

8/29/05 1/25/06
DUPLICATE 400 MESSAGE SETS

TELEPHONE MESSAGE FORMS

CARBONLESS

④ PER PAGE

5 1/2" x 3 7/8"

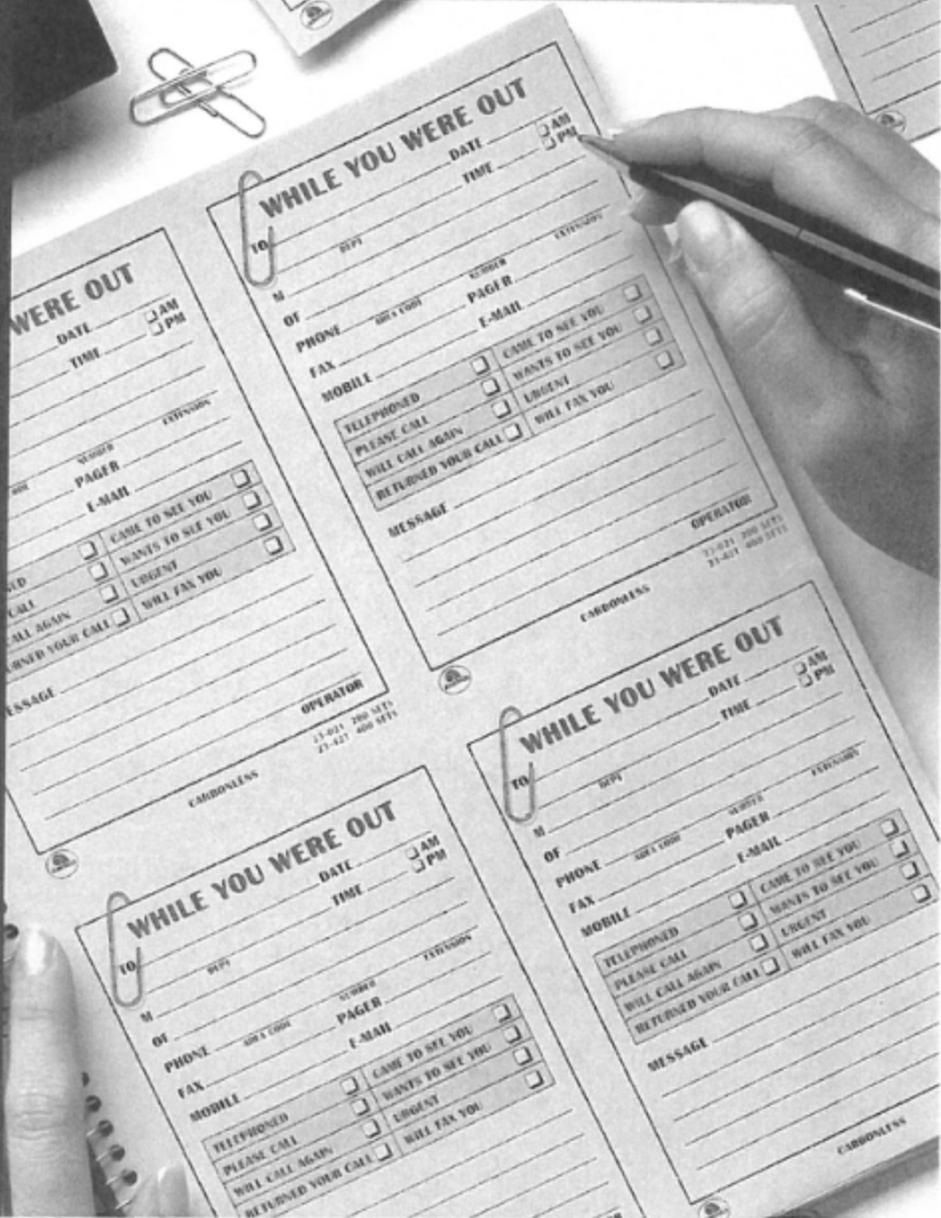
INCLUDES
QUICK REFERENCE
AREA CODES,
TIME ZONE MAP
AND STATE
ABBREVIATIONS

DATE FROM

TO



MADE IN USA 23-421
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Division of American...



CONFIDENTIAL

SDNY_GM_00329184

EFTA_00201910

EFTA01308424

WHILE YOU WERE OUT

TO: _____ DATE: _____

TIME: _____ AM PM

M: Chief Kitzrow, Frank

OF: Jupiter

PHONE: _____

FAX: _____ PAGER: _____

MOBILE: _____ E-MAIL: _____

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

MESSAGE: add
cell direct
talk about conversation
this past week
Important/NO EMG

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO: ME DATE: 1/13

TIME: 11:30 AM

M: _____

OF: _____

PHONE: _____

FAX: _____ PAGER: _____

MOBILE: _____ E-MAIL: _____

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

MESSAGE: re Late H's
Estate

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO: KS DATE: 1/17

TIME: 11:15 AM PM

M: _____

OF: Clark's Office

PHONE: _____

FAX: _____ PAGER: _____

MOBILE: _____ E-MAIL: _____

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

MESSAGE: _____

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO: _____ DATE: _____

TIME: _____ AM PM

M: Chief Nina

OF: Chief Ketter

PHONE: _____

FAX: _____ PAGER: _____

MOBILE: _____ E-MAIL: _____

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

MESSAGE: re Jeff Epstein
ASAP

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

CONFIDENTIAL

SDNY_GM_00329185

EFTA_00201911

EFTA01308425

1/25/06 400 5/4/06

DUPLICATE 400 MESSAGE SETS

TELEPHONE MESSAGE FORMS

CARBONLESS
 ④ PER PAGE
 5 1/2" x 3 7/8"

