

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 _____
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 _____ 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 _____ 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_00172735

EFTA_00194391

EFTA01304760

IMPORTANT MESSAGE

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

OF [REDACTED]
PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE has girl for tonight

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. Epstein
DATE 4/24/10 TIME 9:20 A.M./P.M.
M. Mark Epstein

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 in New York

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. Epstein
DATE 4/24/10 TIME 5:29 A.M./P.M.
M. Mr. Epstein

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 will be available at the number 9 AM to 10 PM

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE _____ TIME 12:30 A.M./P.M.
M. Dr. Moushants

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

CONFIDENTIAL

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 4:56 A.M. P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] is available at 4:00

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
 DATE 4/25/04 TIME 7:00 A.M. P.M.
 M LARRY
 OF _____
 PHONE/ MOBILE [REDACTED]

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Returning call

 SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR COSTELLO
 DATE 4/25/04 TIME 4:00 A.M. P.M.
 M EVAN DUBIN
 OF _____
 PHONE/ MOBILE [REDACTED]

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

 SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172737

EFTA_00194393

EFTA01304762

IMPORTANT MESSAGE

FOR GM
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]

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 Rushie 1184

IMPORTANT MESSAGE

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

PHONE/
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
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

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 [REDACTED] come to
Palm Beach today to stay
here and help train new
staff with [REDACTED]

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172738

EFTA_00194394

EFTA01304763

IMPORTANT MESSAGE

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

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
DATE 04-29 TIME 2:00 A.M./P.M.
M [REDACTED]
OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE TELEPHONED AT 2 AM
CC. PLEASE CALL
ON HIS CALL
IF YOU NEED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSILIN
DATE 05-02 TIME 4:15 A.M./P.M.
M [REDACTED]
OF _____
PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE [REDACTED] TIME [REDACTED] A.M./P.M.
M [REDACTED]
OF [REDACTED]
PHONE/MOBILE [REDACTED]

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] wants to
work

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172739

EFTA_00194395

EFTA01304764

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

Jeffrey E. Epstein

CONFIDENTIAL

SDNY_GM_00172740

EFTA_00194396

EFTA01304765

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 BEEP-CONTINUOUS
COMING FROM
COMPUTER IN CAISANA

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 _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 5.14 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 He just did a good
one - 17 years -
(She spoke to me & said
"I love Johnny")

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 9.15 A.M. P.M.
M EVA Monday
night
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_00172741

EFTA_00194397

EFTA01304766

IMPORTANT MESSAGE

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

OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE "PLEASE CALL ME"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR HR 1211 IN
DATE _____ TIME 8:30 A.M. P.M.
M _____

OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE WILL CALL

BACK

SIGNED _____ 1184

IMPORTANT MESSAGE

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

OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

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 CONDON (MS)
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE CALLED

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172742

EFTA_00194398

EFTA01304767

IMPORTANT MESSAGE

FOR MR EPSTEIN
DATE _____ TIME 1 A.M.
P.M.
M LARRY

OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
WHETHER MR EPSTEIN
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	<input checked="" type="checkbox"/>	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 EPSTEIN
DATE 5-22-04 TIME 1:50 A.M.
P.M.
M WEXNER

OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
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_00172743

EFTA_00194399

EFTA01304768

IMPORTANT MESSAGE

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

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
DATE _____ TIME _____ A.M.
P.M.
M. JEFF STALFY
OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
DATE 6/5/09 TIME 2:13 A.M.
P.M.
M. _____
OF _____
PHONE/
MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE "CALLED"

SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE JUDICIAL

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172744

EFTA_00194400

EFTA01304769

IMPORTANT MESSAGE

FOR Jeffery

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

M Ginsburg

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	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'CALL BACK'

SIGNED R 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE 6/6/04 TIME 8:57 A.M. P.M.

M TONY

OF _____

PHONE/MOBILE 790 5475

TELEPHONED	<input checked="" type="checkbox"/>	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_00172745

EFTA_00194401

EFTA01304770

IMPORTANT MESSAGE

FOR [REDACTED]

DATE _____ TIME _____ 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 _____

SIGNED _____  1184

IMPORTANT MESSAGE

FOR [REDACTED]

DATE 1-12-2004 TIME 3:15 A.M. P.M.

