

12/27

 **
 **
 ** THE FOLLOWING REPORT WAS RUN BY: **
 **
 ** [REDACTED] **
 **
 ** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **
 ** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **
 ** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **
 ** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **
 ** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **
 ** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **
 ** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **
 ** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **
 ** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
 **

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Message Therapist

-Chiropractors

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 1

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(01/05/04-07/22/04)	DIRECTORY ASSISTANCE		0	31
[REDACTED]		(12/17/04-12/17/04)	#UNKNOWN SUBSCRIBER	HASBROUCK HEIGHTS, N	0	2
[REDACTED]		(04/26/05-04/26/05)	UNKNOWN SUBSCRIBER	RUTHERFORD, NJ	0	2
[REDACTED]		(11/04/04-11/04/04)	#*UNKNOWN SUBSCRIBER	JERSEY CITY, NJ	0	4
[REDACTED]		(04/22/04-12/01/05)	DIRECTORY ASSISTANCE		4	58
[REDACTED]	C	(11/10/04-11/10/04)	UNKNOWN SUBSCRIBER	NEWARK, NJ	0	1
[REDACTED]		(08/01/05-08/01/05)	#UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	1
[REDACTED]	C	(10/31/04-12/14/04)	UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	2
[REDACTED]	C	(01/03/05-01/03/05)	UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	1
[REDACTED]		(06/03/04-06/03/04)	UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	1
[REDACTED]		(04/19/04-04/19/04)	UNKNOWN SUBSCRIBER	BRIDGEPORT, CT	0	1
[REDACTED]	C	(04/26/05-04/26/05)	UNKNOWN SUBSCRIBER	BRIDGEPORT, CT	0	1
[REDACTED]	C	(06/04/04-06/04/04)	UNKNOWN SUBSCRIBER	NEW HAVEN, CT	0	1
[REDACTED]		(02/24/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	3
[REDACTED]		(05/07/04-05/07/04)	UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	2
[REDACTED]		(10/27/04-10/27/04)	UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	1
[REDACTED]		(05/24/04-11/19/05)	#UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	20
[REDACTED]	C	(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NORWALK, CT	0	2
[REDACTED]	D	(09/23/04-09/23/04)	UNKNOWN SUBSCRIBER	BIRMINGHAM, AL	0	2
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SEATTLE, WA	0	1
[REDACTED]		(08/06/04-08/06/04)	UNKNOWN SUBSCRIBER	RICHMOND BEACH, WA	0	2
[REDACTED]		(02/19/04-02/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/03/04-02/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/24/04-03/24/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/02/04-03/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(04/13/04-02/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(06/17/04-06/17/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(10/23/05-10/23/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/20/04-10/06/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(11/24/05-11/24/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/17/05-01/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/25/05-05/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/26/04-03/26/04)	UNKNOWN SUBSCRIBER	FKIH BEN SALAH, MORO	0	1
[REDACTED]		(11/30/04-11/30/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

EFTA01718675

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARF01
PAGE 2

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(03/06/04-03/06/04)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(12/01/04-12/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/08/05-02/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/18/04-07/26/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(11/02/05-11/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/23/05-02/23/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(01/13/04-10/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	18
[REDACTED]		(01/05/04-11/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	35
[REDACTED]		(03/08/04-03/08/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/14/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/13/04-01/15/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/12/04-10/10/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(04/17/05-11/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/04/05-03/04/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/14/05-11/24/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]		(09/26/05-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(02/25/04-09/12/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/05/05-10/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(02/24/04-02/24/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(01/08/04-04/12/04)	#*RUSSIAN AMERICAN CONSULTING	[REDACTED] MANHATTAN,	0	2
[REDACTED]		(11/23/04-11/23/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/25/04-07/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(11/23/04-11/23/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/13/05-11/13/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/19/05-05/19/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/05/04-10/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	28
[REDACTED]		(01/09/05-01/10/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]		(06/09/04-04/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	33
[REDACTED]		(06/03/04-06/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/17/05-09/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/22/04-12/02/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(10/27/05-10/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/08/05-07/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 3

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(05/10/04-08/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/20/04-03/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/10/04-06/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/21/04-06/06/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]		(07/15/04-07/15/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/04/04-11/04/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/06/05-10/06/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/17/05-06/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/04/05-10/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(04/18/05-04/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/19/04-05/21/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(07/07/05-07/07/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/20/04-10/30/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(04/18/04-04/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/19/04-02/19/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/15/05-09/15/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/05/04-01/05/04)	#*ATLANTIC FLUID POWER INC	[REDACTED] NEW YORK,	0	1
[REDACTED]		(10/05/05-10/05/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/13/05-11/13/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/29/05-11/29/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/20/04-01/09/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	74
[REDACTED]		(10/19/05-10/19/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/21/05-04/20/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(11/12/05-11/12/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/13/04-01/13/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/22/05-11/22/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/24/05-06/24/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(05/20/04-05/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	AIT MELLOUL, MOROCCO	0	1
[REDACTED]		(02/09/05-11/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	110
[REDACTED]		(06/06/05-11/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	37
[REDACTED]		(02/26/04-02/27/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(06/19/04-11/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	13
[REDACTED]		(06/30/05-06/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 4

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(02/03/04-02/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/22/04-11/30/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(05/01/04-05/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/05/04-07/05/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/07/04-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	64
[REDACTED]		(05/07/04-05/07/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/20/04-09/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/29/05-11/19/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(06/08/04-06/08/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(11/13/05-11/13/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/26/04-03/26/04)	UNKNOWN SUBSCRIBER	AHFIR, MOROCCO KINGD	0	1
[REDACTED]		(09/07/05-09/07/05)	UNKNOWN SUBSCRIBER	AHFIR, MOROCCO KINGD	0	1
[REDACTED]		(05/24/04-09/22/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9
[REDACTED]		(07/17/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(04/14/04-11/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(11/23/05-11/23/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/03/04-06/14/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]		(02/08/05-03/23/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]		(01/20/04-05/16/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(09/16/05-09/16/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/26/04-07/26/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/08/04-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	222
[REDACTED]		(07/20/04-07/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/04/04-03/04/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/15/04-08/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(07/12/05-07/12/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/18/05-11/18/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/19/04-05/19/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/20/05-07/20/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/02/04-02/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(02/08/05-02/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/24/04-03/24/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/09/05-11/09/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/18/04-05/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

EFTA01718678

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARF01
PAGE 5

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(03/08/04-03/08/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/29/04-07/29/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/19/04-05/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/04/04-05/04/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(03/31/04-03/31/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/17/05-11/17/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(12/14/04-12/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/25/04-11/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(10/26/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(01/05/04-12/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	22
[REDACTED]		(07/26/05-07/26/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/16/05-10/16/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(07/19/04-09/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(10/30/05-12/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(07/15/04-07/15/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/20/04-06/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/26/05-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]		(02/02/05-02/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/01/04-11/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/07/05-02/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/03/04-03/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/19/04-11/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(01/12/04-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	88
[REDACTED]		(06/23/04-06/23/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(04/21/04-04/21/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/15/04-07/15/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/30/04-11/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]		(02/03/04-02/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/08/04-02/24/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(04/27/04-04/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(05/01/04-05/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/22/04-09/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	10
[REDACTED]		(02/11/04-02/26/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
* MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 6

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: NM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(09/12/04-09/12/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/14/04-07/12/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
[REDACTED]		(01/08/05-02/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(01/13/04-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	62
[REDACTED]		(08/31/05-08/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/25/05-08/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/25/05-08/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/18/05-10/05/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]		(09/02/04-09/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
[REDACTED]		(12/17/04-05/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(02/10/05-02/10/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/10/04-08/10/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(09/27/04-06/16/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]		(12/16/04-07/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(03/26/04-03/29/04)	UNKNOWN SUBSCRIBER	SIDI SLIMANE, MOROCC	0	4
[REDACTED]		(04/15/04-02/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]		(01/05/04-12/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	732
[REDACTED]		(11/30/04-12/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(08/19/05-08/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/05/04-07/05/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/25/05-10/03/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(01/13/04-11/11/05)	#*UNKNCWN SUBSCRIBER	NEW YORK, NY	0	37
[REDACTED]		(01/14/04-01/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/13/05-11/13/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/28/05-06/28/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/14/04-01/11/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(09/14/04-09/14/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/04/04-11/04/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/04/04-11/04/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/24/04-01/24/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/06/05-09/08/05)	UNKNOWN SUBSCRIBER	RABAT 5D, MOROCCO KI	0	2
[REDACTED]		(01/06/04-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	152

