

United States v. Jeffrey Epstein

June 18, 2019 Presentation

9 East 71st Street, New York, New York



2

GM_GJ_SDNY_00000002

EFTA00008600

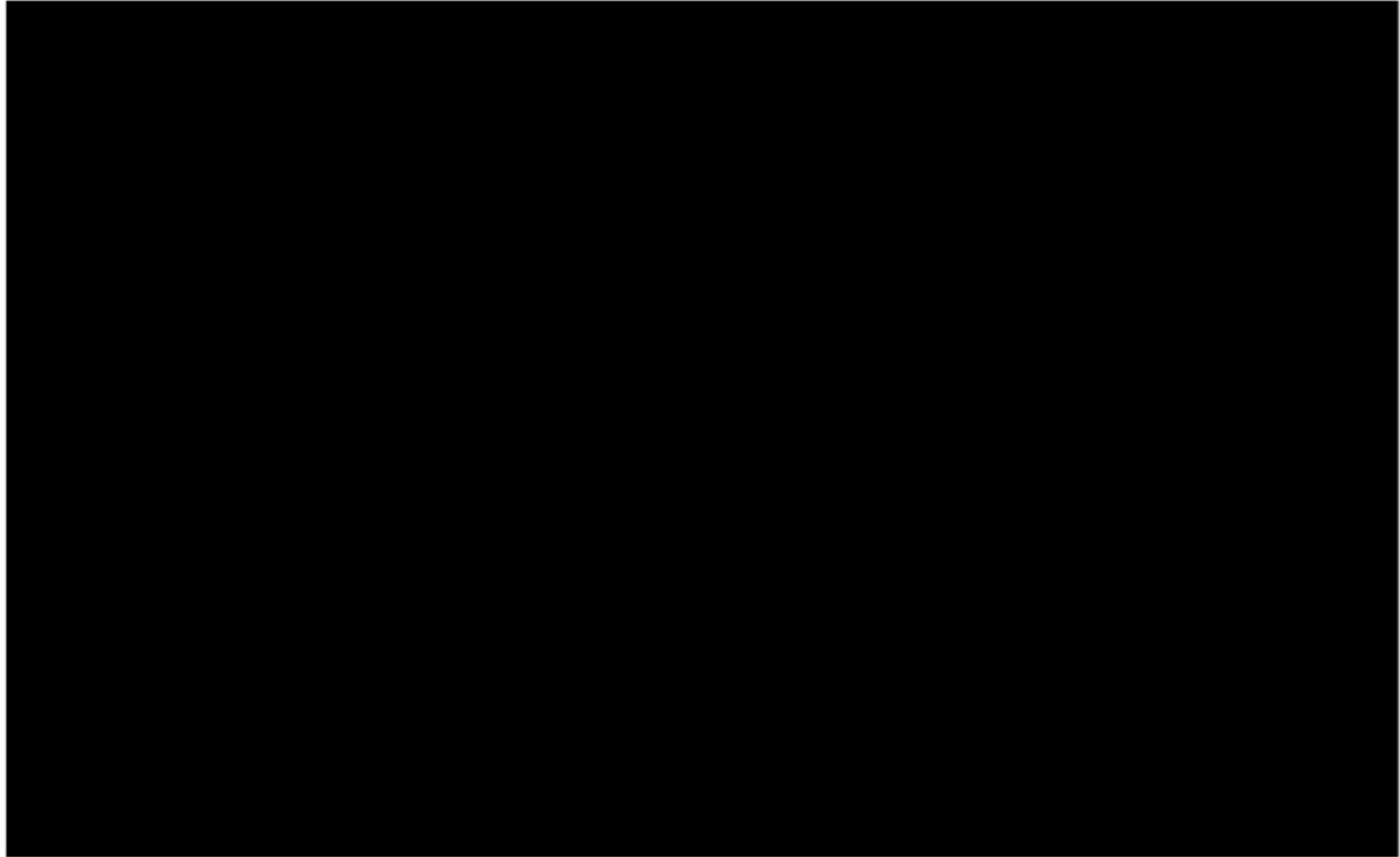