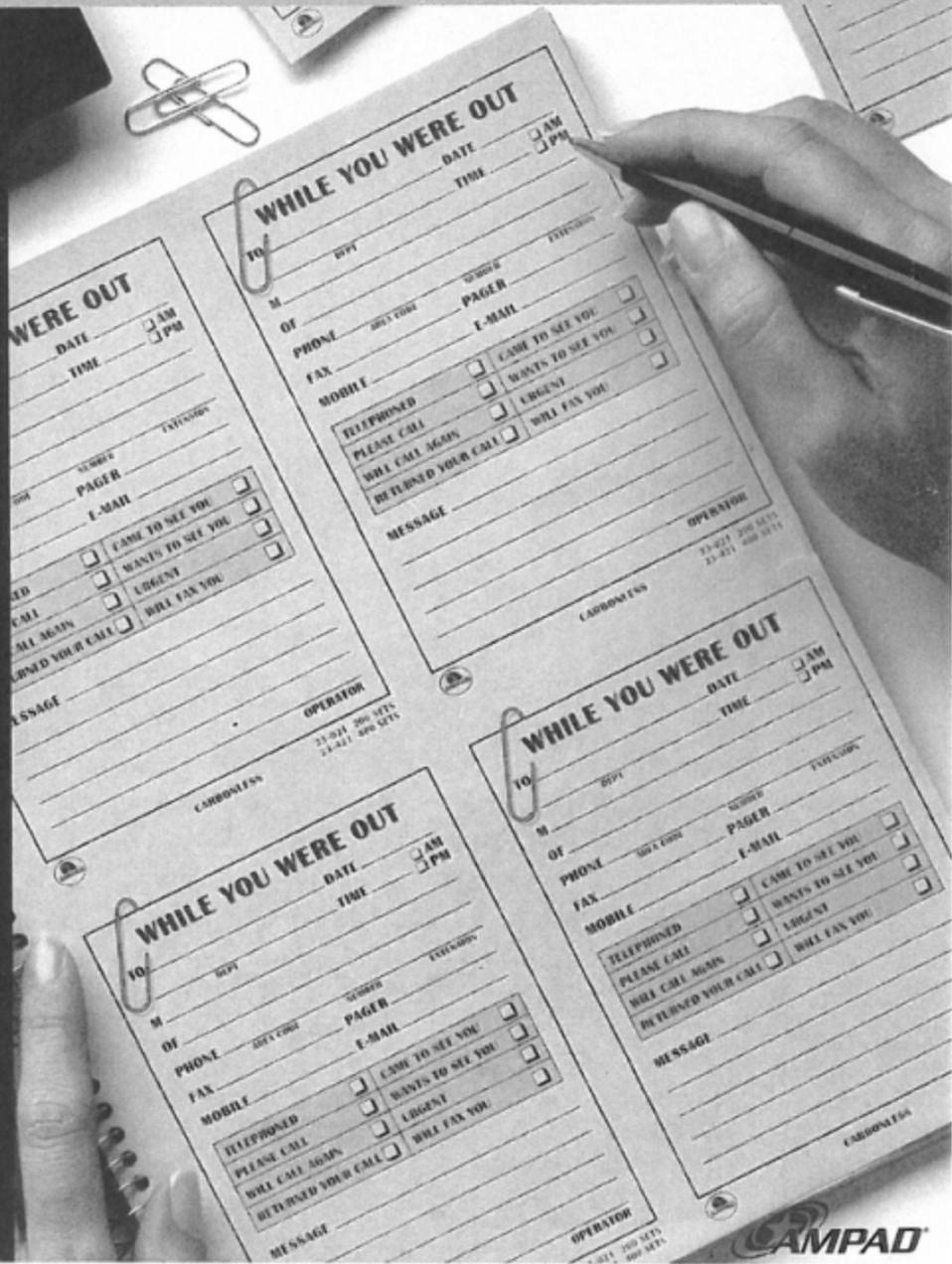
INCLUDES
 QUICK REFERENCE
 AREA CODES,
 TIME ZONE MAP
 AND STATE
 ABBREVIATIONS

DATE FROM

 TO



MADE IN USA 23-421
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CONFIDENTIAL

SDNY_GM_00329186

EFTA_00201912

EFTA01308426

WHILE YOU WERE OUT

TO OK DATE 2/16
 TIME 10:35 AM PM

M Ted Seupold
 OF _____
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE _____

OPERATOR _____

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO OK DATE _____
 TIME _____ AM PM

M Will Eisenberg
 OF _____
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____

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

MESSAGE Extreme Makeover Home Editions

PASSES

OPERATOR _____

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO BK DATE 2/16
 TIME 9:55 AM PM

M Alan Gershowitz
 OF _____
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE _____

OPERATOR _____

WHILE YOU WERE OUT

TO _____ DATE _____
 TIME _____ AM PM

M RITA GOTTLIEB
 OF GREATER D/C
 PHONE _____
 FAX Case PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE SHELLY

U - IN DMC IT PRINTING

OPERATOR _____

CONFIDENTIAL

SDNY_GM_00329187

EFTA_00201913

EFTA01308427

WHILE YOU WERE OUT

TO BK DATE 2/16

TIME 3:30 AM PM

M DEPT Chief Jimmy Knight

OF _____

PHONE _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE _____

#180 OPERATOR C

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO BK DATE 2/16

TIME _____ AM PM

M DEPT Alan Gershkowitz

OF _____

PHONE _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE After 11:30

OPERATOR C

CARBONLESS 23-021 200 SETS
23-421 400 SETS

MARTZ
LUNCH TODAY

WHILE YOU WERE OUT

TO BK DATE 2/17

TIME 2:15 AM PM

M DEPT SCOTT R.

OF _____

PHONE _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE Personal

OPERATOR C

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO _____ DATE _____

TIME _____ AM PM

M DEPT BK

OF _____

PHONE 126 from

FAX _____ PAGER _____

MOBILE Diana to do

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

MESSAGE w/Post

OPERATOR C

CARBONLESS 23-021 200 SETS

CONFIDENTIAL

SDNY_GM_00329188

EFTA_00201914

EFTA01308428

WHILE YOU WERE OUT

TO ME DATE _____ TIME _____ AM PM

M _____ DEPT _____

OF _____

PHONE _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE _____

Doug Skipe Bob Chase

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO _____ DATE 2/9 TIME _____ AM PM

M Det Schneider DEPT K3PD

OF _____

PHONE _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL X18

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

MESSAGE LIVE BIRTH

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO Ms Claudette DATE 2/10/06 TIME _____ AM PM

M Alan Dershowitz DEPT Dershowitz

OF Dershowitz

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE Would like to set meeting with Mr K this week. Will call you back

OPERATOR _____

WHILE YOU WERE OUT

TO Mr K DATE 2/10/06 TIME 1:35 AM PM

M R BILL GRADE DEPT _____

OF FROM D.C.

