

# United States v. Jeffrey Epstein

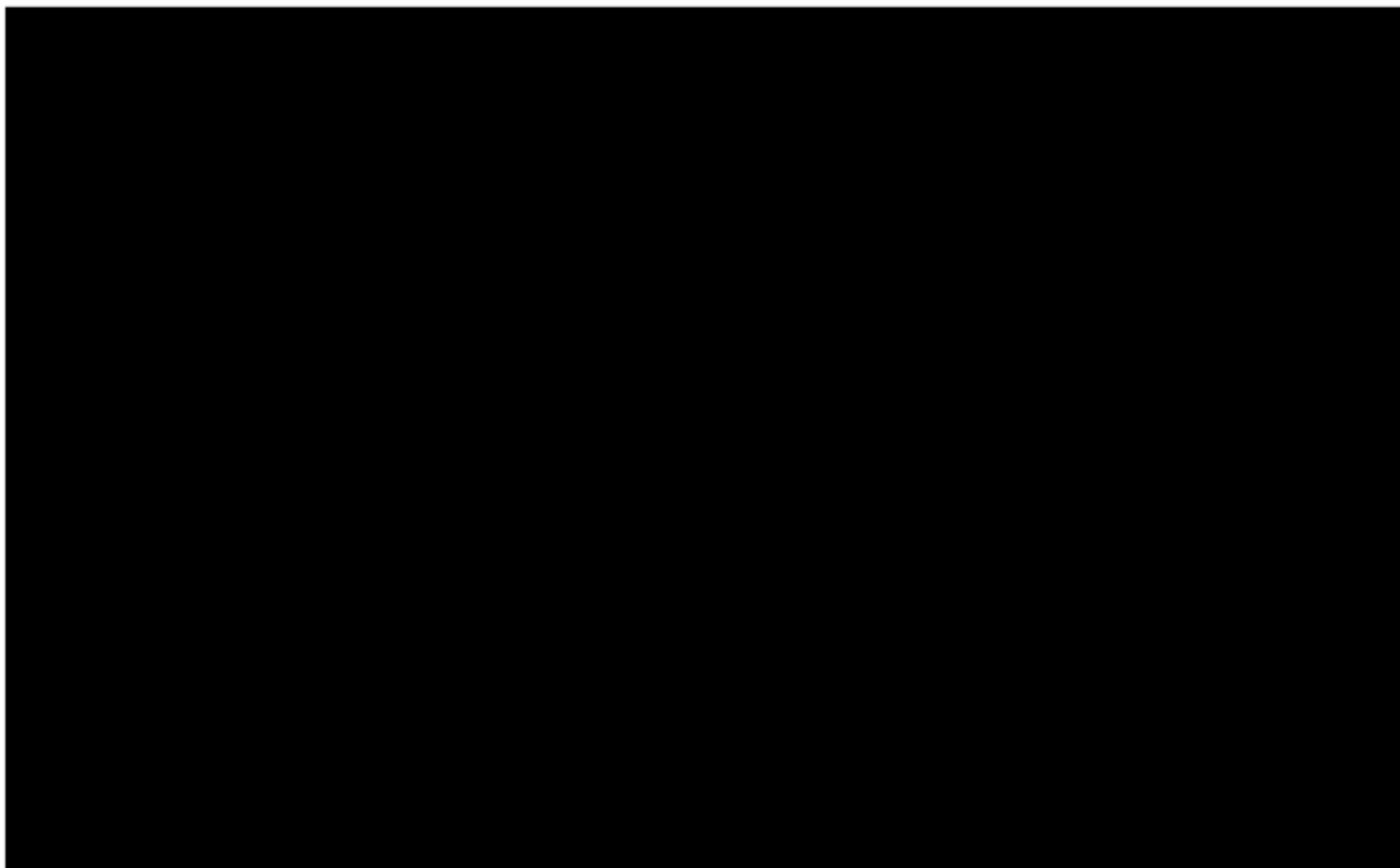
June 18, 2019 Presentation

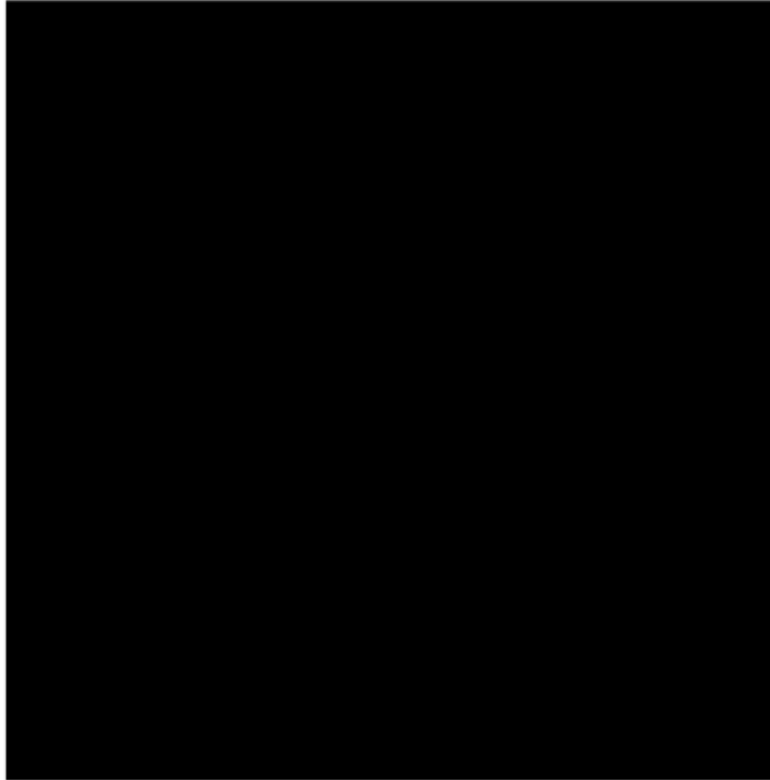
# 9 East 71<sup>st</sup> Street, New York, New York

