



[Redacted] 1 pm ✓

[Redacted] 4:30 pm
LM

Tues -
[Redacted] @
9 pm LM

[Redacted]
[Redacted] 12 ✓

GHISLAINE MAXWELL

CONFIDENTIAL

SDNY_GM_00329032

EFTA_00201761

EFTA01257814

Facsimile Cover Sheet

**EPSTEIN INTERESTS
THE VILLARD HOUSE
457 MADISON AVENUE
NEW YORK, NEW YORK 10022**

PHONE [REDACTED]

To:	Alberto Pinto
Company:	
Phone:	
Fax:	
From:	Jeffrey Epstein
Phone:	
Date:	September 19 2005
Pages including this cover	page:2

CONFIDENTIAL

SDNY_GM_00329033

EFTA_00201762

EFTA01257815

simile Cover Sheet

EPSTEIN INTERESTS
THE VILLARD HOUSE
457 MADISON AVENUE
NEW YORK, NEW YORK 10022

PHONE: [REDACTED]

To:	Linda Pinto
Company:	
Phone:	
Fax:	
From:	Jeffrey Epstein
Phone:	
Date:	September 19 2005
Pages including this cover	page:2

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SDNY_GM_00329034

EFTA_00201763

EFTA01257816

Jeffrey E. Epstein

GHS/ANE MAXWELL

Wed - 4:30pm - 7:30pm - Miami
8:35pm
3:50 - 4:30 - 201

[Redacted] - 212

(J)
[Redacted]

[Redacted] - 212

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SDNY_GM_00329035

EFTA_00201764

EFTA01257817

definite
answer tomorrow

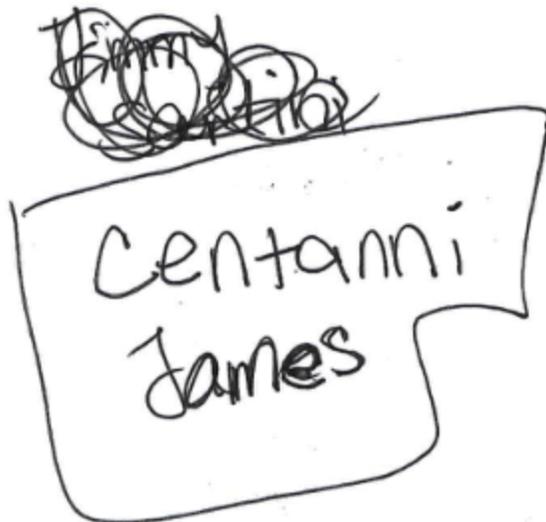
unpromising

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SDNY_GM_00329036

EFTA_00201765

EFTA01257818



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SDNY_GM_00329037

EFTA_00201766

EFTA01257819

Margie - military
10-8 ft hedge trimmer

Larry see tonight at
10:30am? Global Express

Gun? holsters

Mattress

9mm

Browning

~~Annis is stalking
The plane 2nite
will be back
tomorrow~~

~~Epstein~~

Jeffrey Epstein

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SDNY_GM_00329038

EFTA_00201767

EFTA01257820

Flight cost summary

Airfare, JAMES CENTANNI (Adult)	\$699.05
Service fee	\$6.99
Total trip cost	\$706.04 USD

[Print](#)

[close window](#)

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SDNY_GM_00329039

EFTA_00201768

EFTA01257821

Jeffrey had me make reservation for Tatyana but than he decided t
her...so I got credit...it can be used only for her Continental airlines record nurr
and its 299\$.

Cheri
Lynch
5:30pm

Sarah

Larry
Please. Call him

GHISLAINE MAXWELL

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SDNY_GM_00329041

EFTA_00201770

EFTA01257823

believe Jeffrey mentioned that Tatiana and I would be flying commercial. If the plans are still in place, kindly schedule tickets for both of us on Continental and please use my Elite status number (DA993965) so we can get free upgrade class. Tatiana and I need to be on separate itineraries for easier upgrade.

