Rami	718-613-2600	721 B1	B1 7	11/27/2018 12:20	no answer	2	Local
25586766543	Abuziyad, Rami	212-607-3368	721 B1	B1 3	11/27/2018 10:39		29	Local
25582977323	Abuziyad, Rami	111-111-1199	721 B1	B1 1	11/26/2018 14:30		1	Interstate
25582973343	Abuziyad, Rami	111-111-1199	721 B1	B1 1	11/26/2018 14:29		1	Interstate
25582968773	Abuziyad, Rami	111-111-1199	721 B1	B1 1	11/26/2018 14:28		2	Interstate
25580857313	Abuziyad, Rami	347-619-7123	721 B1	B1 1	11/25/2018 21:30		9	Local
25579022683	Abuziyad, Rami	347-722-7023	721 B1	B1 2	11/25/2018 15:25		13	Local



25578535913	Abuziyad, Rami	347-568-3918	721 B1	B1 1	11/25/2018 13:37		5	Local
25575044373	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/24/2018 15:12		11	Local
25574993153	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/24/2018 15:11	no answer	2	Local
25571575073	Abuziyad, Rami	832-835-0292	721 B1	B1 2	11/23/2018 14:19		8	Interstate
25558529983	Abuziyad, Rami	646-464-4894	721 B1	B1 4	11/20/2018 15:28	no answer	2	Local
25558422723	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/20/2018 14:59		8	Local
25558318853	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/20/2018 14:11		35	Local
25558150323	Abuziyad, Rami	347-545-7290	721 B1	B1 3	11/20/2018 14:11	blocked	1	Local
25558130153	Abuziyad, Rami	347-722-7023	721 B1	B1 3	11/20/2018 13:59		6	Local
25553921183	Abuziyad, Rami	347-722-7023	721 B1	B1 1	11/19/2018 15:22	no answer	2	Local
25553910943	Abuziyad, Rami	347-568-3918	721 B1	B1 1	11/19/2018 15:18		3	Local
25553206823	Abuziyad, Rami	212-607-3368	721 B1	B1 1	11/19/2018 12:41		14	Local
25552479213	Abuziyad, Rami	212-607-3368	721 B1	B1 3	11/19/2018 09:26	no answer	2	Local



25552476073	Abuziyad, Rami	212-607-3368	721 B1	B1 3	11/19/2018 09:25	no answer	2	Local
25552438713	Abuziyad, Rami	212-607-3368	721 B1	B1 1	11/19/2018 09:03	no answer	2	Local
25545669993	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/17/2018 15:25		16	Interstate
25545587383	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/17/2018 15:23	no answer	2	Interstate
25545579163	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/17/2018 15:15		7	Local
25545046413	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/17/2018 13:24	no answer	2	Local
25544976183	Abuziyad, Rami	832-835-0292	721 B1	B1 2	11/17/2018 13:08		2	Interstate
25544964813	Abuziyad, Rami	832-835-0292	721 B1	B1 2	11/17/2018 13:06	no answer	2	Interstate
25543487313	Abuziyad, Rami	518-918-1168	721 B1	B1 4	11/16/2018 22:22		11	Local
25543418103	Abuziyad, Rami	518-918-1168	721 B1	B1 4	11/16/2018 22:21	voice unverified	2	Local
25535245653	Abuziyad, Rami	111-111-1199	721 B1	B1 1	11/15/2018 09:34		14	Interstate
25535219033	Abuziyad, Rami	111-111-1199	721 B1	B1 1	11/15/2018 09:32		3	Interstate
25531864743	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/14/2018 14:20		25	Interstate



25531739663	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/14/2018 14:18	no answer	2	Interstate
25527614003	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/13/2018 15:56		4	Interstate
25526787763	Abuziyad, Rami	716-551-1700	721 B1	B1 2	11/13/2018 13:11		2	Local
25522750753	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/12/2018 14:10		16	Local
25522674363	Abuziyad, Rami	832-835-0292	721 B1	B1 2	11/12/2018 14:08	no answer	2	Interstate
25522666233	Abuziyad, Rami	832-376-8489	721 B1	B1 2	11/12/2018 14:06	no answer	2	Interstate
25522658223	Abuziyad, Rami	832-376-8489	721 B1	B1 2	11/12/2018 14:04	no answer	3	Interstate
25522639643	Abuziyad, Rami	832-835-0292	721 B1	B1 2	11/12/2018 14:00	no answer	3	Interstate
25522630443	Abuziyad, Rami	832-835-0292	721 B1	B1 2	11/12/2018 13:58	no answer	2	Interstate
25505491683	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/08/2018 16:02		7	Local
25505341793	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/08/2018 15:37	no answer	2	Local
25505336093	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/08/2018 15:35	no answer	2	Local
25505321213	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/08/2018 15:17		16	Interstate



25505241173	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/08/2018 15:15	no answer	3	Interstate
25491796743	Abuziyad, Rami	315-524-0272	721 B1	B1 3	11/05/2018 15:38		18	Local
25491695383	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/05/2018 15:36		2	Local
25491681283	Abuziyad, Rami	315-450-3032	721 B1	B1 3	11/05/2018 15:34	no answer	2	Local
25491670633	Abuziyad, Rami	347-568-3918	721 B1	B1 3	11/05/2018 15:24		9	Local
25490362503	Abuziyad, Rami	212-607-3398	721 B1	B1 3	11/05/2018 11:01	no answer	2	Local
25490354753	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/05/2018 10:33		27	Interstate
25490259653	Abuziyad, Rami	212-607-3398	721 B1	B1 3	11/05/2018 10:31	no answer	2	Local
25490254053	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/05/2018 10:29	no answer	2	Interstate
25490248183	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/05/2018 10:27	no answer	2	Interstate
25490241113	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/05/2018 10:21		5	Interstate
25490224973	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/05/2018 10:14		6	Interstate
25490205863	Abuziyad, Rami	202-364-5500	721 B1	B1 3	11/05/2018 10:12	no answer	2	Interstate



25490197643	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/05/2018 10:09		1	Interstate
25490192223	Abuziyad, Rami	212-607-3398	721 B1	B1 3	11/05/2018 10:07	no answer	2	Local
25490186983	Abuziyad, Rami	212-607-3398	721 B1	B1 3	11/05/2018 10:05	no answer	3	Local
25486720003	Abuziyad, Rami	347-568-3918	721 B1	B1 2	11/04/2018 13:40		33	Local
25486561243	Abuziyad, Rami	281-816-7186	721 B1	B1 2	11/04/2018 13:15		25	Interstate
25476578223	Abuziyad, Rami	716-551-1700	721 B1	B1 2	11/02/2018 10:26		13	Local
25476533863	Abuziyad, Rami	716-843-7900	721 B1	B1 2	11/02/2018 10:23	no answer	2	Local
25476529743	Abuziyad, Rami	716-843-7900	721 B1	B1 2	11/02/2018 10:21	no answer	2	Local
25476518003	Abuziyad, Rami	202-364-5500	721 B1	B1 2	11/02/2018 10:16	no answer	2	Interstate
25476515071	Abuziyad, Rami	202-364-5500	721 B1	B1 2	11/02/2018 10:15	no answer	2	Interstate
25473234453	Abuziyad, Rami	832-835-0292	721 B1	B1 3	11/01/2018 13:26		13	Interstate
25473072233	Abuziyad, Rami	202-364-5500	721 B1	B1 1	11/01/2018 13:02	no answer	2	Interstate
25473043073	Abuziyad, Rami	202-364-5500	721 B1	B1 1	11/01/2018 12:55	voice unverified	2	Interstate



25465693523	Abuziyad, Rami	914-207-3770	721 B1	B1 2	10/30/2018 18:50		3	Local
25459473823	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/29/2018 13:28		2	Interstate
25458783083	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/29/2018 10:30	no answer	2	Interstate
25458778123	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/29/2018 10:29	no answer	2	Interstate
25458773633	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/29/2018 10:27	no answer	2	Interstate
25458769353	Abuziyad, Rami	212-607-3328	721 B1	B1 1	10/29/2018 10:20		6	Local
25458755003	Abuziyad, Rami	212-607-3398	721 B1	B1 1	10/29/2018 10:19	no answer	2	Local
25442335483	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/25/2018 15:15	no answer	2	Interstate
25442324913	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/25/2018 14:59		15	Interstate
25442249293	Abuziyad, Rami	347-568-3918	721 B1	B1 1	10/25/2018 14:57	no answer	2	Local
25441346253	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/25/2018 10:51		2	Interstate
25441339513	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/25/2018 10:48		2	Local
25438175603	Abuziyad, Rami	347-568-3918	721 B1	B1 1	10/24/2018 15:03		8	Local



25433480523	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/23/2018 14:16		16	Interstate
25433401593	Abuziyad, Rami	832-376-8489	721 B1	B1 2	10/23/2018 14:14	no answer	3	Interstate
25433389243	Abuziyad, Rami	832-376-8489	721 B1	B1 2	10/23/2018 14:12	no answer	2	Interstate
25432397053	Abuziyad, Rami	347-568-3918	721 B1	B1 1	10/23/2018 09:28		7	Local
25432268773	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/23/2018 07:35	no answer	2	International
25432267723	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/23/2018 07:34	no answer	2	Interstate
25432266473	Abuziyad, Rami	832-376-8489	721 B1	B1 3	10/23/2018 07:32	no answer	2	Interstate
25432265223	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/23/2018 07:30	no answer	2	Interstate
25432264213	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/23/2018 07:28	no answer	2	Interstate
25432263103	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/23/2018 07:27	no answer	2	International
25432262093	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/23/2018 07:25	no answer	2	Interstate
25432260963	Abuziyad, Rami	832-376-8489	721 B1	B1 3	10/23/2018 07:23	no answer	3	Interstate
25432259883	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/23/2018 07:21	no answer	2	International



25432259053	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/23/2018 07:19	no answer	2	International
25429346993	Abuziyad, Rami	832-376-8489	721 B1	B1 1	10/22/2018 16:09		2	Interstate
25429331883	Abuziyad, Rami	646-464-4894	721 B1	B1 1	10/22/2018 16:02		6	Local
25429296023	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/22/2018 15:45		15	Interstate
25429209793	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/22/2018 15:43	no answer	3	Interstate
25427904983	Abuziyad, Rami	212-607-3328	721 B1	B1 2	10/22/2018 10:26		7	Local
25427884703	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/22/2018 10:24	no answer	2	Local
25427880083	Abuziyad, Rami	347-568-3918	721 B1	B1 2	10/22/2018 10:22	no answer	2	Local
25427874913	Abuziyad, Rami	281-442-7257	721 B1	B1 2	10/22/2018 10:21	failed	2	Interstate
25427871323	Abuziyad, Rami	281-442-7257	721 B1	B1 2	10/22/2018 10:19	failed	2	Interstate
25427867303	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/22/2018 10:16		2	Interstate
25427860313	Abuziyad, Rami	212-607-3328	721 B1	B1 2	10/22/2018 10:15	no answer	2	Local
25427855783	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/22/2018 10:13	no answer	2	Local



25427844883	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/22/2018 10:08	no answer	2	Local
25427840333	Abuziyad, Rami	212-607-3328	721 B1	B1 3	10/22/2018 10:06	no answer	2	Local
25427836083	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/22/2018 10:05	no answer	2	Local
25427780923	Abuziyad, Rami	212-607-3328	721 B1	B1 2	10/22/2018 09:39	no answer	1	Local
25427779633	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/22/2018 09:37	no answer	2	Local
25427775883	Abuziyad, Rami	212-607-3328	721 B1	B1 2	10/22/2018 09:35	no answer	2	Local
25427769463	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/22/2018 09:32	no answer	2	Local
25427765593	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/22/2018 09:29	no answer	2	Local
25420479563	Abuziyad, Rami	646-464-4894	721 B1	B1 2	10/20/2018 15:20	no answer	2	Local
25420469963	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/20/2018 15:07		12	Interstate
25420408503	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/20/2018 15:05	no answer	2	Interstate
25416007973	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/19/2018 15:40	no answer	2	Interstate
25415998673	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/19/2018 15:38	no answer	2	Interstate



25415165923	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/19/2018 12:37	no answer	2	Local
25415157593	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/19/2018 12:35	no answer	2	Local
25414828583	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/19/2018 11:08	no answer	2	Interstate
25414822383	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/19/2018 11:06	no answer	3	Interstate
25414815233	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/19/2018 11:04	no answer	2	Local
25414793083	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/19/2018 10:57	no answer	2	Local
25414727843	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/19/2018 10:33	no answer	2	Local
25414723133	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/19/2018 10:31	no answer	3	Local
25411626423	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/18/2018 15:45	no answer	2	Interstate
25411615403	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/18/2018 15:43	no answer	2	Interstate
25410422833	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/18/2018 11:05	no answer	2	Local
25410416663	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/18/2018 10:48		16	Interstate
25410366343	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/18/2018 10:46	no answer	2	Local



25410348423	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/18/2018 10:39	no answer	3	Local
25402693123	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/16/2018 15:54	no answer	2	Interstate
25402682313	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/16/2018 15:52	no answer	2	Interstate
25402562293	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/16/2018 15:21		8	Local
25402513903	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/16/2018 15:19	no answer	2	Interstate
25402504643	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/16/2018 15:17	no answer	3	Interstate
25402492103	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/16/2018 15:15	no answer	2	Interstate
25402484133	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/16/2018 15:13	no answer	2	Interstate
25402474293	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/16/2018 15:11	no answer	2	Interstate
25402464383	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/16/2018 15:09	no answer	2	Interstate
25401345353	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/16/2018 10:36		9	Local
25401187773	Abuziyad, Rami	111-111-1199	721 B1	B1 2	10/16/2018 09:23		15	Interstate
25401159783	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/16/2018 09:20	no answer	3	Local



25401155813	Abuziyad, Rami	212-607-3398	721 B1	B1 2	10/16/2018 09:18	no answer	2	Local
25401079593	Abuziyad, Rami	011-88-01720671493	721 B1	B1 3	10/16/2018 07:56		4	International Mobile
25401076633	Abuziyad, Rami	011-88-01720671493	721 B1	B1 3	10/16/2018 07:54	no answer	3	International Mobile
25397648973	Abuziyad, Rami	716-812-4047	721 B1	B1 8	10/15/2018 14:25		6	Local
25397615113	Abuziyad, Rami	716-812-4047	721 B1	B1 8	10/15/2018 14:23	no answer	3	Local
25393282573	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/14/2018 14:19		15	Interstate
25393216143	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/14/2018 14:17	no answer	3	Interstate
25393206583	Abuziyad, Rami	347-568-3918	721 B1	B1 2	10/14/2018 14:05		11	Local
25390669993	Abuziyad, Rami	716-812-4047	721 B1	B1 3	10/13/2018 19:57	no answer	3	Local
25383272693	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/12/2018 09:18		7	Interstate
25381722063	Abuziyad, Rami	646-472-4217	721 B1	B1 8	10/11/2018 20:26		3	Local
25381698563	Abuziyad, Rami	646-472-4217	721 B1	B1 9	10/11/2018 20:25	voice unverified	1	Local
25378739533	Abuziyad, Rami	111-111-1199	721 B1	B1 3	10/11/2018 10:07		9	Interstate



25378720363	Abuziyad, Rami	111-111-1199	721 B1	B1 3	10/11/2018 10:04		3	Interstate
25378715293	Abuziyad, Rami		721 B1	B1 3	10/11/2018 10:04	incomplete	1	Local
25369338103	Abuziyad, Rami	212-607-3398	721 B1	B1 1	10/09/2018 10:20		12	Local
25369305463	Abuziyad, Rami	202-974-6360	721 B1	B1 1	10/09/2018 10:16		3	Interstate
25366017553	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/08/2018 15:14		8	Interstate
25365602833	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/08/2018 13:56	no answer	2	Interstate
25365594643	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/08/2018 13:48		6	Interstate
25365561573	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/08/2018 13:46	no answer	3	Interstate
25365552883	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/08/2018 13:44	no answer	3	Interstate
25365538523	Abuziyad, Rami	832-835-0292	721 B1	B1 4	10/08/2018 13:42	voice unverified	1	Interstate
25356200543	Abuziyad, Rami	347-613-1911	721 B1	B1 1	10/06/2018 12:31		6	Local
25351563133	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/05/2018 14:29		6	Interstate
25351531063	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/05/2018 14:27	no answer	2	Interstate



25347100863	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/04/2018 15:03		17	Interstate
25346907513	Abuziyad, Rami		721 B1	B1 1	10/04/2018 14:41	incomplete	1	Local
25346904413	Abuziyad, Rami		721 B1	B1 1	10/04/2018 14:40	incomplete	1	Local
25346898553	Abuziyad, Rami		721 B1	B1 1	10/04/2018 14:39	incomplete	1	Local
25346897113	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:39	incomplete	1	Local
25346893843	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:38	incomplete	1	Local
25346891213	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:38	incomplete	1	Local
25346888183	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:37	incomplete	1	Local
25346886613	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/04/2018 14:37	no answer	1	Interstate
25346880453	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:35	incomplete	1	Local
25346878463	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:35	incomplete	1	Local
25346874513	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:34	incomplete	1	Local
25346865333	Abuziyad, Rami		721 B1	B1 2	10/04/2018 14:32	incomplete	1	Local

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25346863443	Abuziyad, Rami		721 B1	B1 1	10/04/2018 14:32	incomplete	1	Local
25346845093	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/04/2018 14:24		3	Interstate
25346799283	Abuziyad, Rami	646-472-4217	721 B1	B1 1	10/04/2018 14:10		7	Local
25346623413	Abuziyad, Rami	646-742-4217	721 B1	B1 3	10/04/2018 13:40	incomplete	1	Local
25345981803	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	10/04/2018 10:57		6	International
25345958043	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	10/04/2018 10:56	no answer	2	International
25345954193	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/04/2018 10:51		4	Interstate
25345938563	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/04/2018 10:49	no answer	2	Interstate
25344138433	Abuziyad, Rami	646-472-4217	721 B1	B1 1	10/03/2018 20:29	no answer	3	Local
25344125913	Abuziyad, Rami	646-472-7217	721 B1	B1 1	10/03/2018 20:29	no answer	1	Local
25342891993	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/03/2018 16:52	no answer	3	Interstate
25342206373	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/03/2018 14:40	no answer	2	Interstate
25342196413	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/03/2018 14:38		2	Interstate



25342185633	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/03/2018 14:36	no answer	2	Interstate
25342175643	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/03/2018 14:33	no answer	3	Interstate
25342162103	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/03/2018 14:26		6	Interstate
25342127843	Abuziyad, Rami	347-568-3918	721 B1	B1 1	10/03/2018 14:24	no answer	2	Local
25342117843	Abuziyad, Rami	111-111-1199	721 B1	B1 1	10/03/2018 14:21		3	Interstate
25342097663	Abuziyad, Rami	832-835-0292	721 B1	B1 1	10/03/2018 14:18	no answer	2	Interstate
25342088323	Abuziyad, Rami	281-942-7257	721 B1	B1 1	10/03/2018 14:16	no answer	3	Interstate
25340949933	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/03/2018 08:49		18	Interstate
25340894203	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 08:10		11	International
25340881263	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/03/2018 08:05		3	Interstate
25340876463	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 08:04	no answer	2	International
25340874413	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/03/2018 08:00		1	Interstate
25340871693	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:59	no answer	2	International

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25340870443	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:57	no answer	2	International
25340868963	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:46		11	International
25340859163	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:36		8	International
25340850983	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:35	no answer	1	International
25340850363	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:24		11	International
25340841153	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:22	no answer	2	International
25340839873	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:20		1	International
25340838203	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/03/2018 07:17		2	Interstate
25340835213	Abuziyad, Rami	832-835-0292	721 B1	B1 2	10/03/2018 07:13		1	Interstate
25340833953	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/03/2018 07:11	no answer	2	Interstate
25340832893	Abuziyad, Rami	281-942-7257	721 B1	B1 2	10/03/2018 07:09	no answer	2	Interstate
25340832013	Abuziyad, Rami	011-97-222421007	721 B1	B1 2	10/03/2018 07:07	failed	2	International
25337919163	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 15:57		7	Local



25337872603	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/02/2018 15:38		17	Interstate
25337773353	Abuziyad, Rami	111-111-1199	721 B1	B1 3	10/02/2018 15:29		9	Interstate
25337652763	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 15:00		12	Local
25336919433	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 12:28		7	Local
25336879113	Abuziyad, Rami	202-974-6360	721 B1	B1 3	10/02/2018 12:25		2	Interstate
25336863493	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/02/2018 12:22		1	Interstate
25336852643	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/02/2018 12:20	no answer	3	Interstate
25336841133	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 12:18		2	Local
25336830603	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 12:16	no answer	2	Local
25336526573	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/02/2018 10:54	no answer	2	Local
25336520523	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/02/2018 10:49		4	Interstate
25336505513	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/02/2018 10:47	no answer	2	Interstate
25336499113	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/02/2018 10:46	no answer	2	Interstate



25336493243	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 10:40		4	Local
25336468903	Abuziyad, Rami	347-568-3918	721 B1	B1 3	10/02/2018 10:32		4	Local
25336455753	Abuziyad, Rami	212-607-3398	721 B1	B1 3	10/02/2018 10:30	no answer	2	Local
25336449853	Abuziyad, Rami	111-111-1199	721 B1	B1 3	10/02/2018 10:29		1	Interstate
25336446433	Abuziyad, Rami	202-974-6360	721 B1	B1 3	10/02/2018 10:21		7	Interstate
25333888153	Abuziyad, Rami	646-472-4217	721 B1	B1 2	10/01/2018 18:23		5	Local
25333813163	Abuziyad, Rami	646-472-4217	721 B1	B1 2	10/01/2018 18:09		5	Local
25331146053	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/01/2018 07:45	no answer	2	International
25331132703	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/01/2018 07:27	no answer	2	International
25331131373	Abuziyad, Rami	832-835-0292	721 B1	B1 3	10/01/2018 07:22		4	Interstate
25331128353	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/01/2018 07:19	no answer	3	International
25331127073	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/01/2018 07:17	no answer	2	Interstate
25331125813	Abuziyad, Rami	281-942-7257	721 B1	B1 3	10/01/2018 07:15	no answer	2	Interstate



25331124583	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/01/2018 07:13	no answer	3	International
25331121803	Abuziyad, Rami	281-666-8430	721 B1	B1 3	10/01/2018 07:07	no answer	2	Interstate
25331120503	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/01/2018 07:05	no answer	2	International
25331119583	Abuziyad, Rami	011-97-222421007	721 B1	B1 3	10/01/2018 07:03	no answer	2	International
25328285633	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/30/2018 15:43		12	Interstate
25328221863	Abuziyad, Rami		721 B1	B1 2	09/30/2018 15:42	incomplete	1	Local
25328220563	Abuziyad, Rami		721 B1	B1 1	09/30/2018 15:42	incomplete	1	Local
25328218913	Abuziyad, Rami		721 B1	B1 1	09/30/2018 15:41	incomplete	1	Local
25328216303	Abuziyad, Rami		721 B1	B1 1	09/30/2018 15:41	incomplete	1	Local
25328214983	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/30/2018 15:33		6	Interstate
25328161083	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/30/2018 15:26		2	Interstate
25328145223	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/30/2018 15:23		2	Local
25328131363	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/30/2018 15:22	no answer	2	Local



25328122903	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/30/2018 15:21	no answer	1	Local
25328112503	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/30/2018 15:17	no answer	2	Interstate
25328103503	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/30/2018 15:15	no answer	2	Interstate
25327868453	Abuziyad, Rami	347-613-1911	721 B1	B1 3	09/30/2018 14:21		7	Local
25327802433	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/30/2018 14:13	no answer	2	Interstate
25327793493	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/30/2018 14:03		10	Local
25327745493	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/30/2018 14:01	no answer	2	Interstate
25327737013	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/30/2018 13:59	no answer	2	Interstate
25327729403	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/30/2018 13:57	no answer	2	Interstate
25325467223	Abuziyad, Rami	646-472-4217	721 B1	B1 2	09/29/2018 20:41		3	Local
25325447853	Abuziyad, Rami	646-472-4217	721 B1	B1 2	09/29/2018 20:39	no answer	3	Local
25325408583	Abuziyad, Rami	646-472-4217	721 B1	B1 1	09/29/2018 20:27		5	Local
25323748793	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/29/2018 15:13	no answer	2	Interstate



25323738493	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/29/2018 15:11	no answer	3	Interstate
25323523353	Abuziyad, Rami	281-816-7186	721 B1	B1 3	09/29/2018 14:20		7	Interstate
25323483253	Abuziyad, Rami	281-962-8768	721 B1	B1 3	09/29/2018 14:17		1	Interstate
25323474343	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/29/2018 14:15		1	Interstate
25323464693	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/29/2018 14:13	no answer	3	Interstate
25323308083	Abuziyad, Rami	716-812-4047	721 B1	B1 3	09/29/2018 13:37	no answer	2	Local
25323298163	Abuziyad, Rami	716-812-4047	721 B1	B1 3	09/29/2018 13:35	no answer	2	Local
25321157251	Abuziyad, Rami	646-472-4217	721 B1	B1 1	09/28/2018 21:19		4	Local
25320049443	Abuziyad, Rami	716-812-4047	721 B1	B1 8	09/28/2018 18:15	no answer	3	Local
25320033843	Abuziyad, Rami		721 B1	B1 8	09/28/2018 18:15	incomplete	1	Local
25319331843	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/28/2018 16:07	no answer	2	Interstate
25319226723	Abuziyad, Rami	347-545-7290	721 B1	B1 3	09/28/2018 15:48	no answer	2	Local
25319218213	Abuziyad, Rami	347-545-7290	721 B1	B1 3	09/28/2018 15:46	no answer	2	Local



