

DOB: PHONE #

TELEPHONE ANALYSIS

DATE	TIME	FROM	TO	IDENTITY	CALL LENGTH	
1/8/04	6:08 pm	(c)			1 Min.	
1/8/04	6:10 pm	(c)			1 Min.	
1/8/04	6:43 pm	(c)			1 Min.	
1/8/04	6:54 pm	(c)			2 Min.	
2/3/04	5:58 pm	(c)			1 Min.	
2/5/04	10:46 pm	EPSTEIN ARRIVES AT PBIA				
2/7/04	4:44 pm	(c)		[17] Epstein house	1 Min.	
2/9/04	4:52 pm	EPSTEIN DEPARTS FROM PBIA				
3/3/04	1:23 pm	(c)			1 Min.	
3/3/04	7:40 pm	(c)		Tony Figueroa	1 Min.	
3/3/04	11:23 pm	EPSTEIN ARRIVES AT PBIA				
3/7/04	5:42 pm	EPSTEIN DEPARTS FROM PBIA				
3/11/04	11:20 pm	EPSTEIN ARRIVES AT PBIA				
3/12/04	3:38 pm	I		[17] cell	1 Min.	
3/13/04	11:50 am	EPSTEIN DEPARTS FROM PBIA				
3/13/04	12:11 pm	(c)		[17] (Misdial) cell	1 Min.	
3/13/04	6:19 pm	(c)			1 Min.	
3/13/04	8:56 pm	(c)			1 Min.	
3/14/04	10:50 am	(c)			9 Min.	
3/14/04	3:29 pm	(c)			2 Min.	
3/16/04	12:57 pm	(c)		[17] cell	2 Min.	
3/17/04	6:41 pm	(c)			1 Min.	
3/17/04	7:54 pm	(c)		[16]	1 Min.	
DATE	TIME	INCOMING/ OUTGOING	PHONE NUMBER	IDENTITY	CALL LENGTH	
3/17/04	8:54 pm	I		[17] cell	1 Min.	

3/19/04	3:42 pm	<b>EPSTEIN ARRIVES AT PBIA</b>			
3/21/04	12:40 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
3/21/04	2:01 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[17] Epstein residence	1 Min.
3/25/04	2:44 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
4/5/04	4:18 pm	I	[REDACTED]	[17] [REDACTED] cell	2 Min.
4/5/04	4:30 pm	I	[REDACTED]	[17] [REDACTED] cell	1 Min.
4/6/04	4:13 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[17] [REDACTED] cell	1 Min.
4/6/04	4:20 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	2 Min.
4/6/04	4:27 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[17] [REDACTED] cell	1 Min.
4/8/04	9:25 pm	I	[REDACTED]	[17] [REDACTED] cell	1 Min.
4/9/04	[REDACTED]	<b>18<sup>TH</sup> BIRTHDAY</b>			
4/9/04	12:04 pm	I	[REDACTED]	[REDACTED] cell	2 Min.
4/10/04	12:42 pm	I	[REDACTED]	[REDACTED] cell	2 Min.
4/10/04	1:06 pm	I	[REDACTED]	[REDACTED] cell	2 Min.
4/15/04	2:05 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
4/17/04	3:45 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
4/17/04	3:46 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
4/18/04	10:09 am	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein residence	1 Min.
4/18/04	10:23 am	[REDACTED] [REDACTED] (c)	[REDACTED]		2 Min.
4/18/04	10:37 am	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein residence	1 Min.
4/18/04	4:45 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
<b>DATE</b>	<b>TIME</b>	<b>INCOMING/ OUTGOING</b>	<b>PHONE NUMBER</b>	<b>IDENTITY</b>	<b>CALL LENGTH</b>
4/18/04	6:02 pm- 7:02 pm	[REDACTED] [REDACTED] (c)	[REDACTED] [REDACTED]	[REDACTED] [16]	7 calls
4/19/04	10:21 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
4/22/04	10:27 pm	I	[REDACTED]	[REDACTED] cell	2 Min.
4/22/04	12:29 pm	[REDACTED] [REDACTED] (c)	[REDACTED]		1 Min.
4/22/04	1:26 pm	[REDACTED] [REDACTED] (c)	[REDACTED]		
4/22/04	10:21 pm	<b>EPSTEIN ARRIVES AT PBIA</b>			
4/24/04	12:18 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
4/24/04	4:22 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.

