

5. Don Omodt, Sheriff, Hennepin County Sheriff's Office, shall expunge the records of Thomas Joseph Petters' arrest and charge(s), and shall request Federal and State law enforcement agencies to return the defendant's fingerprints, thumbprints, photographs and other identification data they have sent to those agencies.

6. Jack M. Provo, Administrator of Hennepin County District Court, or his agent, shall seal Hennepin County District Court File No. 93060945; remove the caption of the case and defendant's name from all index books open to public examination; remove all microfiche and computer entries naming the defendant, and refrain from disclosing or revealing the file contents without a Court Order.

7. Michael O. Freeman, Hennepin County Attorney, shall direct the Criminal Division of the Hennepin County Attorney's Office to seal its file No. 93-2274, and refrain from disclosing or revealing its contents without a Court Order.

8. Thomas Brownell, Superintendent of the Bureau of Criminal Apprehension, shall expunge the Bureau's records of Thomas Joseph Petters' fingerprints, thumbprints, photographs and other identification data, and all duplicates.

9. This Order for Expungement specifically excludes the non-public records of the Commissioner of the Department of Public Safety.

COLORADO SPRINGS POLICE DEPARTMENT
CONFIDENTIAL
DISSEMINATION OF THIS RECORD IS
PROHIBITED.

10. This Expungement Order is specifically limited to records pertaining to the charge(s) of Fugitive From Justice on or about September 27, 1991 and July 3, 4, 1993, in Hennepin County, Minnesota.

BY:

PT. O. Oshay
Judge of District Court
Fourth Judicial District

Dated:

March 24, 1994

COLORADO SPRINGS POLICE DEPARTMENT
CONFIDENTIAL
DISSEMINATION OF THIS RECORD IS
PROHIBITED.

Facsimile Transmission	212-632-6060
Date	July 11 th , 2002
Fax Number	952-975-4046
Attention	Steve Mesbocher
Company	
Voice Phone Number	
	No. of pages 8 (incl cover)
	Dept.
	Floor

URGENT
Strictly Confidential

Dear Mr. Mesbocher,

Mr. Tom Hay of Petters Companies Inc. has advised me, that you act for Mr Tom Petters. I have been further advised that Mr. Petters has instructed you to provide us with information relating to certain proceedings - details attached. Our due diligence identified these proceedings in routine public record searches. We are seeking clarification of these issues as they relate to Mr. Petters.

My partners and I would appreciate discussing this information with you as a matter of urgency - ideally, prior to noon Friday. I will be departing for vacation this afternoon (Thursday 11th). In my absence please direct your call to either of my partners Kit Boyatt 212-332-3904 or Christian Frei 212-332-3905.

Sincerely,

Chris Heasman

Chris Heasman
Director
Lazard Asset Management
30 Rockefeller Plaza
New York, NY 10020, USA
Phone Number: 212-332-3906
Fax Number: 212-332-5700
Email: chris.heasman@lazard.com

A Division of Lazard Freres & Co. S.A.



REDACT

07/17/02 16:19 FAX 6129347584

Register of Action

The People of Colorado vs PETERS, THOMAS J

Status: CLSD County Court, El Paso County
 Case Num: 1983M 002039 Div/Room: E Type: Other
 Case File Date: 08/03/1983 Case Close Date: -
 E-Filed: Appealed: N

Judge or Magistrate

Name JERRY C NELSON Bar Number: 3041

Agency

Agency: CAGN Conversion Agency Agency Case:
 Ticket/Summons Num: Arrest Num:

Parties

Party	Name	Birthdate	Gender	Race
Defendant 1	PETERS, THOMAS J	[REDACTED] 1957		

Charges

Count	Status	Statute No.	Charge Description	Class
1	Main Charge	018005.00612.0	ISSUANCE OF BAD CHECK M3	
Offense Date: From: 08/03/1983 To: 08/03/1983 Time: - BAC: 0				
Arrest Date: - Time: - Ticket Num:				
Disposition: Dism by Court			Date: 06/03/1983	

Events

Event Date	Code	Event Description
05/28/1999	CLCV	Case Closed Conversion Only

REDACTED

Phone #	Direction	Date	Time	Duration	Caller
6209804027	INCOMING	09/24/08	9:24:29	0:01:20	Miller, Mark (Anandale, MN)
61245456	INCOMING	09/24/08	10:58:24	0:01:05	Bradley, Dennis (Mpls, MN)
61245456	INCOMING	09/24/08	11:00:16	0:00:38	Bradley, Dennis (Mpls, MN)
61245456	INCOMING	09/24/08	11:00:50	0:00:40	Peters, Thomas (Bloomington, MN)
61245456	INCOMING	09/24/08	11:46:51	0:01:19	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	12:00:24	0:01:03	Zink, Imaging (Lexington, MA)
61245456	INCOMING	09/24/08	12:16:28	0:01:03	White, Robert (Mound, MN)
61245456	INCOMING	09/24/08	12:59:34	0:00:24	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	12:59:34	0:00:42	Stanley, Stewart
61245456	INCOMING	09/24/08	12:59:34	0:00:49	Zink, Imaging (Lexington, MA)
61245456	INCOMING	09/24/08	13:18:48	0:00:30	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	13:24:33	0:00:39	Peterson, Michael
61245456	INCOMING	09/24/08	13:30:50	0:00:29	Zink, Imaging (Lexington, MA)
61245456	INCOMING	09/24/08	13:39:59	0:00:34	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	13:52:59	0:00:29	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	14:03:57	0:00:26	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	14:14:12	0:00:05	Fillipi, Robert (Excelsior, MN)
61245456	INCOMING	09/24/08	14:15:16	0:00:28	Bisswurm, Tim (SA, FBI)
61245456	INCOMING	09/24/08	14:19:07	0:00:43	White, Robert (Mound, MN)
61245456	INCOMING	09/24/08	14:19:21	0:00:39	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	14:19:21	0:00:46	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	14:52:33	0:00:28	White, Chris (Bellevue, WA)
61245456	INCOMING	09/24/08	14:54:47	0:00:30	Bisswurm, Tim (SA, FBI)
61245456	INCOMING	09/24/08	14:56:23	0:01:06	Bisswurm, Tim (SA, FBI)
61245456	INCOMING	09/24/08	15:01:17	0:07:20	Bisswurm, Tim (SA, FBI)
61245456	INCOMING	09/24/08	15:09:14	0:02:16	Friedberg, Joseph F. (Attorney)
61245456	INCOMING	09/24/08	15:33:19	0:00:27	Zink, Imaging (Lexington, MA)
61245456	INCOMING	09/24/08	15:37:22	0:02:14	Bisswurm, Tim (SA, FBI)
61245456	INCOMING	09/24/08	15:55:59	0:01:02	Clemens, Andrew (Chanhassen, MN)
61245456	INCOMING	09/24/08	16:00:56	0:00:29	Zink, Imaging (Lexington, MA)
61245456	INCOMING	09/24/08	16:08:41	0:01:08	Lynch, Donald (Eden Prairie, MN)
61245456	INCOMING	09/24/08	16:15:26	0:02:41	White, Chris (Bellevue, WA)
61245456	INCOMING	09/24/08	16:39:35	0:00:13	Zink, Imaging (Lexington, MA)
61245456	INCOMING	09/24/08	16:55:17	0:00:28	Larkin, Hoffman, Day & Lindgren LTD
61245456	INCOMING	09/24/08	17:22:28	0:00:32	Bradley, Dennis (Mpls, MN)