25319157633	Abuziyad, Rami	281-666-8430	721 B1	B1 1	09/28/2018 15:34	no answer	2	Interstate
25319147883	Abuziyad, Rami	281-972-5490	721 B1	B1 1	09/28/2018 15:32	no answer	2	Interstate
25318816493	Abuziyad, Rami	716-812-4047	721 B1	B1 2	09/28/2018 14:28	no answer	2	Local
25318791143	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/28/2018 14:16		8	Local
25318455393	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/28/2018 13:08		2	Local
25318437673	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/28/2018 13:05	no answer	2	Local
25318376093	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/28/2018 12:40		11	Local
25317958873	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/28/2018 10:45		21	Local
25316220003	Abuziyad, Rami	646-472-4217	721 B1	B1 3	09/27/2018 20:38		6	Local
25315986883	Abuziyad, Rami	716-812-4047	721 B1	B1 2	09/27/2018 20:03	no answer	2	Local
25315147253	Abuziyad, Rami	716-812-4047	721 B1	B1 2	09/27/2018 17:29	no answer	2	Local
25314708993	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/27/2018 16:04		2	Interstate
25314692623	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/27/2018 16:02	no answer	2	Interstate

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25314656433	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/27/2018 15:50		6	Interstate
25314568953	Abuziyad, Rami	716-812-4047	721 B1	B1 2	09/27/2018 15:37	no answer	2	Local
25314457023	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/27/2018 15:14	no answer	2	Interstate
25314447943	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/27/2018 15:12	no answer	2	Interstate
25314437783	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/27/2018 15:09	no answer	3	Interstate
25314427403	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/27/2018 15:07	no answer	3	Interstate
25314416863	Abuziyad, Rami	281-972-5490	721 B1	B1 3	09/27/2018 15:05	no answer	3	Interstate
25314327753	Abuziyad, Rami	315-524-0272	721 B1	B1 3	09/27/2018 14:35		12	Local
25313804933	Abuziyad, Rami	315-524-0272	721 B1	B1 3	09/27/2018 12:48	no answer	2	Local
25313792613	Abuziyad, Rami		721 B1	B1 2	09/27/2018 12:47	incomplete	1	Local
25313791003	Abuziyad, Rami		721 B1	B1 3	09/27/2018 12:47	incomplete	1	Local
25313777753	Abuziyad, Rami		721 B1	B1 2	09/27/2018 12:43	incomplete	1	Local
25313423013	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/27/2018 10:56		15	Local



25310153053	Abuziyad, Rami	281-972-5490	721 B1	B1 3	09/26/2018 16:07	no answer	3	Interstate
25310089543	Abuziyad, Rami	281-972-5490	721 B1	B1 3	09/26/2018 15:56	no answer	2	Interstate
25310074993	Abuziyad, Rami	281-972-5490	721 B1	B1 3	09/26/2018 15:53	no answer	3	Interstate
25310063343	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/26/2018 15:50		2	Interstate
25310051163	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/26/2018 15:48	no answer	2	Interstate
25310017753	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/26/2018 15:42	no answer	3	Interstate
25309998333	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/26/2018 15:38	no answer	2	Interstate
25309988013	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/26/2018 15:36		1	Interstate
25309975003	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/26/2018 15:34	no answer	2	Interstate
25309957423	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/26/2018 15:30	no answer	3	Interstate
25309944333	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/26/2018 15:28		1	Interstate
25309935863	Abuziyad, Rami	281-666-8430	721 B1	B1 3	09/26/2018 15:26	no answer	2	Interstate
25309923183	Abuziyad, Rami	281-666-8430	721 B1	B1 2	09/26/2018 15:24	no answer	2	Interstate



25309912943	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/26/2018 15:20		2	Interstate
25309895903	Abuziyad, Rami	111-111-1199	721 B1	B1 2	09/26/2018 15:06		15	Interstate
25309697373	Abuziyad, Rami	011-97-2595029076	721 B1	B1 2	09/26/2018 14:39	no answer	2	International Mobile
25309686853	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/26/2018 14:37	no answer	2	Interstate
25309676633	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/26/2018 14:34	no answer	3	Interstate
25309643723	Abuziyad, Rami	315-450-3032	721 B1	B1 2	09/26/2018 14:28	no answer	2	Local
25309636243	Abuziyad, Rami	011-97-2595029076	721 B1	B1 2	09/26/2018 14:27	no answer	2	International Mobile
25309628453	Abuziyad, Rami	011-97-22595029076	721 B1	B1 2	09/26/2018 14:25	failed	2	International Mobile
25309486833	Abuziyad, Rami	011-97-22595029076	721 B1	B1 3	09/26/2018 13:57	adv limit	1	International Mobile
25309482223	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/26/2018 13:34		22	Local
25309372903	Abuziyad, Rami	646-472-4217	721 B1	B1 2	09/26/2018 13:21		10	Local
25308750753	Abuziyad, Rami	111-111-1199	721 B1	B1 1	09/26/2018 10:48		8	Interstate
25308727383	Abuziyad, Rami		721 B1	B1 1	09/26/2018 10:48	incomplete	1	Local



25308717863	Abuziyad, Rami	347-637-9730	721 B1	B1 2	09/26/2018 10:13		32	Local
25308627213	Abuziyad, Rami	347-637-9730	721 B1	B1 2	09/26/2018 10:11	no answer	3	Local
25308614893	Abuziyad, Rami	646-464-4894	721 B1	B1 2	09/26/2018 10:02		5	Local
25308600243	Abuziyad, Rami	111-111-1199	721 B1	B1 2	09/26/2018 10:01		1	Interstate
25308572373	Abuziyad, Rami	646-464-4894	721 B1	B1 2	09/26/2018 09:43		4	Local
25308561573	Abuziyad, Rami	832-835-0292	721 B1	B1 2	09/26/2018 09:34		8	Interstate
25308543023	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/26/2018 09:27		7	Local
25308520993	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/26/2018 09:07		15	Local
25308495583	Abuziyad, Rami	111-111-1199	721 B1	B1 2	09/26/2018 09:05		2	Interstate
25307302223	Abuziyad, Rami	347-613-1911	721 B1	B1 2	09/25/2018 21:22		5	Local
25307261863	Abuziyad, Rami	347-613-1911	721 B1	B1 2	09/25/2018 21:20	no answer	2	Local
25305889503	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/25/2018 17:24		3	Interstate
25303140573	Abuziyad, Rami	646-472-4217	721 B1	B1 9	09/24/2018 22:16		13	Local



25300925523	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 15:54		21	Local
25300353993	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 14:26		4	Local
25300188583	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 13:56	no answer	2	Local
25299912103	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 12:55	no answer	2	Local
25299904323	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 12:54	no answer	2	Local
25299896583	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 12:53	no answer	1	Local
25299894003	Abuziyad, Rami	832-835-0292	721 B1	B1 2	09/24/2018 12:43		9	Interstate
25299420653	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 10:51	no answer	2	Local
25299414983	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 10:49	no answer	2	Local
25299403873	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/24/2018 10:47	no answer	1	Local
25299400293	Abuziyad, Rami	832-835-0292	721 B1	B1 2	09/24/2018 10:44		1	Interstate
25297763413	Abuziyad, Rami	646-472-4217	721 B1	B1 1	09/23/2018 20:27		11	Local
25295612113	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/23/2018 13:37		3	Local



25291741693	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/22/2018 15:20		3	Local
25291692813	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/22/2018 15:05		7	Interstate
25291279283	Abuziyad, Rami	716-812-4047	721 B1	B1 1	09/22/2018 13:35		10	Local
25288452083	Abuziyad, Rami	716-812-4047	721 B1	B1 4	09/21/2018 19:29	no answer	2	Local
25288438553	Abuziyad, Rami		721 B1	B1 10	09/21/2018 19:28	incomplete	1	Local
25287025543	Abuziyad, Rami	646-472-4217	721 B1	B1 8	09/21/2018 15:07		4	Local
25286831203	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/21/2018 14:24		9	Local
25283685023	Abuziyad, Rami	347-622-7223	721 B1	B1 1	09/20/2018 19:10	no answer	2	Local
25283668173	Abuziyad, Rami	347-622-7223	721 B1	B1 1	09/20/2018 19:06	no answer	2	Local
25283655483	Abuziyad, Rami	929-418-8646	721 B1	B1 1	09/20/2018 19:04	no answer	2	Local
25283542543	Abuziyad, Rami	929-418-8646	721 B1	B1 1	09/20/2018 18:43	no answer	2	Local
25282207333	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/20/2018 14:16		9	Interstate
25282157853	Abuziyad, Rami	832-835-0291	721 B1	B1 3	09/20/2018 14:14	no answer	2	Interstate



25274864583	Abuziyad, Rami	914-207-3770	721 B1	B1 1	09/18/2018 19:53		16	Local
25274771783	Abuziyad, Rami	914-207-3770	721 B1	B1 1	09/18/2018 19:51	no answer	2	Local
25273555203	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/18/2018 16:11	no answer	3	Interstate
25273544223	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/18/2018 16:09	no answer	3	Interstate
25273209663	Abuziyad, Rami	284-942-7257	721 B1	B1 3	09/18/2018 15:03	failed	2	International
25273201443	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/18/2018 15:01	no answer	2	Interstate
25272734623	Abuziyad, Rami	347-568-3918	721 B1	B1 5	09/18/2018 13:12		8	Local
25271336993	Abuziyad, Rami	914-207-3770	721 B1	B1 2	09/17/2018 22:54	no answer	2	Local
25271327453	Abuziyad, Rami	914-207-3770	721 B1	B1 2	09/17/2018 22:52	no answer	2	Local
25271055673	Abuziyad, Rami	914-207-3770	721 B1	B1 1	09/17/2018 22:09	no answer	2	Local
25271044863	Abuziyad, Rami	914-207-3770	721 B1	B1 1	09/17/2018 22:08	no answer	2	Local
25268357933	Abuziyad, Rami	281-816-7186	721 B1	B1 1	09/17/2018 13:59		21	Interstate
25265376113	Abuziyad, Rami	914-207-3770	721 B1	B1 1	09/16/2018 19:14	no answer	2	Local



25265092233	Abuziyad, Rami	914-207-3770	721 B1	B1 1	09/16/2018 18:15	no answer	2	Local
25264090043	Abuziyad, Rami	914-207-3770	721 B1	B1 3	09/16/2018 15:00	no answer	2	Local
25263633473	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	09/16/2018 13:07		8	International
25263538113	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	09/16/2018 12:50		2	International
25263523803	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/16/2018 12:36		13	Interstate
25263464963	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	09/16/2018 12:34		1	International
25263457973	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/16/2018 12:32	no answer	3	Interstate
25263447633	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/16/2018 12:21		10	Local
25263403273	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/16/2018 12:19	no answer	2	Interstate
25263394933	Abuziyad, Rami		721 B1	B1 3	09/16/2018 12:19	incomplete	1	Local
25263168953	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/16/2018 11:05		4	Local
25263150303	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/16/2018 11:02	no answer	2	Interstate
25259474393	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/15/2018 13:48		16	Local



25259397733	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/15/2018 13:47	voice unverified	1	Local
25259355653	Abuziyad, Rami	716-812-4047	721 B1	B1 1	09/15/2018 13:34		3	Local
25255273573	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/14/2018 15:31		10	Local
25254359343	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/14/2018 12:25		3	Interstate
25252914363	Abuziyad, Rami	347-613-1911	721 B1	B1 2	09/13/2018 22:08		9	Local
25250500213	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/13/2018 15:07		2	Local
25249907123	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/13/2018 12:55	no answer	2	Interstate
25249897653	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/13/2018 12:49		4	Local
25249481233	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/13/2018 11:04	no answer	2	Local
25248409943	Abuziyad, Rami	914-207-3770	721 B1	B1 7	09/12/2018 22:20	no answer	3	Local
25246262983	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/12/2018 15:52		11	Local
25246030533	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/12/2018 15:04		13	Local
25245957233	Abuziyad, Rami	347-545-7290	721 B1	B1 2	09/12/2018 15:00		3	Local



25243162133	Abuziyad, Rami	347-613-1911	721 B1	B1 3	09/11/2018 20:34		5	Local
25242653793	Abuziyad, Rami	347-613-1911	721 B1	B1 3	09/11/2018 19:01		13	Local
25242386543	Abuziyad, Rami	347-545-7290	721 B1	B1 2	09/11/2018 18:20		5	Local
25242356163	Abuziyad, Rami	347-619-7123	721 B1	B1 2	09/11/2018 18:17	no answer	3	Local
25241824883	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/11/2018 16:38		6	Interstate
25240969463	Abuziyad, Rami	281-942-7257	721 B1	B1 4	09/11/2018 13:51	no answer	2	Interstate
25240960003	Abuziyad, Rami	281-942-7257	721 B1	B1 4	09/11/2018 13:48	no answer	3	Interstate
25240948763	Abuziyad, Rami	347-568-3918	721 B1	B1 4	09/11/2018 13:20		27	Local
25240220793	Abuziyad, Rami	111-111-1199	721 B1	B1 1	09/11/2018 10:20		14	Interstate
25240184773	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/11/2018 10:11		8	Interstate
25240164423	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/11/2018 10:08	no answer	3	Local
25240159493	Abuziyad, Rami	347-545-7290	721 B1	B1 1	09/11/2018 10:07	no answer	2	Local
25240147983	Abuziyad, Rami	347-619-7123	721 B1	B1 1	09/11/2018 10:01	no answer	3	Local



25238117783	Abuziyad, Rami	347-613-1911	721 B1	B1 1	09/10/2018 18:52		24	Local
25236892593	Abuziyad, Rami	347-613-1911	721 B1	B1 5	09/10/2018 15:35	no answer	2	Local
25236882013	Abuziyad, Rami	347-613-1911	721 B1	B1 4	09/10/2018 15:33	voice unverified	2	Local
25236795233	Abuziyad, Rami	347-613-1911	721 B1	B1 3	09/10/2018 15:16	no answer	2	Local
25236785003	Abuziyad, Rami	347-613-1911	721 B1	B1 3	09/10/2018 15:14	no answer	2	Local
25236572023	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/10/2018 14:15		17	Local
25235579113	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/10/2018 10:39	no answer	2	Local
25234203783	Abuziyad, Rami	716-939-4174	721 B1	B1 3	09/09/2018 21:13	no answer	2	Local
25234190983	Abuziyad, Rami	716-812-4047	721 B1	B1 3	09/09/2018 21:05		7	Local
25232366213	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/09/2018 15:06		21	Interstate
25232256063	Abuziyad, Rami	281-942-7257	721 B1	B1 2	09/09/2018 15:04		1	Interstate
25232086903	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/09/2018 14:14		16	Local
25232004733	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/09/2018 14:12	no answer	2	Interstate



25231995083	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/09/2018 14:10	no answer	3	Interstate
25231984853	Abuziyad, Rami	281-942-7257	721 B1	B1 4	09/09/2018 14:09	voice unverified	1	Interstate
25231221423	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/09/2018 10:41	no answer	2	Interstate
25231217243	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/09/2018 10:39	no answer	2	Interstate
25231213043	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/09/2018 10:37	no answer	2	Local
25231147513	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/09/2018 10:05	no answer	2	Local
25231143983	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/09/2018 10:03	no answer	2	Local
25228135143	Abuziyad, Rami	281-816-7186	721 B1	B1 2	09/08/2018 15:30		26	Interstate
25227999403	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/08/2018 15:13		16	Local
25227916873	Abuziyad, Rami		721 B1	B1 2	09/08/2018 15:12	incomplete	1	Local
25227901953	Abuziyad, Rami		721 B1	B1 2	09/08/2018 15:09	incomplete	1	Local
25227893303	Abuziyad, Rami		721 B1	B1 2	09/08/2018 15:07	incomplete	1	Local
25227891683	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/08/2018 15:05	no collect	3	Local



25227880273	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/08/2018 15:04	no answer	1	Local
25227707013	Abuziyad, Rami	518-596-0946	721 B1	B1 3	09/08/2018 14:27	no answer	2	Local
25226829503	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/08/2018 10:44	no answer	1	Local
25226828083	Abuziyad, Rami	347-568-3918	721 B1	B1 3	09/08/2018 10:35		8	Local
25226804363	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/08/2018 10:08		25	Interstate
25226744843	Abuziyad, Rami	832-835-0292	721 B1	B1 3	09/08/2018 10:05		3	Interstate
25226737363	Abuziyad, Rami	832-835-8292	721 B1	B1 3	09/08/2018 10:03	no answer	2	Interstate
25226733703	Abuziyad, Rami	281-942-7257	721 B1	B1 3	09/08/2018 10:01	no answer	2	Interstate
25225350133	Abuziyad, Rami	914-207-3770	721 B1	B1 2	09/07/2018 21:18	no answer	2	Local
25225338833	Abuziyad, Rami	914-207-3770	721 B1	B1 2	09/07/2018 21:16	no answer	2	Local
25224734903	Abuziyad, Rami	646-685-7260	721 B1	B1 4	09/07/2018 19:35	voice unverified	2	Local
25224727893	Abuziyad, Rami	518-596-0946	721 B1	B1 4	09/07/2018 19:35	voice unverified	1	Local
25224693593	Abuziyad, Rami	518-596-0946	721 B1	B1 4	09/07/2018 19:28	no answer	1	Local



25224677743	Abuziyad, Rami	518-596-0946	721 B1	B1 4	09/07/2018 19:24	no answer	3	Local
25224665403	Abuziyad, Rami	518-596-0946	721 B1	B1 4	09/07/2018 19:22	no answer	2	Local
25222719683	Abuziyad, Rami	111-111-1199	721 B1	B1 4	09/07/2018 13:08		3	Interstate
25218382763	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/06/2018 14:30	voice unverified	1	Interstate
25213682023	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/05/2018 14:27		10	Interstate
25213624803	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/05/2018 14:25	no answer	2	Interstate
25213615593	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/05/2018 14:23	no answer	2	Interstate
25212573533	Abuziyad, Rami	518-694-8699	721 B1	B1 1	09/05/2018 09:57		11	Local
25209120063	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/04/2018 15:28	no answer	2	Interstate
25209110033	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/04/2018 15:23		4	Interstate
25209026833	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/04/2018 15:06		6	Local
25208990983	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/04/2018 15:04	no answer	3	Interstate
25208975493	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/04/2018 15:01	no answer	2	Interstate



25208135893	Abuziyad, Rami	347-568-3918	721 B1	B1 2	09/04/2018 12:17		2	Local
25207831853	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/04/2018 10:57		7	Local
25207783463	Abuziyad, Rami		721 B1	B1 1	09/04/2018 10:49	incomplete	1	Local
25204211753	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/03/2018 14:10	no answer	2	Interstate
25204198693	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/03/2018 13:52		15	Local
25204113963	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/03/2018 13:47	no answer	2	Local
25204107393	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/03/2018 13:45	no answer	2	Local
25204099663	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/03/2018 13:11		32	Interstate
25203958793	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/03/2018 13:10	no answer	2	Interstate
25203950523	Abuziyad, Rami	111-111-1199	721 B1	B1 1	09/03/2018 13:09		1	Interstate
25203947143	Abuziyad, Rami	832-835-0292	721 B1	B1 1	09/03/2018 13:07	no answer	2	Interstate
25202556033	Abuziyad, Rami	111-111-1199	721 B1	B1 8	09/02/2018 22:37		1	Interstate
25195530543	Abuziyad, Rami	347-568-3918	721 B1	B1 1	09/01/2018 13:51		45	Local



25194666663	Abuziyad, Rami	281-942-7257	721 B1	B1 1	09/01/2018 11:06		5	Interstate
25194564523	Abuziyad, Rami	832-835-0292	721 B1	B1 4	09/01/2018 10:20		16	Interstate
25192780843	Abuziyad, Rami	716-867-1344	721 B1	B1 1	08/31/2018 20:30	no answer	2	Local
25192767623	Abuziyad, Rami	716-785-8175	721 B1	B1 1	08/31/2018 20:28	no answer	2	Local
25192753403	Abuziyad, Rami	716-867-1349	721 B1	B1 1	08/31/2018 20:23		4	Local
25189672203	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/31/2018 09:29		10	Interstate
25189651963	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/31/2018 09:00		28	Interstate
25189603443	Abuziyad, Rami	281-675-2194	721 B1	B1 1	08/31/2018 08:58	no answer	2	Interstate
25189601503	Abuziyad, Rami	281-819-3802	721 B1	B1 1	08/31/2018 08:56	no answer	2	Interstate
25186321073	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/30/2018 14:34		9	Local
25186272793	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/30/2018 14:32	no answer	2	Interstate
25186262393	Abuziyad, Rami	281-675-2194	721 B1	B1 1	08/30/2018 14:30	no answer	2	Interstate
25186252913	Abuziyad, Rami	281-819-3802	721 B1	B1 1	08/30/2018 14:28	no answer	3	Interstate



25181952503	Abuziyad, Rami	281-942-7257	721 B1	B1 2	08/29/2018 15:08	no answer	2	Interstate
25181943183	Abuziyad, Rami	281-942-7257	721 B1	B1 2	08/29/2018 15:06	no answer	2	Interstate
25181933653	Abuziyad, Rami	281-675-2194	721 B1	B1 2	08/29/2018 15:04	no answer	2	Interstate
25181924293	Abuziyad, Rami	281-819-3802	721 B1	B1 2	08/29/2018 15:02	no answer	2	Interstate
25181915363	Abuziyad, Rami	281-819-3802	721 B1	B1 2	08/29/2018 15:00	no answer	3	Interstate
25181219063	Abuziyad, Rami	281-942-7257	721 B1	B1 2	08/29/2018 12:19		8	Interstate
25180791773	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	08/29/2018 10:21		4	International
25180779823	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/29/2018 10:19	no answer	3	Interstate
25180774293	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/29/2018 10:17	no answer	3	Interstate
25180769033	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/29/2018 10:15	no answer	2	Interstate
25176884183	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	08/28/2018 13:09		3	International
25176868943	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/28/2018 13:08	no answer	2	Interstate
25176859963	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/28/2018 13:04		2	Local



25176844633	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/28/2018 13:02	no answer	2	Interstate
25176835463	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/28/2018 13:00	no answer	2	Interstate
25176826523	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/28/2018 12:58	no answer	2	Interstate
25176818113	Abuziyad, Rami	281-675-2194	721 B1	B1 1	08/28/2018 12:56	no answer	3	Interstate
25172847063	Abuziyad, Rami	315-527-7919	721 B1	B1 2	08/27/2018 15:23	no answer	1	Local
25172841743	Abuziyad, Rami	315-527-7919	721 B1	B1 2	08/27/2018 15:21	no answer	2	Local
25172775223	Abuziyad, Rami	281-942-7257	721 B1	B1 2	08/27/2018 15:02		7	Interstate
25172730153	Abuziyad, Rami		721 B1	B1 2	08/27/2018 15:00	incomplete	2	Local
25168115863	Abuziyad, Rami	281-816-7186	721 B1	B1 2	08/26/2018 14:08		13	Interstate
25168051653	Abuziyad, Rami	832-835-0292	721 B1	B1 2	08/26/2018 14:06	no answer	2	Interstate
25167369593	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/26/2018 11:03		4	Interstate
25165198733	Abuziyad, Rami	929-418-8646	721 B1	B1 1	08/25/2018 18:58		7	Local
25165158493	Abuziyad, Rami	347-359-7839	721 B1	B1 1	08/25/2018 18:56	no answer	2	Local

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25165146973	Abuziyad, Rami	929-304-9018	721 B1	B1 1	08/25/2018 18:53	no answer	2	Local
25164942753	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	08/25/2018 18:06		6	International
25164905553	Abuziyad, Rami	281-942-7257	721 B1	B1 2	08/25/2018 18:04	no answer	2	Interstate
25164892733	Abuziyad, Rami	281-942-7257	721 B1	B1 2	08/25/2018 18:02	no answer	3	Interstate
25164187603	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/25/2018 15:43	no answer	2	Interstate
25164178363	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/25/2018 15:40		2	Interstate
25164167053	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/25/2018 15:38	no answer	3	Interstate
25164156823	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/25/2018 15:14		23	Local
25164044863	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/25/2018 15:11	no answer	3	Interstate
25164031243	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/25/2018 15:09	no answer	2	Local
25159305553	Abuziyad, Rami	718-441-5444	721 B1	B1 4	08/24/2018 14:31		2	Local
25159287613	Abuziyad, Rami	832-835-0292	721 B1	B1 4	08/24/2018 14:29	no answer	2	Interstate
25159278223	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/24/2018 14:25		3	Interstate



25159258853	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/24/2018 14:23	no answer	3	Interstate
25159244753	Abuziyad, Rami		721 B1	B1 4	08/24/2018 14:22	incomplete	1	Local
25158918493	Abuziyad, Rami	111-111-1199	721 B1	B1 1	08/24/2018 13:06		5	Interstate
25158894593	Abuziyad, Rami		721 B1	B1 1	08/24/2018 13:06	incomplete	1	Local
25158834353	Abuziyad, Rami	111-111-1199	721 B1	B1 1	08/24/2018 12:48		5	Interstate
25158362633	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/24/2018 10:37		7	Interstate
25158337993	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/24/2018 10:09		26	Interstate
25158263603	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/24/2018 10:07	no answer	3	Interstate
25158257993	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/24/2018 10:05	no answer	3	Interstate
25158250493	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/24/2018 10:02	no answer	3	Interstate
25156215753	Abuziyad, Rami	917-392-2339	721 B1	B1 2	08/23/2018 19:12	no answer	2	Local
25156142353	Abuziyad, Rami	716-812-4047	721 B1	B1 1	08/23/2018 18:50		9	Local
25155248663	Abuziyad, Rami	716-812-4047	721 B1	B1 1	08/23/2018 16:13	no answer	2	Local



