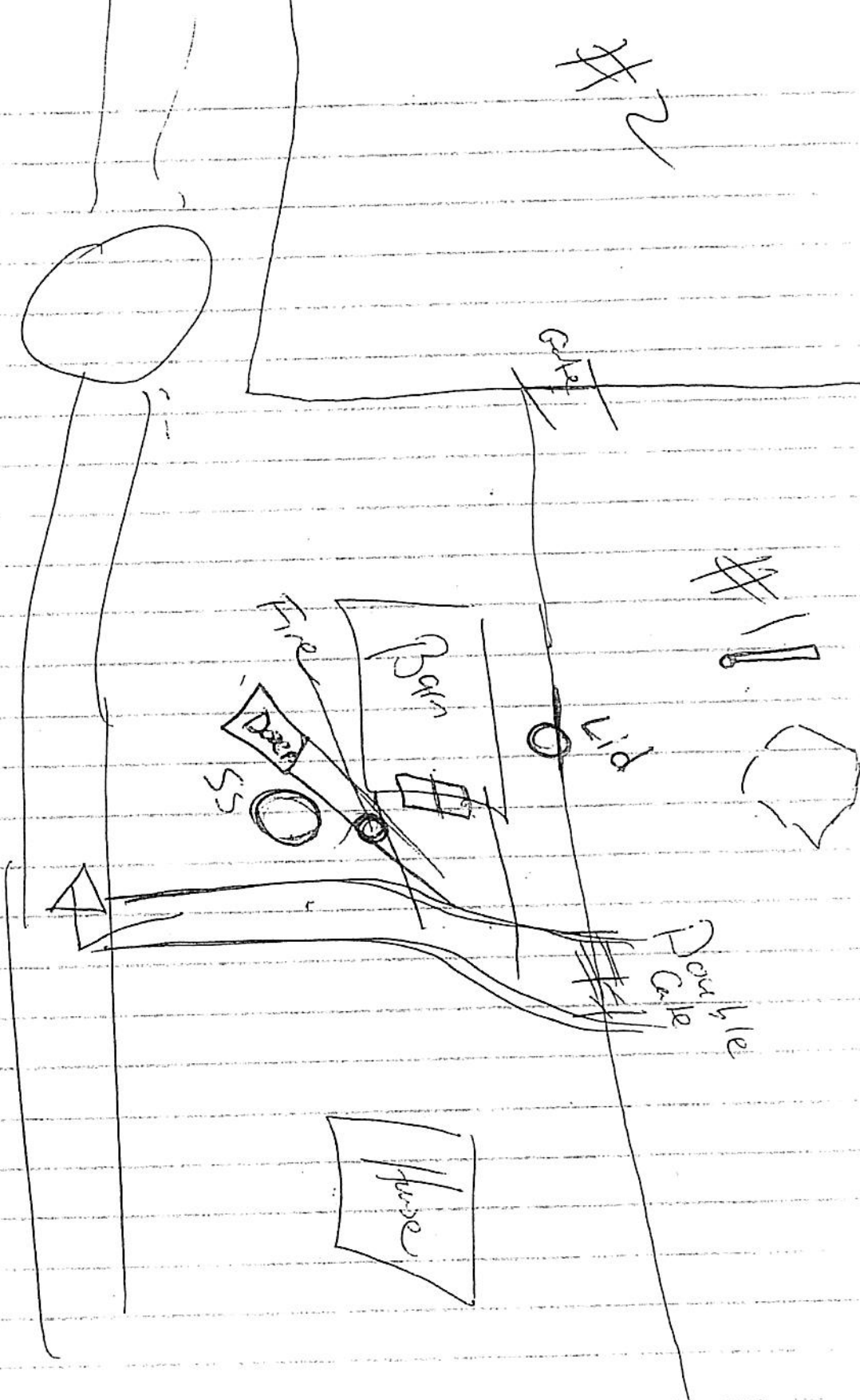
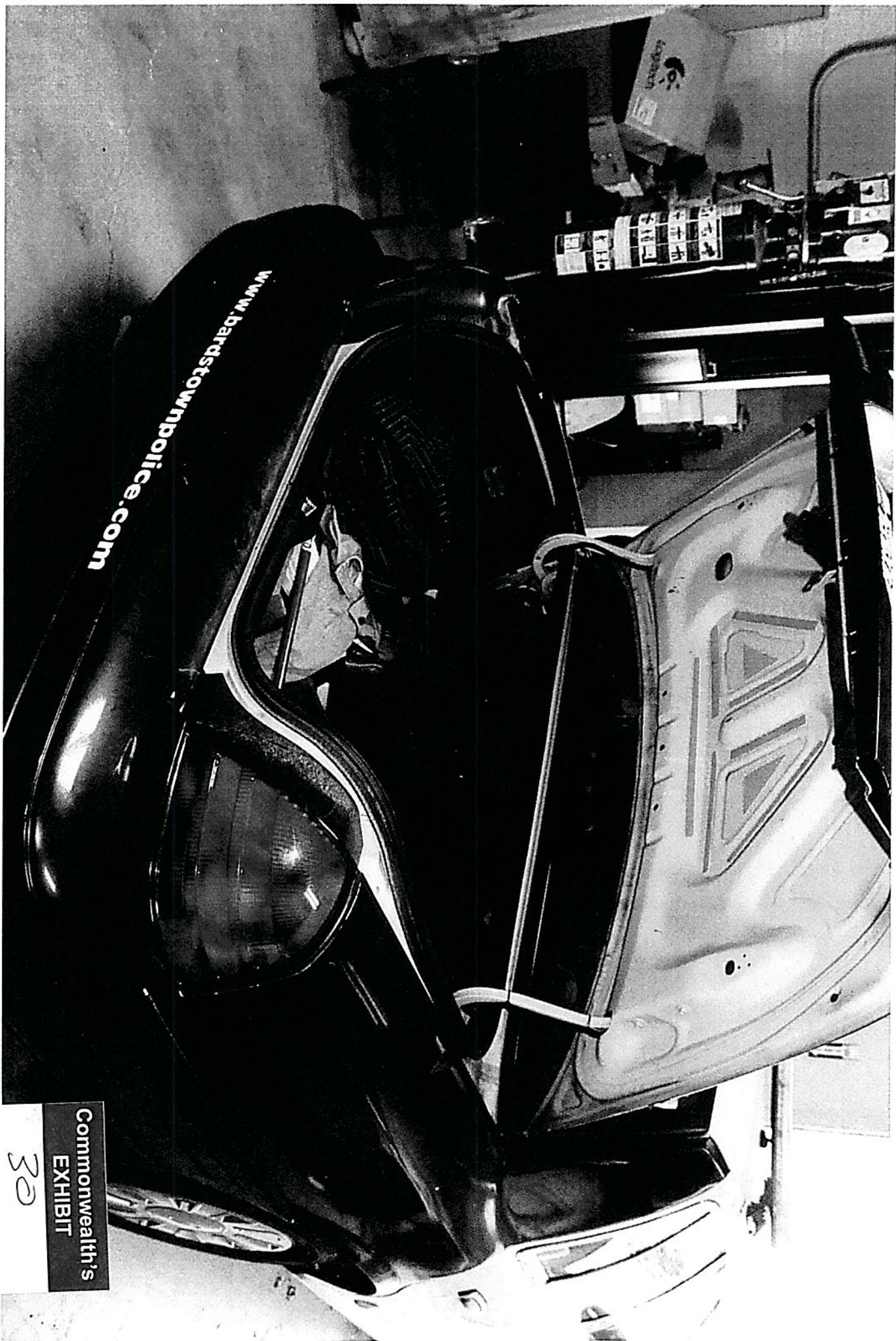


Wynne, Jackie, & Johnny Kewer.



Nancy Grace





Commonwealth's
EXHIBIT

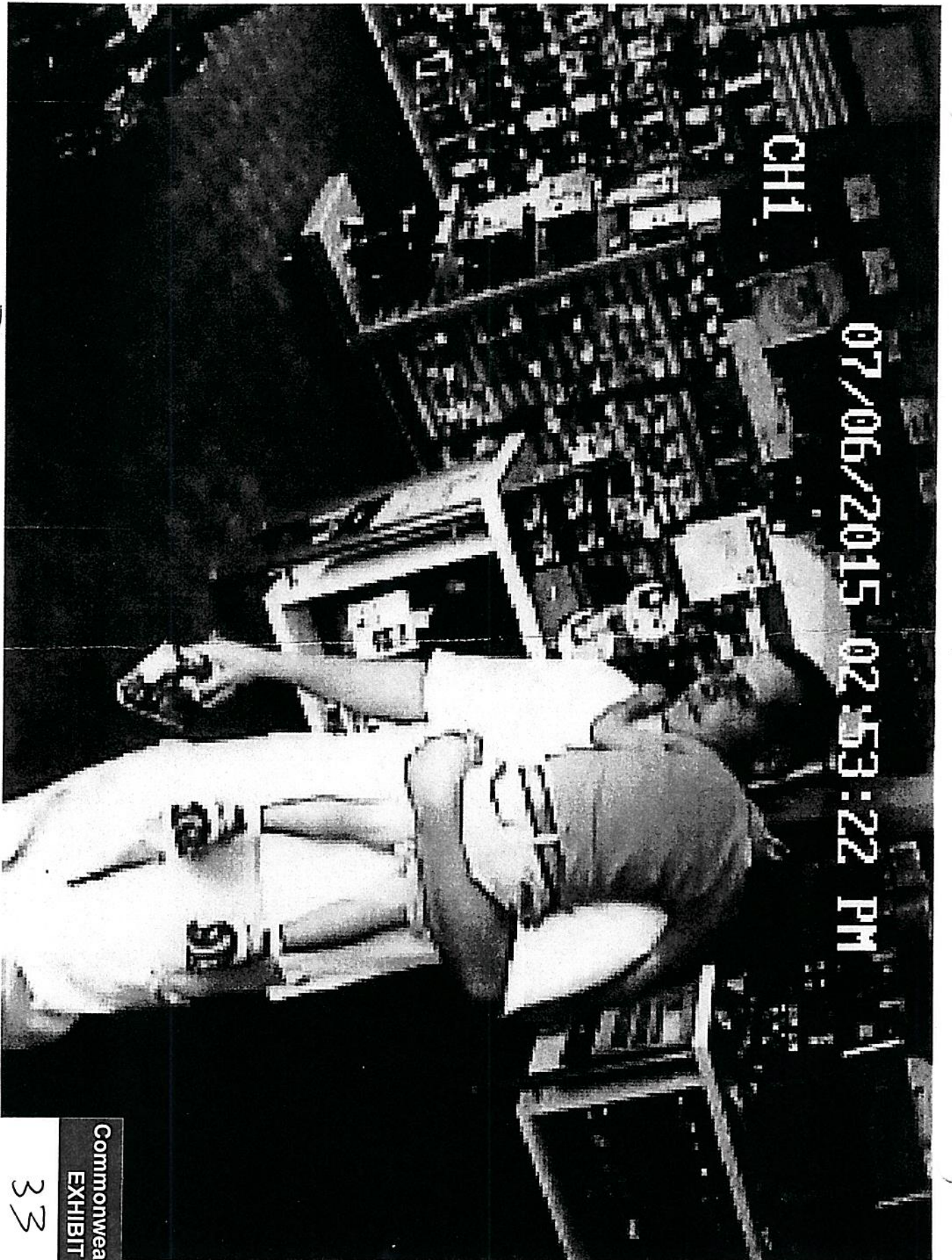
30



Commonwealth's
EXHIBIT

July 8th Surveillance





CH1

07/06/2015 02:53:22 PM

Commonwealth's
EXHIBIT

33

Brooks Huck

4007

KENTUCKY HOME ELECTRONICS
Radtohack Dealer
301a Culpeper St.
BARDSTOWN KY 40004
502-349-0583

BROOKS HOUCK

INVOICE
BARDSTOWN KY 40004
Cust.# 10051159

NOT ORIGINAL

REPRINTED: August 21, 2020 @ 9:37 AM

2:52 PM July 06, 2015 VLU
VN-7200 OLYMPUS DIGITAL VOICE REC
1 @ 49.99
This item requires a 15% Restocking Fee.
230-0850 AAA 4PK ALKALINE ENERGELL
1 @ 1.99
No Returns on Clearance items.

Auth #: 943522
Ref #: 000014
Card #: *****6005 MC Y
Subtotal 51.98
Tax & Fees 3.12

Total Sale 55.10
Charge: MASTERCARD 55.10
** NOT ORIGINAL **

***EXCEPT FOR ITEMS WHICH ARE ALL SALES
FINAL**
RETURNS WILL BE REFUNDED BY SAME METHOD
AS PURCHASE, 14 DAY WAIT PERIOD FOR
CHECK PURCHASES. RETURNS MUST ACCOMPANY
RECEIPT & ALL PACKAGING IN
LIKE-NEW, RESELLABLE CONDITION WITHIN
30 DAYS OF PURCHASE, ALL SALES ARE
FINAL ON CELL PHONES AND AIRTIME.
RESTOCK FEES ARE APPLICABLE TO SOME
ITEMS AS LISTED ABOVE.

Commonwealth's
EXHIBIT

34

NELSON County Case Browse Listing

CaseBrows.rpt

Report last modified on:
08/18/2021 9:28:43AM

<u>DI</u>	<u>Case Number</u>	<u>Case Title (Style) / Type</u>	<u>Filing Date</u>	<u>Dispo Date / Type</u>	<u>Age In Days/ Flags*</u>	<u>Judge/ Next Court Date</u>
DI	15-C-00383	ANDYCE PROPERTIES, VS. RAMOS, JOSE, ET AL FORCIBLE DETAINER	06/02/2015	06/10/2015 JUDGMENT CC	8	HON. JOHN S. KELLEY, V.
DI	15-C-00384	SALSMAN ENTERPRISES, LLC, VS. VIENS, MANUEL AJ FORCIBLE DETAINER	06/03/2015	06/17/2015 JUDGMENT CC	14	HON. JOHN S. KELLEY, V.
DI	15-C-00385	YOUNG DEVELOPMENT, LLC, VS. SLONE, STEVEN FORCIBLE DETAINER	06/03/2015	06/17/2015 JUDGMENT CC	14	HON. JOHN S. KELLEY, V.
DI	15-C-00386	FRAZIER, RUBY S VS. LOGAN, VERONICA FORCIBLE DETAINER	06/03/2015	06/17/2015 JUDGMENT CC	14	HON. JOHN S. KELLEY, V.
DI	15-C-00394	VAIR, JAY, ET AL VS. THOMPSON, WILLIAM WAYNE, ET AL FORCIBLE DETAINER	06/04/2015	06/18/2015 JUDGMENT CC	14	HON. JOHN S. KELLEY, V.
DI	15-C-00397	BARNES, MICHAEL, ET AL VS. BARNES, JOSHUA THOMAS FORCIBLE DETAINER	06/04/2015	07/08/2015 JUDGMENT CC	34	HON. JOHN S. KELLEY, V.
DI	15-C-00402	TRACKSIDE APTS, VS. THOMPSON, DIANNE FAY FORCIBLE DETAINER	06/08/2015	07/01/2015 OTHER	23	HON. JOHN S. KELLEY, V.
DI	15-C-00403	DUNN, SARAH K., ET AL VS. FREY, ZACH FORCIBLE DETAINER	06/09/2015	07/01/2015 OTHER	22	HON. JOHN S. KELLEY, V.
DI	15-C-00415	SPALDING, RITA VS. WILSON, TOBY FORCIBLE DETAINER	06/15/2015	07/15/2015 JUDGMENT CC	30	HON. JOHN S. KELLEY, V.
DI	15-C-00416	PAYNE, JOHN VS. BALLANGER, JACKY FORCIBLE DETAINER	06/15/2015	07/01/2015 OTHER	16	HON. JOHN S. KELLEY, V.
DI	15-C-00418	BROWN'S RENTAL, VS. MATTOX, TARA FORCIBLE DETAINER	06/16/2015	07/01/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
DI	15-C-00419	KERRY & DEREK PROPERTIES, VS. MILLER, BRIDGET FORCIBLE DETAINER	06/16/2015	07/01/2015 OTHER	15	HON. JOHN S. KELLEY, V.
DI	15-C-00420	BRYANT REALTY CO., VS. SHAIN, CHASITY FORCIBLE DETAINER	06/16/2015	07/01/2015 OTHER	15	HON. JOHN S. KELLEY, V.
DI	15-C-00426	BARDSTOWN VILLAGE, VS. LYLE, TIMOTHY OCCUPANTS FORCIBLE DETAINER	06/18/2015	07/01/2015 OTHER	13	HON. JOHN S. KELLEY, V.
DI	15-C-00429	SCHULER, MARILYN VS. HARRELL, TODD FORCIBLE DETAINER	06/18/2015	07/01/2015 JUDGMENT CC	13	HON. JOHN S. KELLEY, V.
DI	15-C-00430	CLAYTON, STAN VS. TAYTOR, FRAN FORCIBLE DETAINER	06/19/2015	07/01/2015 OTHER	12	HON. JOHN S. KELLEY, V.

*Flags = W=Active Warrants; R=Returned Unserved Warrants; S=Unserved Summons; F=FTA Outstanding

PLAINTIFF'S
EXHIBIT

35

Case Browse Listing Continued

DI#	Case Number	Case Title (Style) / Type	Filing Date	Dispo Date / Type	Age In Days/ Flags*	Judge/ Next Court Date
DI	15-C-00431	CLAYTON, STAN VS. BLANDFORD, ASHLEY FORCIBLE DETAINER	06/19/2015	07/01/2015 OTHER	12	HON. JOHN S. KELLEY, V.
DI	15-C-00440	MILBURN, PHILLIP VS. KIMBALL, BRITTANY FORCIBLE DETAINER	06/23/2015	07/15/2015 JUDGMENT CC	22	HON. JOHN S. KELLEY, V.
DI	15-C-00447	JOYMAIT, LLC. VS. CLARK, JESSICA FORCIBLE DETAINER	06/25/2015	07/15/2015 JUDGMENT CC	20	HON. JOHN S. KELLEY, V.
DI	15-C-00448	YOUNG DEVELOPMENT, LLC. VS. LYVERS, JOSEPH FORCIBLE DETAINER	06/25/2015	07/15/2015 JUDGMENT CC	20	HON. JOHN S. KELLEY, V.
DI	15-C-00453	HOUCK RENTALS LLC. VS. JOHNSON, WALLACE, ET AL FORCIBLE DETAINER	06/25/2015	07/15/2015 OTHER	20	HON. JOHN S. KELLEY, V.
DI	15-C-00455	BARDSTOWN VILLAGE, VS. GIRDLEY, SHAWNA OCCUPANTS FORCIBLE DETAINER	06/26/2015	07/08/2015 JUDGMENT CC	12	HON. JOHN S. KELLEY, V.
DI	15-C-00466	CECIL, ALVIN VS. MADDOX, ANGELAM FORCIBLE DETAINER	06/29/2015	07/15/2015 OTHER	16	HON. JOHN S. KELLEY, V.
DI	15-C-00470	CROCKETT, OLIVIA VS. BEAM, ANDREA, ET AL FORCIBLE DETAINER	06/30/2015	07/15/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
DI	15-C-00471	CORNELL, DWIGHT VS. MONTGOMERY, CAIRCIA FORCIBLE DETAINER	07/01/2015	07/22/2015 JUDGMENT CC	21	HON. JOHN S. KELLEY, V.
DI	15-C-00475	WOTSON, STEVE JR VS. VITTIOW, PAMELA FORCIBLE DETAINER	07/06/2015	07/15/2015 JUDGMENT CC	9	HON. JOHN S. KELLEY, V.
DI	15-C-00476	GREENWELL, FRED, ET AL VS. RUST, MARSHA FORCIBLE DETAINER	07/06/2015	07/15/2015 JUDGMENT CC	9	HON. JOHN S. KELLEY, V.
DI	15-C-00477	BRIGGS, PATRICK VS. NEAL, NATASIA FORCIBLE DETAINER	07/06/2015	07/14/2015 DISMISSED (BI)	8	HON. JOHN S. KELLEY, V.
DI	15-C-00483	ETHEREDGE, MARK VS. WHITE, HEATHER, ET AL FORCIBLE DETAINER	07/06/2015	07/22/2015 OTHER	16	HON. JOHN S. KELLEY, V.
DI	15-C-00484	CARTER, KEITH VS. GREEN, LETITIA FORCIBLE DETAINER	07/06/2015	07/22/2015 OTHER	16	HON. JOHN S. KELLEY, V.
DI	15-C-00486	CLAYTON, STAN VS. TAYLOR, FRAN FORCIBLE DETAINER	07/07/2015	07/22/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
DI	15-C-00487	CLAYTON, STAN VS. BLANDFORD, ASHLEY FORCIBLE DETAINER	07/07/2015	07/22/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
DI	15-C-00488	KHY, LLC. VS. TOWN & COUNTRY BANK AND TRUST COMPANY, FORCIBLE DETAINER	07/08/2015	12/02/2019 APPEAL PEIDISMISSSED	1,608 S	HON. JOHN S. KELLEY, V.