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 7

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/01/04-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	336
[REDACTED]		(02/03/04-10/21/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	30
[REDACTED]		(03/20/05-03/20/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(06/01/04-06/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(07/05/04-07/05/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(04/26/05-04/26/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(04/01/04-04/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/03/04-03/05/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(08/17/05-08/17/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(01/05/05-01/05/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/04/05-01/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/18/05-09/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(03/31/05-03/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(12/01/04-12/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/14/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/02/05-05/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	BOUIZAKARNE, MOROCCO	0	1
[REDACTED]		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	BOUIZAKARNE, MOROCCO	0	1
[REDACTED]		(04/19/04-07/15/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(05/19/05-05/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/18/04-02/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(01/13/04-10/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	23
[REDACTED]		(02/12/04-11/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	108
[REDACTED]		(11/29/05-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/10/04-10/07/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(10/04/05-10/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/30/04-07/26/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/01/04-05/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(02/03/05-02/03/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(05/13/04-05/13/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/30/04-10/30/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 8

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(04/26/05-04/26/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/11/04-10/11/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/11/04-10/11/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/16/04-09/16/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/03/04-04/27/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(11/17/04-10/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(05/01/04-05/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(06/16/05-06/16/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(09/14/05-09/14/05)	#*PENINSULA HOTEL	[REDACTED] MANHATTEN,	0	1
[REDACTED]		(11/29/04-11/29/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(04/29/04-04/29/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(04/17/05-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8
[REDACTED]		(12/01/04-12/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/02/04-12/17/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(06/22/05-06/22/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/05/05-07/18/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(06/28/05-06/28/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/11/04-11/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9
[REDACTED]		(08/10/04-08/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	11
[REDACTED]		(07/14/04-07/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(11/29/04-11/30/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(06/18/04-06/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(04/11/04-04/11/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/26/05-02/27/05)	DIRECTORY ASSISTANCE		0	2
[REDACTED]		(08/26/05-08/26/05)	UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	1
[REDACTED]		(06/06/05-06/06/05)	UNKNOWN SUBSCRIBER	PHILADELPHIA, PA	0	1
[REDACTED]		(07/08/05-07/08/05)	UNKNOWN SUBSCRIBER	PHILADELPHIA, PA	0	1
[REDACTED]	C	(11/18/05-11/19/05)	UNKNOWN SUBSCRIBER	PETOSKEY, MI	0	4
[REDACTED]	C	(11/02/05-11/02/05)	UNKNOWN SUBSCRIBER	ROCKVILLE, MD	0	1
[REDACTED]	C	(01/06/05-02/03/05)	UNKNOWN SUBSCRIBER	ROCKVILLE, MD	0	5
[REDACTED]		(06/03/05-06/03/05)	UNKNOWN SUBSCRIBER	ALL POINTS, DIEGO GA	0	1
[REDACTED]		(06/03/05-06/03/05)	UNKNOWN SUBSCRIBER	ALL POINTS, DIEGO GA	0	1
[REDACTED]		(01/01/04-01/01/04)	UNKNOWN SUBSCRIBER	BRIDGETOWN,	0	1
[REDACTED]		(01/04/04-01/04/04)	UNKNOWN SUBSCRIBER	BRIDGETOWN,	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
‡ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 9

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(01/04/04-01/08/04)	UNKNOWN SUBSCRIBER	SPEIGHTSTN,	0	19
[REDACTED]		(01/04/04-01/05/04)	UNKNOWN SUBSCRIBER	SPEIGHTSTN,	0	2
[REDACTED]		(02/18/04-02/18/04)	UNKNOWN SUBSCRIBER	TROY, MI	0	1
[REDACTED]	C	(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	WACO, TX	0	1
[REDACTED]		(01/01/05-01/01/05)	UNKNOWN SUBSCRIBER	KARIBIB, NAMIBIA	0	1
[REDACTED]		(06/11/04-06/15/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
[REDACTED]		(02/25/04-02/26/04)	UNKNOWN SUBSCRIBER	KENSINGTON, MD	0	3
[REDACTED]	C	(05/18/04-05/18/04)	UNKNOWN SUBSCRIBER	ENGLEWOOD, CO	0	1
[REDACTED]		(08/17/04-08/17/04)	UNKNOWN SUBSCRIBER	GOLDEN, CO	0	1
[REDACTED]		(10/06/05-11/22/05)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	6
[REDACTED]		(10/06/05-10/06/05)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]	D	(10/06/05-10/06/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	2
[REDACTED]	D	(10/06/05-10/06/05)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	3
[REDACTED]	C	(07/11/05-07/12/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	8
[REDACTED]	C	(11/07/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	3
[REDACTED]		(07/25/04-07/25/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	3
[REDACTED]		(04/04/04-07/24/05)	DIRECTORY ASSISTANCE		0	37
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(12/04/04-12/04/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(11/19/04-11/19/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(07/07/05-07/07/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]	C	(07/04/04-07/04/04)	#UNKNOWN SUBSCRIBER	NORTHWEST DADE (CCD)	0	1
[REDACTED]	C	(07/08/05-07/10/05)	UNKNOWN SUBSCRIBER	KEYS, FL	0	2
[REDACTED]		(07/28/05-08/15/05)	#*UNKNOWN SUBSCRIBER	NORTHWEST DADE (CCD)	0	5
[REDACTED]		(08/06/04-08/06/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]	C	(01/09/04-01/09/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]	C	(01/04/04-01/04/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]		(07/23/04-07/23/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	2
[REDACTED]	D	(10/05/04-10/05/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 10

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	D	(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	1
[REDACTED]	D	(01/05/04-12/01/05)	#UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	81
[REDACTED]		(02/27/04-02/27/04)	#*HYATT HOTELS & RESORTS	[REDACTED] BEVERLY HI	0	1
[REDACTED]		(02/27/04-07/08/05)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	4
[REDACTED]		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]		(02/28/04-04/16/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	9
[REDACTED]		(08/12/04-08/12/04)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]		(02/27/04-02/29/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	3
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	1
[REDACTED]		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]	C	(02/26/04-02/29/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	3
[REDACTED]	C	(02/26/04-02/28/04)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	18
[REDACTED]		(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]	D	(02/25/04-02/27/04)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	4
[REDACTED]	D	(02/07/05-02/07/05)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	2
[REDACTED]		(02/28/04-02/29/04)	#*THE PENINSULA, BEVERLY HILLS	[REDACTED] BEVERLY HI	0	2
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]		(08/19/04-08/19/04)	UNKNOWN SUBSCRIBER	COMPTON:COMPTON DA,	0	1
[REDACTED]	C	(01/22/04-10/26/05)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	19
[REDACTED]	D	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	3
[REDACTED]	D	(02/27/04-02/15/05)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	3
[REDACTED]	C	(02/08/04-02/08/04)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
[REDACTED]	D	(06/07/05-06/07/05)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
[REDACTED]		(02/27/04-09/12/04)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	6
[REDACTED]		(02/12/05-02/12/05)	UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	2
[REDACTED]		(10/26/05-12/01/05)	UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	3
[REDACTED]	C	(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	4
[REDACTED]		(05/07/04-05/07/04)	#UNKNOWN SUBSCRIBER	CHICAGO, IL	0	1
[REDACTED]		(06/11/04-06/11/04)	#UNKNOWN SUBSCRIBER	CHICAGO, IL	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 11

