

31E-40  
HBI

PALM BEACH COUNTY RA

JEFFREY E. EPSTEIN

31E-MM

Asset Protection and Fraud Avoidance Section  
Central Division

Epstein and Associates

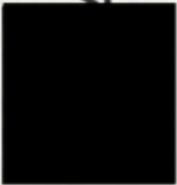


Jeffrey Epstein



11/12/2004 thru  
03/29/2005

39 67



04/25/2004 thru  
10/06/2005

47 81



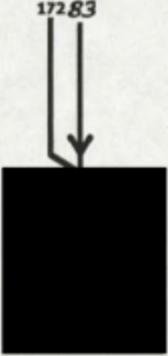
07/04/2004 thru  
7/19/2004

3 5



07/15/2004 thru  
07/08/2005

172 83



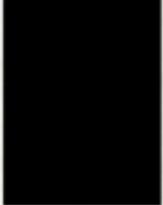
07/22/2004 thru  
11/02/2005

73 87



08/19/2004 thru  
02/17/2005

34 25



08/21/2004 thru  
08/23/2005

38 15



12/06/2004 thru  
11/26/2005

94 76



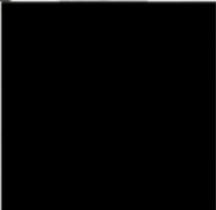
02/13/2005 thru  
10/03/2005

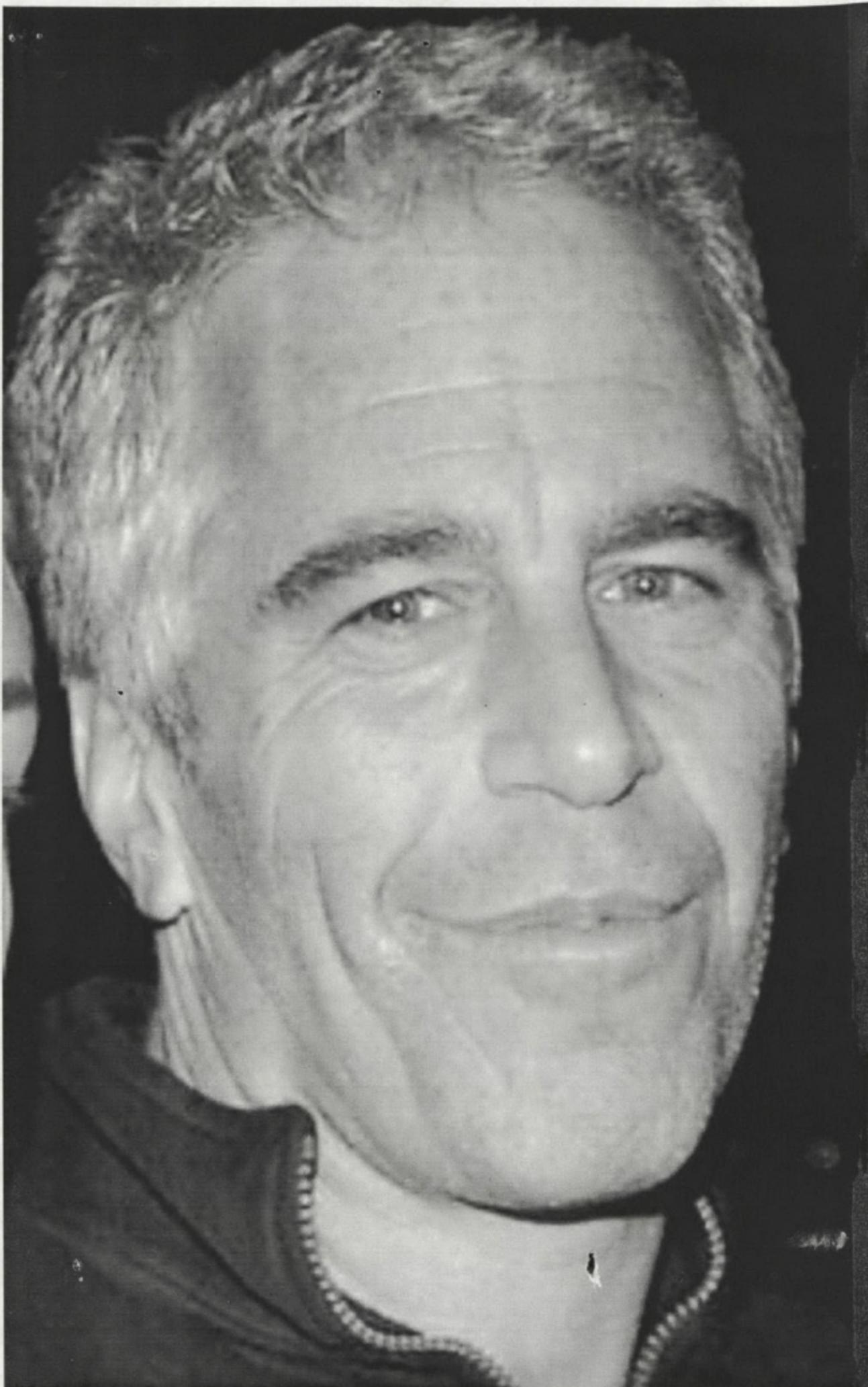
50 56



03/12/2004 thru  
07/24/2005

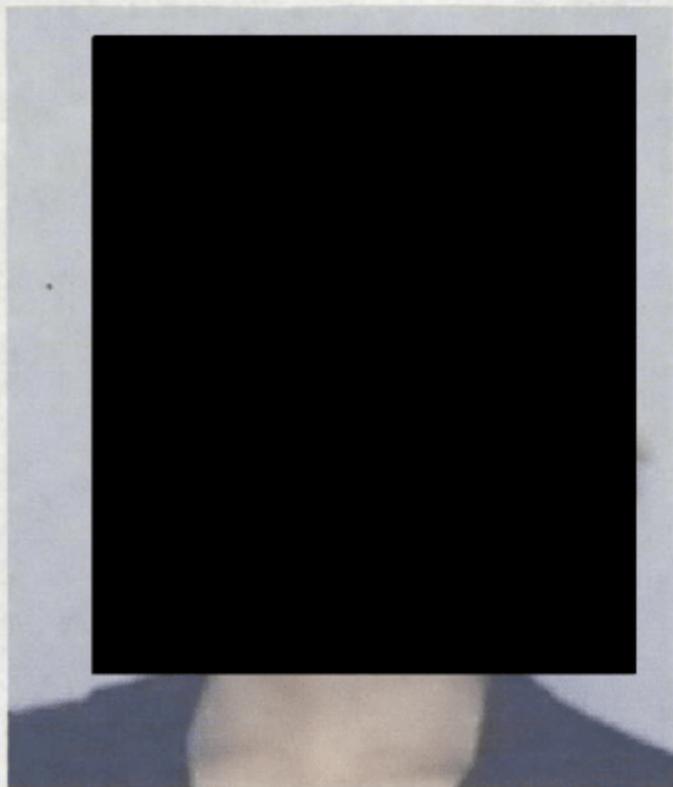
48 36

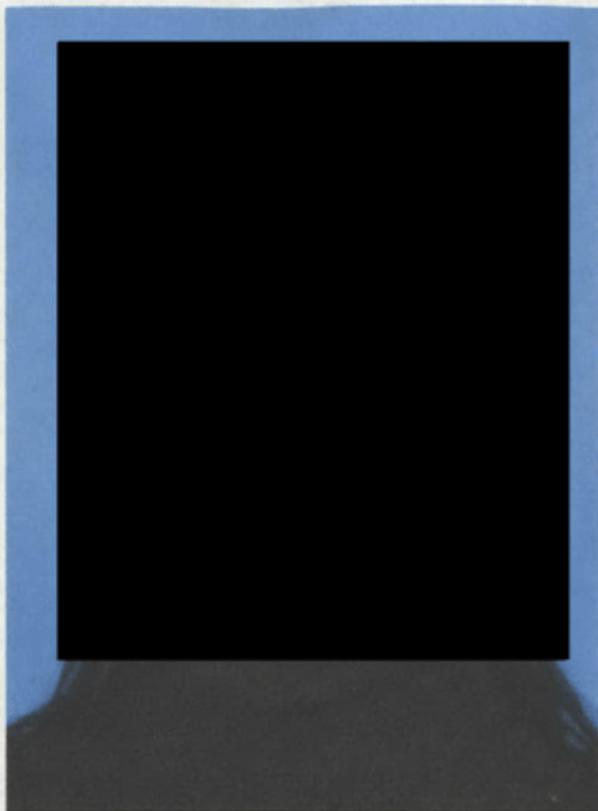


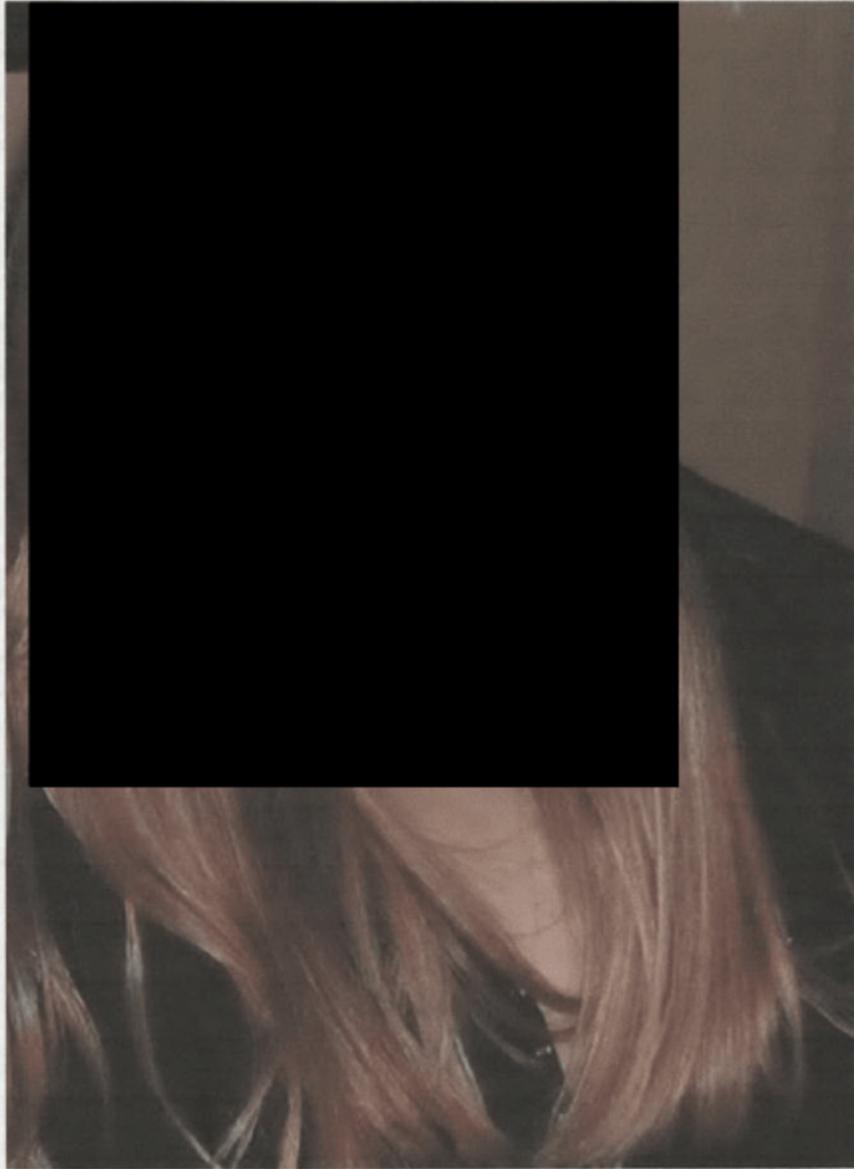


EFTA01699934









**MERGED FLIGHT MANIFESTS  
FLIGHTS TO/FROM PBI**

<b>Date</b>	<b>From</b>	<b>Departure Time</b>	<b>To</b>	<b>Arrival Time</b>	<b>Aircraft</b>
1/2/2004	TIST	4:17PM	PBI	5:55PM	Hyperion
1/3/2004	PBI	10:24AM	ISM	10:57AM	Hyperion
1/3/2004	ISM	7:56PM	PBI	8:26PM	Hyperion
1/5/2004	PBI	4:56PM	TEB	7:04PM	Hyperion
1/8/2004	TEB	10:15PM	PBI	12:37AM	Hyperion
1/12/2004	PBI	6:15PM	JFK	8:23PM	JEGE
1/15/2004	JFK	9:16PM	PBI	11:29PM	JEGE
1/20/2004	PBI	6:21PM	JFK	8:39PM	JEGE
1/23/2004	JFK	8:41PM	PBI	10:57PM	JEGE
1/26/2004	PBI	5:03PM	TEB	7:18PM	Hyperion
2/5/2004	TEB	8:22PM	PBI	10:46PM	Hyperion
2/9/2004	PBI	4:52PM	JFK	6:56PM	JEGE
2/19/2004	JFK	8:19PM	PBI	10:27PM	JEGE
2/22/2004	PBI	7:08PM	JFK	9:18PM	JEGE
3/3/2004	JFK	9:10PM	PBI	11:23PM	JEGE
3/7/2004	PBI	5:42PM	TEB	8:18PM	Hyperion
3/11/2004	TEB	8:55PM	PBI	11:20PM	Hyperion
3/13/2004	PBI	11:50AM	TIST	3:06PM	Hyperion
3/19/2004	TIST	2:01PM	PBI	3:42PM	Hyperion
3/25/2004	PBI	2:44PM	TEB	5:17PM	Hyperion
3/25/2004	TEB	9:40PM	PBI	11:53PM	Hyperion
3/31/2004	PBI	11:55AM	JFK	1:58PM	JEGE
4/2/2004	JFK	8:49PM	PBI	11:03PM	JEGE
4/6/2004	PBI	10:51AM	TIST	1:00PM	Hyperion
4/10/2004	TIST	10:38AM	PBI	1:23PM	Hyperion
4/11/2004	PBI	2:17PM	JFK	4:23PM	JEGE
4/16/2004	BED	6:48PM	PBI	9:08PM	JEGE
4/19/2004	PBI	3:45PM	JFK	6:06PM	JEGE
4/22/2004	JFK	8:09PM	PBI	10:21PM	JEGE
4/27/2004	PBI	11:07AM	JFK	1:04PM	JEGE
5/1/2004	JFK	8:53PM	PBI	11:07PM	JEGE
5/4/2004	PBI	4:45PM	JFK	6:51PM	JEGE
5/14/2004	CYQX	7:56AM	PBI	10:26AM	JEGE
5/17/2004	PBI	4:22PM	TEB	7:19PM	Hyperion
5/21/2004	TEB	8:00PM	PBI	10:13PM	Hyperion
5/24/2004	PBI	9:31AM	TIST	11:57AM	Hyperion
6/4/2004	HVN	12:29PM	PBI	2:59PM	Hyperion
6/7/2004	PBI	10:19AM	TEB	12:47PM	Hyperion
6/11/2004	MDW	10:25AM	PBI	1:51AM	Hyperion
6/13/2004	PBI	4:08PM	JFK	6:18PM	JEGE