*Flags = W=Active Warrants; R=Returned UnServed Warrants; S=UnServed Summons; F=FTA Outstanding

Case Browse Listing Continued

<u>Case Number</u>	<u>Case Title (Style) / Type</u>	<u>Filing Date</u>	<u>Dispo Date / Type</u>	<u>Age In Days/ Flags*</u>	<u>Judge/ Next Court Date</u>
D1 15-C-00489	BALLARD, MIKE VS. GRIBBONS, JARRAH M., ET AL FORCIBLE DETAINER	07/08/2015	07/22/2015 OTHER	14	HON. JOHN S. KELLEY, V.
D1 15-C-00491	DOWNS, JULIE R. VS. O'BRYAN, TERRY FORCIBLE DETAINER	07/08/2015	07/29/2015 JUDGMENT CC	21	HON. JOHN S. KELLEY, V.
D1 15-C-00494	BRAY, FRANKIE VS. MUDD, KEVIN FORCIBLE DETAINER	07/10/2015	07/22/2015 OTHER	12	HON. JOHN S. KELLEY, V.
D1 15-C-00496	MILES, KEITH VS. MILLER, MICHAEL, ET AL FORCIBLE DETAINER	07/10/2015	08/05/2015 JUDGMENT CC	26	HON. JOHN S. KELLEY, V.
D1 15-C-00498	HILL, MIKE, ET AL VS. HOUSTON, TODD FORCIBLE DETAINER	07/13/2015	08/05/2015 JUDGMENT CC	23	HON. JOHN S. KELLEY, V.
D1 15-C-00501	ROBERT SIMPSON LLC. VS. RAMIREZ, CASSANDRA FORCIBLE DETAINER	07/14/2015	07/29/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
D1 15-C-00502	BARD HOME APARTMENTS, VS. STONE, FELICIA FORCIBLE DETAINER	07/14/2015	07/29/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
D1 15-C-00503	DOWNS, JULIE R VS. NEWSOME, REBECCA, ET AL FORCIBLE DETAINER	07/14/2015	07/29/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
D1 15-C-00506	HOUCK RENTALS LLC. VS. NEFF, RUSSELL, ET AL FORCIBLE DETAINER	07/15/2015	07/31/2015 JUDGMENT CC	16	HON. JOHN S. KELLEY, V.
D1 15-C-00507	HOUCK RENTALS LLC. VS. JOHNSON, WALLACE, ET AL FORCIBLE DETAINER	07/15/2015	07/29/2015 JUDGMENT CC	14	HON. JOHN S. KELLEY, V.
D1 15-C-00512	LEWIS ENTERPRISES, LLC. VS. ROBY, SHARA FORCIBLE DETAINER	07/17/2015	08/05/2015 JUDGMENT CC	19	HON. JOHN S. KELLEY, V.
D1 15-C-00513	AT HOME PROPERTY MANAGEMENT, LLC. VS. EDELEN, TERA RENEE FORCIBLE DETAINER	07/20/2015	08/05/2015 JUDGMENT CC	16	HON. JOHN S. KELLEY, V.
D1 15-C-00515	DOWNS, JULIA R VS. SENTELL, CINDI FORCIBLE DETAINER	07/20/2015	08/19/2015 JUDGMENT CC	30	HON. JOHN S. KELLEY, V.
D1 15-C-00519	EVANS, SHANNON VS. SCHMIDT, BILLY FORCIBLE DETAINER	07/24/2015	08/05/2015 OTHER	12	HON. JOHN S. KELLEY, V.
D1 15-C-00521	ASHBY, TERESAL VS. JOHNSON, JOHN ALL OCCUPANTS, FORCIBLE DETAINER	07/27/2015	08/12/2015 JUDGMENT CC	16	HON. JOHN S. KELLEY, V.
D1 15-C-00522	ASHBY, TERESAL VS. JOHNSON, TONYA ALL OCCUPANTS FORCIBLE DETAINER	07/27/2015	08/12/2015 JUDGMENT CC	16	HON. JOHN S. KELLEY, V.
D1 15-C-00527	WINTERWOOD INC. VS. HICKS, TIMOTHY FORCIBLE DETAINER	07/28/2015	08/12/2015 OTHER	15	HON. JOHN S. KELLEY, V.

*Flags = W=Active Warrants; R=Returned Unserved Warrants; S=Unserved Summons; F=FTA Outstanding

Case Browse Listing Continued

<u>DIV</u>	<u>Case Number</u>	<u>Case Title (Style) / Type</u>	<u>Filing Date</u>	<u>Dispo Date / Type</u>	<u>Age In Days/ Flags*</u>	<u>Judge/ Next Court Date</u>
DI	15-C-00528	WINTERWOOD INC, VS. RECTOR, KASEY FORCIBLE DETAINER	07/28/2015	08/12/2015 JUDGMENT CC	15	HON. JOHN S. KELLEY, V.
DI	15-C-00540	YOUNG DEVELOPMENT LLC, VS. HUTCHINS, MIKEALA FORCIBLE DETAINER	07/30/2015	08/12/2015 JUDGMENT CC	13	HON. JOHN S. KELLEY, V.
DI	15-C-00541	LEWIS ENTERPRISES, LLC VS. HARPER, LINDA FORCIBLE DETAINER	07/30/2015	08/12/2015 OTHER	13	HON. JOHN S. KELLEY, V.

*Flags = W=Active Warrants; R=Returned UnServed Warrants; S=UnServed Simmons; F=FTA Outstanding

Leopold Harand

Kathy Bush

30

#	Type	Name	Description	Tags	Created	Modified	Back
1	SMS Messages			Evidence	6/20/2025 3:37:35 PM	6/20/2025 3:37:35 PM	Back
Folder	Party	From 5023492801 James Post	7/3/2015 11:27:47 AM(UTC-4)	All timestamps	Status	Message	Deleted
Inbox					Read	AP to avoid a bill...	
2	SMS Messages			Evidence	6/20/2025 3:37:39 PM	6/20/2025 3:37:39 PM	Back
Folder	Party	From 5023492801 James Post	7/3/2015 11:27:43 AM(UTC-4)	All timestamps	Status	Message	Deleted
Inbox					Read	Brooks, FYI based on an email from our president, our mowers will be sent to 201 S Howard, 211 S Howard, and 109 N Howard. Recommend getting these cut AS	

PLAINTIFF'S
EXHIBIT

37

TICKET NO	TRUCK ID	SOURCE	INDUST	CDD WASTE	NET WEIGHT (LBS)	VOLUME (CY)	WEIGHT (TONS)	TIME IN	VEHICLE OWNER	COMMENTS	CASH OR CHECK (AMOUNT)
207670	PU	NC			460	0.56	0.23	07:25 AM	DTS DRYWALL	MSW	\$7.00
207671	PDCD	MC			8760	39.00	4.39	07:28 AM	NC-RT-OC	PDCI	
207672	GOFF-PU	NC			420	0.40	0.21	07:44 AM	GOFF DRYWALL	MSW	
207673	MAKERS-D	MC	11890		11880	19.31	5.94	08:03 AM	FOGLE	SLUDGE	
207674	MAKERS-D	MC	5600		5600	9.10	2.80	08:04 AM	FOGLE	SLUDGE	
207675	COB-GP	NC			19320	20.00	9.66	08:10 AM	CITY OF BARDSTOWN	MSW	
207676	PU	NC			580	0.55	0.29	08:10 AM	PEAKE	MSW	\$7.00
207677	PU	NC			320	0.55	0.16	08:13 AM	RIO	MSW	\$7.00
207678	BB-GP	NC			11420	20.00	5.71	08:28 AM	BARTON BRANDS	MSW	
207679	NC-PU	NC			480	0.40	0.24	08:34 AM	MATTINGLY	MSW	
207680	NC-PU	NC			560	0.40	0.29	08:35 AM	VERNON	MSW	
207681	COB-GP	NC			21980	20.00	10.99	08:37 AM	CITY OF BARDSTOWN	MSW	
207682	PEEBLES-D	NC			3900	30.00	1.90	08:40 AM	NC-RT	PEEBLES	
207683	RUMPK-E	MC			12580	42.00	6.29	09:03 AM	RUMPK-E	MSW	
207684	NC-PU	NC			400	0.40	0.20	09:07 AM	MURPHY	MSW	
207685	COB-GP	NC			12840	20.00	6.42	09:22 AM	CITY OF BARDSTOWN	MSW	
207686	NC-PU	NC			360	0.40	0.18	09:26 AM	EVANS	MSW	
207687	PU	NC			620	0.56	0.31	09:46 AM	TURNER	BRUSH	\$7.00
207688	NC-PU	NC			460	0.40	0.23	09:51 AM	YANCEY	MSW	
207689	COB-GP	NC			20860	20.00	10.43	10:12 AM	CITY OF BARDSTOWN	MSW	
207690	PU	NC			400	0.56	0.20	10:14 AM	THOMAS	MSW	\$7.00
207691	PU	NC			500	0.56	0.25	10:22 AM	COOK	MSW	\$7.00
207692	WM-GP	NC			13160	20.00	6.58	10:28 AM	WASTE MGMT	MSW	
207693	PU	NC			500	0.56	0.25	10:34 AM	HARMAN	MSW	\$7.00
207694	NC-PU	NC			1040	1.20	0.52	10:40 AM	AMIGA	MSW	
207695	PU	NC			680	0.56	0.34	10:52 AM	KENTUCKY CURB APPEAL	MSW	\$7.00
207696	PU	NC			420	0.56	0.21	11:09 AM	THOMAS	MSW	\$7.00
207697	PU	NC			760	0.56	0.38	11:19 AM	WIMSETT	BRUSH	\$7.00
207698	NC-GP	NC			17740	25.00	8.87	11:33 AM	416	MSW	
207699	PU	NC			520	0.56	0.26	11:41 AM	JOHNSON	MSW	\$7.00
207700	PU	NC			460	0.56	0.23	11:43 AM		BRUSH	\$7.00
207701	PU	NC			1340	1.12	0.67	11:46 AM	HUTCHINS	BRUSH	\$14.00
207702	COB-GP	NC			13920	20.00	6.96	11:50 AM	CITY OF BARDSTOWN	MSW	
207703	COB-GP	NC			13940	20.00	6.97	12:02 PM	CITY OF BARDSTOWN	MSW	
207704	PU	NC			560	0.56	0.28	12:13 PM	MATTINGLY	MSW	\$7.00
207705	NC-PU	NC			580	0.40	0.29	12:19 PM	CLAYTON	MSW	
207706	GOFF-PU	NC			440	0.40	0.22	12:20 PM	GOFF	MSW	
207707	PU	NC			540	0.56	0.27	12:41 PM	TAYLOR	MSW	\$7.00

TICKET NO	TRUCKID.	SOURCE COUNTY	INDUST WASTE (LBS)	COD WASTE (LBS)	NET WEIGHT (LBS)	VOLUME (CY)	WEIGHT (TONS)	TIME IN	VEHICLE OWNER	COMMENTS	CASH OR CHECK (AMOUNT)
207708	NC-PU	NC	NO	540	0.60	0.27	12.42 PM	CREPPS	MSW		
207709	PU	NC	NO	540	0.56	0.27	12.45 PM	GOODLETT	MSW	\$7.00	
207710	NC-PU	NC	NO	480	0.40	0.24	12.51 PM	WILLIAMS	MSW		
207711	NC-GP	NC	NO	18160	25.00	8.08	12.56 PM	412	MSW		
207712	PU	NC	NO	520	0.56	0.26	12.57 PM	HERRON	MSW	\$7.00	
207713	DEAD-D	NC	NO	1340	6.00	0.67	01:00 PM	DEAD WAGON	MSW		
207714	NC-GP	NC	NO	22740	25.00	11.37	01:04 PM	410	MSW		
207715	NC-PU	NC	NO	460	0.40	0.23	01:13 PM	PARENT	MSW		
207716	PU	NC	NO	500	0.56	0.25	01:39 PM	JOHNSON	MSW	\$7.00	
207717	PU	NC	NO	460	0.56	0.23	01:42 PM	MONIN	MSW	\$7.00	
207718	NC-GP	NC	NO	12640	25.00	6.32	01:51 PM	411	MSW		
207719	PU	NC	NO	480	0.56	0.24	01:57 PM	BIVEN	MSW	\$7.00	
207720	HC-D	NC	NO	10380	20.00	6.19	02:19 PM	NC-RT	HALL		
207721	NC-PU	NC	NO	1500	0.80	0.75	02:23 PM	MONROE	MSW		
207722	NC-GP	NC	NO	8900	25.00	4.45	02:31 PM	416	MSW		
207723	PU	NC	NO	540	0.56	0.27	02:49 PM	KWANG	MSW	\$7.00	
207724	BB-GP	NC	NO	5220	20.00	2.61	03:03 PM	BARTON BRANDS	MSW		
207725	NC-PU	NC	NO	540	0.40	0.27	03:05 PM	JONES	MSW		
207726	PU	NC	NO	440	0.56	0.22	03:43 PM	A & T	MSW	\$7.00	
207727	PU	NC	NO	320	0.56	0.16	03:43 PM	DICKERSON	MSW	\$7.00	
207728	PU	NC	NO	580	0.56	0.29	03:50 PM		MSW	\$7.00	
207729	NC-PU	NC	NO	460	0.40	0.23	04:38 PM	PENNINGTON	MSW		
207730	NC-PU	NC	NO	220	0.40	0.11	04:38 PM	WILLIS	MSW		

PLAINTIFF'S
EXHIBIT

38

Origination Time	Time Zone	Disconnect Time	Call Type	Calling Number	Called Number	Dialed Number	Call Duration (sec)
2015-06-26 07:24:42	ET	2015-06-26 07:26:48	LM	5023507984	5023492789	5023492789	107
2015-06-26 07:41:20	ET	2015-06-26 07:42:24	ML	5023492789	5023480706	5023480706	51
2015-06-26 09:12:20	ET	2015-06-26 09:13:15	ML	5023492789	5023480706	5023480706	47
2015-06-26 09:21:02	ET	2015-06-26 09:21:49	LM	5023480706	5023492789	5023492789	17
2015-06-26 16:57:31	ET	2015-06-26 16:58:07	LM	5023480706	5023492789	5023492789	24
2015-06-26 17:18:20	ET	2015-06-26 17:18:48	ML	5023492789	5023480706	5023480706	13

PLAINTIFF'S
EXHIBIT

39

1855166
09/25/2015
SCAMP

MOBILITY USAGE
(with cell location)

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.



Run Date:	09/25/2015										
Run Time:	02:30:08										
Voice Usage For:	15021482-1390										
Account Number:	545109750184										
Itc	Comm.	Comm.	Set-up	KT	Originating	Terminating	IMSI	IMSI	CT	Feature	Cell Location
Num	Date	Time	Time	Number	Number	Number					
235	07/02/15	13:56	0:00	1:02	15024921390	15023480706	3591606523878505	310410592329219	MO	(NOR)	[15964/24803]- 85.4667778;37.8058611;260.90.0]
2							SAMSUNG				SCN-1527

15024921390

15023480706

PLAINTIFF'S
EXHIBIT

40

2921858.001
02/29/2020

MOBILITY
(with cell location)

AT&T has quarried for records from 07/03/2014 07:00:00pm to 07/04/2015 07:00:00am
AT&T has quarried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.



Run Date:	03/02/2020										
Run Time:	15:52:11										
Voice Usage For:	(502)550-1604										
Item	Comm.	Comm.	Salvage	KT	Originating	Terminating	IMSI	IMSI	CT	Feature	Call Location
N	Date	Time	Time		Number	Number					
			UTC								
210	07/02/15	14:35:15	0:02	3:17	15025501604	15023491623	352130614058725	310410802048704	MO	[NOR]	[15964/14803;-85.4667778;37.8058611;210;-1.0]
4							SONY				

15025501604 15023491623

PLAINTIFF'S
EXHIBIT

411

1855166
09/25/2015
SCAMP

MOBILITY USAGE
(with cell location)

AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in UTC.



Run Data:		09/25/2015															
Run Time:		02:20:08															
Voice Usage For:		1502492-1390															
Account Number:		545103750186															
Ice	Conn. Date	Conn. Time (UTC)	Seizure Time	RT	Originating Number	Terminating Number	IMSI	IMSI	CT	Feature	Cell Location						
0	236 07/02/15	13:59	0:03	0:43	15024921390	15023491623	3591600523878505 SAMSUNG SCN-1527	310610592339219	MO	(N1OR)	[15964/14803]- 85.4667778137.80586111260190.0]						
1	236 07/02/15	14:31	0:02	0:12	15024921390	15023491623	3591600523878505 SAMSUNG SCN-1527	310610592339219	MO	(N1OR)	[15964/14803]- 85.4667778137.80586111260190.0]						

15024921390

15023491623



★ ★ ★ JULY 3, 2015 ★ ★ ★

5 P.M. – AL BALDWIN MEMORIAL 5K, SPONSORED BY
GOVERNOR'S SCHOLARS PROGRAM, JAYNE STADIUM

6 P.M. – PARADE, SPONSORED BY GSP, MAIN STREET

7 P.M. – SINNERS AND SAINTS, MOONLIGHT STAGE ON FIRST STREET

8 P.M. – ELIZABETH BOWMAN, MOONLIGHT STAGE

9 P.M. – SINNERS AND SAINTS

9:45 P.M. – FIREWORKS

*PARKING WILL BE AVAILABLE IN DOWNTOWN LOTS.
PLEASE DO NOT PARK ON THE US 60 RIGHT OF WAY.

SPECIAL THANKS TO WIVY 96.3 FM AND WKCA 97.7 FM.
TUNE IN FOR PATRIOTIC TUNES DURING THE FIREWORKS!

780-4342, 784-8505 OR 784-6221

SPONSORED BY THE MOREHEAD TOURISM COMMISSION, CITY OF MOREHEAD, MOREHEAD-ROWAN COUNTY
CHAMBER OF COMMERCE, AND DOWNTOWN MOREHEAD, INC.

**PLAINTIFF'S
EXHIBIT**

42



Q DATA

Mills Checking

Transactions

Spending Income

All Dates



Any Type



Any Status



Reset Filters

Q Search All Visible Columns

13839 items (1 selected)

Date	Check #	Payee	Category	Amount	Balance
07/04/15		Lexington Movie Tavern	Entertainment	-26.00	1,738.69
07/04/15		Hardee's	Dining	-9.79	1,764.69
07/04/15		Breakout Lexington	Entertainment	-69.96	1,774.48
07/03/15	4816	Nail Art	Personal Care	-23.00	1,844.44
07/03/15		Nail Art	Personal Care	-25.00	1,867.44
07/03/15		DoughDaddys	Dining	-8.32	1,892.44
07/03/15		La Finca	Dining	-30.09	1,900.76
07/02/15	4814	Jordan Hourigan	Clothing	-30.00	1,930.85
07/02/15		Krogers	Groceries	-203.87	1,560.85
07/02/15		Wal-Mart	Groceries	-73.80	2,164.72
07/02/15		Chasers	Dining	-29.03	2,238.52
07/01/15		Comfort Inn Morehead	Lodging	-116.70	2,267.55

- Overview
- Calendar
- Reports
- Bill Reminders
- Budget

Update Accounts

Add Account

Now

Edit

Split

Delete

Schedule

Paid

Print

Reconcile

Columns

Settings

PLAINTIFF'S EXHIBIT

4-3

From: [Vernon, Rene](#)
To: [Bruch, Beth](#)
Cc: [Mattingly, Amber](#)
Subject: FW: Heather Snellen
Date: Saturday, July 4, 2015 8:52 59 AM
Attachments: [image001.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)
Importance: High

With Heather still owing us 2 TDI claims and her missing again last night for personal illness, should we mandate that she has a fit for duty prior to returning tonight? Without the TDI forms we don't know why she's missing, it could be something that would affect her performance. Thoughts?