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(11/03/04-11/03/04)	#*UNKNOWN SUBSCRIBER	CHICAGO, IL	0	1
[REDACTED]		(11/26/04-11/26/04)	UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	3
[REDACTED]		(01/11/05-01/11/05)	*BRIVIA COMMUNICATIONS LLC (RE	[REDACTED] CLEVELAND,	0	1
[REDACTED]		(01/22/04-08/10/04)	#UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	4
[REDACTED]		(08/12/04-08/12/04)	#UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	2
[REDACTED]		(02/26/05-02/26/05)	#*UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	1
[REDACTED]	C	(02/25/04-10/14/05)	#UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	10
[REDACTED]		(04/15/04-04/16/04)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	6
[REDACTED]		(02/14/04-07/30/05)	#UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	12
[REDACTED]		(05/12/04-05/12/04)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	2
[REDACTED]		(10/03/05-10/07/05)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	4
[REDACTED]		(07/31/04-07/31/04)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	1
[REDACTED]		(07/05/05-07/17/05)	UNKNOWN SUBSCRIBER	AMILLIS, FRANCE	0	6
[REDACTED]		(05/11/04-05/12/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	4
[REDACTED]		(02/25/05-02/25/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
[REDACTED]		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	4
[REDACTED]		(02/26/04-05/10/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	3
[REDACTED]		(05/12/04-10/01/04)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	2
[REDACTED]		(02/14/04-07/30/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	16
[REDACTED]		(05/11/04-02/25/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	13
[REDACTED]		(07/05/04-03/03/05)	UNKNOWN SUBSCRIBER	AIGUEFONDE, FRANCE	0	9
[REDACTED]		(05/07/04-07/05/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	8
[REDACTED]		(05/01/04-09/01/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	13
[REDACTED]		(06/20/04-07/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	5
[REDACTED]		(07/11/04-07/11/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
[REDACTED]		(05/06/04-05/06/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
[REDACTED]		(01/19/04-04/06/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	9
[REDACTED]		(05/12/04-05/12/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
[REDACTED]	C	(08/21/05-08/21/05)	UNKNOWN SUBSCRIBER	WALTHAM, MA	0	1
[REDACTED]		(03/10/05-03/10/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	3
[REDACTED]		(05/24/04-05/24/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
[REDACTED]		(07/28/04-07/28/04)	UNKNOWN SUBSCRIBER	ABEJUELA, SPAIN	0	2
[REDACTED]	C	(07/22/05-11/25/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	8
[REDACTED]	C	(11/03/05-11/12/05)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	6

SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 12

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	1
[REDACTED]		(12/27/04-04/15/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	2
[REDACTED]		(11/14/05-11/14/05)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	1
[REDACTED]		(04/09/04-11/03/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	9
[REDACTED]		(10/11/04-10/11/04)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	1
[REDACTED]		(02/10/04-06/27/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	13
[REDACTED]		(01/11/05-12/01/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	5
[REDACTED]		(11/14/05-11/14/05)	UNKNOWN SUBSCRIBER	CHRISTIANSTED ST CRO	0	1
[REDACTED]		(01/01/04-09/27/04)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	9
[REDACTED]		(01/02/04-12/01/05)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	148
[REDACTED]		(07/30/05-07/30/05)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	1
[REDACTED]		(10/09/05-10/09/05)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	1
[REDACTED]		(01/13/04-11/14/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	8
[REDACTED]		(11/18/04-11/18/04)	#UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	1
[REDACTED]		(06/18/05-08/30/05)	UNKNOWN SUBSCRIBER	CHARLOTTE [REDACTED]	0	7
[REDACTED]	C	(09/25/04-09/25/04)	UNKNOWN SUBSCRIBER	NY ZONE 8, NY	0	1
[REDACTED]	C	(06/13/04-06/13/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(06/03/04-06/03/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
[REDACTED]		(08/03/04-08/03/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
[REDACTED]		(08/03/04-08/03/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
[REDACTED]		(06/25/05-06/25/05)	UNKNOWN SUBSCRIBER	BLONDUOS, ICELAND	0	2
[REDACTED]		(07/30/05-08/01/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	6
[REDACTED]		(07/28/04-09/26/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	10
[REDACTED]		(07/26/05-07/26/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
[REDACTED]		(08/15/04-08/15/04)	UNKNOWN SUBSCRIBER	ABBIATEGRASSO, ITALY	0	2
[REDACTED]		(08/14/04-08/15/04)	UNKNOWN SUBSCRIBER	BUCINE, ITALY	0	3
[REDACTED]		(02/09/04-02/14/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	5
[REDACTED]		(08/14/04-08/14/04)	UNKNOWN SUBSCRIBER	BAGNO A RIPOLI, ITAL	0	4
[REDACTED]		(07/22/04-07/22/04)	UNKNOWN SUBSCRIBER	NEWPORT, RI	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/26/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 13

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	2
[REDACTED]	C	(02/25/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	2
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/24/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	2
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*ROUTING NUMBER-PER AT&T	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	2
[REDACTED]	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/24/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	2
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/26/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	2
[REDACTED]	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/24/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	3
[REDACTED]	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]	C	(02/26/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
[REDACTED]		(07/15/04-07/15/04)	#*VERIZON PENNSYLVANIA, INC	TYPE:RBOC PITTSBURGH	0	1
[REDACTED]		(01/10/04-01/10/04)	UNKNOWN SUBSCRIBER	SAUSALITO, CA	0	1
[REDACTED]	C	(01/10/04-01/10/04)	#*UNKNOWN SUBSCRIBER	SAN FRANCISCO:CENTRA	0	4

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 14

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(11/29/04-11/29/04)	UNKNOWN SUBSCRIBER	CHABAROVICE, CZECH R	0	1
[REDACTED]		(11/30/04-11/30/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
[REDACTED]		(02/09/04-02/09/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	3
[REDACTED]		(02/04/05-02/04/05)	UNKNOWN SUBSCRIBER	BELLEVUE, WA	0	1
[REDACTED]		(10/28/04-10/29/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	3
[REDACTED]		(10/27/04-10/27/04)	UNKNOWN SUBSCRIBER	LINZ, AUSTRIA	0	1
[REDACTED]		(09/03/05-09/03/05)	UNKNOWN SUBSCRIBER	CHARLOTTESVILLE, VA	0	1
[REDACTED]	C	(02/15/04-02/15/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/13/04-02/13/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/15/04-02/15/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/14/04-02/14/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/13/04-02/13/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/13/04-02/13/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/13/04-02/13/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/13/04-02/13/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/12/04-02/12/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/12/04-02/12/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/14/04-02/14/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]	C	(02/14/04-02/14/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
[REDACTED]		(05/04/04-05/04/04)	UNKNOWN SUBSCRIBER	IPSTONES, UNITED KIN	0	1
[REDACTED]		(01/28/04-01/28/04)	UNKNOWN SUBSCRIBER	BRAILES, UNITED KING	0	2
[REDACTED]		(05/25/04-08/10/04)	#UNKNOWN SUBSCRIBER	BRAILES, UNITED KING	0	6
[REDACTED]		(06/23/04-06/23/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
[REDACTED]		(08/02/04-08/02/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
[REDACTED]		(09/03/04-09/03/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
[REDACTED]		(05/09/04-10/25/05)	#UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	4
[REDACTED]		(07/14/04-01/27/05)	#UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	2
[REDACTED]		(06/23/04-06/23/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
[REDACTED]		(08/19/04-08/19/04)	UNKNOWN SUBSCRIBER	BODMIN, UNITED KINGD	0	1
[REDACTED]		(01/06/04-01/28/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
[REDACTED]		(07/12/04-07/12/04)	UNKNOWN SUBSCRIBER	STUARTFIELD, UNITED	0	1
[REDACTED]		(12/24/04-12/24/04)	UNKNOWN SUBSCRIBER	STRICHEN, UNITED KIN	0	1
[REDACTED]		(11/19/05-11/19/05)	UNKNOWN SUBSCRIBER	NEW PITSLIGO, UNITED	0	3
[REDACTED]		(11/14/05-11/14/05)	UNKNOWN SUBSCRIBER	PORT OF MENTEITH, UN	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARF01
PAGE 15