9/19/2005 6:06 PM

CONFIDENTIAL

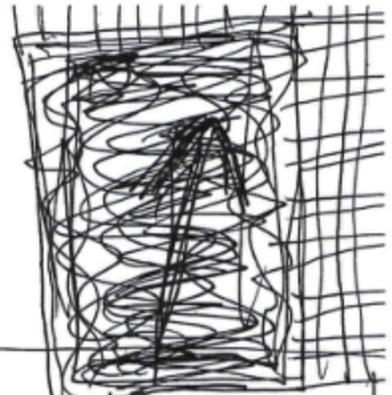
SDNY_GM_00329042

EFTA_00201771

EFTA01257824

Tammy (Bike ped)

David & Alex?



Tatiana -
not working - yes can come

5pm

JE - David w/ Alex

9am - 12:46pm

2:08 - 2:41 pm

\$247

8pm

JFK

100 South 4th

~~Miss car~~

~~Brian Barber~~

Jeffrey

Jeffrey E. Epstein

Costi
Drivers
license

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SDNY_GM_00329043

EFTA_00201772

EFTA01257825



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SDNY_GM_00329044

EFTA_00201773

EFTA01257826



Ball = 178 = Hermit RAT
686 [REDACTED]
AT. 1074
Cameron

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SDNY_GM_00329045

EFTA_00201774

EFTA01257827

Flight Details

<https://www.orbitz.com/Secure/ViewFlightInformation?retrievePar...>

Delta Air Lines 2067 Operated by: DELTA AS SONG
Depart: 6:30am morning New York, NY
New York John F Kennedy Intl (JFK)
(SJU)

\$387

American Airlines 5140 Operated by: AMERICAN EAGLE/EXECUTIVE
Depart: 11:22am morning San Juan, Puerto Rico
San Juan Luis Munoz Marin Intl (SJU)
(STT)
Total miles: 1679 miles

Sandy Berger

9/17 

Urgent Doren Ofer

310



There is a mistake

Jeffrey E. Epstein

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SDNY_GM_00329047

EFTA_00201776

EFTA01257829

(Sarah)

Shari



Jeffrey E. Epstein

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SDNY_GM_00329048

EFTA_00201777

EFTA01257830

tomorrow
see Global Express



- Total Est. Time:** 26 minutes **Total Est. Distance:** 21.09 miles
- 7:** End at 777 S Congress Ave Delray Beach, FL 33445-4624, US
 - 6:** Turn RIGHT onto S CONGRESS AVE 0.7 miles / FL-807 N.
 - 5:** Merge onto LINTON BLVD / FL-782 0.4 miles W via EXIT 51.
 - 4:** Merge onto I-95 S via the ramp on 16.2 miles the LEFT toward MIAMI.
 - 3:** Enter next roundabout and take 1st 2.0 miles exit onto US-98 W / FL-700 W / FL-80 W.
 - 2:** Turn RIGHT onto S OCEAN BLVD. 1.3 miles
 - 1:** Start out going EAST on EL BRILLO WAY toward TRAVERS WAY. 0.2 miles
- Maneuvers** Distance

Total Est. Time: 26 minutes **Total Est. Distance:** 21.09 miles

358 El Brillio Way Palm Beach, FL 33480-4730, US
777 S Congress Ave Delray Beach, FL 33445-4624, US



501

MAPQUEST

http://www.mapquest.com/directions/main.adp?go=1&do=nw&rrmm=... Giving Directions from 358 El Brillio Way, Palm Beach, FL to 777 S ...

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SDNY_GM_00329049

EFTA_00201778

EFTA01257831

1091 E 11th Ave

1091 E 11th Ave

1091 E 11th Ave

Vanessa & Ben
don't know

1091 E 11th Ave

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SDNY_GM_00329050

EFTA_00201779

EFTA01257832



Start:
358 El Brillo Way
 Palm Beach, FL 33480-4730, US

End:
3365 Belvedere Rd
 West Palm Beach, FL 33406-1523, US



These directions are informational only. No representation is made or warranty given as to their content, road conditions or route expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from use.

CONFIDENTIAL



Start:
358 El Brillo Way
 Palm Beach, FL 33480-4730, US

End:
1710 W Cypress Creek Rd
 Ft Lauderdale, FL 33309-1806, US



These directions are informational only. No representation is made or warranty given as to their content, road conditions or route expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from use.

