

FOR _____ A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/
MOBILE _____

SIGNED _____ 1184

FOR _____

DATE _____ TIME _____ A.M.
P.M.

M _____

OF _____

PHONE/
MOBILE _____

SIGNED _____ 1184

FOR _____ A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/
MOBILE _____

SIGNED _____ 118

FOR _____
DATE _____ TIME _____ A.M.
P.M.
M _____
OF _____
PHONE/
MOBILE _____

SIGNED _____ 1184

EFTA01304865

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 11/24/14 TIME 5:11 A.M.
 M [REDACTED]

OF [REDACTED]
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE has yd for
tonight

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Dr. [REDACTED]
 DATE 11/24/14 TIME 11:40 A.M.
 M Dr. [REDACTED]

OF [REDACTED]
 PHONE/
 MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 11/24/14 TIME 12:00 A.M.
 M [REDACTED]

OF [REDACTED]
 PHONE/
 MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE last 5:11 PM 11/24/14
11/24/14 5:11 PM 11/24/14
11/24/14 5:11 PM 11/24/14
11/24/14 5:11 PM 11/24/14
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 11/24/14 TIME 12:30 A.M.
 M Dr. [REDACTED]

OF [REDACTED]
 PHONE/
 MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172894

EFTA_00194550

EFTA01304866

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 4:52 A.M./P.M.
 M _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED] is available
at 9:00

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 145 100 86-11
 DATE _____ TIME 1:00 A.M./P.M.
 M LYNN

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Returning call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M./P.M.
 M [REDACTED]

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR FOR C-100-11
 DATE 10-23-04 TIME 7:00 A.M./P.M.
 M EVAN DUBIN

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172895

EFTA_00194551

EFTA01304867

IMPORTANT MESSAGE

FOR 6m
 DATE 7/28/04 TIME 2:00 A.M.
 P.M.
 M Martha
 OF Colonial Bank
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MS. MAXWELL
 DATE 04/25/04 TIME 6:55 A.M.
 P.M.
 M [REDACTED]
 OF _____
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE RETURNIN YOUR CALL

 SIGNED Rush 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M.
 P.M.
 M AMY BIRSE
 OF _____
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME _____ A.M.
 P.M.
 M Christiane
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE would be helpful to
have 2 people come to
Petra Ranch, looking to stay
there and help them out
with their children

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172896

EFTA_00194552

EFTA01304868

IMPORTANT MESSAGE

FOR MR EPSON
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JEANETTE
 DATE 1-14-99 TIME 3:45 A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE JEANETTE, I AM
CALLING YOU TO
SEE YOU AT
THE NEW YORK CLUB
IF YOU NEED
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR POSITIVE
 DATE 05-02 TIME 4:15 A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE # _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 3:15 A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE KIM WANTS TO
WORK

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172897

EFTA_00194553

EFTA01304869

6:30 w/4
make pic,
five Dept.

Jeffrey E. Epstein

CONFIDENTIAL

SDNY_GM_00172898

EFTA_00194554

EFTA01304870

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 5.3.04 TIME 7 A.M.
 P.M.

M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE THERE IS
A BETTER CONTINUOUS
COMING FROM
COMPUTER IN CASANA

SIGNED LUCIAN 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 5.2.04 TIME 4.15 A.M.
 P.M.

M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE CALLER

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 5.14 A.M.
 P.M.

M JEANNE
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE He just did a good
one - 45 years -
He spoke to me & said
"I will help you"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 9.15 A.M.
 P.M.

