



PO BOX 4003  
ACWORTH, GA 30101

KEYLINE



MICHAEL SUSSMANN

Redacted

#### Verizon Wireless News

##### Choose Clicks Over Clutter

Reduce clutter this year with paper-free billing. Get an email or text alert when your bill is ready, and pay and view up to 18 months of bills in My Verizon anytime, 24/7. Visit [go.vzw.com/paperfree](http://go.vzw.com/paperfree).

|                                                                                            |                 |            |
|--------------------------------------------------------------------------------------------|-----------------|------------|
| Manage Your Account                                                                        | Account Number  | Date Due   |
| <a href="http://www.vzw.com">www.vzw.com</a>                                               | 920237637-00001 | Past Due   |
| Change your address at<br><a href="http://vzw.com/changeaddress">vzw.com/changeaddress</a> | Invoice Number  | 7302394969 |

## Quick Bill Summary

Dec 08 – Jan 07

|                                                             |                 |
|-------------------------------------------------------------|-----------------|
| Previous Balance <i>(see back for details)</i>              | \$333.89        |
| No Payment Received                                         | \$0.00          |
| <b>Balance Forward Due Immediately</b>                      | <b>\$333.89</b> |
| Account Charges and Credits                                 |                 |
| Includes Late Fee of \$5.01                                 | \$5.01          |
| Monthly Charges                                             | \$289.18        |
| Verizon Wireless' Surcharges<br>and Other Charges & Credits | \$22.67         |
| Taxes, Governmental Surcharges & Fees                       | \$0.05          |
| <b>Total Current Charges Due by February 02, 2016</b>       | <b>\$316.91</b> |

## Total Amount Due

**\$650.80**

GOVERNMENT EXHIBIT

**1400**

21-CR-582 CRC

Our records indicate your account is past due. Please send payment now to avoid service disruption.

|                |                                                            |                                        |
|----------------|------------------------------------------------------------|----------------------------------------|
| Pay from phone | Pay on the Web                                             | Questions:                             |
| #PMT (#768)    | My Verizon at <a href="http://www.vzw.com">www.vzw.com</a> | 1.800.922.0204 or *611 from your phone |



MICHAEL SUSSMANN

Redacted

Bill Date January 07, 2016  
Account Number 920237637-00001  
Invoice Number 7302394969

VE



Please Recycle

## Total Amount Due

Make check payable to Verizon Wireless.  
Please return this remit slip with payment.

**\$650.80**

\$    .

#### Scan To Pay Or Go Paperless

Pay your bill online, or enroll in Paperless Billing or Auto Pay. Simply scan the QR code with your mobile device or visit [vzw.com/myverizon](http://vzw.com/myverizon).



P.O. BOX 25505  
LEHIGH VALLEY, PA 18002-5505



Check here and fill out the back of this slip if your billing address has changed or you are adding or changing your email address.

73023949690109202376370000100000031691000000650800

NOTICE: Bank account and routing numbers will be retained to enable future payments by phone or online. To opt out, call 1-866-544-0401.

SCO-092623



Invoice Number Account Number Date Due Page  
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Detail for Michael Sussmann:

Redacted

Voice, continued

| Date | Time   | Number       | Rate     | Usage Type   | Origination   | Destination    | Min. | Airtime Charges | Long Dist/ Other Chgs | Total |
|------|--------|--------------|----------|--------------|---------------|----------------|------|-----------------|-----------------------|-------|
| 9/17 | 12:30P | Unavailable  | Off-Peak | N&W          | Washington DC | Incoming CL    | 1    | ---             | ---                   | ---   |
| 9/17 | 1:43P  | 202-441-6105 | Off-Peak | N&W          | Bethesda MD   | Washington DC  | 2    | ---             | ---                   | ---   |
| 9/17 | 1:46P  | 404-428-6091 | Off-Peak | N&W          | Washington DC | Atlanta GA     | 20   | ---             | ---                   | ---   |
| 9/18 | 8:17A  | 202-441-6105 | Off-Peak | N&W          | Washington DC | Incoming CL    | 1    | ---             | ---                   | ---   |
| 9/18 | 10:52A | 202-841-8152 | Off-Peak | N&W          | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/18 | 12:14P | 202-821-8962 | Off-Peak | N&W          | Washington DC | Incoming CL    | 1    | ---             | ---                   | ---   |
| 9/18 | 12:16P | 202-821-8962 | Off-Peak | N&W          | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/18 | 12:16P | 206-359-3384 | Off-Peak | N&W          | Washington DC | Seattle WA     | 1    | ---             | ---                   | ---   |
| 9/18 | 12:21P | 202-821-8962 | Off-Peak | N&W          | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/18 | 12:23P | 202-821-8962 | Off-Peak | N&W          | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/18 | 12:24P | 202-821-8962 | Off-Peak | N&W,CallWait | Washington DC | Incoming CL    | 12   | ---             | ---                   | ---   |
| 9/18 | 12:38P | 206-359-8000 | Off-Peak | N&W          | Washington DC | Incoming CL    | 5    | ---             | ---                   | ---   |
| 9/18 | 3:48P  | 202-441-6105 | Off-Peak | N&W          | Washington DC | Incoming CL    | 4    | ---             | ---                   | ---   |
| 9/19 | 9:40A  | 703-573-1500 | Peak     | PlanAllow    | Washington DC | Incoming CL    | 2    | ---             | ---                   | ---   |
| 9/19 | 10:12A | 202-841-6759 | Peak     | PlanAllow    | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/19 | 10:13A | 202-841-6759 | Peak     | PlanAllow    | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/19 | 12:03P | 202-841-3655 | Peak     | M2MAAllow    | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/19 | 6:59P  | 571-205-2398 | Peak     | M2MAAllow    | Washington DC | Incoming CL    | 5    | ---             | ---                   | ---   |
| 9/19 | 9:07P  | 202-468-9254 | Off-Peak | N&W          | Washington DC | Wshngtnzn1 DC  | 4    | ---             | ---                   | ---   |
| 9/19 | 10:42P | 202-815-6718 | Off-Peak | N&W          | Washington DC | Incoming CL    | 2    | ---             | ---                   | ---   |
| 9/19 | 10:51P | 202-815-6718 | Off-Peak | N&W          | Washington DC | Wshngtnzn1 DC  | 1    | ---             | ---                   | ---   |
| 9/19 | 10:55P | 202-232-3325 | Off-Peak | N&W          | Washington DC | Incoming CL    | 15   | ---             | ---                   | ---   |