25153665653	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/23/2018 09:18		25	Local
25153621953	Abuziyad, Rami	281-675-2194	721 B1	B1 1	08/23/2018 09:15	no answer	3	Interstate
25150162533	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/22/2018 14:34	no answer	3	Interstate
25150152013	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/22/2018 14:32	no answer	2	Interstate
25150120803	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/22/2018 14:25	no answer	3	Local
25150110343	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/22/2018 14:24	no answer	2	Interstate
25150101343	Abuziyad, Rami	281-675-2194	721 B1	B1 4	08/22/2018 14:23	voice unverified	1	Interstate
25150090463	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/22/2018 14:13		7	Interstate
25149860073	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/22/2018 13:27	no answer	2	Local
25149852573	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/22/2018 13:25	no answer	2	Local
25149754873	Abuziyad, Rami	716-812-4047	721 B1	B1 4	08/22/2018 13:02	no answer	2	Local
25149252903	Abuziyad, Rami	315-527-7919	721 B1	B1 1	08/22/2018 10:45		6	Local
25149229773	Abuziyad, Rami	716-812-4047	721 B1	B1 1	08/22/2018 10:42	no answer	3	Local



25149223683	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/22/2018 10:40	no answer	2	Interstate
25149218213	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/22/2018 10:38	no answer	2	Interstate
25149212293	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/22/2018 10:36	no answer	2	Interstate
25149068293	Abuziyad, Rami	716-812-4047	721 B1	B1 1	08/22/2018 09:34	no answer	2	Local
25149063883	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/22/2018 09:32	no answer	2	Interstate
25149060503	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/22/2018 09:30	no answer	3	Interstate
25149056883	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/22/2018 09:19		9	Interstate
25146083123	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/21/2018 16:01		9	Local
25146025803	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/21/2018 15:39		21	Interstate
25145889373	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/21/2018 15:12		22	Interstate
25145604293	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/21/2018 14:35	no answer	2	Interstate
25145594503	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/21/2018 14:33	no answer	2	Interstate
25145584993	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/21/2018 14:28		4	Local



25141774593	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/20/2018 17:12		5	Interstate
25141740043	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/20/2018 17:10	no answer	2	Interstate
25141718633	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/20/2018 17:07	no answer	2	Local
25141707393	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/20/2018 17:04	no answer	3	Local
25140779923	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/20/2018 14:04		8	Local
25139917523	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/20/2018 10:50		7	Local
25139890233	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/20/2018 10:13		34	Interstate
25137850823	Abuziyad, Rami	315-922-3600	721 B1	B1 3	08/19/2018 19:26	no answer	2	Local
25137836123	Abuziyad, Rami	716-907-9866	721 B1	B1 3	08/19/2018 19:23	no answer	2	Local
25137825853	Abuziyad, Rami	315-527-7919	721 B1	B1 3	08/19/2018 19:21	no answer	3	Local
25136803443	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/19/2018 15:59		5	Local
25136776443	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/19/2018 15:18		40	Interstate
25136575213	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/19/2018 15:04		13	Local



25131709643	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/18/2018 13:14		8	Interstate
25131646273	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/18/2018 13:04		3	Interstate
25131628303	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/18/2018 13:02		1	Interstate
25127664403	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/17/2018 15:27		19	Interstate
25127555513	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/17/2018 15:22		4	Interstate
25127525933	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/17/2018 15:13		8	Interstate
25127479403	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/17/2018 15:09		3	Local
25127458343	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/17/2018 15:03		5	Local
25127427633	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/17/2018 14:57		5	Local
25127316003	Abuziyad, Rami	315-922-3600	721 B1	B1 3	08/17/2018 14:40	no answer	2	Local
25127285423	Abuziyad, Rami	347-568-3918	721 B1	B1 3	08/17/2018 14:35	call reject	2	Local
25127278553	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/17/2018 14:33	no answer	2	Interstate
25126674203	Abuziyad, Rami	716-812-4047	721 B1	B1 3	08/17/2018 12:24		4	Local

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25126122223	Abuziyad, Rami	718-441-5444	721 B1	B1 1	08/17/2018 09:26	no answer	2	Local
25126118843	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/17/2018 09:24	no answer	2	Interstate
25126115393	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/17/2018 09:21	no answer	3	Interstate
25126084263	Abuziyad, Rami	111-111-1199	721 B1	B1 1	08/17/2018 09:03		2	Interstate
25124740593	Abuziyad, Rami	716-812-4047	721 B1	B1 10	08/16/2018 21:07	no answer	2	Local
25124727223	Abuziyad, Rami	716-812-4047	721 B1	B1 10	08/16/2018 21:04	no answer	3	Local
25124707553	Abuziyad, Rami		721 B1	B1 10	08/16/2018 21:03	incomplete	1	Local
25123434203	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/16/2018 17:10		3	Interstate
25123411133	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/16/2018 17:08	no answer	2	Interstate
25123395613	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/16/2018 17:00		6	Local
25117490803	Abuziyad, Rami	716-812-4047	721 B1	B1 3	08/15/2018 12:18		1	Local
25113481113	Abuziyad, Rami	832-835-0292	721 B1	B1 4	08/14/2018 14:24		19	Interstate
25113113663	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/14/2018 13:02		23	Interstate



25113006803	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/14/2018 13:00	no answer	3	Interstate
25104135503	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/12/2018 13:53		6	Interstate
25103785383	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/12/2018 12:11		24	Interstate
25103681663	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/12/2018 12:08	no answer	3	Interstate
25100416673	Abuziyad, Rami	281-816-7186	721 B1	B1 1	08/11/2018 16:02	no answer	3	Interstate
25100405623	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/11/2018 16:00	no answer	2	Interstate
25100396353	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/11/2018 15:58	no answer	3	Interstate
25100385063	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/11/2018 15:56	no answer	2	Interstate
25100375503	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/11/2018 15:46		9	Local
25100328973	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/11/2018 15:00		45	Local
25095463393	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/10/2018 14:34		9	Interstate
25090975463	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/09/2018 15:05		17	Interstate
25086070763	Abuziyad, Rami	281-816-7186	721 B1	B1 4	08/08/2018 13:49		33	Interstate



25085912083	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/08/2018 13:45		3	Local
25085895963	Abuziyad, Rami	281-942-7257	721 B1	B1 4	08/08/2018 13:39		5	Interstate
25085865863	Abuziyad, Rami	832-835-0292	721 B1	B1 4	08/08/2018 13:35		2	Interstate
25085851773	Abuziyad, Rami	832-835-0292	721 B1	B1 4	08/08/2018 13:34	voice unverified	2	Interstate
25085847153	Abuziyad, Rami		721 B1	B1 4	08/08/2018 13:34	incomplete	1	Local
25085845253	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/08/2018 13:32	no answer	3	Local
25085836553	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/08/2018 13:31	voice unverified	1	Local
25085831883	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/08/2018 13:29	no answer	2	Local
25085821523	Abuziyad, Rami	347-568-3918	721 B1	B1 4	08/08/2018 13:11		15	Local
25082722153	Abuziyad, Rami	917-392-2339	721 B1	B1 3	08/07/2018 18:17	no answer	2	Local
25082713303	Abuziyad, Rami	917-392-2339	721 B1	B1 2	08/07/2018 18:16	voice unverified	1	Local
25081870023	Abuziyad, Rami	281-942-7257	721 B1	B1 1	08/07/2018 15:38		5	Interstate
25081839613	Abuziyad, Rami	011-97-2549227601	721 B1	B1 1	08/07/2018 15:35		2	International Mobile



25081826473	Abuziyad, Rami	011-97-2549227601	721 B1	B1 1	08/07/2018 15:34	voice unverified	2	International Mobile
25081820413	Abuziyad, Rami	011-97-2547293046	721 B1	B1 1	08/07/2018 15:30		3	International Mobile
25081802203	Abuziyad, Rami	646-464-4894	721 B1	B1 1	08/07/2018 15:28		2	Local
25081791193	Abuziyad, Rami	011-97-25449227601	721 B1	B1 1	08/07/2018 15:26	failed	2	International Mobile
25081783933	Abuziyad, Rami	011-97-25429227601	721 B1	B1 1	08/07/2018 15:25	failed	2	International Mobile
25081777993	Abuziyad, Rami	011-97-22549227601	721 B1	B1 1	08/07/2018 15:23	failed	2	International Mobile
25081769223	Abuziyad, Rami	011-97-25549227601	721 B1	B1 1	08/07/2018 15:21	failed	2	International Mobile
25081760913	Abuziyad, Rami	011-97-25449227601	721 B1	B1 1	08/07/2018 15:20	failed	2	International Mobile
25081749593	Abuziyad, Rami	011-97-22522721545	721 B1	B1 1	08/07/2018 15:17	failed	2	International Mobile
25081740573	Abuziyad, Rami	011-97-20522721545	721 B1	B1 1	08/07/2018 15:16	failed	2	International Mobile
25081732933	Abuziyad, Rami	011-97-25222721545	721 B1	B1 1	08/07/2018 15:15	failed	1	International Mobile
25081698863	Abuziyad, Rami		721 B1	B1 1	08/07/2018 15:08	incomplete	1	Local
25081695693	Abuziyad, Rami	011-97-25547293046	721 B1	B1 1	08/07/2018 15:06	failed	2	International Mobile



25081688243	Abuziyad, Rami	011-97-22547293046	721 B1	B1 1	08/07/2018 15:04	failed	2	International Mobile
25081678193	Abuziyad, Rami	011-97-25447293046	721 B1	B1 1	08/07/2018 15:02	no answer	2	International Mobile
25081658883	Abuziyad, Rami	011-97-255472930	721 B1	B1 1	08/07/2018 15:00	voice unverified	1	International Mobile
25081653843	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/07/2018 14:57		1	Local
25076769903	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/06/2018 13:59		27	Local
25076434293	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/06/2018 13:15	no answer	2	Local
25075746183	Abuziyad, Rami	718-326-5874	721 B1	B1 2	08/06/2018 10:26	voice unverified	2	Local
25072751223	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	08/05/2018 16:09	no answer	2	International
25072741483	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 16:07	no answer	2	Interstate
25072731853	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 16:01		5	Interstate
25072698233	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 16:00	voice unverified	1	Interstate
25072693013	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 15:14		45	Interstate
25072469553	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	08/05/2018 15:12	no answer	3	International



25072459803	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 15:10	no answer	3	Interstate
25072448883	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 15:08	no answer	2	Interstate
25072439613	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	08/05/2018 15:06		1	International
25072430073	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 15:04	no answer	3	Interstate
25072419573	Abuziyad, Rami	607-595-4410	721 B1	B1 3	08/05/2018 15:01	no answer	3	Local
25072408893	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 14:59	no answer	2	Interstate
25071259393	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 09:13		26	Interstate
25071220893	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 09:00		11	Interstate
25071206683	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/05/2018 08:47		12	Interstate
25067713293	Abuziyad, Rami	832-835-0292	721 B1	B1 1	08/04/2018 13:48		9	Interstate
25063620183	Abuziyad, Rami	832-835-0292	721 B1	B1 2	08/03/2018 15:52		19	Interstate
25063509523	Abuziyad, Rami	832-835-0292	721 B1	B1 2	08/03/2018 15:13		38	Interstate
25063303393	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	08/03/2018 15:11		1	International



25063294813	Abuziyad, Rami	832-835-0292	721 B1	B1 2	08/03/2018 15:10	no answer	2	Interstate
25063099763	Abuziyad, Rami	832-835-0292	721 B1	B1 4	08/03/2018 14:32	no answer	3	Interstate
25062680523	Abuziyad, Rami	832-835-0292	721 B1	B1 2	08/03/2018 13:07	no answer	2	Interstate
25062670043	Abuziyad, Rami	832-835-0292	721 B1	B1 2	08/03/2018 13:04	no answer	3	Interstate
25059507453	Abuziyad, Rami	347-568-3918	721 B1	B1 3	08/02/2018 17:16		45	Local
25058417163	Abuziyad, Rami	347-568-3918	721 B1	B1 1	08/02/2018 14:38	no answer	2	Local
25054066403	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/01/2018 15:04		42	Interstate
25053850393	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/01/2018 15:02	no answer	2	Interstate
25053840733	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	08/01/2018 15:00		1	International
25053832593	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/01/2018 14:58	no answer	3	Interstate
25052576403	Abuziyad, Rami	239-265-1342	721 B1	B1 1	08/01/2018 09:28		12	Interstate
25052496163	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	08/01/2018 08:46	no answer	2	International
25052494283	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/01/2018 08:44	no answer	2	Interstate



25052474053	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	08/01/2018 08:24	no answer	2	International
25052472423	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/01/2018 08:22	no answer	2	Interstate
25052470823	Abuziyad, Rami	832-835-0292	721 B1	B1 3	08/01/2018 08:20	no answer	2	Interstate
25052469373	Abuziyad, Rami	917-392-2339	721 B1	B1 3	08/01/2018 08:05		14	Local
25052452853	Abuziyad, Rami	917-392-2339	721 B1	B1 3	08/01/2018 07:58	voice unverified	2	Local
25050003723	Abuziyad, Rami		721 B1	B1 4	07/31/2018 17:26	incomplete	1	Local
25049425853	Abuziyad, Rami	347-568-3918	721 B1	B1 1	07/31/2018 15:10		28	Local
25046437923	Abuziyad, Rami	716-812-4047	721 B1	B1 10	07/30/2018 20:16	no answer	2	Local
25045339913	Abuziyad, Rami	111-111-1199	721 B1	B1 3	07/30/2018 16:40		18	Interstate
25045101823	Abuziyad, Rami	111-111-1199	721 B1	B1 3	07/30/2018 16:09		5	Interstate
25045077633	Abuziyad, Rami	111-111-1199	721 B1	B1 3	07/30/2018 15:55		14	Interstate
25045000083	Abuziyad, Rami	111-111-1199	721 B1	B1 3	07/30/2018 15:48		7	Interstate
25044966323	Abuziyad, Rami	111-111-1199	721 B1	B1 3	07/30/2018 15:43		6	Interstate



25044902843	Abuziyad, Rami	111-111-1199	721 B1	B1 4	07/30/2018 15:30		7	Interstate
25044853963	Abuziyad, Rami	111-111-1199	721 B1	B1 4	07/30/2018 15:25		2	Interstate
25044788833	Abuziyad, Rami	111-111-1199	721 B1	B1 4	07/30/2018 15:06		8	Interstate
25043418183	Abuziyad, Rami	832-835-0292	721 B1	B1 3	07/30/2018 08:41		18	Interstate
25043399323	Abuziyad, Rami	832-835-0292	721 B1	B1 3	07/30/2018 08:17		22	Interstate
25043379003	Abuziyad, Rami		721 B1	B1 3	07/30/2018 08:15	incomplete	1	Local
25036362753	Abuziyad, Rami	347-568-3918	721 B1	B1 1	07/28/2018 15:32		14	Local
25036299163	Abuziyad, Rami	347-568-3918	721 B1	B1 1	07/28/2018 15:30		1	Local
25034995253	Abuziyad, Rami	832-835-0292	721 B1	B1 3	07/28/2018 09:03		1	Interstate
25033676303	Abuziyad, Rami	917-392-2339	721 B1	B1 2	07/27/2018 21:17	no answer	3	Local
25028845043	Abuziyad, Rami		721 B1	B1 9	07/26/2018 20:33	disabled	1	Local
25027145513	Abuziyad, Rami		721 B1	B1 10	07/26/2018 15:05	disabled	1	Local
25027143523	Abuziyad, Rami		721 B1	B1 8	07/26/2018 15:04	disabled	1	Local



25025882853	Abuziyad, Rami	832-835-0292	721 B1	B1 2	07/26/2018 08:45		31	Interstate
25024578923	Abuziyad, Rami	716-812-4047	721 B1	B1 1	07/25/2018 21:08		3	Local
25024000453	Abuziyad, Rami	716-812-4047	721 B1	B1 1	07/25/2018 19:24	no answer	2	Local
25021643553	Abuziyad, Rami	111-111-1199	721 B1	B1 1	07/25/2018 10:46		5	Interstate
25021628343	Abuziyad, Rami	718-565-8500	721 B1	B1 1	07/25/2018 10:44	no answer	2	Local
25021623613	Abuziyad, Rami	212-613-1376	721 B1	B1 1	07/25/2018 10:42	no answer	3	Local
25021617193	Abuziyad, Rami	212-613-1454	721 B1	B1 1	07/25/2018 10:40	no answer	3	Local
25021609783	Abuziyad, Rami	718-486-6800	721 B1	B1 1	07/25/2018 10:38	no answer	2	Local
25021603963	Abuziyad, Rami	716-870-4788	721 B1	B1 1	07/25/2018 10:35		1	Local
25021597083	Abuziyad, Rami	716-854-7525	721 B1	B1 1	07/25/2018 10:29		5	Local
25021579263	Abuziyad, Rami	585-232-4090	721 B1	B1 1	07/25/2018 10:27	no answer	2	Local
25021576193	Abuziyad, Rami	585-232-2352	721 B1	B1 1	07/25/2018 10:25	no answer	2	Local
25021570953	Abuziyad, Rami	585-232-4090	721 B1	B1 1	07/25/2018 10:23	no answer	2	Local



25021559803	Abuziyad, Rami	212-607-3398	721 B1	B1 1	07/25/2018 10:18	no answer	3	Local
25021550393	Abuziyad, Rami	973-687-0594	721 B1	B1 1	07/25/2018 10:15	no answer	3	Interstate
25021545023	Abuziyad, Rami	212-607-3398	721 B1	B1 1	07/25/2018 10:13	no answer	2	Local
25021541003	Abuziyad, Rami	212-607-3398	721 B1	B1 1	07/25/2018 10:11	no answer	2	Local
25018438833	Abuziyad, Rami	832-835-0292	721 B1	B1 2	07/24/2018 15:42		16	Interstate
25018350053	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	07/24/2018 15:40		1	International
25018339243	Abuziyad, Rami	832-835-0292	721 B1	B1 2	07/24/2018 15:38	no answer	2	Interstate
25018329333	Abuziyad, Rami	646-464-4894	721 B1	B1 2	07/24/2018 15:20		17	Local
25018245783	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	07/24/2018 15:18	no answer	3	International
25018235673	Abuziyad, Rami	832-835-0292	721 B1	B1 2	07/24/2018 15:16	no answer	2	Interstate
25018227293	Abuziyad, Rami	832-835-0292	721 B1	B1 2	07/24/2018 15:14	no answer	3	Interstate
25017640713	Abuziyad, Rami	347-568-3918	721 B1	B1 3	07/24/2018 12:57		9	Local
25017595163	Abuziyad, Rami	646-464-4894	721 B1	B1 3	07/24/2018 12:55	no answer	2	Local



25017586403	Abuziyad, Rami	646-464-4894	721 B1	B1 3	07/24/2018 12:53	no answer	2	Local
25017574563	Abuziyad, Rami	832-835-0292	721 B1	B1 3	07/24/2018 12:44		8	Interstate
25017535123	Abuziyad, Rami	832-835-0292	721 B1	B1 4	07/24/2018 12:43	voice unverified	2	Interstate
25017530063	Abuziyad, Rami	832-835-0292	721 B1	B1 4	07/24/2018 12:40	no answer	3	Interstate
25017519103	Abuziyad, Rami	832-835-0292	721 B1	B1 4	07/24/2018 12:39	voice unverified	2	Interstate
25013036703	Abuziyad, Rami	347-568-3918	721 B1	B1 4	07/23/2018 12:57		13	Local
25012967693	Abuziyad, Rami	347-568-3918	721 B1	B1 4	07/23/2018 12:54	call reject	2	Local
25012960093	Abuziyad, Rami	347-568-3918	721 B1	B1 4	07/23/2018 12:53	no answer	2	Local
25007965253	Abuziyad, Rami	832-835-0292	721 B1	B1 2	07/22/2018 08:49		11	Interstate
25002225773	Abuziyad, Rami	718-812-1850	721 B1	B1 4	07/20/2018 20:37		3	Local
25002198693	Abuziyad, Rami	713-338-9372	721 B1	B1 4	07/20/2018 20:34	no answer	3	Interstate
25002178703	Abuziyad, Rami	917-392-2339	721 B1	B1 4	07/20/2018 20:31	no answer	3	Local
24999380433	Abuziyad, Rami	111-111-1199	721 B1	B1 1	07/20/2018 10:45		9	Interstate



24999185873	Abuziyad, Rami	832-835-0292	721 B1	B1 4	07/20/2018 09:11		20	Interstate
24999147533	Abuziyad, Rami	713-493-0759	721 B1	B1 4	07/20/2018 09:09	no answer	2	Interstate
24999144573	Abuziyad, Rami	347-568-3918	721 B1	B1 4	07/20/2018 09:00		8	Local
24999128083	Abuziyad, Rami		721 B1	B1 1	07/20/2018 08:55	incomplete	1	Local
24997996133	Abuziyad, Rami		721 B1	B1 1	07/19/2018 21:35	disabled	1	Local
24769353033	Abuziyad, Rami		721 B1	B1 1	05/30/2018 22:58	incomplete	1	Local
24769348303	Abuziyad, Rami	347-440-2949	721 B1	B1 1	05/30/2018 22:55	no answer	3	Local
24767936943	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/30/2018 19:04	no answer	2	Local
24767929013	Abuziyad, Rami	347-595-5827	721 B1	B1 1	05/30/2018 19:02	no answer	2	Local
24767362643	Abuziyad, Rami	347-595-5827	721 B1	B1 4	05/30/2018 17:17	no answer	2	Local
24767356353	Abuziyad, Rami	347-259-2374	721 B1	B1 4	05/30/2018 17:15	no answer	3	Local
24767242363	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	05/30/2018 16:54		1	International
24766911723	Abuziyad, Rami	347-568-3918	721 B1	B1 4	05/30/2018 15:39		15	Local



24766825953	Abuziyad, Rami	347-568-3918	721 B1	B1 4	05/30/2018 15:37	no answer	2	Local
24764684003	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/29/2018 22:54	no answer	2	Local
24764472033	Abuziyad, Rami	917-392-2339	721 B1	B1 2	05/29/2018 22:20	no answer	2	Local
24764446723	Abuziyad, Rami	917-392-2339	721 B1	B1 2	05/29/2018 22:16	no answer	3	Local
24762036053	Abuziyad, Rami	646-772-9387	721 B1	B1 1	05/29/2018 15:29	no answer	2	Local
24762029453	Abuziyad, Rami	718-812-1850	721 B1	B1 1	05/29/2018 15:03		25	Local
24761903443	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/29/2018 14:59		3	Local
24761885893	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/29/2018 14:58	voice unverified	2	Local
24761803183	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/29/2018 14:16		26	Local
24761655163	Abuziyad, Rami		721 B1	B1 1	05/29/2018 14:12	incomplete	1	Local
24757566253	Abuziyad, Rami	111-111-1199	721 B1	B1 3	05/28/2018 15:07		8	Interstate
24754291133	Abuziyad, Rami	917-392-2339	721 B1	B1 3	05/27/2018 18:15		25	Local
24754164923	Abuziyad, Rami	845-263-4449	721 B1	B1 2	05/27/2018 18:13	no answer	2	Local



24754158113	Abuziyad, Rami	845-263-4449	721 B1	B1 2	05/27/2018 18:11	no answer	2	Local
24753401073	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/27/2018 15:03		45	Local
24753173613	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	05/27/2018 14:58		1	International
24749493673	Abuziyad, Rami	315-445-2476	721 B1	B1 3	05/26/2018 17:04	no answer	2	Local
24749482783	Abuziyad, Rami	315-445-2476	721 B1	B1 3	05/26/2018 17:03	voice unverified	2	Local
24749474663	Abuziyad, Rami	919-326-6050	721 B1	B1 3	05/26/2018 17:01	no answer	2	Interstate
24749466853	Abuziyad, Rami	347-545-7290	721 B1	B1 3	05/26/2018 16:54		6	Local
24749023503	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	05/26/2018 15:18		13	International
24748961993	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/26/2018 15:03		14	Local
24748791223	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/26/2018 14:09		29	Local
24744959863	Abuziyad, Rami	347-568-3918	721 B1	B1 7	05/25/2018 17:08	no answer	2	Local
24744946413	Abuziyad, Rami	315-453-0302	721 B1	B1 7	05/25/2018 17:05	no answer	2	Local
24744935003	Abuziyad, Rami	347-568-3918	721 B1	B1 7	05/25/2018 17:03	no answer	3	Local



24744526783	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/25/2018 15:48	no answer	2	Local
24744517053	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/25/2018 15:46	no answer	2	Local
24744163733	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/25/2018 14:34	no answer	2	Local
24744153643	Abuziyad, Rami	315-453-0302	721 B1	B1 1	05/25/2018 14:32	no answer	2	Local
24744142683	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/25/2018 14:30	no answer	2	Local
24744132903	Abuziyad, Rami	315-453-0302	721 B1	B1 1	05/25/2018 14:28	no answer	2	Local
24743756653	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	05/25/2018 12:58		8	International
24742235423	Abuziyad, Rami	347-440-2949	721 B1	B1 1	05/24/2018 22:23		13	Local
24742145813	Abuziyad, Rami	347-440-2949	721 B1	B1 4	05/24/2018 22:22	voice unverified	2	Local
24740679023	Abuziyad, Rami	347-285-2563	721 B1	B1 6	05/24/2018 18:00		4	Local
24740651853	Abuziyad, Rami	347-285-2563	721 B1	B1 5	05/24/2018 17:59	voice unverified	1	Local
24740633603	Abuziyad, Rami	617-372-2909	721 B1	B1 5	05/24/2018 17:55	call dropped	2	Interstate
24740615313	Abuziyad, Rami		721 B1	B1 5	05/24/2018 17:52	incomplete	1	Local