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: NM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	PORT OF MENTEITH, UN	0	2
[REDACTED]		(06/23/04-06/23/04)	UNKNOWN SUBSCRIBER	ARDWELL, UNITED KING	0	2
[REDACTED]		(10/30/04-02/26/05)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	18
[REDACTED]		(05/12/04-05/15/04)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	3
[REDACTED]		(05/09/04-07/12/04)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	2
[REDACTED]		(07/12/04-07/12/04)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	1
[REDACTED]		(05/12/04-05/12/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
[REDACTED]		(01/19/04-01/19/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
[REDACTED]		(09/14/05-09/14/05)	#UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
[REDACTED]		(05/02/04-07/15/05)	#UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	39
[REDACTED]		(06/11/04-07/27/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	2
[REDACTED]		(05/10/04-05/10/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
[REDACTED]		(09/08/04-01/28/05)	#UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	3
[REDACTED]		(03/26/04-03/29/04)	UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	20
[REDACTED]		(01/06/04-01/06/04)	UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	1
[REDACTED]		(05/12/04-06/14/05)	#UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	2
[REDACTED]		(09/24/04-01/28/05)	#UNKNOWN SUBSCRIBER	KIDSGROVE, UNITED KI	0	3
[REDACTED]		(02/26/04-03/08/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	6
[REDACTED]		(05/25/04-05/25/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	1
[REDACTED]		(05/09/04-05/09/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	1
[REDACTED]		(01/09/04-03/25/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	40
[REDACTED]		(03/28/04-03/28/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	1
[REDACTED]		(04/15/04-12/02/05)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	180
[REDACTED]		(12/02/04-12/02/04)	UNKNOWN SUBSCRIBER	EGHAM, UNITED KINGDO	0	1
[REDACTED]		(07/01/05-07/01/05)	UNKNOWN SUBSCRIBER	BANNOCKBURN, UNITED	0	1
[REDACTED]		(09/09/04-09/09/04)	UNKNOWN SUBSCRIBER	BANNOCKBURN, UNITED	0	1
[REDACTED]		(08/22/05-08/24/05)	UNKNOWN SUBSCRIBER	CRICK, UNITED KINGDO	0	2
[REDACTED]		(09/09/04-09/10/04)	UNKNOWN SUBSCRIBER	CRICK, UNITED KINGDO	0	3
[REDACTED]		(05/10/04-05/11/04)	UNKNOWN SUBSCRIBER	EAST KIRKBY, UNITED	0	2
[REDACTED]		(01/27/05-01/27/05)	UNKNOWN SUBSCRIBER	BRAISHFIELD, UNITED	0	2
[REDACTED]		(09/09/04-09/09/04)	UNKNOWN SUBSCRIBER	EASTLING (KENT), UNI	0	2
[REDACTED]		(05/10/04-07/14/04)	UNKNOWN SUBSCRIBER	EASTLING (KENT), UNI	0	11
[REDACTED]		(05/08/04-05/10/04)	UNKNOWN SUBSCRIBER	EASTLING (KENT), UNI	0	3
[REDACTED]		(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	PITLOCHRY, UNITED KI	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

EFTA01718689

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARF01
PAGE 16

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(05/09/04-05/09/04)	UNKNOWN SUBSCRIBER	NORTHIAM, UNITED KIN	0	1
[REDACTED]		(09/09/04-09/09/04)	UNKNOWN SUBSCRIBER	BENBECULA, UNITED KI	0	2
[REDACTED]		(08/22/04-08/22/04)	#*UNKNOWN SUBSCRIBER	BENBECULA, UNITED KI	0	1
[REDACTED]	C	(01/11/04-11/13/05)	UNKNOWN SUBSCRIBER	WILLOUGHBY, OH	0	110
[REDACTED]	C	(06/11/04-09/27/04)	-#*UNKNOWN SUBSCRIBER	KING OF PRUSSIA, PA	0	2
[REDACTED]		(08/15/04-08/22/04)	UNKNOWN SUBSCRIBER	RHEIN MAIN MILITARY	0	2
[REDACTED]		(04/29/05-04/29/05)	#UNKNOWN SUBSCRIBER	NEW ORLEANS, LA	0	1
[REDACTED]		(09/05/05-09/05/05)	UNKNOWN SUBSCRIBER	MANAGUA, NICARAGUA	0	1
[REDACTED]	C	(07/27/05-08/23/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	7
[REDACTED]		(08/08/05-08/08/05)	#UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	1
[REDACTED]	C	(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	1
[REDACTED]	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	1
[REDACTED]	C	(08/07/05-08/07/05)	UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(03/01/04-03/01/04)	UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]	C	(07/19/04-07/19/04)	UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
[REDACTED]		(07/18/05-07/27/05)	UNKNOWN SUBSCRIBER	MORIARTY, NM	0	2
[REDACTED]		(02/28/04-08/14/04)	#UNKNOWN SUBSCRIBER	MORIARTY, NM	0	11
[REDACTED]		(06/09/04-11/09/05)	#UNKNOWN SUBSCRIBER	MORIARTY, NM	0	9
[REDACTED]		(04/22/05-04/22/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	3
[REDACTED]		(07/19/04-11/09/04)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	5
[REDACTED]	C	(08/23/05-08/23/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	2
[REDACTED]	C	(03/07/05-03/07/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	2
[REDACTED]	C	(08/06/05-08/06/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	2
[REDACTED]		(10/20/04-10/20/04)	UNKNOWN SUBSCRIBER	STANNMDWSK,	0	1
[REDACTED]		(07/02/04-07/02/04)	UNKNOWN SUBSCRIBER	MONTREAL,	0	2
[REDACTED]	C	(03/20/04-10/06/04)	#UNKNOWN SUBSCRIBER	SELDEN, NY	0	4
[REDACTED]		(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	GLEN COVE, NY	0	1
[REDACTED]		(05/04/04-05/04/04)	UNKNOWN SUBSCRIBER	VALLEY STREAM, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 17

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	NASSAU, NY	0	1
[REDACTED]		(07/11/04-07/10/05)	#UNKNOWN SUBSCRIBER	PORT WASHINGTON, NY	0	8
[REDACTED]		(02/26/04-02/27/04)	UNKNOWN SUBSCRIBER	ALVORADA (SP), BRAZI	0	8
[REDACTED]		(04/08/04-09/17/05)	#UNKNOWN SUBSCRIBER	ALVORADA (SP), BRAZI	0	10
[REDACTED]		(09/12/04-09/12/04)	UNKNOWN SUBSCRIBER	RIO DE JANEIRO, BRAZ	0	1
[REDACTED]		(04/06/04-04/06/04)	UNKNOWN SUBSCRIBER	ALFREDO WAGNER, BRAZ	0	1
[REDACTED]		(04/06/04-04/07/04)	UNKNOWN SUBSCRIBER	ARARANGUA, BRAZIL	0	2
[REDACTED]		(04/06/04-04/06/04)	UNKNOWN SUBSCRIBER	CORRIEA PINTO, BRAZI	0	1
[REDACTED]	B	(01/09/04-01/09/04)	UNKNOWN SUBSCRIBER	JERSEY CITY, NJ	0	2
[REDACTED]		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	2
[REDACTED]		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
[REDACTED]		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
[REDACTED]		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
[REDACTED]		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	3
[REDACTED]		(09/04/05-09/04/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
[REDACTED]		(03/29/04-03/29/04)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	5
[REDACTED]	C	(05/15/04-01/15/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	57
[REDACTED]	C	(08/16/05-09/02/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]		(01/14/05-02/23/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	10
[REDACTED]		(01/20/04-01/20/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(04/04/04-04/04/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/25/05-02/25/05)	#UNKNOWN SUBSCRIBER	JUPITER, FL	0	1
[REDACTED]	C	(05/08/05-10/08/05)	UNKNOWN SUBSCRIBER	JUPITER, FL	0	14
[REDACTED]		(06/05/04-06/05/04)	UNKNOWN SUBSCRIBER	DELRAY BEACH, FL	0	1
[REDACTED]	D	(06/05/04-10/03/05)	#UNKNOWN SUBSCRIBER	BOCA RATON, FL	0	14
[REDACTED]	C	(03/25/04-02/01/05)	#UNKNOWN SUBSCRIBER	DELRAY BEACH, FL	0	10
[REDACTED]	C	(03/12/04-03/31/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	28
[REDACTED]	C	(01/13/04-09/02/05)	*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	24
[REDACTED]	C	(08/20/04-08/21/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(08/21/04-08/18/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	16
[REDACTED]	C	(03/12/04-03/12/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(04/25/04-10/06/05)	#UNKNOWN SUBSCRIBER	LAKE WORTH, FL	0	60
[REDACTED]	C	(02/22/04-04/27/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]	D	(09/07/04-09/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1

