

Records Listed For: JEFFREY EPSTEIN from 04/05/2005 to 04/05/2005

From	Message	Phone	Done
reminders 8:33AM	1. Bernard Levy in town. 2. Call Barry Diller 3. Lunch w/Nelson Peltz tomorrow. 4. Emad in at 7:30 and to leave at 3:00.		<input type="checkbox"/>
[REDACTED] 8:40AM	Via email: I now only need an apt for the night of May 11th. Is that ok?		<input type="checkbox"/>
[REDACTED] 8:44AM	[REDACTED] called me last night and she was very sick over the weekend and got IV drip, but she would love to try to see you not this weekend, but perhaps the next. + [REDACTED]		<input type="checkbox"/>
Emad 8:50AM	Re: Small Dump Truck for LSJ Miles would like to look into purchasing a used dump truck, he currently rents one at a rate of \$ 450 per day as needed and he is anticipating frequent usage going forward.		<input type="checkbox"/>
Lesley 9:24AM	Sent note to Barry Diller re "are you in town this Thursday?"		<input type="checkbox"/>
[REDACTED] 9:41AM	Re does she have any new freinds you can meet-I was away over the weekend so I have not spoken to anyone new. But, [REDACTED] will be around later today and I know she really wants to work. The others should be back around Thursday. Let me know about [REDACTED]	[REDACTED]	<input type="checkbox"/>
Scott Shay 9:45AM	From Hyperion Partners. I have an investment idea for you. 516 745 6644 w, 646 408 7001 p	[REDACTED]	<input type="checkbox"/>
Kyle Godfrey 9:56AM	Are you coming back to NY today?	[REDACTED]	<input type="checkbox"/>
Scott Shay 10:04AM	Sorry about that, pls call me again!	[REDACTED]	<input type="checkbox"/>
Steve Fox 10:12AM	Via email: I just heard from Mr Van Bower (pool guy); he's in Jamaica at the moment, and will be returning to Miami on Thursday morning, so would be able to meet Jeffrey on Thursday, Friday or Saturday this week. Alternatively, he could meet next week on Tuesday or Wednesday. Are any of these dates suitable?	[REDACTED]	<input type="checkbox"/>
Harry 10:18AM	Mary Reith told me that by the end of this week they will hopefully know the date and amount of the distribution from the sale of FTC's interest in Nestor 2000. The goal is to make the distribution at the end of April. (However, it is more likely that the distribution would be in mid May)		<input type="checkbox"/>
Bruce Soll 10:19AM	I'm in NY today if you're here.	[REDACTED]	<input type="checkbox"/>
Barbro 10:26AM	I am going to Sweden on the 18th. I would love to meet with you prior to that, either this week or the following week. Possibly you would like to meet [REDACTED] as well. She is [REDACTED]'s sister. In may, the New female economist of the year will be here. Maybe you would like to hold a BBB dinner on the 25th of May to welcome	[REDACTED]	<input type="checkbox"/>

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	her and see the other girls. I then leave June 1 for Sweden again.		
Lesley 10:29AM	Sent note to Mary Rieth (and copied Jes Staley) re "Tad's Japanese position is down \$600,000. Nestor is a loss of \$600,000. Paul Zemsky is now a total loss of 1.3 million. Let's discuss this on our conference call. PS: I had not received a report on Tad's position for the past 6 weeks until yesterday"		<input type="checkbox"/>
[REDACTED] 10:43AM	I've made an appointment for Squishy today at 4:30pm at the PB vet to get an ID chip put in him for traveling abroad. Is this OK?		<input type="checkbox"/>
Von Sanborn 11:09AM	returning your call.	[REDACTED]	<input type="checkbox"/>
Vanessa Modely 11:10AM	Pls call. + [REDACTED]		<input type="checkbox"/>
Jes Staley 11:14AM	Pls call.	[REDACTED]	<input type="checkbox"/>
Flavio Briatore 11:17AM	[REDACTED] p) Re is he coming to NY at all- I will be there the beginning of June.		<input type="checkbox"/>
G 11:19AM	I left Sheryl Gowdy detailed message on her cell phone.		<input type="checkbox"/>
[REDACTED] 11:27AM	Are you back?	[REDACTED]	<input type="checkbox"/>
Eric 11:27AM	Re the Letter of Credit: Darren had some problems with the letter of credit being too broad and has been working with Morgan to fix the issues, he expects to be done today and then we send it to Mellon bank for their acceptance. Mellon is Karin Models bank who will issue a line of credit secured by the LOC. I will push to get this done.		<input type="checkbox"/>
Sharon Kim 11:32AM	Re payment of my loan-This is what I can do for the moment and I hope it is ok. You know Christie's pays nothing. I can get you \$1000 next week, but then I won't be able to pay you again until probably 2006 when I get another bonus. I just can't afford to take any out of my paycheck. I hope that is 2006 I will be able to pay you \$2000 and so on. But basically, it is going to take me a few years to return the entire \$6000.	[REDACTED]	<input type="checkbox"/>
Mary Rieth 11:48AM	Re our conf call tomorrow-I don't believe we ever came up with a time. I am available for you whenever you like, but if I had my preference, it would be before 2:00 (I have a meeting at 2:00, but I could reschedule). Just let me know.	[REDACTED]	<input type="checkbox"/>
G 11:55AM	Peter Jennings was diagnosed w/ [REDACTED]. It was announced today.		<input type="checkbox"/>
[REDACTED] 1:02PM	Name reservations for Maxmira Films, Inc. in DE, CA, and NY all will expire shortly. Would you like to extend the reservations for all or any of these states?		<input type="checkbox"/>
reminder 1:21PM	Call Harvey Fuchs ([REDACTED] w)		<input type="checkbox"/>
Lesley	LM for [REDACTED] re when will she be able to send you another	[REDACTED]	

