

**AW** **ATTERBURY GOLDBERGER & WEISS, P.A.**  
One Clearlake Centre, Suite 1400  
250 Australian Avenue South West Palm Beach, FL 33401

WEST PALM BEACH  
FL 33401  
\$0.410 \$0.410 \$0.410  
**\$0.410** METER  
MAY 17 07 3843979

[REDACTED]  
Federal Bureau of Investigation  
[REDACTED]

West Palm Beach, FL 33401

**OPENED AND INSPECTED**

3340135944 COG1



\*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: JEGE, Inc. ("JEGE") and Hyperion Air, Inc. ("Hyperion")

Dear [REDACTED]:

Thank you very much for your letter dated May 15, 2007 concerning the subpoenas issued to JEGE, Inc. and Hyperion Air, Inc., 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 corporations, and the subsequent telephone call you received from Lilly Ann Sanchez, also on behalf of the corporations.

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

2/28/01 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 73 76 4 (35)  
 25 from Epstein Residence 1 3 4 2 3 3 3 6 (25)  
 7 from [redacted] [redacted] 12 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

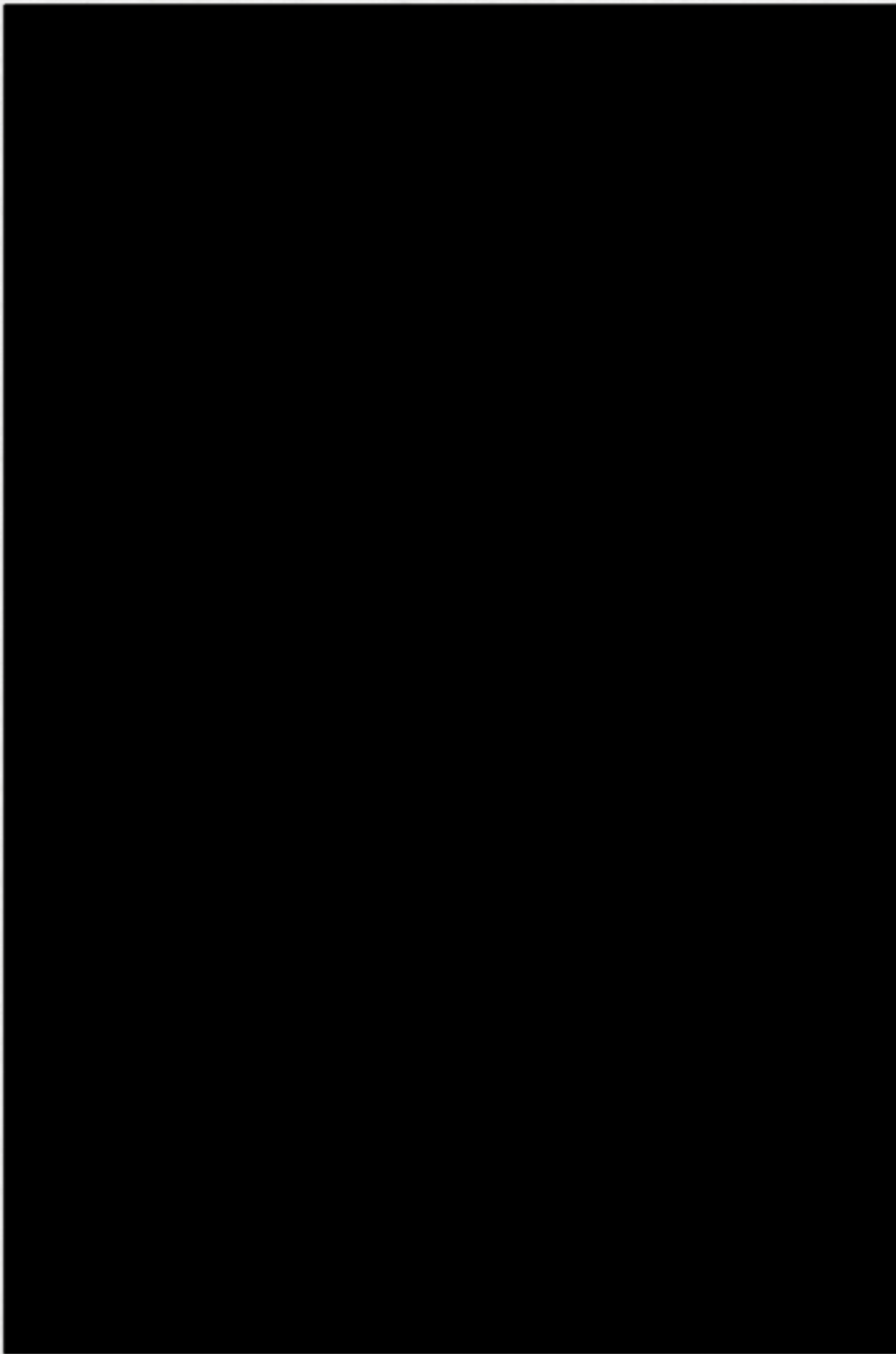
[redacted]  
 Calls to [redacted]  
 5 from [redacted] [redacted]

Calls from [redacted]  
 3 to [redacted] [redacted]

89 6 4x1 messages

[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 4 1 2 4 7 0 1 4 5 7 9 7 5 1 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 1  
 3 3 to [redacted] 2 1  
 1 to [redacted] 1



7.14