358 El Brillo Way, Palm Beach, Florida



3

GM_GJ_SDNY_00000003

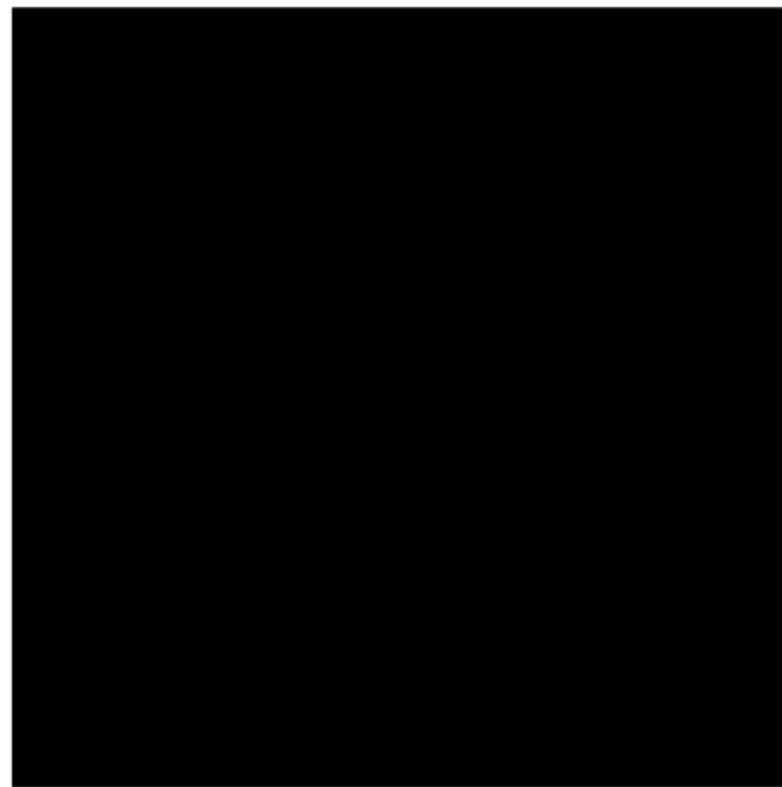
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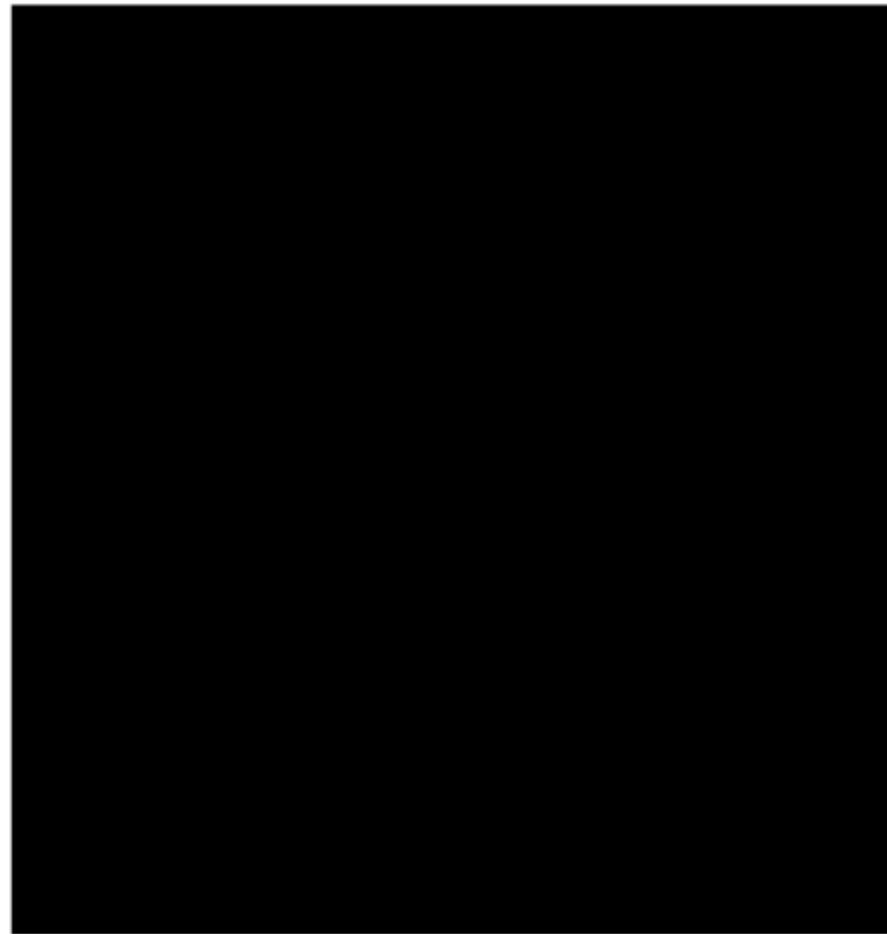