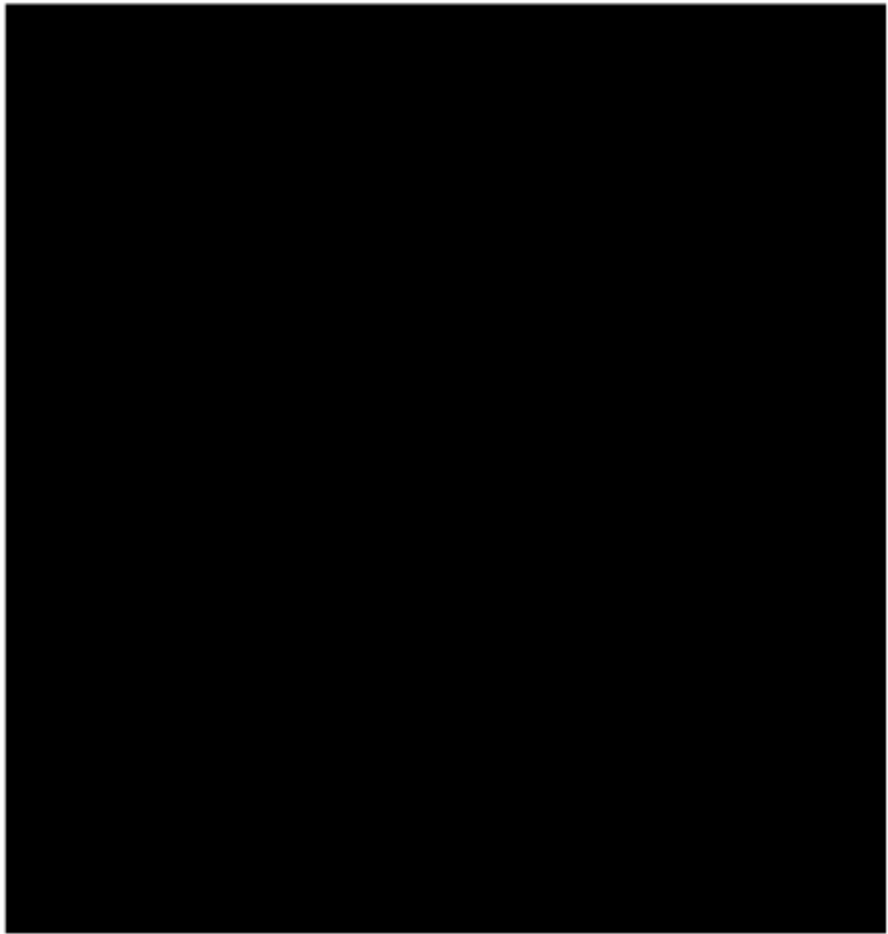


# 358 El Brillo Way, Palm Beach, Florida













# IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 9/30/04 TIME 6:27 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 \_\_\_\_\_

'She has Family'  
for Mr. J.E.

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	<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 have 2 Females

for him"

SIGNED RZ

1184

**IMPORTANT MESSAGE**

FOR Mr. J.E

DATE 11/11/04 TIME 11:03 PM

M. Darvin

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 has the info

please call him.

SIGNED AC

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME 7:00 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 \_\_\_\_\_

wondering if

you want her to

work tomorrow

& what time

SIGNED \_\_\_\_\_

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME 5:15 A.M. P.M.

M. Donald Trump

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 \_\_\_\_\_

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME 9:55 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 \_\_\_\_\_



[REDACTED]

IMPORTANT MESSAGE

FOR J. E

DATE 11/13/05 TIME 7:30

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 h6-

SIGNED

1184

[REDACTED]

IMPORTANT MESSAGE			
FOR <u>J.E</u>			
DATE <u>1/29/05</u>		TIME <u>4:10</u>	<u>P.M.</u> A.M.
M <u>[REDACTED]</u>			
OF <u>[REDACTED]</u>			
PHONE <u>[REDACTED]</u>			
MOBILE <u>[REDACTED]</u>			
TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	
MESSAGE <u>'I have 2 females</u>			
<u>for him'</u>			
<u>[Signature]</u>			
SIGNED _____			 1184

# IMPORTANT MESSAGE

FOR Jeffrey

DATE \_\_\_\_\_ TIME 3:40 A.M. P.M.

M. [REDACTED]

OF \_\_\_\_\_


PHONE/ MOBILE [REDACTED]