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[REDACTED]

class till 12:15-

back @ 5:30pm

Tues

[REDACTED]

- work till

4:30/5:30

[REDACTED]

Tues @ 8:30pm

[REDACTED]

- off at 5pm

GHISLAINE MAXWELL

tomorrow - 12 lunch

CONFIDENTIAL

SDNY_GM_00329053

EFTA_00201782

EFTA01257835



- measure -

CONFIDENTIAL

SDNY_GM_00329054

EFTA_00201783

EFTA01257836

~~Conce~~ [Redacted]
Sabrina
Angela
Yael
Sunday 11:30 am
Karl Rosen
~~20 60 40 20~~
~~20 60 40 20~~
~~20 60 40 20~~
Mon w/u 11:00
11:00
w/u 7:30 pm
Daha to plane
ABC at 3 pm
Cheri lunch 5:30 pm
Sat w/u 6:30 AM
pt. Zinta

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SDNY_GM_00329056

EFTA_00201785

EFTA01257838

Singer - Hana Mori

718- [REDACTED]

Qui - ~~Zorn~~ request

Jeffrey E. Epstein

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SDNY_GM_00329057

EFTA_00201786

EFTA01257839

TOWNHOUSE REPORT

IN HOUSE USE ONLY

PRINT DATE: 09/19/2005

AGENT: SPB

PAGE # 9

9 EAST 67TH STREET 99383 FIFTH & MADISON

Sale Price:	\$10,500,000.00	Date Listed:	03/22/2002	Last Change:	CLOSED
Cash Required:	\$0.00	Last Updated:	05/17/2005	Current Status:	CLOSED
Net Income:	\$0.00	Listing Agent:	SIR SIR	Original Price:	\$ 11,000,000.00
Commission:	2.0%	Updating Agent:	SIR	Days On File:	1277
Occupancy Date:	05/17/2005	Listing Type:	Cobroke	Listing Source:	R.O.L.E.X.

Block/Lot:	1382 / 9	Units:	11	Elevators:		<u>BREAKDOWN</u>	
Zoning:	4D9	Floors:	5	Garden:		Total	Occupied
Building Class:				Roof Garden:		11	Vacant
Building Size:	25 x 102	Total Sqft:	12,500.0	Basement:			
Lot Size:	25 x 102			Penthouse:		5	
						Residential:	
						Professional:	
						Commercial:	

DESCRIPTION

25 limestone landmark. Extraordinary development opportunity, unique 1879, 5 story townhouse, built 102 (approx), architectural accoutrements, 11-18 ceilings (approx), ph structure on roof.

LAYOUT

GROUND FLOOR : 2 OFFICES/ONE APT.
 WALL. 18 CEILS (FORMER LIBRARY). (N) DUPLEX 2 BR APT, BEAUTIFUL CEILINGS, MARBLE WBF, MAHOGANY CEIL. (S) 2ND-BEAUTIFUL WALL TO WALL, LEADED GLASS WINDOWS, MAHOGANY CEILS. DUPLEX, 2BR, MARBLE FIREPLACE.

EXPENSES:

Real Estate Taxes:	\$5,000.00
Water & Sewer:	\$0.00
Heat:	\$0.00
Electric:	\$0.00
Insurance:	\$0.00
Superintendent:	\$0.00
Other:	\$0.00

TOTAL EXPENSES: \$5,000.00

NET INCOME:

SALES PRICE: \$10,500,000.00

*Had been divided into 4 lots
 Delivered Vacant*

*Die Limestone facade but intricate
 Needed a cut
 A lot of square footage as built design*

RealPlus-7NT © 02/2004
 TOWNHOUSE REPORT

CONFIDENTIAL

SDNY_GM_00329058

EFTA_00201787

EFTA01257840



Fax cover sheet

Date/time:
September 20, 2005
No. of pages including this cover sheet:
1

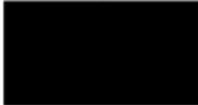
If you do not receive a clear transmission, please call:
Rosa da Silva
Telephone:



Deliver to:
JEFFREY EPSTEIN
Company/department:

Address/location:

Fax number:



Sent from:
JES STALEY
Legal entity/department:
ASSET & WEALTH MANAGEMENT

Address/location:
522 FIFTH AVENUE - 3rd FLOOR
NEW YORK, NY 10036

Fax number:



Message:

Jeffrey: The deal is not going to work. Feel free to move your money. I will call you tonight.