SCANNED
OCT 31 2008
U.S. DISTRICT COURT ST. PAUL

GOVERNMENT
EXHIBIT
13
08m1364.MJD

Phone #	Direction	Date	Time	Duration	Caller
6128515674	INCOMING	09/24/08	17:54:05	0:01:38	Peters, Thomas (Blackberry)
5073886388	INCOMING	09/24/08	18:04:04	0:00:52	White, R
6174232721	INCOMING	09/24/08	18:18:20	0:08:23	Gaskell, Wrenley (Boston, MA)
6122902004	OUTGOING	09/24/08	19:14:41	0:04:07	Bisswurm, Tim (SA/FBI)
6683889200	INCOMING	09/24/08	20:22:50	0:00:55	Nobell, Mark (Champion, MN)
6053271491	INCOMING	09/24/08	21:40:40	0:00:05	White, Chris (Bellevue, WA)
992336536	INCOMING	09/24/08	22:49:25	0:03:35	White, Robert (Volcema)
6127403200	OUTGOING	09/24/08	22:49:27	0:03:35	Peters, Thomas
352691505005	OUTGOING	09/25/08	7:44:54	0:00:24	International call (2)
352691177915	OUTGOING	09/25/08	7:46:08	0:00:37	International call (1)
6128895343	INCOMING	09/25/08	7:48:29	0:00:40	Schley, Michael (Bloomington, MN)
6128895343	OUTGOING	09/25/08	7:56:59	0:01:07	Schley, Michael (Bloomington, MN)
8507226696	OUTGOING	09/25/08	8:25:24	0:05:19	Claus, Gordon
6128895343	OUTGOING	09/25/08	8:47:37	0:00:24	Schley, Michael (Bloomington, MN)
6123965688	INCOMING	09/25/08	8:59:50	0:00:32	White, Robyn (Mound, MN)
INCOMING	INCOMING	09/25/08	9:05:14	0:02:50	Unknown
6122902004	INCOMING	09/25/08	9:05:14	0:02:49	Bisswurm, Tim (SA/FBI)
6123965688	INCOMING	09/25/08	10:02:45	0:00:31	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/25/08	10:13:26	0:00:40	White, Robyn (Mound, MN)
9524576040	INCOMING	09/25/08	10:18:24	0:08:24	Stanley, Kalyn (Mpls, MN)
6124145455	INCOMING	09/25/08	10:30:02	0:00:30	Bradley, Dennis (Mpls, MN)
352691177915	OUTGOING	09/25/08	10:42:58	0:02:23	International call (1)
9529349918	INCOMING	09/25/08	11:17:19	0:00:44	PGW Switchboard (Mika, MN)
7817615353	INCOMING	09/25/08	12:09:12	0:00:43	Zink Imaging (Lexington, MA)
6514647633	INCOMING	09/25/08	12:27:45	0:00:07	McCoy, Alan
7817615353	INCOMING	09/25/08	12:31:10	0:00:04	Zink Imaging (Lexington, MA)
7725594493	INCOMING	09/25/08	12:47:01	0:00:39	Turner, Norm (Orchid, FL)
6123965688	OUTGOING	09/25/08	12:53:16	0:00:22	White, Robyn (Mound, MN)
7725594493	INCOMING	09/25/08	12:53:29	0:00:48	Turner, Norm (Orchid, FL)
7725594493	INCOMING	09/25/08	12:53:30	0:00:47	Turner, Norm (Orchid, FL)
9529349918	INCOMING	09/25/08	13:04:59	0:00:57	PGW Switchboard (Mika, MN)
7817615353	INCOMING	09/25/08	13:12:58	0:00:32	Zink Imaging (Lexington, MA)
7817615353	INCOMING	09/25/08	13:19:24	0:01:10	Zink Imaging (Lexington, MA)
6514647633	INCOMING	09/25/08	13:19:24	0:01:10	McCoy, Alan

Phone #	Direction	Date	Time	Duration	Caller
6514647633	INCOMING	09/25/08	13:19:24	0:00:27	McCoy, Alan
7817615353	INCOMING	09/25/08	13:23:41	0:01:08	Zink Imaging (Lexington, MA)
7817615353	INCOMING	09/25/08	13:23:41	0:00:31	Zink Imaging (Lexington, MA)
6122902004	OUTGOING	09/25/08	13:39:28	0:00:57	Bisswurm, Tim (SA FBI)
6122902004	INCOMING	09/25/08	13:39:57	0:00:29	Bisswurm, Tim (SA FBI)
7817615353	INCOMING	09/25/08	13:46:03	0:00:34	Zink Imaging (Lexington, MA)
7817615353	INCOMING	09/25/08	13:46:03	0:00:30	Zink Imaging (Lexington, MA)
6122902004	INCOMING	09/25/08	13:47:27	0:06:25	Bisswurm, Tim (SA FBI)
6128895343	OUTGOING	09/25/08	14:07:55	0:04:56	Schley, Michael (Bloomington, MN)
9528353800	INCOMING	09/25/08	14:13:35	0:23:36	Larkin Hoffman Daly & Lindgren LTD
9529349918	INCOMING	09/25/08	14:26:51	0:01:04	PGW Switchboard (Mitka, MN)
9529349918	INCOMING	09/25/08	14:26:51	0:00:25	PGW Switchboard (Mitka, MN)
7817615353	INCOMING	09/25/08	14:45:02	0:01:37	Zink Imaging (Lexington, MA)
9528353800	OUTGOING	09/25/08	14:54:19	0:06:32	Larkin Hoffman Daly & Lindgren LTD
6123965688	INCOMING	09/25/08	15:02:51	0:07:13	White, Robyn (Mound, MN)
35269177915	OUTGOING	09/25/08	15:10:24	0:01:22	International call (1)
6122792420	INCOMING	09/25/08	15:28:56	0:00:32	Friedberg, Joseph (Mpls, MN)
7817615353	INCOMING	09/25/08	16:01:14	0:06:55	Zink Imaging (Lexington, MA)
6122902004	INCOMING	09/25/08	16:08:04	0:00:28	Bisswurm, Tim (SA FBI)
6122902004	OUTGOING	09/25/08	16:08:41	0:00:14	Bisswurm, Tim (SA FBI)
6122902004	OUTGOING	09/25/08	16:09:04	0:02:01	Zink Imaging (Lexington, MA)
7817615353	INCOMING	09/25/08	16:23:23	0:02:01	White, Robyn (Mound, MN)
6123965688	INCOMING	09/25/08	16:30:28	0:03:22	White, Robyn (Mound, MN)
6602837765	OUTGOING	09/25/08	16:34:14	0:00:23	Demaray, Richard (Palo Alto, CA)
9529339550	INCOMING	09/25/08	16:39:21	0:00:59	First Minnesota Bank
6123965688	INCOMING	09/25/08	17:30:02	0:06:01	White, Robyn (Mound, MN)
7634588927	INCOMING	09/25/08	17:33:39	0:00:28	Nordell, Mark (Champion, MN)
9528353800	INCOMING	09/25/08	17:35:45	0:07:19	Larkin Hoffman Daly & Lindgren LTD
6123965688	OUTGOING	09/25/08	17:43:16	0:01:14	White, Robyn (Mound, MN)
4255224139	OUTGOING	09/25/08	17:46:24	0:09:12	White, Robyn (Mound, MN)
6123398626	OUTGOING	09/25/08	18:44:28	0:01:01	White, Chris (Bellevue, WA)
6126701556	INCOMING	09/25/08	18:47:41	0:14:20	Friedbert, Joseph F (Attorney)
5073886336	INCOMING	09/25/08	19:57:26	0:00:33	Friedberg, Joseph (Mpls, MN)
8507226696	INCOMING	09/25/08	20:03:22	0:00:59	White, R
5073886336	OUTGOING	09/25/08	20:04:24	0:01:13	Claus, Gordon
5073886336	OUTGOING	09/25/08	20:05:45	0:01:22	White, R