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 \_\_\_\_\_

She has a  
female friend for  
you

Please call back  
as soon as possible

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

# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 3/19/05 TIME 11:50 <sup>A.M.</sup>  
M. [REDACTED]

OF \_\_\_\_\_  
PHONE/ MOBILE [REDACTED]

TELEPHONED	<input 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 will be  
here at 4pm  
But she needs  
talk to you before  
that. Please call  
her back.

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




# IMPORTANT MESSAGE

FOR J. E.  
DATE 9/8/05 TIME 4:50 <sup>AM</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 \_\_\_\_\_  
Her new phone #  
[REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  11R4

# IMPORTANT MESSAGE

FOR J.E.  
DATE 3/18/05 TIME 7:33 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 [REDACTED]

Please! Call her

[REDACTED]

[REDACTED]

[REDACTED]

SIGNED J.

1184

16

# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 3/18/05 TIME 06:15 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 \_\_\_\_\_

She can be  
tomorrow here from  
2pm to whenever.

SIGNED \_\_\_\_\_

  
1184

17

# IMPORTANT MESSAGE

FOR Jeffrey

DATE [REDACTED] TIME 5:11 P.M.

M [REDACTED]

OF [REDACTED]

PHONE/  
MOBILE [REDACTED]

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

MESSAGE has girl for

tonight

SIGNED



## IMPORTANT MESSAGE

FOR J. E.

DATE 9/4/05 TIME 7:25 A.M.  
P.M.

M. [REDACTED]

OF \_\_\_\_\_

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

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

MESSAGE Canceled [REDACTED]

She would like to speak  
to you. I believe about  
college - [REDACTED]

Should I schedule any  
one else?

