



AT&T Invoice Charges For Period Ending MAR 24, 1995

MONTHLY SERVICE FOR AT&T

1 AT&T TrueWorld (SM) Savings
 MAR 24 thru APR 23 3.00

TOTAL MONTHLY SERVICE FOR AT&T 3.00

ITEMIZED CALLS FOR AT&T

NO	DATE	TIME	PLACE CALLED	AREA NUMBER	X	MIN	AMOUNT	
2	2 18	1222PM	BRAZIL	55455222500	N	1.0	.75	W*
3	2 19	1206AM	KUWAIT	965 552 2762	N	2.0	1.36	W*
4	2 19	136PM	ISRAEL	972 232 3545	N	16.0	12.03	W-
5	2 19	152PM	ISRAEL	972 938 6938	N	3.0	2.26	W-
6	2 19	308PM	YEMEN REP	967 120 3823	N	6.0	5.47	W-
7	2 19	845PM	BRAZIL	55455222500	N	1.0	.75	W-
8	2 24	1219AM	TUCSON AZ	602 624 7937	N	2.0	.28	P-
9	2 24	1223PM	HUNTTNBCH CA	714 962 6321	D	10.0	2.70	P-

See Reverse

"Thank You For Using Southwestern Bell Telephone"



NO	DATE	TIME	PLACE CALLED	AREA NUMBER	X	MIN	AMOUNT	
10	2 24	435PM	NEW YORK NY	212 725 7555	D	4.0	1.08	P*
11	2 24	440PM	LOSANGELES CA	213 614 8624	D	3.0	.81	P*
12	2 24	446PM	BRAZIL	55455222500	D	26.0	33.28	W*
13	2 24	513PM	ROME GA	706 234 5560	E	1.0	.17	P-
14	2 24	700PM	SAN MATEO CA	415 348 8168	E	7.0	1.19	P-
15	2 24	724PM	SAN JOSE CA	408 296 2450	E	7.0	1.19	P-
16	2 24	811PM	AMES IA	515 296 8165	E	1.0	.17	P-
17	2 25	1014AM	BRAZIL	55455222500	N	1.0	.75	W*
18	2 25	1017AM	FLS CHURCH VA	703 698 2027	N	9.0	1.26	P-
19	2 25	1030AM	PATERSON NJ	201 279 3574	N	1.0	.14	P-
20	2 25	1036AM	PATERSON NJ	201 279 3574	N	6.0	.84	P-
21	2 25	1045AM	YEMEN REP	967 120 3823	N	1.0	.91	W-
22	2 25	1055AM	COOKSVILLE ON	905 896 2908	N	1.0	.18	W-
23	2 25	1120AM	AMES IA	515 296 8165	N	2.0	.28	W-
24	2 25	1207PM	PORTCREDIT ON	905 891 9073	N	4.0	.73	W-
25	2 25	1233PM	NEW YORK NY	212 725 7555	N	1.0	.14	P*
26	2 26	1212AM	BIRMINGHAM AL	205 320 1234	N	5.0	1.70	W-
27	2 26	1258AM	LEBANON	961 772 0275	N	1.0	1.58	W-
28	2 26	514AM	LEBANON	961 772 0275	N	1.0	1.58	W-

See Reverse

"Thank You For Using Southwestern Bell Telephone"



NO	DATE	TIME	PLACE CALLED	AREA NUMBER	X	MIN	AMOUNT	
29	2 26	514AM	LEBANON	961 772 4075	N	1.0	1.58	W-
30	2 26	516AM	LEBANON	961 772 5413	N	1.0	1.58	W-
31	2 26	655AM	LEBANON	961 772 4075	N	9.0	14.26	W-
32	2 26	1224PM	FLS CHURCH VA	703 698 2027	N	12.0	1.68	P-
33	2 26	1236PM	PATERSON NJ	201 279 3574	N	1.0	.14	P-
34	2 26	1237PM	PATERSON NJ	201 278 7070	N	12.0	1.68	P-
35	2 26	202PM	HANTHORNE CA	310 676 8019	N	5.0	.70	P-
36	2 26	258PM	DETROIT MI	313 842 4614	N	10.0	1.40	P-
37	2 26	319PM	BRAZIL	55119878757	N	19.0	14.29	W-
38	2 26	339PM	HILLIARD OH	614 771 0644	N	3.0	.42	P-
39	2 26	348PM	COOKSVILLE ON	905 896 2908	N	1.0	.18	W-
40	2 26	349PM	COOKSVILLE ON	905 897 8772	N	9.0	1.65	W-
41	2 26	422PM	COOKSVILLE ON	905 897 8772	N	1.0	.18	W-
42	2 26	916PM	HUNTTNBCH CA	714 962 6321	E	1.0	.17	P-
43	2 26	951PM	NEHARK NJ	201 698 6666	E	1.0	.17	P-
44	2 26	1014PM	CHICAGO IL	312 528 2135	E	1.0	.17	P-
45	2 26	1115PM	DETROIT MI	313 842 4614	N	4.0	.56	P-
46	2 26	1131PM	PATERSON NJ	201 278 7070	N	3.0	.42	P-
47	2 26	1141PM	ALEXANDRIA VA	703 960 4676	N	3.0	.42	P-

