

a call from "Samantha," who told LEWIS that she was there. LEWIS said it was room 506, and told her where the elevators were. (Call 3489R). Approximately three minutes later, at approximately 6:59 p.m., LEWIS, using the 6587 Number, called "Samantha." LEWIS told her: "I forgot to tell you, you're 'Samantha.'" "Samantha" said okay, and that she had just walked in and "everything's great." (Call 3497R).

52. Approximately two hours later, at approximately 8:59 p.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, called Client-3. LEWIS asked Client-3 how his meeting was, and Client-3 said it was great. Client-3 and LEWIS then discussed a new prostitute on the Website. (3527R).

ii. January 26-27, 2008

53. On January 26, 2008, at approximately 8:05 p.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, received a call from an Emperors Club client ("Client-4") in Los Angeles, California. During the call, Client-4 said that he was staying in Los Angeles, and wanted to know if there was anyone available on short notice for 9:30 p.m. (P.S.T.) that evening. LEWIS and Client-4 discussed various Emperors Club prostitutes as possibilities. (Call 3915R).

54. At approximately 9:41 p.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, called Client-4. LEWIS told Client-4 that "Raquel" was not available, but that "Chrissy" would be. LEWIS said that "Chrissy" was new to the agency, had four stars, and a rate of \$1,200 per hour. Client-4 said perfect. LEWIS told Client-4 she would try to make the appointment for 9:00 or 9:30 p.m. (Call 3931R). At approximately 9:52 p.m., LEWIS, using the 6587 Number, sent a text message to "Chrissy" on her cellular telephone. In the text message, she stated: "[Client-4's name], [Hotel] Beverly Hills . . . Room 467 9:30pm 1hr. 1380 credit Client may extend." (Call 3934R).

55. On January 27, 2008, at approximately 12:05 a.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, received a call from Client-4. Client-4 said that he just got back to the hotel room and pulled up the Website. Client-4 asked: "Who are we looking at?" LEWIS said it was "Chrissy," and explained that she had misquoted "Chrissy's" rate at \$1,200 per hour because she was actually five diamonds which meant a rate of \$1,500 per hour. Client-4 and LEWIS negotiated

the rate for "Chrissy," and ultimately agreed that Client-4 would pay \$305 in cash and charge \$1,300 on his credit card. (Call 3947R). At approximately 12:14 a.m., LEWIS, using the 6587 Number, sent a text message to "Chrissy," stating: "305 cash 1300 credit." (Call 3954R).

56. On January 27, 2008, at approximately 1:40 a.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, called Client-4. LEWIS asked Client-4 how the appointment was. Client-4 said "two A+s in a row...I don't know where you get these young ladies . . ." Client-4 asked if there was any "traceability," and added that he could "get it past my accountant and auditor as a business expense but you sometimes hear of these agencies getting busted, you know, that's my really only concern, that's why I don't call more often." LEWIS responded: "I would say no . . . the tax ID for the business is QAT Consulting." Client-4 asked if that was a real company, and LEWIS replied: "It is . . . it exists . . . there are real offices in New York City." Client-4 stated: "That's how they usually come after you . . . fake company." LEWIS replied: "Exactly, just as long as you pay your taxes, you're fine." (Call 3969R).

c. Miami, Florida

57. On February 2, 2008, at approximately 11:45 a.m., TANYA HOLLANDER, a/k/a "Tania Hollander", the defendant, using the 1627 Number, called TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, at the 6587 Number. During the call, LEWIS asked HOLLANDER if she had problems booking in New York and Miami because there were no people to send out. HOLLANDER said that in Miami, yes, they do not have enough variety down there. LEWIS complained about the fact that there were not enough people available in Miami, and commented that it did not make sense to advertise in Miami if there were not enough people to come out. HOLLANDER said that she totally agreed with LEWIS. (Call 6125R).

58. A few minutes later, at approximately 11:48 a.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, called MARK BRENER, a/k/a "Michael," the defendant, at the 0937 Number. During the call, LEWIS told BRENER that she had a client who used the service in New York who wanted to see multiple girls for multiple hours in Miami. LEWIS suggested tonight, and that the client wanted three girls, possibly four, for four hours each. LEWIS indicated that she only had two girls, and might lose the entire appointment. BRENER agreed that it was frustrating, and suggested sending someone from New York.

LEWIS said that it was too late - she had checked the flights and they were either sold out or the one way fare was too expensive. (Call 6127R).

59. At approximately 1:48 p.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, sent a text message to a prostitute who the Emperors Club marketed using the name "Dorine." In the text message, LEWIS told "Dorine": "Waiting 4 client 2 confirm. Client has used service in NY before & booked 4 multiple hrs. Appt may start after 6pm. Will let u know when I speak 2 client. R." (Call 6157R). One minute later, at approximately 1:49 p.m., "Dorine" sent LEWIS a text message at the 6587 Number, stating "Thx." (Call 6161R).

60. At approximately 4:37 p.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, called an Emperors Club client ("Client-5") in Miami, Florida. During the call, Client-5 said that he wanted "both of them" (believed to be a reference to two Emperors Club prostitutes) for 6:00 p.m. Client-5 said that one would pay cash, and the other would use a credit card. Client-5 confirmed with LEWIS that the cost would be "1000" per hour and four hours for "36" (believed to be a reference to \$3,600). Client-5 confirmed with LEWIS that the girls "like to have fun," and then provided the address for the appointment to LEWIS. (Call 6197R).

61. At approximately 4:58 p.m., TEMEKA RACHELLE LEWIS, a/k/a "Rachelle," the defendant, using the 6587 Number, called "Dorine." LEWIS told "Dorine" that she would be meeting with two clients, and that another model would be joining her. LEWIS said that the "client" (believed to be a reference to Client-5) had used the service in New York, and that the last time he saw someone for many, many hours. LEWIS and "Dorine" then discussed the amount of money and credit card charges "Dorine" should receive from Client-5. (Call 6212R). At approximately 5:12 p.m., LEWIS, using the 6587 Number, sent a text message to "Dorine," stating: "The other model's name is Michelle. Pls go inside house together. If client pays cash its 1000/hr OR 3600/4 hrs. If client pays credit its 1150/hr OR 4140/4hrs." (Call 6218R). Approximately one minute later, at approximately 5:13 p.m., LEWIS, using the 6587 Number, sent a text message to "Michelle," stating: "The other model's name is Dorine. Pls go inside house together. If client pays cash its 1000/hr OR 3600/4 hrs. If client pays credit its 1150/hr OR 4140/4 hrs." (Call 6221).

62. At approximately 6:16 p.m., TEMEKA RACHELLE LEWIS,