**MERGED FLIGHT MANIFESTS  
FLIGHTS TO/FROM PBI**

<b>Date</b>	<b>From</b>	<b>Departure Time</b>	<b>To</b>	<b>Arrival Time</b>	<b>Aircraft</b>
6/20/2004	TIST	3:58PM	PBI	6:15PM	JEGE
6/21/2004	PBI	11:23AM	TEB	1:47PM	Hyperion
7/4/2004	ASE	4:45PM	PBI	10:20PM	Hyperion
7/11/2004	PBI	10:47AM	TEB	1:10PM	Hyperion
7/16/2004	TEB	7:38PM	PBI	10:02PM	Hyperion
7/19/2004	PBI	5:35PM	TIST	7:58PM	JEGE
7/22/2004	TIST	7:26PM	PBI	9:50PM	JEGE
7/25/2004	PBI	4:35PM	JFK	6:36PM	JEGE
8/6/2004	TIST	8:12PM	PBI	10:25PM	JEGE
8/10/2004	PBI	10:23AM	JFK	12:28PM	JEGE
8/19/2004	VNY	9:24PM	PBI	4:50PM	JEGE
8/24/2004	PBI	10:51AM	SEGU	1:44PM	JEGE
8/25/2004	SEGU	12:23PM	PBI	5:31PM	JEGE
9/1/2004	PBI	5:56PM	TIST	8:56PM	JEGE
9/16/2004	JFK	8:05PM	PBI	10:16PM	JEGE
9/19/2004	PBI	7:36AM	PHL	9:49AM	JEGE
10/2/2004	TIST	7:32PM	PBI	9:49PM	JEGE
10/5/2004	PBI	8:02AM	JFK	10:07AM	JEGE
10/8/2004	JFK	6:05PM	PBI	8:05PM	JEGE
10/10/2004	PBI	6:00PM	JFK	8:12PM	JEGE
10/16/2004	TIST	5:54PM	PBI	8:08PM	JEGE
10/17/2004	PBI	8:04AM	JFK	10:15AM	JEGE
10/29/2004	TEB	10:31PM	PBI	12:36AM	Hyperion
11/1/2004	PBI	7:50PM	TIST	11:14PM	Hyperion
11/5/2004	TEB	8:19PM	PBI	10:46PM	Hyperion
11/9/2004	PBI	5:32PM	TEB	7:59PM	Hyperion
11/10/2004	TEB	10:08PM	PBI	12:21AM	Hyperion
11/14/2004	PBI	12:13PM	ABY	1:18PM	Hyperion
11/18/2004	TEB	10:01PM	PBI	12:10AM	Hyperion
11/23/2004	PBI	2:35PM	TIST	5:45PM	Hyperion
12/3/2004**	JFK	5:04PM	PBI	7:34PM	JEGE
12/13/2004	TIST	4:35PM	PBI	6:11PM	Hyperion
12/14/2004	PBI	10:12PM	TEB	12:22PM	Hyperion
12/17/2004	TEB	8:10PM	PBI	10:35PM	Hyperion
12/21/2004	PBI	8:44AM	TIST	11:53AM	Hyperion
1/1/2005	TQPF	2:11PM	PBI	4:09PM	Hyperion
1/3/2005	PBI	4:04PM	TEB	6:32PM	Hyperion
1/6/2005	TEB	9:22PM	PBI	11:50PM	Hyperion
1/11/2005	PBI	8:03PM	TIST	11:14PM	JEGE
1/14/2005	TIST	4:44PM	PBI	6:18PM	JEGE

**MERGED FLIGHT MANIFESTS  
FLIGHTS TO/FROM PBI**

<b>Date</b>	<b>From</b>	<b>Departure Time</b>	<b>To</b>	<b>Arrival Time</b>	<b>Aircraft</b>
1/17/2005	PBI	5:10PM	JFK	7:39PM	JEGE
1/19/2005	JFK	9:39PM	PBI	11:52PM	JEGE
1/27/2005	PBI	7:46PM	TIST	10:53PM	JEGE
2/3/2005	CMH	10:53PM	PBI	12:40AM	JEGE
2/7/2005	PBI	5:39PM	JFK	7:54PM	JEGE
2/10/2005	JFK	9:41PM	PBI	11:54PM	JEGE
2/15/2005	PBI	5:42PM	JFK	7:00PM	JEGE
2/21/2005	TIST	6:41PM	PBI	8:05PM	JEGE
2/22/2005	PBI	10:37AM	TEB	12:56PM	Hyperion
2/24/2005	TEB	1:04PM	PBI	3:40PM	Hyperion
3/1/2005	PBI	10:50AM	JFK	12:53PM	JEGE
3/4/2005	JFK	9:28PM	PBI	11:45PM	JEGE
3/8/2005	PBI	11:42AM	TIST	2:50PM	JEGE
3/18/2005	JFK	10:02AM	PBI	12:48PM	JEGE
3/22/2005	PBI	1:07PM	JFK	3:16PM	JEGE
3/31/2005	JFK	8:43AM	PBI	11:10AM	JEGE
4/6/2005	PBI	10:54AM	JFK	1:05PM	JEGE
4/8/2005	TEB	7:41PM	PBI	10:02PM	Hyperion
4/12/2005	PBI	6:20PM	TIST	8:26PM	Hyperion
4/27/2005	TEB	9:17AM	PBI	11:58AM	Hyperion
4/29/2005	PBI	8:22PM	TIST	10:28PM	Hyperion
5/6/2005	TEB	9:10PM	PBI	11:27PM	Hyperion
5/10/2005	PBI	4:34PM	TEB	6:57PM	Hyperion
5/19/2005	TEB	7:51PM	PBI	10:12PM	Hyperion
5/24/2005	PBI	11:14AM	TEB	1:38PM	Hyperion
5/29/2005	TIST	3:37PM	PBI	6:07PM	Hyperion
6/1/2005	PBI	4:31PM	TEB	7:50PM	Hyperion
6/8/2005**	JFK	8:24PM	PBI	10:33PM	JEGE
6/18/2005	TEB	8:19AM	PBI	10:35AM	Hyperion
6/20/2005	PBI	4:39PM	TEB	6:55PM	Hyperion
6/30/2005	TEB	7:50PM	PBI	10:01PM	Hyperion
7/5/2005	PBI	11:29AM	TEB	1:45PM	Hyperion
7/15/2005	TEB	10:07PM	PBI	12:19AM	Hyperion
7/18/2005	PBI	1:49PM	TEB	4:15PM	Hyperion
7/22/2005	TEB	9:11PM	PBI	11:26PM	Hyperion
7/25/2005	PBI	5:09PM	TEB	7:34PM	Hyperion
8/18/2005	TEB	1:11PM	PBI	3:19PM	Hyperion
8/22/2005	PBI	3:57PM	TEB	6:16PM	Hyperion
9/3/2005	TIST	11:48AM	PBI	2:12PM	Hyperion
9/5/2005	PBI	3:59PM	TEB	6:11PM	Hyperion

**MERGED FLIGHT MANIFESTS  
FLIGHTS TO/FROM PBI**

<b>Date</b>	<b>From</b>	<b>Departure Time</b>	<b>To</b>	<b>Arrival Time</b>	<b>Aircraft</b>
9/9/2005	TEB	10:00PM	PBI	12:22AM	Hyperion
9/11/2005	PBI	2:06PM	TIST	4:30PM	Hyperion
9/18/2005	HPN	7:22PM	PBI	9:36PM	Hyperion
9/20/2005	PBI	8:16PM	TIST	10:36PM	Hyperion
9/29/2005	TEB	8:56PM	PBI	11:12PM	Hyperion
10/4/2005	PBI	11:41AM	TEB	2:11PM	Hyperion
10/6/2005	TEB	11:21AM	MIA	1:48PM	Hyperion
10/6/2005	MIA	7:34PM	TIST	10:00PM	Hyperion

1/12/2004 PBI 6:15pm JFK 8:23pm JEGE

DATE	FROM	DEPARTURE TIME	TO	ARRIVAL TIME		
1/2/2004	TIST	4:17PM	PBI	5:55PM		
1/3/2004	PBI	10:24AM	ISM	10:57AM		
1/3/2004	ISM	7:56PM	PBI	8:26PM		
1/5/2004	PBI	4:56PM	TEB	7:04PM		
1/8/2004	TEB	10:15PM	PBI	12:37AM		
1/15/2004	JFK	9:16PM	PBI	11:29PM		
1/20/2004	PBI	6:21PM	JFK	8:39PM		
1/23/2004	JFK	8:41PM	PBI	10:57PM	JEGE	
1/26/2004	PBI	5:03PM	TEB	7:18PM	Hyperion	
2/5/2004	TEB	8:22PM	PBI	10:46PM		
2/9/2004	PBI	4:52PM	JFK	6:56PM		
2/19/2004	JFK	8:19PM	PBI	10:27PM		
2/22/2004	PBI	7:08PM	JFK	9:18PM		
3/3/2004	JFK	9:10PM	PBI	11:23PM	JEGE	
3/7/2004	PBI	5:42PM	TEB	8:18PM	Hyperion	
3/11/2004	TEB	8:55PM	PBI	11:20PM		
3/13/2004	PBI	11:50AM	TIST	3:06PM		
3/19/2004	TIST	2:01PM	PBI	3:42PM		
3/25/2004	PBI	2:44PM	TEB	5:17PM		
3/25/2004	TEB	9:40PM	PBI	11:53PM	Hyperion	
3/31/2004	PBI	11:55AM	JFK	1:58PM	JEGE	
4/2/2004	JFK	8:49PM	PBI	11:03PM		
4/6/2004	PBI	10:51AM	TIST	1:00PM		
4/10/2004	TIST	10:38AM	PBI	1:23PM	Hyperion	
4/11/2004	PBI	2:17PM	JFK	4:23PM	JEGE	
4/16/2004	BED	6:48PM	PBI	9:08PM		
4/19/2004	PBI	3:45PM	JFK	6:06PM		
4/22/2004	JFK	8:09PM	PBI	10:21PM		
4/27/2004	PBI	11:07AM	JFK	1:04PM		
5/1/2004	JFK	8:53PM	PBI	11:07PM		
5/4/2004	PBI	4:45PM	JFK	6:51PM		
5/14/2004	CYQX	7:56AM	PBI	10:26AM		
5/17/2004	PBI	4:22PM	TEB	7:19PM		
5/21/2004	TEB	8:00PM	PBI	10:13PM		
5/24/2004	PBI	9:31AM	TIST	11:57AM		
6/4/2004	HVN	12:29PM	PBI	2:59PM		
6/7/2004	PBI	10:19AM	TEB	12:47PM		
6/11/2004	MDW	10:25AM	PBI	1:51AM		
6/13/2004	PBI	4:08PM	JFK	6:18PM		
6/20/2004	TIST	3:58PM	PBI	6:15PM		
6/21/2004	PBI	11:23AM	TEB	1:47PM		
7/4/2004	ASE	4:45PM	PBI	10:20PM		
7/11/2004	PBI	10:47AM	TEB	1:10PM		
7/16/2004	TEB	7:38PM	PBI	10:02PM		
7/19/2004	PBI	5:35PM	TIST	7:58PM		
7/22/2004	TIST	7:26PM	PBI	9:50PM		
7/25/2004	PBI	4:35PM	JFK	6:36PM		
8/8/2004	TIST	8:12PM	PBI	10:25PM		
8/10/2004	PBI	10:23AM	JFK	12:28PM		
8/19/2004	VNY	9:24PM	PBI	4:50PM		
8/24/2004	PBI	10:51AM	SEGU	1:44PM		
8/25/2004	SEGU	12:23PM	PBI	5:31PM		
9/1/2004	PBI	5:56PM	TIST	8:56PM		
<del>9/2/2004</del>	<del>PBI</del>	<del>9:09PM</del>	<del>TEB</del>	<del>11:10PM</del>		
9/16/2004	JFK	8:05PM	PBI	10:16PM		
9/19/2004	PBI	7:36AM	PHL	9:49AM		
10/2/2004	TIST	7:32PM	PBI	9:49PM		
10/5/2004	PBI	8:02AM	JFK	10:07AM		
10/8/2004	JFK	6:05PM	PBI	8:05PM		
10/10/2004	PBI	6:00PM	JFK	8:12PM		
10/16/2004	TIST	5:54PM	PBI	8:08PM		
10/17/2004	PBI	8:04AM	JFK	10:15AM		
10/29/2004	TEB	10:31PM	10/30/04 PBI	12:36AM		
11/1/2004	PBI	7:50PM	TIST	11:14PM		
11/5/2004	TEB	8:19PM	PBI	10:46PM		