M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172899

EFTA_00194555

EFTA01304871

IMPORTANT MESSAGE

FOR 05/21/04
 DATE FOR MR EPSTEIN TIME 5:37 A.M./P.M.
 M TERRY GOLDSMITH

OF _____
 PHONE/ MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "PLEASE CALL ME"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE _____ TIME 8 A.M./P.M.
 M ANNA

OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE WITH CALL

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 05/21/04 TIME 4:38 A.M./P.M.
 M JOHANNA FICHERG

OF (561)
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "CALLED"

"CALL BACK"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 05/21/04
 DATE TO MR EPSTEIN TIME 12:45 A.M./P.M.
 M _____

OF CHRIS CONDOM (MS)
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE CALLED

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172900

EFTA_00194556

EFTA01304872

IMPORTANT MESSAGE

FOR MR EPSIEIN
 DATE _____ TIME 1 A.M.
 P.M.
 M LARRY
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE WANTHER MR EPSIEIN
WILL BE AVAILABLE
TO TEST DRIVE
A CAR AT 2:30PM

SIGNED _____

1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M.
 P.M.
 M SAYTH
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE CALLED

SIGNED _____

1184

IMPORTANT MESSAGE

FOR MR EPSIEIN
 DATE 5/22/04 TIME 1:00 A.M.
 P.M.
 M WEXNER
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SITTING IN
THIRD PLACE

SIGNED _____

1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 05/21/04 TIME 6:49 A.M.
 P.M.
 M JES STALEY
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'CALL ME'

SIGNED _____

1184

CONFIDENTIAL

SDNY_GM_00172901

EFTA_00194557

EFTA01304873

MESSAGE _____

SIGNED _____

 118

MESSAGE _____

CALLEO

SIGNED _____

118A

MESSAGE _____
" CALLED "

SIGNED _____

 1184

MESSAGE _____

SIGNED _____

118

CONFIDENTIAL

SDNY GM 00172902

EFTA 00194558

EFTA01304874

IMPORTANT MESSAGE

FOR 3-6666
 DATE _____ TIME _____ A.M.
 P.M.
 M 3-6666
 OF called
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 06/05/04
 DATE FOR MR EPSTEIN TIME 7:44 A.M.
 P.M.
 M _____
 OF MS. MAXWELL
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE " CALLED BUT NOT
VERY IMPORTANT "

 SIGNED R 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 06/11/04 TIME 1:48 A.M.
 P.M.
 M FRANCIS WARD
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE CALL BACK

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE 6/6/04 TIME 8:57 A.M.
 P.M.
 M TONY
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
" WILL BE COMING AT
11 AM." TODAY

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172903

EFTA_00194559

EFTA01304875

IMPORTANT MESSAGE

FOR Latina
 DATE _____ TIME _____ A.M.
 P.M.
 M _____

OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE 1-22-94 TIME 3:00 A.M.
 P.M.
 M 09

OF _____
 PHONE/
 MOBILE 417 445 4500

TELEPHONED	☒ PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Call to inform
that the calling
from 445 4500
is

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Latina
 DATE _____ TIME _____ A.M.
 P.M.
 M _____

OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE She is in
at 5:20

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. [unclear]
 DATE _____ TIME _____ A.M.
 P.M.
 M _____

OF Mr. [unclear]
 PHONE/
 MOBILE _____

TELEPHONED	☒ PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172904

EFTA_00194560

EFTA01304876

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE _____ TIME 1:00 A.M. P.M.
 M Darren
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE He said that
he got a call
from Byron

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE 7/6 TIME 8:00 A.M. P.M.
 M DARREN
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE July TIME 1:00 A.M. P.M.
 M _____
 OF [REDACTED]
 PHONE/ MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE I need to see
I need to see you
about
the
the
the

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 8/13 TIME _____ A.M. P.M.
 M _____
 OF Johanna
 PHONE/ MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172905

EFTA_00194561

EFTA01304877

IMPORTANT MESSAGE

FOR MR. T. T. T. T. T.
 DATE 5/10/62 TIME 3:00 A.M./P.M.
 M ROGER
 OF
 PHONE/
 MOBILE

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE

SIGNED 1184

IMPORTANT MESSAGE

FOR MR. E. P. T. E. W.
 DATE 5/10/62 TIME 3:00 A.M./P.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE

SIGNED 1184

IMPORTANT MESSAGE

FOR TE
 DATE 5/10/62 TIME 12:00 A.M./P.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE

SIGNED 1184

IMPORTANT MESSAGE

FOR TE
 DATE 5/10/62 TIME 12:00 A.M./P.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE

SIGNED 1184

CONFIDENTIAL

SDNY_GM_00172906

EFTA_00194562

EFTA01304878

IMPORTANT MESSAGE

FOR MR. FETFIN
 DATE 7/9/2004 TIME 1:30 A.M./P.M.
 M SCHAND

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE CALED

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 78
 DATE _____ TIME 9:15 A.M./P.M.
 M THAN KOSH

OF _____
 PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 7/9/04 TIME 10:36 A.M./P.M.
 M _____

OF LESLIE (NY OFFICE)
 PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SHE IS WORKING
FROM HOME TODAY
PL CALL THE ABOVE
A ASAP

 SIGNED R 1184

IMPORTANT MESSAGE

FOR MR. FETFIN
 DATE _____ TIME 1:01 A.M./P.M.
 M MAXWELL B

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE PLEASE CALL
WHEN POSSIBLE

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172907

EFTA_00194563

EFTA01304879

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 07/10/01 TIME 6:32 A.M.
 M [REDACTED]
 OF RAGHU
 PHONE/MOBILE [REDACTED]

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE PL CALL
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE [REDACTED] TIME [REDACTED] A.M.
 M CICCIA (LIPICK)
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 7/10/01 TIME 11:01 A.M.
 M MILFS.
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE [REDACTED]
 PLEASE CALL [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 7/19/01 TIME 7:50 A.M.
 M [REDACTED]
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "BRITNEY IS
 AVAILABLE ON TUESDAY
 NO ONE FOR TOMORROW"
 [REDACTED]
 [REDACTED]
 [REDACTED]
 SIGNED [REDACTED] 1184

CONFIDENTIAL

SDNY_GM_00172908

EFTA_00194564

EFTA01304880

FOR MR. EPSTEIN
DATE TIME 9:19 A.M.
M P.M.
OF
PHONE/
MOBILE

FOR _____ A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/
MOBILE _____

FOR MR. EPSTEIN
DATE 07/17/04 TIME 8.20 A.M. PM
M _____
OF J. M. LUKI
PHONE/
MOBILE

FOR 92
DATE 11/20/2002 TIME 10:20 A.M.
M. 11/20/2002 P.M.
OF [REDACTED]
PHONE/
MOBILE [REDACTED]

EFTA01304881

IMPORTANT MESSAGE

FOR JE
 DATE 7/17/04 TIME 12 A.M./P.M.
 M. George Jostaling
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 7/17/04 TIME 8:02 A.M./P.M.
 M. _____
 OF GEORGE
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE "I AM JET-LAG AND
NODDING OFF. JUST SAY
I CALLED HER."

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR MR EPOSTEIN
 DATE 7/17/04 TIME 6:55 A.M./P.M.
 M. _____
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE "ME & [REDACTED] CAN
COME TOMORROW ANY
TIME OR [REDACTED] ALONE

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR [REDACTED] OR MR EPOSTEIN
 DATE 07/17/04 TIME 6:45 A.M./P.M.
 M. COURTNEY LANGLEY
 OF _____
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE "WAS IN A CAR
ACCIDENT ON HER WAY
SO CAN NOT COME.
SHE JUST GOT BACK

 SIGNED [Signature] 1184

CONFIDENTIAL

SDNY_GM_00172910

EFTA_00194566

EFTA01304882

IMPORTANT MESSAGE

FOR JE
 DATE 7/18/04 TIME 4:30 A.M.
 M. Glenn Dubin
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE Will be home (NY)
in 20 min -
please call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr Epstein
 DATE 7/18/04 TIME 3:00 A.M.
 M. ROGER
 OF _____
 PHONE/MOBILE (He has my #)