See Reverse

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NO	DATE	TIME	PLACE CALLED	AREA NUMBER	X	MIN	AMOUNT	
48	2 27	514PM	ROME GA	706 235 4247	E	2.0	.34	P-
49	2 27	844PM	SANTA ANA CA	714 839 0779	E	17.0	2.89	P-
50	2 28	434PM	ROME GA	706 295 0718	D	4.0	1.08	P-
51	2 28	725PM	BRAZIL	55455222500	N	1.0	.75	W*
52	2 28	930PM	HUNTTNBCH CA	714 962 6321	N	1.0	.17	W*
53	2 28	930PM	HUNTTNBCH CA	714 962 6321	E	5.0	.85	P-
54	3 1	919AM	PARAGUAY	59561500476	D	1.0	1.49	W*
55	3 1	920AM	BRAZIL	55455222500	D	7.0	8.96	W*
56	3 1	1139AM	DETROIT MI	313 945 5866	D	1.0	.27	W*
57	3 1	932PM	DETROIT MI	313 945 5866	E	1.0	.17	P-
58	3 1	1011PM	DETROIT MI	313 945 5866	E	15.0	2.55	P-
59	3 1	1134PM	SANTA ANA CA	714 839 0779	N	11.0	1.54	P-
60	3 2	202PM	FLS CHURCH VA	703 536 1034	D	4.0	1.08	P-
61	3 2	404PM	NEW YORK NY	212 725 7555	D	4.0	1.08	P*
62	3 3	840AM	BRAZIL	55455222500	D	1.0	1.28	W*
63	3 3	212PM	NEW YORK NY	212 725 7555	D	2.0	.54	P*
64	3 3	230PM	SANTA ANA CA	714 839 0779	D	4.0	1.08	P*
65	3 3	652PM	HUNTTNBCH CA	714 962 6321	N	1.0	.17	P*
66	3 3	916PM	LEXINGTON KY	606 273 3130	E	10.0	1.70	P-

GOVERNMENT
 EXHIBIT
 HLF Search-117
 3:04-CR-240-G
 U.S. v. HLF, et al.

HLDL137 0014700



NO	DATE	TIME	PLACE CALLED	AREA NUMBER	*	MIN	AMOUNT	
67	3	3	927PM HOLLYWOOD FL	305 961 3663	N	5.0	.85	
68	3	3	933PM PATERSON NJ	201 279 3574	E	1.0	.17	
69	3	3	933PM PATERSON NJ	201 279 3574	E	2.0	.34	
70	3	4	932AM BRAZIL	55455222500	N	1.0	.75	
71	3	4	1208PM HUNTTNBCH CA	714 962 6321	N	12.0	1.68	
72	3	4	937PM BRAZIL	55455222500	N	21.0	15.79	
73	3	8	910PM SANTA ANA CA	714 839 0779	E	27.0	4.59	
74	3	8	945PM SAN JOSE CA	408 296 2450	E	27.0	4.59	
75	3	9	1131AM GARDENCITY NY	516 794 0899	D	6.0	1.62	
76	3	9	1155AM BROOKLYN NY	718 832 1985	D	4.0	1.08	
77	3	9	513PM BROOKLYN NY	718 788 0475	E	2.0	.34	
78	3	9	643PM BROOKLYN NY	718 788 0475	E	6.0	1.02	
79	3	9	649PM ANAHEIM CA	714 772 4129	E	1.0	.17	
80	3	9	1019PM SAN JOSE CA	408 296 2450	E	1.0	.17	
81	3	9	1045PM SAN JOSE CA	408 296 2450	E	9.0	1.53	
82	3	10	919PM BROOKLYN NY	718 788 0475	E	1.0	.17	
83	3	11	1109AM CHICAGO IL	312 465 0822	N	5.0	.70	
84	3	11	1145AM BROOKLYN NY	718 832 1985	N	1.0	.14	
85	3	11	1146AM BROOKLYN NY	718 748 5583	N	8.0	1.12	