| 9/20 | 8:30A  | 612-805-0217 | Peak     | PlanAllow    | Washington DC | Minneapolis MN | 29   | ---             | ---                   | ---   |
| 9/20 | 9:36A  | 202-468-9254 | Peak     | M2MAAllow    | Washington DC | Wshngtnzn1 DC  | 1    | ---             | ---                   | ---   |
| 9/20 | 10:25A | 202-468-9254 | Peak     | M2MAAllow    | Washington DC | Incoming CL    | 2    | ---             | ---                   | ---   |
| 9/20 | 11:08A | 410-829-6640 | Peak     | M2MAAllow    | Washington DC | Incoming CL    | 4    | ---             | ---                   | ---   |
| 9/20 | 11:45A | 703-835-0973 | Peak     | M2MAAllow    | Washington DC | Arlington VA   | 2    | ---             | ---                   | ---   |
| 9/20 | 1:35P  | 202-441-6105 | Peak     | M2MAAllow    | Washington DC | Incoming CL    | 1    | ---             | ---                   | ---   |
| 9/20 | 5:48P  | 202-265-6688 | Peak     | PlanAllow    | Washington DC | Washington DC  | 9    | ---             | ---                   | ---   |
| 9/20 | 6:01P  | 202-441-6105 | Peak     | M2MAAllow    | Washington DC | VM Deposit CL  | 1    | ---             | ---                   | ---   |
| 9/20 | 6:02P  | 202-841-8153 | Peak     | PlanAllow    | Washington DC | Washington DC  | 9    | ---             | ---                   | ---   |
| 9/20 | 6:24P  | 202-333-2828 | Peak     | PlanAllow    | Washington DC | Washington DC  | 12   | ---             | ---                   | ---   |
| 9/20 | 9:39P  | 202-841-8153 | Off-Peak | N&W          | Washington DC | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/20 | 9:40P  | 310-308-1336 | Off-Peak | N&W          | Washington DC | Cmntn Grdn CA  | 1    | ---             | ---                   | ---   |
| 9/20 | 9:42P  | 410-829-6640 | Off-Peak | N&W          | Washington DC | Easton MD      | 10   | ---             | ---                   | ---   |
| 9/20 | 9:51P  | 202-841-8153 | Off-Peak | N&W,CallWait | Washington DC | Incoming CL    | 12   | ---             | ---                   | ---   |
| 9/21 | 8:32A  | 202-305-8732 | Peak     | PlanAllow    | Atlanta GA    | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/21 | 12:30P | 866-810-8093 | Peak     | PlanAllow    | Atlanta GA    | Toll-Free CL   | 1    | ---             | ---                   | ---   |
| 9/21 | 12:31P | 866-810-8093 | Peak     | PlanAllow    | Atlanta GA    | Toll-Free CL   | 27   | ---             | ---                   | ---   |
| 9/21 | 1:01P  | 202-255-1894 | Peak     | M2MAAllow    | Atlanta GA    | Washington DC  | 1    | ---             | ---                   | ---   |
| 9/21 | 1:15P  | 202-468-9254 | Peak     | M2MAAllow    | Atlanta GA    | Wshngtnzn1 DC  | 1    | ---             | ---                   | ---   |
| 9/21 | 1:16P  | 202-255-1894 | Peak     | M2MAAllow    | Atlanta GA    | Washington DC  | 3    | ---             | ---                   | ---   |
| 9/21 | 3:34P  | 202-324-6825 | Peak     | PlanAllow    | Arlington VA  | Incoming CL    | 13   | ---             | ---                   | ---   |
| 9/21 | 3:57P  | 925-381-2268 | Peak     | M2MAAllow    |               |                |      |                 |                       |       |