11/9/2004	PBI	5:32PM	TEB	7:59PM		
11/10/2004	TEB	10:08PM	11/11/04 PBI	12:21AM		
11/14/2004	PBI	12:13PM	ABY	1:18PM		
11/18/2004	TEB	10:01PM	11/19/04 PBI	12:10AM		
11/23/2004	PBI	<del>11:50PM</del>	TIST	6:01PM	11/23/2004	2:35 PBI
12/3/2004	JFK	5:04PM	PBI	7:34PM		
12/13/2004	TIST	4:35PM	PBI	8:11PM		
12/14/2004	PBI	10:12PM	TEB	12:22PM		
12/17/2004	TEB	8:10PM	PBI	10:35PM		
12/21/2004	PBI	8:44AM	TIST	11:53AM		
<del>1/1/2005</del>	<del>PBI</del>	<del>8:03PM</del>	<del>TIST</del>	<del>11:14PM</del>		
1/1/2005	TQPF	2:11PM	PBI	4:09PM		
1/3/2005	PBI	4:04PM	TEB	6:32PM		
1/6/2005	TEB	9:22PM	PBI	11:50PM	PBI 1/11/2005	8:03pm
1/14/2005	TIST	4:44PM	PBI	6:18PM		
1/17/2005	PBI	5:10PM	JFK	7:39PM		
1/19/2005	JFK	9:39PM	PBI	11:52PM		
1/27/2005	PBI	7:46PM	TIST	10:53PM		
2/3/2005	CMH	10:53PM	2/03/05 PBI	12:40AM		
2/7/2005	PBI	5:39PM	JFK	7:54PM		
2/10/2005	JFK	9:41PM	PBI	11:54PM		
2/15/2005	PBI	5:42PM	JFK	7:00PM		
2/21/2005	TIST	6:41PM	PBI	8:05PM		
2/22/2005	PBI	10:37AM	TEB	12:56PM		
2/24/2005	TEB	1:04PM	PBI	3:40PM		
3/1/2005	PBI	10:50AM	JFK	12:53PM		
3/4/2005	JFK	9:28PM	PBI	11:45PM		
3/8/2005	PBI	11:42AM	TIST	2:50PM		
<del>3/8/2005</del>	<del>PBI</del>	<del>8:10PM</del>	<del>SAN</del>	<del>8:35PM</del>		
3/18/2005	JFK	10:02AM	PBI	12:48PM		
3/22/2005	PBI	1:07PM	JFK	3:18PM		
3/31/2005	JFK	8:43AM	PBI	11:10AM		
4/6/2005	PBI	10:54AM	JFK	1:05PM		
4/8/2005	TEB	7:41PM	PBI	10:02PM		
4/12/2005	PBI	6:20PM	TIST	8:26PM		
4/27/2005	TEB	9:17AM	PBI	11:58AM		
4/29/2005	PBI	8:22PM	TIST	10:28PM		
5/6/2005	TEB	9:10PM	PBI	11:27PM		
5/10/2005	PBI	4:34PM	TEB	6:57PM		
5/19/2005	TEB	7:51PM	PBI	10:12PM		
5/24/2005	PBI	11:14AM	TEB	1:38PM		
5/29/2005	TIST	3:37PM	PBI	6:07PM		
6/1/2005	PBI	4:31PM	TEB	7:50PM		
<del>6/8/2005</del>	<del>JFK</del>	<del>8:24PM</del>	<del>PBI</del>	<del>10:33PM</del>		
6/18/2005	TEB	8:19AM	PBI	10:35AM		
6/20/2005	PBI	4:39PM	TEB	6:55PM		
6/30/2005	TEB	7:50PM	PBI	10:01PM		
7/5/2005	PBI	11:29AM	TEB	1:45PM		
7/15/2005	TEB	10:07PM	PBI	12:19AM		
7/18/2005	PBI	1:49PM	TEB	4:15PM		
7/22/2005	TEB	9:11PM	PBI	11:26PM		
7/25/2005	PBI	5:09PM	TEB	7:34PM		
8/18/2005	TEB	1:11PM	PBI	3:19PM		
8/22/2005	PBI	3:57PM	TEB	6:16PM		
9/3/2005	TIST	11:48AM	PBI	2:12PM		
9/9/2005	TEB	10:00PM	PBI	12:00AM	12:22am	
9/11/2005	PBI	2:06PM	TIST	4:30PM		
9/15/2005	PBI	3:59PM	TEB	6:11PM		
9/18/2005	HPN	7:22PM	PBI	9:36PM		
9/20/2005	PBI	8:16PM	TIST	10:36PM		
9/29/2005	TEB	8:56PM	PBI	11:12PM		
10/4/2005	PBI	11:41AM	TEB	2:11PM		
10/6/2005	TEB	11:21AM	MIA	1:48PM		
10/6/2005	MIA	7:34PM	TIST	10:00PM		

Arrival  
5:42 PM TIST

Arrival  
11:14 pm TIST

11/23/2004

Departure  
2:35 PBI

Needs to be checked?  
JE on board

9/5 PBI 3:59pm

TEB 6:11pm

3 charts Y/C needs to do.

⚠ Attachments can contain viruses that may harm your computer

**Richards, Jason R.**

**From:** Richards, Jason R.  
**To:** Donald A. Neily  
**Cc:**  
**Subject:** Subject Info  
**Attachments:** [redacted].jpg(15KB) [redacted] JeffreyE [redacted] (64KB)

Hey Don,

Here's the identifiers for our subjects. I've also attached right in the image labeled [redacted].jpg. Thanks

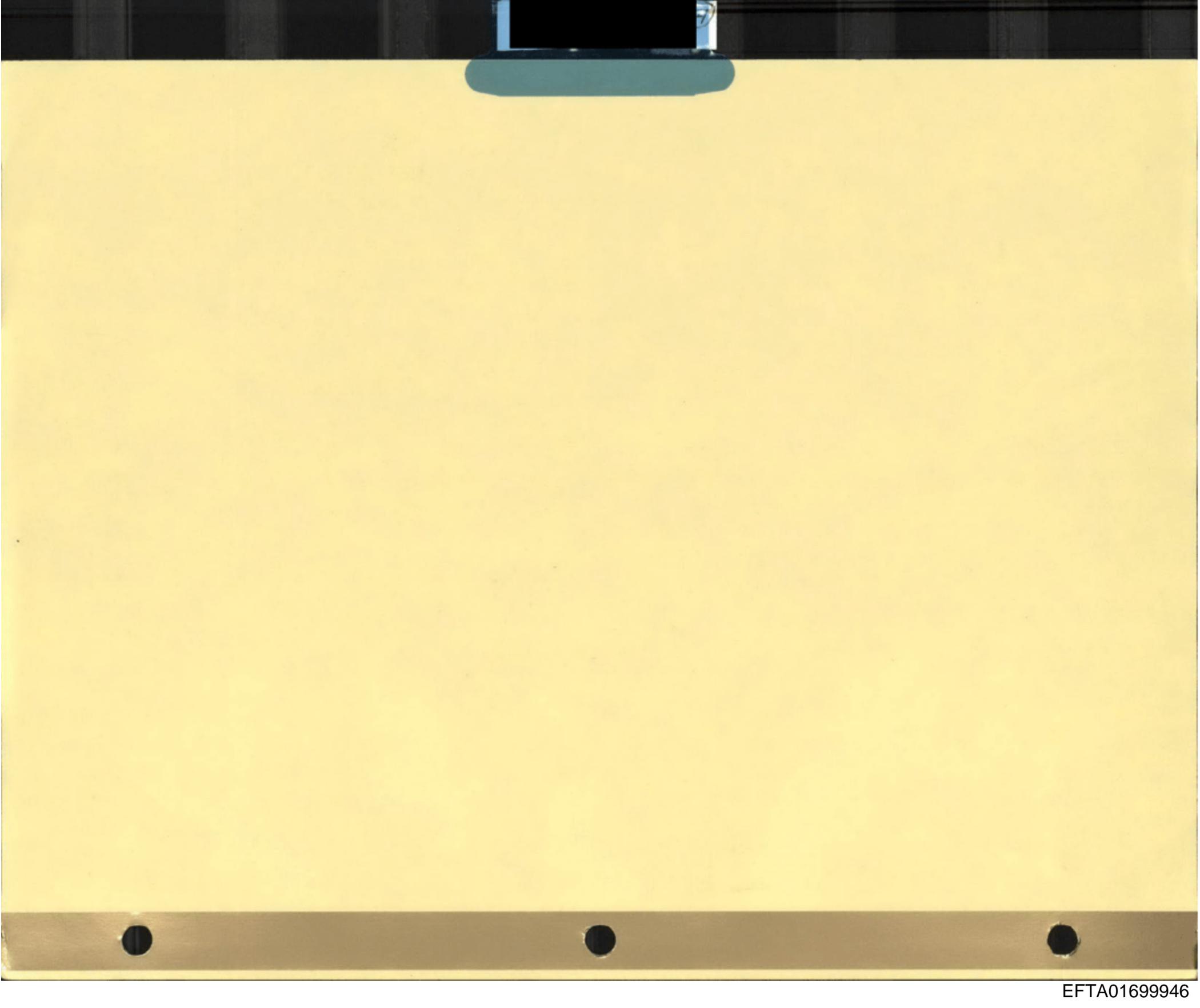
1) Jeffrey E. Epstein -

[redacted]

2) [redacted] aka [redacted]  
DOB: [redacted] other DOB used: [redacted]  
SOC: [redacted] other SOC used: 2 [redacted]

3) [redacted] aka [redacted]  
DOB: [redacted]  
Slovak Republic Passport # [redacted]  
INS A# [redacted]

4) [redacted] aka [redacted]  
DOB: [redacted]  
SOC: [redacted]  
Republic of Poland Passport # [redacted]  
INS A# [redacted]



**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Individual Summary Page**



DL/ID Number [Redacted] Class E Status **VALID**

[Redacted] All Addresses On File  
**SUMMERFIELD FL 34491**

Date of Birth [Redacted] Sex F Height 5'05 State Of Birth **Florida**

Restrictions Endorsements

Issue Date 01-09-03 Duplicate Date 06-15-06 [Redacted] tion Date [Redacted]-09

SSN [Redacted] Form Number **F730606150050**

Conditional Messages: **UNDER 21 UNTIL: 06/06/2008**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Rcg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	[Redacted]	06-15-06	01-09-03	06-16-06 00:26:46	DL	Replacement	None	Surrendered
<a href="#">View</a>	[Redacted]	04-19-05	01-09-03	04-20-05 00:08:46	DL	Duplicate	None	Surrendered
<a href="#">View</a>	[Redacted]	05-13-04	01-09-03	05-13-04 14:41:18	DL	Replacement	None	Surrendered
<a href="#">View</a>	[Redacted]	01-09-03	01-09-03	01-09-03 16:55:06	LL	Original	None	

- [Historical Driver License Activity](#)    [Vehicle Insurance](#)    [Previous Vehicles](#)  
[Photo Array](#)    [Signature Array](#)  
[New Search](#)    [Main Menu](#)

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

**Photo Line Up**

DL Number: [REDACTED]  
 Name: [REDACTED]



**Image Data**

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	06/15/2006	A
2	[REDACTED]	[REDACTED]	04/19/2005	A
3	[REDACTED]	[REDACTED]	05/13/2004	A
4	[REDACTED]	[REDACTED]	01/09/2003	A

[Individual Summary](#) | 
 [New Search](#) | 
 [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

Y  
--NCIC--  
QH MESSAGE HAS BEEN SENT TO NCIC.  
--END--

=====  
Received: 2006-08-09 09:51:04 MSG-NBR: 00010 MNE: F50330001  
ATTN: [REDACTED]

--NCIC--  
NL01FLA0884553699  
FLFBIPBS0  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/[REDACTED] DOB/[REDACTED] SEX/F. RAC/U. PUR/C.  
END  
--END--

=====  
Received: 2006-08-09 09:51:44 MSG-NBR: 00011 MNE: F50330001  
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED] [REDACTED]  
UF19870606 [REDACTED]  
C