Phone #	Direction	Date	Time	Duration	Caller
4255224139	INCOMING	09/25/08	20:40:42	0:16:30	White, Chris (Bellevue, WA)
6502837765	OUTGOING	09/25/08	23:17:25	0:00:39	Demaray, Richard (Palo Alto, CA)
7817615353	OUTGOING	09/26/08	8:24:08	0:00:35	Zink Imaging (Lexington, VA)
6123965688	INCOMING	09/26/08	8:46:44	0:00:28	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	8:49:06	0:00:28	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/26/08	8:54:00	0:02:58	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	8:50:00	0:05:33	White, Robyn (Mound, MN)
7817615353	INCOMING	09/26/08	9:16:14	0:02:16	Zink Imaging (Lexington, VA)
7817615353	OUTGOING	09/26/08	9:17:57	0:00:29	Zink Imaging (Lexington, VA)
6502837765	INCOMING	09/26/08	9:55:14	0:00:24	Demaray, Richard (Palo Alto, CA)
4255224139	INCOMING	09/26/08	9:55:44	0:02:18	White, Chris (Bellevue, WA)
6123965688	OUTGOING	09/26/08	10:17:23	0:00:08	White, Robyn (Mound, MN)
3209804027	INCOMING	09/26/08	10:58:29	0:01:34	Miller, Mark (Annandale, MN)
7725594493	OUTGOING	09/26/08	11:10:49	0:01:51	Turner, Norm (Orchid, FL)
6123965688	OUTGOING	09/26/08	11:28:34	0:00:44	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/26/08	11:42:12	0:00:30	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/26/08	11:52:15	0:00:29	White, Robyn (Mound, MN)
6502837765	INCOMING	09/26/08	11:53:40	0:00:55	Demaray, Richard (Palo Alto, CA)
6123965688	OUTGOING	09/26/08	12:12:19	0:00:28	White, Robyn (Mound, MN)
6505299027	INCOMING	09/26/08	12:14:41	0:06:29	Demaray, RE
6123965688	OUTGOING	09/26/08	12:21:40	0:03:12	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	12:40:54	0:02:59	White, Robyn (Mound, MN)
9528353800	INCOMING	09/26/08	13:22:20	0:05:32	Larkin Hoffman Day & Lindgren, LTD
9528353800	INCOMING	09/26/08	13:22:21	0:05:31	Larkin Hoffman Day & Lindgren, LTD
4255224139	INCOMING	09/26/08	13:40:36	0:05:06	White, Chris (Bellevue, WA)
8128895343	INCOMING	09/26/08	15:19:55	0:05:06	Schley, Michael (Bloomington, MN)
6124146455	INCOMING	09/26/08	15:37:03	0:00:04	Bradley, Dennis (Mpls, MN)
6123965688	OUTGOING	09/26/08	17:00:41	0:00:23	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:03:30	0:53:19	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:03:31	0:53:19	White, Robyn (Mound, MN)
6128895343	INCOMING	09/26/08	17:16:24	0:01:51	Schley, Michael (Bloomington, MN)
6128895343	INCOMING	09/26/08	17:16:24	0:00:24	Schley, Michael (Bloomington, MN)

Phone #	Direction	Date	Time	Duration	Caller
6073886336	INCOMING	09/26/08	17:22:46	0:00:32	White, R
5073886336	INCOMING	09/26/08	17:22:47	0:00:24	White, R
6123965688	INCOMING	09/26/08	17:36:52	0:00:04	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:37:09	0:00:04	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:37:22	0:00:04	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:37:34	0:00:04	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:37:50	0:00:04	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:38:14	0:00:04	White, Robyn (Mound, MN)
6123965688	INCOMING	09/26/08	17:49:17	0:00:04	White, Robyn (Mound, MN)
4255224139	INCOMING	09/26/08	18:42:39	0:00:04	White, Chris (Bellevue, WA)
7634588927	INCOMING	09/26/08	19:10:51	0:00:03	Nordell, Mark (Champion, MN)
5073886336	INCOMING	09/26/08	19:37:24	0:00:04	White, R
6123398526	OUTGOING	09/26/08	20:03:19	0:04:37	Friedbert, Joseph F (Attorney)
4255224139	INCOMING	09/26/08	20:44:41	0:00:35	White, Chris (Bellevue, WA)
4255224139	OUTGOING	09/26/08	21:46:24	0:04:48	White, Chris (Bellevue, WA)
4255224139	INCOMING	09/26/08	22:18:03	0:02:38	White, Chris (Bellevue, WA)
6502837765	OUTGOING	09/27/08	8:14:55	0:00:05	Demaray, Richard (Palo Alto, CA)
6128895343	INCOMING	09/27/08	8:16:39	0:00:32	Schley, Michael (Bloomington, MN)
6502837765	OUTGOING	09/27/08	8:34:50	0:05:27	Schley, Michael (Bloomington, MN)
4255224139	INCOMING	09/27/08	9:23:37	0:00:22	Demaray, Richard (Palo Alto, CA)
6128895343	OUTGOING	09/27/08	9:24:26	0:01:05	White, Chris (Bellevue, WA)
4255224139	INCOMING	09/27/08	9:38:17	0:11:19	Schley, Michael (Bloomington, MN)
7634588927	INCOMING	09/27/08	9:44:39	0:00:29	White, Chris (Bellevue, WA)
5073886336	INCOMING	09/27/08	10:02:52	0:01:35	White, R
5073886336	INCOMING	09/27/08	10:04:54	0:00:03	White, R
5073886336	INCOMING	09/27/08	10:13:13	0:00:31	Nordell, Mark (Champion, MN)
9522373556	INCOMING	09/27/08	10:30:14	0:00:40	White, R
6127413200	OUTGOING	09/27/08	10:30:16	0:00:56	White, Robert (Voicemail)
6505299027	INCOMING	09/27/08	10:40:51	0:01:26	Demaray, R E
6128683306	INCOMING	09/27/08	11:07:34	0:03:17	Lynch, Donald (Eden Prairie, MN)
6505299027	OUTGOING	09/27/08	11:19:05	0:18:24	Demaray, R E
4255224139	INCOMING	09/27/08	11:25:15	0:00:28	White, Chris (Bellevue, WA)
6128591567	INCOMING	09/27/08	12:13:36	0:00:51	Petters, Thomas (Blackberry)
6123965688	OUTGOING	09/27/08	13:20:26	0:03:02	White, Robyn (Mound, MN)
6128591567	OUTGOING	09/27/08	13:32:59	0:00:30	Petters, Thomas (Blackberry)