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE Personal Your son use to work with him. Just wanted to ask your opinion

OPERATOR _____

CONFIDENTIAL

SDNY_GM_00329189

EFTA_00201915

EFTA01308429

WHILE YOU WERE OUT

TO _____ DATE 3/20

TIME 1020 AM PM

M DEPT Alan Gershovitz

OF _____

PHONE _____

FAX _____ EXTENSION _____

MOBILE _____

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

MESSAGE H New info H

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO DT DATE 3/17

TIME _____ AM PM

M DEPT Al Popley

OF _____

PHONE _____

FAX _____ EXTENSION _____

MOBILE _____ E-MAIL _____

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

MESSAGE Hanigan - Plc

Bradshaw

Sagle

Wigent Cir

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO _____ DATE 3/19

TIME _____ AM PM

M DEPT G. 1058

OF _____

PHONE _____

FAX _____ PAGER _____

MOBILE Joan - Home 1104 Am

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

MESSAGE 1108

- Agree

OPERATOR _____

WHILE YOU WERE OUT

TO _____ DATE 3/17

TIME _____ AM PM

M DEPT Johnson

OF SS

PHONE _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE JERRY WIGGINS

when warrant?

OPERATOR _____

CONFIDENTIAL

SDNY_GM_00329190

EFTA_00201916

EFTA01308430

WHILE YOU WERE OUT

TO _____ DATE _____

DEPT _____ TIME _____ AM PM

M _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE _____

Blood
NO
DON'T GIVE TO FEDS
OUR CASE UNLESS THEY ALL

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO BK DATE 4/6

DEPT _____ TIME 1:35 AM PM

M JUDGE KROLL

OF _____

PHONE _____ AREA _____ NUMBER _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE JUROR APPREC
CHIEFS-
5/1 @ 8:15-9:15

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO _____ DATE _____

DEPT _____ TIME _____ AM PM

M _____

OF _____

PHONE _____ AREA _____ NUMBER _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE _____

9:00
11:30
Interchange job
more 40

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO BK DATE 4/6

DEPT _____ TIME 1:40 AM PM

M DAVID ROTH

OF _____

PHONE _____ AREA _____ NUMBER _____ EXTENSION _____

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

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

MESSAGE SPOKE W/ SCOTT
Re - ENCOURAGE
+ HELP SCOTT

OPERATOR

CARBONLESS 23-021 200 SETS
23-421 400 SETS

CONFIDENTIAL

SDNY_GM_00329193

EFTA_00201919

EFTA01308433

WHILE YOU WERE OUT

TO DT DATE 4/18
 TIME 1145 AM PM

M NOEMI
 OF _____
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE EILEEN SAO
PUB REC. R

SA OPERATOR

CARBONLESS 23-021 200 SETS
 23-421 400 SETS

WHILE YOU WERE OUT

TO BK DATE 4/18
 TIME 2:20 AM PM

M Chief Reiter
 OF _____
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE pl: Will Know

C OPERATOR

CARBONLESS 23-021 200 SETS
 23-421 400 SETS

WHILE YOU WERE OUT

TO KS DATE 4/18
 TIME 125 AM PM

M ODISA CARVAJAL
 OF HR- USAO
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE RE: APP OF
FORMER ASA RINKU
TALWAR

OPERATOR

CARBONLESS 23-021 200 SETS
 23-421 400 SETS

WHILE YOU WERE OUT

TO BK DATE 4/18
 TIME 120 AM PM

M David Roth
 OF _____
 PHONE _____
 FAX _____ PAGER _____
 MOBILE _____ E-MAIL _____

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

MESSAGE Happy Passover

OPERATOR

CARBONLESS 23-021 200 SETS
 23-421 400 SETS

CONFIDENTIAL

SDNY_GM_00329194

EFTA_00201920

EFTA01308434

WHILE YOU WERE OUT

TO: _____ DATE: 4/26

TIME: 3:59 AM PM

M: Marla Galendas

OF: PBSO VICT ADV.

PHONE: _____ AREA _____ NUMBER _____ EXTENSION _____

FAX: _____ PAGER: _____

MOBILE: _____ E-MAIL: _____

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

MESSAGE: Agg Batt - 2/23/06
Ob - WA 001267 Agg
Review 4 Filip - several
phone calls

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO: _____ DATE: _____

TIME: _____ AM PM

M: Dr. Johnson

OF: _____

PHONE: _____ AREA _____ NUMBER _____ EXTENSION _____

FAX: _____ PAGER: _____

MOBILE: _____ E-MAIL: _____

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

MESSAGE: Prep for appeal
TLH

OPERATOR C

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO: BK DATE: 4/26

TIME: 3:52 AM PM

M: NO NAME

OF: _____

PHONE: _____ AREA _____ NUMBER _____ EXTENSION _____

FAX: _____ PAGER: _____

MOBILE: 385-9185 E-MAIL: _____

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

MESSAGE: LINDA CRAWFORD
FEL WAR 2/22
ON H -

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO: _____ DATE: _____

TIME: _____ AM PM

M: Mary Sv.

