

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 9/3/05 TIME 8:50 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 I left message for [REDACTED] to confirm for 11:00 AM and [REDACTED] for 4:30 PM

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 8/22/05 TIME 9:20 A.M./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 \_\_\_\_\_

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 9/4/05 TIME 12:55 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 She would like to reschedule her time.

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 8/22/05 TIME \_\_\_\_\_ A.M./P.M.  
 M. GM  
 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 \_\_\_\_\_

SIGNED J. 1184

SDNY\_GM\_02763887

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

item #1

**IMPORTANT MESSAGE**

FOR J.E.

DATE 2/27/05 TIME 10:18 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 she is home

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 2/26/05 TIME 4:40 A.M./P.M.

M. \_\_\_\_\_

OF \_\_\_\_\_

PHONE/MOBILE no phone #

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

MESSAGE Please!  
Call him

SIGNED J. 1184

 **COPY**

**IMPORTANT MESSAGE**

FOR Jeffrey

DATE 2/28/05 TIME 12:32 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 working  
if 2:30 is ok  
we are needs to  
stay in school

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey

DATE 2/27/05 TIME 07:45 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 That he  
called back

SIGNED \_\_\_\_\_ 1184

SDNY\_GM\_02763888

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

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 8/19/05 TIME 4:12 <sup>AM</sup> <sub>PM</sub>  
M G.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 she left  
message on answering  
machine.

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 8/19/05 TIME 7:50 <sup>AM</sup> <sub>PM</sub>  
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 key to get information  
where he has to go to  
Hampton and how to meet  
this person?  
He can be reach on [redacted]  
cell phone  
J

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ <sup>AM</sup> <sub>PM</sub>  
M \_\_\_\_\_

OF Sarah  
PHONE/  
MOBILE \_\_\_\_\_

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

MESSAGE also [redacted] work  
on Sunday @ 4:00 and  
[redacted] @ 4:30

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 8/19/05 TIME 7:55 <sup>AM</sup> <sub>PM</sub>  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

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

MESSAGE will be here tomorrow  
@ 11:00 AM

SIGNED J. 1184

SDNY\_GM\_02763889

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

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein

DATE 8/23/05 TIME 2:18 A.M. 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 \_\_\_\_\_

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR TE

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M. \_\_\_\_\_

OF Smith

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 her back, please

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein

DATE 8/22 TIME 4:21 A.M. 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 Please call her.

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein

DATE 8/21 TIME 11:39 A.M. 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 [REDACTED] cannot work today. And [REDACTED] will be here at 4.00 pm.

SIGNED [Signature] 1184

SDNY\_GM\_02763890

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

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 9/4 TIME 9:05 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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

MESS [REDACTED] - confirmed  
[REDACTED] at 11:00 AM  
[REDACTED] - 4:30 PM

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jess Study  
 DATE 09/03/05 TIME 4:40 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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.E.  
 DATE 9/4/05 TIME 9:08 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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 It is O.K. for  
[REDACTED] to stop by  
and drop something?

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR Jettred  
 DATE 09/03/05 TIME 4:40 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M Jess Study  
 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

SDNY\_GM\_02763891

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

EFTA\_00250733

EFTA01333653

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/10/05 TIME 11:16 <sup>A.M.</sup>/<sub>P.M.</sub>  
M G.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 Dana Butus  
got invitation

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/5/05 TIME 10:25 <sup>A.M.</sup>/<sub>P.M.</sub>  
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 5:00 PM  
is O.K. with her

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/10/05 TIME 11:16 <sup>A.M.</sup>/<sub>P.M.</sub>  
M G.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 Dana Butus  
got an invitation

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/8/05 TIME 4:50 <sup>A.M.</sup>/<sub>P.M.</sub>  
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 Her new phone #  
[REDACTED]

SIGNED J. 1184

SDNY\_GM\_02763892

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

Item # 2 Book 1

**IMPORTANT MESSAGE**

FOR Mr. J.F.