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1:31PM	check.		<input type="checkbox"/>
Darren 1:56PM	I need to speak to you. It's important.		<input type="checkbox"/>
Kary Mack 2:07PM	From Credit Suisse First Boston. When could we meet? Meeting Mon 18th or Tues 19th was tentatively set. All the directors holding their schedules open.		<input type="checkbox"/>
Sam Belzberg 2:11PM	Please call.		<input type="checkbox"/>
Kary Mack 2:22PM	I'll call you in the end of April to set up meeting.		<input type="checkbox"/>
Steve Cohen 2:23PM	Pls call.		<input type="checkbox"/>
2:32PM	I'm working in a basement and my phone isn't working. Leave me a message.		<input type="checkbox"/>
Sam Belzberg 2:37PM	It's a \$300 million fund, Capri Capital Advisors of Chicago and they originally had a partner, Charter Mack - part of related companies and Eri Indemnity. The letter will be out for 3 months. Pls call if you have questions.		<input type="checkbox"/>
2:39PM	re the Robin Hood Benefit-the dinner will be held this year on May 25th. Tables sell out quickly and we wanted to know if you would like to purchase a table again this year. We will be faxing over the invitation (I will forward it on to you in PB)		<input type="checkbox"/>
Larry Visoski 3:09PM	OK on wheels up at noon tomorrow.		<input type="checkbox"/>
3:11PM	Did you mean [redacted]? I'll have her call you re 9pm tomorrow.		<input type="checkbox"/>
Dr. Moskowitz 3:16PM	I'll call you in five min.		<input type="checkbox"/>
3:17PM	OK - re you can't attend Robin Hood.		<input type="checkbox"/>
3:25PM	[redacted] is confirmed for 9pm tomorrow.		<input type="checkbox"/>
3:39PM	Could I pick up some money? I need a hotel room for tonight. I'll call back since I don't have a phone.		<input type="checkbox"/>
Allison Lutnik 3:44PM	Pls call.		<input type="checkbox"/>
Barbro 3:44PM	I will see you at 4:00 on Thursday. If you want to meet the Grane sisters (specifically Josefine) I think it would be best to meet with them separately from me. Possibly if you are here Wed, you could meet with them after their work?		<input type="checkbox"/>
George			

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Messages

Delson 3:54PM	Please call.		<input type="checkbox"/>
Dr. Bard 4:02PM	Just wanted to see if the girls had a good time at the magic show (I told him it was an amazing show).		<input type="checkbox"/>
Howard Dolch 4:44PM	Pls call.		<input type="checkbox"/>
[REDACTED] 4:45PM	Calling again to see if I can pick up money.		<input type="checkbox"/>
[REDACTED] 5:01PM	I called Howard Dolch and got his voicemail. I asked that he'll call back tomorrow.		<input type="checkbox"/>
Howard Dolch 5:08PM	From Lansto Corp. I'm a realtor and I've dealt w/ Ghislaine at one point. If you can't stay at 457, what do you want? I have a unique duplex penthouse on 52nd/Madison, huge terrace, fire place. 8,500 sqft or half. RESidential feel. I will email Cecilia a floor plan.		<input type="checkbox"/>
Callers 5:10PM	Kyle Godfrey, Bruce Soll, Vanessa Modely, [REDACTED], Howard Dolch.		<input type="checkbox"/>
[REDACTED] 5:15PM	I left Bill Karr a message on his cellular to call you. [REDACTED]. He is still out of town and the Florida office phone is not working at this time b/c I was told they are moving offices.		<input type="checkbox"/>
[REDACTED] 5:23PM	I left Stecci, [REDACTED], a message to call Dennis Hersch, [REDACTED], regarding the wine.		<input type="checkbox"/>
[REDACTED] 5:29PM	Please call.		<input type="checkbox"/>

[REDACTED]

[REDACTED]

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Case No. 08-80736-CV-MARRA

P-012429

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02762998

EFTA_00249841

EFTA01262174

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Cecilia 5:01PM	I called Howard Dolch and got his voicemail. I asked that he'll call back tomorrow.	[REDACTED]	<input type="checkbox"/>
Howard Dolch 5:08PM	From Lansto Corp. I'm a realtor and I've dealt w/ Ghislaine at one point. If you can't stay at 457, what do you want? I have a unique duplex penthouse on 52nd/Madison, huge terrace, fire place. 8,500 sqft or half. RESidential feel. I will email Cecilia a floor plan.	[REDACTED]	<input type="checkbox"/>
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