Also, I called the number we have listed for her in ADP and Steve answered, said it was the wrong number :0/

RENE' VERNON, PHR | HUMAN RESOURCES REPRESENTATIVE
ORBIS Corporation | 705 WILSON PARKWAY, BARDSTOWN, KY 40004
(o) 502-275-0630 | (f) 502-331-0153



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

From: Bartley, Neale
Sent: Friday, July 03, 2015 10:35 PM
To: Mattingly, Amber
Cc: Vernon, Rene
Subject: Early Leave

Heather Snellen was scheduled for overtime on Friday, 7/3/2015 she left at 10:07pm sick please enter in the attendance tracker. Thanks

NEALE BARTLEY | Production Supervisor
ORBIS Corporation | 705 Wilson Parkway Bardstown, KY 40004
(502) 331-9900 ext. 620 (o) (502) 275-0620 (f) (502) 331-0153



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

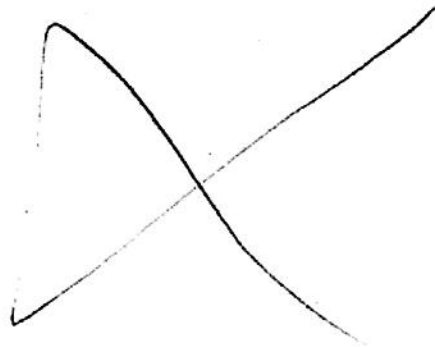
**PLAINTIFF'S
EXHIBIT**

44

Detective Hardin,

10/27/23

I am Sending you my written Statement, It is attached with this letter. Since I am busy with work and other Prior ~~Commitments~~^{As} commitments, ~~and~~^{is} and you all needing to clarify things I knew this would be a alternative. I have a Copy of the Statement for myself also. I do hope that this helps you with what you need. I also hope that it is Clear within my Statement that I DO NOT KNOW ANYTHING. I tried to tell you all that and felt as if ~~you~~ I was being Pressured into saying things that ~~are~~ are untruthful on my behalf.



Thank you,
Heather Sneller
Heather Sneller

PLAINTIFF'S
EXHIBIT

45

Written Statement

I Heather Snellen was Co-owner of a 2013 Chrysler 300 with Steve Lawson.

I do not know ~~any~~^{any} ~~about~~^{is} information about what happened to ~~Crystal~~ Crystal Rogers. I also do not know who was involved. I only have the knowledge of what has been on News channels, Social Media, or documentaries. I can only assume what happened through what I have ~~seen~~ watched or seen on T.V. & Social media. I do not have any more information to give regarding this case!

End of Statement

Heather Snellen
Heather Snellen

DOB - 04/13/1986

Signed 10/25/2023

at. 12:24pm



Louisville Metro Police Department

Digital Forensics Unit



Defendant: Steven Lawson

Telephone Number Analyzed

502-492-1390 (Steve Lawson)

Detective Timothy O'Daniel

LMPD DFU

Peer Reviewed by Detective Ethan Guetig

**PLAINTIFF'S
EXHIBIT**

¹

46



Investigative Information



INVESTIGATIVE INFORMATION:

In 2022, I was requested by Kentucky State Police to assist with the investigation into the disappearance of Crystal Rogers. The investigation identified a possible suspect as being Stephen Lawson, who was determined to be using AT&T cellular phone number 502-492-1390, at the time of the crime.

PURPOSE OF ANALYSIS:

I was asked to analyze the call detail records provided by the service providers for the specified cellular phones to determine their general locations at the relevant times, based on the cell sites and sectors used.



Cell Site Analysis

METHODOLOGY:

Cell phone companies maintain databases that capture, and store information related to the usage of each customer's cellular phone. These databases generate call detail records (CDRs). The CDRs document the network interactions to and from the cell phone, to include the date, time, duration, number called, and calling number. Additionally, the CDRs capture the cell tower ("cell site") and cell sector which served the cell phone when contact was initiated with the network.

An analysis was performed on the CDRs obtained for the previously mentioned listed cell phone numbers. The CDRs were used in conjunction with a list of cell site locations, to illustrate a general area of the target cell phone when it initiated contact with the network. Cell site data was corroborated with the National Domestic Communications Assistance Center and peer-reviewed.

Cell sites in existence during the time of the incident were input into multiple mapping software using the latitude and longitude coordinates of the cell sites provided by AT&T. The cell sites associated with the target cell phones were located utilizing the mapping software and the plotted cell site data.



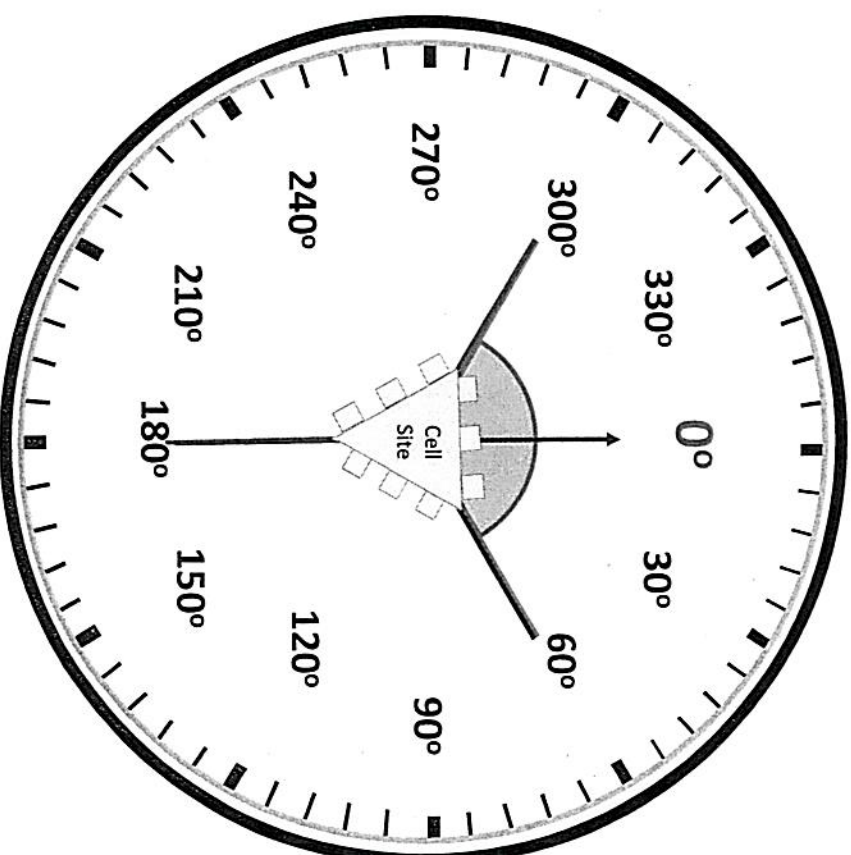
Sector Illustration



Active sectors (sector being used by the mobile device) are shown as a shaded arc.

The shaded arc solely indicates the general direction of the radio frequency signal and sector.

Orientation can vary by cellular provider.



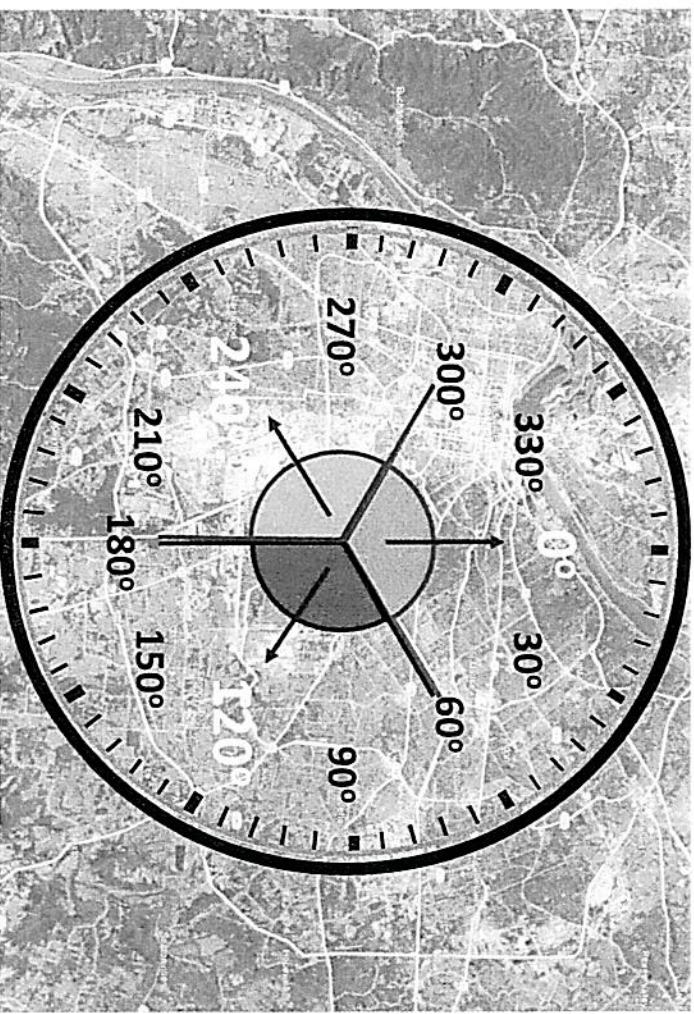


Example Sector Azimuth Orientation



Orientation of the cell site sector is provided as an azimuth (compass degrees).

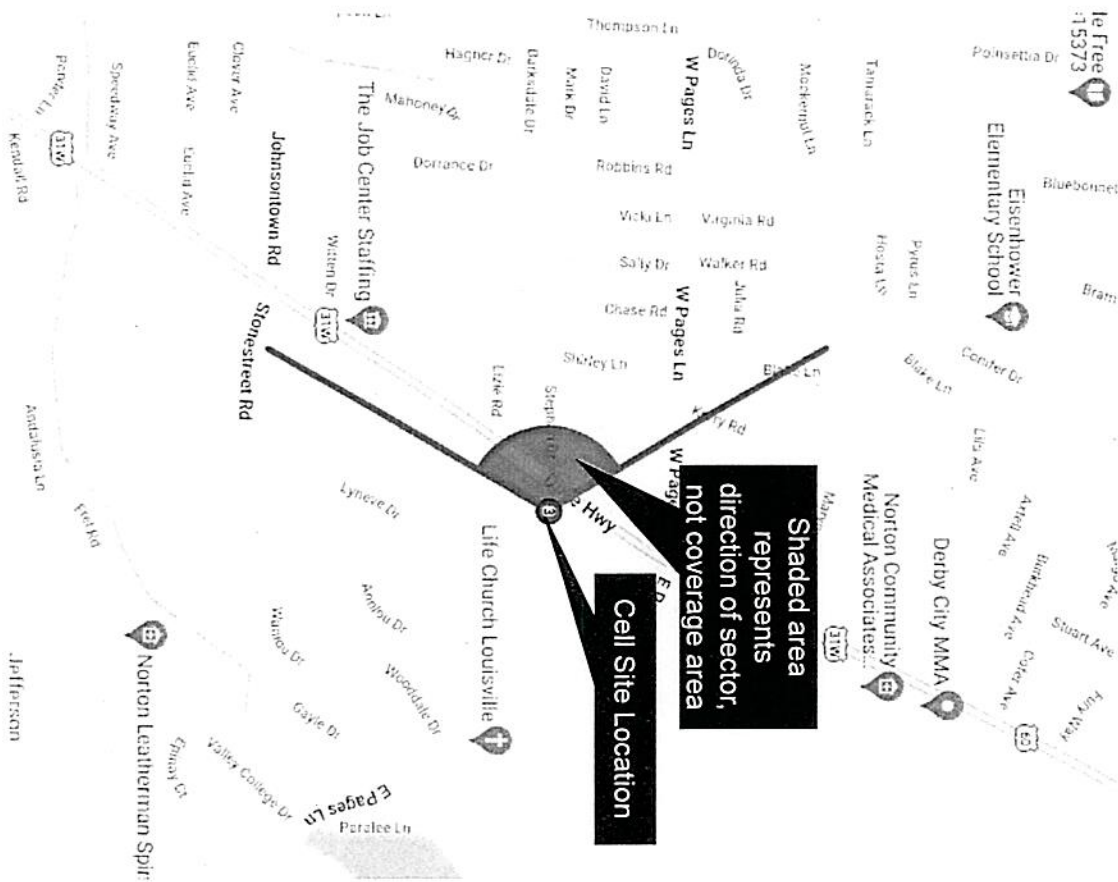
A sector is depicted as a 120-degree wedge, with 60 degrees on each side of the azimuth (center point).





Sector Mapping

Cell sites are illustrated consistent with the recommendations of the Scientific Working Group for Digital Evidence, per 17-F-001-2.0.





Call Detail Records (CDRs)

2910136
02/11/2020

MOBILITY
(with cell location)

AT&T has queried for records from 07/03/2015 07:00:00pm to 07/04/2015 07:00:00am
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date:	02/11/2020										
Run Time:	20:33:37										
Data Usage For:	(502)492-1390										
Item	Conn. Date	Conn. Time (UTC)	Originating Number	ET	Bytes Up	Bytes Dn	IMEI	MSI	NAME	MODEL	Cell Location
32	07/04/15	06:12:28	15024921390	60:00	0	0	3591600523878505	310410592329219	SAMSUNG SCH-I527	[038778895:151480:-85.4667778:37.8058611:330:-1.0]	1.0
33	07/04/15	07:12:28	15024921390	27:25	85237	423431	3591600523878505	310410592329219	SAMSUNG SCH-I527	[038778895:151480:-85.4667778:37.8058611:330:-1.0]	1.0

Time/Date/Duration of Connection

Call Information

Cell Phone/Subscriber Information

1.0	038828031:151673:-85.4491056:37.8138367:-1.0
1.0	038778895:151480:-85.4667778:37.8058611:330:-1.0
1.0	038829840:151679:-85.5323944:37.8915778:170:-1.0
1.0	038829848:151679:-85.5323944:37.8915778:1280:-1.0
1.0	038829841:151679:-85.5323944:37.8915778:1280:-1.0
1.0	038765328:151427:-85.577295:37.970016:1210:-1.0
1.0	038828047:151672:-85.476974:37.896067:-1.0
1.0	038827793:151671:-85.485806:37.97051250:-1.0
1.0	038829839:151679:-85.5323944:37.8915778:150:-1.0
1.0	038827793:151671:-85.485806:37.97051250:-1.0

Time/Date/Duration of Connection

Call Information

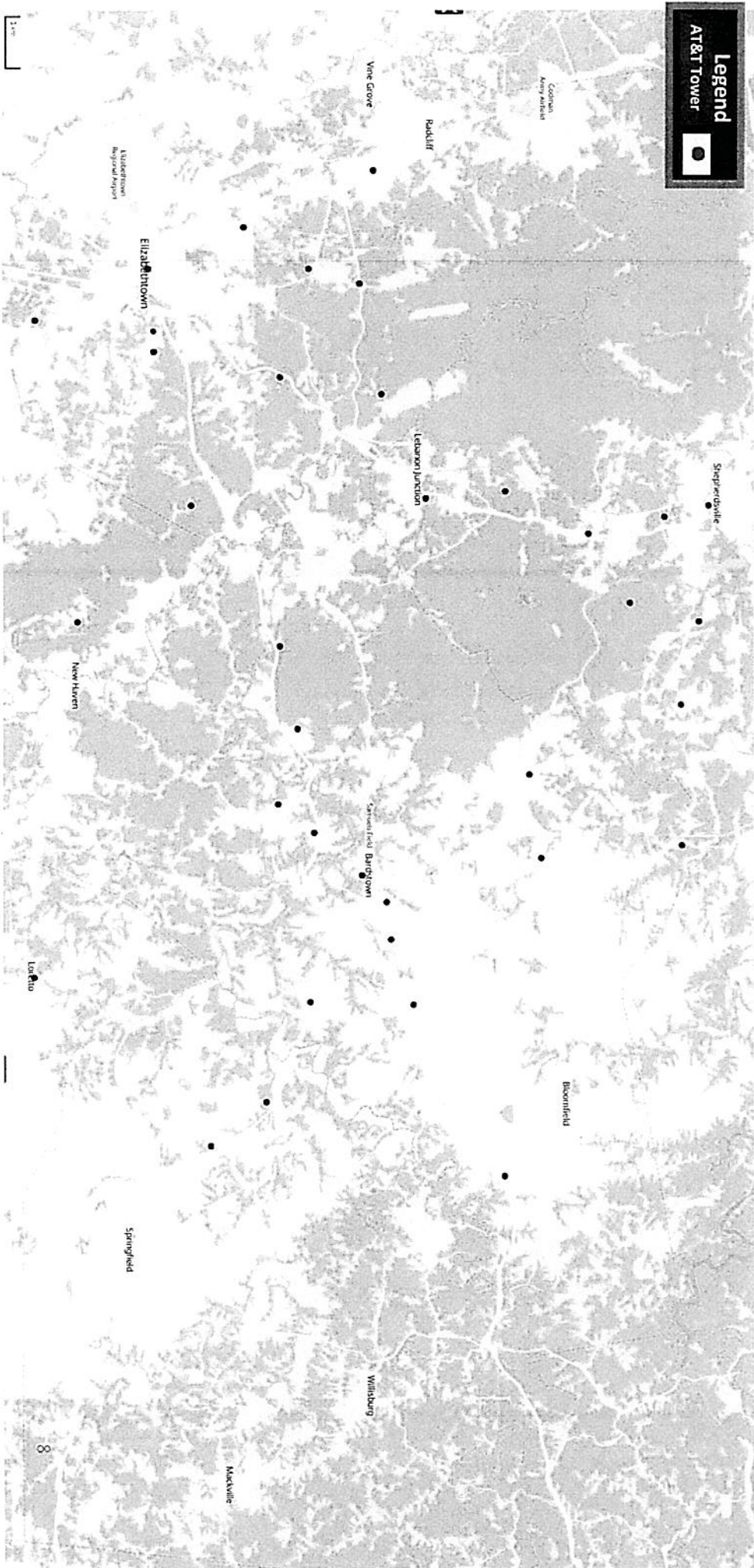
Cell Phone/Subscriber Information

Cell Site Information

Cell Site Location



AT&T Cell Sites June 2015





Historical Cell Site Analysis

502-492-1390 on July 3, 2015, at 11:06 PM ET.