DATE 11/08/04 TIME 1:10 (P.M.) A.M.

M [REDACTED]

OF [REDACTED]

PHONE/MOBILE [REDACTED]

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

MESSAGE \_\_\_\_\_

Please call her.

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.F.

DATE 11/08/04 TIME 1:15 (P.M.) A.M.

M [REDACTED]

OF [REDACTED]

PHONE/MOBILE [REDACTED]

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

MESSAGE \_\_\_\_\_

I have 2 Females  
for him!

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR [Signature]

DATE [REDACTED] TIME 11:45 (P.M.) A.M.

M [REDACTED]

OF \_\_\_\_\_

PHONE/MOBILE \_\_\_\_\_

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

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [Signature]

DATE [REDACTED] TIME 6:45 (P.M.) A.M.

M David Groszof

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

SDNY\_GM\_02763893

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

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 12/13/04 TIME 9:35 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 \_\_\_\_\_  
\_\_\_\_\_  
Just tell him  
that I called  
\_\_\_\_\_  
SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 12/14/04 TIME 3:53 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]  
ph: 567  
[Redacted]  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 12/14/04 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 \_\_\_\_\_  
\_\_\_\_\_  
Called to remind  
you of Mr G's  
father's papers  
where in PR.  
(Should they come  
back to NY?)  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 12/16/04 TIME 2:23 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

SDNY\_GM\_02763894

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

**IMPORTANT MESSAGE**

FOR Mr. J.F.

DATE 12/19/04 TIME 10:57 A.M./P.M.

M David Coppokold

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 \_\_\_\_\_

I just want to say hello

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Mr J.F.

DATE 12/19/04 TIME 2:45 A.M./P.M.

M Darron

OF [REDACTED]

PHONE/MOBILE [REDACTED]

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

MESSAGE \_\_\_\_\_

Please tell him that I called

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.F.

DATE 12/21/04 TIME 10:27 A.M./P.M.

M Jess Stanley

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 \_\_\_\_\_

"Returning your call"

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR [REDACTED]

DATE [REDACTED] TIME 2:15 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 \_\_\_\_\_

Wish [REDACTED] on her way to pick her up now, so they will be late - closer to 3pm -

SIGNED [Signature] 1184

SDNY\_GM\_02763895

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

EFTA\_00250737

EFTA01333657

**IMPORTANT MESSAGE**

FOR M. J. E

DATE 1/29/05 TIME 10:00 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 \_\_\_\_\_

Please call her.

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR M. J. E

DATE 1/29/05 TIME 10:10 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 \_\_\_\_\_

This is her new  
call. number. Please  
call her

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J. E.

DATE 1/29/05 TIME 9:00 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 \_\_\_\_\_

Please call her back

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J. E.

DATE 1/29/05 TIME 5:10 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 \_\_\_\_\_

'I have 2 female  
for him'

SIGNED [Signature] 1184

SDNY\_GM\_02763896

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

EFTA\_00250738

EFTA01333658

item # 49

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 10/1/05 TIME 2:50 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SIGNED T a 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 10/1/05 TIME 9:30 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M. Sarah  
 OF \_\_\_\_\_  
 PHONE/MOBILE \_\_\_\_\_

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

MESSAGE [REDACTED] confirmed  
at 11 AM  
and [REDACTED] - 4 PM  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SIGNED J a 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 10/1/05 TIME 7:10 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M. John Brockman  
 OF \_\_\_\_\_  
 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 T a 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 10/1/05 TIME 10:15 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M. [REDACTED]  
 OF \_\_\_\_\_  
 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 T a 1184

SDNY\_GM\_02763897

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

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 10/2/05 TIME 10:40 <sup>A.M.</sup>/<sub>P.M.</sub>  
M Sarah

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 sick  
and she can't  
come today

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 10/1/05 TIME 7:20 <sup>A.M.</sup>/<sub>P.M.</sub>  
M Jerry Goldsmith

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 \_\_\_\_\_

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein  
DATE Oct 2 05 TIME 12:30 <sup>A.M.</sup>/<sub>P.M.</sub>  
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 \_\_\_\_\_  
# [REDACTED]

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 10/2/05 TIME 10:20 <sup>A.M.</sup>/<sub>P.M.</sub>  
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 \_\_\_\_\_

SIGNED J. 1184

SDNY\_GM\_02763898

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

**IMPORTANT MESSAGE**

FOR J.E.