M Gr 900

OF [REDACTED]

PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Called saying

she had called

from Palm Beach

SIGNED BC  1184

IMPORTANT MESSAGE

FOR [REDACTED]

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 4 be here

at 5:30

SIGNED _____  1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE _____ TIME _____ 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 _____

SIGNED _____  1184

CONFIDENTIAL

SDNY_GM_00172746

EFTA_00194402

EFTA01304771

IMPORTANT MESSAGE

FOR MIC. EPSTEIN
DATE _____ TIME 1:00 A.M./P.M.
M Darren

OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

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 _____

OF DARREN
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
DATE July TIME 4:00 A.M./P.M.
M _____

OF [REDACTED]
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____
I need a name
I need to know about you
name
What do you see for this
work for me?

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]
DATE _____ TIME 8:10 A.M./P.M.
M _____

OF [REDACTED]
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172747

EFTA_00194403

EFTA01304772

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE _____ TIME 3:05 A.M./P.M.

M Pager

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 5/16/02 TIME _____ A.M./P.M.

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 5/16/02 TIME 12:00 A.M./P.M.

M _____

OF DARREN EPSTEIN

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 5/17/02 TIME 3:00 A.M./P.M.

M _____

OF DARREN

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_00172748

EFTA_00194404

EFTA01304773

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7.9.2004 TIME 1.30 A.M. P.M.

M. SCHANZ

OF _____

PHONE/MOBILE SE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	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 6.45 A.M. P.M.

M. IVAN RUSH

OF _____

PHONE/MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
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 (MY OFFICE)

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 IS WORKING FROM HOME TODAY PL CALL THE ABOVE # ASAP

SIGNED R 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE _____ TIME 1.07 A.M. P.M.

M. MAVUSPILL E

OF LEN

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
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_00172749

EFTA_00194405

EFTA01304774

IMPORTANT MESSAGE

FOR [REDACTED]

DATE 07/10/01 TIME 6:33 A.M./P.M.

M [REDACTED]

OF RAGHU

PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE PL CALL
7/10/01

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

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

M [REDACTED] (OFFICE)

OF [REDACTED]

PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	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 7/10/01 TIME 11:51 A.M./P.M.

M MILES

OF LESLIE

PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE PLEASE RECALL MY
6 BACK TO OFFICE
7/10/01

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/19/01 TIME 7:50 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 [REDACTED] IS
AVAILABLE ON TUESDAY
NO ONE FOR TOMORROW

SIGNED R _____ 1184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE _____ TIME 9:19 A.M. P.M.

M _____

OF MANDELA

PHONE/MOBILE _____

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

MESSAGE " I LOOKED ON THE ELEVATION AND WE HAVE TO TALK ~~ON~~ BEAUCE OF THE MISTAKE~~SP~~ AROSE. NEW I AM GOING TO THE GYM AND WILL CALL LATER "

SIGNED R 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 07/17/04 TIME 8:26 A.M. P.M.

M _____

OF JOHN LUKE

PHONE/MOBILE _____

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

MESSAGE SAY I CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 10:20 A.M. P.M.

M Walt Zuckerman

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

IMPORTANT MESSAGE

FOR JE

DATE 7/17/04 TIME 10 A.M./P.M.

M Jeostalby

OF _____

PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

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	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

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

SIGNED Ru 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/17/04 TIME 6:55 A.M./P.M.

M [REDACTED]

OF [REDACTED]

PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

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

SIGNED Ru 1184

IMPORTANT MESSAGE

FOR [REDACTED] OR MR EPSTEIN

DATE 07/17/04 TIME 6:45 A.M./P.M.

M [REDACTED]

OF [REDACTED]

PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

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

SIGNED Ru 1184

CONFIDENTIAL

SDNY_GM_00172752

EFTA_00194408

EFTA01304777

IMPORTANT MESSAGE

FOR JE
DATE 7/18/04 TIME 4:30 A.M./P.M.
M Glen 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./P.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 RU 1184

IMPORTANT MESSAGE

FOR Mr. Epstein
DATE 07/17/04 TIME 2:48 A.M./P.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_00172753

EFTA_00194409

EFTA01304778

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 _____ *flight*
was cancelled...
She would like you to
call her back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
DATE 07/19/14 TIME 7:52 A.M.
P.M.
M _____
OF GLEN DUBOY
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
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 MR. EPSTEIN
DATE 7/19/14 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 ku 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 4:30 A.M.
P.M.
M Zorro
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_00172754

EFTA_00194410

EFTA01304779

IMPORTANT MESSAGE

FOR SE

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

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSIFIN

DATE 7/24 TIME 1:39 A.M. P.M.