--FLORIDA CCH RESPONSE--

DI. NAM [REDACTED] RAC/U. SEX/F. DOB [REDACTED] SOC [REDACTED] PUR/C  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/09 AT 09:42 AM  
SID/05656483 HAI/BLK EYE/BRO RAC/W DLT/05/08/2005 FPC/  
REF/00000000 HGT/507 WGT/125 SEX/F SKN/ POB/VZ FBI/[REDACTED] AFS/IN-2

-----  
NAM/AKA DOB SSN MNU SMT  
-----

[REDACTED]  
SINGLE-STATE-OFFENDER- IN III  
-- CONTINUED --

\*\*\*\*THIS RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*

HIT NUMBER 02 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/09 AT 09:42 AM  
SID/05168839 HAI/BRO EYE/BRO RAC/W DLT/02/16/2005 FPC/  
REF/83851616 HGT/504 WGT/130 SEX/F SKN/ POB/FL FBI/[REDACTED] AFS/IN-2

-----  
NAM/AKA DOB SSN MNU SMT  
-----

[REDACTED]  
SINGLE-STATE-OFFENDER- IN III  
-- END --  
NO CRIMINAL HISTORY RECORD SOC/592509387

--NCIC--  
1L01FLS0884553967  
FLFBIPBS0

NO NCIC WANT S0C/592509387

NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/U SEX/F

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--END--

=====  
Received: 2006-08-09 09:51:04

MSG-NBR: 00009 MNE: F50330001

ATTN: [REDACTED]

QH [REDACTED] [REDACTED] [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] was introduced to Jeffery Epstein during her sophomore year at Royal Palm Beach high school by [REDACTED]. [REDACTED] told [REDACTED] she could make \$200.00 for massaging Epstein. On Zalis's first visit to Epstein's residence she was driven by [REDACTED]. [REDACTED] recalled that she did not have a driver's license at the time. [REDACTED] told [REDACTED] that Epstein may ask you too take your shirt off. Epstein may also try to touch you, if you are uncomfortable tell him no, and if he asks, tell him you are eighteen.

Upon arriving at the residence, [REDACTED] and [REDACTED] entered through the kitchen. They were met by [REDACTED] previously identified as [REDACTED] who [REDACTED] believed to be Epstein assistant. [REDACTED] escorted [REDACTED] and [REDACTED] via the stairway in the kitchen, to the massage room up stairs. Once inside the massage room, they set up the massage tables, obtained towels and set out the massage lotion. [REDACTED] exited the room, leaving [REDACTED] and [REDACTED] alone. A short time later, Epstein entered the room and said "hi" and [REDACTED] introduced herself. Epstein and [REDACTED] exited the massage room and Epstein returned alone wearing sweat pants and a tee-shirt. Epstein removed his tee-shirt and laid face down on the table. Epstein told [REDACTED] to start by massaging his calf and/or back. [REDACTED] was very nervous and visibly shaking. Epstein inquired to why she was so nervous and she told him she had a boyfriend. During the massage, Epstein was repeatedly grabbing and pulling her in an attempt to get her closer. [REDACTED] finished the massage and Epstein asked for her telephone number before she left. [REDACTED] was paid \$200.00 by Epstein. [REDACTED] was wearing shorts and a shirt and did not remove her clothing.

A short time later, [REDACTED] called and left a message on [REDACTED] cellular telephone. [REDACTED] again made arrangements for her and [REDACTED] to massage Epstein. [REDACTED] and [REDACTED] traveled to the Epstein residence and were greeted by Epstein downstairs. [REDACTED] remained in the kitchen and [REDACTED] walked upstairs alone. Epstein entered the massage room wearing a robe and immediately removed the

Investigation on 08/18/2006 at Boca Raton, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/18/2006, Page 2

robe and wrapped a blue towel around his waist. Epstein laid face down on the table and [REDACTED] began massaging his calves. Epstein was on and off the telephone during the massage. During the massage, [REDACTED] was wearing jeans and a shirt. [REDACTED] finished the massage and was paid \$200.00. Also, [REDACTED] was paid \$200.00 for bringing [REDACTED]

[REDACTED] did not return to the Epstein residence until the spring of her junior year at Royal Palm Beach high school: [REDACTED] explained that she and [REDACTED] had a disagreement and did not become friends again until her junior year. Again, [REDACTED] invited [REDACTED] to return to the residence to massage Epstein. [REDACTED] and [REDACTED] were met by [REDACTED] in the kitchen. [REDACTED] walked [REDACTED] up stairs to the massage room where they set up a green massage table, and set out towels. Epstein entered the room and introduced himself as Jeffrey. [REDACTED] was not aware if he remembered her or not. Epstein laid face down on the table and [REDACTED] massaged his back. At one point, Epstein rolled over and she began massaging his chest. Epstein attempted to pull her closer and she told him no. [REDACTED] finished the massage and was paid \$200.00.

[REDACTED] began frequenting the Epstein residence on a regular basis. Each time [REDACTED] returned to the residence, she removed more and more clothing. [REDACTED]

[REDACTED] Epstein [REDACTED] Epstein would ask to have his nipples pinched and vice versa. Epstein eventually [REDACTED]

[REDACTED] described the vibrator/back massager as white with a grey tip. [REDACTED]

[REDACTED] was usually contacted by [REDACTED] via her cellular telephone, to set up appointments. [REDACTED] would call from New York and/or the U.S. Virgin Islands stating "we will be coming into town, can you work?" On some occasions, [REDACTED] would call and state "we are in town, can you work tonight." Also, [REDACTED] would call and state "we are going out of town and will be back in a week." On several occasions, [REDACTED] would call [REDACTED] and make arrangements.

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/18/2006, Page 3

Epstein provided [REDACTED] with three Victoria Secret matching bra and underwear sets. Additionally, Epstein gave [REDACTED] a "Rock Pocket" vibrator for her birthday. The vibrator was a birthday gift and given in a black gift bag. [REDACTED] described the vibrator as beige in color with gold bumps at the top, which required twisting to remove the batteries.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] was interviewed for further clarification regarding gifts she received from JEFFREY EPSTEIN. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed that on or around her eighteenth birthday, EPSTEIN told her that he had something for her. The next time [REDACTED] came to EPSTEIN's residence, EPSTEIN had a gift box waiting for [REDACTED] upstairs in EPSTEIN's master bathroom. Inside the gift box were matching Victoria Secret bra and panty sets. [REDACTED] stated that EPSTEIN was aware of her birthday as well as the birthday of her close friend, [REDACTED] [REDACTED] received a massage around the same time. According to [REDACTED] EPSTEIN also offered to fly both girls to his residence in the U.S. Virgin Islands. [REDACTED] was unable to remember if EPSTEIN knew it was her eighteenth birthday. EPSTEIN never asked [REDACTED] her age and she never told him.

[REDACTED] stated that EPSTEIN had provided her with another gift, a vibrator. She believed he gave the vibrator to her around the end of July, beginning of August 2005. EPSTEIN told [REDACTED] that she would definitely like the gift. She was given a black bag by a Unidentified White Female (UWF). [REDACTED] did not open the bag until she departed EPSTEIN's residence. That was when [REDACTED] realized the gift EPSTEIN had given her was a vibrator. The UWF was not [REDACTED] EPSTEIN's Assistant. According to [REDACTED] [REDACTED] inquired of EPSTEIN about a gift for her since [REDACTED] had received a gift. EPSTEIN replied that this was not her type of gift and that it was more suited for [REDACTED]

[REDACTED] also told the interviewing agent about another friend of hers, [REDACTED] [REDACTED] stated that she recalled on one occasion, [REDACTED] had come to her and was concerned because she had mentioned her High School prom to EPSTEIN. According to [REDACTED] [REDACTED] was concerned because she thought EPSTEIN may not believe she was eighteen. [REDACTED] stated that she never heard another word about it.

Investigation on 03/24/2007 at Boca Raton, Florida (telephonically)

File # 31E-MM-108062

Date dictated 03/24/2007

by [REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Home:	[REDACTED] Summerfield, FL 34491
Cellular telephone:	[REDACTED]
Miscellaneous:	Student at Lynn University

Date: 7/13/06  
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 37  
Program: CMS301L

No. . . . : 1-05-000368

(Continued)

took another friend of [REDACTED] [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with [REDACTED] to wait for [REDACTED] [REDACTED] advised that while they waited for [REDACTED] the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if [REDACTED] ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, [REDACTED] told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages.

[REDACTED] spoke about a third and last time she went to Jeff's house. [REDACTED] drove another girl, [REDACTED], who is [REDACTED] friend, to Jeff's house. [REDACTED] stated she knew that [REDACTED] had made money providing girls for Jeff and she wanted to do the same. [REDACTED] took them in the kitchen area of the house and introduced [REDACTED] to [REDACTED] [REDACTED] and [REDACTED] took [REDACTED] upstairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from [REDACTED] for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED]'s telephone number. The interview was concluded and we left the area.

Investigation Continues...

\*\*\*\*\* N A R R A T I V E # 10 \*\*\*\*\*  
NA Reported By: RE CAREY, JOSEPH 10/09/05  
Entered By.: ALTOMARO, NICKIE A. 10/10/05

On October 6, 2005, [REDACTED] [REDACTED] and I went to Lynn University located in Boca Raton. We met with Dean of Students, Paul Turner. I explained to Mr. Turner that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED] may have information. Turner confirmed that [REDACTED] is a student and currently on the soccer team for Lynn University. She was in computer class at the time of our arrival. Turner sent a security guard to locate [REDACTED] in class and bring her to the office. Mr. Turner allowed us to interview [REDACTED] in an empty conference room.

At 11:45 am I met with [REDACTED] [REDACTED] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that [REDACTED] worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 38  
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

pushing to go further and further. [REDACTED] explained she would keep telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn't until recently [REDACTED] admitted to removing her clothes and staying in her thong underwear to provide a massage.

[REDACTED] explained Jeff wanted to be rubbed on his back and recently he began turning over to have her rub his chest [REDACTED]

[REDACTED] stated, Jeff would try to get away with more and more on each massage.

Originally, [REDACTED] drove her to the house for the original massage.

[REDACTED] left [REDACTED] her cell phone number and every time Jeff would come into town, [REDACTED] would call her for an appointment. Each time she went, [REDACTED] would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Jeff would ask her questions about herself. He knew she was a soccer player and would be attending Lynn University. I asked [REDACTED] if he knew her real age, [REDACTED] stated Jeff didn't care. The most recent massage she provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. [REDACTED]

[REDACTED] I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. [REDACTED]

[REDACTED] away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as a large [REDACTED] vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table. [REDACTED] advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of sixteen.

[REDACTED] stated she was contacted by [REDACTED] on October 3, 2005. [REDACTED] had informed her that Jeff had rented her a new Nissan Sentra and she should come by the house to pick it up. [REDACTED] informed [REDACTED] she would have the car for a month. [REDACTED] stated Jeff knew her car was not working properly and had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who has returned to Orlando to attend college. I asked she ever allowed another female in the room. [REDACTED] advised no one was brought into the room with her. At the conclusion of the interview, Det. [REDACTED] and I went to the Gym area and located the Silver Nissan Sentra bearing Florida tag [REDACTED]. The vehicle is registered to Dollar rent a car out of the Palm Beach International Airport.

Telephone contact was made with [REDACTED], the victim's mother, at [REDACTED]. I explained to her that I was following up on this case and provided a complete update on the case.

