

04-31-05

#2  
for -

[REDACTED] (w)  
[REDACTED] (P)

[REDACTED]

- ~~for~~ Nicole

NEW YORK AT+T Wireless, Inc

- Patricia Velasquez

[REDACTED]  
[REDACTED]

Charlie get rid of code name

[REDACTED]

[REDACTED]

Charlie

[REDACTED]

Johnnie Fisher

VERIZON NEW YORK, INC.

Ghislaine Maxwell

SDNY\_GM\_02763599

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

EFTA\_00250441

EFTA01333431

MONTGOMERY COUNTY, MARYLAND  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
PUBLIC HEALTH SERVICES



CERTIFIED FOOD SERVICE MANAGER  
JANUSZ BANASIAK

EXPIRATION DATE: 11/06/2005

*Grant Steiner*  
Acting Director

ID No: 40820

04-3-05  
#4  
#5

ATT WIRELESS SERVICES, INC



SDNY\_GM\_02763600

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

EFTA\_00250442

EFTA01333432

22

✓

8:15

210 Denis M. Murphy

[REDACTED]

ph: [REDACTED]

call B4 leave

Jeffrey E. Epstein

SDNY\_GM\_02763601

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

EFTA\_00250443

EFTA01333433

Gov. Downen



SDNY\_GM\_02763602

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

EFTA\_00250444

EFTA01333434



is coming.  
She will be at  
the house  
at 7:30

**Jeffrey E. Epstein**

SDNY\_GM\_02763603

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

EFTA\_00250445

EFTA01333435

The girl from  
St. Barth's got  
sick so she won't  
be able to come.  
[REDACTED] got message  
from her

015

[REDACTED]

17<sup>th</sup>

Sin City

[REDACTED]

(00)

B#

SDNY\_GM\_02763604

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

EFTA\_00250446

EFTA01333436

04-8-05  
[REDACTED]  
confirmed  
at 5:30

IMPORTANT MESSAGE

TO: Jeffrey GARDNER

DATE: [REDACTED] TIME: 12:30 P.M.

FROM: [REDACTED] SPRINT SPECTRUM L.P.

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

MESSAGE: She called again if she could work. Anytime Mon-Fri.

SIGNED: [REDACTED] 1184

SDNY\_GM\_02763605

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

EFTA\_00250447

EFTA01333437

04-03-05  
#12

IMPORTANT MESSAGE

FOR Jeffrey  
DATE 4/1/05 TIME 8:31 <sup>AM</sup> <sub>PM</sub>

M Zean-Luc

OF **OMNIPRINT COMMUNICATIONS INC**

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  
back as soon as  
possible. It's very  
important.

[Redacted]

on

Saturday

[Redacted]

with

at 10<sup>30</sup>

by

Jeffrey E. Epstein-10

SDNY\_GM\_02763606

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

EFTA\_00250448

EFTA01333438

**IMPORTANT MESSAGE**

FOR Jeffrey  
 DATE 04/01/05 TIME 9:04 P.M.  
 M Jean-Luc  
 OF [REDACTED]  
 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 again

**IMPORTANT MESSAGE**

FOR Jeffrey  
 DATE 4/1/05 TIME 8:08 A.M.  
 M Jean-Luc  
 OF [REDACTED]  
 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: He has a teacher for you to teach you how to speak Russian. She is 2x8 years old not blonde. Lessons are free and you can have 1st today if you call

SIGNED [Signature] 118

SDNY\_GM\_02763607

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

EFTA\_00250449

EFTA01333439

with Sage  
on Saturday at

10:30

~~04:05~~  
#170 Dr. Baird  
I have left message

10:30 [REDACTED] with  
friend

12:00 Left message to  
[REDACTED]

**Jeffrey E. Epstein**

SDNY\_GM\_02763608

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

EFTA\_00250450

EFTA01333440

[REDACTED]

for me and

[REDACTED]

at

6:00 PM

04-08-05  
#7

Friday

[REDACTED]

Memorandum  
of SUN

[REDACTED]

11 AM

SDNY\_GM\_02763609

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

EFTA\_00250451

EFTA01333441

04-08-05

#3 have left

messages for

to confirm

[REDACTED]

1:00 pm

to confirm

[REDACTED]

5:30 pm

(it went straight to voicemail)

[REDACTED]

[REDACTED] @ 6pm

[REDACTED]

[REDACTED]

[REDACTED]

Jeffrey E. Enstein

SDNY\_GM\_02763610

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

EFTA\_00250452

EFTA01333442

727

[Redacted]