SIGNED J.  1184

# IMPORTANT MESSAGE

FOR Mr. J. Epstein

DATE 5/6/05 TIME 4:11 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 \_\_\_\_\_

Wants to work  
if you are in.

SIGNED [Signature]  1184



# IMPORTANT MESSAGE

FOR Jeffrey  
DATE 3/18/05 TIME 4:21 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 \_\_\_\_\_

Is it ok if  
[REDACTED] will come  
at 5 ~~pm~~?

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

# IMPORTANT MESSAGE

FOR JEFFREY

DATE AUG 2 TIME 12:45 P.M.

M [REDACTED]

OF [REDACTED]

PHONE/  
MOBILE [REDACTED]

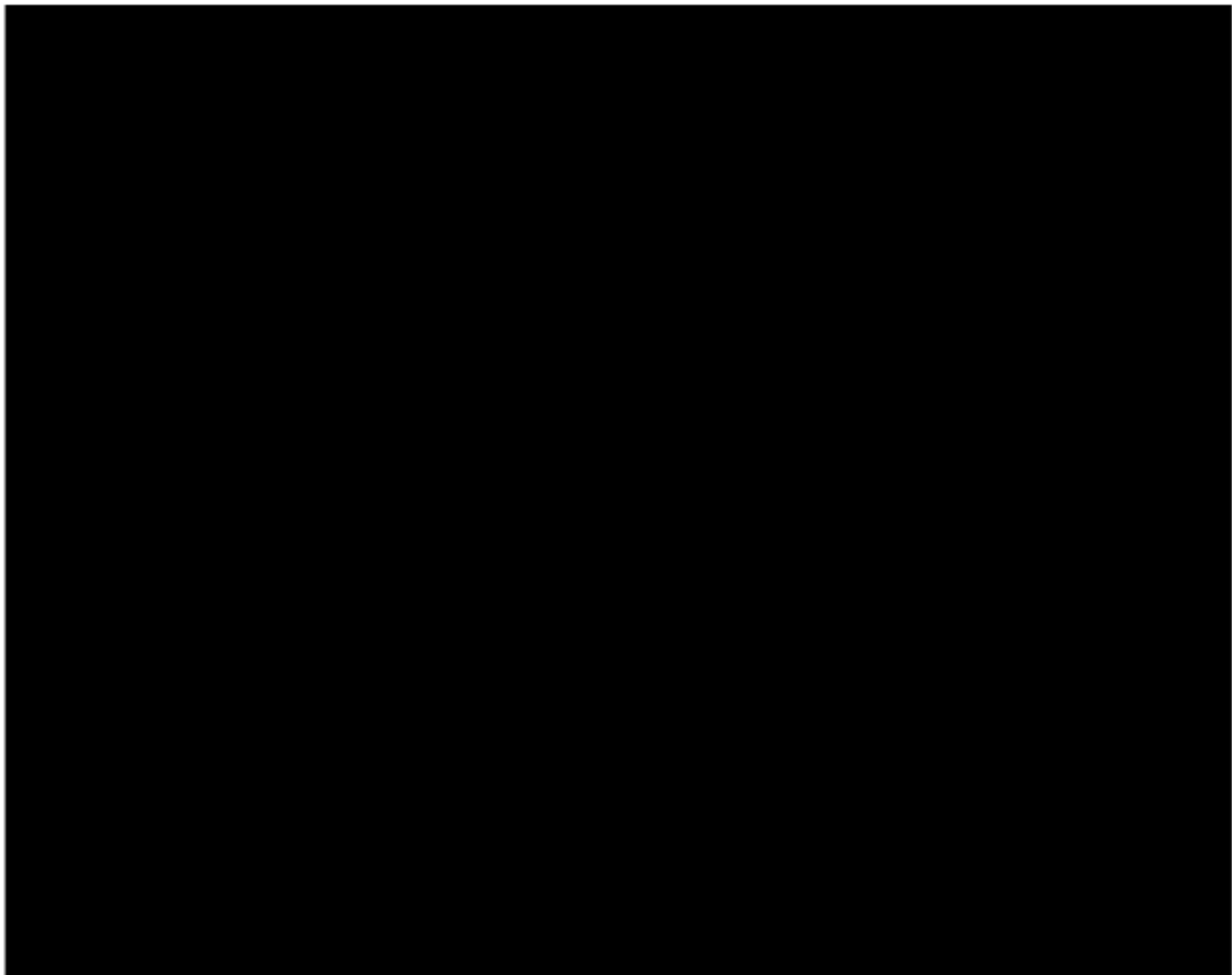
TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