Phone #	Direction	Date	Time	Duration	Caller
9522373556	INCOMING	09/27/08	13:33:41	0:00:54	White, Robert (Voicemail)
6127413200	OUTGOING	09/27/08	13:33:43	0:00:54	Peters, Thomas
9529751877	INCOMING	09/27/08	14:33:22	0:01:41	Stanley, Stewart C
9529751877	INCOMING	09/27/08	14:38:17	0:01:02	Stanley, Stewart C
9529751877	OUTGOING	09/27/08	15:08:17	0:01:29	Stanley, Stewart C
6505299027	INCOMING	09/27/08	15:46:24	0:01:19	Demaray, R E
6128591567	INCOMING	09/27/08	16:47:57	0:04:26	Peters, Thomas (Blackberry)
6123965688	OUTGOING	09/27/08	16:54:24	0:00:48	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/27/08	16:55:22	0:00:12	White, Robyn (Mound, MN)
6123965688	INCOMING	09/27/08	16:55:39	0:02:59	White, Robyn (Mound, MN)
6125224139	OUTGOING	09/27/08	19:53:03	0:00:38	Porcellite Bathub Refinishing Co. (Mpls, MN)
9522373556	INCOMING	09/27/08	19:53:57	0:00:57	White, Robert (Voicemail)
6127413200	OUTGOING	09/27/08	19:53:59	0:00:57	Peters, Thomas
3202745672	OUTGOING	09/27/08	20:06:45	0:00:30	White, Robert
9524576040	OUTGOING	09/27/08	20:07:34	0:00:44	Stanley, Kalyn (Mpls, MN)
4255224139	INCOMING	09/27/08	21:29:07	0:01:47	White, Chris (Bellevue, WA)
35269177915	OUTGOING	09/28/08	8:53:34	0:04:51	International call (1)
2183889462	INCOMING	09/28/08	9:36:52	0:00:32	Long, Susan M. (Excelsior, MN)
4255224139	INCOMING	09/28/08	10:50:55	0:20:58	White, Chris (Bellevue, WA)
9522373556	INCOMING	09/28/08	11:19:45	0:00:49	White, Robert (Voicemail)
6127413200	OUTGOING	09/28/08	11:19:47	0:00:50	Peters, Thomas
6128683306	OUTGOING	09/28/08	12:23:35	0:00:50	Lynch, Donald (Eden Prairie, MN)
2183889462	OUTGOING	09/28/08	12:24:48	0:14:46	Long, Susan M. (Excelsior, MN)
6123965688	INCOMING	09/28/08	13:09:26	0:01:33	White, Robyn (Mound, MN)
6123965688	INCOMING	09/28/08	13:22:41	0:04:31	White, Robyn (Mound, MN)
4265224139	OUTGOING	09/28/08	14:06:02	0:21:12	White, Chris (Bellevue, WA)
9529751877	INCOMING	09/28/08	14:16:52	0:00:22	Stanley, Stewart C
9529751877	OUTGOING	09/28/08	14:27:41	0:03:43	Stanley, Stewart C
9522373556	INCOMING	09/28/08	14:53:23	0:00:28	White, Robert (Voicemail)
6127413200	OUTGOING	09/28/08	14:53:25	0:00:29	Peters, Thomas
6123965688	OUTGOING	09/28/08	14:54:57	0:00:29	White, Robyn (Mound, MN)
4255224139	OUTGOING	09/28/08	14:59:13	0:01:00	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/28/08	15:03:19	0:00:22	White, Chris (Bellevue, WA)
6123965688	OUTGOING	09/28/08	15:03:53	0:00:28	White, Robyn (Mound, MN)
6128591567	INCOMING	09/28/08	15:31:35	0:03:48	Peters, Thomas (Blackberry)
6123965688	INCOMING	09/28/08	15:43:36	0:08:05	White, Robyn (Mound, MN)

