10/15/2024

Here is a call log taken from our call records from June 2020 to January 2024. In January 2024 Xia removed her phone number from our shared account so there is no data available after January 2024.

Here I analyzed calls made to US F Express, Albany Shipping Office XYNYC, XYNYC Shipping, and E-pharma Inc who I believe is also a shipping representative. This data shows a continuation of behavior from 2020 to 2024. Xia’s DBA was registered in 2019 and closed in 2021. She reported income during the time the business was registered. After the business was closed, she continued to work with shipping companies in the same manner in which she did when she acknowledged that the business was open. There are 747 calls over the 4-year period.

|  |  |  |  |
| --- | --- | --- | --- |
| Month | Call Count | Month | Call Count |
| Jun-20 | 7 | Apr-22 | 1 |
| Jul-20 | 16 | May-22 | 10 |
| Aug-20 | 34 | Jun-22 | 2 |
| Sep-20 | 69 | Jul-22 | 3 |
| Oct-20 | 44 | Aug-22 | 3 |
| Nov-20 | 63 | Sep-22 | 10 |
| Dec-20 | 39 | Oct-22 | 16 |
| Jan-21 | 30 | Nov-22 | 7 |
| Feb-21 | 30 | Dec-22 | 14 |
| Mar-21 | 21 | Jan-23 | 7 |
| Apr-21 | 38 | Feb-23 | 2 |
| May-21 | 26 | Mar-23 | 3 |
| Jun-21 | 13 | Apr-23 | 3 |
| Jul-21 | 23 | May-23 | 7 |
| Aug-21 | 18 | Jun-23 | 10 |
| Sep-21 | 5 | Jul-23 | 4 |
| Oct-21 | 15 | Aug-23 | 13 |
| Nov-21 | 10 | Sep-23 | 46 |
| Dec-21 | 16 | Oct-23 | 6 |
| Jan-22 | 11 | Nov-23 | 10 |
| Feb-22 | 6 | Dec-23 | 13 |
| Mar-22 | 3 | Jan-24 | 20 |