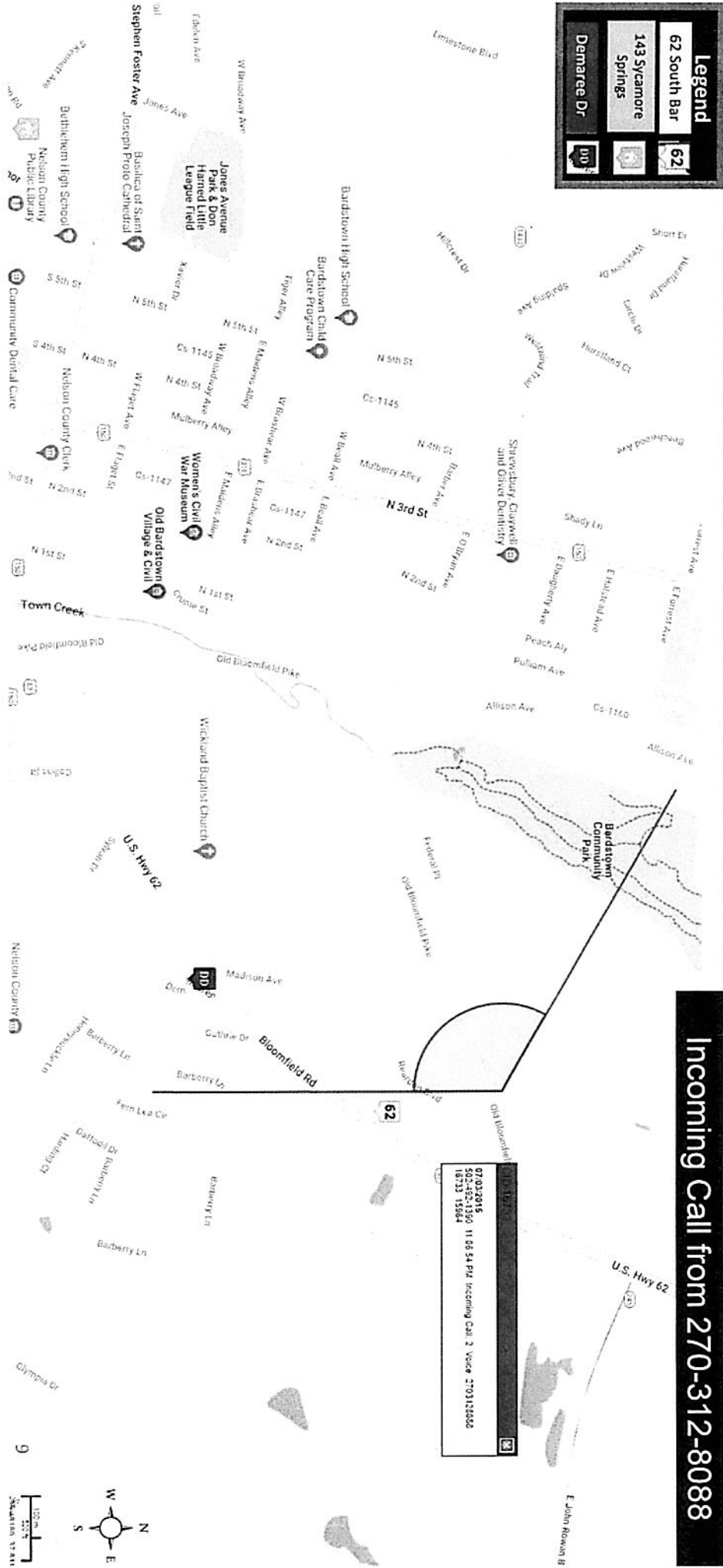


Legend

62 South Bar

143 Sycamore Springs

Demaree Dr



Incoming Call from 270-312-8088

07/03/2015
502-492-1390 11:06:54 PM Incoming Call 2 Voice 2703120000
18733 15984



Historical Cell Site Analysis-Data
502-492-1390 on July 3, 2015, at 11:06 PM ET.



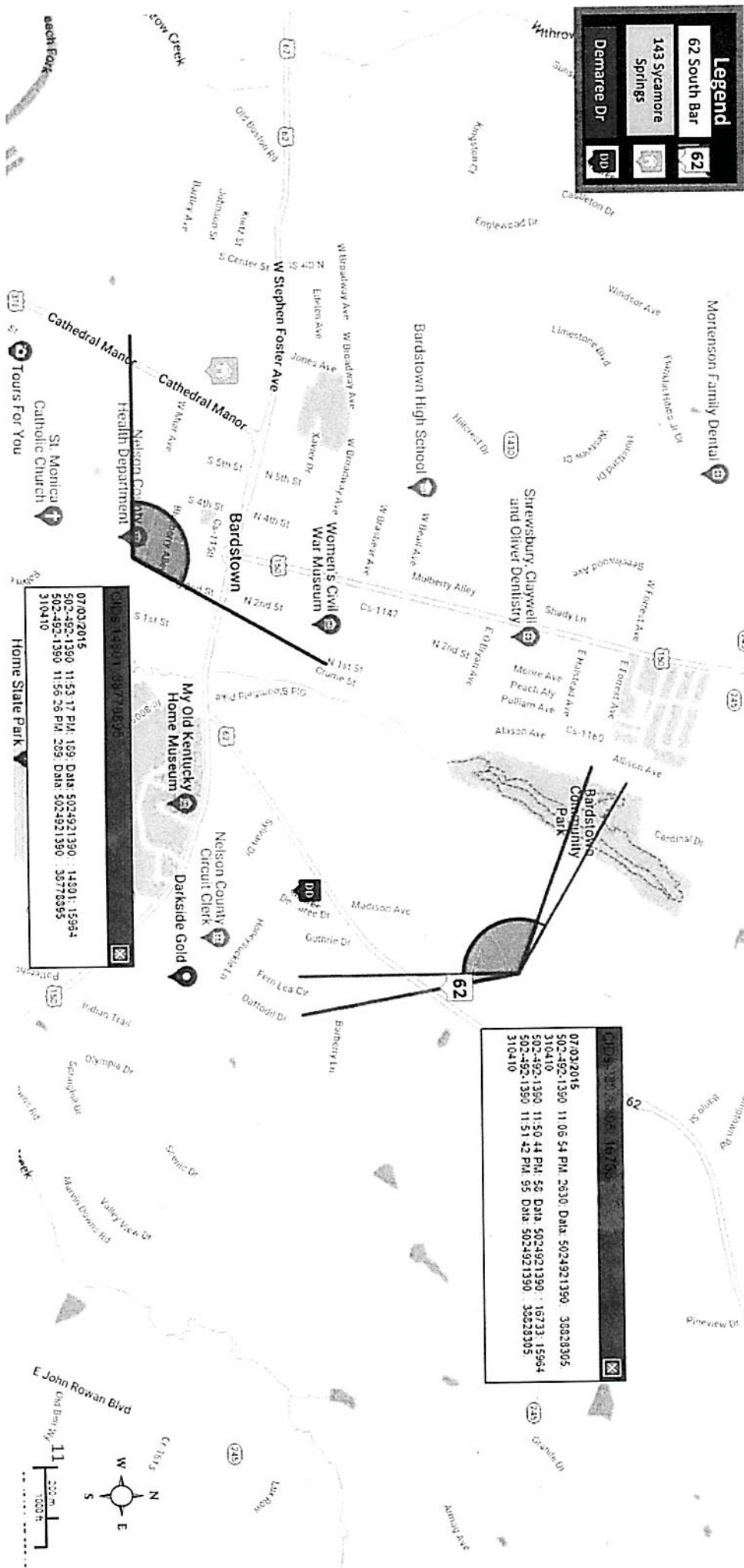
Incoming Call from 270-312-8088

Run Date: 02/11/2020
Run Time: 20:33:36
Voice Usage For: (502)492-1390

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
1	07/04/15	03:06:54	0:01	0:03	15024921390 15027583001 (F)	15027583001		310410592329219	MO	[CPNA:VM]	
2	07/04/15	03:06:54	0:22	0:02	12703128088 15027583001 (F)	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	MT	[NIOP:CPNA:VM]	[15964/16733;-85.449103;37.818365;240;87.0]



502-492-1390 on July 3, 2015, at 11:06 PM ET through 11:56 PM ET.



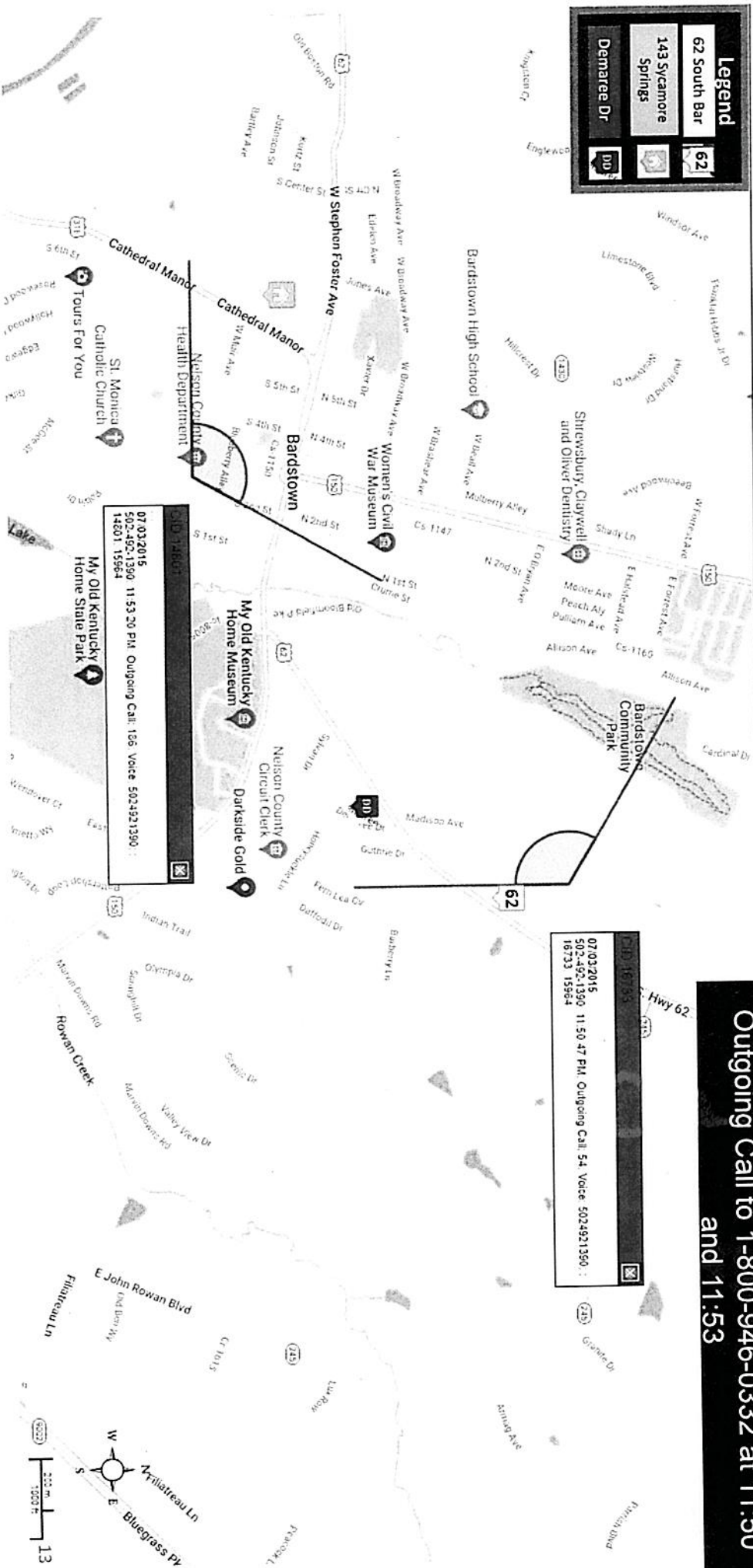


502-492-1390 on July 3, 2015, at 11:06 PM ET through 11:56 PM ET.



502-492-1390 on July 3, 2015, 11:50 PM ET through 11:53 PM ET.

Outgoing Call to 1-800-946-0332 at 11:50
and 11:53





Historical Cell Site Analysis-Data

502-492-1390 on July 3, 2015, 11:50 PM ET through 11:53 PM ET

Outgoing Call to 1-800-946-0332 at
11:50 and 11:53

Run Date:		02/11/2020									
Run Time:		20:33:36									
Voice Usage For:		(502)492-1390									
Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
1	07/04/15	03:06:54	0:01	0:03	15024921390 15027583001 (P)	15027583001		310410592329219	MO	[CFNA.VM]	[15964/16733:- 85.449103:37.818365:240:87.0]
2	07/04/15	03:06:54	0:22	0:02	12703128088 15027583001 (P)	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	MT	[NIOP:CFNA.VM]	[15964/16733:- 85.449103:37.818365:240:87.0]
3	07/04/15	03:06:54	0:22	0:03	12703128088 01115024921390 (D)	15024921390			SO	[I]	[15964/16733:- 85.449103:37.818365:240:87.0]
4	07/04/15	03:06:55	0:30	0:02	12703128088	15024921390			ST	[I]	[15964/16733:- 85.449103:37.818365:240:87.0]
5	07/04/15	03:50:47	0:03	0:54	15024921390	18009460332	3591600523878505 SAMSUNG SGH-I527	310410592329219	MO	[NIOR]	[15964/16733:- 85.449103:37.818365:240:87.0]
6	07/04/15	03:53:20	0:03	3:06	15024921390	18009460332	3591600523878505 SAMSUNG SGH-I527	310410592329219	MO	[NIOR]	[15964/16733:- 85.449103:37.818365:240:87.0]



Historical Cell Site Analysis

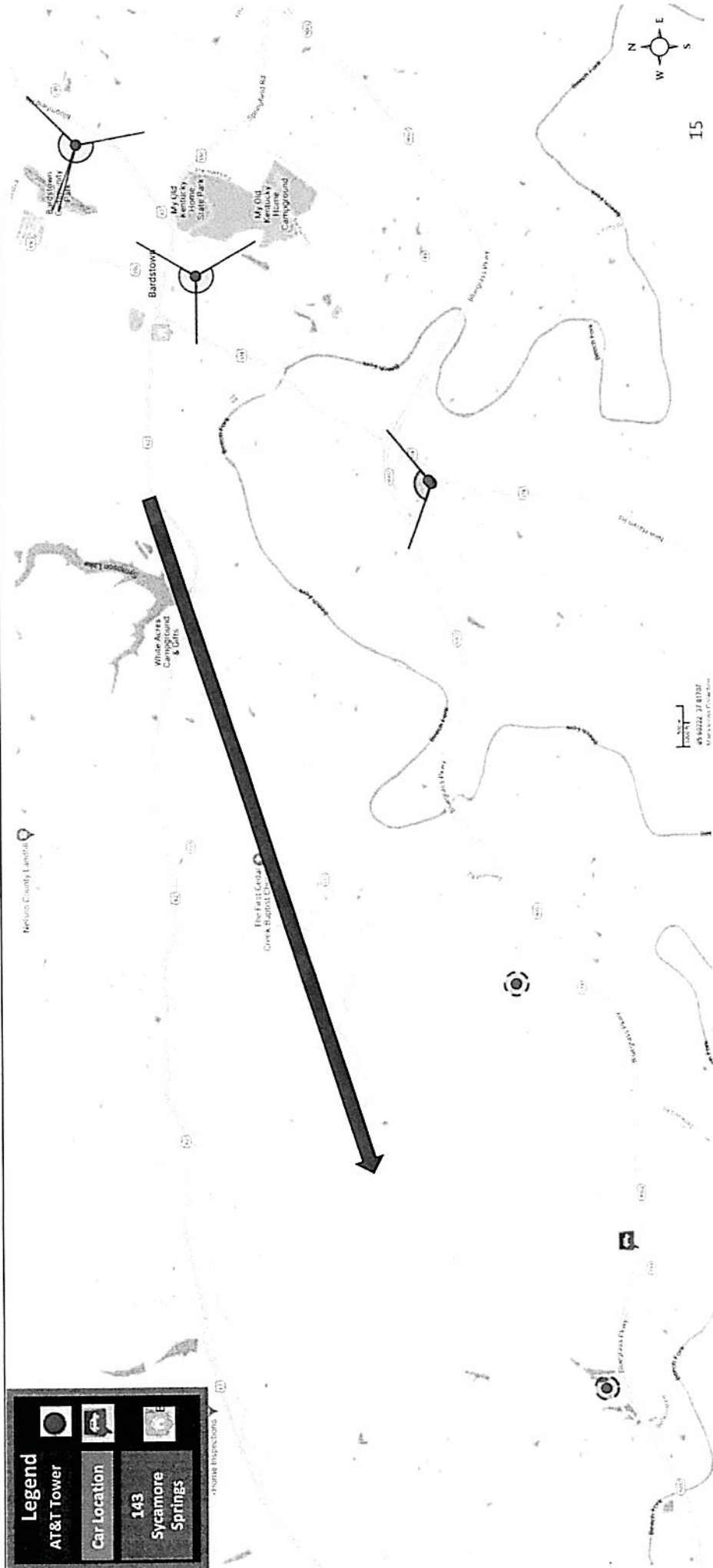
502-492-1390 on July 4, 2015, at 12:01 AM through 12:29 AM ET.

Legend

AT&T Tower

Car Location

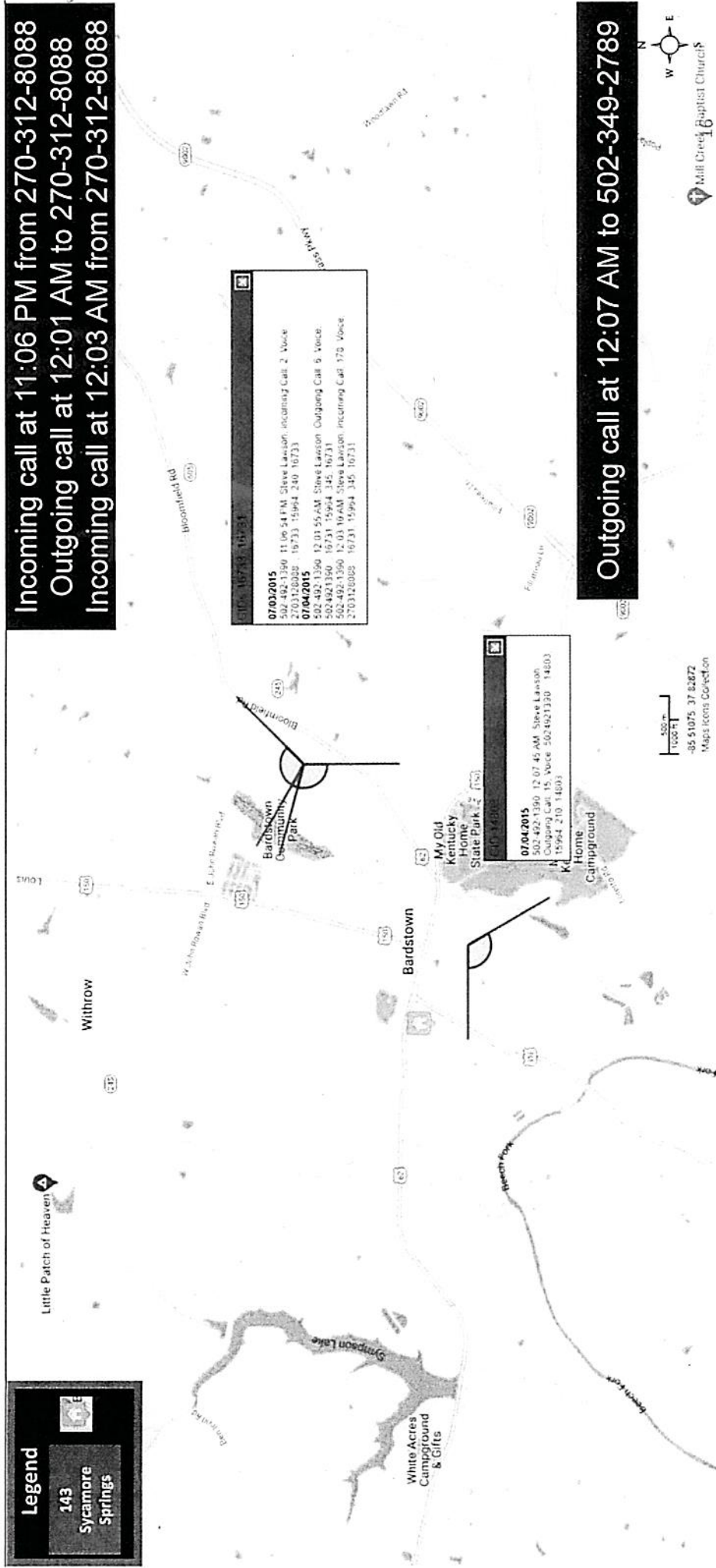
143
Sycamore
Springs



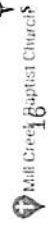


Historical Cell Site Analysis

502-492-1390 on July 3, 2015, at 11:06 PM and July 4, 2015, 12:01 through 12:07 AM ET.