DATE 10/3/05 TIME 2:50 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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED J. a  
1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 10/2/05 TIME 9:05 A.M.  
P.M.

M Sandy Berger

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 Can you call him  
at this # between  
10<sup>00</sup> - 10<sup>30</sup> PM

\_\_\_\_\_

\_\_\_\_\_

SIGNED J. a  
1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 10/3/05 TIME 4:10 A.M.  
P.M.

M Sarah

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

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

MESSAGE [REDACTED] will be  
1/2 hour late

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED T a  
1184

**IMPORTANT MESSAGE**

FOR M. J. Epstein

DATE 10-2-05 TIME 12:30 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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED L a  
1184

SDNY\_GM\_02763899

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

item # 50

**IMPORTANT MESSAGE**

FOR Mr. J.E.

DATE 12/7/04 TIME 6:15 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 \_\_\_\_\_

Please call her

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.F.

DATE 12/09/04 TIME 7:05 A.M. P.M.

M Dana Copperhead

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 called to say  
hello

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.

DATE 12/09/04 TIME 7:10 A.M. P.M.

M Anybody

OF TEXACO Record #

PHONE/MOBILE [REDACTED] X 3108

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

MESSAGE \_\_\_\_\_

This is in reference  
to his investment in  
Texaco, Record # 3108

SIGNED [Signature] 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

SC1184 1001

SDNY\_GM\_02763900

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

EFTA\_00250742

EFTA01333662

**11** **SAGE**

FOR Sarah

DATE 12/19/04 TIME 9:45 **AM** **PM**

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 her to

set up time for tomorrow

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 1/12/05 TIME 4:10 **AM** **PM**

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 her.

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 1/12/05 TIME 4:25 **AM** **PM**

M Mr Lawrence Krauss

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 left a message

in NY office, and wants to

follow up the conversation.

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 1/12/05 TIME 4:25 **AM** **PM**

M Mr Lawrence Krauss

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 left a message

in NY and wants to follow

up on the conversation.

SIGNED [Signature] 1184

SDNY\_GM\_02763901

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

EFTA\_00250743

EFTA01333663

**IMPORTANT MESSAGE**

FOR Sarah

DATE 3/20/05 TIME 1:10 A.M. 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  
Left her cell #  
[REDACTED]

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 3/18/05 TIME 8:05 A.M. P.M.

M Tell Stacy

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 J. 1184

**IMPORTANT MESSAGE**

FOR Mrs. B. Maxwell

DATE 3/19/05 TIME 3:45 A.M. P.M.

M EMa

OF Spa The Breakers

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  
Appointment is at  
9:30<sup>AM</sup> tomorrow.  
Christine is not  
available if its  
okay to have  
another person.

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 3/18/05 TIME 12:55 A.M. P.M.

M Sarah

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 J. 1184

5CT184 1001

SDNY\_GM\_02763902

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

EFTA\_00250744

EFTA01333664

**IMPORTANT MESSAGE**

FOR J.F.

DATE 4/20/05 TIME 8:10 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 J. 1184

**IMPORTANT MESSAGE**

FOR Sarah

DATE 4/20/05 TIME 1:10 A.M. 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 \_\_\_\_\_

Left her tel. #

[REDACTED]

\_\_\_\_\_

\_\_\_\_\_

SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.F.

DATE 4/28/05 TIME 9:05 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 I need a big favor. I hope you will do it.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.

DATE 4/26/05 TIME 7:10 A.M. P.M.