OF: SAX

PHONE: _____ AREA _____ NUMBER _____ EXTENSION _____

FAX: _____ PAGER: 356

MOBILE: _____ E-MAIL: _____

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

MESSAGE: Ring work out
okay?
SAY -
BACK Friends +
Family - 20% off
this week -

OPERATOR _____

CARBONLESS 23-021 200 SETS 23-421 400 SETS

COINCIDENTAL
 WIN 10 MIN

Call
 Score

CONFIDENTIAL

SDNY_GM_00329195

EFTA_00201921

EFTA01308435

WHILE YOU WERE OUT

TO: DEB DATE: 5/11 TIME: 1:07 AM PM

M: BOB LILLY DEPT: MSNBC

OF: [REDACTED]

PHONE: [REDACTED] AREA CODE: [REDACTED] NUMBER: [REDACTED] EXTENSION: [REDACTED]

FAX: [REDACTED] PAGER: [REDACTED]

MOBILE: [REDACTED] E-MAIL: [REDACTED]

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

MESSAGE: Please fax

OPERATOR: C

CARBONLESS 23-021 200 SETS
23-421 400 SETS

655 1990 1215

WHILE YOU WERE OUT

TO: [REDACTED] DATE: [REDACTED] TIME: [REDACTED] AM PM

M: AIRTRAN DEPT: [REDACTED]

OF: [REDACTED]

PHONE: 11 AREA CODE: [REDACTED] NUMBER: [REDACTED] EXTENSION: [REDACTED]

FAX: [REDACTED] PAGER: [REDACTED]

MOBILE: ARR 406 E-MAIL: [REDACTED]

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

MESSAGE: [REDACTED] TODAY DOUG WEICHMAN HAS KEYS - BEEPER ON

Plate TAG # 117483

OPERATOR: [REDACTED]

CARBONLESS 23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO: [REDACTED] DATE: [REDACTED] TIME: [REDACTED] AM PM

M: AL DEPT: [REDACTED]

OF: [REDACTED]

PHONE: [REDACTED] AREA CODE: [REDACTED] NUMBER: [REDACTED] EXTENSION: [REDACTED]

FAX: [REDACTED] PAGER: [REDACTED]

MOBILE: [REDACTED] E-MAIL: [REDACTED]

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

MESSAGE: [REDACTED]

OPERATOR: [REDACTED]

WHILE YOU WERE OUT

TO: DK DATE: 5/11 TIME: 9:20 AM PM

M: Roy Black DEPT: [REDACTED]

OF: [REDACTED]

PHONE: [REDACTED] AREA CODE: [REDACTED] NUMBER: [REDACTED] EXTENSION: [REDACTED]

FAX: [REDACTED] PAGER: [REDACTED]

MOBILE: [REDACTED] E-MAIL: [REDACTED]

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

MESSAGE: Personal only

TY etc - all's great

OPERATOR: [REDACTED]

CONFIDENTIAL

SDNY_GM_00329196

EFTA_00201922

EFTA01308436

PHONE MESSAGE BOOK

400 DUPLICATE MESSAGE SETS — CARBONLESS

RECORDED FROM: 5/5/06 — TO: 9/12/06



©2004 TOPS, Osage, IA 50461

 **TOPS.** 4009



CONFIDENTIAL

SDNY_GM_00329197

EFTA_00201923

EFTA01308437

IMPORTANT MESSAGE

FOR [REDACTED]

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

M. BK

OF [REDACTED]

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE AREA CODE [REDACTED] NUMBER [REDACTED] TIME TO CALL [REDACTED]

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

MESSAGE Dalish

SIGNED [Signature]

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR [REDACTED]

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

M. Capt Gudger

OF PBPD

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE AREA CODE [REDACTED] NUMBER [REDACTED] TIME TO CALL [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH <u>here</u>
RETURNED YOUR CALL	WILL FAX TO YOU

MESSAGE Janna S Seely

ABC - NY
Reporter on
Epstein
Investigation

SIGNED [Signature]

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME

DATE [REDACTED] TIME 5/23 1:50 A.M. / P.M.

M. [REDACTED]

OF Post

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE AREA CODE [REDACTED] NUMBER [REDACTED] TIME TO CALL [REDACTED]

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

MESSAGE ?p re hate
Crimes Stats etc

SIGNED [Signature]

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME

DATE [REDACTED] TIME 5/23 1:50 A.M. / P.M.

M. Omar

OF Sun Post Miami

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE AREA CODE [REDACTED] NUMBER [REDACTED] TIME TO CALL [REDACTED]

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

MESSAGE Factual
on Johnny Winston
Miami Commissioner

SIGNED [Signature]

Tops FORM 4009 MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329198

EFTA_00201924

EFTA01308438

IMPORTANT MESSAGE

FOR _____

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

M. Glenn Toruwa

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE 3:5 - Sept

ME Mr. Bidsall
re: conversation
he was out

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME 5/31 A.M. P.M.

M. Jack Goldberger

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

Sachiko
phone
message

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

MESSAGE 3:5

Alisa Cramer
Post

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

Teen Girl

IMPORTANT MESSAGE

FOR ME

DATE 5/31 TIME _____ A.M. P.M.

M. Mr. Bidsall

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE _____

SIGNED _____

Tops FORM 4009

IMPORTANT MESSAGE

FOR ME

DATE 5/31/06 TIME 4:05 A.M. P.M.

M. Rockelle

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE Belle Glade
thing + shooting

SIGNED _____

Tops FORM 4009

CONFIDENTIAL

SDNY_GM_00329199

EFTA_00201925

EFTA01308439

IMPORTANT MESSAGE

FOR _____

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

M NINA

OF PO PD

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE LEN PEPPER
ABC NEWS
EPSTEIN

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR BK

DATE _____ TIME 6/23 A.M. P.M.

M Andrea Burrowman

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE Case w/latly
Mother abused in
nursing home
LOU-NEIGHBOR
Call

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

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

M Bob Marx MD.

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE 151 pm

SIGNED _____

FORM 4009

IMPORTANT MESSAGE

FOR BK

DATE _____ TIME 6/22 A.M. P.M.

M Laura Beebe

OF Co City for Denise

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE MON UNTIL 2 OR AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE 12 FIA
Sales Ordinance

SIGNED _____

CONFIDENTIAL

SDNY_GM_00329200

EFTA_00201926

EFTA01308440

IMPORTANT MESSAGE

FOR ME 7/25

DATE 7/25 TIME 4:35 A.M. P.M.

M TIM MALLOY

OF CH 5

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE Running story @
5pm re Epstein

SIGNED C

IMPORTANT MESSAGE

FOR Tosh 7/25

DATE 7/25 TIME 4:35 A.M. P.M.

M Wm Kelly

OF PB Daily News

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE copy of
Indictment
for Epstein

SIGNED

Tops FORM 4009 MADE IN U.S.A.

Tops FORM 4009 MADE IN U.S.A. 3595 NOLAN

IMPORTANT MESSAGE

FOR TOSHIME 7/26

DATE 7/26 TIME 12:55 A.M. P.M.

