

To: jeevacation@gmail.com[jeevacation@gmail.com]; jeffrey epstein[jeevacation@gmail.com]
From: [REDACTED]
Sent: Wed 12/22/2010 2:24:39 PM
Subject: Re: Jeffrey Epstein

I know that I sent Paolo google links Paolo is ok with him, but owners lawyer is being an ass he wants a reference

Sent via BlackBerry by AT&T

From: jeffrey epstein <jeevacation@gmail.com>
Date: Wed, 22 Dec 2010 10:11:18 -0400
To: [REDACTED] <[REDACTED]>
Subject: Re: Jeffrey Epstein

[REDACTED], this is sultan . You met him on the island . He is one of the wealthiest people in the world

Sorry for all the typos .Sent from my iPhone

On Dec 22, 2010, at 10:02 AM, [REDACTED] wrote:

Please include the number of years that you know Sultan and his estimate net worth. Thank you.

Sent via BlackBerry by AT&T

From: jeffrey epstein <jeevacation@gmail.com>
Date: Wed, 22 Dec 2010 09:58:46 -0400
To: Sultan Bin Sulayem <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Jeffrey Epstein

I will take care of it

Sorry for all the typos .Sent from my iPhone

On Dec 22, 2010, at 9:56 AM, Sultan Bin Sulayem <[REDACTED]> wrote:

Sent from my iPhone

Begin forwarded message:

From: "[REDACTED]" >
Date: 22 December 2010 05:45:43 PM GMT+04:00
To: Sultan Bin Sulayem <[REDACTED]>
Subject: Re: Jeffrey Epstein
Reply-To: "[REDACTED]" >

Dear Sultan,

I spoke to Paolo and he said a reference letter from Jeffrey would be sufficient. Could I ask Jeffrey for a reference letter?

I am sorry that this seems complicated. In New York apartment rentals usually require quite a bit of paperwork, even if the rent is prepaid. Usually a bank reference, employment, income verification and credit check are standard. The reason is the law in new york prevents the landlord from evicting the tenant. For example if the tenant chooses to stay on premises for months after the lease, the landlord can not enter the premises or force the tenant out, he has to wait for the courts to make a decision.

I hope you understand that the questions Paolo is asking are not personal but standard new york procedure. I spoke with him and he said he is comfortable with a reference letter from Jeffrey and he will present it to owners and see if they will accept. Please allow me to contact Jeffrey on your behalf.

Kind regards,

[REDACTED]

Sent via BlackBerry by AT&T

From: Sultan Bin Sulayem <[REDACTED]>
Date: Wed, 22 Dec 2010 04:19:04 +0400
To: [REDACTED]
Subject: Re: Jeffrey Epstein

Dear [REDACTED]

I will be paying rent and deposit etc in advance any way I don't feel comfortable sharing my finance info with strangers

Sent from my iPhone

On 22 Dec 2010, at 02:25 AM, [REDACTED] wrote:

Dear Sultan,

The owners of the unit don't usually do short term rentals and they would need a reference to feel comfortable.

Could you please provide a letter from your bank stating the years of the relationship and the level of assets or the like, as well as your address?

Please let me know if you have any questions.

Kind regards,
[REDACTED]

Sent via BlackBerry by AT&T

From: Sultan Bin Sulayem <[REDACTED]>
Date: Tue, 21 Dec 2010 22:56:29 +0400
To: [REDACTED]
Subject: Re: Jeffrey Epstein

Dear [REDACTED]
We have decided on 10 west
I can wire transfer or send a western union check.
Please let me know how I can proceed.
Sultan Bin Sulayem

On 21 Dec 2010, at 04:15 PM, [REDACTED] wrote:

Good Morning,

I checked with 10 West and 22 Terrace. Both are available.

The owners for 10 West Agreed to do 30 days minimum for 19,000. The broker agreed to half a month commission of 9,500 plus the owners require a one month security deposit of 19000 refundable when you leave.

Another option is 22 Terrace. I could give you a discount and charge a commission of 3500.

In order to proceed, the landlord will need your full name, your billing address and a form of payment for phone calls, incidentals and other room service charges. After I provide the landlord with the information above, they will send me a credit card form, I'd verification requirements and the booking form to secure the apartment.

Please let me know how you would like to proceed.

Warm regards,

[REDACTED]

Sent via BlackBerry by AT&T

From: [REDACTED] >
Date: Mon, 20 Dec 2010 12:50:56 -0500
To: [REDACTED] Malyshev <[REDACTED]>;
Sultan <[REDACTED]>
[REDACTED] >
Subject: Fwd: Jeffrey Epstein

Hello [REDACTED] and Sultan! I am putting you two directly in contact with each other to further discuss the below apartment situation! I think that makes things alot easier! Please let me know if there is anything else I or Lesley can do. Thank you!

[REDACTED], Sultan can be reached via email or by calling:
+[REDACTED]
Sultan, [REDACTED] can be reached via email or by calling:
[REDACTED]

Begin forwarded message:

From: Lesley Groff
<[REDACTED]>
Date: December 19, 2010 7:50:23 AM EST
To: jeevacation@gmail.com, [REDACTED]
Subject: Fw: Jeffrey Epstein

-----Original Message-----
From: Sultan Bin Sulayem

<[REDACTED]>

To: Lesley Groff
Sent: Sun Dec 19 07:44:04 2010
Subject: Re: Jeffrey Epstein

Dear Lesley

Thank you for the e mails :

1-First choice is the penthouse at 10 west street PH2A if we can rent it for 4 weeks.

2- Second choice is three bedroom three bathroom at 22 River Terrace - New York, NY 10282 .

Please let me know how we can proceed

Please feel free to contact me any time my cell

[REDACTED]
it's 4:38pm so its 9 hours difference from new York

Yours
Sultan

Sent from my iPad

On Dec 17, 2010, at 11:25 PM, "Lesley Groff" <<