M DR JARECKI

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
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 _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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_00172755

EFTA_00194411

EFTA01304780

IMPORTANT MESSAGE

FOR JEFFREY
DATE AUG 2 TIME 12:45 A.M. P.M.
M _____
OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 ~~PERIOD~~ MAY BE

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
DATE 7/25/04 TIME 5:08 A.M. P.M.
M _____
OF SNYDER
PHONE/MOBILE _____

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

MESSAGE "RETURNING YOUR CALL"

SIGNED Ru 1184

IMPORTANT MESSAGE

FOR _____
DATE AUG 2 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	<input checked="" type="checkbox"/>

MESSAGE Please call in reference to [unclear] the [unclear] phone [unclear] I need them [unclear] Maxwell [unclear] request.

SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "TELL HIM TO CALL ME"

SIGNED Am 1184

CONFIDENTIAL

SDNY_GM_00172756

EFTA_00194412

EFTA01304781

IMPORTANT MESSAGE

FOR Jo Jo

DATE 8/10/04 TIME 12:15 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 8:15

Need 2 vehicles
(5) people

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE [REDACTED] TIME 9:30 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 _____

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 11:35 A.M. P.M.

M Abegassman

OF _____

PHONE/
MOBILE [REDACTED]

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_00172757

EFTA_00194413

EFTA01304782

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 _____

CALLER

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's 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 - office

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_00172758

EFTA_00194414

EFTA01304783

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 9:40 A.M. P.M.

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 _____

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 10:00 A.M. P.M.

M _____

OF Harren

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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_00172759

EFTA_00194415

EFTA01304784

IMPORTANT MESSAGE

FOR JE
DATE 20 Aug TIME 11:00 A.M. P.M.
M _____
OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] CALLED
SHE HAS ALL THE INFO
YOU NEED
CALL AT [REDACTED]

SIGNED Mowu 1184

IMPORTANT MESSAGE

FOR JE
DATE 20 Aug TIME 9:00 A.M. P.M.
M _____
OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Text
CALL HER BACK
[REDACTED]

SIGNED Mowu 1184

IMPORTANT MESSAGE

FOR JE
DATE 20 Aug TIME 2:30 A.M. P.M.
M [REDACTED]
OF [REDACTED]
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Return your call
[REDACTED]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE 20 Aug TIME 2:30 A.M. P.M.
M Empire
OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE SHE NOT HAPPY
THE ONLY CONTACT TO PD
IS [REDACTED]
DO NOT [REDACTED] TOP TROOP
IF YOU WANT TO CHANGE [REDACTED]
CALL [REDACTED]

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172760

EFTA_00194416

EFTA01304785

IMPORTANT MESSAGE

FOR [REDACTED]

DATE MR. Epstein TIME 2:45 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 _____

SIGNED _____ 1:01  1184

IMPORTANT MESSAGE

FOR JE

DATE [REDACTED] TIME 9:30 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 She said she call everybody & left messages for everyone

SIGNED _____  1184

IMPORTANT MESSAGE

FOR MR. Epstein

DATE [REDACTED] TIME _____ 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 _____

SIGNED _____  1184

IMPORTANT MESSAGE

FOR _____

CONFIDENTIAL

SDNY_GM_00172761

EFTA_00194417

EFTA01304786

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE 10/21/11 TIME 11:00 A.M. P.M.

M _____

OF MS. MRYWELL

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____

1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 9 A.M. P.M.

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE She said if she could come to work here before she had to leave after 4:00 (6:00 a.m.) b.c. she has to have dinner with a grandpa.

SIGNED _____

1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

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

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE she will see you at 7:30

SIGNED _____

1184

IMPORTANT MESSAGE

FOR MR. Epstein

DATE _____ TIME 2:48 A.M. P.M.

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE She said that she got her messages & said that she's sorry for not seeing you in California.

SIGNED _____

1184

CONFIDENTIAL

SDNY_GM_00172762

EFTA_00194418

EFTA01304787

IMPORTANT MESSAGE

FOR [REDACTED]

DATE _____ TIME 2:45 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
Did you want
her to follow
up on anything?

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

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
Daren called
call office

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]

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
[REDACTED]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]

DATE _____ TIME 3:20 A.M. / P.M.

M Darren F. [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
Please call

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172764

EFTA_00194420

EFTA01304789

IMPORTANT MESSAGE

FOR JF

DATE _____ TIME 3:30 A.M. / P.M.

M Tommy

OF _____

PHONE/MOBILE _____

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

MES: [REDACTED] [REDACTED]

will be here @ 5pm -

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.