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE "TELL HIM I SENT
ANOTHER ONE TO READ"

SIGNED Rv 1184

IMPORTANT MESSAGE

FOR Mr. Epstein
 DATE 07/17/04 TIME 2:48 A.M.
 M. _____
 OF PETER FROM LONDON
 PHONE/MOBILE (DID NOT GIVE THE #)

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE "I AM RETURNING
YOUR CALL"

SIGNED fu 1184

CONFIDENTIAL

SDNY_GM_00172911

EFTA_00194567

EFTA01304883

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☒	SPECIAL ATTENTION	☐

MESSAGE Chicago flight
was cancelled.
She would like you to
call her back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE 7/19/00 TIME 7:52 A.M.
 P.M.
 M _____
 OF GLEN DUPIN
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "PL CALL BACK"

 SIGNED KU 1184

IMPORTANT MESSAGE

FOR MA. EPSTEIN
 DATE 7/19/00 TIME 3:00 A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "IS IT OK TO
TAKE A TAXI"

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 4:30 A.M.
 P.M.
 M ZERO
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE They are replacing
the board &
everything should
be fixed & running
by 6pm tonight

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172912

EFTA_00194568

EFTA01304884

IMPORTANT MESSAGE

FOR CE
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
 SHE LEFT MESSAGES FOR
 EVERYBODY
 SU
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSIFIN
 DATE 7/24 TIME 1:39 A.M.
 P.M.
 M DR J ARBECKI
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
 WANTS TO
 TALK TO YOU.
 SIGNED g 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSIFIN
 DATE 7/24 TIME 1:39 A.M.
 P.M.
 M DR J ARBECKI
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
 CALLED -
 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172913

EFTA_00194569

EFTA01304885

IMPORTANT MESSAGE

FOR JEFFREY
 DATE AUG 2 TIME 12:45 A.M. P.M.
 M [REDACTED]
 OF [REDACTED]
 PHONE/MOBILE 212-6827

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE THEY ARE
AVAILABLE ALL WEEKEND
AND SUNDAY
ON A BUS
TO NEW YORK
AND NEW JERSEY
AND NEW YORK
AND NEW JERSEY
 SIGNED NICKY WISE 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 7/25/04 TIME 5:08 A.M. P.M.
 M [REDACTED]
 OF CNYDER
 PHONE/MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "RETURNING YOUR CALL"
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
 SIGNED Ru 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE AUG 2 TIME 2:00 A.M. P.M.
 M NICKY WISE
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE PLEASE CALL
IN NEW YORK
AND NEW JERSEY
AND NEW YORK
AND NEW JERSEY
AND NEW YORK
AND NEW JERSEY
 SIGNED NICKY WISE 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 7/25/04 TIME 1:48 A.M. P.M.
 M [REDACTED]
 OF MS MAXWELL
 PHONE/MOBILE [REDACTED]

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "TELL HIM TO
CALL ME"
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
 SIGNED Ru 1184

CONFIDENTIAL

SDNY_GM_00172914

EFTA_00194570

EFTA01304886

IMPORTANT MESSAGE

FOR Jo Jo
 DATE 3/6/04 TIME 12:00 A.M./P.M.
 M _____
 OF Dave
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
Arriving at
Customs at 3:15
Need 2 vehicles
(5) people

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 9:30 A.M./P.M.
 M _____
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
will phone again
in 1/2 hr

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M./P.M.
 M _____
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 11:30 A.M./P.M.
 M Abel Smith
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	X
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172915

EFTA_00194571

EFTA01304887

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE 8/20/04 TIME 6:30 A.M. P.M.
 M _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE ALICIA
CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M. P.M.
 M _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE _____ TIME 7:30 A.M. P.M.
 M _____

OF _____
 PHONE/MOBILE She is in the neighborhood

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR DE
 DATE _____ TIME 11:50 A.M. P.M.
 M Darren