24740025873	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/24/2018 16:04	no answer	2	Local
24737432873	Abuziyad, Rami	347-440-2949	721 B1	B1 2	05/23/2018 21:48	no answer	3	Local
24735503633	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/23/2018 15:21		40	Local
24735297253	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/23/2018 15:20	voice unverified	1	Local
24735262133	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/23/2018 15:05		9	Interstate
24735220983	Abuziyad, Rami		721 B1	B1 1	05/23/2018 15:05	incomplete	1	Local
24730185883	Abuziyad, Rami	212-607-3328	721 B1	B1 2	05/22/2018 13:12		2	Local
24730155123	Abuziyad, Rami	917-392-2339	721 B1	B1 2	05/22/2018 12:51		16	Local
24730046683	Abuziyad, Rami	111-111-1199	721 B1	B1 2	05/22/2018 12:40		3	Interstate
24730013623	Abuziyad, Rami	011-97-222799922	721 Processing	Processing 1	05/22/2018 11:48		45	International
24728458013	Abuziyad, Rami	347-440-2949	721 B1	B1 2	05/21/2018 21:56		8	Local
24728398963	Abuziyad, Rami	917-392-2339	721 B1	B1 2	05/21/2018 21:54	no answer	3	Local
24728385653	Abuziyad, Rami	917-392-2339	721 B1	B1 2	05/21/2018 21:51	no answer	3	Local



24725823893	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	05/21/2018 13:54		16	International
24725749363	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/21/2018 13:35		18	Local
24725038853	Abuziyad, Rami	212-607-3328	721 B1	B1 3	05/21/2018 10:58		7	Local
24725016163	Abuziyad, Rami	212-607-3328	721 B1	B1 4	05/21/2018 10:57	voice unverified	2	Local
24725012513	Abuziyad, Rami	212-607-3328	721 B1	B1 4	05/21/2018 10:55	voice unverified	2	Local
24725009183	Abuziyad, Rami	212-607-3328	721 B1	B1 4	05/21/2018 10:54	voice unverified	2	Local
24725005923	Abuziyad, Rami	212-607-3328	721 B1	B1 4	05/21/2018 10:53	voice unverified	2	Local
24725002733	Abuziyad, Rami	212-607-3398	721 B1	B1 4	05/21/2018 10:51	no answer	2	Local
24724991613	Abuziyad, Rami	917-392-2339	721 B1	B1 4	05/21/2018 10:41		8	Local
24724821243	Abuziyad, Rami	917-392-2339	721 B1	B1 2	05/21/2018 09:33		10	Local
24724801713	Abuziyad, Rami	111-111-1199	721 B1	B1 2	05/21/2018 09:30		3	Interstate
24724157983	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/20/2018 22:48		9	Local
24724105133	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/20/2018 22:46	no answer	3	Local



24717559253	Abuziyad, Rami	646-479-5137	721 B1	B1 1	05/19/2018 15:52	no answer	2	Local
24717553103	Abuziyad, Rami	347-545-7290	721 B1	B1 1	05/19/2018 15:51	no answer	2	Local
24717547243	Abuziyad, Rami	919-326-6050	721 B1	B1 1	05/19/2018 15:49	no answer	2	Interstate
24717539563	Abuziyad, Rami	347-440-2949	721 B1	B1 1	05/19/2018 15:47	no answer	3	Local
24717179883	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/19/2018 13:57		33	Local
24717038333	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/19/2018 13:55	no answer	2	Local
24707071583	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/17/2018 09:10		21	Local
24707033233	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/17/2018 09:01		8	Local
24707019583	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	05/17/2018 08:42		19	International
24705953563	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/16/2018 21:51	no answer	3	Local
24705929383	Abuziyad, Rami	917-392-2339	721 B1	B1 1	05/16/2018 21:47	no answer	3	Local
24702830763	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 11:53		1	Interstate
24702826473	Abuziyad, Rami	716-847-0752	721 B1	B1 1	05/16/2018 11:47		5	Local



24702805013	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 11:45	1	Interstate
24702799073	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 11:44	1	Interstate
24702683033	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 11:07	3	Interstate
24702671333	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 11:04	3	Interstate
24702661493	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:59	4	Interstate
24702649323	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:58	1	Interstate
24702646023	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:57	1	Interstate
24702642303	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:53	4	Interstate
24702627813	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:51	1	Interstate
24702625753	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:51	1	Interstate
24702623193	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/16/2018 10:48	3	Interstate
24702281273	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/16/2018 07:03	3	Local
24702278523	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/16/2018 07:01	no answer 2	Local

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24701780123	Abuziyad, Rami	347-619-7123	721 B1	B1 2	05/15/2018 22:55		6	Local
24701680523	Abuziyad, Rami	347-619-7123	721 B1	B1 2	05/15/2018 22:40		4	Local
24701614413	Abuziyad, Rami	347-545-7290	721 B1	B1 3	05/15/2018 22:33	no answer	2	Local
24701604523	Abuziyad, Rami	347-545-7290	721 B1	B1 4	05/15/2018 22:32	voice unverified	2	Local
24699365143	Abuziyad, Rami	347-833-2181	721 B1	B1 2	05/15/2018 15:28		27	Local
24699224883	Abuziyad, Rami	646-772-9387	721 B1	B1 2	05/15/2018 15:26	no answer	3	Local
24699214493	Abuziyad, Rami	315-445-2476	721 B1	B1 2	05/15/2018 15:25	failed	1	Local
24699208943	Abuziyad, Rami	315-445-2476	721 B1	B1 2	05/15/2018 15:23	no answer	2	Local
24699200593	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/15/2018 15:14		8	Local
24697793783	Abuziyad, Rami	716-847-0752	721 B1	B1 3	05/15/2018 08:49		3	Local
24697790263	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/15/2018 08:47	no answer	2	Local
24697788613	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	05/15/2018 08:38		8	International
24696850013	Abuziyad, Rami	716-292-7677	721 B1	B1 6	05/14/2018 22:04	no answer	2	Local



24696833843	Abuziyad, Rami	716-812-4047	721 B1	B1 6	05/14/2018 22:02	no answer	2	Local
24694740053	Abuziyad, Rami	111-111-1199	721 B1	B1 2	05/14/2018 16:07		2	Interstate
24694252943	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/14/2018 14:30		5	Local
24694222273	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/14/2018 14:29	voice unverified	1	Local
24694217293	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/14/2018 14:27	no answer	2	Local
24693080443	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/14/2018 09:30		7	Local
24689609473	Abuziyad, Rami	718-812-1850	721 B1	B1 2	05/13/2018 15:30		14	Local
24689507353	Abuziyad, Rami	646-772-9387	721 B1	B1 2	05/13/2018 15:26	no answer	2	Local
24689496193	Abuziyad, Rami	344-568-3918	721 B1	B1 2	05/13/2018 15:24	failed	2	Interstate
24689484263	Abuziyad, Rami	973-687-0594	721 B1	B1 2	05/13/2018 15:22	no answer	2	Interstate
24689471233	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/13/2018 15:20	no answer	2	Local
24689461863	Abuziyad, Rami	347-453-3673	721 B1	B1 2	05/13/2018 15:18	no answer	2	Local
24689452263	Abuziyad, Rami	607-345-8330	721 B1	B1 2	05/13/2018 15:16	no answer	2	Local



24689442053	Abuziyad, Rami	607-345-8335	721 B1	B1 2	05/13/2018 15:16	voice unverified	1	Local
24689437633	Abuziyad, Rami	315-445-2476	721 B1	B1 2	05/13/2018 15:14	no answer	2	Local
24688879863	Abuziyad, Rami	347-637-9730	721 B1	B1 3	05/13/2018 13:35	no answer	2	Local
24688859783	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/13/2018 13:19		13	Local
24684273403	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	05/12/2018 13:52		13	International
24679926653	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/11/2018 15:12		8	Local
24679882543	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	05/11/2018 15:11	no answer	2	International
24679872193	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	05/11/2018 15:08	no answer	2	International
24679861933	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	05/11/2018 15:07	voice unverified	2	International
24679856203	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	05/11/2018 15:06	voice unverified	2	International
24679834333	Abuziyad, Rami	617-372-2909	721 B1	B1 2	05/11/2018 14:59		3	Interstate
24679693883	Abuziyad, Rami	347-323-3274	721 B1	B1 4	05/11/2018 14:32	no answer	2	Local
24677802383	Abuziyad, Rami	347-323-3274	721 B1	B1 3	05/10/2018 22:50		6	Local



24677044373	Abuziyad, Rami	347-323-3274	721 B1	B1 10	05/10/2018 21:01		4	Local
24672270083	Abuziyad, Rami	718-812-1850	721 B1	B1 6	05/09/2018 21:23	no answer	2	Local
24669842873	Abuziyad, Rami	718-812-1850	721 B1	B1 4	05/09/2018 13:53		3	Local
24669757223	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/09/2018 13:01		36	Local
24669593213	Abuziyad, Rami	347-637-9730	721 B1	B1 3	05/09/2018 12:59	no answer	2	Local
24669585533	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/09/2018 12:57	no answer	2	Local
24669577373	Abuziyad, Rami	347-637-9730	721 B1	B1 3	05/09/2018 12:56	no answer	2	Local
24668840433	Abuziyad, Rami	212-607-3398	721 B1	B1 3	05/09/2018 09:20	no answer	2	Local
24668837003	Abuziyad, Rami	347-637-9730	721 B1	B1 3	05/09/2018 09:18	no answer	2	Local
24668833843	Abuziyad, Rami	347-637-9730	721 B1	B1 3	05/09/2018 09:16	no answer	2	Local
24665757133	Abuziyad, Rami	347-568-3918	721 B1	B1 4	05/08/2018 15:57		11	Local
24662955763	Abuziyad, Rami	347-323-3274	721 B1	B1 3	05/07/2018 21:40	no answer	3	Local
24662939323	Abuziyad, Rami	347-323-3274	721 B1	B1 3	05/07/2018 21:38	no answer	2	Local



24662927393	Abuziyad, Rami	347-323-3274	721 B1	B1 3	05/07/2018 21:37	voice unverified	2	Local
24662414193	Abuziyad, Rami	646-685-7260	721 B1	B1 3	05/07/2018 20:15	no answer	2	Local
24660531113	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/07/2018 14:35		5	Local
24660501963	Abuziyad, Rami	718-410-5438	721 B1	B1 3	05/07/2018 14:33	no answer	2	Local
24660492123	Abuziyad, Rami	607-345-8330	721 B1	B1 3	05/07/2018 14:29		3	Local
24660474403	Abuziyad, Rami	315-401-1958	721 B1	B1 3	05/07/2018 14:28	failed	2	Local
24660468753	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/07/2018 14:26	no answer	3	Local
24660457173	Abuziyad, Rami	646-685-7260	721 B1	B1 3	05/07/2018 14:24	no answer	2	Local
24660453083	Abuziyad, Rami	646-685-7260	721 B1	B1 3	05/07/2018 14:23	no answer	2	Local
24660446213	Abuziyad, Rami	973-687-0594	721 B1	B1 3	05/07/2018 14:21	no answer	2	Interstate
24660086043	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	05/07/2018 12:52		15	International
24659581323	Abuziyad, Rami	718-812-1850	721 B1	B1 2	05/07/2018 10:51		17	Local
24659524313	Abuziyad, Rami	315-445-2476	721 B1	B1 2	05/07/2018 10:40		10	Local



24659492153	Abuziyad, Rami	973-687-0594	721 B1	B1 2	05/07/2018 10:38	no answer	3	Interstate
24659484093	Abuziyad, Rami	347-259-5930	721 B1	B1 2	05/07/2018 10:35	no answer	3	Local
24659477123	Abuziyad, Rami	718-812-1850	721 B1	B1 2	05/07/2018 10:23		11	Local
24659426443	Abuziyad, Rami	929-389-3497	721 B1	B1 2	05/07/2018 10:14	no answer	3	Local
24659413443	Abuziyad, Rami	646-772-9387	721 B1	B1 2	05/07/2018 10:04		8	Local
24659340933	Abuziyad, Rami	646-772-9387	721 B1	B1 4	05/07/2018 09:24		17	Local
24659300503	Abuziyad, Rami	212-607-3398	721 B1	B1 4	05/07/2018 09:19	no answer	2	Local
24659297033	Abuziyad, Rami	212-607-3398	721 B1	B1 4	05/07/2018 09:17	no answer	2	Local
24656006883	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/06/2018 15:06		8	Local
24648067823	Abuziyad, Rami	111-111-1199	721 B1	B1 1	05/04/2018 19:19		4	Interstate
24646962263	Abuziyad, Rami	347-568-3918	721 B1	B1 4	05/04/2018 15:50		20	Local
24646844613	Abuziyad, Rami	347-568-3918	721 B1	B1 4	05/04/2018 15:49	no answer	1	Local
24646837613	Abuziyad, Rami		721 B1	B1 4	05/04/2018 15:47	incomplete	1	Local



24646833993	Abuziyad, Rami		721 B1	B1 3	05/04/2018 15:47	incomplete	1	Local
24646832293	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/04/2018 15:38		7	Local
24646772443	Abuziyad, Rami	347-568-3918	721 B1	B1 3	05/04/2018 15:35	no answer	1	Local
24646506803	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	05/04/2018 14:21		22	International
24640923873	Abuziyad, Rami	111-111-1199	721 B1	B1 2	05/03/2018 12:18		4	Interstate
24640891193	Abuziyad, Rami	212-607-3398	721 B1	B1 2	05/03/2018 12:13	no answer	2	Local
24636180993	Abuziyad, Rami	212-607-3398	721 B1	B1 2	05/02/2018 12:24	no answer	2	Local
24632278973	Abuziyad, Rami	347-568-3918	721 B1	B1 2	05/01/2018 15:25		18	Local
24632083933	Abuziyad, Rami	347-568-3918	721 B1	B1 1	05/01/2018 15:05	no answer	2	Local
24630694863	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	05/01/2018 09:04		24	International
24627493023	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/30/2018 15:39		2	Local
24627475553	Abuziyad, Rami	646-685-7260	721 B1	B1 3	04/30/2018 15:37	no answer	2	Local
24627465333	Abuziyad, Rami	646-685-7260	721 B1	B1 3	04/30/2018 15:36	no answer	1	Local



24627173133	Abuziyad, Rami	347-568-3918	721 B1	B1 1	04/30/2018 14:36	no answer	2	Local
24627164083	Abuziyad, Rami	347-568-3918	721 B1	B1 1	04/30/2018 14:34	no answer	3	Local
24627154283	Abuziyad, Rami	973-687-0594	721 B1	B1 1	04/30/2018 14:32	no answer	3	Interstate
24627140193	Abuziyad, Rami	347-545-7290	721 B1	B1 1	04/30/2018 14:22		8	Local
24627098013	Abuziyad, Rami	347-545-7290	721 B1	B1 1	04/30/2018 14:20		1	Local
24627087313	Abuziyad, Rami	212-607-3398	721 B1	B1 1	04/30/2018 14:18	no answer	2	Local
24627078143	Abuziyad, Rami		721 B1	B1 1	04/30/2018 14:18	denied	1	Local
24627076353	Abuziyad, Rami	212-577-3516	721 B1	B1 1	04/30/2018 14:08		9	Local
24626178183	Abuziyad, Rami	212-607-3398	721 B1	B1 10	04/30/2018 10:55	voice unverified	1	Local
24626173073	Abuziyad, Rami	212-577-3516	721 B1	B1 10	04/30/2018 10:54	voice unverified	1	Local
24626168593	Abuziyad, Rami	212-577-3516	721 B1	B1 1	04/30/2018 10:53	voice unverified	1	Local
24626162613	Abuziyad, Rami	212-577-3516	721 B1	B1 4	04/30/2018 10:51	voice unverified	1	Local
24626086293	Abuziyad, Rami	716-292-7677	721 B1	B1 10	04/30/2018 10:19		15	Local



24626001953	Abuziyad, Rami	212-607-3398	721 B1	B1 2	04/30/2018 10:15	voice unverified	1	Local
24625996843	Abuziyad, Rami	212-577-3516	721 B1	B1 2	04/30/2018 10:14	voice unverified	1	Local
24625992643	Abuziyad, Rami	212-577-3516	721 B1	B1 4	04/30/2018 10:13	voice unverified	1	Local
24625989723	Abuziyad, Rami	212-577-3516	721 B1	B1 4	04/30/2018 10:12	voice unverified	2	Local
24625984663	Abuziyad, Rami	212-577-3516	721 B1	B1 4	04/30/2018 10:11	voice unverified	1	Local
24625981233	Abuziyad, Rami	212-577-3516	721 B1	B1 4	04/30/2018 10:09	no answer	2	Local
24625973673	Abuziyad, Rami	212-577-3516	721 B1	B1 4	04/30/2018 10:08	voice unverified	1	Local
24622265623	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/29/2018 12:51		19	Local
24622186053	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/29/2018 12:44		7	Local
24618572933	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/28/2018 15:32	no answer	3	Local
24617986473	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/28/2018 13:23	no answer	3	Local
24617977423	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/28/2018 13:22	no answer	2	Local
24617968333	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/28/2018 13:21	no answer	1	Local



24617964583	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	04/28/2018 13:05		15	International
24617887383	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	04/28/2018 13:03	voice unverified	2	International
24612595513	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/27/2018 09:38		8	International
24608952253	Abuziyad, Rami	347-235-2351	721 B1	B1 4	04/26/2018 13:50	no answer	2	Local
24608944303	Abuziyad, Rami	716-898-8568	721 B1	B1 4	04/26/2018 13:49	no answer	2	Local
24608828043	Abuziyad, Rami	212-607-3398	721 B1	B1 2	04/26/2018 13:24	no answer	2	Local
24608662123	Abuziyad, Rami	212-607-3398	721 B1	B1 2	04/26/2018 12:47	no answer	2	Local
24608174533	Abuziyad, Rami	212-607-3398	721 B1	B1 1	04/26/2018 10:37	no answer	2	Local
24608087543	Abuziyad, Rami	212-607-3398	721 B1	B1 4	04/26/2018 10:06	no answer	2	Local
24608082653	Abuziyad, Rami	212-607-3398	721 B1	B1 4	04/26/2018 10:04	no answer	2	Local
24605027793	Abuziyad, Rami	347-568-3918	721 B1	B1 1	04/25/2018 15:43		18	Local
24604934183	Abuziyad, Rami	347-568-3918	721 B1	B1 1	04/25/2018 15:41	no answer	2	Local
24604658793	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/25/2018 14:40		4	Local



24604368843	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	04/25/2018 13:23		16	International
24599360913	Abuziyad, Rami	212-607-3398	721 B1	B1 4	04/24/2018 11:42	no answer	2	Local
24599094873	Abuziyad, Rami	212-607-3398	721 B1	B1 2	04/24/2018 10:16	no answer	3	Local
24599088823	Abuziyad, Rami	212-607-3328	721 B1	B1 2	04/24/2018 10:02		13	Local
24599052903	Abuziyad, Rami	212-607-3328	721 B1	B1 4	04/24/2018 10:01	voice unverified	2	Local
24591156113	Abuziyad, Rami	917-392-2339	721 B1	B1 4	04/22/2018 14:49		13	Local
24590358663	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/22/2018 11:45		4	Local
24590343243	Abuziyad, Rami	347-568-3910	721 B1	B1 4	04/22/2018 11:45	voice unverified	1	Local
24590340673	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/22/2018 11:43	voice unverified	2	Local
24590336353	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/22/2018 11:40	no answer	3	Local
24590247453	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/22/2018 11:07		4	Local
24585814073	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	04/21/2018 10:15		23	International
24584579103	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/20/2018 21:54	no answer	2	Local



24584566303	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/20/2018 21:53	no answer	1	Local
24583693723	Abuziyad, Rami		721 B1	B1 1	04/20/2018 19:26	incomplete	1	Local
24579765813	Abuziyad, Rami	917-392-2339	721 B1	B1 3	04/19/2018 21:11		30	Local
24579569013	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/19/2018 21:09	voice unverified	2	Local
24576505523	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	04/19/2018 09:55		10	International
24576469773	Abuziyad, Rami	347-568-3918	721 B1	B1 1	04/19/2018 09:30		19	Local
24575187533	Abuziyad, Rami	917-392-2339	721 B1	B1 4	04/18/2018 21:20	no answer	1	Local
24575181493	Abuziyad, Rami	917-392-2339	721 B1	B1 4	04/18/2018 21:16	adv prepay	1	Local
24575160583	Abuziyad, Rami	917-392-2339	721 B1	B1 4	04/18/2018 21:00		15	Local
24571790453	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/18/2018 08:24		11	Local
24571780163	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/18/2018 08:22	no answer	2	International
24571777913	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/18/2018 08:20	no answer	2	International
24571776363	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/18/2018 08:10		9	International



24571767113	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/18/2018 08:02		7	Local
24571760433	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/18/2018 08:01	voice unverified	1	Local
24571755373	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/18/2018 07:46		10	Local
24568174213	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/17/2018 13:55		11	International
24568119823	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/17/2018 13:53		1	International
24568112193	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/17/2018 13:44		8	Local
24568072923	Abuziyad, Rami	716-898-8568	721 B1	B1 2	04/17/2018 13:43	no answer	2	Local
24568066453	Abuziyad, Rami	347-235-2351	721 B1	B1 2	04/17/2018 13:41	no answer	2	Local
24567119353	Abuziyad, Rami	347-235-2351	721 B1	B1 2	04/17/2018 08:36	no answer	2	Local
24567117763	Abuziyad, Rami	716-898-8568	721 B1	B1 2	04/17/2018 08:34	no answer	2	Local
24563493953	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/16/2018 13:30		16	International
24558827423	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/15/2018 12:40		5	Local
24557644523	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/14/2018 22:42		13	Local

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24553921183	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	04/14/2018 08:07		7	International
24552194993	Abuziyad, Rami	646-479-5137	721 B1	B1 2	04/13/2018 19:49	no answer	3	Local
24551506383	Abuziyad, Rami	607-595-4410	721 B1	B1 2	04/13/2018 17:40	no answer	2	Local
24551497583	Abuziyad, Rami	607-595-4410	721 B1	B1 3	04/13/2018 17:39	voice unverified	1	Local
24549977533	Abuziyad, Rami	111-111-1199	721 B1	B1 1	04/13/2018 12:27		1	Interstate
24548399163	Abuziyad, Rami	646-479-5137	721 B1	B1 1	04/12/2018 21:51	no answer	2	Local
24546155463	Abuziyad, Rami	607-595-0147	721 B1	B1 3	04/12/2018 15:07		6	Local
24544266023	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/11/2018 22:41		21	Local
24543026743	Abuziyad, Rami	646-685-7260	721 B1	B1 3	04/11/2018 19:31	no answer	3	Local
24541722293	Abuziyad, Rami	347-568-3918	721 B1	B1 4	04/11/2018 15:12		9	Local
24541680003	Abuziyad, Rami	607-595-0147	721 B1	B1 4	04/11/2018 15:05		6	Local
24541541713	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/11/2018 14:40	no answer	3	Local
24541531383	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/11/2018 14:38	no answer	2	Local



24541522013	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/11/2018 14:36	no answer	2	Local
24541512873	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/11/2018 14:25		10	International
24540839923	Abuziyad, Rami	111-111-1199	721 B1	B1 3	04/11/2018 11:53		1	Interstate
24540811033	Abuziyad, Rami	607-595-0147	721 B1	B1 3	04/11/2018 11:41		4	Local
24538479513	Abuziyad, Rami	646-479-5137	721 B1	B1 3	04/10/2018 18:58		11	Local
24537059363	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	04/10/2018 14:28		4	International
24537022983	Abuziyad, Rami	111-111-1199	721 B1	B1 3	04/10/2018 14:23		2	Interstate
24537015763	Abuziyad, Rami	111-111-1199	721 B1	B1 3	04/10/2018 14:22		1	Interstate
24536726103	Abuziyad, Rami	646-772-9387	721 B1	B1 1	04/10/2018 13:15	no answer	3	Local
24536713343	Abuziyad, Rami	212-607-3398	721 B1	B1 1	04/10/2018 13:03		11	Local
24536202083	Abuziyad, Rami	212-607-3398	721 B1	B1 3	04/10/2018 10:57	no answer	2	Local
24536196543	Abuziyad, Rami	212-607-3398	721 B1	B1 3	04/10/2018 10:55	no answer	2	Local
24534653713	Abuziyad, Rami	646-772-9387	721 B1	B1 3	04/09/2018 20:58	no answer	2	Local

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24534642023	Abuziyad, Rami	646-479-5137	721 B1	B1 3	04/09/2018 20:55	no answer	3	Local
24532651463	Abuziyad, Rami	347-568-3918	721 B1	B1 6	04/09/2018 14:34		11	Local
24532593563	Abuziyad, Rami	347-568-3918	721 B1	B1 5	04/09/2018 14:32	voice unverified	2	Local
24532472603	Abuziyad, Rami	212-607-3398	721 B1	B1 3	04/09/2018 14:05	no answer	3	Local
24532463543	Abuziyad, Rami	212-607-3398	721 B1	B1 3	04/09/2018 14:03	no answer	2	Local
24532259223	Abuziyad, Rami	111-111-1199	721 B1	B1 3	04/09/2018 13:17		3	Interstate
24530204463	Abuziyad, Rami	646-772-9387	721 B1	B1 1	04/08/2018 20:34		17	Local
24530109103	Abuziyad, Rami	347-833-2181	721 B1	B1 1	04/08/2018 20:32	no answer	3	Local
24530096283	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/08/2018 20:27		4	Local
24530071603	Abuziyad, Rami	347-545-7290	721 B1	B1 1	04/08/2018 20:23		3	Local
24530051193	Abuziyad, Rami	646-685-7260	721 B1	B1 1	04/08/2018 20:22	no answer	2	Local
24530044533	Abuziyad, Rami	646-479-5137	721 B1	B1 1	04/08/2018 20:16		5	Local
24528211763	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/08/2018 14:07	no answer	2	Local