Investigation Continues.



can not  
come at 7pm  
tomorrow b/c  
of soccer

324

1992 for a  
good  
time  
call



**Jeffrey E. Epstein**



136-11a

2 of 2

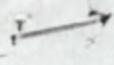
05-878-1

9-23-2005



measure -

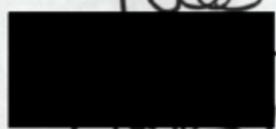
lgz



class till 12:15-

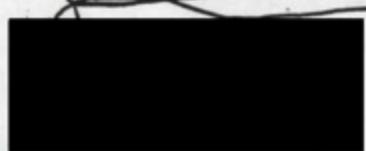
back @ 5:30pm

Tues

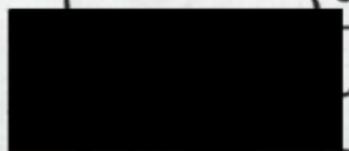


work till

~~4:30~~ / 5:30



Tues @ ~~8:00~~ 9am



off at 5pm

GHISLAINE MAXWELL

tomorrow - 12 lunch





186-11

212

05-878-1

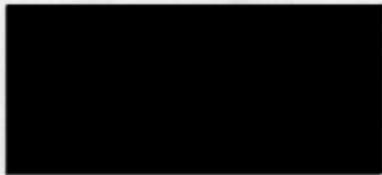
9-23-2005

definite  
answer tomorrow

unpromising

1 g 2

10:30



on friday

around 2:00  
3

Jeffrey E. E

1#  
50-10-10

183-16

OS-379-1

4-01-2005

[Redacted]

1 pm ✓

4:30 pm

LM

Tues -

[Redacted]

@

1 pm

LM

[Redacted]

✓

GHISLAINE MAXWELL

136-11

212

05-878-

9-23-2005

~~Cancel~~



Sun w/u 11:30 pm



Mon w/u 11:00

11:00

w/u 7:30 pm

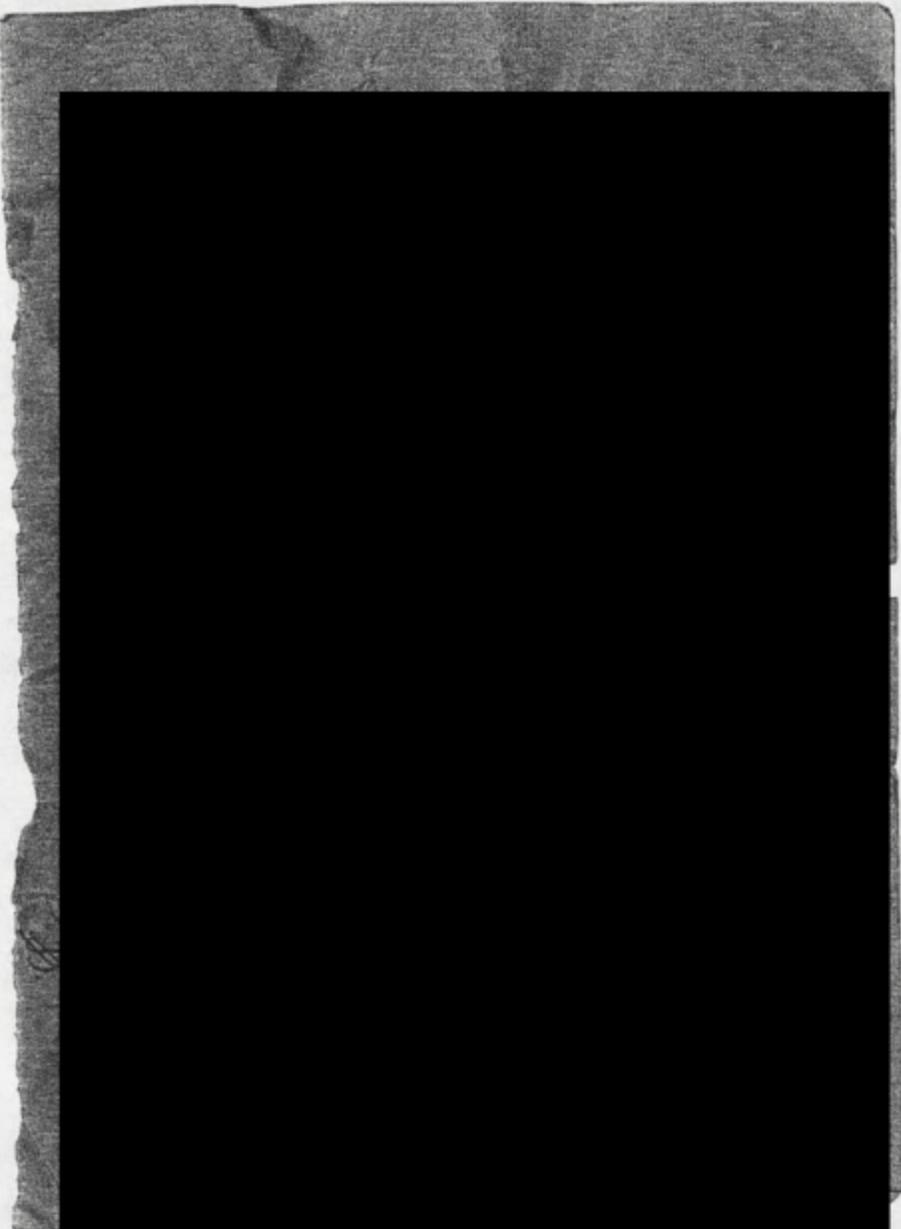
Back to plane

Abx 9:30 pm



Sat w/u 6:30 am  
at Zinta

192



100-114  
S 1/2  
02-818-1  
4/10/00

186-11d

292

05-878-1

9/23/2005

GSS

Screen Print

OPTION:  
 1 Miles/Fuel \*/\*  
 Total T&M \*  
 Total Non-T&M \*  
 Discount \*  
 Subtotal-1 \*  
 Less Dep/Prevpay \*  
 Less Payments/Reimb \*  
 2 Change Back \*  
 Balance \*

Dollar RA CLOSE

3 Empl/Drw \*/\*  
 4 Notes \*  
 FOP  
 A-T&M Charges name:  
 B-Option Chgs date:  
 C-Other Charges odom:  
 D-Payments veh#:  
 E-Dates & Misc.  
 F-RA Open

N-Notes

F1=READ ONLY F2=  
 Option: — F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT  
 — CC AUTH FILE SEARCH  
 F1=RA # F2=CC # (\* on FOP = swiped)

RA #	FOP	Voucher	Date	Time	Amt	Auth#
HH1099044*A	VI	4470115340008274	10-03-2005	1053	1070.00	000851
HH1099044*R	VI	4470115340008274	10-28-2005	2124	878.00	000851
HH1120490	A VI	4470115340008274	10-28-2005	1729	1070.00	084032
HH1154845*A	VI	4470115340008274	11-26-2005	1048	1066.00	050298
HH1154845*R	VI	4470115340008274	12-21-2005	2022	899.00	050298
HH1185811*A	VI	4470115340008274	12-21-2005	1150	1073.00	015117

PRESS RETURN

-- End of report --

Screen Print

```

OPTION:
1 Miles/Fuel      */*
  Total T&M       *
  Total Non-T&M   *
  Discount        *
  Subtotal-1     *
  Less Dep/Prevpay *
  Less Payments/Reimb *
2 Change Back    *
  Balance        *

Dollar RA CLOSE
3 Empl/Drw */*
4 Notes *
  FOP
  A-T&M Charges   name:
  B-Option Chgs  date:
  C-Other Charges odom:
  D-Payments     veh#:
  E-Dates & Misc.
  F-RA Open
  N-Notes
F1=READ ONLY  F2=
Option:
F1=RA #      F2=CC #
  RA #      FOP Voucher
             *****
HH1185811*R VI 4470115340008274 01-01-2006 2040 694.00 015117

F3=ERASE      F4=CALCULATE  F12=CHECK AUTH  ESC=EXIT
  CC AUTH FILE SEARCH
(* on FOP = swiped)
  Date      Time      Amt Auth#

```

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR

West Palm Beach, FL 0000033

RA CLOSED AT  
West Palm Beach Int'

PALM BEACH FL 33480  
1270 FL 2012  
None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/000851/ 877.24/10/28/2005

A per hour rate for late returns is charged right after the start of new Rental Day.

VEH.#: 817622-1  
LIC.#: W28GIS STALL#: 05  
05 NISSAN SENTRA  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 8201  
MILEAGE OUT: 7300  
TOTAL MLS DRIVEN: 901  
VEH. CONDITION IN:  
69J

10/31/2005 1715	HH109904-4
TIME OUT	TIME IN
10/03/2005 1053	10/28/2005 1715
**CHARGES**	
Days 5 Dys @ 20.00	100.00
Weeks 3 Wks @ 122.32	366.96
TOTAL T & H	466.96
VEH LIC FEE 26 Dys@ .47	12.22
FLA SRCHRG* 26 Dys@ 2.03	52.78
STATE TAX 6.500%	34.58
SupLiability 26 Dys@ 11.95	310.70
TOTAL CHARGES	877.24
**CREDITS/PAYMENTS**	
NET DUE	877.24
PAYMENTS	-877.24

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

PH YP6177/187 JB6608/187

ZERO BALANCE 0.00

AUG-11-2006 15:36 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P.10/29

Screen Print

OPTION: N	Dollar RA OPEN	HH109904 CLOSED
1 [REDACTED]	[REDACTED]	[REDACTED]
2 [REDACTED]	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED] YM	14 ODM/FUEL 7300/B	
5 LOCL CNT 561655766	15 EMP/OPEN EMP/DRW YP6177/YP6177/187	
6 LI/ST/EX/VER [REDACTED] FL [REDACTED] 2012/*		
7 FOP#/EX VI/4470115340008274/02-07	A-RATES G-DTS/MISC	
8 ATH#/AMT 000851/1070	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID PH/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES W1898953	D-OPTIONS O-OTHER WINDOWS	

OPTION:	NOTES	
1 CCI TO EXT FOR ANOTHER 30 DAYS ADV CANNOT EXT PAST 28 DYS		200510280859VT1385
2 MUST GO INTO CORP LOC TO RENEW CONTRACT.		200510280859VT1385
3 EXT TIL 10.31/ADV NEW TTL.		200510280859VT1385

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10 Key RA HH109904  
MORE TO COME

PRESS RETURN

-- End of report --

- Screen Print

OPTION: N Dollar RA OPEN HH109904 CLOSED

1 NME L/F [REDACTED]

3 C/S/2 PALM BEACH/FL/33480

4 PH/DOB/GEN [REDACTED] M

5 LOCL CNT 561655766

6 LI/ST/EX/VER [REDACTED] FL/ [REDACTED] 2012/\*

7 FOP#/EX VI/4470115340008274/02-07

8 ATH#/AMT 000851/1070

9 SR/TY/ID PH/W/\*/\*

10 NOTES W1898953

12 RET LOC/DROP PBI/\*

13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR

14 ODM/FUEL 7300/B

15 EMP/OPEN EMP/DRW YP6177/YP6177/187

A-RATES G-DTS/MISC

B-DB/CUST H-RA CLOSE

C-DEPOSIT N-NOTES

D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES

1 10 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR

0000033

RA CLOSED AT  
West Palm Beach Int'

PALM BEACH FL 33480  
1270 FL 2012  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/084032/ 966.15/11/26/2005

VEH.#: 817622-1  
LIC.#: W28G1S STALL#:  
05 NISSAN SENTRA  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 11230  
MILEAGE OUT: 8201  
TOTAL MLS DRIVEN: 3029  
VEH. CONDITION IN:  
69J

11/25/2005 1043 HH112049-0

	TIME OUT	TIME IN	
	10/28/2005 1729	11/26/2005 1043	
**CHARGES**			
Days	1 Dys @	20.00	20.00
Weeks	4 Wks @	122.32	489.28
TOTAL T & M			509.28
VEH LIC FEE	29 Dys@	.47	13.63
FLA SRCHRG*	29 Dys@	2.03	58.87
STATE TAX	6.500%		37.82
SupLiability	29 Dys@	11.95	346.55
TOTAL CHARGES			966.15
**CREDITS/PAYMENTS**			
NET DUE			966.15
PAYMENTS			-966.15

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS.

WLK  
MM3409/187 AUMBAO/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N Dollar RA OPEN HH112049 CLOSED

1 NME L/F [REDACTED] 11 RET DATE/TME 11-26-2005/1043

2 [REDACTED] 12 RET LOC/DROP PBI/\*

3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR

4 PH/DOB/GEN [REDACTED] M 14 ODM/FUEL 8201/8

5 LOCL CNT 5616557626 15 EMP/OPEN EMP/DRW MM3409/MM3409/187

6 LI/ST/EX/VER E [REDACTED] FL [REDACTED] 2012/\*

7 FOP#/EX VI/4470115340008274/02-07 A-RATES G-DTS/MISC

8 ATH#/AMT 084032/1070 B-DB/CUST H-RA CLOSE

9 SR/TY/ID WLK/W/\*/\* C-DEPOSIT N-NOTES

10 NOTES RA EXT HH1099044 D-OPTIONS O-OTHER WINDOWS

OPTION: NOTES

1 CUS GRANDCHILD CI 2 EXT.DID ADV PRIMARY RNTR MUST EXT &CNTRC200511260522LBARNE

2 OVR 28DYS. 200511260522LBARNE

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10 Key RA HH112049

MORE TO COME

PRESS RETURN

-- End of report --

Screen Print

OPTION: N Dollar RA OPEN HB112049 CLOSED

1 NME L/F [REDACTED]	11 RET DATE/TME 11-26-2005/1043
2 [REDACTED]	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
4 PH/DOB/GEN [REDACTED] M	14 ODM/FUEL 8201/8
5 LOCL CNT 5616557626	15 EMP/OPEN EMP/DRW MM3409/MM3409/187
6 LI/ST/EX/VER [REDACTED] FL/ [REDACTED] 2012/*	
7 FOP/#/EX V1/4470115340008274/02-07	A-RATES G-DTS/MISC
8 ATH#/AMT 084032/1070	B-DB/CUST H-RA CLOSE
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES
10 NOTES RA EXT HH1099044	D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR  
[REDACTED]  
West Palm Beach, FL 000033  
[REDACTED]

RA CLOSED AT  
West Palm Beach Int'

[REDACTED]  
PALM BEACH FL 33480  
1270 FL [REDACTED]/2012  
ADD'L DRIVER: None

\* FL Surchg includes  
\$2 FL St Srchg & .03  
Recycle Fee Recv

VEH.#: 702019-3  
LIC.#: W19GGS STALL#: 05  
05 NISSAN SENTRA  
Rate: WALK cls: CDAR 920001  
FUEL LEVEL IN: HALF  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 20000  
MILEAGE OUT: 11843  
TOTAL MLS DRIVEN: 8157  
VEH. CONDITION IN:  
31C