4

GM_GJ_SDNY_00000004

EFTA00008602







7

GM_GJ_SDNY_00000007

EFTA00008605

IMPORTANT MESSAGEFOR 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 Familes
for Mr. J.E.

SIGNED _____

a
1184

8

IMPORTANT MESSAGEFOR Mr. J.F.DATE 11/08/04 TIME 1:15 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 _____

I have 2 femalefor him'SIGNED RZ

1184

9

IMPORTANT MESSAGE	
FOR	<i>Mr. J-E</i>
DATE	<i>11/11/04</i>
TIME	<i>11:03 P.M.</i>
M.	<i>Donald</i>
OF	
PHONE/ MOBILE	
TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION
MESSAGE	
<i>He has the info please call him.</i>	
SIGNED	<i>[Signature]</i>
T114	

IMPORTANT MESSAGE	
FOR	<i>DE</i>
DATE	
TIME	<i>7:00 A.M.</i>
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	
<i>Wondering if you want her to work tomorrow & what time</i>	
SIGNED	
T114	

[REDACTED]

10

GM_GJ_SDNY_00000010

EFTA00008608

IMPORTANT MESSAGEFOR J. E
DATE 1/13/05 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 back -

SIGNED 

1184

11

GM_GJ_SDNY_00000011

EFTA00008609

IMPORTANT MESSAGE

FOR _____

J.E

DATE _____

1/29/05

TIME _____

1:10 A.M.
P.M.

M _____

OF _____

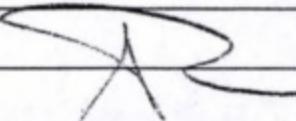
PHONE
MOBILE

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

MESSAGE _____

I have a female
for him

SIGNED _____

a
1184

12

GM_GJ_SDNY_00000012

EFTA00008610

IMPORTANT MESSAGE

FOR Jeffrey
DATE _____ TIME 3:00 A.M.
3:00 P.M.

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 _____

She has a
female friend for
you

Please call back
as soon as possible

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/19/05 TIME 11:50 A.M.

M _____

OF _____

PHONE/
MOBILE _____

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 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 AM
F.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 new phone #

SIGNED J.



15

GM_GJ_SDNY_00000015

EFTA00008613

IMPORTANT MESSAGE

FOR J. E.
DATE 3/18/05 TIME 7:35 AM 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 her*SIGNED J.

1184

16

GM_GJ_SDNY_00000016

EFTA00008614

IMPORTANT MESSAGEFOR Jeffrey
DATE 3/18/05TIME 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

GM_GJ_SDNY_00000017

EFTA00008615

IMPORTANT MESSAGE

FOR Jeffrey

DATE [REDACTED] TIME 5:11 A.M.
[REDACTED] 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 has got for
tonight

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SIGNED _____



1184

18

GM_GJ_SDNY_00000018

EFTA00008616

IMPORTANT MESSAGE

FOR J. E.

DATE 9/4/05 TIME 7:25 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 Canceled _____

She would like to speak
to you. I believe about
college - _____

Should I schedule any
one else? _____

SIGNED J. a
1184

IMPORTANT MESSAGEFOR M J EpsteinDATE 5/6/05 TIME 4:11 A.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 _____

Wants to work
if you are in.