24528202473	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/08/2018 14:04	no answer	3	Local
24528194143	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/08/2018 14:02	no answer	2	Local
24528170773	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/08/2018 13:58	no answer	1	Local
24528168913	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/08/2018 13:22		34	Local
24528027683	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	04/08/2018 13:20	no answer	2	International
24528018773	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	04/08/2018 13:18	no answer	3	International
24526418963	Abuziyad, Rami	917-392-2339	721 B1	B1 4	04/07/2018 22:00	no answer	3	Local
24518493863	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	04/06/2018 09:18		7	International
24518481973	Abuziyad, Rami	011-97-2222799922	721 B1	B1 1	04/06/2018 09:16	no answer	3	International Mobile
24517772633	Abuziyad, Rami	917-392-2339	721 B1	B1 1	04/05/2018 22:13		25	Local
24513021083	Abuziyad, Rami	646-492-9052	721 B1	B1 5	04/04/2018 21:44		8	Local
24509806243	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/04/2018 11:03		3	Local
24509792953	Abuziyad, Rami	212-607-3398	721 B1	B1 3	04/04/2018 11:01	no answer	3	Local



24509786163	Abuziyad, Rami	111-111-1199	721 B1	B1 3	04/04/2018 10:59		2	Interstate
24509780043	Abuziyad, Rami	111-111-1199	721 B1	B1 3	04/04/2018 10:57		2	Interstate
24509772933	Abuziyad, Rami	212-607-3398	721 B1	B1 3	04/04/2018 10:55	no answer	2	Local
24506116923	Abuziyad, Rami	111-111-1199	721 B1	B1 1	04/03/2018 14:39		2	Interstate
24502753073	Abuziyad, Rami	518-300-5966	721 B1	B1 10	04/02/2018 18:27		4	Local
24502676613	Abuziyad, Rami	518-300-5966	721 B1	B1 8	04/02/2018 18:10		8	Local
24501202423	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	04/02/2018 13:31		10	International
24501147883	Abuziyad, Rami	646-479-5137	721 B1	B1 2	04/02/2018 13:30	no answer	2	Local
24501130793	Abuziyad, Rami	845-527-1924	721 B1	B1 2	04/02/2018 13:25	no answer	3	Local
24501121133	Abuziyad, Rami	929-389-3497	721 B1	B1 2	04/02/2018 13:23	no answer	2	Local
24501112253	Abuziyad, Rami	845-233-0177	721 B1	B1 2	04/02/2018 13:21	no answer	2	Local
24501101773	Abuziyad, Rami	347-453-3673	721 B1	B1 2	04/02/2018 13:20	no answer	2	Local
24501095083	Abuziyad, Rami	973-687-0594	721 B1	B1 2	04/02/2018 13:17	no answer	3	Interstate



24500285353	Abuziyad, Rami	716-847-0662	721 B1	B1 2	04/02/2018 09:20	no answer	2	Local
24500282343	Abuziyad, Rami	111-111-1199	721 B1	B1 2	04/02/2018 09:18		3	Interstate
24500278523	Abuziyad, Rami	111-111-1199	721 B1	B1 2	04/02/2018 09:15		3	Interstate
24500270633	Abuziyad, Rami	716-847-0662	721 B1	B1 2	04/02/2018 09:11	no answer	2	Local
24500268133	Abuziyad, Rami	111-111-1199	721 B1	B1 2	04/02/2018 09:04		7	Interstate
24500257003	Abuziyad, Rami	111-111-1199	721 B1	B1 2	04/02/2018 09:02		1	Interstate
24500255613	Abuziyad, Rami	716-847-0662	721 B1	B1 2	04/02/2018 09:01	no answer	2	Local
24500253043	Abuziyad, Rami	111-111-1199	721 B1	B1 2	04/02/2018 08:54		6	Interstate
24500246553	Abuziyad, Rami	716-847-0662	721 B1	B1 2	04/02/2018 08:52	no answer	2	Local
24500245283	Abuziyad, Rami	111-111-1199	721 B1	B1 2	04/02/2018 08:50		2	Interstate
24496400133	Abuziyad, Rami	347-568-3918	721 B1	B1 3	04/01/2018 12:35		20	Local
24496286093	Abuziyad, Rami	347-568-3918	721 B1	B1 2	04/01/2018 12:23		5	Local
24487500963	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/30/2018 12:36		17	International



24486155283	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/29/2018 22:35		21	Local
24481661393	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/28/2018 22:29		12	Local
24479429743	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	03/28/2018 15:35		20	International
24477412523	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/27/2018 22:42		20	Local
24474802863	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/27/2018 14:27		13	Local
24470900613	Abuziyad, Rami	347-568-3918	721 B1	B1 4	03/26/2018 16:01		10	Local
24470844333	Abuziyad, Rami	347-568-3918	721 B1	B1 4	03/26/2018 16:00	voice unverified	1	Local
24470839503	Abuziyad, Rami	347-568-3918	721 B1	B1 4	03/26/2018 15:58	no answer	2	Local
24470804783	Abuziyad, Rami	347-568-3918	721 B1	B1 4	03/26/2018 15:51	no answer	2	Local
24469602013	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/26/2018 10:49		13	International
24469552833	Abuziyad, Rami	716-847-0662	721 B1	B1 3	03/26/2018 10:43	no answer	2	Local
24469548253	Abuziyad, Rami	716-847-0662	721 B1	B1 3	03/26/2018 10:41	no answer	2	Local
24469544763	Abuziyad, Rami	607-723-9419	721 B1	B1 3	03/26/2018 10:40	no answer	2	Local



24469540603	Abuziyad, Rami	716-882-4963	721 B1	B1 3	03/26/2018 10:38	no answer	2	Local
24469536323	Abuziyad, Rami	716-882-4963	721 B1	B1 3	03/26/2018 10:36	no answer	2	Local
24469531473	Abuziyad, Rami	585-295-5745	721 B1	B1 3	03/26/2018 10:33	no answer	3	Local
24469526263	Abuziyad, Rami	716-847-0752	721 B1	B1 3	03/26/2018 10:29		4	Local
24469516283	Abuziyad, Rami	716-847-0752	721 B1	B1 3	03/26/2018 10:26		3	Local
24468527453	Abuziyad, Rami	716-292-7677	721 B1	B1 3	03/25/2018 22:01		7	Local
24468465713	Abuziyad, Rami	347-453-3673	721 B1	B1 3	03/25/2018 21:58	no answer	2	Local
24468451373	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/25/2018 21:56	no answer	3	Local
24461879113	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/24/2018 13:15		13	International
24461824753	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/24/2018 13:13	voice unverified	2	International
24461819763	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	03/24/2018 12:59		14	International
24461759083	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/24/2018 12:49		9	Local
24453218763	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/22/2018 13:04		19	Local



24453064383	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/22/2018 12:35		11	Local
24453015873	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/22/2018 12:33	no answer	3	Local
24452577323	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/22/2018 10:20	no answer	2	Local
24452471233	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/22/2018 09:24	no answer	2	Local
24449758923	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/21/2018 16:09		2	Interstate
24449722933	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/21/2018 15:48		14	International
24449657923	Abuziyad, Rami	011-97-2525939945	721 B1	B1 3	03/21/2018 15:46		1	International Mobile
24449648873	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/21/2018 15:45	failed	2	International
24449642593	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/21/2018 15:43	no answer	3	Local
24449531073	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/21/2018 15:17	failed	2	International
24449525183	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/21/2018 15:15	no answer	3	Local
24449504093	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/21/2018 15:11	failed	2	International
24449498233	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/21/2018 15:09	no answer	3	Local



24449488793	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/21/2018 15:07	failed	2	International
24449483023	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/21/2018 15:06	failed	2	International
24449476573	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/21/2018 15:04	no answer	3	Local
24449467163	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/21/2018 15:01	no answer	3	Local
24447756643	Abuziyad, Rami	917-392-2339	721 B1	B1 1	03/20/2018 22:42		23	Local
24444557413	Abuziyad, Rami	111-111-1199	721 B1	B1 2	03/20/2018 12:47		2	Interstate
24444529963	Abuziyad, Rami	111-111-1199	721 B1	B1 2	03/20/2018 12:40		2	Interstate
24444522913	Abuziyad, Rami	111-111-1199	721 B1	B1 2	03/20/2018 12:38		2	Interstate
24440273993	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/19/2018 13:02		7	International
24440240003	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/19/2018 13:01	voice unverified	2	International
24440235453	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/19/2018 12:58		2	Local
24434562023	Abuziyad, Rami	917-392-2339	721 B1	B1 2	03/17/2018 21:39	no answer	2	Local
24434244173	Abuziyad, Rami	929-389-3497	721 B1	B1 4	03/17/2018 20:39	no answer	3	Local



24434232793	Abuziyad, Rami	270-993-9413	721 B1	B1 4	03/17/2018 20:37	no answer	2	Interstate
24434223853	Abuziyad, Rami	646-685-7260	721 B1	B1 4	03/17/2018 20:31		5	Local
24434189733	Abuziyad, Rami	347-833-2181	721 B1	B1 4	03/17/2018 20:29	no answer	3	Local
24434178173	Abuziyad, Rami	718-812-1850	721 B1	B1 4	03/17/2018 20:27	no answer	3	Local
24434165353	Abuziyad, Rami	646-577-6898	721 B1	B1 4	03/17/2018 20:26	blocked	1	Local
24432649793	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/17/2018 15:01		9	International
24432523883	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:42	incomplete	1	Local
24432522513	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/17/2018 14:41	no answer	1	International
24432515103	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:40	incomplete	1	Local
24432511543	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:39	incomplete	1	Local
24432505693	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:38	incomplete	1	Local
24432499663	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:36	incomplete	1	Local
24432495963	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:35	incomplete	1	Local



24432482263	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/17/2018 14:26		5	International
24432455223	Abuziyad, Rami		721 B1	B1 3	03/17/2018 14:26	denied	1	Local
24432456293	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/17/2018 14:08		17	International
24432382543	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/17/2018 14:06	no answer	2	Local
24432373833	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/17/2018 14:04	no answer	3	Local
24432365133	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/17/2018 13:38		25	Local
24432258793	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/17/2018 13:19		17	Local
24432188623	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/17/2018 13:18	no answer	1	Local
24427712003	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/16/2018 12:22		2	Interstate
24427467723	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/16/2018 10:59		7	Local
24427238123	Abuziyad, Rami	212-607-3300	721 B1	B1 3	03/16/2018 09:08	no answer	2	Local
24427236093	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/16/2018 09:06	no answer	2	Local
24427233503	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/16/2018 09:04	no answer	2	Local



24426040353	Abuziyad, Rami	111-111-1199	721 B1	B1 9	03/15/2018 21:11		2	Interstate
24423809503	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/15/2018 12:57		17	International
24423736033	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/15/2018 12:55		3	Interstate
24423725713	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/15/2018 12:53	no answer	2	Local
24422320233	Abuziyad, Rami	917-392-2339	721 B1	B1 1	03/14/2018 21:46		31	Local
24420906243	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/14/2018 17:44		3	Interstate
24419993463	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/14/2018 14:21		14	Local
24419852653	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/14/2018 13:37		25	Local
24419750233	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/14/2018 13:35	no answer	3	Local
24419741873	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/14/2018 13:33	no answer	2	Local
24419734363	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/14/2018 13:31	no answer	2	Local
24419726953	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/14/2018 13:30		1	Interstate
24419612613	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/14/2018 13:00		3	Interstate



24415710983	Abuziyad, Rami	111-111-1199	721 B1	B1 4	03/13/2018 14:40		4	Interstate
24415689633	Abuziyad, Rami	111-111-1199	721 B1	B1 4	03/13/2018 14:38		2	Interstate
24415168903	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/13/2018 12:45		2	Interstate
24415159343	Abuziyad, Rami		721 B1	B1 3	03/13/2018 12:44	incomplete	1	Local
24415157313	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/13/2018 12:42		3	Interstate
24410593483	Abuziyad, Rami	111-111-1199	721 B1	B1 3	03/12/2018 12:58		3	Interstate
24408476723	Abuziyad, Rami	111-111-1199	721 B1	B1 1	03/11/2018 20:39		5	Interstate
24406453453	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/11/2018 13:45		6	International
24406426763	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	03/11/2018 13:44	voice unverified	1	International
24406422813	Abuziyad, Rami	347-568-3918	721 B1	B1 1	03/11/2018 13:42	no answer	2	Local
24406414163	Abuziyad, Rami	347-568-3918	721 B1	B1 1	03/11/2018 13:41	voice unverified	2	Local
24406403603	Abuziyad, Rami	347-568-3918	721 B1	B1 1	03/11/2018 13:37	no answer	2	Local
24406299443	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 12:58		14	Local



24405737083	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 08:33		6	Local
24405734193	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 08:30	no answer	3	Local
24405732783	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 08:28	no answer	3	Local
24405731823	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 08:25		2	Local
24405730213	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 08:23	no answer	2	Local
24405729053	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/11/2018 08:21	no answer	2	Local
24405727913	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/11/2018 08:20	voice unverified	1	Local
24405727223	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/11/2018 08:16		3	Local
24405712353	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/11/2018 07:46		3	Local
24405710963	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/11/2018 07:42		2	International
24405709333	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/11/2018 07:40	no answer	3	Local
24402206903	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/10/2018 13:05		26	Local
24402084733	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	03/10/2018 12:58		5	International



24400724843	Abuziyad, Rami	111-111-1199	721 B1	B1 1	03/09/2018 22:55		4	Interstate
24393693903	Abuziyad, Rami	718-353-9856	721 B1	B1 3	03/08/2018 15:53		10	Local
24391315643	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/07/2018 21:42		24	Local
24389258423	Abuziyad, Rami	347-568-3918	721 B1	B1 6	03/07/2018 15:23		15	Local
24386986533	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/06/2018 22:04	no answer	3	Local
24384437513	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	03/06/2018 13:48		4	International
24380534173	Abuziyad, Rami	973-687-0594	721 B1	B1 1	03/05/2018 15:48	no answer	2	Interstate
24380526463	Abuziyad, Rami	111-111-1199	721 B1	B1 1	03/05/2018 15:27		21	Interstate
24378220393	Abuziyad, Rami	917-392-2339	721 B1	B1 3	03/04/2018 21:59		9	Local
24376311533	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/04/2018 15:16		36	Local
24376142373	Abuziyad, Rami	347-568-3918	721 B1	B1 2	03/04/2018 15:14	no answer	2	Local
24376133763	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	03/04/2018 15:01		12	International
24362910743	Abuziyad, Rami	347-568-3918	721 B1	B1 3	03/01/2018 14:28		4	Local



24361920993	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/01/2018 10:22		5	Local
24361906243	Abuziyad, Rami	607-254-5186	721 B1	B1 3	03/01/2018 10:08		13	Local
24361871423	Abuziyad, Rami	716-847-0662	721 B1	B1 3	03/01/2018 10:06	no answer	2	Local
24361867613	Abuziyad, Rami	212-607-3300	721 B1	B1 3	03/01/2018 10:03		1	Local
24361861863	Abuziyad, Rami	212-607-3398	721 B1	B1 3	03/01/2018 10:02	no answer	2	Local
24358716063	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/28/2018 15:14		1	Interstate
24358712003	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/28/2018 15:12		3	Interstate
24358274303	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/28/2018 13:30		5	International
24357982283	Abuziyad, Rami	607-254-5186	721 B1	B1 3	02/28/2018 12:26	no answer	3	Local
24357974103	Abuziyad, Rami	716-847-0662	721 B1	B1 3	02/28/2018 12:24	no answer	2	Local
24357967703	Abuziyad, Rami	716-882-4963	721 B1	B1 3	02/28/2018 12:22	no answer	3	Local
24357959953	Abuziyad, Rami	201-899-0149	721 B1	B1 3	02/28/2018 12:20	no answer	2	Interstate
24357728943	Abuziyad, Rami	201-899-0149	721 B1	B1 1	02/28/2018 11:12	call dropped	2	Interstate



24357724613	Abuziyad, Rami	716-847-0662	721 B1	B1 1	02/28/2018 11:10	no answer	2	Local
24357720213	Abuziyad, Rami	607-723-9419	721 B1	B1 1	02/28/2018 11:08	no answer	2	Local
24357714843	Abuziyad, Rami	607-254-5186	721 B1	B1 1	02/28/2018 11:07	no answer	2	Local
24357708913	Abuziyad, Rami	607-723-9419	721 B1	B1 1	02/28/2018 11:05	no answer	2	Local
24357704353	Abuziyad, Rami	716-847-0662	721 B1	B1 1	02/28/2018 11:03	no answer	2	Local
24356859873	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/27/2018 22:57	no answer	3	Local
24355912163	Abuziyad, Rami	646-464-4894	721 B1	B1 9	02/27/2018 20:16		2	Local
24355821733	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/27/2018 19:59		3	Local
24354485383	Abuziyad, Rami	973-687-0594	721 B1	B1 2	02/27/2018 15:54	no answer	2	Interstate
24354473703	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/27/2018 15:19		33	Local
24354316943	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/27/2018 15:17	no answer	2	Local
24354154583	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/27/2018 14:41		3	Local
24354137273	Abuziyad, Rami	973-687-0594	721 B1	B1 3	02/27/2018 14:39	no answer	2	Interstate



24354130413	Abuziyad, Rami		721 B1	B1 3	02/27/2018 14:39	incomplete	1	Local
24354127373	Abuziyad, Rami	973-687-0594	721 B1	B1 3	02/27/2018 14:14		23	Interstate
24353999423	Abuziyad, Rami	973-687-0594	721 B1	B1 3	02/27/2018 13:56		11	Interstate
24353928573	Abuziyad, Rami	201-899-0149	721 B1	B1 3	02/27/2018 13:36		14	Interstate
24353855373	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/27/2018 13:26		7	Local
24353607543	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/27/2018 12:29		2	International
24351835933	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/26/2018 20:57	no answer	3	Local
24351824183	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/26/2018 20:55	no answer	2	Local
24350023153	Abuziyad, Rami	646-464-4894	721 B1	B1 2	02/26/2018 15:01		12	Local
24349407793	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/26/2018 12:44		12	Local
24349324653	Abuziyad, Rami	347-545-7290	721 B1	B1 1	02/26/2018 12:32		4	Local
24348686523	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/26/2018 07:46		11	Local
24347703653	Abuziyad, Rami	917-392-2339	721 B1	B1 1	02/25/2018 21:20		8	Local



24347655833	Abuziyad, Rami	646-464-4894	721 B1	B1 1	02/25/2018 21:16		3	Local
24345570493	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:57		8	Local
24345536413	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	02/25/2018 13:31		24	International
24345436463	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:25		4	Local
24345414043	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:23	no answer	2	Local
24345407443	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:19		3	Local
24345392543	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:17		1	Local
24345385623	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:15	no answer	2	Local
24345378503	Abuziyad, Rami	646-464-4894	721 B1	B1 2	02/25/2018 13:07		7	Local
24345346663	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/25/2018 13:03		3	Local
24343415003	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/24/2018 20:34	no answer	3	Local
24343264633	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/24/2018 20:03	no answer	2	Local
24343254103	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/24/2018 20:01	no answer	3	Local



24343090893	Abuziyad, Rami	646-464-4894	721 B1	B1 2	02/24/2018 19:24		3	Local
24341528033	Abuziyad, Rami	347-568-3918	721 B1	B1 9	02/24/2018 13:39		5	Local
24340147033	Abuziyad, Rami	917-392-2339	721 B1	B1 8	02/23/2018 22:31		30	Local
24339943143	Abuziyad, Rami	917-392-2339	721 B1	B1 4	02/23/2018 22:26	voice unverified	2	Local
24337799933	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	02/23/2018 15:33		14	International
24337596243	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/23/2018 15:05		1	International
24337476903	Abuziyad, Rami	011-97-222799922	721 B1	B1 6	02/23/2018 14:38		2	International
24337463513	Abuziyad, Rami	011-97-22278	721 B1	B1 6	02/23/2018 14:37	voice unverified	2	International Mobile
24332483473	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/22/2018 12:33		10	Local
24332442063	Abuziyad, Rami	201-899-0149	721 B1	B1 3	02/22/2018 12:26		7	Interstate
24332414573	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/22/2018 12:20		5	Local
24332390793	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/22/2018 12:18	no answer	2	Local
24328513743	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/21/2018 12:55		31	Local



24328387593	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/21/2018 12:53	no answer	2	Local
24321414423	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/19/2018 17:07		21	Local
24317714213	Abuziyad, Rami	201-899-0149	721 B1	B1 3	02/18/2018 17:57		20	Interstate
24317622093	Abuziyad, Rami	201-899-0149	721 B1	B1 3	02/18/2018 17:55	no answer	3	Interstate
24317110943	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/18/2018 15:49		25	Local
24316988193	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/18/2018 15:03		45	Local
24316794243	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/18/2018 15:01	no answer	2	Local
24312732453	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/17/2018 14:19	no answer	3	Local
24312723513	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/17/2018 14:17	no answer	3	Local
24309105593	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/16/2018 15:35		34	Local
24308901213	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/16/2018 15:26	no answer	1	Local
24308897963	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/16/2018 15:06		19	Local
24308344483	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/16/2018 13:01		16	Local



24308276683	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/16/2018 12:57		2	International
24308102863	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/16/2018 12:16	no answer	3	Local
24307766303	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/16/2018 10:26		2	Interstate
24307758103	Abuziyad, Rami	202-974-6360	721 B1	B1 3	02/16/2018 10:22		2	Interstate
24307740923	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/16/2018 10:15		2	Interstate
24307733343	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/16/2018 10:10		3	Interstate
24307726163	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/16/2018 10:08		3	Interstate
24307720693	Abuziyad, Rami	111-111-1199	721 B1	B1 3	02/16/2018 10:04		4	Interstate
24307585163	Abuziyad, Rami	111-111-1199	721 B1	B1 1	02/16/2018 08:37		2	Interstate
24304700813	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/15/2018 15:04		13	Local
24304553193	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/15/2018 14:22		23	Local
24304447143	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/15/2018 14:18		1	Local
24304438233	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/15/2018 14:16	no answer	2	Local



24302658123	Abuziyad, Rami	917-392-2339	721 B1	B1 2	02/14/2018 22:11		5	Local
24301863433	Abuziyad, Rami	917-392-2339	721 B1	B1 10	02/14/2018 19:57		11	Local
24301643393	Abuziyad, Rami	917-392-2339	721 B1	B1 1	02/14/2018 19:26	no answer	2	Local
24300575993	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/14/2018 15:55		17	International
24300417733	Abuziyad, Rami	201-554-9551	721 B1	B1 3	02/14/2018 15:39	no answer	2	Interstate
24300404323	Abuziyad, Rami	201-554-9551	721 B1	B1 3	02/14/2018 15:37	no answer	2	Interstate
24300390473	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/14/2018 15:31		4	Local
24298145593	Abuziyad, Rami	917-392-2339	721 B1	B1 2	02/13/2018 22:14	no answer	3	Local
24295803893	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/13/2018 14:36	no answer	3	Local
24295794743	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/13/2018 14:34	no answer	3	Local
24295770923	Abuziyad, Rami	929-446-8726	721 B1	B1 7	02/13/2018 14:27		1	Local
24294958463	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/13/2018 10:27		16	Local
24291714713	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/12/2018 15:04		3	Local



24291696003	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/12/2018 15:02	no answer	2	Local
24291584373	Abuziyad, Rami	607-651-4722	721 B1	B1 1	02/12/2018 14:38	no answer	2	Local
24291576573	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/12/2018 14:36	no answer	2	Local
24291568733	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/12/2018 14:34	no answer	2	Local
24291560743	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/12/2018 14:32	no collect	3	Local
24291547063	Abuziyad, Rami	201-554-9551	721 B1	B1 1	02/12/2018 14:30	no answer	2	Interstate
24285904853	Abuziyad, Rami	917-392-2339	721 B1	B1 1	02/10/2018 22:36		18	Local
24283695743	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/10/2018 15:05		26	Local
24283435343	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/10/2018 14:30	no answer	2	International
24283381433	Abuziyad, Rami	011-97-222799922	721 B1	B1 7	02/10/2018 14:16		2	International
24283325213	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	02/10/2018 14:03		1	International
24283292913	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	02/10/2018 13:54		1	International
24283238113	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/10/2018 13:05		37	Local



24283084043	Abuziyad, Rami	646-464-4894	721 B1	B1 2	02/10/2018 13:03		1	Local
24278794643	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/09/2018 12:30		1	Local
24274159363	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/08/2018 09:18		28	Local
24271781323	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/07/2018 17:14		16	Local
24271694553	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/07/2018 17:12	no answer	3	Local
24271409313	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/07/2018 15:33		44	Local
24271189153	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/07/2018 15:31	no answer	1	Local
24271179113	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/07/2018 15:29	no answer	1	Local
24271164253	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/07/2018 15:04		21	Local
24270109603	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/07/2018 10:42	no answer	2	Local
24270104793	Abuziyad, Rami	347-568-3918	721 B1	B1 3	02/07/2018 10:40	no answer	2	Local
24270100403	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/07/2018 10:35		3	Local
24270089703	Abuziyad, Rami	716-898-8568	721 B1	B1 3	02/07/2018 10:28		6	Local