OF office
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172916

EFTA_00194572

EFTA01304888

IMPORTANT MESSAGE

FOR JL
 DATE _____ TIME 9:40 A.M.
 P.M.
 M Country
 OF 660-9-1924
 PHONE/
 MOBILE 5-222-2224

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☒	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 8/20 TIME 9:40 A.M.
 P.M.
 M [REDACTED]
 OF [REDACTED]
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 10:00 A.M.
 P.M.
 M _____
 OF Harren
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE ✓

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172917

EFTA_00194573

EFTA01304889

IMPORTANT MESSAGE

FOR JE
 DATE 10/24/01 TIME 1:00 A.M./P.M.
 M. _____
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE FROM LAMAR
THE HAS ALL THE INFO
YOU NEED
CALL AT 431.227-4242
 SIGNED 1/10/01 1184

IMPORTANT MESSAGE

FOR JE
 DATE 10/24/01 TIME 9:00 A.M./P.M.
 M. _____
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE FROM
CALL HER LATER
431.227-4242
 SIGNED 1/10/01 1184

IMPORTANT MESSAGE

FOR JE
 DATE 10/24/01 TIME 2:10 A.M./P.M.
 M. _____
 OF Natalie
 PHONE/MOBILE _____

TELEPHONED	☒ PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE RETURN. you need
431.227-4242
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 10/24/01 TIME 1:10 A.M./P.M.
 M. 10/24/01
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE THE AT 10/24/01
THE ONLY RIGHT TO PD 10/24/01
10/24/01
10/24/01
10/24/01
10/24/01
 SIGNED 10/24/01 1184

CONFIDENTIAL

SDNY_GM_00172918

EFTA_00194574

EFTA01304890

FOR SAFETY STAFF
DATE MAR 22 1991 TIME 2:45 A.M. P.M.
M
OF
PHONE/
MOBILE

FOR VF
DATE [REDACTED] TIME 9:30 A.M.
M [REDACTED] P.M.
OF _____
PHONE/_____
MOBILE _____

FOR MIC. Expansion A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/
MOBILE _____

FOR_

EFTA01304891

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE 7/2 TIME 7:00 A.M. P.M.
 M
 OF MS. PAUL WELL
 PHONE/ MOBILE

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE

 SIGNED 1184

IMPORTANT MESSAGE

FOR JE
 DATE 7/2 TIME 7:00 A.M. P.M.
 M
 OF
 PHONE/ MOBILE

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE She said, if she
can't come to the house,
before 4:00 PM, let her
after 4:00 PM, call you
6:00 PM. She has a lot
of money with a family.
 SIGNED 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE 7/2 TIME 7:00 A.M. P.M.
 M
 OF
 PHONE/ MOBILE

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE
She will see you
at 7:30

 SIGNED 1184

IMPORTANT MESSAGE

FOR MR. Epstein
 DATE 7/2 TIME 2:48 A.M. P.M.
 M
 OF
 PHONE/ MOBILE

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE She said that she
and her messages said
that she's sorry for
not seeing you in
California.
 SIGNED 1184

CONFIDENTIAL

SDNY_GM_00172920

EFTA_00194576

EFTA01304892

IMPORTANT MESSAGE

FOR ~~MR DE~~ A.M.

DATE Harvey - TIME 6:30 P.M.

M _____

OF _____

PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____

118

IMPORTANT MESSAGE			
FOR <u>JE</u>			
DATE _____		TIME <u>5:20</u> A.M. P.M.	
M _____			
OF <u>SCITHYON</u>			
PHONE/ MOBILE <u>212 2092</u>			

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE Cher said if you
call CALLEDON 1111
before 4:00 on 11/11
you will be
in the 1111
1111

SIGNED _____

1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M _____

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____

 118

IMPORTANT MESSAGE

FOR ONE Epstein

DATE 6/1/85 TIME 6:05 A.M. P.M.