M MICHAEL ON

OF PBSO - BOCA

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE re: Animal
Cruelty - Petco
Training - your stnt
on TV

SIGNED D

IMPORTANT MESSAGE

FOR Emma

DATE 7/26 TIME 12:55 A.M. P.M.

M DAVE

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE CRITICAL
re: upset about
article - 1 side of
evidence

SIGNED Best Case

CONFIDENTIAL

SDNY_GM_00329201

EFTA_00201927

EFTA01308441

IMPORTANT MESSAGE

FOR ME 7/26

DATE 7/26 TIME 2:20 A.M. P.M.

M. Dave Gould

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE Epstein

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 7/26

DATE 7/26 TIME 1:30 A.M. P.M.

M. David Roth

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE Clarence Anthony Belle Glade - who here has it?

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 7/26

DATE 7/26 TIME 4:05 A.M. P.M.

M. Jeff Stratton

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE re Prosecution Bust - Boca in June Arrests/summonses?

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR BK/ME 7/26

DATE 7/26 TIME 3:50 A.M. P.M.

M. Paul Leone

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE Personal matter Legal? on a case BROTH MICHAEL LEONE relocating family to Boca, NY - drove out here - Couple

SIGNED of Knives - Unpublished

Tops FORM 4009
MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329202

EFTA_00201928

EFTA01308442

IMPORTANT MESSAGE

FOR Tosh 7/27

DATE _____ TIME 11:13 A.M.
P.M.

M _____

OF ABC News

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE E. Mail Epstein
Indictment
E = MADELEINE J.
SAUER@ABC.COM

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

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

M _____

OF _____

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE _____

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 7/27

DATE _____ TIME 3:08 A.M.
P.M.

M Sam Thomas

OF _____

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE re: false
identity matter
Adrian Glitch

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR Tosh 7/27

DATE _____ TIME 1:37 A.M.
P.M.

M Barbara

OF _____

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE Paul Tape
05CF 14899
plea - still
needed

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329203

EFTA_00201929

EFTA01308443

IMPORTANT MESSAGE

FOR ME 7/27

DATE 7/27 TIME 4:50 P.M.

M LARRY KELLER

OF Post

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE PRISON TIME 308
30 FEL
SOLIC. OF PROST/1
UP TO 5 YRS

SIGNED C

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR TL 7/27

DATE 7/27 TIME 3:25 P.M.

M Michelle Dargatzis

OF Daily News

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE re: Epstein

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

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

M [REDACTED]

OF 1013

PHONE _____

FAX

MOBILE

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

MESSAGE PB Co Drug Abuse
Trust Fund
to Diana Cunningham
X2314

SIGNED

Tops FORM 4009

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME 7/28 A.M. / P.M.

M Ed Reifer

OF _____

PHONE _____

FAX

MOBILE

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

MESSAGE _____

SIGNED

CONFIDENTIAL

SDNY_GM_00329204

EFTA_00201930

EFTA01308444

IMPORTANT MESSAGE

FOR _____

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

M _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE *Win quit acc has report Careless fighting WIN'S CO re. Deductible.*

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR *BR* _____

DATE _____ TIME *8/11* 2:15 A.M. P.M.

M *Jack Goldberg*

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE _____

SIGNED _____ *C*

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR *ME* _____

DATE _____ TIME *3:15* A.M. P.M.

M *Miriam (Friend)*

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE *Has info. Spoke w/ Heidi Groub (Communications w/ P.B.S.O. - NOT Detective, got Sgt. then. No record of conversations)*

SIGNED _____

Tops FORM 4009

IMPORTANT MESSAGE

FOR *Tosh* _____

DATE _____ TIME *8/11* A.M. P.M.

M *Rachel Kelman*

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE *Janne says*

SIGNED _____ *C*

Tops FORM 4009

CONFIDENTIAL

SDNY_GM_00329205

EFTA_00201931

EFTA01308445

IMPORTANT MESSAGE

FOR Deb 8/3

DATE 8/3 TIME 1:25 A.M. P.M.

M. NICOLE

OF S.S.

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE

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

MESSAGE

SIGNED Michael Overbeck
Sharon

FORM 4009 MADE IN U.S.A.

LANNA IN ON THURS

IMPORTANT MESSAGE

FOR OK 8/3

DATE 8/3 TIME 10:40 A.M. P.M.

M. Michelle

OF [REDACTED]

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE

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

MESSAGE Phone conv w/BK
re. Jeffrey Epstein
He back to counsel
Spoke w/Lanna

SIGNED [Signature]

FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

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

M. Stephane

OF Bert Winkler

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE

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

MESSAGE Web
lunch
Call

SIGNED [REDACTED]

FORM 4009 MADE IN U.S.A.

(2) LARGE \$ SEIZURES H MAINTAIN # - ACTUAL CASH

IMPORTANT MESSAGE

FOR BK 8/3

DATE 8/3 TIME _____ A.M. P.M.

M. Martin Stormes

OF [REDACTED]

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

FAX

MOBILE

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

MESSAGE Curtee + BK
Mtg re prob
w/ Grow Houses -
393 plants + 31 lights
(1000w) bulbs + 41
transformers - PHOTO +
KEEP ONE : mtg to
discuss

SIGNED [Signature]

FORM 4009 MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329206

EFTA_00201932

EFTA01308446

IMPORTANT MESSAGE

FOR OK 8/17

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

M Sam Thomas

OF Chen - mt w/bk

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE Task Force

SIGNED KEITH JAMES

IMPORTANT MESSAGE

FOR _____ 8/17

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

M Mike Nichols

OF _____

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE 102.091

SIGNED Bob Butterworth

IMPORTANT MESSAGE

FOR _____

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

M June

OF Christean Penner

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE Fed Reserve

SIGNED _____

IMPORTANT MESSAGE

FOR IVE 8/17

DATE _____ TIME 4:10 A.M. P.M.