Phone #	Direction	Date	Time	Duration	Caller
6123965688	INCOMING	09/28/08	15:51:48	0:01:11	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/28/08	16:18:50	0:04:28	White, Robyn (Mound, MN)
6123965688	INCOMING	09/28/08	16:29:08	0:02:36	White, Robyn (Mound, MN)
612889568	OUTGOING	09/28/08	16:40:29	0:00:26	Peters, Thomas (Blackberry)
9522394550	INCOMING	09/28/08	16:45:08	0:00:26	White, Robert (Worcester, MA)
6123965688	OUTGOING	09/28/08	16:45:10	0:00:26	Peters, Thomas
6123965688	OUTGOING	09/28/08	16:46:04	0:00:07	White, Robyn (Mound, MN)
4255224139	INCOMING	09/28/08	18:01:14	0:00:28	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/28/08	18:20:41	0:08:21	White, Chris (Bellevue, WA)
4255224139	OUTGOING	09/28/08	18:29:48	0:00:26	White, Robyn (Mound, MN)
4255224139	OUTGOING	09/28/08	18:30:50	0:04:32	White, Chris (Bellevue, WA)
6505299027	OUTGOING	09/28/08	19:07:40	0:00:38	White, Chris (Bellevue, WA)
6502837765	OUTGOING	09/28/08	19:08:31	0:00:33	Denarav, Richard (Palo Alto, CA)
612889568	INCOMING	09/28/08	19:12:10	0:01:57	Schley, Michael (Bloomington, MN)
7202192686	INCOMING	09/28/08	19:40:54	0:01:20	Anderson, Ericka (Denver, CO)
6505299027	INCOMING	09/28/08	19:47:12	0:03:39	Denarav, Richard
6123965688	OUTGOING	09/28/08	19:51:40	0:01:02	Denarav, Richard
6126709356	INCOMING	09/28/08	21:29:16	0:04:51	Friedbert, Joseph F (Attorney)
612245647	OUTGOING	09/28/08	21:42:27	0:00:57	Shadberg, Joseph (Mpls, MN)
612245647	OUTGOING	09/28/08	21:47:43	0:00:36	Filippi, Robert (Excelsior, MN)
612245647	INCOMING	09/28/08	21:47:43	0:00:36	Filippi, Robert (Excelsior, MN)
6128883306	INCOMING	09/29/08	8:55:29	0:01:18	Lynch, Donald (Eden Prairie, MN)
9528353800	OUTGOING	09/29/08	9:38:13	0:05:42	Larkin Hoffman Daly & Lindgren LTD
9528353800	OUTGOING	09/29/08	9:54:41	0:01:51	Larkin Hoffman Daly & Lindgren LTD
9528353800	INCOMING	09/29/08	10:03:33	0:02:47	Larkin Hoffman Daly & Lindgren LTD
6123051400	INCOMING	09/29/08	10:10:22	0:00:34	Mackall, Crouse & Moore PLC (Mpls, MN)
9528353800	INCOMING	09/29/08	10:16:51	0:01:12	Larkin Hoffman Daly & Lindgren LTD
9528353800	INCOMING	09/29/08	10:30:18	0:03:57	Larkin Hoffman Daly & Lindgren LTD
9528353800	INCOMING	09/29/08	10:42:21	0:03:19	Larkin Hoffman Daly & Lindgren LTD
352691177915	OUTGOING	09/29/08	10:47:23	0:03:41	International call (1)
7817615353	OUTGOING	09/29/08	11:07:21	0:00:26	Zink Imaging (Lexington, MA)
7817615353	OUTGOING	09/29/08	11:10:53	0:05:17	Zink Imaging (Lexington, MA)
4255224139	INCOMING	09/29/08	11:21:30	0:00:29	White, Chris (Bellevue, WA)
352691177915	OUTGOING	09/29/08	11:27:41	0:00:01	International call (1)
9528353800	OUTGOING	09/29/08	11:27:57	0:03:24	Larkin Hoffman Daly & Lindgren LTD
7817615353	OUTGOING	09/29/08	11:31:54	0:00:29	Zink Imaging (Lexington, MA)
6123398626	OUTGOING	09/29/08	11:35:14	0:01:23	Friedbert, Joseph F (Attorney)

REDACTED

Phone #	Direction	Date	Time	Duration	Caller
5073886336	INCOMING	09/29/08	12:07:11	0:00:34	White, R
7817615353	OUTGOING	09/29/08	12:09:38	0:02:22	Zink Imaging (Lexington, MA)
9528353800	INCOMING	09/29/08	12:57:55	0:00:33	Larkin Hoffman Daly & Lindgren LTD
9522373556	INCOMING	09/29/08	14:58:23	0:00:48	White, Robert (Voicemail)
6127413200	OUTGOING	09/29/08	14:58:25	0:00:49	Petters, Thomas
9528353800	INCOMING	09/29/08	15:15:09	0:03:52	Larkin Hoffman Daly & Lindgren LTD
7817615353	OUTGOING	09/29/08	15:42:21	0:00:05	Zink Imaging (Lexington, MA)
7817615353	OUTGOING	09/29/08	15:50:06	0:00:05	Zink Imaging (Lexington, MA)
6122792420	INCOMING	09/29/08	15:53:09	0:03:24	Friedberg, Joseph (Mpls, MN)
7817615353	OUTGOING	09/29/08	16:05:19	0:00:06	Zink Imaging (Lexington, MA)
7817615353	OUTGOING	09/29/08	16:12:19	0:00:28	Zink Imaging (Lexington, MA)
6128863306	OUTGOING	09/29/08	16:16:40	0:01:19	Lynch, Donald (Eden Prairie, MN)
7817615353	OUTGOING	09/29/08	16:18:15	0:01:43	Zink Imaging (Lexington, MA)
9522373556	INCOMING	09/29/08	16:21:16	0:00:53	White, Robert (Voicemail)
6127413200	OUTGOING	09/29/08	16:21:18	0:00:53	Petters, Thomas
6122902004	OUTGOING	09/29/08	16:22:58	0:09:37	Bisswurm, Tim (SA FBI)
6099033417	INCOMING	09/29/08	17:03:12	0:00:32	White, Roscoe (Princeton, NJ)
6128591567	INCOMING	09/29/08	17:40:26	0:00:00	Petters, Thomas (Blackberry)
4255224139	INCOMING	09/29/08	18:10:02	0:00:25	White, Chris (Bellevue, WA)
6508515467	INCOMING	09/29/08	19:41:27	0:08:51	Demaray, Richard & Melissa (Portola Valley, CA)
4255224139	INCOMING	09/29/08	20:09:54	0:00:04	White, Chris (Bellevue, WA)
6128591567	INCOMING	09/29/08	23:28:38	0:01:23	Petters, Thomas (Blackberry)
9522373556	INCOMING	09/30/08	8:23:08	0:00:44	White, Robert (Voicemail)
6127413200	OUTGOING	09/30/08	8:23:10	0:00:45	Petters, Thomas
35269177915	OUTGOING	09/30/08	8:24:12	0:01:10	International call (1)
35269177915	OUTGOING	09/30/08	8:29:31	0:03:02	International call (1)
36269177915	OUTGOING	09/30/08	8:33:37	0:00:22	International call (9)
6123398626	OUTGOING	09/30/08	8:34:21	0:01:53	Friedbert, Joseph E. (Attorney)
6128863343	OUTGOING	09/30/08	8:37:21	0:00:01	Schley, Michael (Bloomington, MN)
9528353800	OUTGOING	09/30/08	8:37:44	0:01:07	Larkin Hoffman Daly & Lindgren LTD
6128863343	INCOMING	09/30/08	8:40:06	0:04:20	Schley, Michael (Bloomington, MN)
6128863343	INCOMING	09/30/08	8:44:49	0:00:29	Schley, Michael (Bloomington, MN)
650598027	OUTGOING	09/30/08	8:55:38	0:01:33	Demaray, R E
9522373556	INCOMING	09/30/08	9:23:35	0:00:45	White, Robert (Voicemail)
6127413200	OUTGOING	09/30/08	9:23:37	0:00:45	Petters, Thomas
6128591567	INCOMING	09/30/08	9:49:34	0:02:01	Petters, Thomas (Blackberry)