4/24/04	10:01 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	2 Min.
4/24/04	10:09 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
4/24/04	10:12 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
4/27/04	11:07 am	<b>EPSTEIN DEPARTS FROM PBIA</b>			
11/5/04	10:46 pm	<b>EPSTEIN ARRIVES AT PBIA</b>			
11/7/04	2:39 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [REDACTED] cell	1 Min.
11/7/04	3:53 pm	[REDACTED] [REDACTED] (c)	[REDACTED]		1 Min.
11/7/04	3:57 pm	[REDACTED] [REDACTED] (c)	[REDACTED]		1 Min.
11/7/04	3:58 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	5 Min.
11/7/04	4:03 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [REDACTED] cell	2 Min.
11/7/04	4:05 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	7 Min.
11/9/04	5:32 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
<b>DATE</b>	<b>TIME</b>	<b>INCOMING/ OUTGOING</b>	<b>PHONE NUMBER</b>	<b>IDENTITY</b>	<b>CALL LENGTH</b>
11/11/04	12:36 am	<b>EPSTEIN ARRIVES AT PBIA</b>			
11/12/04	2:31 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [REDACTED] cell	1 Min.
11/12/04	2:32 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [17]	1 Min.
11/12/04	2:33 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [REDACTED] cell	2 Min.
11/13/04	10:55 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [REDACTED] cell	1 Min.
11/13/04	11:07 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
11/13/04	11:09 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
11/14/04	12:13 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
11/19/04	12:10 am	<b>EPSTEIN ARRIVES AT PBIA</b>			
11/19/04	10:43 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein house	1 Min.
11/20/04	11:11 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [REDACTED] cell	1 Min.
11/20/04	11:13 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
11/20/04	11:13 am	[REDACTED] [REDACTED] (c)	[REDACTED]		1 Min.

11/20/04	11:16 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
11/20/04	2:09 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
11/20/04	5:02 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
11/22/04	1:33 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	2 Min.
11/23/04	2:35 pm	<b>EPSTEIN DEPARTS FROM PBLA</b>			
11/30/04	4:04 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
11/30/04	4:26 pm	[REDACTED] [REDACTED] (c)	[REDACTED]		1 Min.
11/30/04	4:27 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED]	1 Min.
<b>DATE</b>	<b>TIME</b>	<b>INCOMING/ OUTGOING</b>	<b>PHONE NUMBER</b>	<b>IDENTITY</b>	<b>CALL LENGTH</b>
11/30/04	4:32 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
11/30/04	5:31 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/1/04	12:42 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
12/1/04	12:45 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED]	1 Min.
12/1/04	1:00 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED]	1 Min.
12/3/04	12:57 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/3/04	2:50 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
12/3/04	7:34 pm	<b>EPSTEIN ARRIVES AT PBLA</b>			
12/3/04	8:34 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/3/04	8:36 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] [16]	1 Min.
12/3/04	8:58 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/3/04	8:59 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
12/6/04	1:06 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/6/04	2:10 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/6/04	2:12 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	2 Min.
12/13/04	6:11 pm	<b>EPSTEIN ARRIVES AT PBLA</b>			
12/14/04	3:06 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
12/14/04	3:52 pm	I	[REDACTED]	[REDACTED] cell	1 Min.