**Thanks,
Jes**

Dictated but not read

Confidentiality Notice: This transmission is intended for the use of the individual or entity to which it is addressed, and it may contain information that is confidential or privileged under law. If the reader of this message is not the intended recipient, you are hereby notified that retention, dissemination, distribution or copying of this fax is strictly prohibited. If you received this fax in error, please notify the sender immediately by telephone and destroy the original. Thank you.

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EFTA_00201788

EFTA01257841

TOWNHOUSE REPORT

IN HOUSE USE ONLY

PRINT DATE: 09/19/2005

AGENT: SPB

9 EAST 64TH STREET

98282

PAGE# 3
64 & FIFTH

REMARKS

SET-UP TO FOLLOW

EXPENSES:

Real Estate Taxes:	\$51,039.00
Water & Sewer:	\$0.00
Heat: GEO	\$0.00
Electric:	\$0.00
Insurance:	\$0.00
Superintendent:	\$0.00
Other:	\$0.00
<u>TOTAL EXPENSES:</u>	<u>\$0.00</u>
<u>NET INCOME:</u>	<u>\$0.00</u>
<u>SALES PRICE:</u>	<u>\$17,800,000.00</u>

© 02/2004

YORT

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SDNY_GM_00329060

EFTA_00201789

EFTA01257842

Larry thinks 7:30 pm
w/lu should be OK -
but says the later
the better -

there is a nice
big band of weather
moving our way -
Larry's keeping an
eye on it -

Jeffrey E. Epstein

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SDNY_GM_00329061

EFTA_00201790

EFTA01257843

IMPORTANT MESSAGE

FOR J.E.

DATE 9/19/05 TIME 8:20 ^{AM}/_{PM}

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 _____

I would like to know
what time I should
be tomorrow

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 9/19/05 TIME 8:30 ^{AM}/_{PM}

M. [REDACTED]

OF _____

PHONE/
MOBILE [REDACTED]

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

MESSAGE _____

SIGNED J. 1184

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SDNY_GM_00329062

EFTA_00201791

EFTA01257844

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SDNY_GM_00329063

EFTA01257845

EFTA_00201792

NO POUCH NEEDED. See back for peel and stick application instructions.

72

100

FedEx Express US Airbill

FEDEX NUMBER

8489 9715 2140

1 From This portion can be removed for Recipient's records.

Date 4-14-00 FedEx Tracking Number 848997152140

Sender's Name WLOI Post Phone [Redacted]

Company CARPENTER & CO

Address 20 UNIVERSITY RD

City CAMBRIDGE State MA ZIP 02138-5754

2 Your Internal Billing Reference US

3 To Recipient's Name [Redacted] Phone [Redacted]

Company [Redacted]

Recipients Address [Redacted] ZIP [Redacted]

Address [Redacted]

City [Redacted] State FL ZIP 32210

8489 9715 2140

Barcode

0239717185

SPH33 Recipient's Copy

4a Express Package Service Packages up to 150 lbs. FedEx Priority Overnight FedEx Standard Overnight FedEx First Overnight

4b Express Freight Service Packages over 150 lbs. FedEx 2Day FedEx Express Saver FedEx 1Day Freight FedEx 2Day Freight FedEx 3Day Freight

5 Packaging FedEx Envelope* FedEx Flat* FedEx Box FedEx Tube Other

6 Special Handling SATURDAY Delivery HOLD Warehouse HOLD Saturday

7 Payment B/L# Recipient Third Party Credit Card Cash/Check

Total Packages Total Weight Total Charges

8 Sign to Authorize Delivery Without a Signature

466



Carpenter & Company, Inc.
Charles Square
20 University Road
Cambridge, MA 02138
Facsimile [REDACTED]

September 19, 2005

Jeffrey Epstein
358 El Brillo
Palm Beach, FL 33480

Dear Jeffrey,

I previewed this house last week. Appropriate for you – off Brattle Street, short walk to Harvard Square, very good condition which is remarkable for most Cambridge properties.