01/18/2006 1546 HH118581-1

	TIME OUT	TIME IN	
	12/21/2005 1150	01/01/2006 1546	
**CHARGES**			
Days	5 Dys @	22.99	114.95
Weeks	1 Wks @	122.95	122.95
TOTAL T & M			237.90
VEH LIC FEE	12 Dys@	.47	5.64
FLA SRCHRG*	12 Dys@	2.03	24.36
STATE TAX	6.500%		19.98
SupLiability	12 Dys@	11.95	143.40
Fuel Charge			39.53
TOTAL CHARGES			470.81
**CREDITS/PAYMENTS**			
Adjustment			222.90
NET DUE			693.71
PAYMENTS			-693.71

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/015117/ 693.71/01/01/2006

WLK  
RS1135/187 SMCKED/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

AUG-11-2006 15:37 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P.16/29

Screen Print

OPTION: N Dollar RA OPEN HN118581 CLOSED

1 NME L/F	[REDACTED]	11 RET DATE/TME	01-01-2006/1546
2 ADDRESS	[REDACTED]	12 RET LOC/DROP	PBI/*
3 C/S/Z	PALM BEACH/FL/33480	13 VEH/CL/RT/CL	702019/CDAR/WALK/CDAR
4 PH/DOB/GEN	[REDACTED] M	14 ODM/FUEL	11843/B
5 LOCL CNT *		15 EMP/OPEN EMP/DRW	RS1135/RS1135/187
6 LI/ST/EX/VER	[REDACTED] FL/ [REDACTED]		2012/*
7 FOP#/EX	V1/4470115340008274/02-07	A-RATES	G-DTS/MISC
8 ATH#/AMT	015117/1073	B-DB/CUST	H-RA CLOSE
9 SR/TY/ID	WLK/W/*/*	C-DEPOSIT	N-NOTES
10 NOTES	*	D-OPTIONS	O-OTHER WINDOWS

OPTION: NOTES

1	PBSO OFFICER MYERS CALLED 1/1 AM & SD THIS CAR IS AT 56 RD N200601010840SMCKED	
2	IN LOXAHATCHEE. WINDSHIELD SMASHED ON PASS SIDE, TRANS FLUID200601010840SMCKED	
3	COMMING OUT & AIRBAG DEPLOYED. LAKE PK IS GOING TO P/U	200601010840SMCKED
4	MYERS CELL [REDACTED] CALLED RENTER & LFT MSG TO CALL.	200601010849SMCKED
5	SURE WISH THERE WAS ANOTHER # TO CALL BUT THAT LINE IS	200601010849SMCKED
6	BLANK....TOW CHG IS 97.90	200601011207DVERPD
7	TALKED TO HIM/LFT W/FRIEND [REDACTED] HE IS IN NY.UNAUTHORIZED	200601011212DVERPD
8	DR.TOLD HER TO LEAVE IN GARAGE. HE'LL COME HERE MONDAY	200601011212DVERPD
9	PO#PBI-314989//	200601011252JB6608
10	Key RA HH118581	

MORE TO COME

PRESS RETURN

-- End of report --

Aug-11-2006 15:39 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P.17/29

Screen Print

OPTION: N	Dollar RA OPEN	HN118581 CLOSED
1 NME L/F [REDACTED]	11 RET DATE/TME 01-01-2006/1546	
2 ADDRESS [REDACTED]	12 RET LOC/DROP PB1/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 702019/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED] M	14 ODM/FUEL 11843/8	
5 LOCL CNT *	15 EMP/OPEN EMP/DRW RS1135/RS1135/187	
6 LI/ST/EX/VER [REDACTED] FL/[REDACTED] 2012/*		
7 FOP/#/EX VI/4470115340008274/02-07	A-RATES G-DYS/MISC	
8 ATH#/AMT 015117/1073	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT H-NOTES	
10 NOTES *	D-OPTIONS O-OTHER WINDOWWS	

OPTION: — NOTES

1 10 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR

██████████ FL 0000033  
866-434-2226

RA CLOSED AT  
West Palm Beach Int'

██████████  
PALM BEACH FL 33480  
1270 FL ██████████ 2012  
ADD'L DRIVER: None

VEH.#: B17622-1

██████████  
05 NISSAN SENTRA  
Rate: WALK Cls: CDAR 920001  
FUEL LEVEL IN: FULL  
FUEL LEVEL OUT: FULL  
MILEAGE IN: 12228  
MILEAGE OUT: 11230  
TOTAL MLS DRIVEN: 998  
VEH. CONDITION IN:  
69J

	TIME OUT	TIME IN	
	11/26/2005 1048	12/21/2005 1146	
	**CHARGES**		
Hours	1 Hrs @	12.00	12.00
Weeks	3 Wks @	124.95	374.85
Xday	4 Dys @	24.99	99.96
	TOTAL T & M		486.81
VER LIC FEE	26 Dys@	.47	12.22
FLA SRCHRG*	26 Dys@	2.03	52.78
STATE TAX	6.500%		35.87
SupLiability	26 Dys@	11.95	310.70
	TOTAL CHARGES		898.38
	**CREDITS/PAYMENTS**		
NET DUE			898.38
PAYMENTS			-898.38

CUSTOMER HAS NOT USED THE AIRPORT  
IN THE LAST 24 HOURS. \_\_\_\_\_

CREDIT CARD/CASH PAYMENTS  
VI/\*\*\*\*\*8274/050298/ 898.38/12/21/2005

WLK  
SMCKED/187 RS1135/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N Dollar RA OPEN KH115484 CLOSED

1 NME L/F [REDACTED] 11 RET DATE/TME 12-21-2005/1146

2 ADDRESS [REDACTED] 12 RET LOC/DROP PBI/\*

3 C/S/Z PALM BEACH/FL 33480 13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR

4 PH/DOB/GEN [REDACTED] 14 OOH/FUEL 11230/8

5 LOCL CNT 5616557626 15 EMP/OPEN EMP/DRW SMCKED/SMCKED/187

6 LI/ST/EX/VER [REDACTED] /FL/ [REDACTED] 2012/\*

7 FOP/#/EX V1/4470115340008274/02-07 A-RATES G-DTS/MISC

8 ATH#/AMT 050298/1066 B-DB/CUST H-RA CLOSE

9 SR/TY/ID WLK/W/\*/\* C-DEPOSIT N-NOTES

10 NOTES \* D-OPTIONS O-OTHER WINDOWS

OPTION: \_ NOTES

1 10 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

**IMPORTANT MESSAGE**

FOR Mr. Epstein  
DATE 2/9/05 TIME 5:15 <sup>AM</sup> <sub>P.M.</sub>  
M David Copperfield  
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 "He is available"  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED PER 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 2/9/05 TIME 6:30 <sup>AM</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 Wants to visit you.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED PER 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/12/05 TIME 2:50 <sup>AM</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 no message  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED J.B. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/11/04 TIME 7:30 <sup>AM</sup> <sub>P.M.</sub>  
M Dough Doubrig  
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 Please! Call him  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED J.B. 1184

Book #4

# IMPORTANT MESSAGE

FOR J.E.  
 DATE 4/11/05 TIME 2:35 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M Dr Geroke

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 J. 1184

# IMPORTANT MESSAGE

FOR J.E.  
 DATE 4/11/05 TIME 5:40 <sup>A.M.</sup>/<sub>P.M.</sub>  
 M Dr Jarecki

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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SIGNED J. 1184

# IMPORTANT MESSAGE

FOR J.E.  
 DATE 4/16/05 TIME 9:20 <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 J. 1184

# IMPORTANT MESSAGE

FOR J.E.  
 DATE 4/13/05 TIME 9:30 <sup>A.M.</sup>/<sub>P.M.</sub>  
 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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SIGNED J. 1184

SCT184 1001

Book #4

# IMPORTANT MESSAGE

FOR JE  
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  
Call back  
Please

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

# IMPORTANT MESSAGE

FOR J.E  
DATE 4/28/05 TIME 6:15 A.M.  
P.M.  
M. Dr. Jarecki  
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 4/30/05  
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

696 4551  
FOR Mr. J. Epstein  
DATE 4/30 TIME 10:20 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

Book #5

IMPORTANT MESSAGE

FOR J.E.  
DATE 8/19/05 TIME 4:12 P.M.  
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. 8/19/05 7:50  
DATE [redacted] TIME \_\_\_\_\_ 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 Alex urgent to call key to get information where he has to go to Hampton and how to meet this person? He can be reached on [redacted] cell phone.

SIGNED J. 1184

IMPORTANT MESSAGE

FOR JE  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ P.M.  
M \_\_\_\_\_

OF Savannah  
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 [redacted] work on Sunday [redacted] T-Cell and [redacted] @ 4.30

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

IMPORTANT MESSAGE

FOR J.E. 8/19/05 7:55  
DATE [redacted] TIME \_\_\_\_\_ 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 will be here tomorrow at 11:00 AM

SIGNED J. 1184

**IMPORTANT MESSAGE**

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

SIGNED J. a 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	
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 9/4/05 TIME 12:55 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 She would like to  
resch h'e her  
time.

SIGNED J. a 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	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J. a 1184

Book #4

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/11 TIME 9:05 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  
[REDACTED] - confirmed  
at 11:00 AM  
- 4:30 PM

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

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE 09/03/05 TIME 4:40 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

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/4/05 TIME 9:08 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 It is o.k. for  
[REDACTED] to stop by  
and drop something?

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 09/03/05 TIME 4:40 P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/  
MOBILE 631 283 0188

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

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

BOOK #7

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/11/05 TIME 2:50 A.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 [REDACTED]

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/11/05 TIME 9:50 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 [REDACTED] confirmed at 11 AM and [REDACTED] - 4 PM

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/11/05 TIME 7:10 A.M.  
M John Brockman  
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 [REDACTED]

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/11/05 TIME 10:15 A.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 [REDACTED]

SIGNED J 1184

BOOK # 8

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
6	is 17 years old					
7						
8	2/19/2004	10:27:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [redacted] Brent Tindall, [redacted]
9	2/22/2004	1:26:00 PM	Call	[redacted]	[redacted]	0:01:00
10	2/22/2004	7:08:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [redacted] Brent Tindall, [redacted] Female, Female, Female
11						
12	3/3/2004	11:23:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [redacted] Valdson
13	3/7/2004	5:42:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
14						
15	3/11/2004	11:20:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] Valsan, 1 male, 1 female
16	3/13/2004	11:38:00 AM	Call	[redacted]	[redacted]	0:05:00
17	3/13/2004	11:50:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] Valsan, 1 female
18						
19	3/19/2004	12:03:00 AM	Call	[redacted]	[redacted] cell	0:01:00
20	3/19/2004	12:04:00 AM	Call	[redacted]	[redacted] cell	0:01:00
21	3/19/2004	12:04:00 AM	Call	[redacted]	[redacted] home	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
22						
23	* 3/19/2004	3:42:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,  Valdsan
24	3/19/2004	6:33:00 PM	Call		home	0:03:00
25	3/19/2004	8:57:00 PM	Call			0:02:00
26	3/19/2004	9:47:00 PM	Call			0:01:00
27	3/19/2004	9:50:00 PM	Call			0:01:00
28	3/20/2004	5:03:00 PM	Call			0:05:00
29	3/20/2004	10:15:00 PM	Call			0:01:00
30	3/25/2004	11:53:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Brent Tindal, Pax 1,
31	3/26/2004	2:12:00 PM	Call			0:01:00
32	3/26/2004	8:11:00 PM	Call			0:01:00
33	3/26/2004	8:13:00 PM	Call			0:01:00
34	3/26/2004	11:03:00 PM	Call			0:01:00
35	3/26/2004	11:50:00 PM	Call			0:02:00
36	3/27/2004	10:55:00 AM	Call			0:05:00
37	3/30/2004	5:38:00 PM	Call		home	0:03:00
38	3/31/2004	11:55:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein,  1 female
39						
40	4/2/2004	7:06:00 PM	Call		home	0:01:00
41						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
42	4/2/2004	11:03:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [redacted], 1 female
43	4/4/2004	3:34:00 AM	Call	[redacted]	[redacted]	0:01:00
44	4/4/2004	10:27:00 AM	Call	[redacted]	home	0:06:00
45	4/5/2004	7:11:00 AM	Call	[redacted]	[redacted]	0:03:00
46	4/6/2004	10:51:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Brent Tindall, [redacted], 1 female
47						
48	4/6/2004	3:39:00 PM	Call	[redacted]	[redacted]	0:01:00
49	4/6/2004	4:20:00 PM	Call	[redacted]	[redacted]	0:02:00
50	4/6/2004	5:03:00 PM	Call	[redacted]	[redacted]	0:02:00
51						
52	4/10/2004	1:23:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted], Brent Tindall, [redacted]
53	4/11/2004	2:17:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, Brent Tindall, [redacted], Marcinkova, [redacted], Nanny, Nanny
54						
55	4/16/2004	4:44:00 PM	Call	[redacted]	[redacted]	0:01:00
56	4/16/2004	8:45:00 PM	Call	[redacted]	[redacted]	0:02:00
57	4/16/2004	8:54:00 PM	Call	[redacted]	[redacted]	0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
58						
59	4/16/2004	9:08:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
60	4/18/2004	12:44:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
61	4/18/2004	5:30:00 PM	Call	[REDACTED]	home	0:03:00
62	4/19/2004	3:45:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] [REDACTED] 1 female
63						
64	4/22/2004	10:21:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED] Brent Tindall, Mark Epstein, [REDACTED] [REDACTED] House Keeper, House Keeper, male, male, male
65	4/23/2004	10:18:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
66	4/24/2004	3:28:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
67	4/24/2004	3:39:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
68	4/24/2004	4:22:00 PM	Call	[REDACTED]	home	0:01:00
69	4/24/2004	10:03:00 PM	Call	[REDACTED]	[REDACTED]	0:03:00
70	4/24/2004	10:09:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
71	4/24/2004	10:12:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
72	4/24/2004	11:35:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
73	4/27/2004	11:07:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Brent Tindall, [REDACTED]
74						