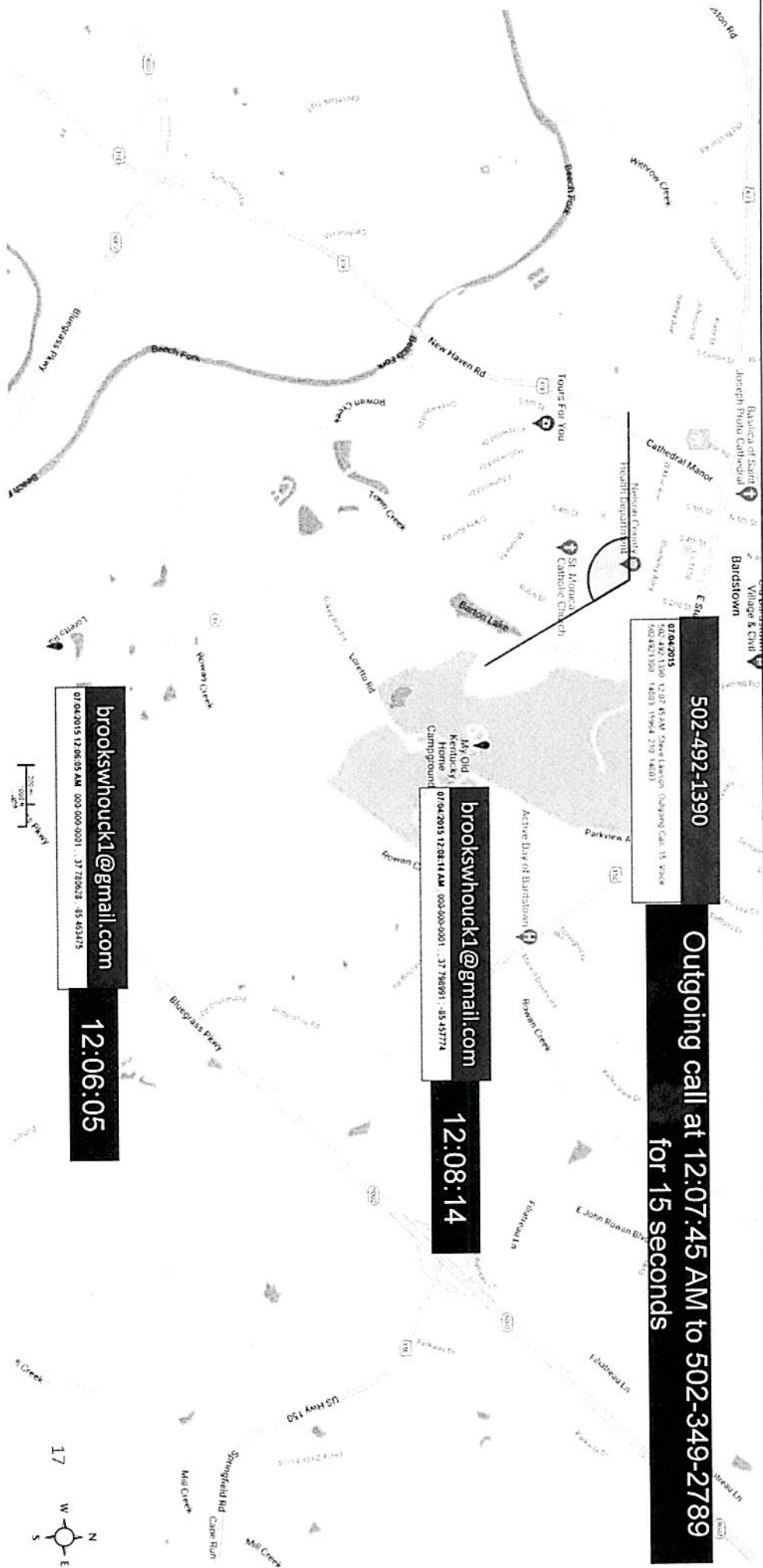
Map Icons Collection





Historical Cell Site Analysis

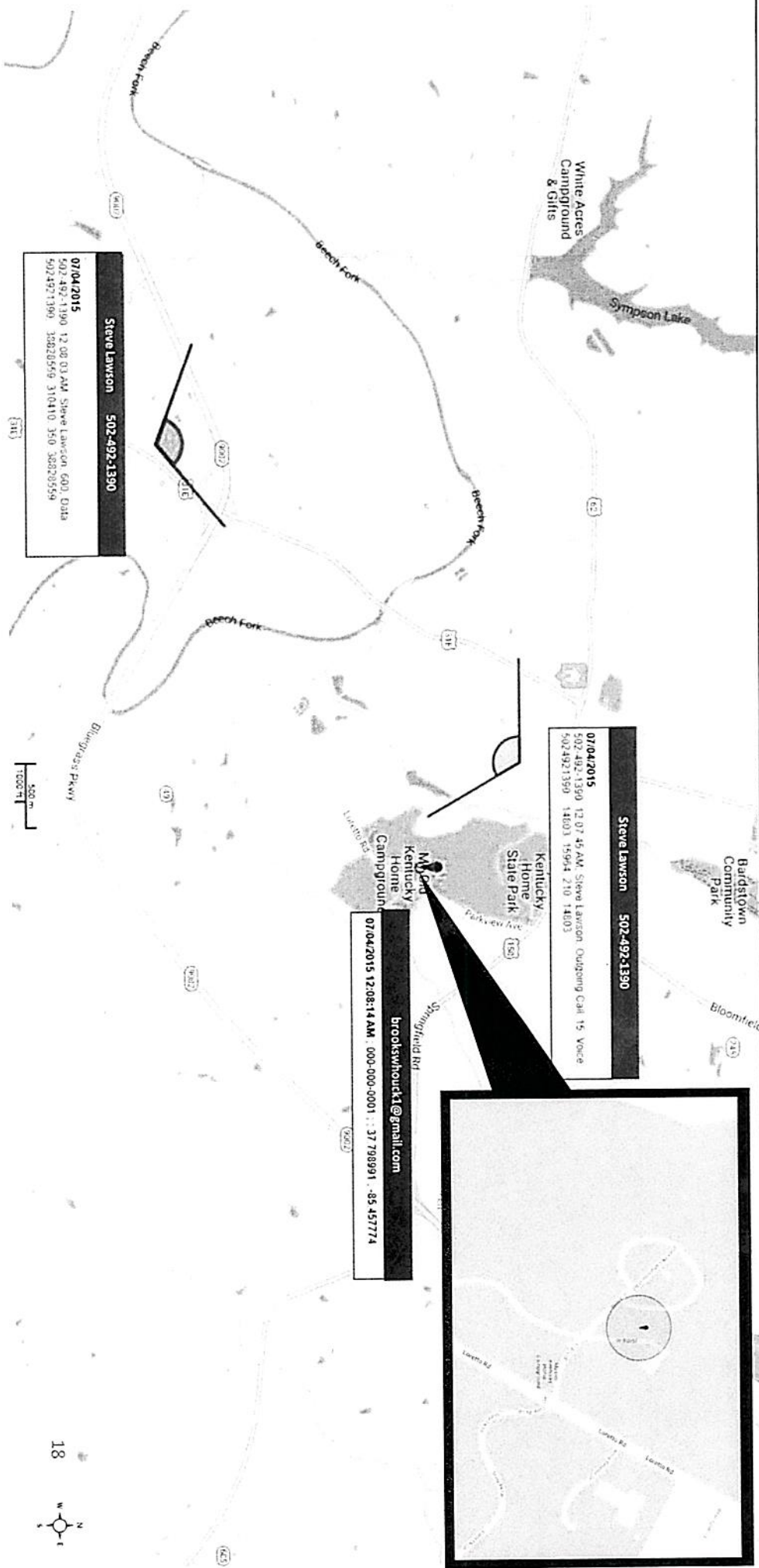
502-492-1390 and brookswhouck1@gmail.com on July 4, 2015, at 12:06 AM to 12:08 AM ET





Location History Analysis

brookswhouck1@gmail.com and 502-492-1390 on July 4, 2015, 12:07 AM ET to 12:08 AM ET





Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 12:18:03 AM



Legend

●

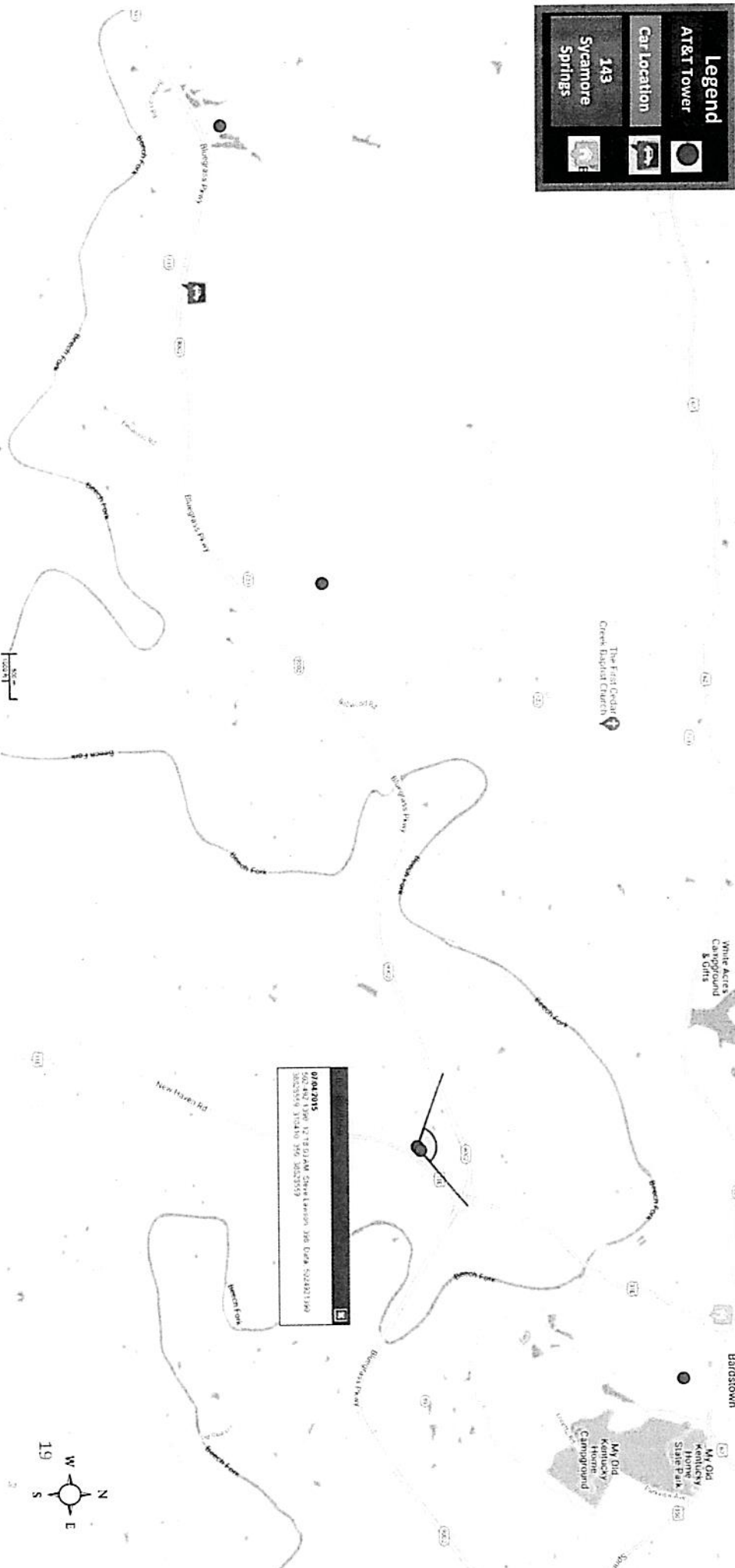
AT&T Tower

🚗

Car Location

143

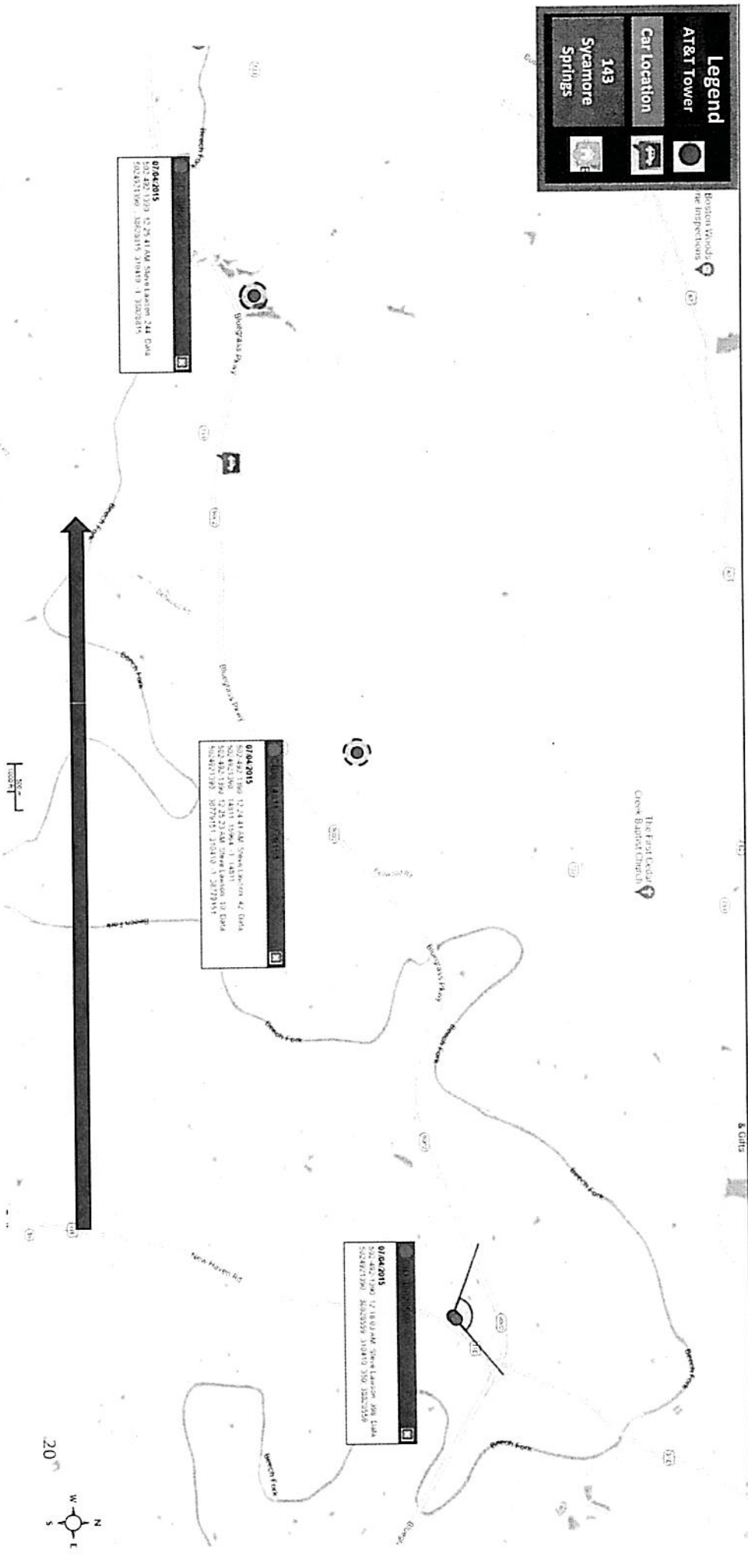
Sycamore Springs





Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 12:18 AM through 12:25 AM ET.





Historical Cell Site Analysis-Data

502-492-1390 on July 4, 2015, at 12:18 AM through 12:25 AM ET.



2910136
02/11/2020

MOBILITY (with cell location)

AT&T has queried for records from 07/03/2015 07:00:00pm to 07/04/2015 07:00:00am
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

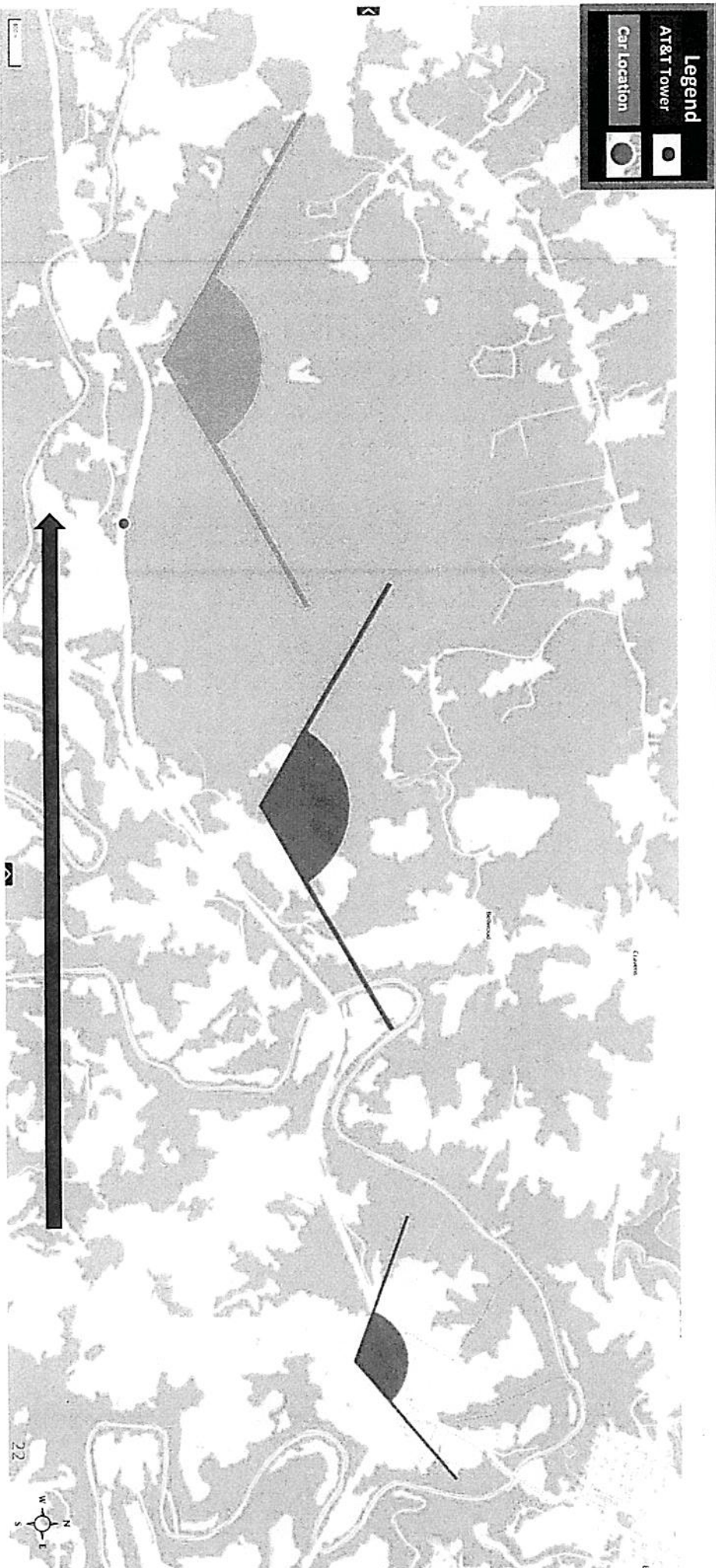


Run Date:	02/11/2020										
Run Time:	20:33:37										
Data Usage For:	(502)492-1390										
Item	Conn. Date	Conn. Time (UTC)	Originating Number	ET	Bytes Up	Bytes Dn	IMEI	IMSI	MAKE	MODEL	Cell Location
17	07/04/15	04:18:03	15024921390	6:38	49615	136169	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038828559:151674;-85.494816:37.781101,350:-1.0, 038829840:151679;-85.5333944:37.8915778:170:-1.0 038779151:151481;-85.562122:37.772607:-1.0]
18	07/04/15	04:24:41	15024921390	0:42	9467	7953	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15964/1481;-85.562122:37.772607:-1.0]
19	07/04/15	04:25:23	15024921390	0:10	1481	1054	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038779151:151481;-85.562122:37.772607:-1.0]
20	07/04/15	04:25:41	15024921390	4:04	9683	16989	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038828815:151675;-85.6163639:37.7633944:-1.0]
21	07/04/15	04:29:45	15024921390	0:48	8766	51147	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15964/1481;-85.562122:37.772607:-1.0]
22	07/04/15	04:30:33	15024921390	0:07	6403	12406	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038779151:151481;-85.562122:37.772607:-1.0]
23	07/04/15	04:30:40	15024921390	1:19	11046	23594	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15964/1481;-85.562122:37.772607:-1.0]



Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 12:18 AM through 12:25 AM ET.