12/14/04	3:53 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein house	1 Min.
12/14/04	3:56 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/14/04	5:10 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein house	1 Min.
<b>DATE</b>	<b>TIME</b>	<b>INCOMING/ OUTGOING</b>	<b>PHONE NUMBER</b>	<b>IDENTITY</b>	<b>CALL LENGTH</b>
12/14/04	5:25 pm	I	[REDACTED]	[REDACTED] cell	2 Min.
12/14/04	5:27 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
12/14/04	10:12 pm	<b>EPSTEIN DEPARTS FROM PBJA</b>			
12/17/04	3:25 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/17/04	3:30 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
12/17/04	10:35 pm	<b>EPSTEIN ARRIVES AT PBJA</b>			
12/19/04	10:03 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/19/04	10:05 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED]	1 Min.
12/19/04	10:08 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
12/19/04	11:08 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED]	1 Min.
12/19/04	11:33 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED]	1 Min.
12/19/04	5:29 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein house	1 Min.
12/21/04	8:44 am	<b>EPSTEIN DEPARTS FROM PBJA</b>			
1/1/05	1:42 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
1/1/05	2:03 pm	I	[REDACTED]	[REDACTED] cell	1 Min.
1/1/05	4:09 pm	<b>EPSTEIN ARRIVES AT PBJA</b>			
1/2/05	1:04 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
1/2/05	4:08 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	Epstein house	1 Min.
1/3/05	11:29 am	I	[REDACTED]	[REDACTED] cell	1 Min.
1/3/05	4:04 pm	<b>EPSTEIN DEPARTS FROM PBJA</b>			
1/19/05	11:52 pm	<b>EPSTEIN ARRIVES AT PBJA</b>			
<b>DATE</b>	<b>TIME</b>	<b>INCOMING/ OUTGOING</b>	<b>PHONE NUMBER</b>	<b>IDENTITY</b>	<b>CALL LENGTH</b>
1/21/05	11:16 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
1/21/05	11:56 am	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.
1/21/05	2:06 pm	[REDACTED] [REDACTED] (c)	[REDACTED]	[REDACTED] cell	1 Min.

1/27/05	7:46 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
2/4/05	12:40 am	<b>EPSTEIN ARRIVES AT PBIA</b>			
2/5/05	8:46 pm	██████████ ██████████ (c)	██████████	██████████ cell	1 Min.
2/5/05	10:00 pm	██████████ ██████████ (c)	██████████	Epstein house	1 Min.
2/6/05	1:01 pm	██████████ ██████████ (c)	██████████	Epstein house	1 Min.
2/6/05	1:02 pm	██████████ ██████████ (c)	██████████	██████████ [14]	1 Min.
2/6/05	2:01 pm	██████████ ██████████ (c)	██████████	██████████ cell	1 Min.
2/6/05	10:25 pm	██████████ ██████████ (c)	██████████	Epstein house	1 Min.
2/6/05	12:50 pm	██████████ ██████████ (c)	██████████	██████████ cell	1 Min.
2/6/05	12:52 pm	██████████ ██████████ (c)	██████████	██████████ [14]	1 Min.
2/7/05	11:59 am	I	██████████	██████████ cell	1 Min.
2/7/05	5:39 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
2/10/05	11:54 pm	<b>EPSTEIN ARRIVES AT PBIA</b>			
2/11/05	9:37 pm	I	██████████	██████████ cell	1 Min.
2/15/05	5:42 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
3/4/05	11:45 pm	<b>EPSTEIN ARRIVES AT PBIA</b>			
<b>DATE</b>	<b>TIME</b>	<b>INCOMING/ OUTGOING</b>	<b>PHONE NUMBER</b>	<b>IDENTITY</b>	<b>CALL LENGTH</b>
3/7/05	3:38 pm	I	██████████*	██████████ cell	1 Min.
3/8/05	11:42 am	<b>EPSTEIN DEPARTS FROM PBIA</b>			
3/16/05	3:07 pm	I	██████████*	██████████ cell	3 Min.
3/16/05	6:36 pm	I	██████████*	██████████ cell	1 Min.
3/18/05	12:48 pm	<b>EPSTEIN ARRIVES AT PBIA</b>			
3/18/05	12:50 pm	I	██████████*	██████████ [14]	1 Min.
3/18/05	12:51 pm	I	██████████*	██████████ [14]	1 Min.
3/18/05	4:16 pm	I	██████████*	██████████ [14]	1 Min.
3/20/05	5:57 pm	██████████ ██████████ (c)	██████████	██████████ cell	1 Min.
3/22/05	1:07 pm	<b>EPSTEIN DEPARTS FROM PBIA</b>			
3/29/05	2:51 pm	I	██████████	██████████ cell	2 Min.
3/30/05	10:49 am	██████████ ██████████ (c)	██████████	Epstein house	1 Min.
3/30/05	2:17 pm	██████████ ██████████ (c)	██████████	██████████ cell	1 Min.
3/30/05	3:34 pm	I	██████████*	██████████ [14]	1 Min.
3/30/05	3:35 pm	I	██████████*	██████████ [14]	4 Min.



