

AW **ATTORNEY GOLDBERGER & WEISS, P.A.**
[REDACTED]
West Palm Beach, FL 33401

WEST PALM BEACH
FL 33401
\$0.410 \$0.410 \$0.410
\$0.410 METER
MAY 17 07 - 3843979
USPS STAG ★★

[REDACTED]
Federal Bureau of Investigation
[REDACTED]
West Palm Beach, FL 33401

OPENED AND INSPECTED

33401\$5944 003i



* JOSEPH R. ATTERBURY

*† JACK A. GOLDBERGER

JASON S. WEISS

* Board Certified Criminal Trial Attorney
† Member of New Jersey & Florida Bars

May 17, 2007

[REDACTED] Esq.
Assistant United States Attorney
Office of the United States Attorney
Southern District of Florida
[REDACTED]
West Palm Beach, Florida 33401

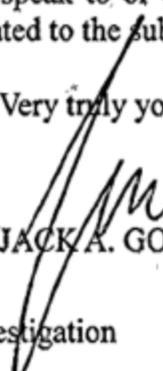
RE: [REDACTED]

Dear [REDACTED]:

Thank you very much for your letter dated May 15, 2007 concerning the subpoenas issued to [REDACTED] along with your agreement to extend compliance deadlines until May 29, 2007. I apologize for any confusion concerning representation created by my letter to you of May 10, 2007 on behalf of the [REDACTED] and the subsequent telephone call you received from Lilly Ann Sanchez, also on behalf of the [REDACTED].

Please be advised that I am working with Lily Ann Sanchez and Gerald B. Lefcourt in regard to these subpoenas. Accordingly, please feel free to speak to or communicate with myself, Ms. Sanchez and/or Mr. Lefcourt concerning matters related to the subpoenas.

Very truly yours,


JACK A. GOLDBERGER

cc: SA [REDACTED], Federal Bureau of Investigation
Lilly Ann Sanchez, Esq.
Gerald B. Lefcourt, Esq.

[REDACTED] West Palm Beach, FL 33401

AUDIOTAPE INVENTORY

- 1. [REDACTED] (PART II) - difficult to hear
- 2. [REDACTED] [REDACTED] CONTROLLED CALL
- 3. [REDACTED] (SIDE A ONLY) - difficult to hear
- 4. [REDACTED] - difficult to hear
- 5. [REDACTED] - 50-50
- 6. [REDACTED] - difficult to hear
- 7. [REDACTED] [REDACTED] 50-50
- 8. TELEPHONE CALL - [REDACTED]
- 9. [REDACTED] [REDACTED] difficult
- 10. [REDACTED] 50-50
- 11. [REDACTED] - difficult to hear
- 12. [REDACTED] [REDACTED] - pretty good
- 13. [REDACTED] [REDACTED] good
- 14. [REDACTED] - difficult to hear - [REDACTED]
- 15. [REDACTED] - pretty good
- 16. [REDACTED] [REDACTED] (FOLLOW-UP) - pretty good

2/28/07 Investigation
[REDACTED]

4 pictures Incoming/outgoing telephone calls
 straight across / [redacted] Pictures

[redacted] / [redacted]
 Here is the call breakdown I used for the chart. This is what is on my spread sheets. I am going to double check all of the [redacted] [redacted] calls, using only [redacted]'s records for the final numbers, but this is pretty close for what you guys are doing. I messed up my math on the big chart for [redacted] and [redacted] but I fixed all of the small handouts. If you guys could just do a little creative cut and paste for the big chart, it will be good.

[redacted]
 Calls to [redacted]
 30 ~~35~~ from [redacted] 4, 1 1 2 7 3 7 6 4 (35)
 25 from Epstein Residence 1 3 4 2 3 3 3 6 (29)
 7 from [redacted] [redacted] 1 2 2 2 (7)

Calls from [redacted]
 31 to [redacted] [redacted] 3, 1 6 4 1 6 2 6 2 (31)
 7 to Epstein Residence 5 2 (7)
 1 to [redacted] [redacted] 1 (1)

[redacted]
 Calls to [redacted]
 60 from [redacted] [redacted]
 20 from Epstein Residence
 1 from [redacted] [redacted]

Calls from [redacted]
 40 to [redacted] [redacted]
 7 to Epstein Residence

[redacted]
 Calls to [redacted]
 5 from [redacted] [redacted]

Calls from [redacted]
 3 to [redacted] [redacted] 84 6 x1 message

[redacted]
 Calls to [redacted]
 90 83 from [redacted] ? 7 3 4 0 2 1 8 5 8 5 3 1 2 1 1 5 4 1 1 1 6 2 1 1 8 2 1

[redacted]
 Calls from [redacted]
 139 139 to [redacted] 2 1 1 3 4 7 1 4 5 7 9 7 5 1 2 4 3 2 4 6 5 6 3 2 7 4 5
 27 29 to Epstein Residence 1 1 4 2 1 5 1 3 3 3 1 1 1 1 1
 3 3 to [redacted] 2 1
 1 to [redacted] 1

██████████
Calls to ██████████
46 from ██████████ ██████████
34 from Epstein Residence
6 from ██████████ ██████████
1 from ██████████ ██████████

Calls from ██████████
48 to ██████████ ██████████
24 to Epstein Residence
1 to ██████████ ██████████

██████████
Calls to ██████████
13 ~~14~~ from ██████████ ██████████
11 from Epstein Residence

Calls from ██████████
14 to ██████████ ██████████
20 to Epstein Residence

██████████
Calls to ██████████
15 from ██████████ ██████████

Calls from ██████████
31 to ██████████ ██████████
7 to Epstein Residence

██████████
Calls to ██████████
76 from ██████████ ██████████ + 1 TEXT MESSAGE
12 from AM (4:78, 82212) 3 3 2 1 1 1 *13*
Calls from ██████████
78 to ██████████ ██████████
13 to Epstein Residence
3 to ██████████ ██████████ *133213 13*

██████████
Calls to ██████████
29 ~~31~~ from ██████████ ██████████ + 3 TEXT MESSAGES
15 from Epstein Residence
10 ~~9~~ from ██████████ ██████████
1 from ██████████ ██████████

7.14 4
Calls from [REDACTED]
29 to [REDACTED]
5 to Epstein Residence
16 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
32 from [REDACTED]
4 to [REDACTED]

Calls from [REDACTED]
37 to [REDACTED]
9 to Epstein Residence
2 to [REDACTED]