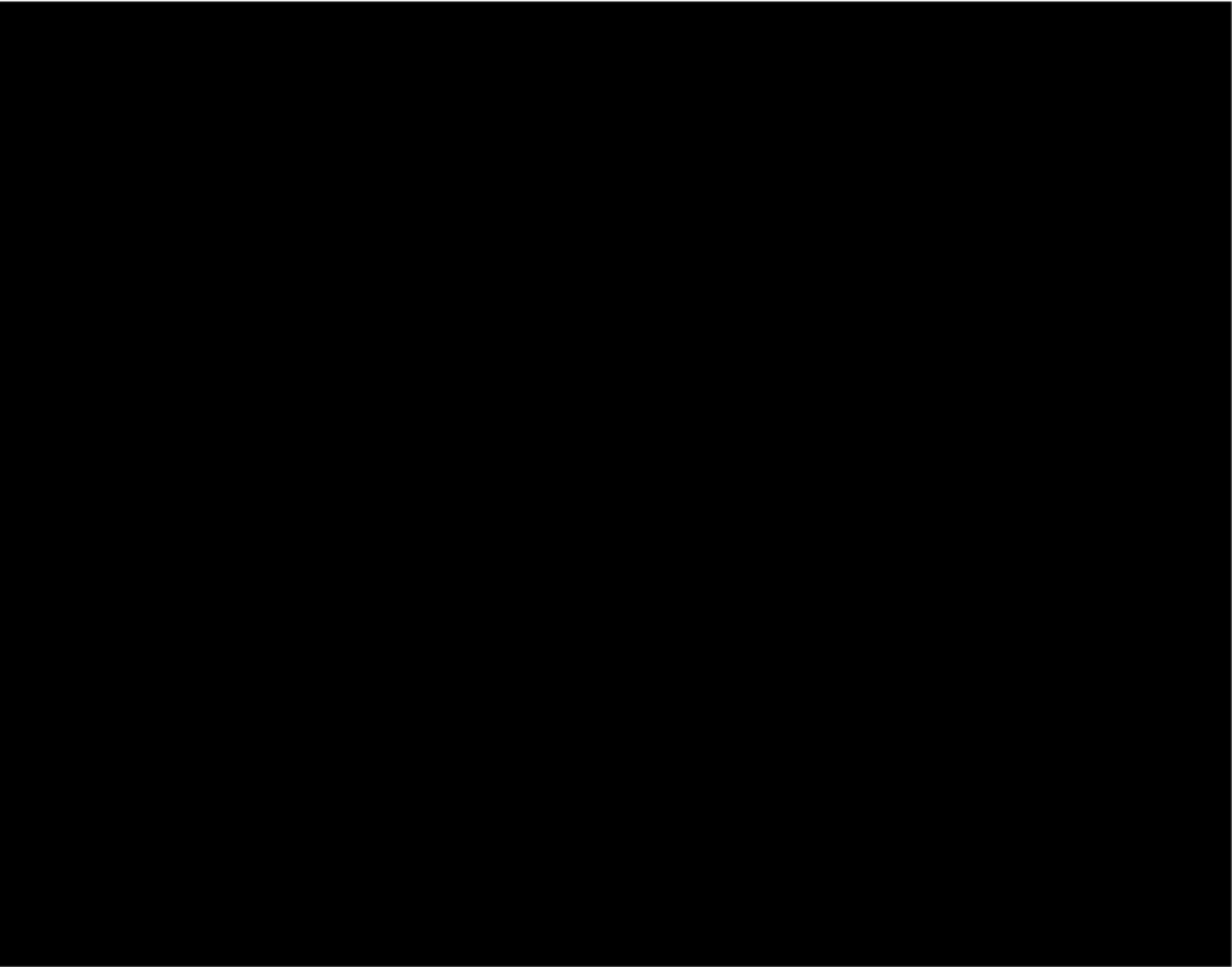
MESSAGE THEY ARE  
AVAILABLE ALL WEEKEND  
AND ~~BEING~~ MAY BE  
[REDACTED] TOO.