SCANNED
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Phone #	Direction	Date	Time	Duration	Caller
61239902004	OUTGOING	09/30/08	9:53:05	0:00:34	Bisswyr, Tim (SAFBI)
425224139	INCOMING	09/30/08	9:53:24	0:00:28	White, Chrs (Bellevue, WA)
425524139	OUTGOING	09/30/08	9:53:48	0:00:06	White, Chrs (Bellevue, WA)
425524139	INCOMING	09/30/08	09:54:47	0:00:41	White, Chrs (Bellevue, WA)
61239902004	INCOMING	09/30/08	10:05:08	0:01:57	FBI Minneapolis
612398926	OUTGOING	09/30/08	10:19:24	0:01:46	Friedbert, Joseph F (Attorney)
6502637765	OUTGOING	09/30/08	10:50:38	0:00:42	Demaray, Richard (Balt Alto, GA)
6502637765	INCOMING	09/30/08	12:05:46	0:01:33	Demaray, Richard (Balt Alto, GA)
952885480	INCOMING	09/30/08	12:06:52	0:00:37	Larkin, Hoffman, Day & Lindgren LLP
9628853800	OUTGOING	09/30/08	12:07:55	0:00:52	Larkin, Hoffman, Day & Lindgren LLP
5073886336	INCOMING	09/30/08	12:46:46	0:01:29	White, R
4255224139	OUTGOING	09/30/08	13:40:23	0:30:26	White, Chrs (Bellevue, WA)
612398926	OUTGOING	09/30/08	14:34:23	0:00:52	Friedbert, Joseph F (Attorney)
6122792420	INCOMING	09/30/08	15:22:06	0:00:54	Friedberg, Joseph (Mpls, MN)
6123988628	OUTGOING	09/30/08	15:31:44	0:01:17	Friedbert, Joseph F (Attorney)
6123965688	INCOMING	09/30/08	15:42:57	0:01:46	White, Robyn (Mound, MN)
6123965688	INCOMING	09/30/08	15:44:53	0:02:47	White, Robyn (Mound, MN)
9522373556	INCOMING	09/30/08	16:26:43	0:00:43	White, Robert (Volcema)
8127413200	OUTGOING	09/30/08	16:26:45	0:00:43	Peters, Thomas
60990334	INCOMING	09/30/08	16:46:45	0:00:30	White, Roscoe (Princeton, NJ)
6122792420	INCOMING	09/30/08	16:56:01	0:16:42	Friedberg, Joseph (Mpls, MN)
5073886336	INCOMING	09/30/08	17:08:53	0:00:30	White, R
9522373556	INCOMING	09/30/08	18:14:24	0:00:46	White, Robert (Volcema)
6127413200	OUTGOING	09/30/08	18:14:26	0:00:46	Peters, Thomas
6123965688	OUTGOING	09/30/08	18:15:37	0:01:33	White, Robyn (Mound, MN)
6123965688	INCOMING	09/30/08	18:19:27	0:07:45	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/30/08	18:55:29	0:02:52	White, Robyn (Mound, MN)
6123965688	INCOMING	09/30/08	18:58:56	0:01:27	White, Robyn (Mound, MN)
6123965688	OUTGOING	09/30/08	19:00:47	0:00:37	White, Robyn (Mound, MN)
9522373556	INCOMING	09/30/08	19:02:47	0:00:50	White, Robert (Volcema)
6127413200	OUTGOING	09/30/08	19:02:49	0:00:50	Peters, Thomas
6128891507	INCOMING	09/30/08	19:04:04	0:19:54	Peters, Thomas (Blackberry)
6123965688	INCOMING	09/30/08	19:24:04	0:01:07	White, Robyn (Mound, MN)
6123998626	OUTGOING	09/30/08	19:39:30	0:00:48	Friedbert, Joseph F (Attorney)
425524139	INCOMING	09/30/08	19:56:10	0:09:33	White, Chrs (Bellevue, WA)
6123998626	OUTGOING	09/30/08	20:06:49	0:13:30	Friedbert, Joseph F (Attorney)

Phone #	Direction	Date	Time	Duration	Caller
6099903347	INCOMING	09/30/08	20:08:01	0:00:28	White, Roscoe (Princeton, NJ)
9522765556	INCOMING	09/30/08	21:03:55	0:00:45	White, Robert (Vocemail)
602743200	OUTGOING	09/30/08	21:03:57	0:00:45	Peters, Thomas
4255224139	OUTGOING	09/30/08	21:06:06	0:00:28	White, Garry (Bellevue, WA)
6099751877	OUTGOING	09/30/08	21:06:35	0:01:01	Stanley, Stewart C
952470400	INCOMING	09/30/08	22:19:12	0:00:38	Peterson, Michael A
60999211682	OUTGOING	09/30/08	22:58:27	0:27:06	R. White (Princeton, NJ)
6123965688	INCOMING	10/01/08	7:12:25	0:00:33	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	7:13:41	0:00:33	White, Robyn (Mound, MN)
6123965688	OUTGOING	10/01/08	7:14:35	0:00:36	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	7:15:52	0:00:28	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	7:16:51	0:00:47	White, Robyn (Mound, MN)
6128591567	INCOMING	10/01/08	7:46:40	0:00:39	Peters, Thomas (Blackberry)
9528353800	INCOMING	10/01/08	8:16:01	0:00:33	Larkin Hoffman Daly & Lindgren LTD
9528353800	OUTGOING	10/01/08	8:22:48	0:00:04	Larkin Hoffman Daly & Lindgren LTD
6123965688	OUTGOING	10/01/08	8:25:47	0:01:23	White, Robyn (Mound, MN)
9528353800	INCOMING	10/01/08	8:26:56	0:00:48	Larkin Hoffman Daly & Lindgren LTD
6123965688	OUTGOING	10/01/08	8:27:58	0:00:31	White, Robyn (Mound, MN)
6123868062	INCOMING	10/01/08	9:03:59	0:01:15	Ernst, John N. (Mpls, MN)
6502837765	INCOMING	10/01/08	9:07:14	0:00:39	Demaray, Richard (Palo Alto, CA)
4255224139	INCOMING	10/01/08	9:39:26	0:00:41	White, Chris (Bellevue, WA)
4255224139	OUTGOING	10/01/08	9:57:31	0:02:37	White, Chris (Bellevue, WA)
6123965688	OUTGOING	10/01/08	10:01:25	0:01:57	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	10:04:12	0:00:51	White, Robyn (Mound, MN)
9528353800	OUTGOING	10/01/08	10:06:39	0:01:34	Larkin Hoffman Daly & Lindgren LTD
6508515467	INCOMING	10/01/08	10:40:12	0:02:03	Demaray, Richard & Melissa (Portola Valley, CA)
6128683306	INCOMING	10/01/08	10:43:45	0:01:34	Lynch, Donald (Eden Prairie, MN)
6123965688	INCOMING	10/01/08	11:22:59	0:00:49	White, Robyn (Mound, MN)
6123965688	OUTGOING	10/01/08	11:34:35	0:13:09	White, Robyn (Mound, MN)
9529751877	INCOMING	10/01/08	11:52:25	0:05:09	Stanley, Stewart C
9529751877	OUTGOING	10/01/08	11:58:17	0:01:37	Stanley, Stewart C
6508515467	INCOMING	10/01/08	12:28:10	0:01:10	Demaray, Richard & Melissa (Portola Valley, CA)
6508515467	INCOMING	10/01/08	12:28:10	0:00:29	Demaray, Richard & Melissa (Portola Valley, CA)
6128591567	INCOMING	10/01/08	12:35:59	0:00:08	Peters, Thomas (Blackberry)
6123965688	OUTGOING	10/01/08	13:43:37	0:00:32	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	13:50:25	0:00:24	White, Robyn (Mound, MN)