DATE _____ TIME 4:17 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 _____

CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. SYSTEM

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 3:15 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

IMPORTANT MESSAGE

FOR Mr. Easton
DATE _____ TIME 7:35 A.M./P.M.
M _____
OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Mr. Goldsmith

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. Easton
DATE _____ TIME 9:40 A.M./P.M.
M _____
OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Down
office
2:20

SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE _____ TIME 9:45 A.M./P.M.
M _____
OF Ann Holmes
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input checked="" type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172766

EFTA_00194422

EFTA01304791

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 COLORADO

SIGNED _____  1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 7:20 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 _____

SHE IS GOING TO BE IN

PH ON WEDNESDAY.

DO YOU WANT TO SEE

HER?

SIGNED _____  1184

IMPORTANT MESSAGE

FOR JE

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

M _____

OF PAKREN

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 Warren

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_00172767

EFTA_00194423

EFTA01304792

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 [REDACTED]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [REDACTED]

DATE _____ TIME 3:30 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 Daniel

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE _____ TIME 4:00 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 [REDACTED]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 2:30 A.M. P.M.

M Wesley

OF _____

PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	<input checked="" type="checkbox"/> SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172768

EFTA_00194424

EFTA01304793

IMPORTANT MESSAGE

FOR [redacted]
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 [redacted]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [redacted]
DATE _____ TIME _____ 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 HE WANTS TO
CONFIRM AT 11:30
TOMORROW

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [redacted]
DATE _____ TIME _____ 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 HE IS NOT AVAILABLE
FOR CALL

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. ELLIOTT
DATE _____ TIME _____ 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 [redacted] CANT DO
IT TOMORROW 4:30
BUT [redacted]
AVAILABLE

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172769

EFTA_00194425

EFTA01304794

IMPORTANT MESSAGE

FOR TIA
DATE 9/11/04 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 Nicole Hesse 1184

IMPORTANT MESSAGE

FOR J.E.
DATE 9/11/04 TIME 5:30 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.E.
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 Safety"

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR M. J.E.
DATE 9/16/04 TIME 8:00 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 husband sister will like to meet him

SIGNED [Signature] 1184

CONFIDENTIAL

SDNY_GM_00172770

EFTA_00194426

EFTA01304795

IMPORTANT MESSAGE

FOR JE
DATE TIME 9:45 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	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE TIME 3:25 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	SPECIAL ATTENTION	

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

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE TIME 9:30 A.M.
M. Glenn - in office 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 _____ 1184

IMPORTANT MESSAGE

FOR J
DATE TIME 8:30 A.M.
M. Klatterone M 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 please call

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172771

EFTA_00194427

EFTA01304796

IMPORTANT MESSAGE

FOR JE

DATE 1/30 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	<input checked="" type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 2:00 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

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 _____

Message to the
Police Department



SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 5:45 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	<input checked="" type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172772

EFTA_00194428

EFTA01304797

IMPORTANT MESSAGE

FOR Jeffrey

DATE 2/25/10 TIME 2:10 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 _____

Answer called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE _____ TIME 5:30 A.M. / P.M.

M Mr. David 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 will be arriving later. He will be painting

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 01/07/05 TIME 2:10 A.M. / P.M.

M _____

OF _____

PHONE/MOBILE _____ X

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

MESSAGE _____

She would like to discuss changing the to changing into a full on 1/2 hr. sessions of 1/2 hr.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR A

DATE Amisa TIME 2:05 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	X

MESSAGE _____

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172773

EFTA_00194429

EFTA01304798

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/08/05 TIME 11:20 A.M. P.M.
M Duven

OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE He has some numbers for you.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/09/05 TIME 9:40 A.M. P.M.
M Glen

OF _____
PHONE/MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Please call him back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/08/05 TIME 11:40 A.M. P.M.
M Regan (Mr Cooperfield's assistant)

OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

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. P.M.
M Mr. Cooperfield

OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE He is home

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172774

EFTA_00194430

EFTA01304799

IMPORTANT MESSAGE

FOR Jeffrey

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

M Telex

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

She called again

SIGNED LL 1184

IMPORTANT MESSAGE

FOR Jeffrey

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

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 _____

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

M Richard

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 01/04/05 TIME 12:40 A.M. P.M.

M _____

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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_00172775

EFTA_00194431

EFTA01304800

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/09/05 TIME 4:10 A.M.
M Linda Kross

OF _____
PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE calling regarding
- Santa Fee Institute
- thanking for
hospitality
- if you could let
to the look at his book
Please call him back

SIGNED _____ 1184

IMPORTANT MESSAGE

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

OF _____
PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Adrian [unclear]

SIGNED _____ 1184

IMPORTANT MESSAGE

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

OF _____
PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

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.
P.M.
M _____

OF _____
PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE She needs to speak
to you

SIGNED AVY 1184

CONFIDENTIAL

SDNY_GM_00172776

EFTA_00194432

EFTA01304801

IMPORTANT MESSAGE

FOR Jeffrey

DATE 01/19/05 TIME 12:10 A.M. P.M.