A graph with blue line

Description automatically generated

**CALL LOG:**

|  |  |  |  |
| --- | --- | --- | --- |
| 6/23/2020 | 2:43 PM | 347-399-4576 | US.F-EXPRESS |
| 6/23/2020 | 4:31 AM | 347-399-4576 | US.F-EXPRESS |
| 6/23/2020 | 9:18 PM | 347-399-4576 | US.F-EXPRESS |
| 6/25/2020 | 9:38 PM | 347-399-4576 | US.F-EXPRESS |
| 6/29/2020 | 3:17 PM | 347-399-4576 | US.F-EXPRESS |
| 6/29/2020 | 4:13 PM | 347-399-4576 | US.F-EXPRESS |
| 6/30/2020 | 7:28 PM | 347-399-4576 | US.F-EXPRESS |
| 7/7/2020 | 11:06 AM | 347-399-4576 | US.F-EXPRESS |
| 7/13/2020 | 11:31 AM | 347-399-4576 | US.F-EXPRESS |
| 7/15/2020 | 12:22 PM | 267-949-6221 | Albany Shipping Office |
| 7/16/2020 | 11:31 AM | 267-949-6221 | Albany Shipping Office |
| 7/17/2020 | 1:59 PM | 646-952-1118 | E-pharma Inc |
| 7/18/2020 | 9:52 AM | 347-399-4576 | US.F-EXPRESS |
| 7/19/2020 | 1:58 PM | 347-399-4576 | US.F-EXPRESS |
| 7/19/2020 | 3:00 PM | 347-399-4576 | US.F-EXPRESS |
| 7/19/2020 | 3:03 PM | 347-399-4576 | US.F-EXPRESS |
| 7/24/2020 | 7:46 PM | 267-949-6221 | Albany Shipping Office |
| 7/25/2020 | 4:45 PM | 347-399-4576 | US.F-EXPRESS |
| 7/25/2020 | 12:24 PM | 267-949-6221 | Albany Shipping Office |
| 7/25/2020 | 1:30 PM | 267-949-6221 | Albany Shipping Office |
| 7/25/2020 | 3:03 PM | 267-949-6221 | Albany Shipping Office |
| 7/25/2020 | 6:08 PM | 267-949-6221 | Albany Shipping Office |
| 7/27/2020 | 12:03 PM | 347-399-4576 | US.F-EXPRESS |
| 8/3/2020 | 6:43 PM | 347-399-4576 | US.F-EXPRESS |
| 8/3/2020 | 8:19 PM | 347-399-4576 | US.F-EXPRESS |
| 8/4/2020 | 4:58 PM | 347-399-4576 | US.F-EXPRESS |
| 8/6/2020 | 12:52 PM | 347-399-4576 | US.F-EXPRESS |
| 8/9/2020 | 10:31 AM | 347-399-4576 | US.F-EXPRESS |
| 8/10/2020 | 1:15 PM | 347-399-4576 | US.F-EXPRESS |
| 8/10/2020 | 1:40 PM | 347-399-4576 | US.F-EXPRESS |
| 8/10/2020 | 5:30 PM | 347-399-4576 | US.F-EXPRESS |
| 8/10/2020 | 5:35 PM | 347-399-4576 | US.F-EXPRESS |
| 8/13/2020 | 5:26 PM | 347-399-4576 | US.F-EXPRESS |
| 8/14/2020 | 11:35 AM | 347-399-4576 | US.F-EXPRESS |
| 8/14/2020 | 3:27 PM | 347-399-4576 | US.F-EXPRESS |
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| 8/17/2020 | 6:54 PM | 347-399-4576 | US.F-EXPRESS |
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| 12/22/2020 | 9:07 PM | 347-399-4576 | US.F-EXPRESS |
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| 12/30/2020 | 9:35 PM | 347-399-4576 | US.F-EXPRESS |
| 12/31/2020 | 7:36 PM | 267-949-6221 | Albany Shipping Office |
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| 10/12/2022 | 1:19 PM | 646-952-1118 | E-pharma Inc |
| 10/12/2022 | 2:07 PM | 646-952-1118 | E-pharma Inc |
| 10/13/2022 | 10:00 AM | 646-952-1118 | E-pharma Inc |
| 10/13/2022 | 10:35 AM | 646-952-1118 | E-pharma Inc |
| 10/13/2022 | 10:53 AM | 646-952-1118 | E-pharma Inc |
| 10/13/2022 | 12:50 PM | 646-952-1118 | E-pharma Inc |
| 10/15/2022 | 11:26 AM | 267-949-6221 | Albany Shipping Office |
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| 10/21/2022 | 9:52 PM | 917-361-5452 | XYNYC Representative |
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| 10/24/2022 | 2:58 PM | 267-949-6221 | Albany Shipping Office |
| 10/30/2022 | 5:39 PM | 917-361-5452 | XYNYC Representative |
| 11/2/2022 | 11:00 AM | 646-952-1118 | E-pharma Inc |
| 11/2/2022 | 12:36 PM | 917-361-5452 | XYNYC Representative |
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| 11/30/2022 | 12:29 PM | 917-361-5452 | XYNYC Representative |
| 12/1/2022 | 12:07 PM | 917-361-5452 | XYNYC Representative |
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| 12/18/2022 | 5:02 PM | 267-949-6221 | Albany Shipping Office |
| 12/18/2022 | 7:42 PM | 267-949-6221 | Albany Shipping Office |
| 12/23/2022 | 7:35 PM | 917-361-5452 | XYNYC Representative |
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| 12/28/2022 | 9:54 PM | 917-361-5452 | XYNYC Representative |
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| 1/11/2023 | 9:23 AM | 646-952-1118 | E-pharma Inc |
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| 1/30/2023 | 1:45 PM | 917-361-5452 | XYNYC Representative |
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| 2/12/2023 | 10:02 AM | 917-361-5452 | XYNYC Representative |
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| 6/12/2023 | 12:31 PM | 917-361-5452 | XYNYC Representative |
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| 9/5/2023 | 11:53 AM | 917-361-5452 | XYNYC Representative |
| 9/5/2023 | 11:53 AM | 917-361-5452 | XYNYC Representative |
| 9/5/2023 | 11:53 AM | 917-361-5452 | XYNYC Representative |
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