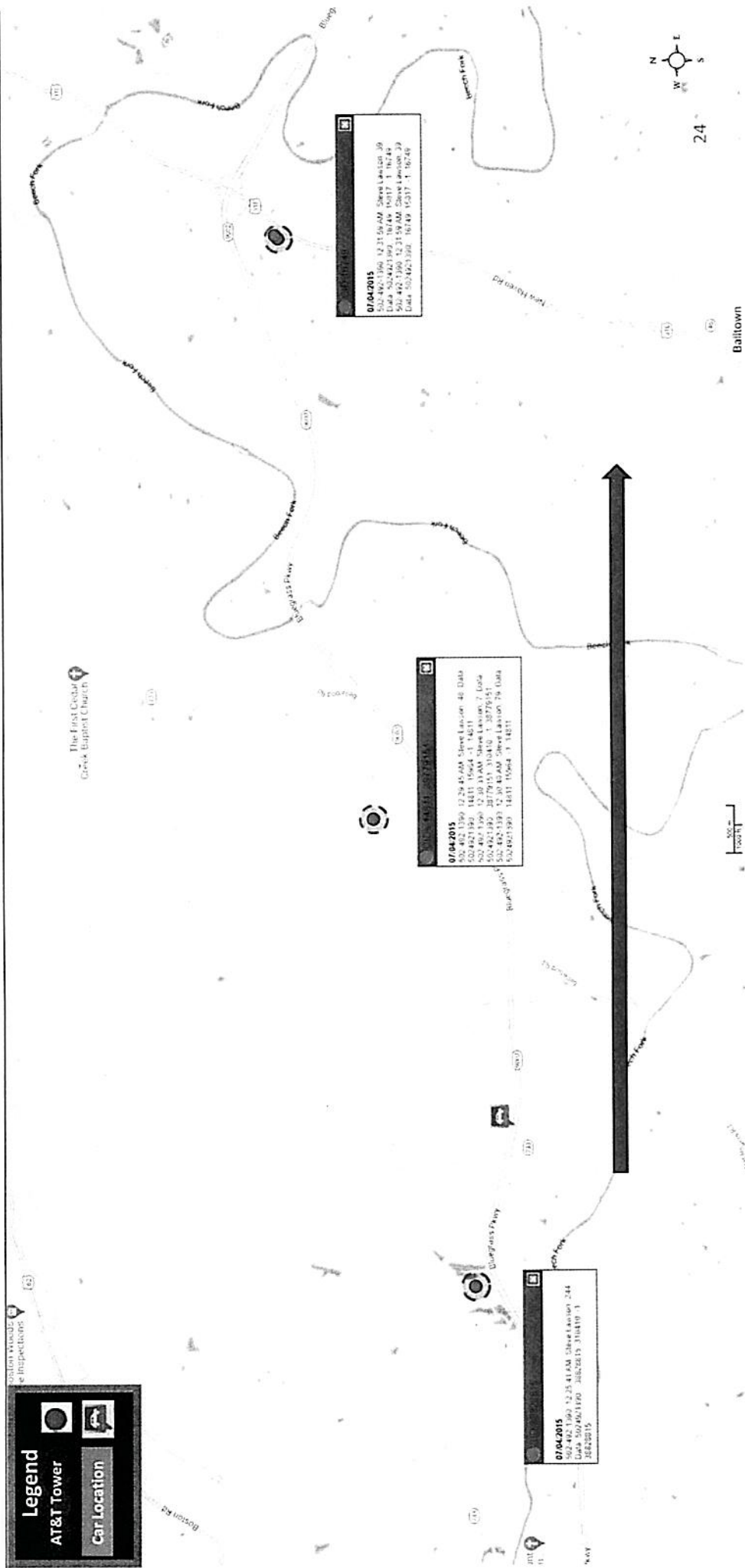
502-492-1390 on July 4, 2015, at 12:30 AM through 12:45 AM ET.





Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 12:25:41 AM through 12:31 AM ET.





502-492-1390 on July 4, 2015, at 12:25:41 AM through 12:31 AM ET.

MOBILITY
(with cell location)

ARX has queried for records from 07/03/2015 07:00:00pm to 07/04/2015 07:00:00am
ARX has queried for records using Eastern Time Zone. ARX's records are stored and provided in UTC.



AT&T

Run Date:	02/11/2020										
Run Time:	20:33:37										
Data Usage For:	(502)492-1390										
Item	Conn. Date	Conn. Time (UTC)	Originating Number	ET	Bytes Up	Bytes Dn	IMEI	IMSI	MAKE	MODEL	Cell Location
17	07/04/15	04:18:03	15024921390	6:38	49615	136169	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038828559:151674:-85.494816:37.781101:350:-1.0, 038829840:151679:-85.5323944:37.8915778:170:-1.0, 038779151:151481:-85.562122:37.772607:-1.0]
18	07/04/15	04:24:41	15024921390	0:42	9467	7953	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15964/1481:-85.562122:37.772607:87.0]
19	07/04/15	04:25:23	15024921390	0:10	1481	1054	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038779151:151481:-85.562122:37.772607:-1.0]
20	07/04/15	04:25:41	15024921390	4:04	9683	16989	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038828815:151675:-85.6163639:37.7633944:-1.0]
21	07/04/15	04:29:45	15024921390	0:48	8766	51147	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15964/1481:-85.562122:37.772607:87.0]
22	07/04/15	04:30:33	15024921390	0:07	6403	12406	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[038779151:151481:-85.562122:37.772607:-1.0]
23	07/04/15	04:30:40	15024921390	1:19	11046	23594	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15964/1481:-85.562122:37.772607:87.0]
24	07/04/15	04:31:59	15024921390	0:39	25963	48538	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15017/16749:-85.494816:37.781101:-1.1.0]
25	07/04/15	04:31:59	15024921390	0:39	25383	48566	3591600523878505	310410592329219	SAMSUNG	SGH-I527	[15017/16749:-85.494816:37.781101:-1.1.0]



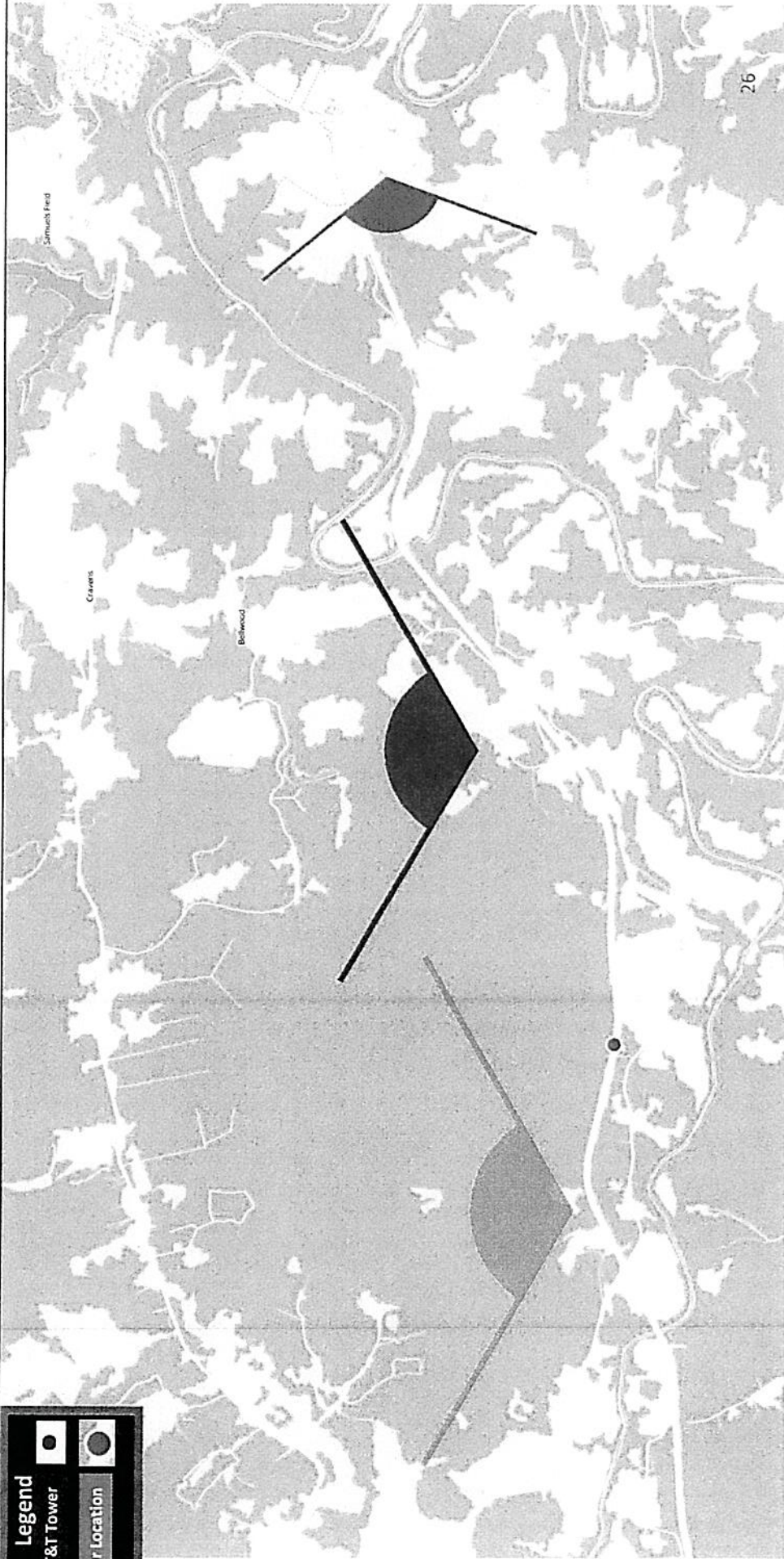


Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 12:25:41 AM through 12:31 AM ET.

Legend

AT&T Tower	
Car Location	



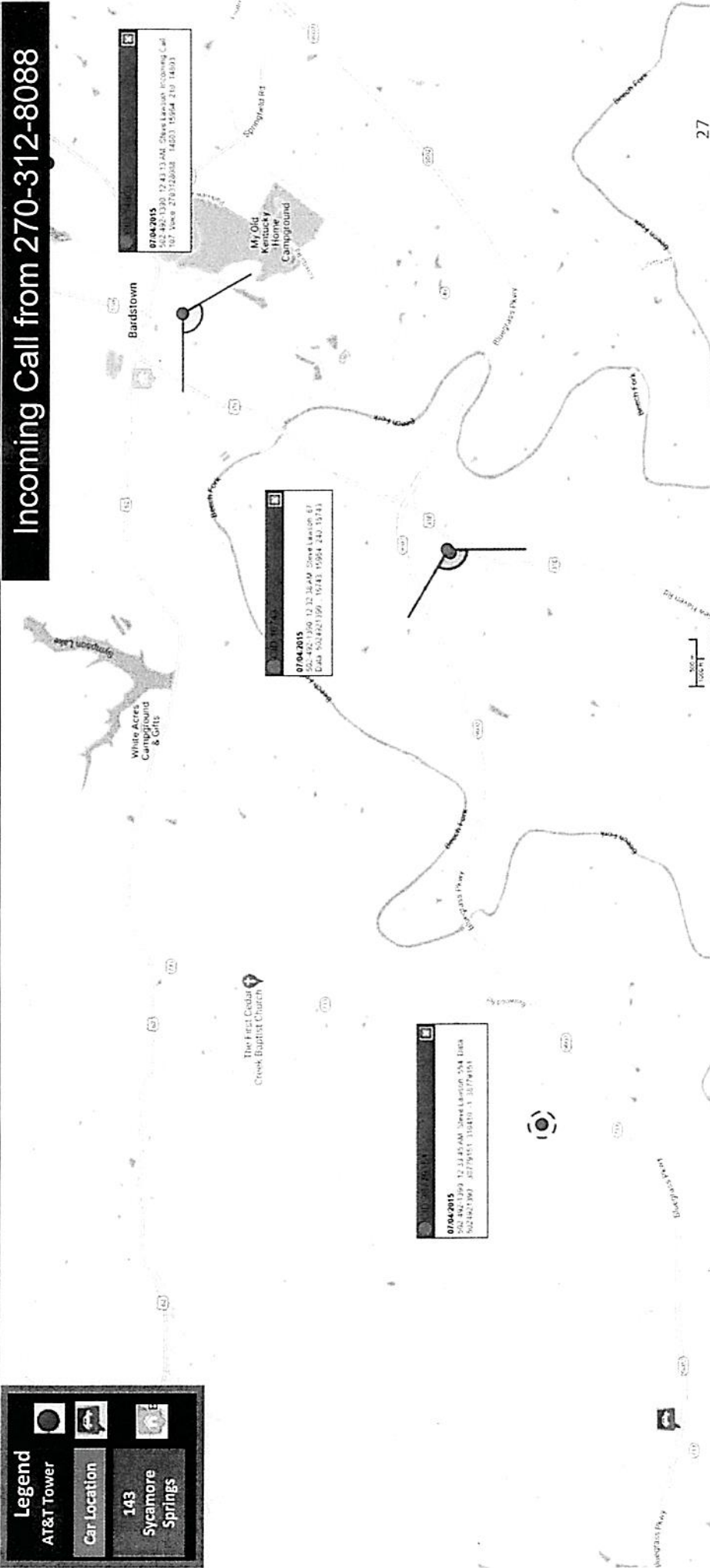


Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 12:32 AM ET through 12:43 AM ET.

Legend

- AT&T Tower
- Car Location
- 143 Sycamore Springs





Historical Cell Site Analysis-Data

502-492-1390 on July 4, 2015, at 12:33 AM ET through 12:43 AM ET.

Run Date: 02/11/2020
Run Time: 20:33:37
Data Usage For: (502)492-1390

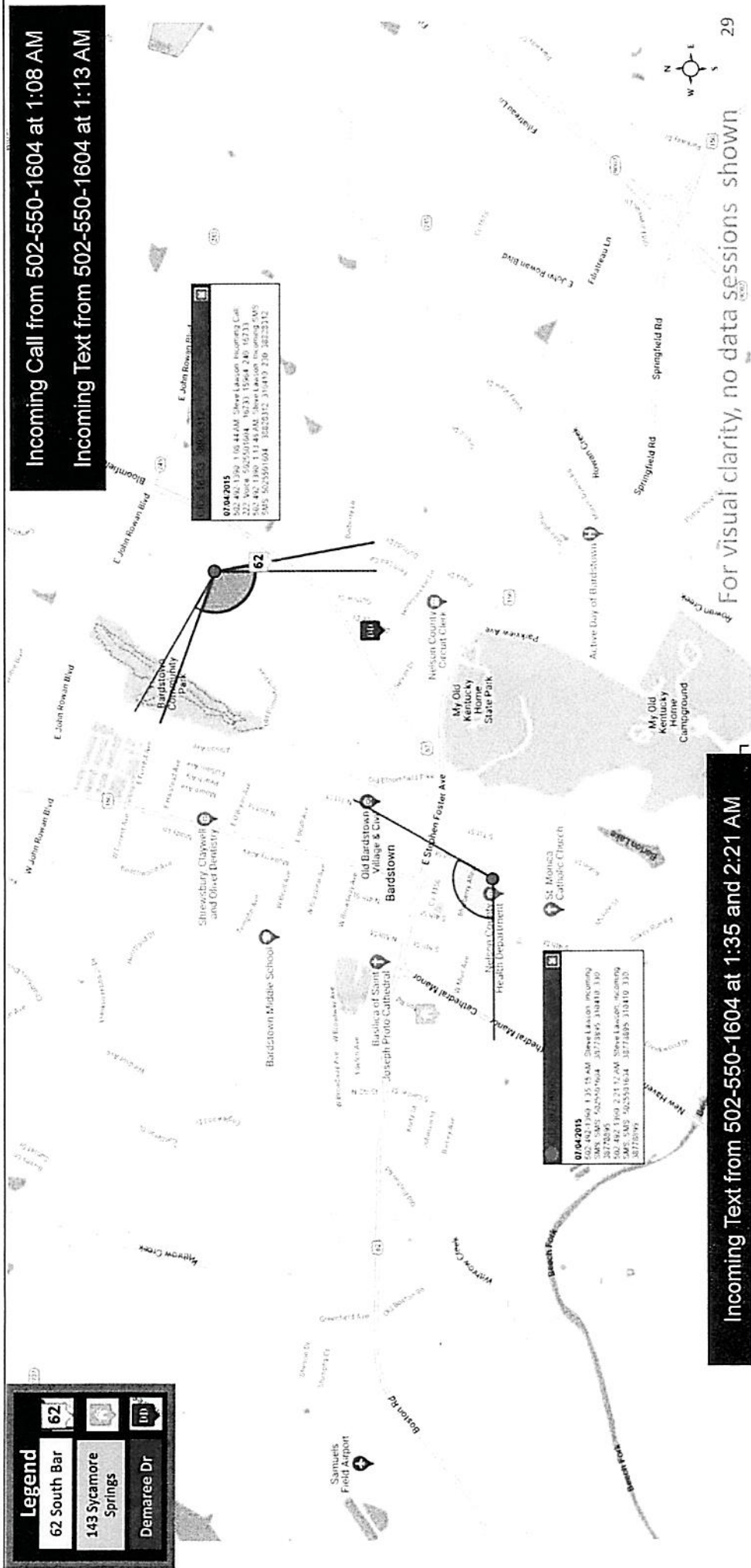
Item	Conn. Date	Conn. Time (UTC)	Originating Number	ET	Bytes Up	Bytes Dn	IMEI	IMSI	MAKE	MODEL	Cell Location
17	07/04/15	04:18:03	15024921390	6:38	49615	136169	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[038828559:151674;-85.494816:37.781101:350:-1.0, 038829840:151679;-85.5323944:37.8915778:170:-1.0, 038779151:151481;-85.562122:37.772607:-1.0]
18	07/04/15	04:24:41	15024921390	0:42	9467	7953	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[15964/14811;-85.562122:37.772607:-1.0]
19	07/04/15	04:25:23	15024921390	0:10	1481	1054	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[038779151:151481;-85.562122:37.772607:-1.0]
20	07/04/15	04:25:41	15024921390	4:04	9683	16989	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[038828515:151675;-85.6163639:37.7633944:-1.0]
21	07/04/15	04:29:45	15024921390	0:48	8766	51147	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[15964/14811;-85.562122:37.772607:-1.0]
22	07/04/15	04:30:33	15024921390	0:07	6403	12406	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[038779151:151481;-85.562122:37.772607:-1.0]
23	07/04/15	04:30:40	15024921390	1:19	11046	23594	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[15964/14811;-85.562122:37.772607:-1.0]
24	07/04/15	04:31:59	15024921390	0:39	25963	48538	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[15017/16749;-85.494816:37.781101:-1.0]
25	07/04/15	04:31:59	15024921390	0:39	25383	48666	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[15017/16749;-85.494816:37.781101:-1.0]
26	07/04/15	04:32:38	15024921390	1:07	42460	259395	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[15964/16743;-85.4944458:37.7813835:240:-1.0]
27	07/04/15	04:33:45	15024921390	9:14	22412	112439	3591600523878505	310410592329219	SAMSUNG	SCH-I527	[038779151:151481;-85.562122:37.772607:-1.0, 038828559:151674;-85.494816:37.781101:350:-1.0, 038778895:151480;-85.4667778:37.8058611:330:-1.0]

16	07/04/15	04:43:13	0:14	1:47	12703128088	15024921390	SCH-I527				
17	07/04/15	04:43:13	0:14	1:47	12703128088	15024921390 (D)	SCH-I527				
18	07/04/15	04:43:13	0:20	1:47	12703128088	15024921390	SCH-I527				
19	07/04/15	05:08:44	0:16	3:42	15025501604	15024921390	SCH-I527				

16	07/04/15	04:43:13	0:14	1:47	12703128088	15024921390	SCH-I527				
17	07/04/15	04:43:13	0:14	1:47	12703128088	15024921390 (D)	SCH-I527				
18	07/04/15	04:43:13	0:20	1:47	12703128088	15024921390	SCH-I527				
19	07/04/15	05:08:44	0:16	3:42	15025501604	15024921390	SCH-I527				



502-492-1390 on July 4, 2015, 1:08 AM ET through 2:21 AM ET.