SCO-092715



Invoice Number Account Number Date Due Page  
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Detail for Michael Sussmann: Redacted

## Voice, continued

| Date | Time   | Number       | Rate     | Usage Type         | Origination   | Destination   | Min. | Airtime Charges | Long Dist/ Other Chgs | Total |
|------|--------|--------------|----------|--------------------|---------------|---------------|------|-----------------|-----------------------|-------|
| 9/21 | 4:09P  | 202-654-1754 | Peak     | PlanAllow          | Crystal Ci VA | Incoming CL   | 9    | --              | --                    | --    |
| 9/21 | 4:18P  | 925-381-2268 | Peak     | M2MAAllow          | Washington DC | Concord CA    | 10   | --              | --                    | --    |
| 9/21 | 4:42P  | 202-821-8962 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 2    | --              | --                    | --    |
| 9/21 | 4:46P  | 202-255-1894 | Peak     | M2MAAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/21 | 4:53P  | 202-821-8962 | Peak     | M2MAAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/21 | 5:01P  | 202-821-8962 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/21 | 5:03P  | 202-821-8962 | Peak     | M2MAAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/21 | 5:05P  | 202-821-8962 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 9    | --              | --                    | --    |
| 9/21 | 5:27P  | 202-255-1894 | Peak     | M2MAAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/21 | 7:28P  | 202-441-6105 | Peak     | M2MAAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/21 | 9:20P  | 734-678-2151 | Off-Peak | N&W                | Washington DC | Ann Arbor MI  | 18   | --              | --                    | --    |
| 9/21 | 10:30P | 602-418-6471 | Off-Peak | N&W                | Washington DC | Phoenix AZ    | 1    | --              | --                    | --    |
| 9/22 | 7:00A  | 240-705-0036 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/22 | 7:29A  | 240-705-0036 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/22 | 8:12A  | 202-468-9254 | Peak     | M2MAAllow          | Washington DC | Wshngtnzn1 DC | 1    | --              | --                    | --    |
| 9/22 | 8:46A  | 202-468-9254 | Peak     | M2MAAllow          | Washington DC | Wshngtnzn1 DC | 1    | --              | --                    | --    |
| 9/22 | 8:54A  | 202-468-9254 | Peak     | M2MAAllow          | Washington DC | Wshngtnzn1 DC | 1    | --              | --                    | --    |
| 9/22 | 8:55A  | 202-862-0306 | Peak     | PlanAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/22 | 9:05A  | 202-468-9254 | Peak     | M2MAAllow          | Washington DC | Wshngtnzn1 DC | 1    | --              | --                    | --    |
| 9/22 | 9:08A  | 202-468-9254 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 6    | --              | --                    | --    |
| 9/22 | 9:41A  | 202-468-9254 | Peak     | M2MAAllow          | Washington DC | Incoming CL   | 2    | --              | --                    | --    |
| 9/22 | 10:28A | 202-324-6829 | Peak     | PlanAllow          | Washington DC | Washington DC | 4    | --              | --                    | --    |
| 9/22 | 11:04A | 410-829-6640 | Peak     | M2MAAllow          | Washington DC | Easton MD     | 1    | --              | --                    | --    |
| 9/22 | 11:05A | 202-324-6825 | Peak     | PlanAllow,CallWait | Washington DC | Incoming CL   | 2    | --              | --                    | --    |
| 9/22 | 11:07A | 410-829-6640 | Peak     | M2MAAllow          | Washington DC | Easton MD     | 9    | --              | --                    | --    |
| 9/22 | 11:51A | 650-265-0587 | Peak     | PlanAllow          | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/22 | 11:55A | Unavailable  | Peak     | PlanAllow          | Washington DC | Incoming CL   | 23   | --              | --                    | --    |
| 9/22 | 5:32P  | 866-810-8093 | Peak     | PlanAllow          | Washington DC | Toll-Free CL  | 3    | --              | --                    | --    |
| 9/22 | 5:38P  | 202-863-7166 | Peak     | PlanAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/22 | 5:39P  | 202-441-6105 | Peak     | M2MAAllow          | Washington DC | Washington DC | 11   | --              | --                    | --    |
| 9/22 | 6:24P  | 202-441-6105 | Peak     | M2MAAllow          | Washington DC | Washington DC | 2    | --              | --                    | --    |
| 9/22 | 6:26P  | 202-532-4585 | Peak     | PlanAllow          | Washington DC | Washington DC | 2    | --              | --                    | --    |
| 9/22 | 6:45P  | 202-441-6105 | Peak     | M2MAAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/22 | 6:50P  | 240-705-0036 | Peak     | M2MAAllow          | Washington DC | Wshngtnzn3 MD | 1    | --              | --                    | --    |
| 9/22 | 6:51P  | 206-359-3384 | Peak     | PlanAllow          | Washington DC | Seattle WA    | 1    | --              | --                    | --    |
| 9/22 | 6:52P  | 213-745-0585 | Peak     | PlanAllow          | Washington DC | Losangeles CA | 1    | --              | --                    | --    |
| 9/22 | 6:53P  | 213-745-0585 | Peak     | PlanAllow          | Washington DC | Losangeles CA | 45   | --              | --                    | --    |
| 9/22 | 6:56P  | 202-441-6105 | Peak     | M2MAAllow,CallWait | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/22 | 7:25P  | Unavailable  | Peak     | PlanAllow,CallWait | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/22 | 7:57P  | 703-280-1026 | Peak     | PlanAllow          | Washington DC | Incoming CL   | 1    | --              | --                    | --    |
| 9/22 | 11:05P | 201-666-2965 | Off-Peak | N&W                | Washington DC | Westwood NJ   | 11   | --              | --                    | --    |
| 9/23 | 8:00A  | 202-256-9327 | Peak     | PlanAllow          | Washington DC | Washington DC | 1    | --              | --                    | --    |
| 9/23 | 8:01A  | 202-256-9327 | Peak     | PlanAllow          | Washington DC | Incoming CL   | 34   | --              | --                    | --    |
| 9/23 | 8:45A  | 202-468-9254 | Peak     |                    |               |               |      |                 |                       |       |

SCO-092716