M. Mrs Wexler

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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED J. 1184

SC1184 1001

SDNY\_GM\_02763903

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

EFTA\_00250745

EFTA01333665

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 8/20/05 TIME 8:45 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M Tony  
 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 J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 8/20/05 TIME 12:40 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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 please call him

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 8/20/05 TIME 8:50 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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"/>

ME \_\_\_\_\_ - confirmed  
at 4 PM  
Who is scheduled  
for morning?  
I believe \_\_\_\_\_ wants  
to work.

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
 DATE 8/20/05 TIME 7:30 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M Sarah  
 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 checked="" type="checkbox"/>

MESSAGE \_\_\_\_\_

SIGNED J. 1184

SCT184 1001

SDNY\_GM\_02763904

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

EFTA\_00250746

EFTA01333666

item # 16

**IMPORTANT MESSAGE**

FOR JF

DATE [REDACTED] TIME 4:30 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 wondering if she can work tomorrow

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JF

DATE [REDACTED] TIME 2:17 A.M. P.M.

M. DR JFRACKY

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 Returning your call

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JF

DATE [REDACTED] TIME 8:07 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 Her mother and your mother were best friends and she wants to speak w/you

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JF

DATE [REDACTED] TIME 7:05 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

SDNY\_GM\_02763905

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

item # 2 Book 3

**IMPORTANT MESSAGE**

FOR Jeffrey  
 DATE [redacted] TIME 5:11 A.M. P.M.  
 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 4/24/04 TIME 8:20 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 4/24/04 TIME 5:29 A.M. P.M.  
 OF [redacted]  
 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 Will be available at this number for 30 min otherwise tomorrow 9 AM to 100 PM

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
 DATE \_\_\_\_\_ TIME 12:30 A.M. P.M.  
 Dr. Moushwitz  
 OF \_\_\_\_\_  
 PHONE/MOBILE \_\_\_\_\_

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

ME [redacted]

SIGNED \_\_\_\_\_ 1184

SDNY\_GM\_02763906

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

EFTA\_00250748

EFTA01333668

**IMPORTANT MESSAGE**

FOR Jeffrey

DATE \_\_\_\_\_ TIME 4:56 A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_

PHONE/ MOBILE \_\_\_\_\_

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

MESSAGE [REDACTED] is available at 9:00

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR 175 Maxwell

DATE 4/25/04 TIME 4:00 A.M. P.M.

M LARRY

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 Returning call

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M [REDACTED]

OF \_\_\_\_\_

PHONE/ MOBILE \_\_\_\_\_

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

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR 175 Maxwell

DATE 4/25/04 TIME 7:00 A.M. P.M.

M [REDACTED]

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

SDNY\_GM\_02763907

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

EFTA\_00250749

EFTA01333669

**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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR SEANNITEX

DATE 04.29 TIME 2:10 A.M. P.M.

M CHRISTIAN

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 THURSDAY AM 2 AM

OK. PLEASE CALL

ON HIS CELL

IF YOU NEED

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN

DATE 05.02 TIME 4:15 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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME 2:15 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 \_\_\_\_\_ wants to

work -

\_\_\_\_\_

\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

SDNY\_GM\_02763908

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

EFTA\_00250750

EFTA01333670

**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 SARAH

DATE 6.12.2004 TIME 3.55 A.M.  
P.M.

M Go Go

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

SOME ONE CALLED

FROM PALM BEACH

\_\_\_\_\_

SIGNED [Signature] 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 Sko'll 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	<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

SDNY\_GM\_02763909

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

EFTA\_00250751

EFTA01333671

**IMPORTANT MESSAGE**

FOR SARAH

DATE 07/10/04 TIME 6:33 A.M./P.M.

M SARAH

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 PL CALL  
7/10/04

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN

DATE \_\_\_\_\_ TIME \_\_\_\_\_ 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 \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR SARAH

DATE 7/9/04 TIME 11:51 A.M./P.M.