[Redacted]

open

[Redacted]

- Carby CM

[Redacted]

\* [Redacted] ✓

[Redacted]

\*

~~Friday 5:30pm~~

[Redacted]

[Redacted] CM

[Redacted]

CM

✓ [Redacted]

+ [Redacted] ✓

[Redacted]

[Redacted]

[Redacted] CM

[Redacted]

CM

INFO

Thu + Mon



2/15/11

SDNY\_GM\_02763611

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

EFTA\_00250453

EFTA01333443

**IMPORTANT MESSAGE**

FOR Wetrey

DATE 4/4/05 TIME 1:05 AM

M- [REDACTED]

OF SPRINT SPECTRUM LP

PHONE/ MOBILE [REDACTED]

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

MESSAGE she is looking to speak with you

SIGNED \_\_\_\_\_

[REDACTED]

AT+T WIRELESS SERVICES

[REDACTED]

[REDACTED]

[REDACTED]

BELL SOUTH TELECOMMUNICATIONS DBA SOUTHERN BELL

BELL SOUTH

[REDACTED]

[REDACTED]

SDNY\_GM\_02763612

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

EFTA\_00250454

EFTA01333444

10:30



on friday  
around 2:00  
3

Jeffrey E. E

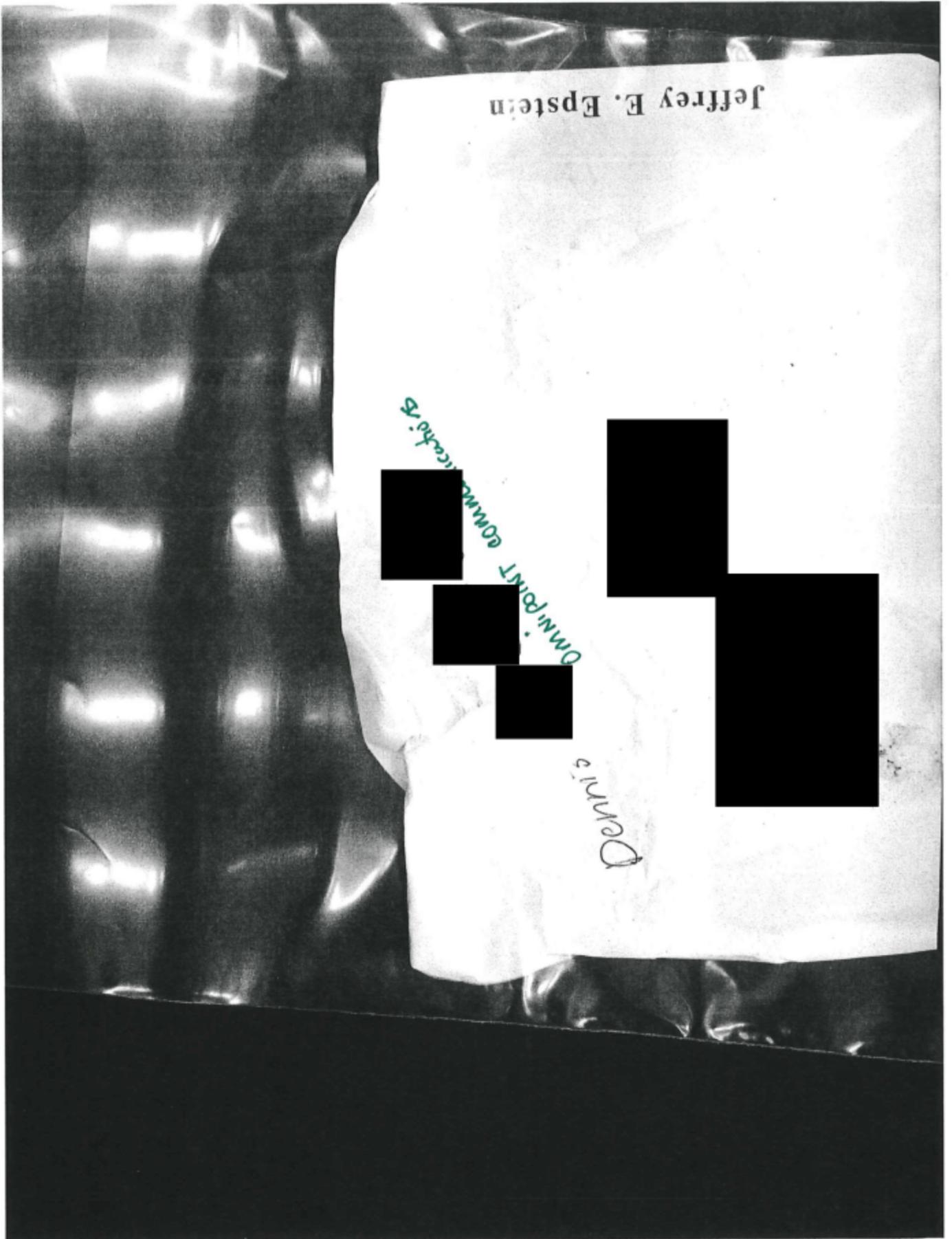
1#  
50-10-h0

SDNY\_GM\_02763613

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

EFTA\_00250455

EFTA01333445



Jeffrey E. Epstein

OmniPoint Communications

Dennis

SDNY\_GM\_02763614

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

EFTA\_00250456

EFTA01333446

Left messages for [REDACTED]

#

[REDACTED] works 4-9 pm Mon & Tues  
[REDACTED] school @ 11:30 AM

[REDACTED] will be here tomorrow at 10:30 AM

Jeffrey E. Epstein

SDNY\_GM\_02763615

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

EFTA\_00250457

EFTA01333447

11 [redacted] - [redacted] + [redacted]

12:30 [redacted]

[redacted]

[redacted]

[redacted] 4.

[redacted]

[redacted] 10:30 AM

(3) [redacted]

[redacted] ?

Su (4) By

Mon after school

Big screen  
~~X8~~

[redacted] news Sunday at 4pm



Jeffrey E. Epstein

SDNY\_GM\_02763616

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

EFTA\_00250458

EFTA01333448



Handwritten notes and a signature. The signature reads "Jeffrey E. Epstein". There are also some illegible handwritten scribbles above the signature.

8  
01-11-2002

SDNY\_GM\_02763617

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

EFTA\_00250459

EFTA01333449

04-11-05  
#2