	A	B	C	E	F	
1			DOB			
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
75	5/1/2004	11:07:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
76	5/4/2004	4:45:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
77						
78	5/14/2004	10:26:00 AM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
79	5/16/2004	1:57:00 PM	Call	[REDACTED]	[REDACTED]	0:00:01
80	5/17/2004	11:16:00 AM	Call	[REDACTED]	[REDACTED]	0:00:01
81	5/17/2004	4:22:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] 1 male pax, [REDACTED]
82						
83	5/21/2004	10:13:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] 1 female, 1 female
84	5/24/2004	9:31:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] 1 female
85						
86	6/4/2004	2:59:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
87	6/7/2004	10:19:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
88						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
89	6/11/2004	1:51:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
90	6/13/2004	4:08:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
91						
92	6/20/2004	6:15:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
93	6/21/2004	11:23:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] 1 female, [REDACTED]
94						
95	6/21/2004	8:26:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
96	7/4/2004	7:55:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
97	7/4/2004	8:41:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
98						
99	7/4/2004	10:20:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
100	7/11/2004	10:47:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] 1 female, 1 male, [REDACTED]
101						
102	7/16/2004	10:02:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]

	A	B	C	D	E	F
1				Z DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
103	7/19/2004	5:35:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] 1 female, 1 female, 1 female
104						
105	7/22/2004	9:50:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
106	7/25/2004	4:35:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] 1 female
107						
108	8/6/2004	10:25:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
109	8/10/2004	10:23:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
110						
111	8/19/2004	4:50:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
112	8/24/2004	10:51:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
113						
114	8/25/2004	5:31:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
115	9/1/2004	5:56:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
116						
117	9/16/2004	10:16:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]

	A	B	C			F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
118	9/17/2004	10:28:00 PM	Call		cell	0:01:00
119	9/17/2004	10:34:00 PM	Call		cell	0:01:00
120	9/19/2004	7:36:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein,
121						
122	10/2/2004	9:49:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein,
123	10/3/2004	10:45:00 PM	Call		cell	0:01:00
124	10/3/2004	11:15:00 PM	Call		cell	0:03:00
125	10/4/2004	5:25:00 PM	Call		cell	0:02:00
126	10/5/2004	8:02:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein,
127						
128	10/8/2004	8:05:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Nanny, Nanny, 1 pax
129	10/10/2004	6:00:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Nanny,
130						

	A	B	C	E	F	
1			DOB			
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
131	10/16/2004	8:08:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
132	10/17/2004	8:04:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
133						
134	10/29/2004	12:36:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
135	11/1/2004	7:50:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
136						
137	11/5/2004	10:46:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED], 1 female, [REDACTED], 1 male-Jeff
138	11/9/2004	5:32:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
139						
140	11/10/2004	12:21:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
141	11/12/2004	2:17:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
142	11/12/2004	2:18:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
143	11/12/2004	2:32:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00

	A	B	C	D	E	F
1				Z DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	under 18				
5	Date	Time	Event	From	To	Call length/message info/Passengers
144	11/12/2004	8:58:00 PM	Call		cell	0:02:00
145	11/13/2004	9:40:00 AM	Call		cell	0:02:00
146	11/13/2004	9:56:00 AM	Call		cell	0:01:00
147	11/13/2004	10:18:00 AM	Call		cell	0:01:00
148	11/14/2004	12:13:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Volsan,
149						
150	11/18/2004	12:10:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
151	11/23/2004	2:35:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein,
152						
153	* 12/3/2004	7:34:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, female,
154	12/5/2004	1:09:00 PM	Call		cell	0:01:00
155	12/6/2004	1:55:00 PM	Call	cell	cell	0:01:00
156	12/6/2004	1:56:00 PM	Call	cell	cell	0:01:00
157	12/6/2004	5:14:00 PM	Call		cell	0:02:00
158	12/7/2004	8:05:00 PM	Call	cell	cell	0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
159	12/12/2004	1:51:00 PM	Call	cell	cell	0:02:00
160	12/12/2004	5:56:00 PM	Call		home	0:15:00
161	12/13/2004	6:11:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, 1 female pax
162	12/14/2004	9:07:00 AM	Call	cell	cell	0:01:00
163	12/14/2004	5:22:00 PM	Call	cell	cell	0:02:00
164	12/14/2004	10:12:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Barok, 1 SS Secret Service, 1 SS Secret Service, 1 Female, 1 Female
165						
166	12/17/2004	10:35:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
167	12/17/2004	11:35:00 PM	Call		cell	0:01:00
168	12/18/2004	11:15:00 AM	Call		cell	0:02:00
169	12/18/2004	2:48:00 PM	Call		cell	0:01:00
170	12/18/2004	3:01:00 PM	Call		cell	0:01:00
171	12/18/2004	3:14:00 PM	Call		cell	0:01:00
172	12/19/2004	1:19:00 AM	Call		cell	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
173	12/19/2004	11:33:00 AM	Call			0:01:00
174	12/19/2004	9:40:00 PM	Call			0:02:00
175	12/20/2004	9:31:00 AM	Call			0:06:00
176	12/20/2004	6:55:00 PM	Call	cell	cell	0:01:00
177	12/21/2004	8:44:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell,
178						
179	12/21/2004	4:22:00 PM	Call		cell	0:02:00
180	1/1/2005	12:25:00 PM	Call		home	0:08:00
181						
182	1/1/2005	4:09:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
183	1/1/2005	7:35:00 PM	Call		cell	0:03:00
184	1/3/2005	4:04:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell,
185						
186	1/6/2005	5:59:00 PM	Call	cell	cell	0:01:00
187						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
188	1/6/2005	11:50:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
189	1/7/2005	1:09:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
190	1/7/2005	2:10:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
191	1/8/2005	12:42:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
192	1/11/2005	8:03:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] 1 Female, 1 Female
193						
194	1/14/2005	4:29:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
195	1/14/2005	4:30:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
196						
197	1/14/2005	6:18:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] [REDACTED]
198	1/16/2005	4:46:00 PM	Call	[REDACTED]	[REDACTED] cell	0:02:00
199	1/17/2005	1:33:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
200	1/17/2005	1:48:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
201	1/17/2005	5:10:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] [REDACTED], 1 pax, 1 pax
202						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
203	1/19/2005	11:52:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
204	1/23/2005	6:18:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
205	1/25/2005	6:54:00 PM	Call	[REDACTED]	[REDACTED] cell	0:07:00
206	1/27/2005	7:46:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
207						
208	2/3/2005	12:40:00 AM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] Female, Female, Female
209	2/3/2005	9:20:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
210	2/4/2005	2:01:00 AM	Call	[REDACTED]	[REDACTED] cell	0:01:00
211	2/4/2005	12:09:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
212	2/6/2005	11:15:00 PM	Call	[REDACTED]	[REDACTED] cell	0:01:00
213	2/7/2005	3:05:00 AM	Call	[REDACTED]	[REDACTED] home	0:02:00
214	2/7/2005	5:39:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
215						
216	2/7/2005	5:07:00 PM	Call	[REDACTED]	[REDACTED] cell	0:12:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
217	2/10/2005	5:50:00 PM	Call		home	0:01:00
218						
219	2/10/2005	11:54:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, (illegible),
220	2/10/2005	11:58:00 PM	Call		cell	0:01:00
221	2/11/2005	11:31:00 AM	Call		cell	0:01:00
222	2/11/2005	4:13:00 PM	Call		cell	0:01:00
223	2/11/2005	4:14:00 PM	Call		cell	0:01:00
224	2/11/2005	8:07:00 PM	Call		cell	0:01:00
225	2/13/2005	5:29:00 PM	Call		cell	0:01:00
226	2/15/2005	5:42:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell,
227						
228	2/21/2005	6:27:00 PM	Call		Z cell	0:01:00
229						
230	2/21/2005	8:05:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein,

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
231	2/22/2005	10:37:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
232						
233	2/23/2005	5:15:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
234	2/24/2005	9:27:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
235	2/24/2005	12:11:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
236						
237	2/24/2005	3:40:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
238	2/27/2005	11:45:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
239	2/28/2005	7:50:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
240	2/28/2005	7:52:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
241	2/28/2005	7:54:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:03:00
242	3/1/2005	10:50:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
243						
244	3/4/2005	8:11:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
245	3/4/2005	8:52:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:02:00
246	3/4/2005	10:41:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:03:00
247	3/4/2005	10:59:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
248	3/4/2005	11:00:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
249						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
250	3/4/2005	11:45:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
251	3/5/2005	2:32:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
252	3/5/2005	11:20:00 AM	Call	[REDACTED] cell	[REDACTED]	0:02:00
253	3/6/2005	1:18:00 AM	Call	[REDACTED] cell	[REDACTED]	0:01:00
254	3/6/2005	7:33:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
255	3/6/2005	8:33:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
256	3/7/2005	10:07:00 AM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
257	3/7/2005	3:32:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
258	3/7/2005	3:33:00 PM	Call	[REDACTED] cell	home	0:03:00
259	3/7/2005	7:22:00 PM	Call	561-635-3454 [REDACTED] cell	917-855-3363 [REDACTED] cell	0:02:00
260	3/7/2005	11:10:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
261	3/7/2005	11:11:00 PM	Call	561-635-3454 [REDACTED] cell	[REDACTED]	0:01:00
262	3/7/2005	11:12:00 PM	Call	[REDACTED] cell	[REDACTED]	0:02:00
263	3/8/2005	11:42:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
264						
265	3/8/2005	9:47:00 PM	Call	[REDACTED] cell	[REDACTED] cell	0:01:00
266	3/8/2005	10:46:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
267	3/8/2005	10:46:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
268	3/13/2005	10:25:00 PM	Call			0:06:00
269	3/16/2005	7:13:00 AM	Call			0:01:00
270	3/16/2005	7:24:00 AM	Call			0:03:00
271	3/16/2005	7:33:00 PM	Call			0:01:00
272	3/16/2005	7:34:00 PM	Call			0:01:00
273	3/16/2005	7:35:00 PM	Call			0:01:00
274	3/16/2005	7:37:00 PM	Call			0:01:00
275	3/16/2005	7:38:00 PM	Call			0:01:00
276	3/16/2005	9:40:00 PM	Call			0:10:00
277	3/16/2005	11:31:00 PM	Call			0:08:00
278	3/17/2005	9:18:00 AM	Call			0:01:00
279	3/17/2005	11:57:00 AM	Call			0:01:00
280	3/17/2005	11:58:00 AM	Call			0:01:00
281	3/17/2005	11:59:00 AM	Call			0:01:00
282	3/17/2005	12:02:00 PM	Call			0:04:00
283	3/17/2005	8:54:00 PM	Call			0:04:00
284	3/17/2005	9:06:00 PM	Call			0:03:00
285	3/17/2005	9:19:00 PM	Call			0:02:00
286	3/18/2005	12:35:00 PM	Call			0:01:00
287						
288	3/18/2005	12:48:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell,