Chiropractors

SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 18

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(02/09/04-11/29/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	58
[REDACTED]	C	(02/25/05-10/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	32
[REDACTED]		(02/11/05-07/24/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(10/30/04-07/11/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	D	(08/06/04-03/29/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	30
[REDACTED]	C	(06/11/05-06/11/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(07/22/05-08/21/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(08/21/04-10/04/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(05/02/04-05/02/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(07/15/04-09/01/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	90
[REDACTED]	C	(08/18/05-08/18/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/09/04-10/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	41
[REDACTED]		(03/03/04-03/03/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(04/05/04-04/05/04)	*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/23/05-02/23/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(10/04/04-10/04/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	1
[REDACTED]		(10/26/04-12/19/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	18
[REDACTED]		(05/10/05-05/10/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(07/20/04-11/24/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	27
[REDACTED]		(12/07/04-12/16/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(06/30/05-07/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(10/01/05-10/01/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(07/05/04-07/06/04)	*UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	5
[REDACTED]	C	(05/10/04-05/17/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	11
[REDACTED]		(12/17/04-12/17/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(04/05/04-04/05/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(02/12/05-02/12/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(06/10/05-06/10/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(10/10/04-10/10/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(05/02/04-05/02/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(08/19/04-09/18/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]		(07/22/05-07/22/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(12/06/04-10/27/05)	[REDACTED]	WEST PALM BEACH, FL	0	77
[REDACTED]		(04/23/04-06/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
‡ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 19

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(06/04/04-06/04/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(06/13/04-06/18/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/17/05-02/14/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	10
[REDACTED]	C	(12/25/04-07/07/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	36
[REDACTED]	C	(12/05/04-12/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(11/14/04-03/29/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	31
[REDACTED]		(10/13/04-10/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(01/03/04-10/04/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	18
[REDACTED]		(04/18/04-04/18/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(10/16/04-06/20/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	8
[REDACTED]		(06/18/05-06/18/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/20/05-03/20/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(06/11/04-06/11/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/21/04-06/20/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	13
[REDACTED]		(02/06/04-02/21/05)	#*THE BREAKERS HOTEL	[REDACTED] PALM BEACH	0	3
[REDACTED]		(01/04/04-10/06/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	217
[REDACTED]		(04/25/04-10/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	13
[REDACTED]		(06/19/05-06/19/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(04/01/05-04/01/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(03/20/05-03/20/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(07/22/04-11/02/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	50	83
[REDACTED]	C	(05/18/05-08/18/05)	*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	14
[REDACTED]	C	(07/04/04-07/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	M	(07/15/04-10/26/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	9
[REDACTED]		(03/04/05-06/08/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	11
[REDACTED]		(06/09/05-06/09/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(10/19/04-10/19/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/06/04-03/03/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	12
[REDACTED]		(04/29/05-04/29/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(11/09/04-11/09/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(07/24/05-07/24/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(01/05/04-01/05/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/12/04-04/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]		(10/10/04-10/10/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1

! SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 20

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(10/31/04-08/18/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	9
[REDACTED]		(06/03/04-02/04/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	22
[REDACTED]	C	(10/04/04-06/10/05)	#UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	2
[REDACTED]	C	(02/20/04-02/20/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	1
[REDACTED]	D	(01/05/04-09/18/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	38
[REDACTED]	D	(08/28/04-08/29/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(08/20/04-09/17/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]		(05/16/04-05/16/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	1
[REDACTED]		(03/06/05-03/06/05)	#UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	2
[REDACTED]		(01/15/05-06/17/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(01/02/04-08/21/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	37
[REDACTED]		(10/09/04-10/09/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/04/05-05/30/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(11/02/04-12/14/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]		(06/04/04-07/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]		(08/23/04-08/23/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(06/03/04-06/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(10/26/04-10/26/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/07/05-03/07/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(11/13/04-11/13/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/21/05-10/08/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	20
[REDACTED]	C	(01/19/04-02/21/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/09/04-02/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/09/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(02/22/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/11/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/20/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/11/04-03/13/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
‡ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 21

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(01/12/04-02/08/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/17/04-03/13/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/17/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/05/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/19/04-01/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/06/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/17/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-01/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/21/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/17/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(03/12/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/16/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(02/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/19/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/11/04-04/03/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]	C	(02/20/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(01/16/04-02/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(02/06/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(01/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/18/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]	C	(01/10/04-01/10/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/17/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(02/07/04-02/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/08/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/16/04-01/16/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(02/06/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(02/08/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-03/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(01/16/04-01/16/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/05/04-02/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/11/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 22

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(01/10/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(02/22/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/09/04-02/20/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(02/06/04-03/20/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/09/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]	C	(01/16/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
[REDACTED]	C	(01/17/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(01/11/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(02/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/10/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-03/12/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(02/21/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/19/04-03/12/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/17/04-02/06/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/09/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/20/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(01/20/04-03/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/19/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/11/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(03/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/05/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
[REDACTED]	C	(02/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/05/04-02/07/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/09/04-02/20/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/10/04-02/06/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(02/07/04-03/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/19/04-02/06/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/09/04-01/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/20/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(02/07/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
[REDACTED]	C	(01/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
[REDACTED]	C	(02/07/04-02/07/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 23

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(01/09/04-02/20/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(02/07/04-02/09/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/11/04-01/18/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/11/04-03/20/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/12/04-02/21/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/10/04-02/22/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/09/04-02/20/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]	C	(01/10/04-04/03/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
[REDACTED]	C	(01/11/04-02/06/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/19/04-02/21/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/18/04-02/06/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/12/04-03/12/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(01/05/04-02/22/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(02/21/04-03/12/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(02/06/04-03/13/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/17/04-04/03/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
[REDACTED]	C	(02/06/04-02/22/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/10/04-01/20/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/17/04-03/13/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]	C	(01/12/04-03/12/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]	C	(01/11/04-01/11/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/09/04-02/21/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(01/17/04-01/16/05)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	8
[REDACTED]		(01/02/04-11/02/05)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	112
[REDACTED]		(01/10/04-01/10/04)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(01/05/04-11/25/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	111-[REDACTED]
[REDACTED]	C	(01/05/04-02/10/05)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	10
[REDACTED]		(12/19/04-12/19/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(05/20/05-05/20/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(11/29/04-11/29/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(12/17/04-02/03/05)	#JUNKOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
[REDACTED]		(06/11/04-06/11/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(11/29/04-12/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 24

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(04/05/04-11/02/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]		(02/06/04-02/06/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(08/31/04-08/31/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(08/10/04-08/10/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(09/14/04-09/14/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/17/04-03/17/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	C	(03/07/05-10/02/05)	UNKNOWN SUBSCRIBER	PALM BEACH, FL	0	11
[REDACTED]	C	(07/10/04-10/08/05)	UNKNOWN SUBSCRIBER	PALM BEACH, FL	0	38
[REDACTED]	C	(04/23/04-05/02/04)	UNKNOWN SUBSCRIBER	PALM BEACH, FL	0	2
[REDACTED]		(06/09/05-06/09/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(06/11/04-11/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
[REDACTED]		(02/11/05-02/11/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]	D	(04/22/04-04/22/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(07/04/04-07/16/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
[REDACTED]		(10/10/04-10/10/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
[REDACTED]		(03/31/05-04/09/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	VANCOUVER,	0	1
[REDACTED]		(06/09/04-06/09/04)	UNKNOWN SUBSCRIBER	OCEAN CITY, NJ	0	2
[REDACTED]		(12/11/04-12/11/04)	UNKNOWN SUBSCRIBER	PRINCETON, NJ	0	1
[REDACTED]		(06/04/04-06/04/04)	#UNKNOWN SUBSCRIBER	SOMERS POINT, NJ	0	1
[REDACTED]		(09/20/04-09/20/04)	UNKNOWN SUBSCRIBER	ARDMORE, PA	0	1
[REDACTED]		(06/05/05-07/08/05)	UNKNOWN SUBSCRIBER	ARDMORE, PA	0	2
[REDACTED]	C	(02/03/05-02/03/05)	UNKNOWN SUBSCRIBER	COLUMBUS, OH	0	2
[REDACTED]	C	(09/25/05-09/25/05)	UNKNOWN SUBSCRIBER	COLUMBUS, OH	0	1
[REDACTED]		(01/28/04-02/07/05)	#UNKNOWN SUBSCRIBER	GAHANNA, OH	0	2
[REDACTED]		(11/05/04-09/25/05)	#UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	2
[REDACTED]		(10/17/05-10/17/05)	UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	1
[REDACTED]		(01/09/04-10/14/05)	#UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	37
[REDACTED]		(02/10/05-02/10/05)	UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	1
[REDACTED]	C	(08/26/05-08/26/05)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	4
[REDACTED]	C	(06/15/04-07/10/04)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	2
[REDACTED]		(09/14/05-09/14/05)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	3
[REDACTED]		(03/14/05-07/08/05)	#UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	2
[REDACTED]		(04/15/04-11/02/05)	#UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 25