will be

here at 1:30.

She couldn't come  
earlier as she  
is being dropped

off

04-11-05  
#3



for  
me at 3<sup>00</sup>

SDNY\_GM\_02763618

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

EFTA\_00250460

EFTA01333450

01-17-2005

Wason will

call at

11:30

01-17-05



for Zinter

me

Balloons for

LSS

shooter range

SDNY\_GM\_02763619

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

EFTA\_00250461

EFTA01333451

04-12-05

#1

IMPORTANT MESSAGE

FOR J.E.  
DATE 4/12/05 TIME 4:40 AM  
M [REDACTED]  
OF [REDACTED]  
MOBILE [REDACTED]  
TELEPHONED [REDACTED]  
PLEASE CALL [X] WILL CALL AGAIN [ ]

04-12-05

[REDACTED]

will

look for son

04-12-2005

IMPORTANT MESSAGE

FOR Jeffrey  
DATE 4/9/05 TIME 4:40 AM  
M Metro PCS, Inc  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]  
TELEPHONED [REDACTED]  
CAME TO SEE YOU [ ] PLEASE CALL [ ]  
WANTS TO SEE YOU [ ] RUSH [ ]  
RETURNED YOUR CALL [ ] SPECIAL [ ]

MESSAGE: She is waiting for her friend to call her back. She would like to speak with you.

SIGNED

1184

SDNY\_GM\_02763620

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

EFTA\_00250462

EFTA01333452

1-2004  
8

1:30pm

[REDACTED]

Please call her -  
she would like to  
speak with you -

[REDACTED]

Jeffrey E. Epstein

**IMPORTANT MESSAGE**

FOR Jeffrey TIME 11:40 PM.

DATE 9/11/05

M [REDACTED]

OF SPRINT SPECTRUM, LP

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 \_\_\_\_\_

SDNY\_GM\_02763621

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

EFTA\_00250463

EFTA01333453

Doug? Living room  
Shutter  
Hall down by bathroom  
Shutter

Pink Room - Shower  
temp. control

Ohio house  
on the fact

Jeffrey E. Eng...

SDNY\_GM\_02763622

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

EFTA\_00250464

EFTA01333454

04/13/05

[REDACTED]

[REDACTED]

[REDACTED]

*any body*

[REDACTED]

Jeffrey E. Epstein

#1 *9/4/13/2005*

[REDACTED]

MINIPOINT  
Communications  
Inc

[REDACTED]

Jeffrey E. Epstein

SDNY\_GM\_02763623

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

EFTA\_00250465

EFTA01333455

04/11/05

IMPORTANT MESSAGE

FOR *Jeffrey*  
DATE *4/3/05* TIME *07:40* A.M.  
P.M.