Incoming Text from 502-550-1604 at 1:35 and 2:21 AM

For visual clarity, no data sessions shown



Historical Cell Site Analysis-Data

502-492-1390 on July 4, 2015, 1:08 AM ET through 2:21 AM ET.

Run Date: 02/11/2020
Run Time: 20:33:36
Voice Usage For: (502)492-1390

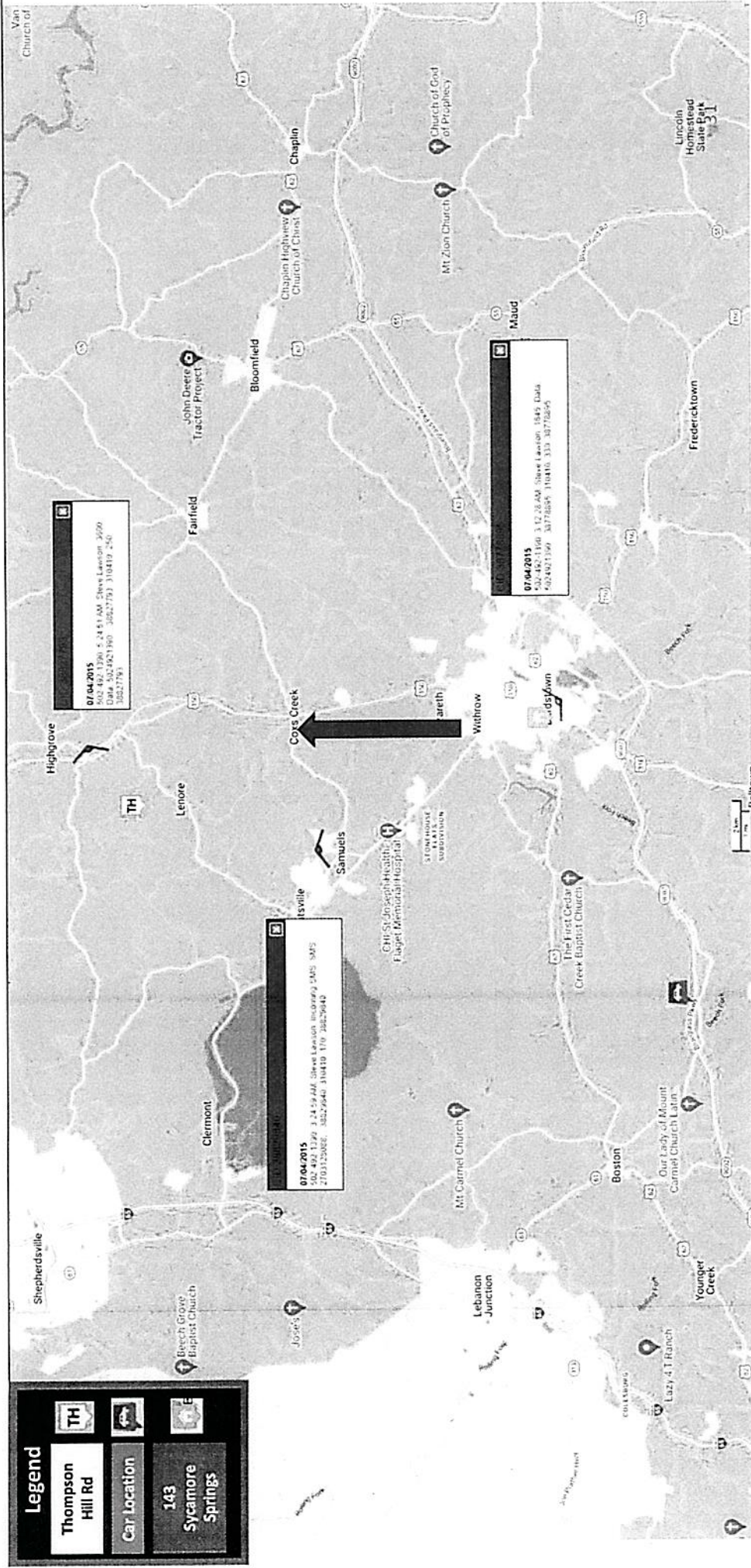
Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
20	07/04/15	05:08:44	0:16	3:42	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	MT	[NIOP]	[15964/16733;-85.449103:37.818365:240:87.0]
21	07/04/15	05:08:44	0:22	3:42	15025501604	15024921390			ST	[]	
22	07/04/15	05:08:44	0:22	3:43	15025501604	15024921390			MO	[NIOR]	

Run Date: 02/11/2020
Run Time: 20:33:37
SMS Usage For: (502)492-1390

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature	Cell Location
1	07/04/15	05:13:47	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMSO		[038828312:151673:-85.449104:37.818367:230:-1.0]
2	07/04/15	05:13:48	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMST		
3	07/04/15	05:35:12	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMSO		[038778895:151480:-85.4667778:37.8058611:330:-1.0]
4	07/04/15	05:35:15	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMST		
5	07/04/15	06:21:10	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMSO		[038778895:151480:-85.4667778:37.8058611:330:-1.0]
6	07/04/15	06:21:12	15025501604	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMST		
7	07/04/15	07:24:59	12703128088	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMST		[038829840:151679:-85.5323944:37.8915778:170:-1.0]
8	07/04/15	10:46:47	12703128088	15024921390	3591600523878505 SAMSUNG SGH-I527	310410592329219	SMST		[038778895:151480:-85.4667778:37.8058611:330:-1.0]



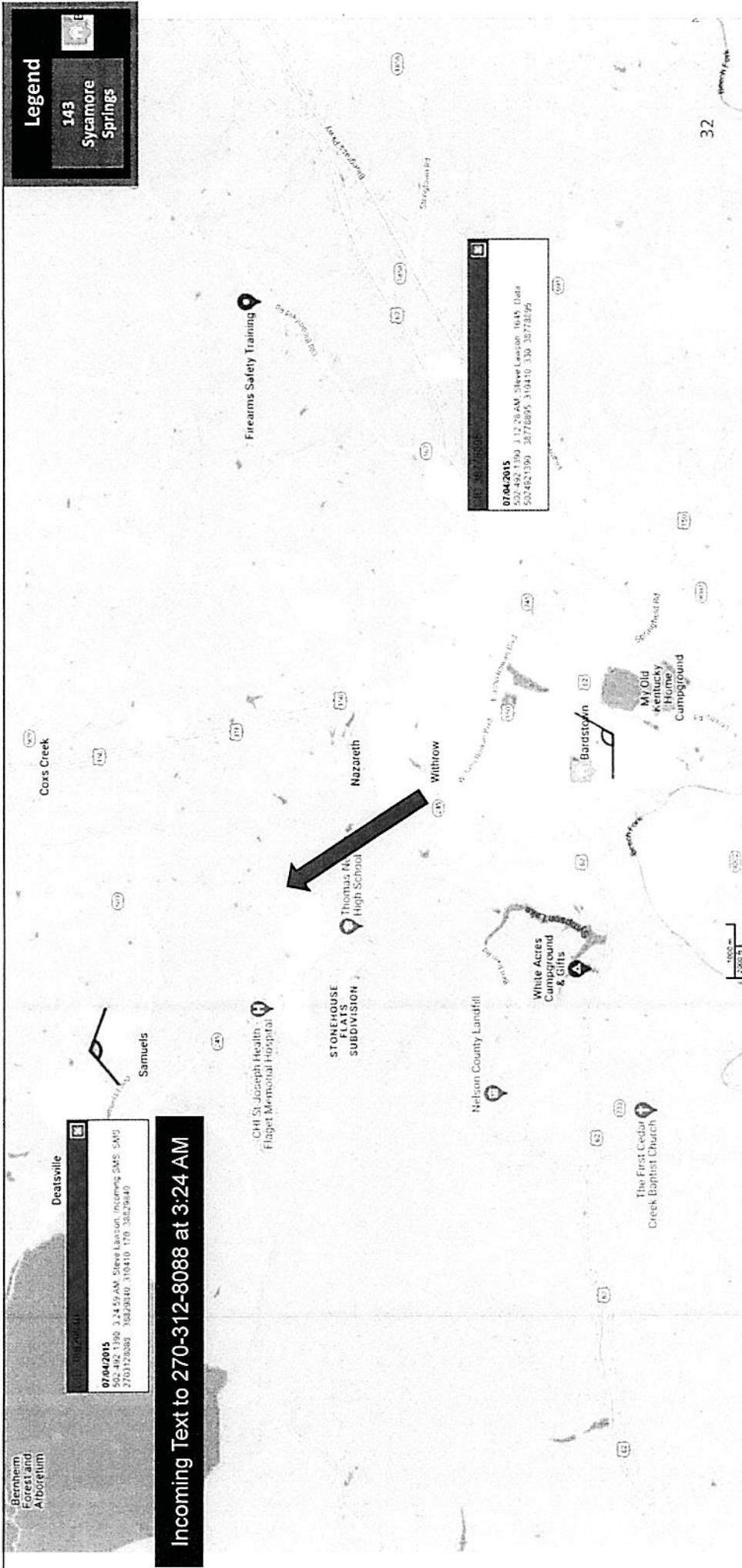
502-492-1390 on July 4, 2015, at 3:12 AM ET through 5:24 AM ET.





Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 3:12 AM ET through 3:24 AM ET.





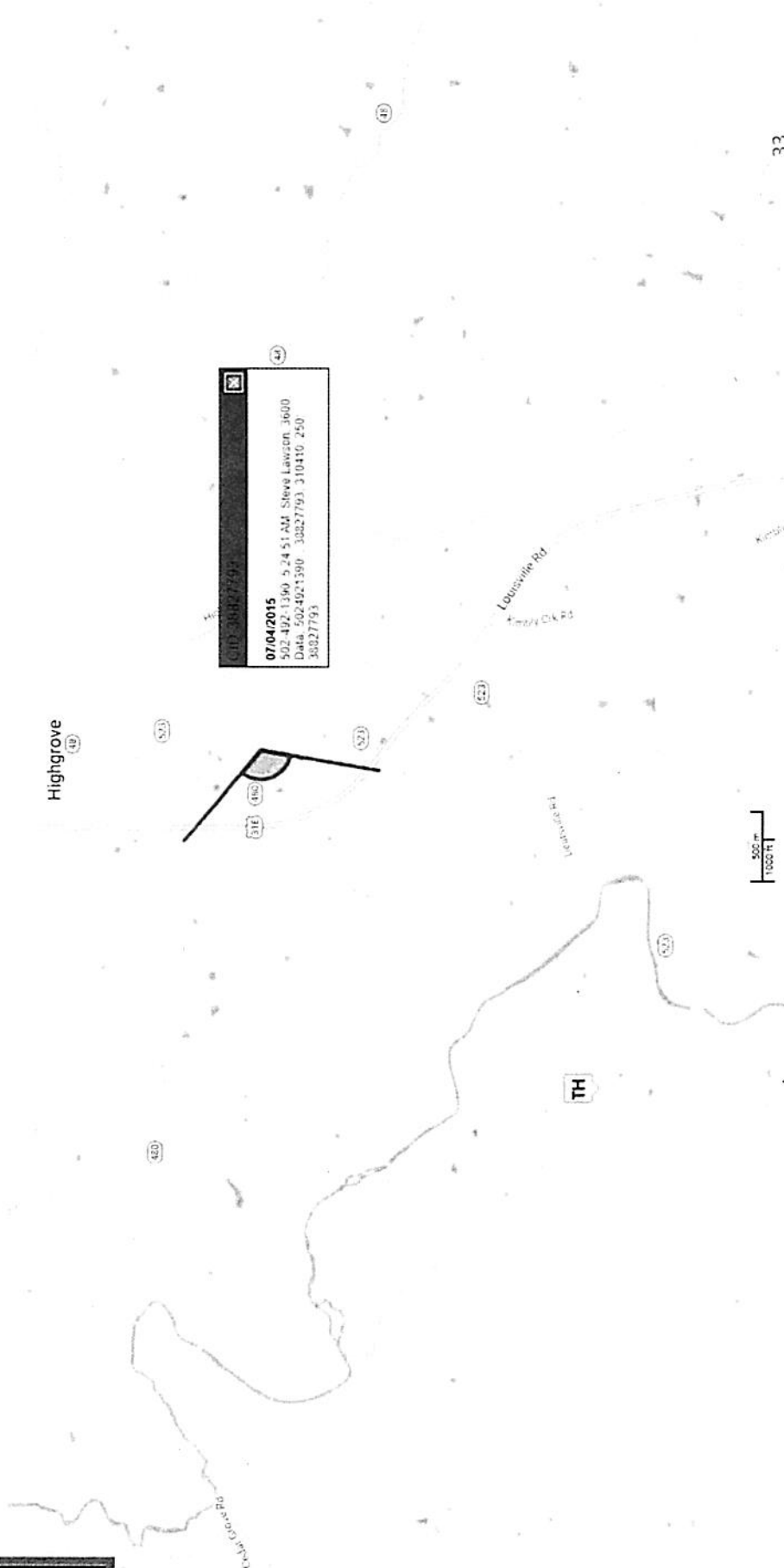
Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 5:24 AM ET.

Legend

TH

Thompson Hill Rd





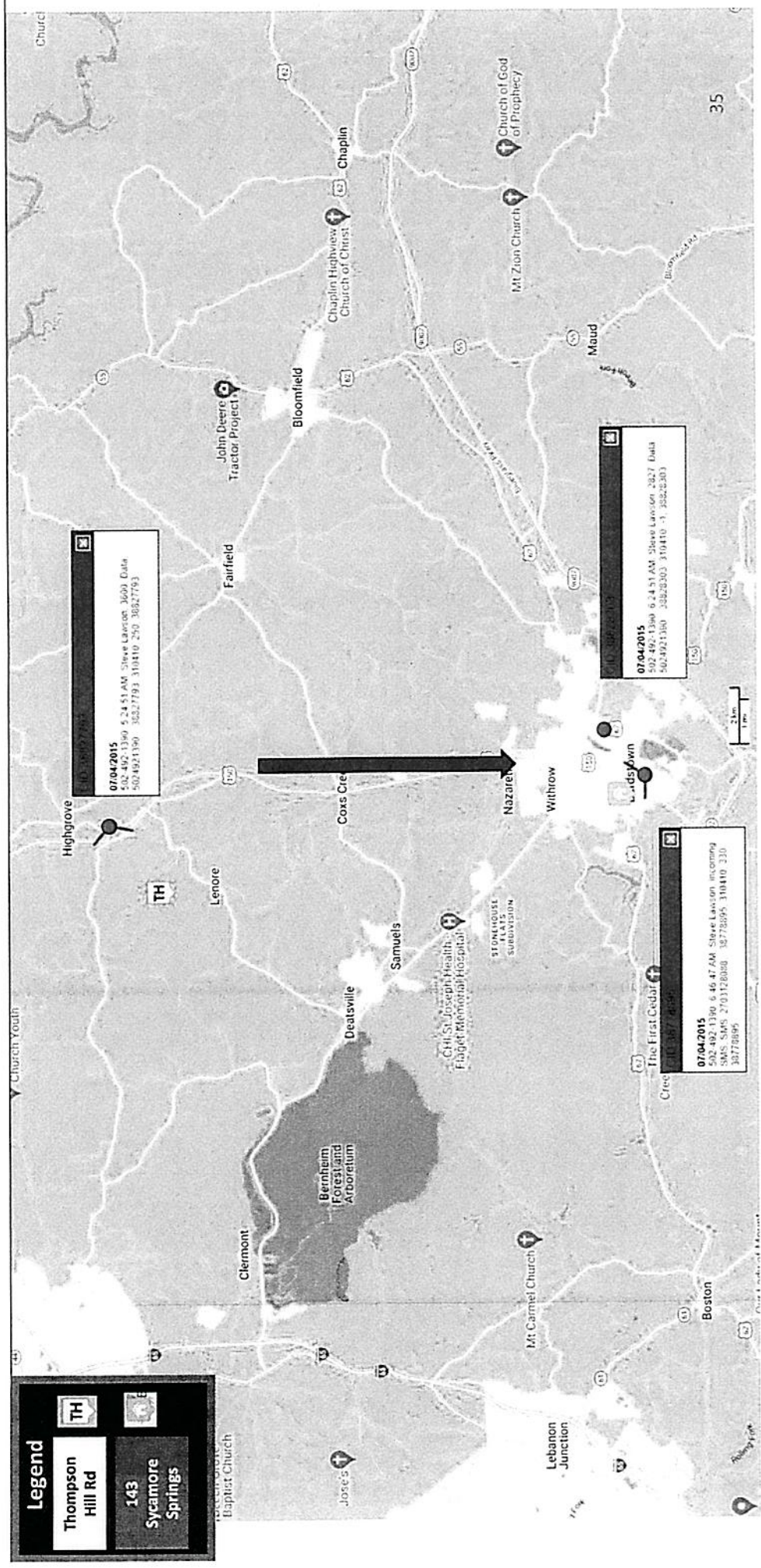
502-492-1390 on July 4, 2015, at 3:12 AM ET through 5:24 AM ET.

34



Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 5:24 AM ET through 6:46 AM ET.



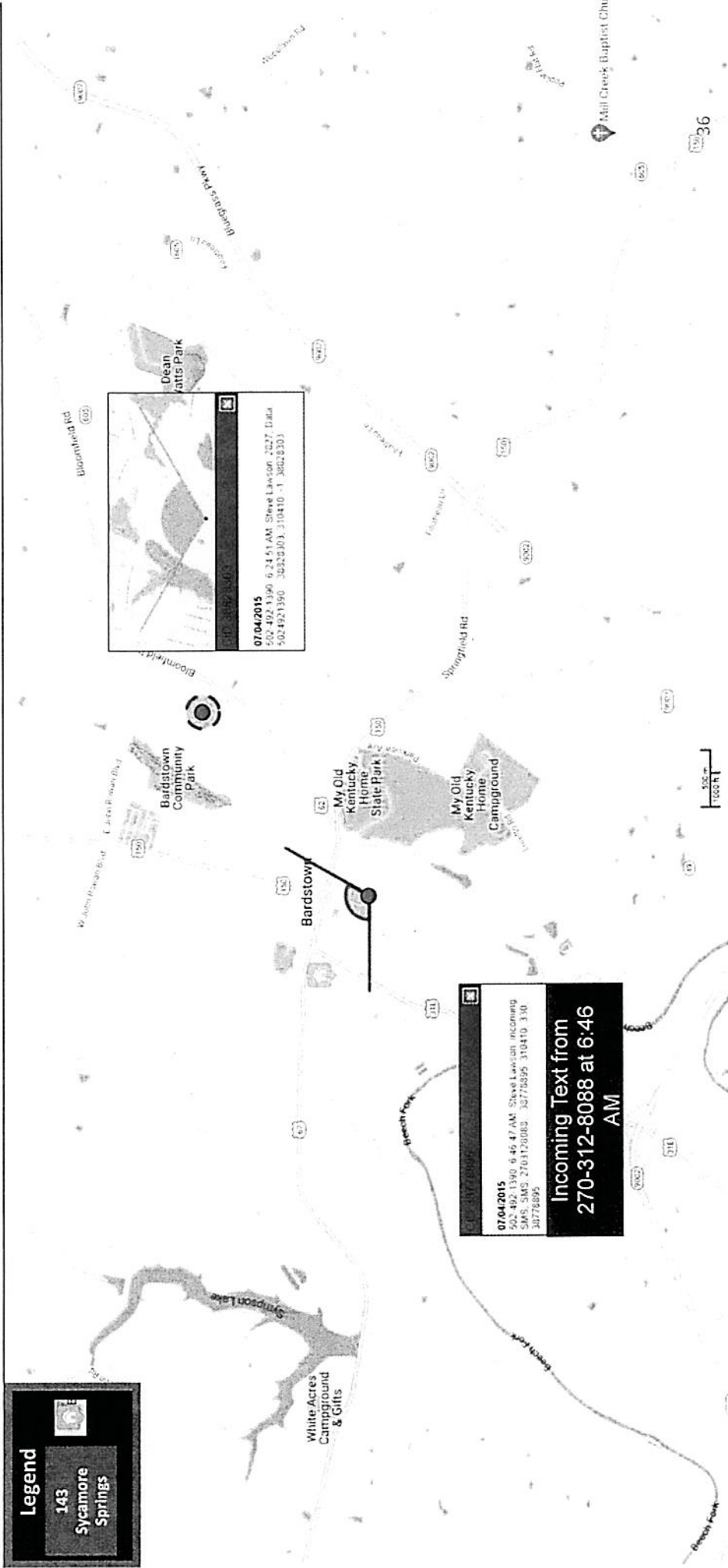


Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 5:24 AM ET through 6:46 AM ET.