24270072893	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/07/2018 10:16		11	Local
24267733813	Abuziyad, Rami	011-61-415777210	721 B1	B1 3	02/06/2018 17:56		1	International Mobile
24266481623	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/06/2018 13:18		15	Local
24266409573	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/06/2018 13:16	no answer	2	Local
24266400413	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/06/2018 13:07		7	Local
24266179803	Abuziyad, Rami	716-847-0752	721 B1	B1 3	02/06/2018 12:27		2	Local
24266171073	Abuziyad, Rami	716-847-0752	721 B1	B1 3	02/06/2018 12:24		3	Local
24266155073	Abuziyad, Rami	212-607-3398	721 B1	B1 2	02/06/2018 12:21	no answer	2	Local
24266148003	Abuziyad, Rami	212-607-3398	721 B1	B1 2	02/06/2018 12:20	no answer	2	Local
24265784813	Abuziyad, Rami	212-607-3398	721 B1	B1 3	02/06/2018 10:15	no answer	2	Local
24265780573	Abuziyad, Rami	212-607-3343	721 B1	B1 3	02/06/2018 10:13	no answer	2	Local
24265776813	Abuziyad, Rami	212-607-3343	721 B1	B1 3	02/06/2018 10:12	no answer	2	Local
24265773363	Abuziyad, Rami	212-607-3398	721 B1	B1 3	02/06/2018 10:10	no answer	2	Local



24265059373	Abuziyad, Rami	929-446-8726	721 B1	B1 5	02/05/2018 22:46	no answer	2	Local
24262394433	Abuziyad, Rami	111-111-1199	721 B1	B1 2	02/05/2018 14:06		19	Interstate
24262197583	Abuziyad, Rami	646-464-4894	721 B1	B1 1	02/05/2018 13:22		17	Local
24262120803	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/05/2018 12:58		22	Local
24262006593	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/05/2018 12:54	call dropped	2	Local
24262000663	Abuziyad, Rami	111-111-1199	721 B1	B1 1	02/05/2018 12:51		3	Interstate
24260545823	Abuziyad, Rami	917-392-2339	721 B1	B1 2	02/04/2018 22:17	no answer	3	Local
24260533163	Abuziyad, Rami	917-392-2339	721 B1	B1 2	02/04/2018 22:14	no answer	3	Local
24258163353	Abuziyad, Rami	917-392-2339	721 B1	B1 3	02/04/2018 14:00	no answer	2	Local
24258146453	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/04/2018 13:35		22	Local
24258053523	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/04/2018 13:32	no answer	3	Local
24258039073	Abuziyad, Rami		721 B1	B1 2	02/04/2018 13:31	incomplete	1	Local
24258034363	Abuziyad, Rami		721 B1	B1 2	02/04/2018 13:30	incomplete	1	Local



24258032603	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/04/2018 13:29	no answer	1	Local
24258030033	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/04/2018 13:24		4	Local
24258008113	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/04/2018 13:22	no answer	2	Local
24255673823	Abuziyad, Rami	929-446-8726	721 B1	B1 5	02/03/2018 19:26		9	Local
24254191083	Abuziyad, Rami	347-568-3918	721 B1	B1 1	02/03/2018 13:52		29	Local
24254004943	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	02/03/2018 13:34		1	International
24253997803	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	02/03/2018 13:33	voice unverified	2	International
24253903803	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	02/03/2018 13:10		1	International
24253896613	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/03/2018 12:53		16	Local
24253831253	Abuziyad, Rami	347-568-3918	721 B1	B1 2	02/03/2018 12:50	no answer	3	Local
24249451753	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/02/2018 12:44		2	Local
24245132833	Abuziyad, Rami	646-464-4894	721 B1	B1 3	02/01/2018 12:27		10	Local
24244798703	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/01/2018 10:41		18	International



24244527013	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/01/2018 08:24	no answer	2	International
24244525483	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	02/01/2018 08:21	no answer	3	International
24241502523	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/31/2018 14:25		20	Local
24241417033	Abuziyad, Rami	201-554-9551	721 B1	B1 3	01/31/2018 14:03		21	Interstate
24241324433	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/31/2018 13:45		17	Local
24240459703	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/31/2018 09:19		2	Local
24237298423	Abuziyad, Rami	111-111-1199	721 B1	B1 1	01/30/2018 14:42		1	Interstate
24237216853	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/30/2018 14:19		3	Local
24236950163	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/30/2018 13:04		11	Local
24236482843	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/30/2018 10:58		2	Interstate
24236476503	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/30/2018 10:57	no answer	2	Local
24236381643	Abuziyad, Rami	202-461-2356	721 B1	B1 2	01/30/2018 10:19	no answer	2	Interstate
24236378313	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/30/2018 10:16		3	Interstate



24236371543	Abuziyad, Rami		721 B1	B1 2	01/30/2018 10:16	incomplete	1	Local
24236369793	Abuziyad, Rami	212-607-3398	721 B1	B1 2	01/30/2018 10:14	no answer	2	Local
24236364603	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/30/2018 10:11		1	Local
24236360043	Abuziyad, Rami	716-847-0752	721 B1	B1 2	01/30/2018 10:09		2	Local
24236354753	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/30/2018 10:03		6	Interstate
24234905003	Abuziyad, Rami	917-392-2339	721 B1	B1 1	01/29/2018 20:34	no answer	2	Local
24233510633	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/29/2018 15:50		12	Local
24233448043	Abuziyad, Rami	917-392-2339	721 B1	B1 2	01/29/2018 15:48	no answer	3	Local
24233434703	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	01/29/2018 15:36		11	International
24233380313	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/29/2018 15:28		8	Interstate
24233341643	Abuziyad, Rami	202-461-2356	721 B1	B1 2	01/29/2018 15:26	no answer	2	Interstate
24233333113	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/29/2018 15:20		6	Interstate
24233303293	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/29/2018 15:14		6	Interstate



24233277193	Abuziyad, Rami	202-461-2356	721 B1	B1 2	01/29/2018 15:13	no answer	2	Interstate
24233270213	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/29/2018 15:08		4	Interstate
24233250263	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/29/2018 15:04		3	Local
24232549173	Abuziyad, Rami	585-232-2352	721 B1	B1 2	01/29/2018 12:21	no answer	2	Local
24232541553	Abuziyad, Rami	585-232-4090	721 B1	B1 2	01/29/2018 12:20	no answer	1	Local
24232537373	Abuziyad, Rami	585-232-4090	721 B1	B1 2	01/29/2018 12:19	no answer	2	Local
24232532603	Abuziyad, Rami	716-847-0752	721 B1	B1 2	01/29/2018 12:16		3	Local
24229055003	Abuziyad, Rami	201-554-9551	721 B1	B1 2	01/28/2018 14:26	no answer	2	Interstate
24228966463	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/28/2018 13:59		4	Local
24228947743	Abuziyad, Rami	201-554-9551	721 B1	B1 3	01/28/2018 13:57	no answer	2	Interstate
24225683873	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/27/2018 16:05		5	Local
24225654703	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/27/2018 15:54		10	Local
24225607743	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/27/2018 15:51	no answer	3	Local



24225569283	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/27/2018 15:08		35	Local
24225416843	Abuziyad, Rami	201-554-9551	721 B1	B1 2	01/27/2018 15:04		3	Interstate
24221442503	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/26/2018 15:05		3	Interstate
24221311823	Abuziyad, Rami	111-111-1199	721 B1	B1 1	01/26/2018 14:30		8	Interstate
24220908843	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/26/2018 12:47		6	Local
24220883063	Abuziyad, Rami	716-847-0752	721 B1	B1 2	01/26/2018 12:44		3	Local
24219310263	Abuziyad, Rami	646-492-9052	721 B1	B1 8	01/25/2018 21:29		5	Local
24219276323	Abuziyad, Rami	646-492-9042	721 B1	B1 8	01/25/2018 21:27	no answer	3	Local
24219248463	Abuziyad, Rami	917-392-2339	721 B1	B1 2	01/25/2018 21:16		7	Local
24217587543	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/25/2018 15:40		6	Local
24217486113	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/25/2018 15:16		8	Interstate
24217436723	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/25/2018 15:07		5	Local
24216878483	Abuziyad, Rami	646-377-7041	721 B1	B1 5	01/25/2018 12:52	no answer	3	Local



24216864403	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/25/2018 12:48	no answer	3	Local
24213917323	Abuziyad, Rami	917-392-2339	721 B1	B1 2	01/24/2018 17:07	no answer	3	Local
24213073763	Abuziyad, Rami	917-392-2339	721 B1	B1 3	01/24/2018 13:51	no answer	3	Local
24213062213	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/24/2018 13:47		2	Local
24213046773	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/24/2018 13:45	no answer	3	Local
24213034693	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/24/2018 13:42	no collect	2	Local
24213031303	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/24/2018 13:41	no answer	2	Local
24212994603	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/24/2018 13:07		25	Local
24213010273	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/24/2018 13:05	voice unverified	25	Local
24212880103	Abuziyad, Rami	646-492-9052	721 B1	B1 3	01/24/2018 13:02		2	Local
24212851943	Abuziyad, Rami	646-492-9052	721 B1	B1 3	01/24/2018 12:56	no answer	3	Local
24212276333	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/24/2018 09:28		10	Local
24209408693	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/23/2018 15:53	no answer	2	Local



24209401203	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/23/2018 15:51	no answer	3	Local
24208153953	Abuziyad, Rami	212-607-3398	721 B1	B1 2	01/23/2018 10:01		12	Local
24208094003	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/23/2018 09:20		24	Local
24204525363	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/22/2018 12:57		4	Local
24204489823	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/22/2018 12:52	no answer	2	Local
24204482103	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/22/2018 12:50	no answer	2	Local
24197461703	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/20/2018 15:20		15	Local
24197138523	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	01/20/2018 14:10		6	International
24197110583	Abuziyad, Rami	011-97-2222799922	721 B1	B1 2	01/20/2018 14:08	no answer	2	International Mobile
24197102473	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/20/2018 14:06	no answer	2	Local
24197094543	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/20/2018 14:04	no answer	2	Local
24197089123	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/20/2018 14:02		1	Local
24197082373	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	01/20/2018 13:57		4	International



24197063533	Abuziyad, Rami	347-568-3918	721 B1	B1 9	01/20/2018 13:43		13	Local
24196715503	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	01/20/2018 12:19		4	International
24195651043	Abuziyad, Rami	518-253-9137	721 B1	B1 10	01/19/2018 22:47	no answer	3	Local
24195418453	Abuziyad, Rami	518-253-9137	721 B1	B1 10	01/19/2018 22:06	no answer	2	Local
24192318263	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/19/2018 10:00		36	Local
24192233383	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/19/2018 09:53		7	Local
24188148123	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/18/2018 09:52	no answer	2	Local
24188144783	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/18/2018 09:50	no answer	2	Local
24186698553	Abuziyad, Rami	917-392-2339	721 B1	B1 1	01/17/2018 19:47		26	Local
24185277163	Abuziyad, Rami	201-554-9551	721 B1	B1 1	01/17/2018 15:00		9	Interstate
24181301243	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/16/2018 14:38		36	Local
24181134533	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/16/2018 14:36	no answer	2	Local
24180989843	Abuziyad, Rami	347-568-3918	721 B1	B1 9	01/16/2018 13:55		8	Local



24176337673	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/15/2018 09:14		2	Local
24174151153	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/14/2018 17:07		9	Local
24174098353	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/14/2018 17:04	no answer	3	Local
24173828343	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/14/2018 15:54		15	Local
24173737053	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/14/2018 15:46		2	Local
24173321883	Abuziyad, Rami	347-833-2181	721 B1	B1 3	01/14/2018 13:53		11	Local
24173280793	Abuziyad, Rami	347-833-2181	721 B1	B1 4	01/14/2018 13:52	voice unverified	1	Local
24173277043	Abuziyad, Rami	347-833-2181	721 B1	B1 4	01/14/2018 13:50	voice unverified	2	Local
24173271733	Abuziyad, Rami	347-453-3673	721 B1	B1 4	01/14/2018 13:48	no answer	2	Local
24173265593	Abuziyad, Rami	347-833-2181	721 B1	B1 4	01/14/2018 13:47	no answer	2	Local
24173256593	Abuziyad, Rami	607-651-4722	721 B1	B1 4	01/14/2018 13:44	no answer	2	Local
24173177763	Abuziyad, Rami	315-401-1958	721 B1	B1 2	01/14/2018 13:23	no answer	2	Local
24173171783	Abuziyad, Rami	607-651-4722	721 B1	B1 2	01/14/2018 13:21	no answer	3	Local



24170598423	Abuziyad, Rami	011-61-415777210	721 B1	B1 3	01/13/2018 17:57		5	International Mobile
24170573373	Abuziyad, Rami	011-61-415777210	721 B1	B1 3	01/13/2018 17:55	no answer	2	International Mobile
24165728863	Abuziyad, Rami	856-278-9014	721 B1	B1 3	01/12/2018 14:35	no answer	2	Interstate
24165704183	Abuziyad, Rami	856-278-9014	721 B1	B1 3	01/12/2018 14:29	no answer	2	Interstate
24164985943	Abuziyad, Rami	646-464-4894	721 B1	B1 7	01/12/2018 11:07		1	Local
24161434603	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/11/2018 12:43		30	Local
24160949623	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:40		2	Interstate
24160946053	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:38		2	Interstate
24160942233	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:37		1	Interstate
24160939523	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:36		1	Interstate
24160937403	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:33		3	Interstate
24160931083	Abuziyad, Rami		721 B1	B1 3	01/11/2018 10:33	incomplete	1	Local
24160930233	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:28		5	Interstate



24160919533	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:28		1	Interstate
24160918733	Abuziyad, Rami	111-111-1199	721 B1	B1 3	01/11/2018 10:26		2	Interstate
24159077253	Abuziyad, Rami	111-111-1199	721 B1	B1 5	01/10/2018 20:10		1	Interstate
24157726423	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/10/2018 15:31		17	Local
24156971643	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/10/2018 12:45	no answer	2	Local
24156964173	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/10/2018 12:43	no answer	2	Local
24156910543	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/10/2018 12:30	no answer	3	Local
24156900853	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/10/2018 12:28	no answer	3	Local
24156891613	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/10/2018 12:25	no answer	3	Local
24156881763	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/10/2018 12:14		10	Local
24156836563	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/10/2018 12:12	no answer	2	Local
24156606593	Abuziyad, Rami	202-974-6360	721 B1	B1 3	01/10/2018 10:49		9	Interstate
24156583803	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/10/2018 10:38		11	Local



24156552993	Abuziyad, Rami	202-974-6360	721 B1	B1 2	01/10/2018 10:32		3	Interstate
24156545433	Abuziyad, Rami	202-974-6360	721 B1	B1 2	01/10/2018 10:30	no answer	2	Interstate
24156541393	Abuziyad, Rami	202-974-6360	721 B1	B1 2	01/10/2018 10:29	no answer	1	Interstate
24156501063	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/10/2018 10:04		6	Interstate
24156488283	Abuziyad, Rami	111-111-1199	721 B1	B1 2	01/10/2018 10:03		1	Interstate
24156485323	Abuziyad, Rami	202-974-6360	721 B1	B1 2	01/10/2018 09:52		9	Interstate
24156451443	Abuziyad, Rami	202-974-6360	721 B1	B1 2	01/10/2018 09:42	no answer	1	Interstate
24156433043	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/10/2018 09:22		8	Local
24156419943	Abuziyad, Rami	212-607-3398	721 B1	B1 2	01/10/2018 09:20	no answer	2	Local
24154361303	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/09/2018 17:47		17	Local
24153772603	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/09/2018 16:05	no answer	2	Local
24153763093	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/09/2018 16:03	no answer	2	Local
24153753153	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/09/2018 16:01	no answer	3	Local



24152507163	Abuziyad, Rami	347-636-8986	721 B1	B1 10	01/09/2018 10:39		2	Local
24152494563	Abuziyad, Rami	347-375-1570	721 B1	B1 10	01/09/2018 10:35	no answer	2	Local
24152490903	Abuziyad, Rami	646-399-9176	721 B1	B1 10	01/09/2018 10:33	no answer	2	Local
24152486583	Abuziyad, Rami	551-333-0650	721 B1	B1 10	01/09/2018 10:30	no answer	2	Interstate
24152463063	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/09/2018 10:17		3	Local
24152379113	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/09/2018 09:28		6	Local
24149013903	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/08/2018 13:45		7	Local
24148977123	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/08/2018 13:27		16	Local
24148394863	Abuziyad, Rami	347-568-3918	721 B1	B1 8	01/08/2018 11:00		6	Local
24148242733	Abuziyad, Rami	856-278-9014	721 B1	B1 2	01/08/2018 10:05	no answer	1	Interstate
24148235113	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/08/2018 09:59	no answer	3	Local
24148229613	Abuziyad, Rami		721 B1	B1 2	01/08/2018 09:58	incomplete	1	Local
24148227793	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/08/2018 09:55	no answer	3	Local

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24148208353	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/08/2018 09:22		23	Local
24141310973	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/06/2018 13:45		2	Local
24141146813	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/06/2018 13:03	no answer	2	Local
24141139113	Abuziyad, Rami	011-97-222799922	721 B1	B1 2	01/06/2018 12:50		12	International
24139211803	Abuziyad, Rami	646-399-9176	721 B1	B1 5	01/05/2018 20:31		4	Local
24139187073	Abuziyad, Rami	646-399-9176	721 B1	B1 5	01/05/2018 20:29	voice unverified	2	Local
24138274433	Abuziyad, Rami	551-333-0650	721 B1	B1 5	01/05/2018 17:21	no answer	2	Interstate
24137802513	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:48	no answer	2	Local
24137793523	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:46	no answer	2	Local
24137784563	Abuziyad, Rami	347-568-3918	721 B1	B1 7	01/05/2018 15:45	incomplete	1	Local
24137689793	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:23	no answer	3	Local
24137674843	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:20	no answer	2	Local
24137664793	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	01/05/2018 15:17		1	International



24137654923	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:15	no answer	3	Local
24137645553	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	01/05/2018 15:14	no answer	1	International
24137642173	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:11	no answer	3	Local
24137630453	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 15:09	no answer	3	Local
24136974643	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 12:12		11	Local
24136934643	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 12:10	no collect	3	Local
24136702653	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 10:52	no answer	2	Local
24136697173	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/05/2018 10:50	no answer	3	Local
24136655123	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/05/2018 10:32	no answer	2	Local
24136650363	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	01/05/2018 10:27		3	International
24136639753	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/05/2018 10:25	no answer	2	Local
24136635303	Abuziyad, Rami	347-568-3918	721 B1	B1 3	01/05/2018 10:23	no answer	2	Local
24136630823	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/05/2018 10:11		11	Local



24133886553	Abuziyad, Rami	917-392-2339	721 B1	B1 2	01/04/2018 15:54		5	Local
24133442713	Abuziyad, Rami	917-392-2339	721 B1	B1 8	01/04/2018 14:04		18	Local
24133341313	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	01/04/2018 13:46		11	International
24133291103	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/04/2018 13:43		2	Local
24133263393	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/04/2018 13:35		4	Local
24133244743	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	01/04/2018 13:20		14	International
24133181013	Abuziyad, Rami	646-464-4894	721 B1	B1 3	01/04/2018 13:15		4	Local
24130975733	Abuziyad, Rami	856-278-9014	721 B1	B1 2	01/03/2018 19:32		45	Interstate
24129668163	Abuziyad, Rami	856-278-9014	721 B1	B1 9	01/03/2018 15:34		29	Interstate
24129505393	Abuziyad, Rami	347-568-3918	721 B1	B1 9	01/03/2018 15:14		18	Local
24129419193	Abuziyad, Rami	347-568-3918	721 B1	B1 9	01/03/2018 15:12	no answer	2	Local
24129411403	Abuziyad, Rami	646-464-4894	721 B1	B1 9	01/03/2018 15:10		1	Local
24129399663	Abuziyad, Rami	646-464-4894	721 B1	B1 9	01/03/2018 15:01		7	Local



24129049433	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	01/03/2018 13:37		14	International
24128776093	Abuziyad, Rami	518-253-9137	721 B1	B1 5	01/03/2018 12:48	no answer	2	Local
24128172233	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/03/2018 08:56		1	Local
24128169843	Abuziyad, Rami	646-464-4894	721 B1	B1 1	01/03/2018 08:49		6	Local
24126884033	Abuziyad, Rami	518-253-9137	721 B1	B1 5	01/02/2018 20:33	no answer	3	Local
24125312133	Abuziyad, Rami	201-554-9551	721 B1	B1 2	01/02/2018 15:09		14	Interstate
24125230863	Abuziyad, Rami	347-568-3918	721 B1	B1 7	01/02/2018 15:03		4	Local
24124858993	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/02/2018 13:42	no answer	2	Local
24124851113	Abuziyad, Rami	212-607-3300	721 B1	B1 3	01/02/2018 13:40	no answer	2	Local
24124842983	Abuziyad, Rami	212-607-3398	721 B1	B1 3	01/02/2018 13:38	no answer	3	Local
24124833193	Abuziyad, Rami	646-464-4894	721 B1	B1 5	01/02/2018 13:20		17	Local
24124117943	Abuziyad, Rami	347-568-3918	721 B1	B1 8	01/02/2018 09:36		4	Local
24124109163	Abuziyad, Rami	646-464-4894	721 B1	B1 8	01/02/2018 09:28		6	Local



24123470203	Abuziyad, Rami	518-253-9137	721 B1	B1 9	01/01/2018 22:33	no answer	3	Local
24122970443	Abuziyad, Rami	646-399-9176	721 B1	B1 5	01/01/2018 20:58	no answer	2	Local
24122931883	Abuziyad, Rami	518-253-9137	721 B1	B1 7	01/01/2018 20:50	no answer	3	Local
24122862893	Abuziyad, Rami	518-253-9137	721 B1	B1 7	01/01/2018 20:36	voice unverified	1	Local
24121295183	Abuziyad, Rami	011-97-2546654995	721 B1	B1 1	01/01/2018 14:58	no answer	3	International Mobile
24121285153	Abuziyad, Rami	347-453-3673	721 B1	B1 1	01/01/2018 14:56	no answer	2	Local
24121064123	Abuziyad, Rami	011-97-2546654995	721 B1	B1 1	01/01/2018 14:05	no answer	2	International Mobile
24121055873	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/01/2018 13:52		12	Local
24121005973	Abuziyad, Rami	011-97-2546654995	721 B1	B1 1	01/01/2018 13:49	no answer	3	International Mobile
24120997343	Abuziyad, Rami	347-568-3918	721 B1	B1 1	01/01/2018 13:43		5	Local
24120974303	Abuziyad, Rami	011-97-22546654995	721 B1	B1 1	01/01/2018 13:40	no answer	4	International Mobile
24120445973	Abuziyad, Rami	347-568-3918	721 B1	B1 2	01/01/2018 10:53		20	Local
24120337743	Abuziyad, Rami	646-464-4894	721 B1	B1 2	01/01/2018 10:19		6	Local



24116751753	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/31/2017 14:31		9	Local
24116708233	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/31/2017 14:28	no answer	3	Local
24116698643	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/31/2017 14:25		2	Local
24116686533	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/31/2017 14:09		16	Local
24116625443	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/31/2017 14:07	voice unverified	2	Local
24116621073	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/31/2017 14:05		2	Local
24116551783	Abuziyad, Rami	011-97-222799922	721 B1	B1 3	12/31/2017 13:44		2	International
24113918753	Abuziyad, Rami	856-278-9014	721 B1	B1 1	12/30/2017 17:53	no answer	2	Interstate
24113907443	Abuziyad, Rami	856-278-9014	721 B1	B1 1	12/30/2017 17:50	no answer	3	Interstate
24113329073	Abuziyad, Rami	347-568-3918	721 B1	B1 10	12/30/2017 15:13		35	Local
24113182083	Abuziyad, Rami	347-568-3918	721 B1	B1 10	12/30/2017 15:03		10	Local
24113136573	Abuziyad, Rami	646-464-4894	721 B1	B1 10	12/30/2017 14:59		2	Local
24111452963	Abuziyad, Rami		721 B1	B1 1	12/29/2017 22:32	incomplete	1	Local



24109265843	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/29/2017 14:49		23	Local
24108680693	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/29/2017 12:42		4	Local
24108258193	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/29/2017 10:03		23	Local
24108210673	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/29/2017 10:00		2	Local
24105394463	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/28/2017 15:27	no answer	2	Local
24105387333	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/28/2017 15:24	no answer	3	Local
24105377563	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/28/2017 14:49		35	Local
24104835643	Abuziyad, Rami		721 B1	B1 8	12/28/2017 13:07	incomplete	1	Local
24104801223	Abuziyad, Rami	011-97-222799922	721 B1	B1 5	12/28/2017 12:57		1	International
24104436833	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/28/2017 11:10		2	Local
24104389073	Abuziyad, Rami	201-238-8410	721 B1	B1 1	12/28/2017 10:53	no answer	3	Interstate
24104384043	Abuziyad, Rami	201-965-3500	721 B1	B1 1	12/28/2017 10:51	no answer	3	Interstate
24104379073	Abuziyad, Rami	973-687-0594	721 B1	B1 1	12/28/2017 10:45		5	Interstate