M-  
OF *OMNIPONT communications*  
PHONE/MOBILE *917 774 4452*

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

MESSAGE *Pls. call back*

04/11/05

IMPORTANT MESSAGE

FOR *Jeffrey*  
DATE *4/5/05* TIME *10:40* A.M.  
P.M.

M-  
OF *Mr. Madelson*  
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 him back*

SDNY\_GM\_02763624

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

EFTA\_00250466

EFTA01333456

**04-11-05**  
**#4**  
**J. E.**  
**4/3/05** TIME **2:50** AM/PM  
**M. Peggy Sigal**  
**[REDACTED]**  
**Bellsouth Telecommunications Inc.**

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

MESSAGE  
*If you want walk or bike, please call her*

SIGNED **J** 1184

**04/19/05**  
**#7E**  
**J. E.**  
**3/19/05** TIME **8:26** AM/PM  
**[REDACTED]**  
**Bellsouth Telecommunications Inc.**

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

MESSAGE

IED **J**

**04/11/05**  
**#6**  
**J. E.**  
**4/9/05** TIME **6:30** AM/PM  
**M. Jean-Luc**  
**[REDACTED]**

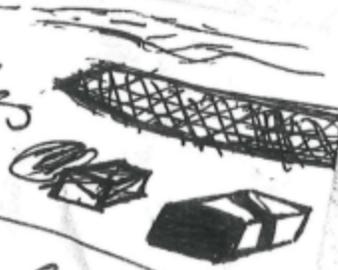
TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

SDNY\_GM\_02763625

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

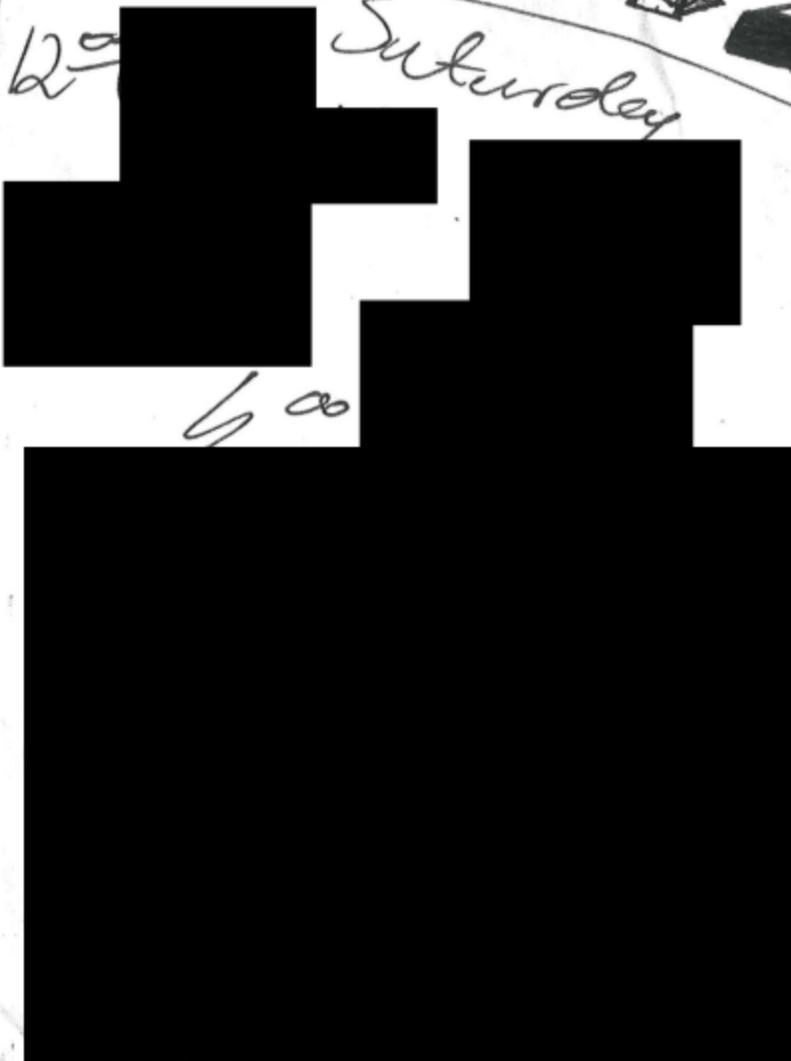
04/11/05  
#2

Down Weeks



12<sup>th</sup>

Saturday



600

Greg E. Epstein

SDNY\_GM\_02763626

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

EFTA\_00250468

EFTA01333458