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(04/15/04-04/15/04)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	1
[REDACTED]		(07/10/04-07/10/04)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	1
[REDACTED]		(10/21/05-11/02/05)	DIRECTORY ASSISTANCE		0	2
[REDACTED]	C	(04/16/04-04/16/04)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	2
[REDACTED]		(10/06/05-10/06/05)	#UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	1
[REDACTED]		(04/16/04-04/16/04)	#UNKNOWN SUBSCRIBER	BROOKLINE, MA	0	2
[REDACTED]	C	(06/24/05-06/24/05)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	1
[REDACTED]	C	(04/16/04-06/09/04)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	8
[REDACTED]		(06/09/04-06/11/04)	#UNKNOWN SUBSCRIBER	EAST BOSTON, MA	0	2
[REDACTED]		(06/14/04-06/14/04)	UNKNOWN SUBSCRIBER	EAST BOSTON, MA	0	1
[REDACTED]		(02/10/05-02/10/05)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	2
[REDACTED]	C	(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	SAN DIEGO, CA	0	1
[REDACTED]		(10/01/05-10/01/05)	#UNKNOWN SUBSCRIBER	SOUTHAMPTON, NY	0	1
[REDACTED]		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	HAWERA, NEW ZEALAND	0	8
[REDACTED]		(06/03/05-09/06/05)	#UNKNOWN SUBSCRIBER	PATEA, NEW ZEALAND	0	2
[REDACTED]	D	(04/16/04-04/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(06/22/05-06/22/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	D	(01/06/04-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	358
[REDACTED]	C	(09/24/05-09/24/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/17/05-02/27/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	24
[REDACTED]	D	(08/30/04-08/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
[REDACTED]	C	(03/07/04-03/07/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]	C	(08/08/05-08/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(09/01/05-09/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(01/09/04-08/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	109
[REDACTED]	C	(08/16/05-08/16/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(04/19/04-04/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(07/17/04-07/17/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(05/06/05-05/06/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(01/18/05-11/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	39
[REDACTED]	D	(04/01/04-06/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]		(09/13/04-10/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	25

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
‡ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 26

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(10/25/05-10/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(02/25/04-11/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	19
[REDACTED]	C	(01/12/04-11/15/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	19
[REDACTED]	C	(09/17/04-11/23/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	91
[REDACTED]	C	(09/12/04-12/29/04)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	5
[REDACTED]	C	(06/20/04-08/28/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	4
[REDACTED]	C	(02/01/05-03/17/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	25
[REDACTED]		(09/27/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(02/25/04-07/28/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(05/20/04-05/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	2
[REDACTED]	C	(08/19/05-11/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(11/22/04-12/02/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]	C	(05/25/05-11/19/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	37
[REDACTED]	C	(10/25/04-10/25/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	REDWOOD CITY, CA	0	1
[REDACTED]		(12/14/04-12/14/04)	#*UNKNOWN SUBSCRIBER	MOUNTAIN VIEW, CA	0	1
[REDACTED]	C	(05/19/04-05/19/04)	#UNKNOWN SUBSCRIBER	ST PAUL, MN	0	2
[REDACTED]		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]	C	(02/27/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/27/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 27

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]		(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/29/04)	#*ROUTING NUMBER	PALMDALE, CA	0	3
[REDACTED]		(02/29/04-02/29/04)	#*ROUTING NUMBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/28/04)	#*ROUTING NUMBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]	C	(02/27/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]		(02/29/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/29/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
[REDACTED]		(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
‡ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 28

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
[REDACTED]	C	(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
[REDACTED]		(06/03/05-06/03/05)	UNKNOWN SUBSCRIBER	KHOSTA, RUSSIA	0	1
[REDACTED]	D	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	1
[REDACTED]	D	(07/02/04-07/02/04)	UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	2
[REDACTED]	C	(03/20/04-08/18/05)	#UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	10
[REDACTED]		(05/04/04-02/17/05)	#UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	3
[REDACTED]	D	(07/02/04-07/02/04)	UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	2
[REDACTED]		(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	FALLS CHURCH, VA	0	1
[REDACTED]		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	ANAHEIM, CA	0	1
[REDACTED]	D	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	SANTA ANA, CA	0	1
[REDACTED]	D	(06/06/05-06/06/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(08/21/04-01/04/05)	#UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	3
[REDACTED]		(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	1
[REDACTED]		(08/31/04-08/31/04)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
[REDACTED]		(06/13/04-06/13/04)	#*UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	2
[REDACTED]		(06/11/04-06/22/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	20
[REDACTED]		(01/05/04-11/29/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	135
[REDACTED]		(06/06/05-07/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(10/30/05-10/30/05)	UNKNOWN SUBSCRIBER	DENVER, CO	0	1
[REDACTED]		(07/11/04-07/11/04)	*NTERA (RESELLER)	[REDACTED] MIAMI, FL	0	1
[REDACTED]		(06/07/05-06/07/05)	#UNKNOWN SUBSCRIBER	PERTH AMBOY, NJ	0	2
[REDACTED]	C	(11/28/04-11/24/05)	UNKNOWN SUBSCRIBER	MARION, OH	0	190
[REDACTED]	D	(06/22/05-07/03/05)	UNKNOWN SUBSCRIBER	GREAT BRIDGE, VA	0	6
[REDACTED]	D	(06/22/04-10/30/05)	UNKNOWN SUBSCRIBER	TWIN CITIES, MN	0	88
[REDACTED]	C	(11/10/04-11/10/04)	UNKNOWN SUBSCRIBER	LAFAYETTE, IN	0	1
[REDACTED]		(01/11/04-01/11/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	1
[REDACTED]		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	2
[REDACTED]		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	1
[REDACTED]		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	2
[REDACTED]	C	(07/09/04-07/15/04)	UNKNOWN SUBSCRIBER	FORT PIERCE, FL	0	3
[REDACTED]		(06/09/04-06/09/04)	UNKNOWN SUBSCRIBER	BEDFORD, MA	0	2
[REDACTED]	C	(12/16/04-12/02/05)	UNKNOWN SUBSCRIBER	RANDOLPH, MA	0	46

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 29

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	D	(03/08/04-11/14/04)	#UNKNOWN SUBSCRIBER	WOBURN, MA	0	5
[REDACTED]		(03/07/04-11/14/04)	#UNKNOWN SUBSCRIBER	LEXINGTON, MA	0	6
[REDACTED]	D	(07/15/04-07/15/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	6
[REDACTED]	C	(09/16/04-11/30/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	223
[REDACTED]	C	(10/08/05-11/30/05)	UNKNOWN SUBSCRIBER	NORTHWEST DADE (CCD)	0	8
[REDACTED]		(04/15/04-04/16/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	2
[REDACTED]	C	(01/09/04-01/09/04)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]	C	(01/09/04-01/09/04)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
[REDACTED]	C	(03/11/05-03/12/05)	UNKNOWN SUBSCRIBER	CAGUAS, PR	0	6
[REDACTED]	C	(02/02/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(02/01/04-03/16/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(01/30/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/15/04-03/17/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/13/04-03/13/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/02/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/02/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(01/31/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/15/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/13/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(03/17/04-03/17/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/14/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(01/30/04-01/30/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/17/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/17/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(03/13/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	4
[REDACTED]	C	(03/13/04-03/13/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/15/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/02/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 30

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(01/29/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/13/04-03/13/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(01/29/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(01/30/04-01/30/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/16/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(01/30/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(01/30/04-03/19/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/14/04-03/14/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(01/29/04-01/29/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/01/04-02/01/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/14/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/16/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/13/04-03/16/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(01/30/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(03/15/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(02/02/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(01/30/04-03/18/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	5
[REDACTED]	C	(01/30/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	4
[REDACTED]	C	(02/02/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(01/29/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	4
[REDACTED]	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/02/04-03/16/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(01/31/04-01/31/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/14/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/15/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(01/29/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/17/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
[REDACTED]	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/19/04-03/19/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/01/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 31