24104366153	Abuziyad, Rami	607-651-4722	721 B1	B1 1	12/28/2017 10:43	no answer	2	Local
24104362063	Abuziyad, Rami	607-651-4722	721 B1	B1 1	12/28/2017 10:41	no answer	2	Local
24104358423	Abuziyad, Rami	646-772-9387	721 B1	B1 1	12/28/2017 10:39	no answer	3	Local
24104353813	Abuziyad, Rami	646-772-9387	721 B1	B1 1	12/28/2017 10:38	no answer	2	Local
24104350693	Abuziyad, Rami	347-595-5827	721 B1	B1 1	12/28/2017 10:36	no answer	3	Local
24104345813	Abuziyad, Rami	212-499-5300	721 B1	B1 1	12/28/2017 10:34	no answer	2	Local
24104341863	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/28/2017 10:22		11	Interstate
24104318123	Abuziyad, Rami		721 B1	B1 1	12/28/2017 10:22	incomplete	1	Local
24104313303	Abuziyad, Rami	111-111-1199	721 B1	B1 9	12/28/2017 10:17		3	Interstate
24104307753	Abuziyad, Rami		721 B1	B1 9	12/28/2017 10:16	incomplete	1	Local
24104306333	Abuziyad, Rami	212-499-5300	721 B1	B1 9	12/28/2017 10:14	no answer	2	Local
24104303363	Abuziyad, Rami	212-499-5300	721 B1	B1 9	12/28/2017 10:13	no answer	2	Local
24104300423	Abuziyad, Rami	347-568-3918	721 B1	B1 9	12/28/2017 09:51		21	Local

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24104263713	Abuziyad, Rami	347-568-3918	721 B1	B1 10	12/28/2017 09:49		1	Local
24104239523	Abuziyad, Rami	347-568-3918	721 B1	B1 9	12/28/2017 09:20		13	Local
24104221573	Abuziyad, Rami	347-568-3918	721 B1	B1 9	12/28/2017 09:17	no answer	3	Local
24103370123	Abuziyad, Rami	646-330-4602	721 B1	B1 10	12/27/2017 22:03	no answer	3	Local
24103246483	Abuziyad, Rami	646-330-4602	721 B1	B1 9	12/27/2017 21:43	no answer	3	Local
24103210843	Abuziyad, Rami	856-278-9014	721 B1	B1 9	12/27/2017 21:38	no answer	2	Interstate
24102950003	Abuziyad, Rami	856-278-9014	721 B1	B1 2	12/27/2017 20:54	no answer	3	Interstate
24100838053	Abuziyad, Rami	201-554-9551	721 B1	B1 2	12/27/2017 13:49		25	Interstate
24100727403	Abuziyad, Rami	201-554-9551	721 B1	B1 2	12/27/2017 13:47	no answer	2	Interstate
24100680723	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/27/2017 12:53		43	Local
24100117923	Abuziyad, Rami	347-595-5827	721 B1	B1 2	12/27/2017 11:01	no answer	3	Local
24100108473	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/27/2017 10:55		4	Local
24100093063	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/27/2017 10:51		3	Local



24097655813	Abuziyad, Rami	856-278-9014	721 B1	B1 8	12/26/2017 17:37		17	Interstate
24096921663	Abuziyad, Rami	347-568-3918	721 B1	B1 8	12/26/2017 15:14		27	Local
24096789353	Abuziyad, Rami	347-568-3918	721 B1	B1 8	12/26/2017 15:01		11	Local
24095965073	Abuziyad, Rami	856-278-9014	721 B1	B1 5	12/26/2017 11:49	no answer	2	Interstate
24095957643	Abuziyad, Rami	111-111-1199	721 B1	B1 5	12/26/2017 11:35		13	Interstate
24095666193	Abuziyad, Rami	212-607-3343	721 B1	B1 2	12/26/2017 09:43	no answer	3	Local
24095657463	Abuziyad, Rami	212-607-3300	721 B1	B1 3	12/26/2017 09:37	no answer	2	Local
24093263763	Abuziyad, Rami		721 B1	B1 4	12/25/2017 17:14	incomplete	2	Local
24092049813	Abuziyad, Rami	856-278-9014	721 B1	B1 2	12/25/2017 12:49		45	Interstate
24091815873	Abuziyad, Rami	859-278-9014	721 B1	B1 2	12/25/2017 12:48	voice unverified	1	Interstate
24091811543	Abuziyad, Rami	856-278-9014	721 B1	B1 2	12/25/2017 12:46	no answer	2	Interstate
24091353233	Abuziyad, Rami	347-568-3918	721 B1	B1 8	12/25/2017 10:30		25	Local
24091273003	Abuziyad, Rami	856-278-9014	721 B1	B1 8	12/25/2017 10:28	no answer	2	Interstate



24091267303	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/25/2017 10:19		8	International
24091243313	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/25/2017 10:17	no answer	2	Local
24091238323	Abuziyad, Rami	856-278-9014	721 B1	B1 1	12/25/2017 10:15	no answer	2	Interstate
24089257793	Abuziyad, Rami	856-278-9014	721 B1	B1 3	12/24/2017 19:20		29	Interstate
24089028923	Abuziyad, Rami	856-278-9014	721 B1	B1 3	12/24/2017 19:01		4	Interstate
24089006003	Abuziyad, Rami	586-278-9014	721 B1	B1 3	12/24/2017 18:59	no answer	3	Interstate
24088967813	Abuziyad, Rami	856-278-9014	721 B1	B1 4	12/24/2017 18:52	no answer	2	Interstate
24088956653	Abuziyad, Rami	856-278-9014	721 B1	B1 4	12/24/2017 18:49	no answer	2	Interstate
24088924453	Abuziyad, Rami	856-278-9014	721 B1	B1 3	12/24/2017 18:43	no answer	2	Interstate
24088710263	Abuziyad, Rami	856-278-9014	721 B1	B1 4	12/24/2017 18:00		2	Interstate
24088060843	Abuziyad, Rami	856-278-9014	721 B1	B1 4	12/24/2017 16:03		1	Interstate
24088019453	Abuziyad, Rami	856-278-9014	721 B1	B1 2	12/24/2017 15:54		3	Interstate
24087936943	Abuziyad, Rami	856-278-9014	721 B1	B1 3	12/24/2017 15:37		2	Interstate



24087823153	Abuziyad, Rami	856-278-9014	721 B1	B1 2	12/24/2017 15:14		1	Interstate
24087800203	Abuziyad, Rami	856-278-9014	721 B1	B1 2	12/24/2017 14:56		14	Interstate
24086659993	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/24/2017 09:27		4	Local
24086654543	Abuziyad, Rami	347-595-5827	721 B1	B1 1	12/24/2017 09:17		9	Local
24084271273	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/23/2017 17:05		14	Local
24084195383	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/23/2017 17:03	no answer	2	Local
24084185753	Abuziyad, Rami	347-595-5827	721 B1	B1 3	12/23/2017 17:01	no answer	3	Local
24084174643	Abuziyad, Rami	201-554-9551	721 B1	B1 3	12/23/2017 16:59	no answer	3	Interstate
24084161953	Abuziyad, Rami	347-595-5827	721 B1	B1 3	12/23/2017 16:56	no answer	3	Local
24083136533	Abuziyad, Rami	347-595-5827	721 B1	B1 3	12/23/2017 13:12	no answer	3	Local
24080547493	Abuziyad, Rami	201-554-9551	721 B1	B1 8	12/22/2017 19:32		5	Interstate
24078934383	Abuziyad, Rami	201-554-9551	721 B1	B1 5	12/22/2017 15:12	no answer	2	Interstate
24078862443	Abuziyad, Rami	011-97-222799922	721 B1	B1 9	12/22/2017 14:59		1	International



24078732893	Abuziyad, Rami	011-97-222799922	721 B1	B1 4	12/22/2017 14:37		1	International
24078671883	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 14:22		5	International
24078640223	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/22/2017 14:19	no answer	3	Interstate
24077583023	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:55		1	International
24077576383	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:48		1	International
24077574303	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:47	no answer	2	International
24077571603	Abuziyad, Rami		721 B1	B1 1	12/22/2017 08:45	incomplete	1	Local
24077567253	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:40	no answer	1	International
24077565293	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:38	no answer	1	International
24077555793	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:07		19	International
24077537123	Abuziyad, Rami	011-97-222799922	721 B1	B1 1	12/22/2017 08:04	no answer	2	International
24075384163	Abuziyad, Rami	201-554-9551	721 B1	B1 2	12/21/2017 17:41	no answer	2	Interstate
24074208813	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/21/2017 13:16		11	Local



24074155803	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/21/2017 13:13		2	Local
24074104363	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/21/2017 12:58		5	Local
24074075933	Abuziyad, Rami	201-238-8410	721 B1	B1 1	12/21/2017 12:56	no answer	3	Interstate
24074067073	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/21/2017 12:53	no answer	3	Local
24074056573	Abuziyad, Rami	551-358-1831	721 B1	B1 1	12/21/2017 12:51	no answer	2	Interstate
24074047703	Abuziyad, Rami	315-339-5232	721 B1	B1 1	12/21/2017 12:50	no answer	2	Local
24074041163	Abuziyad, Rami	315-339-5232	721 B1	B1 1	12/21/2017 12:48	no answer	2	Local
24074030623	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/21/2017 12:42		4	Interstate
24073654783	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/21/2017 10:53		6	Interstate
24073636483	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/21/2017 10:52		1	Interstate
24073633083	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/21/2017 10:51		1	Interstate
24073630373	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/21/2017 10:50		1	Interstate
24073628343	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/21/2017 10:48		2	Interstate



24071697413	Abuziyad, Rami	917-392-2339	721 B1	B1 3	12/20/2017 19:34	no answer	3	Local
24071685993	Abuziyad, Rami	917-392-2339	721 B1	B1 3	12/20/2017 19:32	no answer	3	Local
24071135983	Abuziyad, Rami		721 B1	B1 2	12/20/2017 17:47	incomplete	1	Local
24070501693	Abuziyad, Rami	646-685-7260	721 B1	B1 9	12/20/2017 15:45	no answer	3	Local
24070490133	Abuziyad, Rami	973-687-0594	721 B1	B1 9	12/20/2017 15:43	no answer	3	Interstate
24070477313	Abuziyad, Rami	347-568-3918	721 B1	B1 10	12/20/2017 15:19		22	Local
24070300603	Abuziyad, Rami	011-97-2524735526	721 B1	B1 10	12/20/2017 15:01		1	International Mobile
24070292413	Abuziyad, Rami	011-97-2524735526	721 B1	B1 10	12/20/2017 15:00	busy	2	International Mobile
24070286003	Abuziyad, Rami	011-97-2524735526	721 B1	B1 6	12/20/2017 14:58	voice unverified	2	International Mobile
24069825063	Abuziyad, Rami	315-412-2890	721 B1	B1 1	12/20/2017 13:11	no answer	3	Local
24069813913	Abuziyad, Rami	315-885-7651	721 B1	B1 1	12/20/2017 13:09	no answer	2	Local
24069807193	Abuziyad, Rami	315-885-7651	721 B1	B1 1	12/20/2017 13:08	no answer	2	Local
24069799313	Abuziyad, Rami	917-392-2339	721 B1	B1 1	12/20/2017 13:05	no answer	3	Local



24069667483	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/20/2017 12:21		14	Interstate
24067895853	Abuziyad, Rami	201-554-9551	721 B1	B1 3	12/19/2017 21:04	no answer	3	Interstate
24067883803	Abuziyad, Rami	201-554-9551	721 B1	B1 2	12/19/2017 21:04	voice unverified	1	Interstate
24066720863	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/19/2017 17:17		3	Local
24066702283	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/19/2017 17:15	no answer	2	Local
24066693233	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/19/2017 17:13	no answer	3	Interstate
24065972053	Abuziyad, Rami	212-607-3300	721 B1	B1 5	12/19/2017 14:53	no answer	2	Local
24065659113	Abuziyad, Rami	212-607-3300	721 B1	B1 3	12/19/2017 13:40		1	Local
24065652563	Abuziyad, Rami	212-607-3343	721 B1	B1 3	12/19/2017 13:38	no answer	2	Local
24064984383	Abuziyad, Rami	011-97-2524735526	721 B1	B1 4	12/19/2017 10:44	failed	1	International Mobile
24064981153	Abuziyad, Rami	973-687-0594	721 B1	B1 4	12/19/2017 10:31		12	Interstate
24064931683	Abuziyad, Rami	011-97-2524735526	721 B1	B1 4	12/19/2017 10:22	no answer	3	International Mobile
24063239613	Abuziyad, Rami	260-316-9680	721 B1	B1 3	12/18/2017 19:44		22	Interstate



24062595173	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/18/2017 18:02		2	Local
24062580183	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/18/2017 17:52		9	Interstate
24062523943	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/18/2017 17:50	no answer	2	Interstate
24062513883	Abuziyad, Rami	551-358-1831	721 B1	B1 1	12/18/2017 17:48	no answer	3	Interstate
24062501693	Abuziyad, Rami	201-238-8410	721 B1	B1 1	12/18/2017 17:46	no answer	3	Interstate
24061934213	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/18/2017 15:54		14	Local
24061415313	Abuziyad, Rami	201-554-9551	721 B1	B1 6	12/18/2017 14:26	no answer	3	Interstate
24061402533	Abuziyad, Rami	201-554-9551	721 B1	B1 6	12/18/2017 14:24	no answer	2	Interstate
24060863473	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/18/2017 12:14		15	Local
24060801633	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/18/2017 12:13	no answer	2	Local
24060348913	Abuziyad, Rami	347-595-5827	721 B1	B1 1	12/18/2017 09:36		3	Local
24060287923	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/18/2017 08:51		7	Interstate
24060281053	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/18/2017 08:47		5	Interstate



24060277333	Abuziyad, Rami	347-595-5827	721 B1	B1 1	12/18/2017 08:44	no answer	3	Local
24060275153	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/18/2017 08:44		1	Interstate
24060273963	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/18/2017 08:42		1	Interstate
24060273403	Abuziyad, Rami	347-595-5827	721 B1	B1 1	12/18/2017 08:40	no answer	3	Local
24057258883	Abuziyad, Rami	201-554-9551	721 B1	B1 3	12/17/2017 14:25		12	Interstate
24057202223	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/17/2017 14:23	no answer	2	Local
24056932663	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/17/2017 13:10	no answer	3	Interstate
24056924503	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/17/2017 13:09	no answer	2	Local
24056916363	Abuziyad, Rami	315-401-1958	721 B1	B1 1	12/17/2017 13:01		6	Local
24056888543	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/17/2017 12:59	no answer	2	Local
24056882273	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/17/2017 12:56	no answer	3	Interstate
24056872083	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/17/2017 12:54	no answer	2	Local
24056864893	Abuziyad, Rami	347-595-5827	721 B1	B1 1	12/17/2017 12:52		1	Local



24056473473	Abuziyad, Rami	646-464-4894	721 B1	B1 1	12/17/2017 10:36	no answer	2	Local
24056470113	Abuziyad, Rami	646-464-4894	721 B1	B1 1	12/17/2017 10:34	no answer	3	Local
24056466093	Abuziyad, Rami	646-464-4894	721 B1	B1 1	12/17/2017 10:33	no answer	1	Local
24053574103	Abuziyad, Rami	011-97-2524735526	721 B1	B1 3	12/16/2017 15:39		11	International Mobile
24053519223	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/16/2017 15:34		5	Local
24053494563	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/16/2017 15:32	no answer	2	Local
24053387223	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/16/2017 15:03		4	Local
24053367003	Abuziyad, Rami	646-464-4894	721 B1	B1 3	12/16/2017 15:01	no answer	3	Local
24053357323	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/16/2017 14:59	no answer	2	Local
24053349353	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/16/2017 14:57	no answer	2	Local
24048524493	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/15/2017 12:43		18	Local
24048446163	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/15/2017 12:41	no answer	2	Local
24048440143	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/15/2017 12:39	no answer	3	Local



24045538873	Abuziyad, Rami	347-568-3918	721 B1	B1 6	12/14/2017 16:57		30	Local
24045376103	Abuziyad, Rami	347-568-3918	721 B1	B1 6	12/14/2017 16:55	no answer	2	Local
24045100163	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/14/2017 16:04	no answer	2	Local
24045090813	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/14/2017 16:02	no answer	2	Local
24045082863	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/14/2017 16:01	no answer	2	Local
24044648913	Abuziyad, Rami	201-554-9551	721 B1	B1 2	12/14/2017 14:13		12	Interstate
24044412733	Abuziyad, Rami	646-464-4894	721 B1	B1 3	12/14/2017 13:11		17	Local
24044153783	Abuziyad, Rami	646-772-9387	721 B1	B1 1	12/14/2017 12:17		8	Local
24044118103	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/14/2017 12:15		1	Interstate
24044113073	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/14/2017 12:14		1	Interstate
24044110563	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/14/2017 12:13		1	Interstate
24044107223	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/14/2017 12:11	no answer	3	Interstate
24043596473	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/14/2017 07:50		29	Local



24043576063	Abuziyad, Rami	347-568-3918	721 B1	B1 1	12/14/2017 07:48	no answer	2	Local
24042393923	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/13/2017 20:56	no answer	3	Interstate
24042379713	Abuziyad, Rami	201-554-9551	721 B1	B1 1	12/13/2017 20:54	no answer	3	Interstate
24040446613	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/13/2017 14:25		8	Local
24040322993	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/13/2017 14:01		2	Local
24040301903	Abuziyad, Rami	646-464-4894	721 B1	B1 2	12/13/2017 13:56		1	Local
24040289223	Abuziyad, Rami	646-464-4894	721 B1	B1 2	12/13/2017 13:49		6	Local
24040238993	Abuziyad, Rami	646-464-4894	721 B1	B1 9	12/13/2017 13:23		19	Local
24040079323	Abuziyad, Rami	646-464-4894	721 B1	B1 9	12/13/2017 12:57		8	Local
24039505783	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/13/2017 10:04		2	Interstate
24039501473	Abuziyad, Rami	011-97-2524735526	721 B1	B1 1	12/13/2017 10:00		2	International Mobile
24039494303	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/13/2017 09:59		1	Interstate
24039492793	Abuziyad, Rami	111-111-1199	721 B1	B1 1	12/13/2017 09:58		1	Interstate



24039491583	Abuziyad, Rami		721 B1	B1 1	12/13/2017 09:58	incomplete	1	Local
24039456083	Abuziyad, Rami	111-111-1199	721 B1	B1 9	12/13/2017 09:37		3	Interstate
24039450173	Abuziyad, Rami		721 B1	B1 9	12/13/2017 09:36	reject ani	1	Local
24039449003	Abuziyad, Rami	111-111-1199	721 B1	B1 9	12/13/2017 09:34		2	Interstate
24039445153	Abuziyad, Rami	111-111-1199	721 B1	B1 9	12/13/2017 09:33		1	Interstate
24039443323	Abuziyad, Rami		721 B1	B1 9	12/13/2017 09:32	incomplete	1	Local
24037199373	Abuziyad, Rami	347-827-7065	721 B1	B1 3	12/12/2017 17:56	no answer	3	Local
24037187913	Abuziyad, Rami	347-545-7290	721 B1	B1 3	12/12/2017 17:48		7	Local
24037139853	Abuziyad, Rami	917-392-2339	721 B1	B1 3	12/12/2017 17:41		6	Local
24037097553	Abuziyad, Rami	917-392-2339	721 B1	B1 3	12/12/2017 17:37	no answer	4	Local
24035061053	Abuziyad, Rami	646-464-4894	721 B1	B1 1	12/12/2017 09:14		17	Local
24035002263	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/12/2017 08:44	no answer	2	Local
24034998423	Abuziyad, Rami	646-464-4894	721 B1	B1 5	12/12/2017 08:36		4	Local



24034993063	Abuziyad, Rami	347-595-5827	721 B1	B1 5	12/12/2017 08:27		7	Local
24034986293	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/12/2017 08:09		17	Local
24034971073	Abuziyad, Rami	347-568-3918	721 B1	B1 5	12/12/2017 08:07	no answer	3	Local
24031972413	Abuziyad, Rami	347-568-3918	721 B1	B1 9	12/11/2017 15:08		26	Local
24031837433	Abuziyad, Rami	347-568-3918	721 B1	B1 9	12/11/2017 15:06	no answer	3	Local
24028511043	Abuziyad, Rami	646-464-4894	721 B1	B1 7	12/10/2017 17:58		8	Local
24028463053	Abuziyad, Rami	646-464-4894	721 B1	B1 7	12/10/2017 17:55	no answer	3	Local
24028451743	Abuziyad, Rami	646-464-4894	721 B1	B1 6	12/10/2017 17:54	voice unverified	2	Local
24027793253	Abuziyad, Rami	201-554-9551	721 B1	B1 4	12/10/2017 15:22		23	Interstate
24027687573	Abuziyad, Rami	347-568-3918	721 B1	B1 4	12/10/2017 15:21	no answer	2	Local
24027679493	Abuziyad, Rami	201-554-9551	721 B1	B1 4	12/10/2017 15:19	no answer	2	Interstate
24027671443	Abuziyad, Rami	347-568-3918	721 B1	B1 4	12/10/2017 15:17	no answer	2	Local
24027465233	Abuziyad, Rami	646-464-4894	721 B1	B1 2	12/10/2017 14:31	no answer	3	Local



24027454243	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/10/2017 14:29	no answer	2	Local
24027446563	Abuziyad, Rami	646-464-4894	721 B1	B1 2	12/10/2017 14:27	no answer	2	Local
24027433963	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/10/2017 14:25	no answer	2	Local
24027427543	Abuziyad, Rami	347-568-3918	721 B1	B1 2	12/10/2017 14:23	no answer	2	Local
24027121853	Abuziyad, Rami	347-568-3918	721 B1	B1 10	12/10/2017 13:04	no answer	3	Local
24027113223	Abuziyad, Rami	347-568-3918	721 B1	B1 10	12/10/2017 13:02	no answer	3	Local
24026954923	Abuziyad, Rami	646-464-4894	721 B1	B1 2	12/10/2017 12:17		2	Local
24023390733	Abuziyad, Rami	646-464-4894	721 B1	B1 1	12/09/2017 13:46		2	Local
24023300743	Abuziyad, Rami	011-97-2524735526	721 B1	B1 5	12/09/2017 13:23		2	International Mobile
24023286293	Abuziyad, Rami	011-97-2524735526	721 B1	B1 5	12/09/2017 13:07		14	International Mobile
24019675623	Abuziyad, Rami	646-464-4894	721 B1	B1 7	12/08/2017 15:42		2	Local
24019647663	Abuziyad, Rami	646-464-4894	721 B1	B1 7	12/08/2017 15:24		13	Local
24019522053	Abuziyad, Rami	646-464-4894	721 B1	B1 3	12/08/2017 15:10		2	Local



24019504513	Abuziyad, Rami	011-97-2524735526	721 B1	B1 3	12/08/2017 15:07	no answer	2	International Mobile
24019494623	Abuziyad, Rami	347-568-3918	721 B1	B1 3	12/08/2017 14:58		8	Local
24018910243	Abuziyad, Rami	347-568-3918	721 B1	B1 6	12/08/2017 12:45		10	Local
24018862403	Abuziyad, Rami	011-97-2524735526	721 B1	B1 6	12/08/2017 12:43	no answer	3	International Mobile
24018848843	Abuziyad, Rami	011-97-2522723002	721 B1	B1 6	12/08/2017 12:40	no answer	3	International Mobile
24018836873	Abuziyad, Rami	011-97-252473552	721 B1	B1 6	12/08/2017 12:37	failed	3	International Mobile
24018827503	Abuziyad, Rami	646-464-4894	721 B1	B1 6	12/08/2017 12:26		10	Local
24018779463	Abuziyad, Rami	347-568-3918	721 B1	B1 6	12/08/2017 12:24	adv limit	1	Local
24018757943	Abuziyad, Rami	347-568-3918	721 B1	B1 6	12/08/2017 12:19	call dropped	2	Local
24018751933	Abuziyad, Rami	646-464-4894	721 B1	B1 6	12/08/2017 12:16	no answer	1	Local
24018740163	Abuziyad, Rami	347-568-3918	721 B1	B1 6	12/08/2017 12:15	no answer	2	Local
24018734503	Abuziyad, Rami	111-111-1199	721 B1	B1 6	12/08/2017 12:14		1	Interstate
24018700593	Abuziyad, Rami	347-568-3918	721 Processing	Processing 2	12/08/2017 12:03	adv prepay	1	Local