Phone #	Direction	Date	Time	Duration	Caller
6123965688	INCOMING	10/01/08	13:50:26	0:00:23	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	14:33:22	0:02:45	White, Robyn (Mound, MN)
6128591567	INCOMING	10/01/08	15:29:48	0:01:52	Peters, Thomas (Blackberry)
6123965688	INCOMING	10/01/08	15:40:13	0:00:52	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	15:58:25	0:00:41	White, Robyn (Mound, MN)
6123965688	INCOMING	10/01/08	15:59:18	0:00:32	White, Robyn (Mound, MN)
6123965688	OUTGOING	10/01/08	16:01:18	0:00:57	White, Robyn (Mound, MN)
6174232272	INCOMING	10/01/08	17:01:51	0:00:00	White, Robyn (Mound, MN)
5073886336	INCOMING	10/01/08	17:24:42	0:03:28	Caswell, Wendy F (Boston, MA)
9528353800	INCOMING	10/01/08	17:41:31	0:00:41	White, R
9528353800	INCOMING	10/01/08	18:14:18	0:00:27	Larkin Hoffman Daly & Lindgren LTD
9528353800	INCOMING	10/01/08	18:14:19	0:00:27	Larkin Hoffman Daly & Lindgren LTD
4255224139	OUTGOING	10/01/08	18:23:31	0:09:29	White, Chris (Bellevue, WA)
6122902004	OUTGOING	10/01/08	18:34:24	0:00:59	Bisswurm, Tim (SA FBI)
6122902004	INCOMING	10/01/08	18:38:15	0:41:30	Bisswurm, Tim (SA FBI)
6122902004	INCOMING	10/01/08	19:43:25	0:02:06	Bisswurm, Tim (SA FBI)
6123398626	OUTGOING	10/01/08	19:45:58	0:01:29	Friedbert, Joseph F (Attorney)
6122902004	OUTGOING	10/01/08	20:28:59	0:00:22	Bisswurm, Tim (SA FBI)
4255224139	INCOMING	10/01/08	20:50:49	0:00:07	White, Chris (Bellevue, WA)
4255224139	OUTGOING	10/01/08	20:51:06	0:00:06	White, Chris (Bellevue, WA)
4255224139	OUTGOING	10/01/08	20:51:22	0:00:06	White, Chris (Bellevue, WA)
4255224139	OUTGOING	10/01/08	20:51:38	0:00:36	White, Chris (Bellevue, WA)
9522373556	INCOMING	10/01/08	20:53:20	0:20:57	White, Robert (Voicemail)
6127413200	OUTGOING	10/01/08	20:53:22	0:20:57	Peters, Thomas
4255224139	OUTGOING	10/01/08	22:14:54	0:25:01	White, Chris (Bellevue, WA)
6514647633	INCOMING	10/01/08	23:47:11	0:01:11	McCoy, Alan
9524704014	INCOMING	10/02/08	7:52:19	0:00:30	Peterson, Michael A
9524704014	INCOMING	10/02/08	7:59:03	0:00:31	Peterson, Michael A
6123965688	OUTGOING	10/02/08	8:17:21	0:00:22	White, Robyn (Mound, MN)
6122902004	INCOMING	10/02/08	8:20:28	0:03:54	Bisswurm, Tim (SA FBI)
95269177916	OUTGOING	10/02/08	8:24:39	0:01:13	International call (?)
6123965688	OUTGOING	10/02/08	8:28:11	0:01:33	White, Robyn (Mound, MN)
6128683968	OUTGOING	10/02/08	8:34:42	0:01:28	Lynch, Donald (Eden Prairie, MN)
770212836	OUTGOING	10/02/08	8:39:28	0:00:35	Anderson, Ericka (Denver, CO)
720212836	OUTGOING	10/02/08	8:40:29	0:00:45	Anderson, Ericka (Denver, CO)
6123965688	INCOMING	10/02/08	8:41:10	0:00:03	White, Robyn (Mound, MN)