Legend

143
Sycamore Springs





Historical Cell Site Analysis-Data

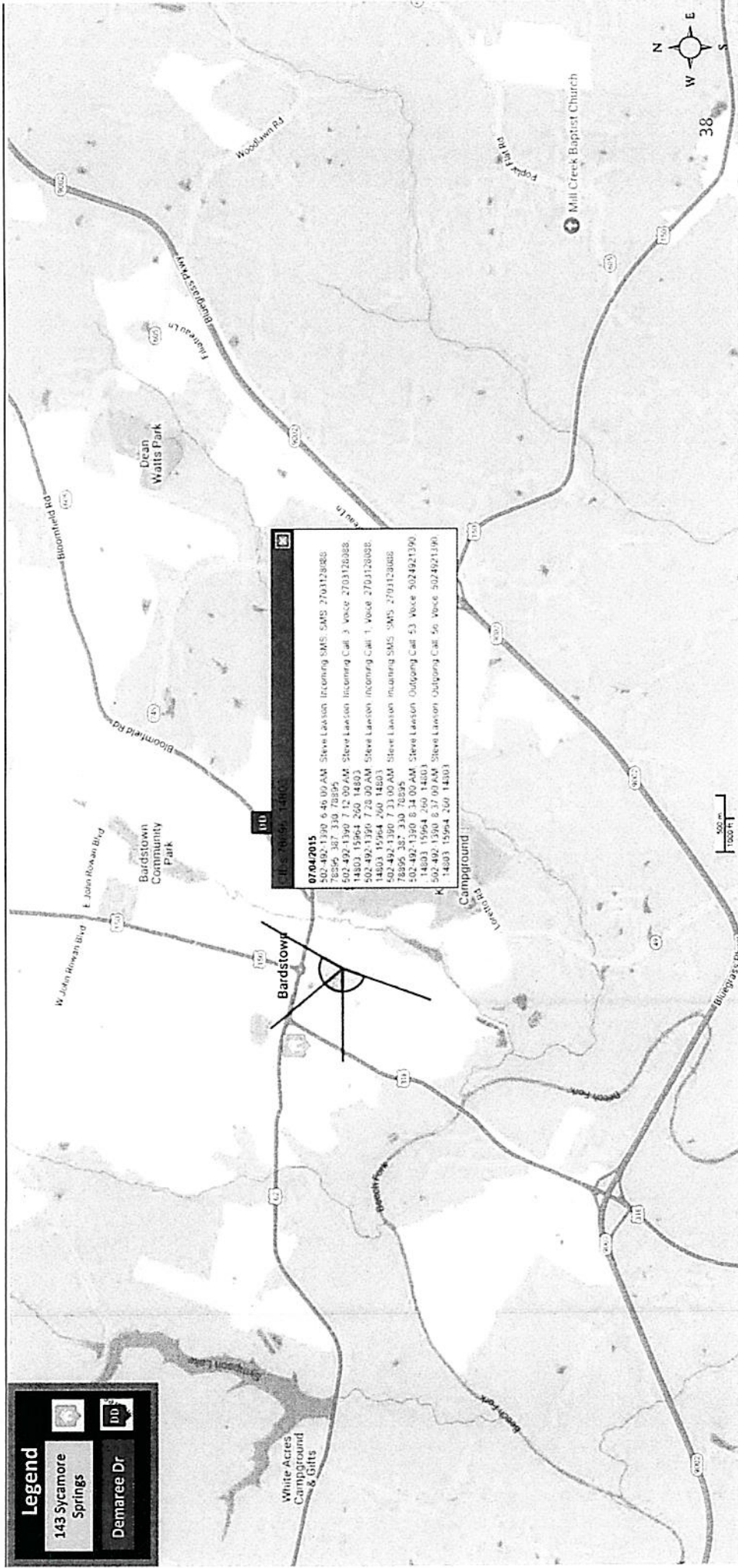
502-492-1390 on July 4, 2015, at 5:24 AM ET through 6:46 AM ET.

Run Date: 02/11/2020				Run Time: 02/11/2020				Data Usage For: 502492-1390			
Item	Comm. Date	Comm. Time (UTC)	Originating Number	ET	Bytes Up	Bytes Down	IMEI	IMSI	Device	Feature	Cell Location
32	07/04/15	06:12:28	15024921390	60:00	0	0	3591600523878505	310410592329219	SAMUNG SCH-1527	SMO	[038778895,151480,-85.4667778,37.8058631,330,-1.0]
33	07/04/15	07:12:28	15024921390	27:25	85237	423431	3591600523878505	310410592329219	SAMUNG SCH-1527	SMO	[038778895,151480,-85.4667778,37.8058631,330,-1.0]
34	07/04/15	09:24:51	15024921390	60:00	114600	515413	3591600523878505	310410592329219	SAMUNG SCH-1527	SMO	[038778895,151480,-85.4667778,37.8058631,330,-1.0]
35	07/04/15	10:24:51	15024921390	47:07	1304	1265	3591600523878505	310410592329219	SAMUNG SCH-1527	SMO	[038778895,151480,-85.4667778,37.8058631,330,-1.0]
1	07/04/15	05:13:47	15025501604	15024921390							
2	07/04/15	05:13:48	15025501604	15024921390							
3	07/04/15	05:13:52	15025501604	15024921390							
4	07/04/15	05:13:55	15025501604	15024921390							
5	07/04/15	06:21:10	15025501604	15024921390							
6	07/04/15	06:21:12	15025501604	15024921390							
7	07/04/15	07:24:59	1270312808	15024921390							
8	07/04/15	10:46:47	1270312808	15024921390							



Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 6:46 AM ET through 8:37 AM ET.



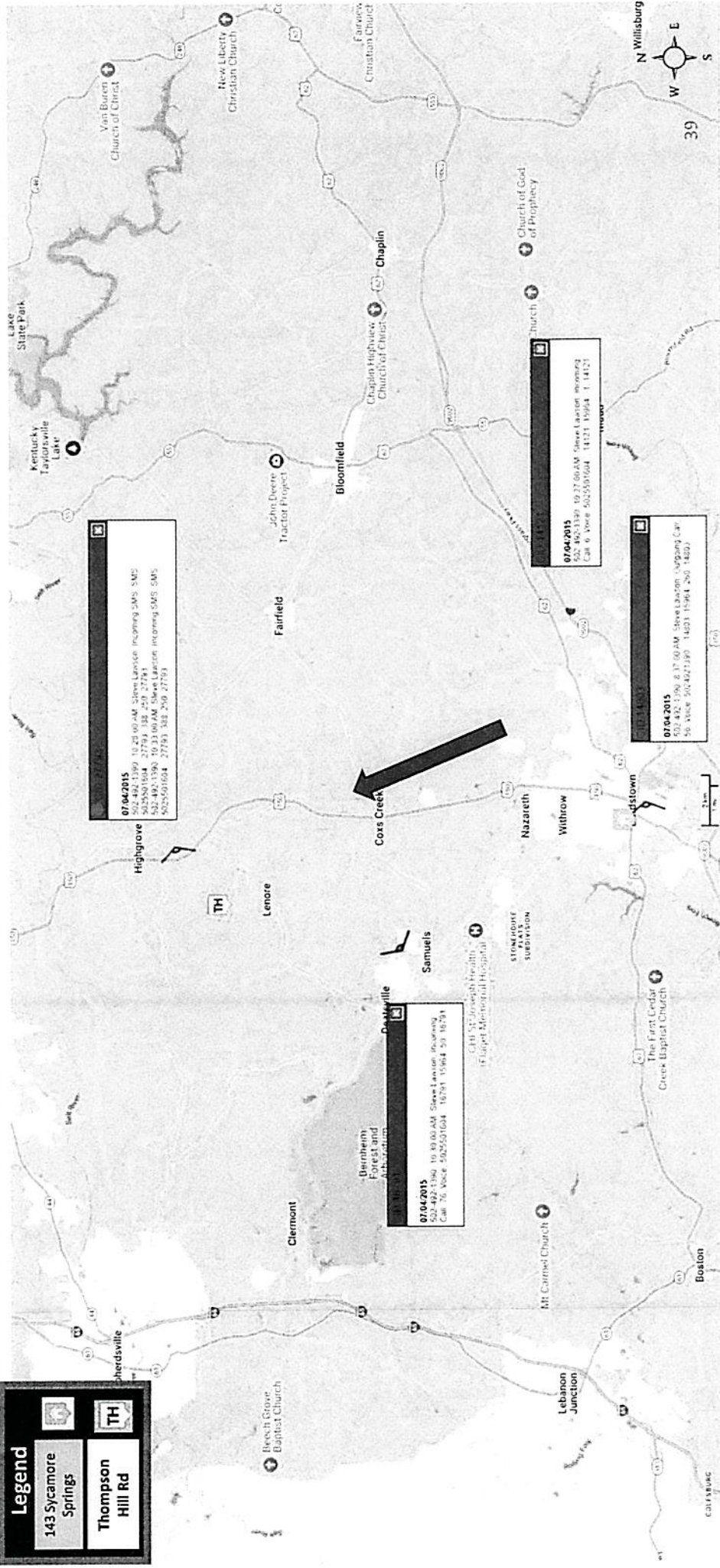


Historical Cell Site Analysis

502-492-1390 on July 4, 2015, at 10:27 AMET through 10:33 AM ET.

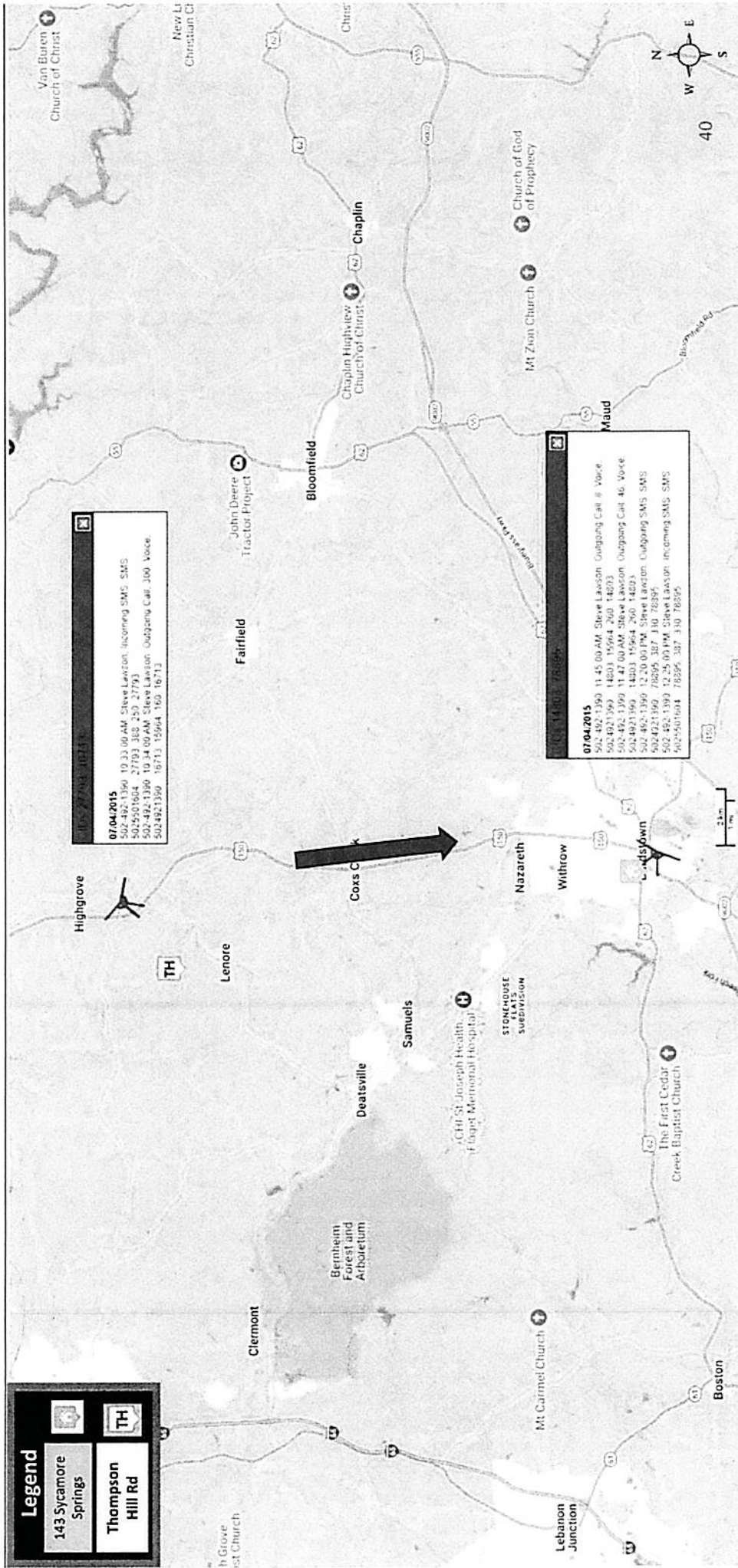
Legend

- 143 Sycamore Springs
- Thompson Hill Rd





502-492-1390 on July 4, 2015, at 10:33 AM ET through 12:25 PM ET.





Historical Cell Site Analysis-Data

502-492-1390 on July 4, 2015, at 6:46 AM ET through 12:25 PM ET.

Run Date: 09/25/2015 Run Time: 02:20:09 Voice Usage For: 15021492-1390 Account Number: 545109790184											
Itc #	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMEI	CT	Feature	Cell Location
244	07/04/15	05:08	0:22	3:43	15025501604	15024921390			MO	[NIOR]	()
8											
244	07/04/15	11:12	0:01	0:04	15024921390	15027583001		310410592329219	MO	[VM:CFNA]	
9					15027583001(P)						
245	07/04/15	11:12	0:22	0:03	12703128088	15024921390			SO	()	()
0					01115024921390(D)						
245	07/04/15	11:12	0:22	0:03	12703128088	15024921390	3591600523878505	310410592329219	MT	[NIOP:VM:CFNA]	[15964/14803]- 85.4667778.137.8058611.260.90.0]
1					15027583001(P)		SAMSUNG SCH-1527				
245	07/04/15	11:12	0:30	0:02	12703128088	15024921390		310410592329219	ST	()	
2											
245	07/04/15	11:28	0:00	0:00	12703128088	15024921390		310410592329219	ST	()	
3											
245	07/04/15	11:28	0:01	0:02	15024921390	15027583001		310410592329219	MO	[VM:CFNA]	
4					15027583001(P)						
245	07/04/15	11:28	0:22	0:01	12703128088	15024921390			SO	()	()
5					01115024921390(D)						
245	07/04/15	11:28	0:22	0:01	12703128088	15024921390	3591600523878505	310410592329219	MT	[NIOP:VM:CFNA]	[15964/14803]- 85.4667778.137.8058611.260.90.0]
6					15027583001(P)		SAMSUNG SCH-1527				
245	07/04/15	12:34	0:02	0:53	15024921390	18006552265	3591600523878505	310410592329219	MO	[NIOR]	[15964/14803]- 85.4667778.137.8058611.260.90.0]
7							SAMSUNG SCH-1527				
245	07/04/15	12:37	0:11	0:56	15024921390	1808447868	3591600523878505	310410592329219	MO	[NIOR]	[15964/14803]- 85.4667778.137.8058611.260.90.0]
8							SAMSUNG SCH-1527				
245	07/04/15	14:27	0:01	0:07	15024921390	15027583001		310410592329219	MO	[VM:CFNA]	
9					15027583001(P)						
246	07/04/15	14:27	0:22	0:06	15025501604	15024921390	3591600523878505	310410592329219	MT	[NIOP:VM:CFNA]	[15964/14121]-85.3815281.37.832.190.0, 15964/14793]- 85.4244444.137.8205556.280.90.0]
0					15027583001(P)		SAMSUNG SCH-1527				
246	07/04/15	14:30	0:04	1:16	15025501604	15024921390	3591600523878505	310410592329219	MT	[NIOP]	[15964/16791]- 85.5325939.137.8915781.150.90.0, 15964/16727]-85.4779333.137.8977781.190.0]
5							SAMSUNG SCH-1527				
246	07/04/15	14:30	0:11	1:15	15025501604	15024921390		310410592329219	ST	()	
7											
246	07/04/15	14:34	0:11	4:59	15024921390	15025501604			ST	()	
8											
246	07/04/15	14:34	0:11	5:00	15024921390	15025501604	3591600523878505	310410592329219	MO	[NIOR]	[15964/16713]-85.4055811.37.9705.160.90.0, 15964/16727]-85.4779333.137.8977781.190.0]
9					01115025501604(D)		SAMSUNG SCH-1527				
247	07/04/15	14:34	0:05	4:59	15024921390	15025501604		310410802048704	SO	()	
0					01115025501604(D)						
247	07/04/15	14:34	0:05	4:59	15024921390	15025501604			MT	[NIOP]	
1											
247	07/04/15	14:34	0:05	4:59	15024921390	15025501604					
2											
247	07/04/15	15:45	0:30	0:08	15024921390	15023481840	3591600523878505	310410592329219	MO	[NIOR]	[15964/14803]- 85.4667778.137.8058611.260.90.0]
3							SAMSUNG SCH-1527				
247	07/04/15	15:47	0:28	0:46	15024921390	15023481840	3591600523878505	310410592329219	MO	[NIOR]	[15964/14803]- 85.4667778.137.8058611.260.90.0]



Historical Cell Site Analysis-Data

502-492-1390 on July 4, 2015, at 6:46 AM ET through 12:25 PM ET.

Run Date: 09/25/2015
Run Time: 02:20:19
SMS Usage For: (502)492-1390
Account Number: 545109790184

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	MAKE	MODEL	Cell Location
787	07/03/15	17:46	12703128088	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/28310:-85.4491581:37.8183331:-1.0]
788	07/04/15	05:13	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/28312:-85.4491581:37.8183331:230:-1.0]
789	07/04/15	05:13	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
790	07/04/15	05:35	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
791	07/04/15	05:35	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
792	07/04/15	06:21	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
793	07/04/15	06:21	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
794	07/04/15	07:24	12703128088	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/28840:-85.5323939:37.8915781:170:-1.0]
795	07/04/15	10:46	12703128088	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
796	07/04/15	11:33	12703128088	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
797	07/04/15	14:27	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
798	07/04/15	14:28	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/27793:-85.4855811:37.9705:250:-1.0]
799	07/04/15	14:33	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/27793:-85.4855811:37.9705:250:-1.0]
800	07/04/15	14:33	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/27793:-85.4855811:37.9705:250:-1.0]
801	07/04/15	14:33	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0388/27793:-85.4855811:37.9705:250:-1.0]
802	07/04/15	14:33	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
803	07/04/15	16:20	15024921390	15025501604	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
804	07/04/15	16:20	15024921390	15025501604	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
805	07/04/15	16:25	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]
806	07/04/15	16:25	15025501604	15024921390	3591600523878505	310410592329219	SMST	SAMSUNG	SGH-I527	[0387/78895:-85.4667778:37.8058611:330:-1.0]



Subscriber Data

User Information

MSISDN:	{502} 492-1390	IMSI:	310410592329219
MSISDN Active:	05/10/2015 - 12/20/2015		
SIM CARD:	89014104275923292195		
Name:	STEPHEN E LAWSON		
User Address:	143 SYCAMORE SPES, BARDSTOWN, KY 40004		
Service Start Date:	05/10/2015	Dealer Info:	22XFEN
Payment Type:	Prepaid		
Contact Name:	STEPHEN E LAWSON		
Contact Home Phone:		Contact Work Phone:	
Contact Home Email:	NONE@NONE.COM		
		Contact Work Email:	



END OF REPORT

Page Intentionally Left Blank