SIGNED [REDACTED]



1184





# October 12, 2004 Deposit

MEMBER'S COPY

DEPOSIT TRANSACTION 10-12-04 13:28:15 [REDACTED] 1 165 \*GF  
START TIME 13:27:25 [REDACTED]

RECEIVED 220.00 IN CASH  
10s: 0.00 20s: 20.00 50s: 0.00 100s: 200.00  
DEPOSIT OF 220.00 [REDACTED]

GOLD COAST  
FEDERAL  
CREDIT UNION  
(561) 965-1000

Driver's License Number \_\_\_\_\_

Other I.D. \_\_\_\_\_

Member's Signature \_\_\_\_\_

**NCUA**

Check deposits are subject to your  
Credit Union check hold policy.

# November 9, 2004 Deposit

MEMBER'S COPY

TRANSACTION 11-09-04 13:21:19 [REDACTED] 1 165 #GF  
START TIME 13:21:03 [REDACTED]

RECEIVED 200.00 IN CASH  
10s: 0.00 20s: 0.00 50s: 0.00 100s: 200.00  
DEPOSIT OF 200.00 [REDACTED]

  
(561) 965-1000

\_\_\_\_\_  
Driver's License Number

\_\_\_\_\_  
Other I.D.

\_\_\_\_\_  
Member's Signature

  
Check deposits are subject to your  
Credit Union check hold policy.



Financially Liable Party

Name: JEFFREY E EPSTEIN  
Credit Address: 457 MADISON AVE, NEW YORK NY 10022-6843  
  
Customer Since: 04/03/2004  
Photo ID Type: Photo ID State:  
Photo ID Number:  
DOB: 05/05/1950 SSN:  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: JEFFREY E EPSTEIN  
Billing Address: 457 MADISON AVE, NEW YORK NY 10022-6843  
  
Account Status: Active Billing Cycle: 2

User Information


MSISDN: [REDACTED] IMSI: [REDACTED]  
MSISDN Active: [REDACTED] IMEI/ESN: [REDACTED]  
Name: [REDACTED]  
User Address: 457 MADISON AVE , NEW YORK NY 10022-6843

## January 3, 2004 Calls

952	01/03	11:33A	[REDACTED]	NEW YORK NY	1 MIN	UNLIM MOBL TO MOBL
953	01/03	11:34A	[REDACTED]	INCOMING	1 MIN	INCLUDED MINUTES
954	01/03	11:49A	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
955	01/03	12:19P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
956	01/03	12:21P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIM MOBL TO MOBL
957	01/03	12:24P	[REDACTED]	WPALMBEACH FL	1 MIN	INCLUDED MINUTES
958	01/03	12:24P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
959	01/03	12:27P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
960	01/03	12:45P	[REDACTED]	INCOMING	6 MIN	INCLUDED MINUTES
961	01/03	12:53P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
962	01/03	12:54P	[REDACTED]	INCOMING	1 MIN	INCLUDED MINUTES
963	01/03	01:06P	[REDACTED]	NEW YORK NY	1 MIN	UNLIM MOBL TO MOBL
964	01/03	02:26P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIM MOBL TO MOBL



# January 4, 2005 Deposit

GF TRANSACTION 01-04-05 14:49:28 [REDACTED]		1 160 *GF	<b>MEMBER'S COPY</b>  (561) 965-1000
START TIME 14:49:16 [REDACTED]			
RECEIVED	130.00	IN CASH	
10s:	1	20s:	2
DEPOSIT OF	50.00	50s:	0
PREV BAL	[REDACTED]	100s:	1
DEPOSIT OF	100.00		
PREV BAL	[REDACTED]		
			Driver's License Number _____
			Other I.D. _____
			Member's Signature _____
			<div style="border: 1px solid black; padding: 5px; text-align: center;"><small>Not for deposit in a safe or vault</small> <b>NCUA</b> <small>National Credit Union Administration • U.S. Government Agency</small></div>
			Check deposits are subject to your Credit Union check hold policy.