Phone #	Direction	Date	Time	Duration	Caller
9522470414	INCOMING	10/02/08	8:41:20	0:00:44	Peterson, Michael A
7202127836	INCOMING	10/02/08	8:41:29	0:00:06	Anderson, Eticka (Denver, CO)
7202127836	INCOMING	10/02/08	8:42:20	0:00:59	Anderson, Eticka (Denver, CO)
5076652722	OUTGOING	10/02/08	8:49:19	0:00:46	Waylon Goffe (Mankato, MN)
6123996588	INCOMING	10/02/08	9:08:01	0:00:21	White, Robyn (Mound, MN)
6123996588	OUTGOING	10/02/08	9:11:52	0:01:36	White, Robyn (Mound, MN)
6123996588	INCOMING	10/02/08	9:15:05	0:02:39	White, Robyn (Mound, MN)
6123996588	INCOMING	10/02/08	9:15:05	0:02:38	White, Robyn (Mound, MN)
6123996588	OUTGOING	10/02/08	10:51:05	0:02:17	White, Robyn (Mound, MN)
5073886136	INCOMING	10/02/08	11:55:38	0:01:40	White, R
5073886136	INCOMING	10/02/08	11:55:38	0:01:39	White, R
6123996588	OUTGOING	10/02/08	11:57:36	0:02:17	White, Robyn (Mound, MN)
6123996588	OUTGOING	10/02/08	12:22:52	0:02:14	White, Robyn (Mound, MN)
4255224139	INCOMING	10/02/08	12:27:48	0:20:23	White, Robyn (Mound, MN)
9529758877	OUTGOING	10/02/08	12:48:26	0:03:26	White, Robyn (Mound, MN)
6123996588	INCOMING	10/02/08	12:49:55	0:01:42	Stanley, Stewart C
6123996588	INCOMING	10/02/08	12:49:56	0:01:41	White, Robyn (Mound, MN)
4255224139	INCOMING	10/02/08	12:49:56	0:01:40	White, Robyn (Mound, MN)
6123762200	INCOMING	10/02/08	13:29:28	0:02:26	White, Robyn (Mound, MN)
6128591567	INCOMING	10/02/08	13:51:54	0:00:33	White, Chris (Bellevue, WA)
6128591567	INCOMING	10/02/08	14:54:59	0:00:29	White, Chris (Bellevue, WA)
4255224139	INCOMING	10/02/08	15:34:31	0:04:34	White, Chris (Bellevue, WA)
4255224139	INCOMING	10/02/08	15:39:33	0:00:22	White, Chris (Bellevue, WA)
6122902004	OUTGOING	10/02/08	15:40:52	0:04:25	White, Chris (Bellevue, WA)
6123996588	OUTGOING	10/02/08	15:45:35	0:00:58	White, Robyn (Mound, MN)
6122902004	OUTGOING	10/02/08	16:00:10	0:00:30	White, Robyn (Mound, MN)
6122902004	OUTGOING	10/02/08	16:18:35	0:01:40	White, Robyn (Mound, MN)
6099063347	INCOMING	10/02/08	19:00:44	0:01:36	Bisswurm, Tim (SAFBI)
7202127836	OUTGOING	10/02/08	19:45:04	0:00:27	White, Roscoe (Princeton, IN)
7634558927	OUTGOING	10/02/08	19:46:38	0:03:14	Anderson, Eticka (Denver, CO)
6122902004	OUTGOING	10/02/08	19:50:39	0:04:27	Anderson, Eticka (Denver, CO)
7202127836	OUTGOING	10/02/08	19:55:49	0:00:25	White, Roscoe (Princeton, IN)
6122902004	INCOMING	10/02/08	20:02:04	0:01:28	Bisswurm, Tim (SAFBI)
6122902004	OUTGOING	10/02/08	20:48:34	0:00:36	Bisswurm, Tim (SAFBI)
6122902004	OUTGOING	10/02/08	21:01:35	0:03:05	Bisswurm, Tim (SAFBI)
4255224139	INCOMING	10/02/08	21:41:52	0:10:33	White, Chris (Bellevue, WA)

Phone #	Direction	Date	Time	Duration	Caller
352691177915	OUTGOING	10/02/08	21:53:46	0:09:15	Bisswurm, Tim (SA FBI)
352691177915	OUTGOING	10/02/08	21:55:26	0:00:23	White, Chris (Bellevue, WA)
9529350445	OUTGOING	10/03/08	8:16:25	0:00:48	International call (1)
9524724959	OUTGOING	10/03/08	8:51:41	0:01:48	Pipeline Supply (Hopkins, MN)
6122902004	INCOMING	10/03/08	8:53:53	0:01:35	Westonka Plumbing (Mound, MN)
7634588927	INCOMING	10/03/08	8:56:23	0:03:03	Bisswurm, Tim (SA FBI)
9528353800	OUTGOING	10/03/08	9:02:43	0:05:50	Nordell, Mark (Champion, MN)
9528353800	INCOMING	10/03/08	9:10:20	0:01:03	Larkin Hoffman Daly & Lindgren LTD
9528353800	INCOMING	10/03/08	9:16:53	0:03:36	Larkin Hoffman Daly & Lindgren LTD
6122902004	INCOMING	10/03/08	9:28:57	0:02:36	Larkin Hoffman Daly & Lindgren LTD
6122902004	OUTGOING	10/03/08	9:44:25	0:01:28	Bisswurm, Tim (SA FBI)
6123965688	OUTGOING	10/03/08	9:56:27	0:00:36	White, Robyn (Mound, MN)
6128683306	OUTGOING	10/03/08	9:57:48	0:04:04	Lynch, Donald (Eden Prairie, MN)
6122902004	INCOMING	10/03/08	10:12:46	0:02:24	Bisswurm, Tim (SA FBI)
4255224139	INCOMING	10/03/08	10:16:45	0:01:26	White, Chris (Bellevue, WA)
6123965688	INCOMING	10/03/08	10:18:37	0:00:04	White, Robyn (Mound, MN)
352691177915	OUTGOING	10/03/08	10:31:41	0:00:42	International call (1)
6123398626	OUTGOING	10/03/08	10:41:31	0:00:06	Friedbert, Joseph F (Attorney)
6123398626	OUTGOING	10/03/08	10:53:02	0:02:12	Friedbert, Joseph F (Attorney)
4255224139	OUTGOING	10/03/08	11:05:31	0:03:31	White, Chris (Bellevue, WA)
6122902004	INCOMING	10/03/08	11:13:32	0:10:46	Bisswurm, Tim (SA FBI)
9524724959	INCOMING	10/03/08	11:15:48	0:01:06	Westonka Plumbing (Mound, MN)
9528353800	INCOMING	10/03/08	11:38:35	0:00:21	Larkin Hoffman Daly & Lindgren LTD
4255224139	INCOMING	10/03/08	12:29:53	0:00:20	White, Chris (Bellevue, WA)
6128895343	INCOMING	10/03/08	13:20:39	0:00:24	Schley, Michael (Bloomington, MN)
6123398626	OUTGOING	10/03/08	13:24:53	0:00:23	Friedbert, Joseph F (Attorney)
6123398626	OUTGOING	10/03/08	13:25:49	0:00:52	Friedbert, Joseph F (Attorney)
6122792420	INCOMING	10/03/08	13:52:11	0:00:30	Friedberg, Joseph (Mpls, MN)
6122792420	INCOMING	10/03/08	13:52:12	0:00:29	Friedberg, Joseph (Mpls, MN)
6128895343	OUTGOING	10/03/08	14:21:03	0:02:03	Schley, Michael (Bloomington, MN)
9528353800	INCOMING	10/03/08	14:23:47	0:01:05	Larkin Hoffman Daly & Lindgren LTD
6122792420	INCOMING	10/03/08	15:39:53	0:02:17	Friedberg, Joseph (Mpls, MN)
6502837765	INCOMING	10/03/08	15:49:04	0:00:27	Demaray, Richard (Palo Alto, CA)
6099211682	OUTGOING	10/03/08	21:03:22	0:03:53	R. White (Princeton, NJ)
4255224139	INCOMING	10/03/08	21:36:48	0:14:22	White, Chris (Bellevue, WA)

Phone #	Direction	Date	Time	Duration	Caller
4255224139	INCOMING	10/03/08	21:58:57	0:00:04	White, Chris (Bellevue, WA)
4255224139	INCOMING	10/03/08	21:59:50	0:00:04	White, Chris (Bellevue, WA)