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NO	DATE	TIME	PLACE CALLED	AREA NUMBER	*	MIN	AMOUNT	
86	3	11	1154AM SAN JOSE CA	408 296 2450	N	1.0	.14	
87	3	11	1156AM YEMEN REP	967 120 3823	N	1.0	.91	
88	3	11	1200PM UK	44956413455	N	9.0	4.54	
89	3	11	1214PM INDIANAPLS IN	317 271 8863	N	1.0	.14	
90	3	11	721PM BROOKLYN NY	718 788 0475	N	1.0	.14	
91	3	11	722PM BROOKLYN NY	718 788 0475	N	1.0	.14	
92	3	11	744PM LEXINGTON KY	606 273 3130	N	9.0	1.26	
93	3	11	755PM BARKER TX	713 579 6679	N	8.0	1.39	
94	3	11	803PM HUNTTNBCH CA	714 962 6321	N	28.0	3.92	
95	3	11	831PM BRAZIL	55455222500	N	34.0	25.57	
96	3	11	905PM HUNTTNBCH CA	714 962 6321	N	3.0	.42	
97	3	11	909PM BMMEL TX	713 893 4851	N	1.0	.17	
98	3	12	1012PM ANAHEIM CA	714 772 4129	E	11.0	1.87	
99	3	13	541PM SANTA ANA CA	714 839 0779	E	16.0	2.72	
100	3	13	732PM NASHVILLE TN	615 385 9379	E	1.0	.17	
101	3	13	832PM NASHVILLE TN	615 385 9379	E	2.0	.34	
102	3	13	911PM CHOHCHILLA CA	209 665 2561	E	2.0	.34	
103	3	13	926PM DETROIT MI	313 945 5866	E	2.0	.34	
104	3	13	928PM ALEXANDRIA VA	703 960 4676	E	4.0	.68	

See Reverse

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NO	DATE	TIME	PLACE CALLED	AREA NUMBER	*	MIN	AMOUNT	
105	3	14	744PM NASHVILLE TN	615 385 9379	E	2.0	.34	
106	3	14	825PM NASHVILLE TN	615 385 9379	E	12.0	2.04	
107	3	15	553AM BRAZIL	55455222500	N	5.0	3.76	
108	3	16	640PM CHICAGO IL	312 465 0822	E	1.0	.17	
109	3	17	205AM LEBANON	961 135 1977	N	6.0	9.50	
110	3	17	835PM BRAZIL	55455222500	N	9.0	6.77	
111	3	17	858PM NASHVILLE TN	615 833 5155	E	1.0	.17	
112	3	18	1129AM CHICAGO IL	312 465 0822	N	1.0	.14	
113	3	18	241PM SANBARBARA CA	805 681 0404	N	11.0	1.54	
114	3	18	731PM BRAZIL	55455222500	N	1.0	.75	
115	3	19	938AM BRAZIL	55455222500	N	1.0	.75	
116	3	19	1146AM NASHVILLE TN	615 833 5155	N	1.0	.14	
117	3	19	1259PM BRAZIL	55114583424	N	14.0	10.53	
118	3	19	208PM SANTA ANA CA	714 839 0779	N	5.0	.70	
119	3	20	1237AM LEBANON	961 772 0275	N	1.0	1.58	
120	3	20	1238AM LEBANON	961 772 0275	N	1.0	1.58	
121	3	20	1239AM LEBANON	961 772 0275	N	1.0	1.58	
122	3	20	1240AM NEW YORK NY	212 478 3739	N	1.0	1.14	
123	3	20	1243AM LEBANON	961 772 0275	N	1.0	1.58	

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NO	DATE	TIME	PLACE CALLED	AREA NUMBER	*	MIN	AMOUNT	
124	3	20	1245AM LEBANON	961 772 5413	N	5.0	7.92	
125	3	20	704PM DETROIT MI	313 842 4614	E	6.0	1.02	
126	3	20	830PM SAN JOSE CA	408 296 2450	E	8.0	1.36	
127	3	21	809PM SANTA ANA CA	714 839 0779	E	32.0	5.44	
128	3	21	859PM NASHVILLE TN	615 833 5155	E	1.0	.17	
129	3	22	451AM ITALY	396 687 4372	N	1.0	.69	
130	3	22	452AM ITALY	396 683 3775	N	1.0	.69	

SUBTOTAL 203.07

CARD 6906

131	3	6	444PM RICHARDSON TX	214 480 0671	DC	9.0		
CR	CARD FROM	LAS VEGAS NV	702 734 4358	NV		3.59	P *	
132	3	7	1251PM RICHARDSON TX	214 669 9595	DC	1.0		
CR	CARD FROM	LAS VEGAS NV	702 734 9005	NV		1.11	P *	
133	3	7	1252PM RICHARDSON TX	214 644 5363	DC	3.0		
CR	CARD FROM	LAS VEGAS NV	702 734 9005	NV		1.73	P *	
134	3	7	1255PM RICHARDSON TX	214 694 9863	DC	1.0		
CR	CARD FROM	LAS VEGAS NV	702 734 9005	NV		1.11	P *	

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See Reverse

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