## September 16, 2004 Calls

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description
125	09/15	08:45P	[REDACTED]	WPALMBEACH FL	4MIN		300 ADD'L ANYTME MIN
126	09/15	08:52P	[REDACTED]	WPALMBEACH FL	2MIN		300 ADD'L ANYTME MIN
127	09/15	09:04P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN
128	09/15	09:32P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN
129	09/15	10:39P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN
130	09/16	11:14A	[REDACTED]	INCOMING	1MIN		300 ADD'L ANYTME MIN
131	09/16	02:07P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL
					1EVT		MESSAGE RETRIEVAL
132	09/16	02:08P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL
133	09/16	02:44P	[REDACTED]	LAKE WORTH FL	1MIN		300 ADD'L ANYTME MIN
134	09/16	02:45P	[REDACTED]	WPALMBEACH FL	2MIN		300 ADD'L ANYTME MIN
135	09/16	02:46P	[REDACTED]	INCOMING	2MIN		300 ADD'L ANYTME MIN
136	09/16	02:48P	[REDACTED]	WPALMBEACH FL	4MIN		300 ADD'L ANYTME MIN
137	09/16	02:54P	[REDACTED]	BOYNTONBCH FL	1MIN		UNLIM MOBL TO MOBL
138	09/16	02:55P	[REDACTED]	BOYNTONBCH FL	3MIN		300 ADD'L ANYTME MIN
139	09/16	03:44P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL
140	09/16	07:46P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL
					1EVT		MESSAGE RETRIEVAL
141	09/16	09:55P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN
142	09/17	07:21A	[REDACTED]	WPALMBEACH FL	1MIN		300 ADD'L ANYTME MIN
143	09/17	12:21P	[REDACTED]	INCOMING	2MIN		300 ADD'L ANYTME MIN
144	09/17	03:16P	[REDACTED]	WPALMBEACH FL	1MIN		300 ADD'L ANYTME MIN

# September 16, 2004 Flight

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
Aug 3	B-727-31H	N908JG	LPAZ	TEST		281	JG, MS, NM, TD, LV
6	"	"	TEST	PBI		282	JG, TD, NM, LV
10	"	"	PBI	JFK		283	JG, DAVED, LV
13	"	"	JFK	ABQ		284	JG, MS, DAVED, JK, LV
18	"	"	ABQ	VNY		285	JG, MS, NM, JK, LV
19	"	"	VNY	PBI		286	JG, MS, NM, JK, FRANK GAMMA, LV
24	"	"	PBI	SEGU		287	JG, GM, NM, TD, LV
25	"	"	SEGU	PBI		288	JG, GM, NM, TD, LV
SEP 1	"	"	PBI	TEST		289	JG, NM, TD, LV
2	G-1159B	N909JG	PBI	TEB		172	LV
5	B-727-31H	N908JG	TEST	JFK		290	IS, NM, TD, JK, PBI, LV
16	"	"	JFK	PBI		291	JG, NM, JK, DAVED, NM, LV



# September 16, 2004 Flight

## JEGE, INC. PASSENGER MANIFEST

Registration Number: N908JE      Type: B-727-31      Pilots: Dave Rodgers, Larry Visoski  
Flight Engineer: Larry Morrison

DATE: 9-16, 2004      FROM JFK      TO PBI  
Departure Time 8:05 PM      Arrival Time 10:16 PM      Trip Number 291

### PASSENGERS

1. Jeffrey Epstein



4. \_\_\_\_\_  
5. \_\_\_\_\_  
6. \_\_\_\_\_  
7. \_\_\_\_\_

### FROM Identifier Defined

City NEW YORK  
State or Country N.Y.

### TO Identifier Defined

City WEST PALM BEACH  
State or Country FL.  
Nautical Miles 893