M MILES

OF LESLIE (MILERS)

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 SHE IS WORKING  
PLEASE CALL TUE DAY  
PL BACK THE ABOVE  
2:45 PM

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN

DATE 7/9/04 TIME 7:50 A.M./P.M.

M MAVILL

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  IS  
AVAILABLE ON TUESDAY  
NO ONE FOR TOMORROW

SIGNED \_\_\_\_\_ 1184

SDNY\_GM\_02763910

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

**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 SARAH.

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 \_\_\_\_\_

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

SIGNED Ru 1184

**IMPORTANT MESSAGE**

FOR SARAH OR MR EPSTEIN

DATE 07/17/04 TIME 6.45 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 ' WAS IN A CAR ACCIDENT ON HER WAY SO CAN NOT COME. SHE JUST GOT BACK.

SIGNED Ru 1184

SDNY\_GM\_02763911

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

EFTA\_00250753

EFTA01333673

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M \_\_\_\_\_

OF SARAH

PHONE/MOBILE \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	<u>15</u>	SPECIAL ATTENTION	

MESSAGE George's flight was cancelled... She would like you to call her back

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR SARAH

DATE 07/19/14 TIME 7.52 A.M. P.M.

M \_\_\_\_\_

OF GLEN DUBIN

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 ZERO

OF \_\_\_\_\_

PHONE/MOBILE \_\_\_\_\_

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

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

SIGNED \_\_\_\_\_ 1184

SDNY\_GM\_02763912

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

EFTA\_00250754

EFTA01333674

**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 ~~PERHAPS~~ MAYBE DANA TOO.

SIGNED Nicole Hesse 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 Lu 1184

**IMPORTANT MESSAGE**

FOR SARA

DATE AUG 2 TIME 2:00 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	<input checked="" type="checkbox"/>

MESSAGE Please call IN reference to where the framed photos are I moved them per Ms Maxwell's 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 Lu 1184

SDNY\_GM\_02763913

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

EFTA\_00250755

EFTA01333675

**IMPORTANT MESSAGE**

FOR MR. EPSTEIN  
DATE MR. EPSTEIN TIME 7:30 A.M. P.M.  
M \_\_\_\_\_  
OF MS. MAYWELL  
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 7:30 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 can't come probably her before 4:00 or 6:00 or 7:00 b.c.z. she has to eat dinner w/ her 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 Manuela  
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

SDNY\_GM\_02763914

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



**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME 9:45 A.M. / P.M.

M Sue Hamblin

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. / 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 Her friend got in a car accident Friday & she didn't have a minute 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. / P.M.

M Glen - in 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

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME 3:30 A.M. / P.M.

M \_\_\_\_\_

OF \_\_\_\_\_

PHONE/MOBILE \_\_\_\_\_

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

MESSAGE please call

SIGNED \_\_\_\_\_ 1184

SDNY\_GM\_02763916

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

EFTA\_00250758

EFTA01333678

**IMPORTANT MESSAGE**

FOR Mr Epstein

DATE 02/02/03 TIME 8:54 A.M. P.M.

M. [REDACTED]

OF [REDACTED]

PHONE [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 Could you please call back, it's very important

SIGNED [REDACTED]

1184

**IMPORTANT MESSAGE**

FOR JE

DATE 01/02/03 TIME 16:30 A.M. P.M.

M. [REDACTED]

OF [REDACTED]

PHONE [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 \_\_\_\_\_

SIGNED GM

1184

**IMPORTANT MESSAGE**

FOR GM

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M. \_\_\_\_\_

OF \_\_\_\_\_

PHONE \_\_\_\_\_

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 Tammy phoned to confirm 10:41

SIGNED \_\_\_\_\_

1184

**IMPORTANT MESSAGE**

FOR JE

DATE 01/02/03 TIME 21:06 A.M. P.M.

M. [REDACTED]

OF [REDACTED]

PHONE [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 WANTS TO KNOW IF SHE SHOULD RING HER FRIEND HOLLY WINTONIGHT

SIGNED [REDACTED]

1184

SDNY\_GM\_02763917

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