M VENESSA GRIGORJADIS

OF NY Magazine

PHONE _____

FAX _____

MOBILE _____

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

MESSAGE Eastern

SIGNED _____

CONFIDENTIAL

SDNY_GM_00329207

EFTA_00201933

EFTA01308447

PHONE MESSAGE BOOK

400 DUPLICATE MESSAGE SETS — CARBONLESS

RECORDED FROM: _____ TO: _____
9/12/06 - 2/5/07



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 **TOPS.** 4009



CONFIDENTIAL

SDNY_GM_00329208

EFTA_00201934

EFTA01308448

IMPORTANT MESSAGE

FOR 519 146 pm A.M.

DATE 7306 Annette P.M.

M [REDACTED]

OF Today

PHONE [REDACTED] 1129

FAX

MOBILE

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

MESSAGE Bert Wenker
Spk Crim Law Class
Su Umn

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR TOSTT 9119 A.M.

DATE [REDACTED] TIME 1025 P.M.

M MISSY

OF SS

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE PLEASE GET COPY
OF DEFENSE MOTION
ON RONALD SAMUELS
CASE FROM AL JOHNSON
FOR HER

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 9119 A.M.

DATE [REDACTED] TIME 1:35 P.M.

M Barry Epstein

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE M TAG
wants mtg w/ BK
Hughesworth Sheriff

SIGNED

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR [REDACTED] 9119 A.M.

DATE [REDACTED] TIME 1235 P.M.

M David Roth

OF [REDACTED]

PHONE [REDACTED]

FAX

MOBILE

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

MESSAGE _____

SIGNED

Tops FORM 4009
MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329210

EFTA_00201936

EFTA01308450

IMPORTANT MESSAGE

FOR ME 10/16
DATE Michelle Dargatzis TIME 10:05 A.M. P.M.
M PB
OF Daily News
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE re: Fred Keller
Jeffrey Epstein
SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 10/16
DATE Frank Schuman TIME 10 A.M. P.M.
M _____
OF _____
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE _____
SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M. P.M.
M Jessica Jack Goldberger
OF _____
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE John Kefauver
Bruce Lyons

FORM 4009

IMPORTANT MESSAGE

FOR BK 10/16
DATE _____ TIME 10:50 A.M. P.M.
M DAVID ROTH
OF _____
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE New case
A ROXYCONTIN
ADDICT ARRESTED
- TARGET - PRESCRIBER
WELL-KNOWN

CONFIDENTIAL

SDNY_GM_00329211

EFTA_00201937

EFTA01308451

IMPORTANT MESSAGE

FOR ME 10/23
DATE SYLVIA TIME _____ A.M.
M. _____ P.M.
OF _____
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE _____

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 10/23
DATE _____ TIME 1:45 A.M.
M. _____ P.M.
OF LARRY KELLER
POST
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE VOICE MAIL VIRGINIA ISLANDS EDITOR - CHGS DROPPED U. EPSTEIN

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME 10/23
DATE SYLVIA TIME 1:40 A.M.
M. _____ P.M.
OF TAMPU
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

TELEPHONED <u>RSD</u>	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	WILL FAX TO YOU

MESSAGE Attend 6th Ann Mtg Weds @ Army Arts Ctr @ 5:30-7:00

SIGNED _____

SIGNED

FORM 4009

IMPORTANT MESSAGE

FOR ME 10/23
DATE _____ TIME 1:40 A.M.
M. _____ P.M.
OF MICHAEL LA FORGIA
POST
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE re: Father G

SIGNED _____

SIGNED

CONFIDENTIAL

SDNY_GM_00329212

EFTA_00201938

EFTA01308452

IMPORTANT MESSAGE *OK 1/25*

FOR _____

DATE: *Ken Fashback* TIME _____ A.M. P.M.

M _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE *Former Navy recruiter from Delbay issues on re. his employment*

SIGNED *Finn*

IMPORTANT MESSAGE *OK 9/25*

FOR _____

DATE: *Jack Goldberger* TIME _____ A.M. P.M.

M _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE _____

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE *837-5000*

FOR _____

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

M _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE *locate person to*

SIGNED _____

IMPORTANT MESSAGE *1/25*

FOR *Mr. Chuck*

DATE: *Charles* TIME _____ A.M. P.M.

M _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE *Rybovich*

SIGNED _____

FORM 4009

FORM 4009

CONFIDENTIAL

SDNY_GM_00329213

EFTA_00201939

EFTA01308453

PHONE MESSAGE BOOK

400 DUPLICATE MESSAGE SETS — CARBONLESS

RECORDED FROM: 7/30/07 TO: 1/17/08



©2004 TOPS, Osage, IA 50461

TOPS. 4009



CONFIDENTIAL

SDNY_GM_00329214

EFTA_00201940

EFTA01308454

IMPORTANT MESSAGE

FOR PRE
DATE 8/3 TIME 2:31 A.M.
M. Douglas Kuhl
OF _____
PHONE _____
 FAX
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE △ Home Zeehime
lik w/ Daliah — wants
entire file.
P.O. Box 541963
Lake Worth, FL 33454
SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR TOSH
DATE 8/2 TIME 2:07 A.M.
M. LISA S.
OF _____
PHONE _____
 FAX
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE ANS. 2 YOUR?

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE 8/6 TIME 10:40 A.M.
M. Brian
OF AP
PHONE _____
 FAX
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

SIGNED _____

SIGNED _____

IMPORTANT MESSAGE

FOR M.
DATE 8/2 TIME 1200 A.M.
M. Jack Goldberger
OF _____
PHONE _____
 FAX
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Question

SIGNED _____

SIGNED _____

CONFIDENTIAL

SDNY_GM_00329215

EFTA_00201941

EFTA01308455

IMPORTANT MESSAGE

FOR ME

DATE 9/11 TIME _____ A.M. P.M.

M. Eric Clasen

OF TU 5

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

SIGNED D

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR G

DATE 9/11 TIME 11:30 A.M. P.M.

M. Jack Goldberger

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE 130 mtg wed
will work

130 here

SIGNED D

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME

DATE 9/11 TIME 12:05 A.M. P.M.

M. _____

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Anthony Cheng on
request P.D. search
Paul Mont will discuss

SIGNED D

SIGNED

IMPORTANT MESSAGE

FOR ME

DATE 9/11 TIME 12:00 A.M. P.M.