M Richard Gardner

OF _____

PHONE/ MOBILE [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE Call toll free

10:00 @ 10:20

Colman

SIGNED

SDNY GM 00172921

EFTA 00194577

EFTA01304893

IMPORTANT MESSAGE

FOR JEFF
 DATE _____ TIME 2:45 A.M./P.M.
 M DISAM

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Did you want
her to follow
up on anything?

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. F...
 DATE _____ TIME 1:11 A.M./P.M.
 M _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Darren called
cell office

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE _____ TIME _____ A.M./P.M.
 M [REDACTED]

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JEFF
 DATE _____ TIME 3:20 A.M./P.M.
 M Darren F.

OF _____
 PHONE/MOBILE 415-415-1111

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Please call

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172922

EFTA_00194578

EFTA01304894

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 3:30 A.M.
 P.M.
 M THU
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
Andrew & Romy
will be here @
5PM -

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE _____ TIME 4:17 A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MIL EPSTEIN
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF LES & JESS
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 2:15 A.M.
 P.M.
 M Darren
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172923

EFTA_00194579

EFTA01304895

IMPORTANT MESSAGE

FOR Mr. E. Smith
 DATE _____ TIME 7:35 A.M.
 P.M.
 M _____

OF _____
 PHONE/ MOBILE 211 7115

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE 111 (add message)

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. E. Smith
 DATE _____ TIME 11 A.M.
 P.M.
 M _____

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE 111 (add message)
office
Smith

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR DE
 DATE _____ TIME 10 A.M.
 P.M.
 M _____

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR DE
 DATE _____ TIME 9:45 A.M.
 P.M.
 M _____

OF Ann Halsey
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	X SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172924

EFTA_00194580

EFTA01304896

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 2:50 A.M.
 P.M.
 M _____
 OF GLEN
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
called
he is in CALIFORNIA

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 7:20 A.M.
 P.M.
 M _____
 OF RAY
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____
she is going to be in
PE on Wednesday
do not want to see
him

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF PAK KEN
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 10:30 A.M.
 P.M.
 M Carren
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172925

EFTA_00194581

EFTA01304897

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE _____ TIME _____ A.M.
 P.M.
 M _____

OF _____
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Nicole

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE _____ TIME _____ A.M.
 P.M.
 M _____

OF _____
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Donna

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 4:00 A.M.
 P.M.
 M _____

OF _____
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED]

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 2:30 A.M.
 P.M.
 M LOS WAXTON

OF _____
 PHONE/
 MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172926

EFTA_00194582

EFTA01304898

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME _____ A.M. P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Jeffrey

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME _____ A.M. P.M.
 M _____
 OF 718-1921
 PHONE/ MOBILE 718-1921

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Jeffrey
Wants to
confer at 11:30
tomorrow

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME _____ A.M. P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Jeffrey
Wants to
confer at 11:30
tomorrow
call

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME _____ A.M. P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Jeffrey
TAMARA CANT
at tomorrow 4:30
B.T. VIVIAN
AVAILABLE

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172927

EFTA_00194583

EFTA01304899

IMPORTANT MESSAGE

FOR TIA
 DATE 9/1/04 TIME A.M.
 P.M.
 M Your sister
 OF
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Your sister
called. Call her
on her cell.

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR T E
 DATE 9/1/04 TIME 3:30 A.M.
 P.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR M. J. F.
 DATE 9/13/04 TIME 2:11 A.M.
 P.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "I have am
back in Florida safely"

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR M. J. F.
 DATE 9/16/04 TIME 3:00 A.M.
 P.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE back in Florida will like
to meet him

 SIGNED [Signature] 1184

CONFIDENTIAL

SDNY_GM_00172928

EFTA_00194584

EFTA01304900

IMPORTANT MESSAGE

FOR JE
 DATE 9/4/85 TIME 9:45 A.M. P.M.
 M [REDACTED]
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 9/4/85 TIME 3:25 A.M. P.M.
 M Shaddy
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Her friend got in a car accident Friday & he didn't have any money to left on her phone - \$ she couldn't call being distance with her to work