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(02/02/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]	C	(01/29/04-03/19/04)	*#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
[REDACTED]	C	(02/01/04-02/01/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
[REDACTED]		(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	RIO GRANDE, PR	0	4
[REDACTED]		(06/05/05-06/05/05)	#UNKNOWN SUBSCRIBER	ISLA VERDE, PR	0	1
[REDACTED]		(07/27/05-07/27/05)	UNKNOWN SUBSCRIBER	ATT COM,	0	1
[REDACTED]		(03/29/05-03/29/05)	*#BRITISH AIRWAYS RESERVATIONS	UNKNOWN UNKNOWN	TF	0 2
[REDACTED]		(11/23/05-11/23/05)	UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(06/11/04-06/11/04)	UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(04/19/04-04/19/04)	*#UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(06/09/04-07/05/05)	#UNKNOWN SUBSCRIBER	ATT COM,	0	6
[REDACTED]		(06/14/04-06/14/04)	*#UNKNOWN SUBSCRIBER	ATT COM,	0	1
[REDACTED]		(09/11/04-09/11/04)	#UNKNOWN SUBSCRIBER	TELTECHINC,	0	1
[REDACTED]		(08/30/04-08/30/04)	*BANK ONE	[REDACTED]	COLUMBUS,	0 1
[REDACTED]		(02/10/04-10/14/05)	*#FEDERAL EXPRESS CUSTOMER SER	[REDACTED]	SOMERSET,	0 8
[REDACTED]		(03/19/05-03/19/05)	UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(08/06/04-08/06/04)	#UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(04/05/04-04/05/04)	UNKNOWN SUBSCRIBER	ALLNET,	0	1
[REDACTED]		(11/27/05-11/27/05)	*#FIRST USA/BANK ONE NSF	[REDACTED]	COLUMBUS,	0 1
[REDACTED]		(04/05/04-07/11/05)	*JET BLUE AIRWAYS	TF 00000-0000		0 18
[REDACTED]		(05/31/05-06/02/05)	*#UNKNOWN SUBSCRIBER	ATT COM,	0	3
[REDACTED]		(04/15/04-11/02/05)	#UNKNOWN SUBSCRIBER		0	5
[REDACTED]		(11/27/05-11/27/05)	*#FIRST USA/BANK ONE NSF	[REDACTED]	COLUMBUS,	0 2
[REDACTED]		(06/16/04-06/16/04)	UNKNOWN SUBSCRIBER	WESTEL,	0	3
[REDACTED]		(06/09/04-06/09/04)	UNKNOWN SUBSCRIBER	BURLITNTEL,	0	4
[REDACTED]		(08/14/04-08/22/04)	*#DEUTSCHE LUFTHANSA/GLOBAL TE	[REDACTED]	EAST MEADO	0 3
[REDACTED]		(08/18/04-08/18/04)	UNKNOWN SUBSCRIBER	SMLNGDSTNC,	0	1
[REDACTED]		(10/27/05-10/27/05)	#UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(04/27/04-04/27/04)	*#SMS800 SUPPT LN	UNKNOWN SUBSCRIBER	U S SPRINT	0 1
[REDACTED]		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(03/21/04-03/21/04)	*UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(07/27/05-07/27/05)	#UNKNOWN SUBSCRIBER	ATT COM,	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 32

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]		(12/12/04-12/12/04)	UNKNOWN SUBSCRIBER	ATT COM,	0	2
[REDACTED]		(02/26/05-06/06/05)	##AMTRAK TRAIN INFO	[REDACTED] PHILADELPH	0	2
[REDACTED]		(04/08/04-04/08/04)	#UNKNOWN SUBSCRIBER	MCI COM,	0	1
[REDACTED]		(01/28/05-01/28/05)	##AMERICAN AIRLINES ADVANTAGE	IL	0	1
[REDACTED]	C	(02/16/04-02/16/04)	#UNKNOWN SUBSCRIBER	SALT LAKE CITY, UT	0	1
[REDACTED]		(02/12/04-02/12/04)	UNKNOWN SUBSCRIBER	OREM, UT	0	1
[REDACTED]		(02/12/04-02/12/04)	#UNKNOWN SUBSCRIBER	OREM, UT	0	4
[REDACTED]		(02/13/04-02/13/04)	##UNKNOWN SUBSCRIBER	OREM, UT	0	1
[REDACTED]	C	(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	THOUSAND OAKS, CA	0	1
[REDACTED]	C	(01/31/05-02/01/05)	UNKNOWN SUBSCRIBER	SANTA BARBARA, CA	0	3
[REDACTED]	C	(09/21/04-09/21/04)	UNKNOWN SUBSCRIBER	HONOLULU, HI	0	1
[REDACTED]	C	(07/05/05-07/07/05)	UNKNOWN SUBSCRIBER	HONOLULU, HI	0	6
[REDACTED]		(01/05/04-01/05/04)	UNKNOWN SUBSCRIBER	KOKO HEAD, HI	0	1
[REDACTED]	C	(05/14/04-05/14/04)	UNKNOWN SUBSCRIBER	HONOLULU, HI	0	1
[REDACTED]	C	(01/11/04-12/01/05)	#UNKNOWN SUBSCRIBER	HONOLULU, HI	0	57
[REDACTED]	C	(01/24/05-08/07/05)	#UNKNOWN SUBSCRIBER	GLENDALE, TX	0	9
[REDACTED]	C	(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	VAN NUYS, CA	0	1
[REDACTED]		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	CANOGA PARK, CA	0	1
[REDACTED]		(08/22/05-08/22/05)	UNKNOWN SUBSCRIBER	HENDERSONVILLE, NC	0	1
[REDACTED]		(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	MONTEREY, CA	0	1
[REDACTED]		(02/25/04-02/25/04)	##PORTOLA PLAZA HOTEL	DOUBLETREE HOTEL MONTEREY,	0	1
[REDACTED]		(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	MONTEREY, CA	0	1
[REDACTED]		(06/22/04-06/23/04)	#UNKNOWN SUBSCRIBER	MONTEREY, CA	0	6
[REDACTED]		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	LA JOLLA, CA	0	1
[REDACTED]		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	LA JOLLA, CA	0	1
[REDACTED]		(08/14/04-08/22/04)	##UNKNOWN SUBSCRIBER		0	3
[REDACTED]		(01/11/05-01/11/05)	##UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(01/04/05-01/04/05)	*THRIFTY CAR RENTAL		0	1
[REDACTED]		(09/14/05-09/14/05)	#UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER		0	2
[REDACTED]		(08/10/04-08/10/04)	UNKNOWN SUBSCRIBER		0	1
[REDACTED]		(10/17/04-10/17/04)	##CITIBANK AUTOMATED CARD ACTI		0	1
[REDACTED]		(01/13/04-09/24/05)	##UNKNOWN SUBSCRIBER		0	23
[REDACTED]		(08/26/05-08/26/05)	UNKNOWN SUBSCRIBER		0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 33

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(02/11/05-02/11/05)	UNKNOWN SUBSCRIBER	SOMERVILLE, NJ	0	1
[REDACTED]		(02/11/05-02/11/05)	UNKNOWN SUBSCRIBER	FRÉNCHTOWN, NJ	0	1
[REDACTED]	D	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	LA VERNE, CA	0	1
[REDACTED]		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	VASHI, INDIA	0	5
[REDACTED]		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	VASHI, INDIA	0	1
[REDACTED]		(06/02/05-06/04/05)	UNKNOWN SUBSCRIBER	VASHI, INDIA	0	6
[REDACTED]		(09/05/05-09/05/05)	UNKNOWN SUBSCRIBER	KHANDWA, INDIA	0	1
[REDACTED]		(09/05/05-09/06/05)	UNKNOWN SUBSCRIBER	JABALPUR, INDIA	0	2
[REDACTED]		(03/27/04-03/28/04)	UNKNOWN SUBSCRIBER	CHITRANGI, INDIA	0	5
[REDACTED]		(03/26/04-03/29/04)	UNKNOWN SUBSCRIBER	CHINGMUT, INDIA	0	7
[REDACTED]		(12/29/04-09/05/05)	#UNKNOWN SUBSCRIBER	KANKER, INDIA	0	5
[REDACTED]		(06/03/05-06/04/05)	UNKNOWN SUBSCRIBER	AHMEDABAD, INDIA	0	2
[REDACTED]	C	(11/23/05-11/23/05)	UNKNOWN SUBSCRIBER	STATESBORO, GA	0	3
[REDACTED]	D	(02/12/04-02/12/04)	UNKNOWN SUBSCRIBER	SAVANNAH, GA	0	1
[REDACTED]		(08/17/05-08/21/05)	UNKNOWN SUBSCRIBER	OVERLAND PARK, KS	0	2
[REDACTED]	C	(10/09/04-07/18/05)	#UNKNOWN SUBSCRIBER	NANUET, NY	0	2
[REDACTED]	C	(02/28/04-04/19/04)	UNKNOWN SUBSCRIBER	WESTCHESTER, NY	0	6
[REDACTED]		(05/04/04-10/04/05)	DIRECTORY ASSISTANCE		0	32
[REDACTED]		(09/12/04-10/30/05)	#UNKNOWN SUBSCRIBER	NORTH SALEM, NY	0	5
[REDACTED]		(05/11/04-05/11/04)	UNKNOWN SUBSCRIBER	SACRAMENTO, CA	0	1
[REDACTED]	D	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	D	(05/20/04-11/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	59
[REDACTED]	C	(05/16/05-05/30/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8
[REDACTED]	C	(09/12/04-09/12/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(11/01/05-11/01/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
[REDACTED]	C	(02/26/04-10/27/05)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	241
[REDACTED]	C	(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(03/05/05-03/05/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	2
[REDACTED]	C	(12/01/04-12/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(07/07/04-07/07/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/27/04-02/28/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3
[REDACTED]		(06/09/05-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	51
[REDACTED]	C	(03/08/04-04/10/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 34