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i>	under 18				
5	Date	Time	Event	From	To	Call length/message info/Passengers
289	3/18/2005	8:29:00 PM	Call		cell	0:01:00
290	3/18/2005	8:30:00 PM	Call		cell	0:01:00
291	3/19/2005	3:12:00 PM	Call		cell	0:03:00
292	3/19/2005	10:03:00 PM	Call		cell	0:01:00
293	3/19/2005	10:15:00 PM	Call		cell	0:02:00
294	3/20/2005	1:28:00 PM	Call		561-655-0995	0:02:00
295	3/20/2005	1:34:00 PM	Call		cell	0:01:00
296	3/20/2005	1:34:00 PM	Call		cell	0:01:00
297	3/20/2005	1:36:00 PM	Call		cell	0:01:00
298	3/20/2005	1:51:00 PM	Call		cell	0:01:00
299	3/20/2005	2:39:00 PM	Call		561-655-2779 Jeffrey Epstein	0:01:00
300	3/20/2005	3:41:00 PM	Call		cell	0:01:00
301	3/20/2005	5:26:00 PM	Call		cell	0:01:00
302	3/20/2005	5:26:00 PM	Call		home	0:01:00
303	3/20/2005	5:47:00 PM	Call		cell	0:02:00
304	3/20/2005	5:52:00 PM	Call		cell	0:01:00
305	3/20/2005	5:54:00 PM	Call		561-655-0995 Jeffrey Epstein	0:01:00
306	3/20/2005	7:55:00 PM	Call		cell	0:05:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
307	3/20/2005	8:26:00 PM	Call	cell		0:01:00
308	3/20/2005	8:27:00 PM	Call	cell		0:01:00
309	3/20/2005	8:58:00 PM	Call	cell		0:02:00
310	3/20/2005	9:10:00 PM	Call	cell		0:01:00
311	3/20/2005	9:13:00 PM	Call	cell		0:02:00
312	3/20/2005	9:58:00 PM	Call	cell		0:01:00
313	3/20/2005	9:59:00 PM	Call	cell		0:12:00
314	3/20/2005	10:12:00 PM	Call	cell		0:03:00
315	3/20/2005	11:10:00 PM	Call		cell	0:01:00
316	3/21/2005	2:16:00 PM	Call		cell	0:02:00
317	3/21/2005	5:58:00 PM	Call	cell		0:01:00
318	3/21/2005	6:31:00 PM	Call		cell	0:03:00
319	3/21/2005	7:34:00 PM	Call	cell		0:03:00
320	3/22/2005	1:57:00 AM	Call	cell		0:01:00
321	3/22/2005	1:58:00 AM	Call	cell		0:01:00
322	3/22/2005	11:42:00 AM	Call	cell		0:03:00
323	3/22/2005	1:07:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, 1 female, 1 female
324						
325	3/22/2005	7:17:00 PM	Call	cell		0:01:00
326	3/22/2005	7:18:00 PM	Call	cell		0:02:00
327	3/22/2005	9:29:00 PM	Call	Z cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
328	3/22/2005	9:30:00 PM	Call	[redacted] cell	[redacted]	0:01:00
329	3/22/2005	9:30:00 PM	Call	[redacted] cell	[redacted]	0:01:00
330	3/22/2005	9:36:00 PM	Call	[redacted]	[redacted] cell	0:01:00
331	3/22/2005	9:41:00 PM	Call	[redacted] cell	[redacted]	0:03:00
332	3/22/2005	11:05:00 PM	Call	[redacted]	[redacted] cell	0:01:00
333	3/22/2005	11:42:00 PM	Call	[redacted]	[redacted] cell	0:05:00
334	3/29/2005	2:50:00 PM	Call	[redacted] cell	[redacted] cell	0:01:00
335	3/29/2005	9:35:00 PM	Call	[redacted] cell	[redacted]	0:01:00
336	3/29/2005	9:35:00 PM	Call	[redacted] cell	[redacted]	0:02:00
337	3/29/2005	10:29:00 PM	Call	[redacted]	[redacted] cell	0:02:00
338	3/29/2005	10:30:00 PM	Call	[redacted] cell	[redacted]	0:02:00
339	3/30/2005	9:41:00 AM	Call	[redacted] cell	[redacted]	0:01:00
340	3/30/2005	10:38:00 AM	Call	[redacted]	[redacted] cell	0:01:00
341	3/30/2005	11:36:00 AM	Call	[redacted] cell	[redacted]	0:01:00
342	3/30/2005	11:38:00 AM	Call	[redacted] cell	[redacted]	0:01:00
343	3/30/2005	3:46:00 PM	Call	[redacted]	[redacted] cell	0:01:00
344	3/30/2005	9:37:00 PM	Call	[redacted] cell	[redacted]	0:03:00
345	3/30/2005	9:40:00 PM	Call	[redacted] cell	[redacted]	0:08:00
346	3/30/2005	9:48:00 PM	Call	[redacted] cell	[redacted]	0:01:00
347	3/30/2005	9:50:00 PM	Call	[redacted] cell	[redacted] cell	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
348	3/30/2005	9:51:00 PM	Call	cell	cell	0:02:00
349	3/30/2005	9:51:00 PM	Call	cell	cell	0:01:00
350	3/30/2005	11:14:00 PM	Call	cell		0:01:00
351	3/31/2005	9:51:00 AM	Call	cell	cell	0:01:00
352	3/31/2005	10:01:00 AM	Call	cell	cell	0:01:00
353						
354	3/31/2005	11:10:00 AM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [redacted]
355	3/31/2005	1:49:00 PM	Call	cell		0:01:00
356	3/31/2005	2:04:00 PM	Call	cell		0:01:00
357	3/31/2005	2:07:00 PM	Call	cell		0:01:00
358	3/31/2005	2:16:00 PM	Call	cell		0:01:00
359	3/31/2005	2:45:00 PM	Call	cell		0:01:00
360	3/31/2005	2:47:00 PM	Call	cell		0:01:00
361	3/31/2005	2:49:00 PM	Call	cell		0:01:00
362	3/31/2005	5:38:00 PM	Call			0:01:00
363	3/31/2005	5:39:00 PM	Call	cell		0:01:00
364	3/31/2005	5:40:00 PM	Call	cell		0:01:00
365	3/31/2005	6:25:00 PM	Call		cell	0:02:00
366	3/31/2005	6:25:00 PM	Call	cell		0:01:00
367	3/31/2005	6:26:00 PM	Call	cell		0:01:00

	A	B		E	F	
1			DOB			
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
368	4/1/2005	11:39:00 AM	Call	cell		0:01:00
369	4/1/2005	11:39:00 AM	Call	cell		0:01:00
370	4/1/2005	11:40:00 AM	Call	cell		0:01:00
371	4/1/2005	12:03:00 PM	Call	cell		0:01:00
372	4/1/2005	1:04:00 PM	Call	cell		0:01:00
373	4/1/2005	1:06:00 PM	Call	cell		0:01:00
374	4/1/2005	10:47:00 PM	Call	cell		0:01:00
375	4/1/2005		Trash Pull (Jeffrey Epstein Stationary)			10:30 [redacted] / [redacted] on Fri around 2 O'clock
376	4/2/2005	10:36:00 AM	Call	cell		0:01:00
377	4/2/2005	10:39:00 AM	Call	cell		0:01:00
378	4/2/2005	2:22:00 PM	Call		cell	0:01:00
379	4/2/2005	2:56:00 PM	Call		cell	0:01:00
380	4/2/2005	2:57:00 PM	Call		cell	0:02:00
381	4/2/2005	3:31:00 PM	Call	cell		0:01:00
382	4/2/2005	5:27:00 PM	Call	cell		0:01:00
383	4/3/2005	12:54:00 PM	Call	cell		0:01:00
384	4/3/2005	1:38:00 PM	Call		cell	0:01:00
385	4/3/2005	2:56:00 PM	Call	cell		0:01:00
386	4/3/2005	2:59:00 PM	Call	cell		0:01:00
387	4/3/2005	3:01:00 PM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
388	4/3/2005	3:13:00 PM	Call		cell	0:01:00
389	4/3/2005	3:46:00 PM	Call	cell	R	0:03:00
390	4/3/2005	4:13:00 PM	Call	561-635-3454 cell		0:01:00
391	4/3/2005	5:14:00 PM	Call	561-635-3454 cell		0:01:00
392	4/4/2005	11:38:00 AM	Call	561-635-3454 cell		0:01:00
393	4/4/2005	11:41:00 AM	Call	561-635-3454 cell		0:06:00
394	4/4/2005	1:08:00 PM	Call		cell	0:05:00
395	4/4/2005	8:30:00 PM	Call		cell	0:03:00
396	4/4/2005	10:04:00 PM	Call	cell		0:01:00
397	4/4/2005	10:05:00 PM	Call	cell		0:01:00
398	4/4/2005	10:06:00 PM	Call	cell		0:02:00
399	4/5/2005	7:17:00 AM	Call	cell		0:01:00
400	4/5/2005	1:06:00 PM	Call	cell		0:01:00
401	4/5/2005	4:10:00 PM	Call		cell	0:02:00
402	4/5/2005	7:02:00 PM	Call	cell		0:01:00
403	4/5/2005	7:03:00 PM	Call	cell		0:01:00
404	4/5/2005	9:42:00 PM	Call	cell		0:01:00
405	4/5/2005	9:43:00 PM	Call	cell		0:01:00
406	4/5/2005	9:44:00 PM	Call	cell		0:01:00
407	4/5/2005	9:54:00 PM	Call	cell		0:01:00
408	4/5/2005	9:55:00 PM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
409	4/5/2005	9:57:00 PM	Call	cell	561-313-6730	0:01:00
410	4/5/2005	9:58:00 PM	Call	cell	561-313-6730	0:07:00
411	4/6/2005	10:54:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Mullen, Andreana
412						
413	4/6/2005	11:09:00 PM	Call	cell		0:01:00
414	4/8/2005	2:31:00 PM	Call	cell		0:02:00
415	4/8/2005	2:48:00 PM	Call	cell		0:01:00
416	4/8/2005	5:03:00 PM	Call	cell		0:01:00
417	4/8/2005	7:35:00 PM	Call	cell		0:01:00
418	4/8/2005	7:36:00 PM	Call	cell		0:03:00
419						
420	4/8/2005	10:02:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
421	4/8/2005	10:49:00 PM	Call	cell		0:01:00
422	4/8/2005	10:50:00 PM	Call	cell		0:01:00
423	4/9/2005	12:33:00 AM	Call	cell		0:01:00
424	4/9/2005	12:34:00 AM	Call	cell		0:01:00
425	4/9/2005	9:07:00 AM	Call	cell		0:01:00
426	4/9/2005	10:23:00 AM	Call	cell		0:06:00
427	4/9/2005	11:38:00 AM	Call	cell		0:01:00
428	4/9/2005	11:38:00 AM	Call			0:01:00

	A	B	C	D	E	F
1				DOE		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
429	4/9/2005	11:41:00 AM	Call	cell		0:01:00
430	4/9/2005	11:42:00 AM	Call	cell		0:01:00
431	4/9/2005	11:55:00 AM	Call	cell		0:07:00
432	4/9/2005	1:28:00 PM	Call	cell		0:01:00
433	4/9/2005	3:08:00 PM	Call	cell		0:01:00
434	4/9/2005	3:18:00 PM	Call	cell		0:04:00
435	4/9/2005	5:04:00 PM	Call	cell		0:01:00
436	4/9/2005	5:22:00 PM	Call	cell		0:02:00
437	4/9/2005	7:10:00 PM	Call	cell		0:01:00
438	4/9/2005	7:13:00 PM	Call	cell		0:01:00
439	4/9/2005	7:14:00 PM	Call	cell		0:01:00
440	4/9/2005	9:29:00 PM	Call	cell		0:01:00
441	4/10/2005	12:04:00 AM	Call	cell		0:01:00
442	4/10/2005	12:46:00 AM	Call	cell		0:01:00
443	4/12/2005	9:41:00 AM	Call	cell	cell	0:01:00
444	4/12/2005	6:20:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
445						
446	4/18/2005	11:55:00 AM	Call	cell	cell	0:01:00
447	4/18/2005	12:10:00 PM	Call	cell		0:02:00
448	4/18/2005	3:52:00 PM	Call	cell		0:01:00

	A	B			E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
449	4/18/2005	3:52:00 PM	Call	cell		0:01:00
450	4/26/2005	11:59:00 AM	Call	cell		0:01:00
451	4/26/2005	12:07:00 PM	Call	cell		0:01:00
452	4/26/2005	12:08:00 PM	Call	cell		0:01:00
453	4/26/2005	5:00:00 PM	Call	cell		0:01:00
454	4/26/2005	5:00:00 PM	Call	cell		0:01:00
455	4/26/2005	5:41:00 PM	Call	Z cell		0:01:00
456	4/26/2005	5:57:00 PM	Call	cell	cell	0:01:00
457	4/26/2005	5:58:00 PM	Call	cell	cell	0:01:00
458	4/26/2005	5:59:00 PM	Call	cell	cell	0:01:00
459	4/27/2005	9:02:00 AM	Call	cell	cell	0:01:00
460	4/27/2005	9:24:00 AM	Call	cell	cell	0:01:00
461						
462	4/27/2005	11:58:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell, 1 male, 1 male, 1 female
463	4/27/2005	12:33:00 PM	Call	cell	cell	0:01:00
464	4/28/2005	12:02:00 PM	Call	cell	Jeffrey Epstein	0:01:00
465	4/29/2005	8:43:00 AM	Call	cell		0:01:00
466	4/29/2005	11:53:00 AM	Call	cell		0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
467	4/29/2005	11:58:00 AM	Call	cell	cell	0:01:00
468	4/29/2005	12:06:00 PM	Call	cell		0:02:00
469	4/29/2005	2:06:00 PM	Call	cell	cell	0:01:00
470	4/29/2005	2:36:00 PM	Call	cell		0:02:00
471	4/29/2005	8:22:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
472						
473	5/4/2005	12:38:00 AM	Call	561-635-3454 cell		0:01:00
474	5/4/2005	12:40:00 AM	Call	561-635-3454 cell		0:01:00
475	5/4/2005	12:42:00 AM	Call	561-635-3454 cell		0:01:00
476	5/4/2005	7:31:00 AM	Call	561-635-3454 cell		0:04:00
477	5/4/2005	12:43:00 PM	Call	cell	cell	0:01:00
478	5/4/2005	6:05:00 PM	Call	cell		0:01:00
479	5/4/2005	6:08:00 PM	Call	cell		0:01:00
480	5/4/2005	6:09:00 PM	Call	cell		0:01:00
481	5/4/2005	6:25:00 PM	Call	cell		0:01:00
482	5/4/2005	7:32:00 PM	Call	cell		0:01:00
483	5/5/2005	11:38:00 AM	Call	cell	cell	0:02:00
484	5/5/2005	12:16:00 PM	Call	cell		0:01:00
485	5/5/2005	11:07:00 PM	Call	cell		0:04:00
486	5/6/2005	10:53:00 AM	Call	cell		0:03:00