SIGNED L

1184

20

GM_GJ_SDNY_00000020

EFTA00008618

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/18/05 TIME 4:21 A.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 if
[REDACTED] will come
at 5 [REDACTED]?

SIGNED _____

a
1184

21

GM_GJ_SDNY_00000021

EFTA00008619

IMPORTANT MESSAGEFOR JEFFREYDATE AUG 2 TIME 12:45 A.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 ~~Possible~~ MAY BE

SIGNED _____

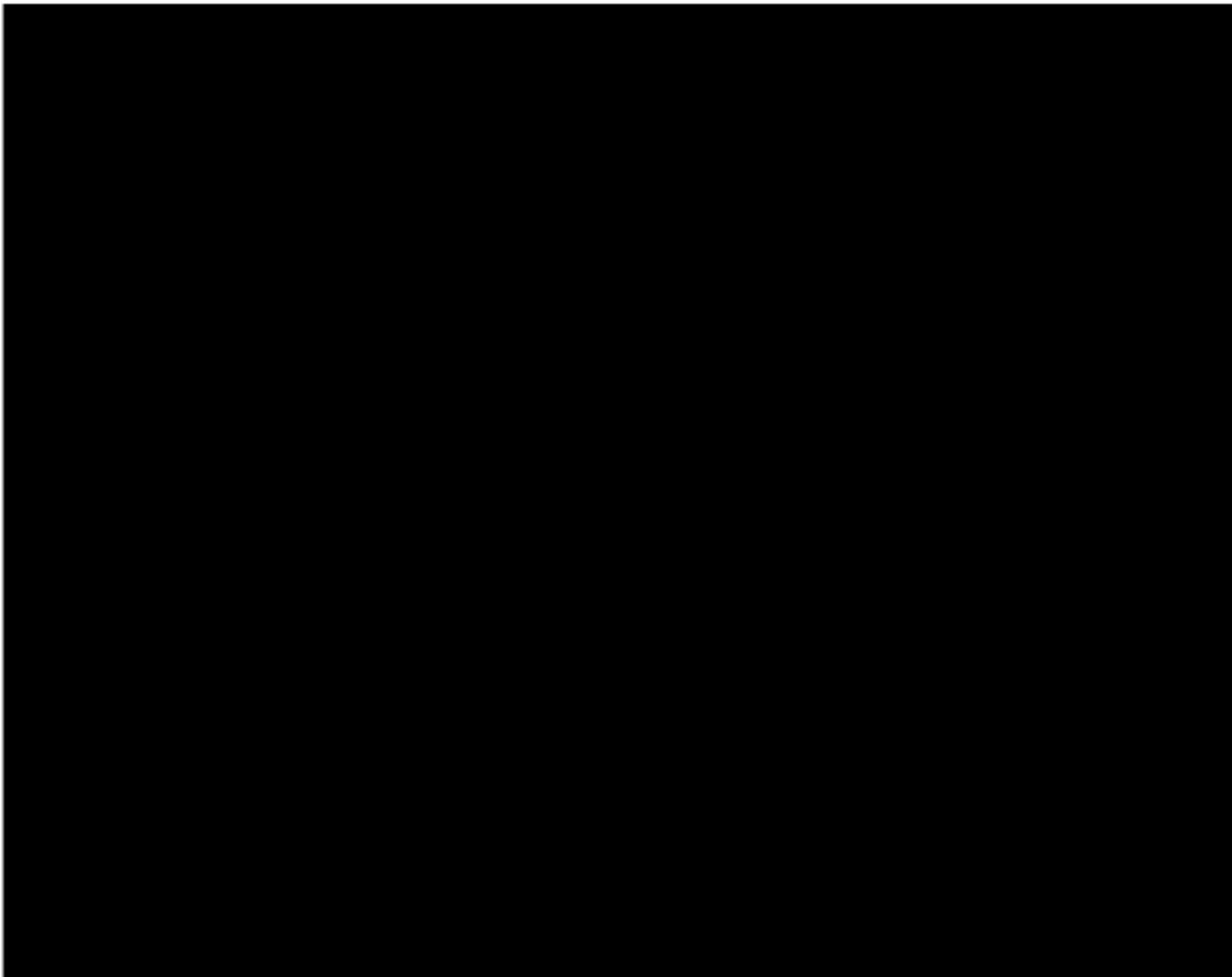


1184

22

GM_GJ_SDNY_00000022

EFTA00008620



23

GM_GJ_SDNY_00000023

EFTA00008621

October 12, 2004 Deposit

IF TRANSACTION 10-12-04 13:28:15 [REDACTED]										1 165 *GF
START TIME 13:27:25 [REDACTED]										
RECEIVED	220.00	IN CASH								
10st	0.00	20st	20.00	50st	0.00	100st	200.00			
DEPOSIT OF	220.00	[REDACTED]								

MEMBER'S COPY

(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

IF TRANSACTION 11-09-04 13:21:19 [REDACTED]		1 165 #GF	MEMBER'S COPY  (561) 965-1000					
START TIME 13:21:03								
RECEIVED	200.00 IN CASH							
10¢:	0.00	20¢:	0.00	50¢:	0.00	100¢:	200.00	
DEPOSIT OF	200.00	[REDACTED]						
<hr/>								
Driver's License Number								
<hr/>								
Other I.D.								
<hr/>								
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 MESSAGE RETRIEVAL

January 4, 2005 Deposit

GF TRANSACTION 01-04-05 14:49:28		[REDACTED]	1 160 *GF	MEMBER'S COPY
START TIME 14:49:16		[REDACTED]	(561) 965-1000	
RECEIVED 10s:	130.00 IN CASH	Driver's License Number		
DEPOSIT OF PREV BAL.	1 20s: 2 50s: 0 100s: 1	Other I.D.		