M Jean-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. P.M.

M Donna

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. 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 10:45 A.M. P.M.

M Mr. Lopatfield

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_00172777

EFTA_00194433

EFTA01304802

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 Jean-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 Jean-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_00172778

EFTA_00194434

EFTA01304803

IMPORTANT MESSAGE

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

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input checked="" type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/11/05 TIME 11:20 A.M.
M. Christine
OF _____
PHONE/
MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE just that she
has called.
It's not important

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/11/05 TIME 1:30 P.M.
M. [REDACTED]
OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Just she called

SIGNED AM 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/11/05 TIME 12:25 P.M.
M. Derren
OF _____
PHONE/
MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE just that he
called.

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172779

EFTA_00194435

EFTA01304804

IMPORTANT MESSAGE

FOR Jeffrey

DATE 01/20/05 TIME 5:10 A.M./P.M.

M Christine

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 Sarah

DATE 01/20/05 TIME 4:15 A.M./P.M.

M LM

OF _____

PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call her at home

SIGNED _____  1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 3:30 A.M./P.M.

M Jeanie Saunders

OF _____

PHONE/MOBILE _____

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

MESSAGE Wishing you a happy birthday

SIGNED _____  1184

IMPORTANT MESSAGE

FOR JE

D [REDACTED] TIME 11:20 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 The girl who was referred to you by [REDACTED] that we sent home

SIGNED _____  1184

CONFIDENTIAL

SDNY_GM_00172780

EFTA_00194436

EFTA01304805

IMPORTANT MESSAGE

FOR Jeffrey

DATE 01/24/05 TIME 11:00 A.M./P.M.

M Gm-Care

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
 "Please call me back"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 01/24/05 TIME 4:20 A.M./P.M.

M [REDACTED]

OF _____

PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
 "Yes called"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE [REDACTED] TIME 11:00 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
 Arriving into class - will be out in 45 min.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 11:00 A.M./P.M.

M Mr. Paulman

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_00172781

EFTA_00194437

EFTA01304806

IMPORTANT MESSAGE

FOR Jeffrey
DATE [redacted] TIME 3:40 A.M./P.M.
M [redacted]
OF [redacted]
PHONE/MOBILE [redacted]

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
She has a female friend for you
Please call back us soon as possible

SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
1. She called

SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
Just that she called

SIGNED _____ 1184

IMPORTANT MESSAGE

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

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
Pearl Steelroad called
London will get it

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172782

EFTA_00194438

EFTA01304807

IMPORTANT MESSAGE

FOR Jeffrey

DATE 11/25/05 TIME 3:40 A.M. P.M.

M Georgina

OF _____

PHONE/MOBILE _____

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 in Mexico. Number you should refer to is _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 01/25/05 TIME 12:55 A.M. P.M.

M Christiane

OF _____

PHONE/MOBILE her cellphone

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

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 4:30

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 11/25/05 TIME 12:45 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 called again about working today

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172783

EFTA_00194439

EFTA01304808

IMPORTANT MESSAGE

FOR Jeffrey

DATE 1/26/05 TIME 3:50 A.M. P.M.

M Darren

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
Just that he called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 1/26/05 TIME 11:10 A.M. P.M.

M Mr. Cooperfield

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
Call him back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

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

M _____

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
Please call as soon as possible

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 1/26/05 TIME 2:45 A.M. P.M.

M Mr. David Cooperfield

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE
Please call back

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172784

EFTA_00194440

EFTA01304809

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/26/05 TIME 9:55 A.M./P.M.
M Glen Dublin

OF _____
PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
That he called
and he is at
home

SIGNED _____ 1184

IMPORTANT MESSAGE

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

OF _____
PHONE/MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	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 share
more color about
portfolio tomorrow

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/27/05 TIME 9:25 A.M./P.M.
M Darren

OF _____
PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	<input checked="" type="checkbox"/>
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./P.M.
M _____

OF _____
PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	<input checked="" type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE
Shee is returning
phone call success
first so called
but she took a
nap.

SIGNED _____ 1184

CONFIDENTIAL

SDNY_GM_00172785

EFTA_00194441

EFTA01304810