M. Reneida

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE 10:00 on Friday
Ok! w/ Chig up in PD

SIGNED _____

SIGNED

CONFIDENTIAL

SDNY_GM_00329216

EFTA_00201942

EFTA01308456

IMPORTANT MESSAGE

FOR _____
DATE 9/18 TIME 2:50 A.M.
M. Randy Spotts
OF _____
PHONE _____
Q FAX _____
Q 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Do we still use "Special Warrant" (Only to be served in the daytime in dogfighting cases)

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE 9/18 TIME 1 A.M.
M. Fane Lozman
OF _____
PHONE _____
Q FAX _____
Q 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M.
M. Jack Goldberger
OF _____
PHONE _____
Q FAX _____
Q 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

SIGNED _____

Tops FORM 4009

IMPORTANT MESSAGE

FOR _____
DATE 9/18 TIME 12:40 A.M.
M. Eric Glasser
OF _____
PHONE _____
Q FAX _____
Q 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Quick Question - not important / not about an interview

SIGNED _____

Tops FORM 4009

CONFIDENTIAL

SDNY_GM_00329217

EFTA_00201943

EFTA01308457

IMPORTANT MESSAGE

FOR M.
DATE 9/20 TIME 2:37 A.M. P.M.

M JOEL
OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Question

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR M.
DATE 9/20 TIME 10:50 A.M. P.M.

M Mr. Miller
OF Elite Nat. Sec / ASIS

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Upcoming Case

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR Mr. K
DATE 9/20 TIME 11:50 A.M. P.M.

M Joel Goldberger
OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE 346-8973 AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE 2 Questions

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR M.
DATE 9/20 TIME 11:35 A.M. P.M.

M Elinor Klein
OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Reminder of mtg tonight.

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329218

EFTA_00201944

EFTA01308458

IMPORTANT MESSAGE

FOR ME
DATE _____ TIME _____ A.M.
P.M.
M. Don Mathis
OF _____
PHONE WJLB
AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE _____

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M.
P.M.
M. Arnold Halperin
OF _____
PHONE _____
AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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	WILL FAX TO YOU	

MESSAGE _____
Lisa Vis come

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR ME
DATE _____ TIME 2 10/17 A.M.
P.M.
M. SAM MAULL
OF ASSOC PRESS NY
PHONE _____
AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE RE: EPSTEIN

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE 10/17 TIME 12:35 M. A.M.
P.M.
M. John Christenson?
OF _____
PHONE _____
AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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	WILL FAX TO YOU	

MESSAGE Δ - Paul Pope
Vic - Mulvihill

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329219

EFTA_00201945

EFTA01308459

IMPORTANT MESSAGE

FOR MM

DATE 10/19 TIME 10:30 A.M. P.M.

M Preston/Michael K.

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input checked="" 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Kron + Henryka Bell

"Hired Order for Pretrial Release"

*Call for details

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

DATE 10/18 TIME 2:12 A.M. P.M.

M Susan Coffman

OF Debraman Resene

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Has a (?)

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR MM

DATE 10/19 TIME 9:32 A.M. P.M.

M Hilysan Forsyth

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

IMPORTANT MESSAGE

FOR Mr. K

DATE _____ TIME 9:27 A.M. P.M.

M Doliah Weiss

OF OVER IN COURT

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX _____

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Has to report back to judge this 11-19

CONFIDENTIAL

SDNY_GM_00329220

EFTA_00201946

EFTA01308460

IMPORTANT MESSAGE

FOR Mr. K - Vermont
DATE 10/24 TIME 4:02 A.M. P.M.

M Scott Richardson

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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		WILL FAX TO YOU	

MESSAGE L. Frankel

SIGNED

Tops FORM 400B MADE IN U.S.A.

IMPORTANT MESSAGE

FOR M.
DATE 10/25 TIME 11:15 A.M. P.M.

M Michelle Dargan

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE Al Kelley

SIGNED

Tops FORM 400B MADE IN U.S.A.

IMPORTANT MESSAGE

FOR M.
DATE 10/26 TIME 11:04 A.M. P.M.

M Sharon

OF Comm. Greene's Off.

PHONE _____ AREA CODE _____ NUMBER X 2207 EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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		WILL FAX TO YOU	

MESSAGE Personal

SIGNED

Tops FORM 400B MADE IN U.S.A.

IMPORTANT MESSAGE

FOR Mr. K
DATE 10/25 TIME 11:23 A.M. P.M.

M Darren Shull

OF _____

PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____

FAX

MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE He is calling Agent Malinowski back.

SIGNED

Tops FORM 400B MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329221

EFTA_00201947

EFTA01308461

IMPORTANT MESSAGE

FOR (Q)
DATE 11/8 TIME 9:57 A.M. P.M.
M. Unette
OF US Atty's Gen in Miami
PHONE [REDACTED] AREA CODE NUMBER EXTENSION
Q FAX
Q MOBILE AREA CODE NUMBER TIME TO CALL

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Wants to set up
15-20 min phone call w/
US Atty + Mr K.

SIGNED

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR Ek
DATE 11/8 TIME 118 A.M. P.M.
M. [REDACTED]
OF [REDACTED]
PHONE [REDACTED] AREA CODE NUMBER EXTENSION
Q FAX
Q MOBILE AREA CODE NUMBER TIME TO CALL

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE re: work to give
up leads up

SIGNED

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR PRR
DATE _____ TIME _____ A.M. P.M.
M. Brittette Walker
OF _____
PHONE [REDACTED] AREA CODE NUMBER EXTENSION
Q FAX
Q MOBILE AREA CODE NUMBER TIME TO CALL

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 checked="" type="checkbox"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Kevin Walker
[REDACTED]

SIGNED

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR LR
DATE 11/8 TIME 9:20 A.M. P.M.
M. Olga Perry mother
OF 407-4141 work @ 2F
PHONE [REDACTED] AREA CODE NUMBER EXTENSION
Q FAX
Q MOBILE AREA CODE NUMBER TIME TO CALL

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Notice Helms
525 5504
Mr K called her - I said
know why - re: Helms