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 9/30 TIME 9:30 A.M. P.M.
 M Glen - in office
 OF _____
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 8/30 TIME 8:30 A.M. P.M.
 M Katherine M
 OF _____
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Please call

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172929

EFTA_00194585

EFTA01304901

FOR 01
DATE 11-11-80 TIME 1:50 A.M.
M [REDACTED] P.M.
OF _____
PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	☒	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____

118

FOR TIME A.M.
DATE P.M.
M
OF
PHONE/
MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____

a
118

FOR _____ A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____

FOR _____
DATE _____ TIME 5:45 A.M.
M _____ P.M.
OF _____
PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	X	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____

2
110

CONFIDENTIAL

SDNY GM 00172930

EFTA 00194586

EFTA01304902

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/11/05 TIME 2:00 A.M./P.M.
 M _____
 OF _____
 PHONE/MOBILE 646 215 339 646 1621

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 5:30 A.M./P.M.
 M He D & C (per H. C. D.)
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 3:10 A.M./P.M.
 M Lincoln
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR DA
 DATE _____ TIME 2:05 A.M./P.M.
 M ARISA
 OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172931

EFTA_00194587

EFTA01304903

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 11:20 ^{A.M.}
 M Deven

OF _____
 PHONE/ MOBILE 646 246 6434

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE He has some business for you.

 SIGNED 27 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 9:40 ^{A.M.}
 M Glen

OF _____
 PHONE/ MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Please call
when back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 11:40 ^{A.M.}
 M Regan (Mr. Cooperfield's Assistant)

OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE The 28th will be
the best day to come
and see show. The
show starts at 8:30

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 10:00 ^{A.M.}
 M Mr. Cooperfield

OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE He is home

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172932

EFTA_00194588

EFTA01304904

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/04/05 TIME 1:35 A.M. P.M.
 M Theresa

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She called again
1
 SIGNED LU 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/04/05 TIME 12:20 A.M. P.M.
 M _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Returning phone call
 SIGNED AY 1184

IMPORTANT MESSAGE

FOR Jeffrey/Brian
 DATE _____ TIME _____ A.M. P.M.
 M Theresa

OF _____
 PHONE/MOBILE 760 544 442

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/04/05 TIME 12:40 A.M. P.M.
 M Sarah

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE just text she called
 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172933

EFTA_00194589

EFTA01304905

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 9:10 A.M.
 M Larry K. Jones

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE Calling regarding
- Santa Fe Institute
- thanking for
hospitality
- if you could let
Bob look at his book
Please call him back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M.
 M _____

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE Admission of that authority

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 7:40 A.M.
 M Nadia

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE She is wondering
if she could come
later tomorrow

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 6:50 A.M.
 M _____

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE She needs to speak
to you

SIGNED AV 1184

CONFIDENTIAL

SDNY_GM_00172934

EFTA_00194590

EFTA01304906

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 12:10 A.M.
 M Joan-Luc

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Please call
him back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 9:20 A.M.
 M Dorian

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE He will call
later

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M.
 M _____

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 10:45 A.M.
 M Mr. Copeland

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE He is just checking
You can reach him
at home

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172935

EFTA_00194591

EFTA01304907

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 2:15 A.M.
 P.M.

M _____

OF _____

PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 1:30 A.M.
 P.M.

M Jan-Luc

OF _____

PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

That he called
again

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/11/05 TIME 10:00 A.M.
 P.M.

M Jan-Luc

OF _____

PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

Just that he
called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/10/05 TIME 2:20 A.M.
 P.M.