If you wish to view property between Tuesday the 20th and Saturday the 24th call Gail Roberts at [REDACTED] and set up a time with her assistant Abby. I will return to Boston on the 24th and can show property after that time. Any questions call me at 617-738-7983.

Sincerely

Carol Post

Real Estate Since 1898

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SDNY_GM_00329064

EFTA_00201793

EFTA01257846

Zeff
Insults

Banned
Excluded

Don't 300
chewll stoper - Notes

Zista!

Flangil

Cbrini

Ghislaine Maxwell

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SDNY_GM_00329065

EFTA_00201794

EFTA01257847

Ghislaine Maxwell



Call

for

see

[Handwritten notes in purple ink, including a circled asterisk and illegible text]

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EFTA_00201795

EFTA01257848

Chislaine Maxwell

Handwritten notes and sketches in purple ink:

- Top right: "Donald Trump" and "Trump Tower" with a small sketch of a building.
- Middle left: "Small Island" with a sketch of a small island.
- Middle: "Sharon" and "Sharon" with sketches of a person and a grid-like structure.
- Bottom left: "Sharon" and "Maxwell" with sketches of a person and a grid-like structure.
- Bottom right: A musical staff with a treble clef and a large, stylized note.

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EFTA_00201796

EFTA01257849

CONFIDENTIAL

COUNCIL ON FOREIGN RELATIONS

58 EAST 68TH STREET • NEW YORK, NEW YORK 10021
Email: shelm@cftr.org
WASHINGTON OFFICE • 1779 MASSACHUSETTS AVENUE, N.W. • WASHINGTON, D.C. 20036
www.cftr.org

Suzanne E. Helm
Vice President for Development

September 15, 2005

Mr. Jeffrey Epstein
President
J. Epstein & Co., Inc.
457 Madison Avenue
4th Floor
New York, NY 10022

Dear Mr. Epstein:

I just joined the Council on Foreign Relations as its new Vice President for Development, and I wanted to take a moment to introduce myself. As a member of the Chairman's Circle of the Harold Pratt Associates, you clearly understand the importance of investment in the Council. Along with Richard Haass, it will be my privilege to work with you to help further the Council's goals and make it even more of a force in the policy debate in this country and beyond.

I have more than 20 years experience in the non-profit sector, working in organizations ranging from colleges and universities to museums to think tanks ... and no where have I have found a more stimulating and satisfying work environment than the policy world. At this moment in our nation's history, when foreign relations issues are at the forefront of our national debate, I am particularly excited about joining the Council's management team. Betsy Gude has also joined the staff as Development Manager, and we both are benefiting from the wisdom and experience of Jeff Reinke, Director of Member Relations (NY) and Special Projects, and Betty Kurdys, Director of Annual and Planned Giving, who continue in their important roles on the development team.

I am dividing my time between New York and Washington, and I hope to have the opportunity to meet you sometime very soon. I can be reached at shelm@cftr.org, or 212-434-9781, and welcome your ideas, suggestions and input into the Council's development and outreach efforts at any time.

Sincerely,



Suzanne E. Helm

~~In Zinda LSS - Wed (Alex) trainer
back seat for LA.~~

~~TO ERIC~~

~~airton sweet list file~~

~~word of War - 7pm
to S?~~

~~James table~~

~~Jeffrey Beane~~

~~ABC Ruggies~~ Ohio Sun

~~Boston Monday~~

~~Paris Tues~~

~~ABC carpet~~

gun
holsters
headset
microphone

Jeffrey E. Epstein

CONFIDENTIAL

SDNY_GM_00329069

EFTA_00201798

EFTA01257851

Five -

7:30 pm Jet A.

8:30 pm
from Lauderdale

~~Fanny~~
~~339 3359~~

Jeffrey E. Epstein

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SDNY_GM_00329070

EFTA_00201799

EFTA01257852

4 - Gilt plaster lamps / Now Gretchen



~~XXXXXX~~

1:15pm



~~XXXXXXXXXXXXXXXXXXXX~~

Green's Pharm

33140137602

LSJ
Nicola
Wald

7:25 AM PR
Sandy Berger

Jimmy
Santini
attorney

~~Early Thursday morning
Set morning~~

Jeffrey E. Epstein

CONFIDENTIAL

SDNY_GM_00329071

EFTA_00201800

EFTA01257853