SIGNED

Tops FORM 4009 MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329222

EFTA_00201948

EFTA01308462

PHONE MESSAGE BOOK

400 DUPLICATE MESSAGE SETS — CARBONLESS

RECORDED FROM: *9/11/07* TO: *6/2/08*



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CONFIDENTIAL

SDNY_GM_00329224

EFTA_00201950

EFTA01308464

IMPORTANT MESSAGE

FOR _____
 DATE 3/27 TIME 2:34 A.M. / P.M.
 M. Bruce Reinhardt (?)
 OF _____
 PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
 DATE 3/27 TIME _____ A.M. / P.M.
 M. Ron
 OF Searcy / Denny
 PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Anthony Vince
0707 032711
Copias - call her

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
 DATE 3/28 TIME 2:30 A.M. / P.M.
 M. Nancy Keller
 OF Post
 PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Email about drug
court sent to Judge Kral
from BK

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
 DATE 3/28 TIME 11:58 A.M. / P.M.
 M. Rhoda Greider
 OF Illness of Delaney
 PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
 FAX _____
 MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE Msg 4/2 @ 9:30am
So. City Civic Center on Jay

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329225

EFTA_00201951

EFTA01308465

PHONE MESSAGE BOOK

MIKEY
6/2/08 -
3/25/09

400 DUPLICATE MESSAGE SETS — CARBONLESS

RECORDED FROM: _____ TO: _____



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CONFIDENTIAL

SDNY_GM_00329226

EFTA_00201952

EFTA01308466

IMPORTANT MESSAGE

FOR BK
DATE 6/16 TIME 10:10 A.M. P.M.
M Marie Villasana +
OF Laura Atkinson
PHONE _____
 FAX _____
 MOBILE _____

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

MESSAGE Erstein

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M. P.M.
M Nancy
OF Sharon
PHONE _____
 FAX _____
 MOBILE _____

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

MESSAGE _____

SIGNED _____

Tops FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR BK
DATE 6/13 TIME 2:55 A.M. P.M.
M Rolando Garcia
OF US K/In
PHONE _____
 FAX _____
 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	<input checked="" type="checkbox"/> WILL FAX TO YOU	

MESSAGE _____

SIGNED _____

Tops FORM 4009

IMPORTANT MESSAGE

FOR (C)
DATE 6/13 TIME 11:20 A.M. P.M.
M Perry Boreman
OF DCF
PHONE _____
 FAX _____
 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	WILL FAX TO YOU	

MESSAGE Follow up to mtg
this A.M.

SIGNED _____

Tops FORM 4009

CONFIDENTIAL

SDNY_GM_00329227

EFTA_00201953

EFTA01308467

IMPORTANT MESSAGE

FOR BK

DATE 6/19 TIME 12:23 A.M. P.M.

M Trina Tulley

OF AGM - Ins

PHONE [REDACTED]

Q FAX [REDACTED]

Q 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		WILL FAX TO YOU	

MESSAGE Home Ins.

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____

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

M Jim DeFago

OF Crime Stoppers

PHONE [REDACTED]

Q FAX [REDACTED]

Q MOBILE [REDACTED]

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

MESSAGE _____

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR BK

DATE 6/18 TIME 9:43 A.M. P.M.

M J. Goldberger

OF _____

PHONE [REDACTED]

Q FAX [REDACTED]

Q 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		WILL FAX TO YOU	

MESSAGE _____

SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR PRK

DATE 6/17 TIME 9:38 A.M. P.M.

M Kerry Sheehan

OF Ally Michelle Sunkawer

PHONE [REDACTED]

Q FAX [REDACTED]

Q MOBILE [REDACTED]

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

MESSAGE Larry Pettit
- looking for letter from Edg
Offedal to BK

Perjury

SIGNED _____

Tops FORM 4009

CONFIDENTIAL

SDNY_GM_00329228

EFTA_00201954

EFTA01308468

IMPORTANT MESSAGE

FOR Mr B
 DATE 9/2/08 TIME 8:30 A.M.
 M Sheriff Bradshaw
 OF _____
 PHONE _____
 FAX _____
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____
Please call back

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR BK
 DATE 9/2 TIME 8:30 A.M.
 M Judge J. Martz
 OF _____
 PHONE _____
 FAX _____
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____
Important

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR BK
 DATE 9/3 TIME 11:41 A.M.
 M Bob Shepherd
 OF _____
 PHONE _____
 FAX _____
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

IMPORTANT MESSAGE

FOR Tosha
 DATE 8/28 TIME 4:41 A.M.
 M Dan. Galo
 OF _____
 PHONE _____
 FAX _____
 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"/>	WILL FAX TO YOU	<input type="checkbox"/>

MESSAGE _____
Darling Pullman
KUDW 12 yrs followed
by Ryan production.
Wednesday
D.

 SIGNED _____

Tops FORM 4009
MADE IN U.S.A.

CONFIDENTIAL

SDNY_GM_00329229

EFTA_00201955

EFTA01308469

IMPORTANT MESSAGE

FOR Tosh / MC
DATE 9/12 TIME 11:52 A.M. / P.M.
M. Michelle
OF Daily News
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
Q FAX _____
Q MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE all records on Epstein
Public Records Request

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR MC
DATE 9/12 TIME 11:40 A.M. / P.M.
M. Shott Keenan
OF _____
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
Q FAX _____
Q MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE drug threat
made SA's
NO - review to [unclear]

SIGNED _____

TOPS FORM 4009 MADE IN U.S.A.

IMPORTANT MESSAGE

FOR _____
DATE 9/12 TIME 12:12 A.M. / P.M.
M. Carmie Iden
OF 510 1147
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
Q FAX _____
Q MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		WILL FAX TO YOU	<u>date call</u>

MESSAGE Kelley, Courtney
Exec Assignment Order 07234
Alina report 07263
Opinion in [unclear]
with Supplement [unclear]

SIGNED _____

IMPORTANT MESSAGE

FOR Tosh
DATE 9/12 TIME 11:46 A.M. / P.M.
M. Angela
OF _____
PHONE _____ AREA CODE _____ NUMBER _____ EXTENSION _____
Q FAX _____
Q MOBILE _____ AREA CODE _____ NUMBER _____ TIME TO CALL _____

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

MESSAGE personal

SIGNED _____

CONFIDENTIAL

SDNY_GM_00329230

EFTA_00201956

EFTA01308470