DEPOSIT OF PREV BAL.	50.00 [REDACTED]	Member's Signature		
100.00 [REDACTED]	[REDACTED]	 National Credit Union Administration U.S. Government Agency		
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	Charge Rate	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 N/WKND MIN	
128	09/15	09:32P	[REDACTED]	INCOMING	1MIN	UNLIMITED N/WKND MIN	
129	09/15	10:39P	[REDACTED]	INCOMING	1MIN	UNLIMITED N/WKND 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 N/WKND 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 Aug 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
3	B-727-31H	N908JG	LPAZ	TIST	281	JG, MS, NM, [REDACTED] TD, [REDACTED] [REDACTED]	LV LM
6	"	"	TIST	PBI	282	JG, TD, [REDACTED] [REDACTED]	R LM
10	"	"	PBI	JFK	283	JG, [REDACTED] [REDACTED]	LV DAVID LM
13	"	"	JFK	ABQ	284	JG, MS, [REDACTED] DAVID JR	LV LM
18	"	"	ABQ	VNY	285	JG, MS, NM, JK [REDACTED]	LV LM
19	"	"	VNY	PBI	286	JG, MS, NM, JK FRANK GAMBLE	LV LM
24	"	"	PBI	SEGU	287	JG, GM, NM, [REDACTED] TD	LV LM
25	"	"	SEGU	PBI	288	JG, GM, NM, [REDACTED] TD	LV LM
Sep 1	"	"	PBI	TIST	289	JG, NM, [REDACTED] TD	LV LM
2	G-1159B	N909JG	PBI	TEB	172	[REDACTED]	LV
5	B-727-31H	N908JG	TIST	JFK	290	JG, NM, TD, JK, [REDACTED] [REDACTED]	LV RALPH PASCUAL
16	"	"	JFK	PBI	291	JG, NM, [REDACTED], JK, DAVID MULLION	LV LM

September 16, 2004 Flight

JEGE, INC. PASSENGER MANIFEST

Registration Number: N908JE

Type: B-727-31

Pilots: Dave Rodgers, Larry Vioski

Flight Engineer: Larry Morrison

DATE: 9-16, 2004

FROM JFK

TO PBI

Departure Time 8:05 AM

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