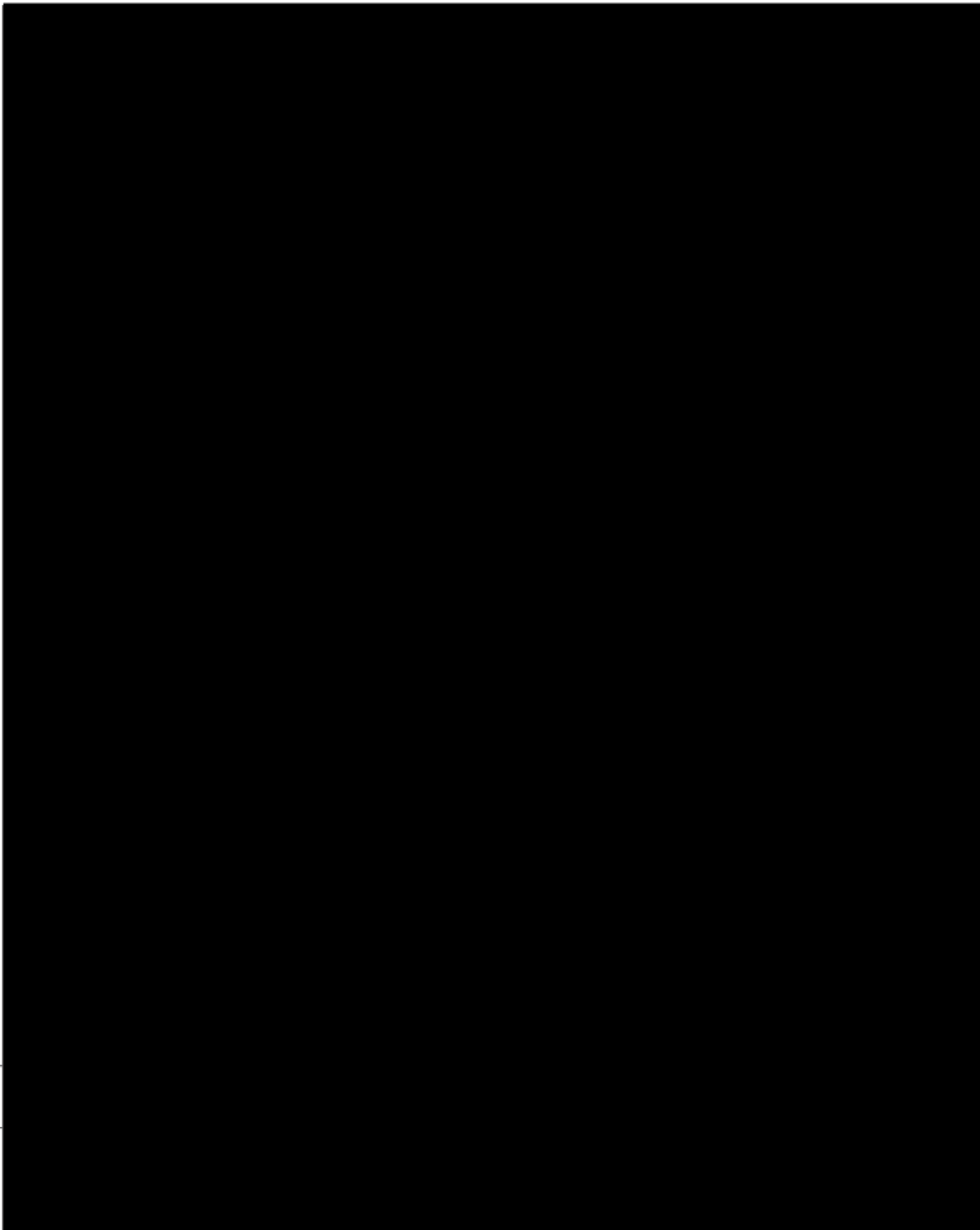


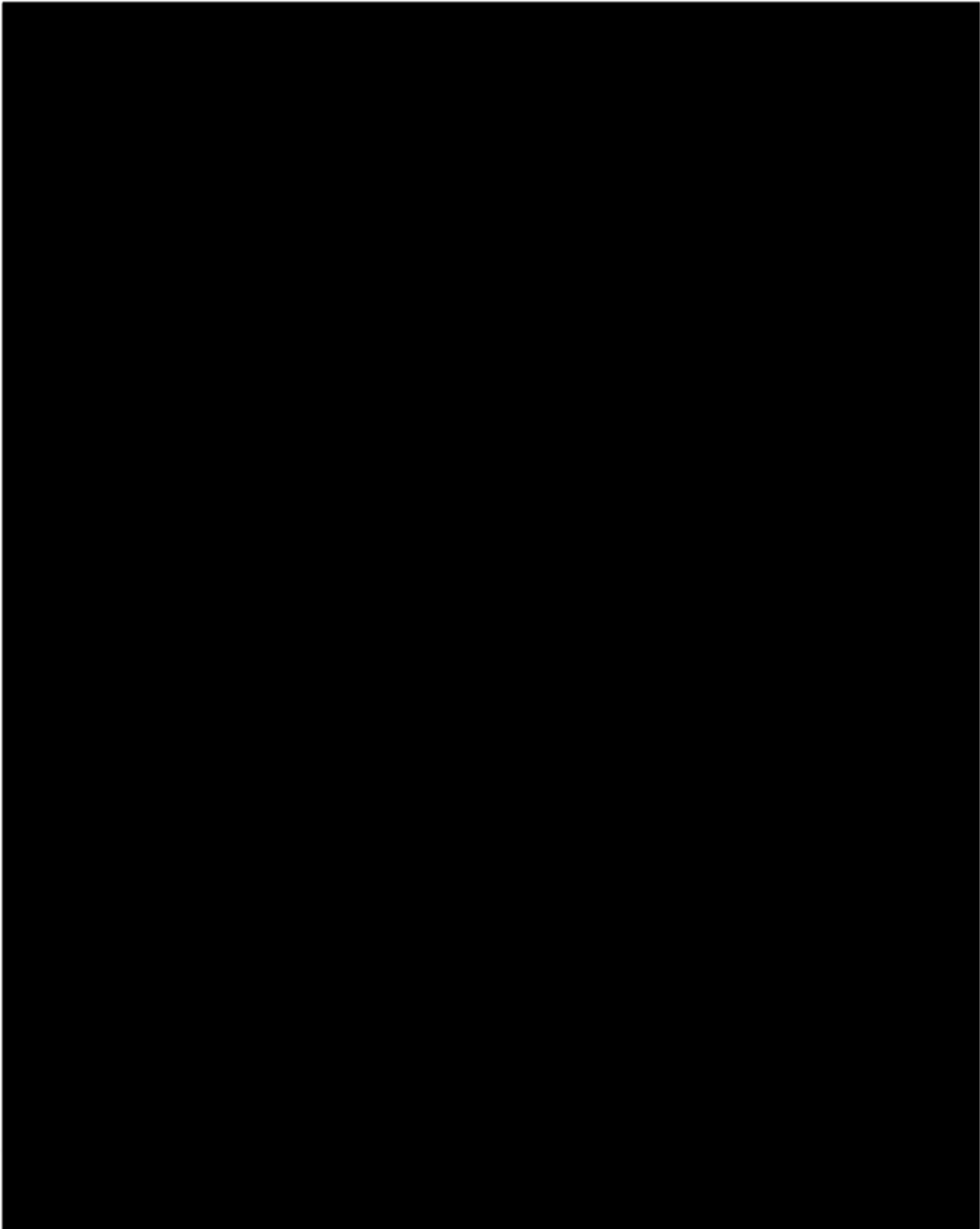
24018685173	Abuziyad, Rami	111-111-1199	721 Processing	Processing 2	12/08/2017 12:00	1	Interstate
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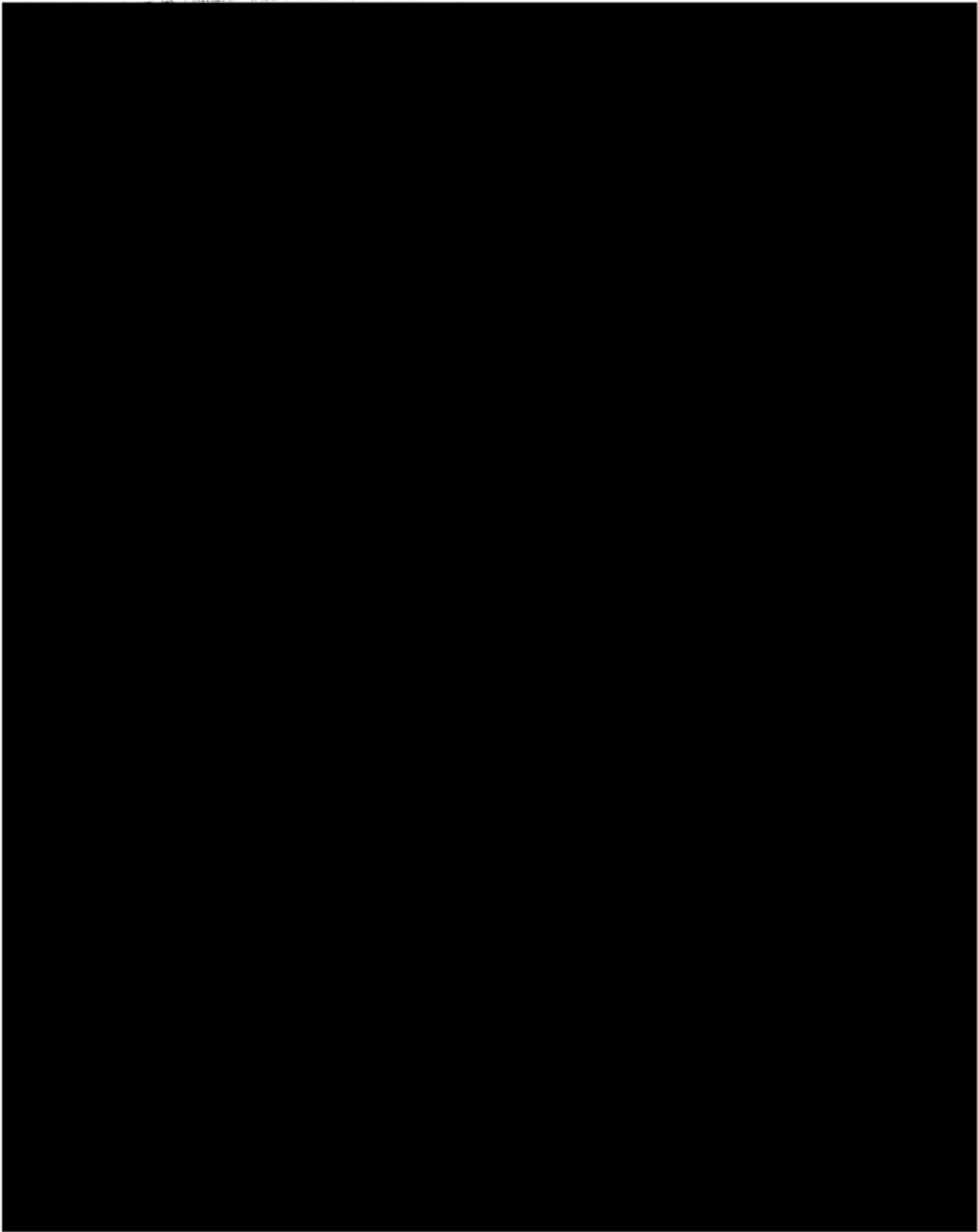
Confidential - Subject to Protective Order

DEF-00000873

EXHIBIT 9







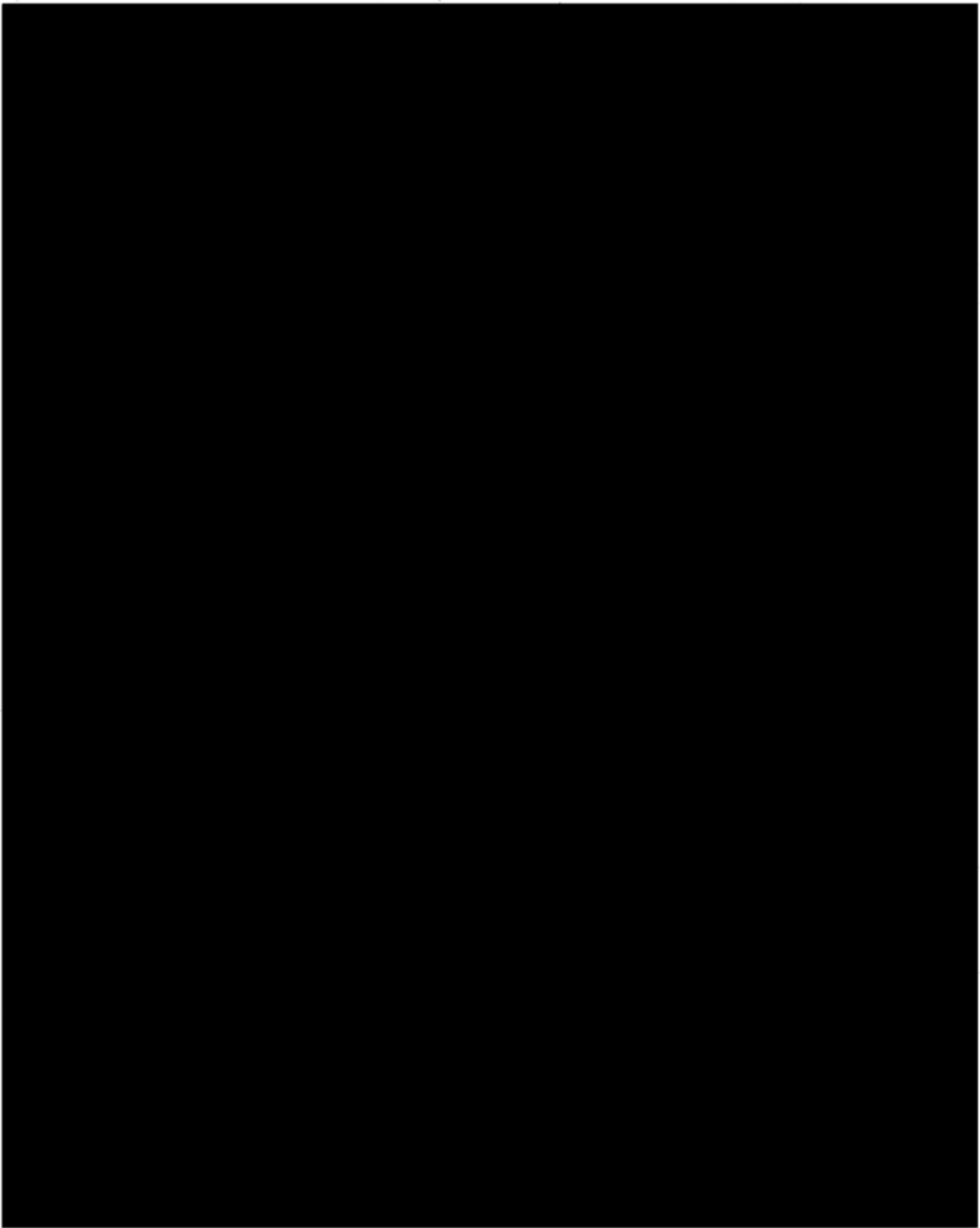
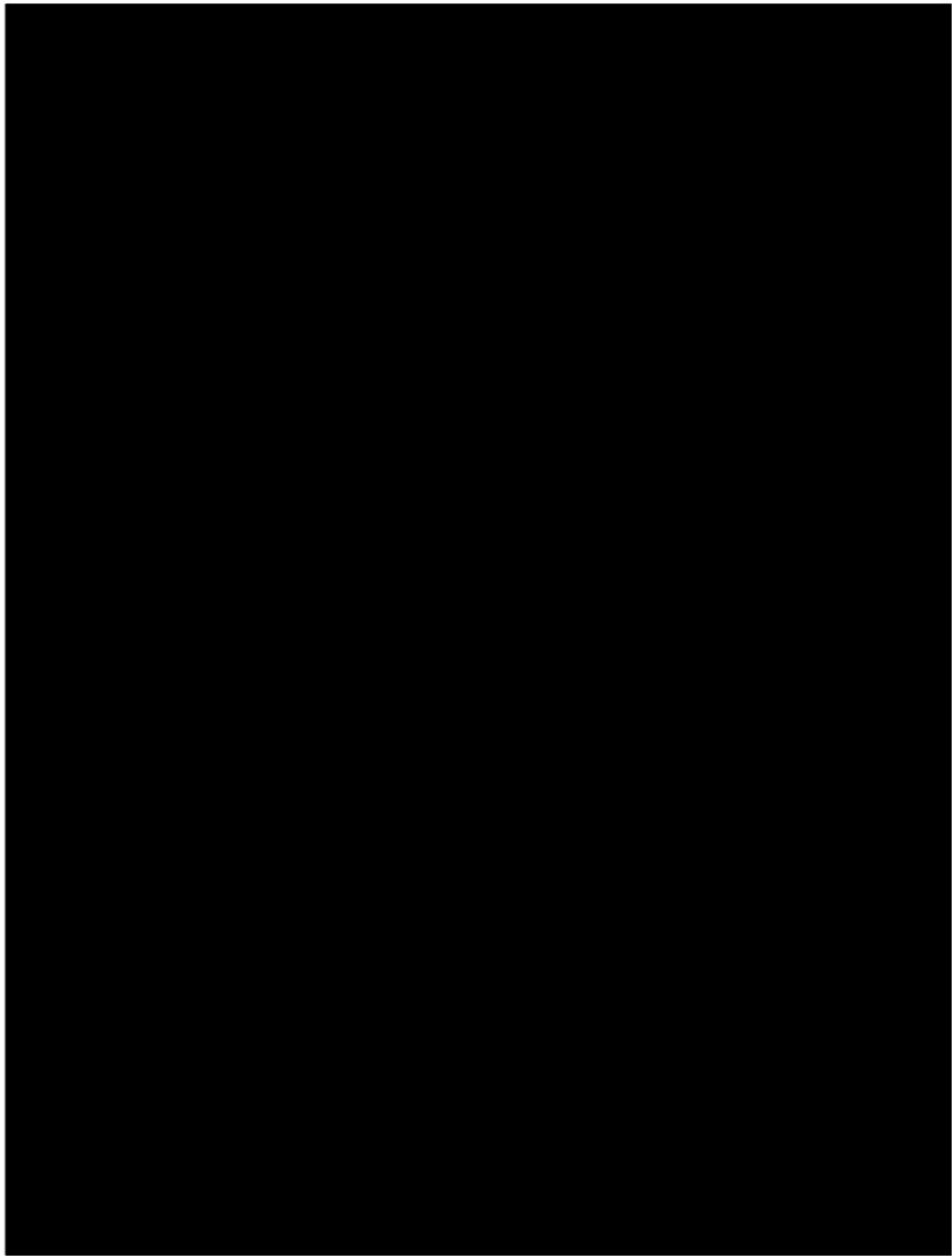


EXHIBIT 10



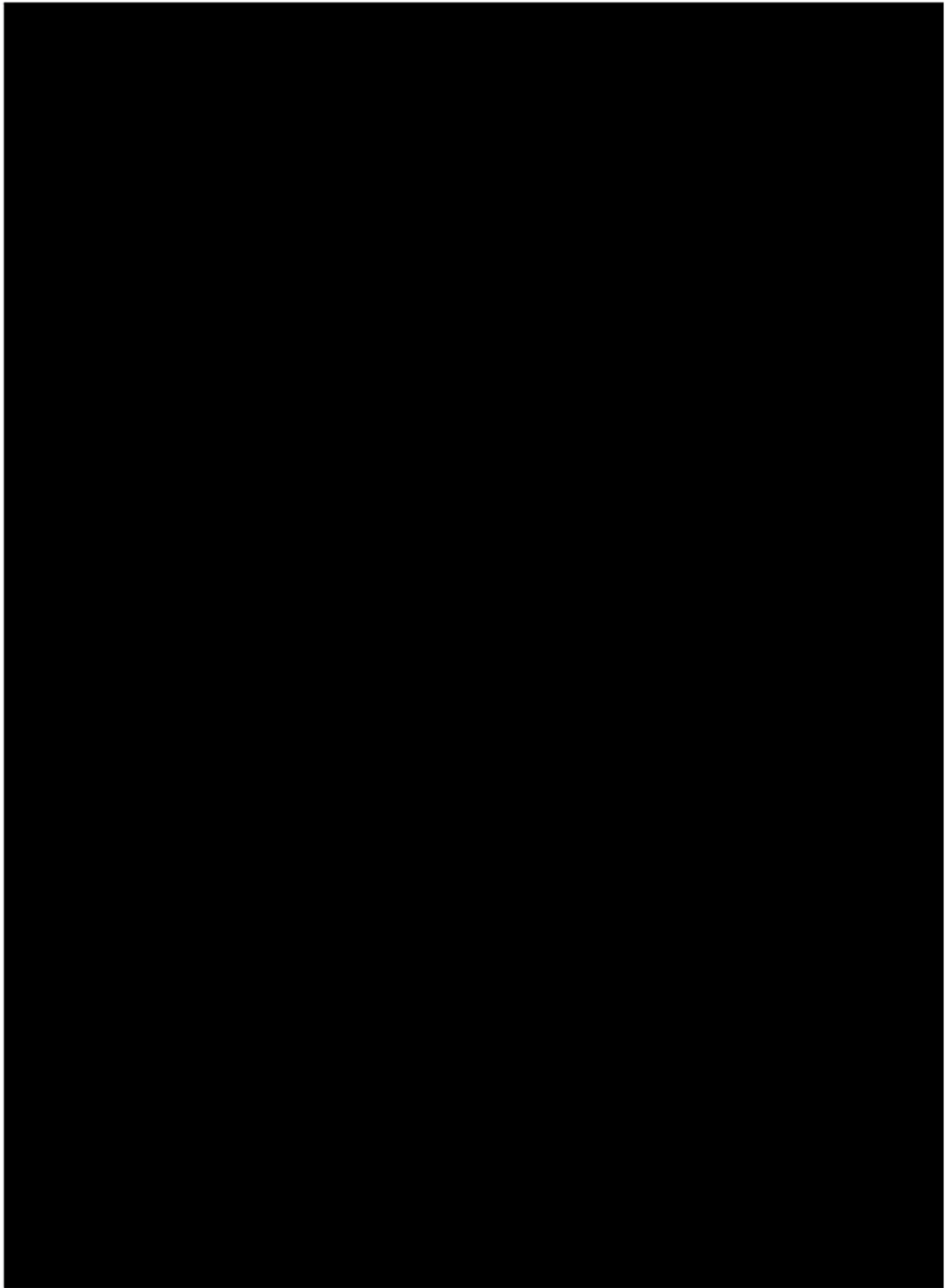


EXHIBIT 11

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: EMAIL - Email

Date: 12/12/2018

[REDACTED] 11 OCT
2018

[REDACTED]

Drafted By: Cornelius B. O'Rourke

[REDACTED] Adham Amin HASSOUN
[REDACTED]

Synopsis: [REDACTED] 11
OCT 2018

- [REDACTED] Enclosed are the following items:
1. image001.png
 2. image002.png
 3. image003.jpg
 4. image004.jpg
 5. image008.png

[REDACTED]

◆◆

[REDACTED]

EXHIBIT 12

From: Oliver, Kenneth S <Kenneth.S.Oliver@ice.dhs.gov>
Sent: Friday, December 1, 2017 12:39 PM
To: Harvey, George P <George.P.Harvey@ice.dhs.gov>; Parucki, Eric N <Eric.N.Parucki@ice.dhs.gov>
Subject: RE: HASSOUN

IV

IV

They are supposed to email us, with you attached, for their requests and questions.

From: Harvey, George P
Sent: Friday, December 01, 2017 12:32 PM
To: Parucki, Eric N; Oliver, Kenneth S
Subject: HASSOUN

How did that interview go yesterday?

IV

Sent with BlackBerry Work
(www.blackberry.com)

EXHIBIT 13

From: ORourke, Cornelius B </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D7C2E77B3448439CB1679DA70F646960-OROURKE, CO>
Sent: Tuesday, June 4, 2019 5:47 PM
To: Leone, Justin M <Justin.M.Leone@ice.dhs.gov>
Subject: Polygraph Interview Information

Justin,

The case agent for the FBI is Ryan Pageau from Miami and the interviewee is RAMSUNDAR, Shane; 074 974 784, DOB: [REDACTED]; COC: Trinidad and Tobago. Interview is set to happen on Thursday June 6. Let me know if you need anything further.

Cornelius O'Rourke
Special Agent – ICE
Homeland Security Investigations
SAC Buffalo

Office: 716-464-5974

Cell: 716-704-0069

Fax: 716-464-6087

250 Delaware Ave.; 8th Floor

Buffalo, NY 14202

Email: Cornelius.orourke@dhs.gov

EXHIBIT 14

Kirchmeyer, William

From: Kurzdorfer, Stephen J
Sent: Thursday, January 3, 2019 10:57 AM
To: Beck, Andrew D; Bishop, Paul J; Harvey, George P; Kirchmeyer, William; Lemmo, Christopher A; Oliver, Kenneth S; Oliveri, Andrew T; Ordon, Jeffrey P; Rodriguez, Angel L; Weigel, Kevin J
Cc: Conwall, Gregory J
Subject: Hassoun, Adham Amin

Importance: High

Gents,

Hassoun won his habeas case. We have until 3/1/19 to release him. Chris, Ken please keep track and record every call he makes as once he finds out he's going back to Florida I'm sure he will be calling some interesting associates. Once he's released we will get the discs to the FBI as they will still have an open case on him.

Thanks,

Steve

STEVE J. KURZDORFER
Supervisory Detention and Deportation Officer
Field Intelligence Supervisor
Buffalo Field Office
Desk - (716) 464-5823
Cell - (202) 553-4168
Outlook stephen.kurzdorfer@dhs.gov
HSDN stephen.kurzdorfer@dhs.sgov.gov
C-LAN sjkurzdorfer@dhs.ic.gov



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Kirchmeyer, William

From: Kurzdorfer, Stephen J
Sent: Friday, January 4, 2019 7:37 AM
To: Lemmo, Christopher A; Ordon, Jeffrey P; Kirchmeyer, William; Rodriguez, Angel L; Oliver, Kenneth S
Cc: Harvey, George P
Subject: Pic of Hassoun

Importance: High

Gets,

JTTF in Miami is asking for an updated picture of Hassoun. Can one of you get one today?

Thanks,

STEVE J. KURZDORFER

Supervisory Detention and Deportation Officer

Field Intelligence Supervisor

Buffalo Field Office

Desk - (716) 464-5823

Cell - (202) 553-4168

Outlook stephen.kurzdorfer@dhs.gov

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C-LAN sjkurzdorfer@dhs.ic.gov



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