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(03/05/04-04/09/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	D	(02/28/04-04/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(11/14/04-11/22/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]	C	(03/07/04-06/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	14
[REDACTED]	C	(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(05/20/04-10/11/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(11/13/04-11/13/04)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
[REDACTED]	C	(09/12/04-04/07/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	14
[REDACTED]	C	(11/13/04-11/13/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
[REDACTED]	B	(10/27/04-10/27/04)	UNKNOWN SUBSCRIBER	BRONX, NY	0	1
[REDACTED]	C	(10/06/05-10/06/05)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	2
[REDACTED]	C	(09/27/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(11/04/04-11/04/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	D	(11/19/05-11/19/05)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	D	(02/09/04-02/09/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	D	(07/29/05-11/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	39
[REDACTED]	D	(02/24/04-05/09/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9
[REDACTED]		(05/16/04-02/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(02/25/04-10/28/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9
[REDACTED]	C	(02/22/04-02/22/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(07/28/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(09/16/04-09/16/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(03/11/04-11/30/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	236
[REDACTED]	C	(05/10/04-05/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]		(02/11/04-02/11/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(09/12/04-09/12/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/14/05-02/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(01/13/04-09/27/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	14
[REDACTED]	C	(12/16/04-03/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(06/08/05-06/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(01/01/04-11/16/05)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	406
[REDACTED]	D	(05/21/04-05/21/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	D	(09/11/04-09/22/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 35

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E.

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	D	(06/06/05-06/06/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(05/06/04-05/06/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(03/31/04-03/31/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(03/19/04-09/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(06/04/04-06/08/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	D	(10/15/05-11/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]		(10/29/04-10/29/04)	UNKNOWN SUBSCRIBER	DIR ASST, NY	0	2
[REDACTED]		(11/01/05-11/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
[REDACTED]	C	(01/14/04-07/07/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	25
[REDACTED]	D	(10/19/05-11/12/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	11
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(09/24/05-09/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(03/03/04-07/06/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	6
[REDACTED]	C	(04/10/04-04/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(03/06/04-12/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(11/30/05-11/30/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(01/21/05-04/10/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(06/08/05-06/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(03/20/04-12/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(02/10/05-02/10/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
[REDACTED]	C	(01/05/04-07/07/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	29
[REDACTED]	C	(01/21/04-02/25/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	166
[REDACTED]	C	(07/17/04-11/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]	C	(03/12/04-03/12/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]		(10/21/05-10/23/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(12/01/04-02/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8
[REDACTED]	C	(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(10/11/04-12/25/04)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	10
[REDACTED]	C	(03/05/05-11/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(10/13/05-10/13/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(11/19/05-11/19/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	D	(04/27/04-04/27/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(01/08/04-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	168
[REDACTED]	C	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARF01
PAGE 36

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(06/16/05-06/16/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
[REDACTED]	C	(01/31/05-01/31/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(06/03/04-06/09/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(09/25/05-09/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/28/04-04/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	19
[REDACTED]	D	(01/21/04-01/21/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(06/08/05-06/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	D	(03/23/05-03/23/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(02/28/04-07/07/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]	C	(10/30/04-11/05/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	2
[REDACTED]	C	(04/16/04-04/16/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
[REDACTED]	C	(01/21/04-06/14/04)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3
[REDACTED]	C	(12/17/04-04/17/05)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3
[REDACTED]	D	(01/18/04-12/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	103
[REDACTED]	D	(01/05/04-06/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(11/01/04-11/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(09/11/05-09/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(07/27/04-01/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8
[REDACTED]	C	(03/29/05-03/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(12/27/04-03/22/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
[REDACTED]	C	(03/07/04-11/03/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
[REDACTED]	C	(01/05/04-12/02/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	368
[REDACTED]	C	(01/04/04-10/02/05)	#UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	412
[REDACTED]	C	(11/14/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
[REDACTED]	C	(10/12/04-05/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(01/17/05-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	627
[REDACTED]	B	(07/26/04-07/26/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
[REDACTED]	C	(02/28/04-02/29/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	2
[REDACTED]	C	(08/02/04-01/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
[REDACTED]	C	(09/03/04-08/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
[REDACTED]	C	(01/27/04-03/03/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	2
[REDACTED]	C	(06/29/05-06/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 37

PRIMARY NUMBER: [REDACTED]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [REDACTED] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[REDACTED]	C	(01/02/04-12/02/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	617
[REDACTED]	C	(09/15/05-09/15/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
[REDACTED]	C	(01/05/04-11/29/05)	UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	165
[REDACTED]	C	(07/08/05-07/08/05)	UNKNOWN SUBSCRIBER	RALEIGH, NC	0	4
[REDACTED]	C	(08/19/05-11/24/05)	UNKNOWN SUBSCRIBER	RALEIGH, NC	0	7
[REDACTED]	C	(09/20/04-09/20/04)	UNKNOWN SUBSCRIBER	RALEIGH, NC	0	1
[REDACTED]	C	(01/04/04-03/30/05)	#UNKNOWN SUBSCRIBER	RALEIGH, NC	0	15
[REDACTED]	C	(11/23/05-11/23/05)	UNKNOWN SUBSCRIBER	ENGLEWOOD, FL	0	1
[REDACTED]	C	(02/25/04-03/09/04)	#UNKNOWN SUBSCRIBER	NEWPORT BEACH, CA	0	5
[REDACTED]	C	(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, BURMA	0	1
[REDACTED]	C	(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, BURMA	0	2
[REDACTED]	C	(08/16/04-08/16/04)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1
[REDACTED]	C	(06/13/04-01/09/05)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	3
[REDACTED]	C	(05/12/04-08/15/05)	#*UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	7
[REDACTED]	D	(01/06/04-04/21/04)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	3
[REDACTED]	C	(09/25/05-09/25/05)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1
[REDACTED]	C	(03/02/04-03/02/04)	UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1
[REDACTED]	C	(11/07/04-11/07/04)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1
[REDACTED]	C	(02/29/04-02/29/04)	UNKNOWN SUBSCRIBER	GLENWOOD SPRINGS, CO	0	1
[REDACTED]	C	(02/29/04-02/29/04)	UNKNOWN SUBSCRIBER	ASPEN, CO	0	1
[REDACTED]	C	(08/03/04-08/08/05)	#UNKNOWN SUBSCRIBER	ASPEN, CO	0	3
[REDACTED]	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	ASPEN, CO	0	1
[REDACTED]	C	(07/04/04-07/04/04)	UNKNOWN SUBSCRIBER	ASPEN, CO	0	1
[REDACTED]	C	(07/27/04-09/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
[REDACTED]	C	(07/24/04-07/24/04)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
[REDACTED]	D	(04/22/04-04/28/04)	UNKNOWN SUBSCRIBER	MORRISTOWN, NJ	0	13
[REDACTED]	C	(10/21/05-10/21/05)	UNKNOWN SUBSCRIBER	NEWARK, NJ	0	1
[REDACTED]	C	(08/30/04-08/30/04)	UNKNOWN SUBSCRIBER	LIVINGSTON, NJ	0	1
[REDACTED]	C	(06/03/04-07/12/05)	#UNKNOWN SUBSCRIBER	CALDWELL, NJ	0	4

GRAND TOTALS: 54 12512

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
† MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

EFTA01718711