

Common Communication

- Links two or more targets that have had contact with the same number
- Within a case or across multiple cases



TeleFore, LLC

11/21/2012 4:51:17 PM

6 Common Contact: **WILLIAMS, Peter Sevren: EG-0011**

(703) 466-5589

Subscriber	Subscription	Count	First Comm.	Last Comm.
BOROKOWSKI, John "Jay": EG-0026	(718) 358-6884	102	3/24/2005 4:11:00 PM	8/4/2005 2:56:00 PM
COOPER-LLP, Daniel: EG-0040	(718) 868-7993	5	6/25/2005 3:55:00 PM	8/5/2005 2:24:00 PM
DEMAIO-LLP, Paul: EG-0039	(718) 868-7876	1	4/19/2005 4:14:00 PM	4/19/2005 4:14:00 PM
FERNANDEZ, Jose Nein: EG-0001	(240) 432-2506	21	10/31/2004 6:37:00 PM	1/8/2005 9:06:00 AM
FERNANDEZ, Jose Nein: EG-0001	(240) 432-2199	11	11/4/2004 1:27:00 PM	2/23/2005 5:00:00 PM
FRANKEL-PD, Sid: EG-0024	(347) 684-6565	1	4/2/2005 8:57:00 AM	4/2/2005 8:57:00 AM
GEE, Phil: EG-0027	(718) 391-9678	98	3/24/2005 3:00:00 PM	8/16/2005 12:50:00 PM
HOLMES-GooG, Jared: EG-0036	(718) 956-5589	1	4/11/2005 3:00:00 PM	4/11/2005 3:00:00 PM
IC-0003, Unknown: EG-0025	(718) 388-7995	84	3/24/2005 7:18:00 AM	8/8/2005 4:46:00 PM
IC-0004, Unknown: EG-0028	(718) 959-4797	324	3/24/2005 11:44:00 AM	8/18/2005 4:38:00 PM
LUBICK-Clear, Scott: EG-0021	(718) 678-5779	7	3/28/2005 9:34:00 AM	6/10/2005 4:31:00 PM
LUI, Peter Bin Waty: EG-0006	(703) 788-4040	2	11/5/2004 12:21:00 PM	11/5/2004 12:55:00 PM
LUI-GooG, Scott: EG-0035	(718) 941-9787	1	5/27/2005 12:14:00 PM	5/27/2005 12:14:00 PM
MOORE-LLP, Tracey: EG-0050	(646) 656-4865	3	3/28/2005 9:13:00 AM	7/27/2005 9:40:00 AM
O'BRIEN-Lex, Charles: EG-0038	(718) 956-4667	1	5/21/2005 4:22:00 PM	5/21/2005 4:22:00 PM
TAM, Hin Fory: EG-0010	(703) 387-0677	12	10/4/2004 11:16:00 AM	4/2/2005 12:21:00 PM
VALENCIA, Ryan Thomas: EG-0017	(646) 481-9799	31	3/24/2005 3:19:00 PM	6/2/2005 11:42:00 AM

7 Common Contact:

(917) 674-6868

Subscriber	Subscription	Count	First Comm.	Last Comm.
HO, Yee Miri Aite: EG-0003	(703) 655-3209	124	2/2/2005 12:09:00 PM	8/24/2005 3:09:00 PM
TAM, Hin Fory: EG-0010	(703) 387-0677	20	10/6/2004 8:38:00 PM	4/10/2005 5:19:00 PM

8 Common Contact: **LEBITT-GooG, George: EG-0032**

(646) 849-8755

Subscriber	Subscription	Count	First Comm.	Last Comm.
HO, Yee Miri Aite: EG-0003	(703) 655-3209	13	4/10/2005 4:28:00 PM	7/5/2005 8:42:00 PM
TAM, Hin Fory: EG-0010	(703) 387-0677	88	10/6/2004 8:54:00 PM	4/10/2005 2:59:00 PM

9 Common Contact:

(212) 321-6993

Subscriber	Subscription	Count	First Comm.	Last Comm.
FERNANDEZ, Jose Nein: EG-0001	(240) 432-2506	10	1/15/2005 12:21:00 PM	2/12/2005 4:01:00 PM
FIXX, Frank Lee: EG-0002	(703) 837-9977	2	4/5/2005 1:39:00 AM	4/5/2005 1:39:00 AM
TAM, Hin Fory: EG-0010	(703) 387-0677	8	10/10/2004 9:17:00 AM	10/11/2004 8:46:00 AM

LAW ENFORCEMENT SENSITIVE