M Darren

OF _____

PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

He called again

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172936

EFTA_00194592

EFTA01304908

IMPORTANT MESSAGE

FOR JE
 DATE [REDACTED] TIME 11:15 A.M.
 M [REDACTED]
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	☒ SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 04/11/05 TIME 11:20 A.M.
 M Christine
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE just that she
has called
It's not important

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 04/11/05 TIME 1:30 P.M.
 M [REDACTED]
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒ PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE She called

 SIGNED AM 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 04/11/05 TIME 12:25 A.M.
 M Derien
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE just that he
called.

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172937

EFTA_00194593

EFTA01304909

MESSAGE _____

SIGNED _____

 11R

MESSAGE _____

Call her
at home

SIGNED _____

11/84

MESSAGE: Wishing you a
Happy Birthday

SIGNED: _____

 118

MESSAGE The gift was
referred to you by
[REDACTED] that he
sent home

SIGNED

CONFIDENTIAL

SDNY GM 00172938

EFTA 00194594

EFTA01304910

MESSAGE

Please call
me back

SIGNED

MESSAGE _____

SIGNED _____

118

MESSAGE: Center the class
will be out in 45 min.

SIGNED: 

MESSAGE _____

SIGNED _____

 1184

EFTA01304911

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 3:10 A.M.
 M Lawrence
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
She has a
female friend for
you
Please call her
as soon as possible
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 1:10 A.M.
 M [REDACTED]
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
She called
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 4:15 A.M.
 M Felicia
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
Just that she
called
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 11:05 A.M.
 M Cecilia
 OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
Please Stealwood
is called
Looks like put a
check on it
 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172940

EFTA_00194596

EFTA01304912

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 11/25/05 TIME 3:40 A.M.
 M. 6:00 PM

OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE It's regarding
the letter you have
received about insurance
17 Times Number
you should refer
[REDACTED]

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 11/25/05 TIME 12:55 A.M.
 M. 6:00 PM

OF [REDACTED]
 PHONE/MOBILE her cell phone

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE Please call
back

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE [REDACTED] TIME [REDACTED] A.M.
 M. [REDACTED]

OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE 1:30

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 11/25/05 TIME 12:45 A.M.
 M. Alex

OF [REDACTED]
 PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE called when
about 2:00 PM
today

SIGNED [REDACTED] 1184

CONFIDENTIAL

SDNY_GM_00172941

EFTA_00194597

EFTA01304913

IMPORTANT MESSAGE

FOR Taffrey
 DATE 1/26/05 TIME 3:30 A.M. P.M.
 M Dakron

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Just find me
called

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Taffrey
 DATE 1/26/05 TIME 11:10 A.M. P.M.
 M Mr. Cooperfield

OF _____
 PHONE/MOBILE 235 5535

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Call him back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Taffrey
 DATE 1/26/05 TIME 5:45 A.M. P.M.
 M Courtney

OF _____
 PHONE/MOBILE _____

TELEPHONED	☐	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Please call
as soon as
possible

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Taffrey
 DATE 1/26/05 TIME 2:45 A.M. P.M.
 M Mr. Daniel Cooperfield

OF _____
 PHONE/MOBILE _____

TELEPHONED	☐	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Please
call back

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172942

EFTA_00194598

EFTA01304914

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/26/05 TIME 9:25 A.M.
 M Colin Dublin

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
That he called
and it is at
home
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/26/05 TIME 6:51 A.M.
 M Colin Dublin

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☒
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
He is sending a fax
and he will advise
more info about
proportion tomorrow
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/26/05 TIME 9:25 A.M.
 M Darren

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☒
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☐

MESSAGE
He will call you
back little bit
later
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/26/05 TIME 10:05 A.M.
 M Natasha

OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	☐
CAME TO SEE YOU	WILL CALL AGAIN	☐
WANTS TO SEE YOU	RUSH	☐
RETURNED YOUR CALL	SPECIAL ATTENTION	☒

MESSAGE
Shoe is returning
where will be
the so called
but she is not
any
 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172943

EFTA_00194599

EFTA01304915