TBD Depart PB

TBD Arrive San Francisco

Mon. Dec. 8, 2014 ZORRO-San Francisco

Reminder: in NY and to stay in Apt Dec. 8-11

From: Sent: To: Subject:	2/14/2019 9:34:14 PM Jefffrey Epstein Schedule Feb. 15-28, 2019
Importance:	High
	on holiday Feb. 15-22 Rich Kahn on holiday Feb. 15-19, back in the office Feb. 20
10:30am A	ppt w/
11:00 am A _l	ppt w/
12:45pm Ap implant 12:45pm	pt for with with to have her teeth cleaned at office
5:30pm 6:00pm	HAIRCUT HAIRCUT
- <u>Sat. Feb. 16</u>	5, 2019 NY-LSI
7:00am BR	EAKFAST w/Steve Bannon
9:00am BR	EAKFAST w/Reid Weingarten
10:40am	to arrive JFK via to arrive JFK via to arrive JFK via to arrive JFK via K UP THE ARCHITECTS
12:30pm L	UNCH w/
2:30pm De _l TBD Arrive	
7:35pm	to depart Newark via

From:

Sent: 11/27/2017 11:53:38 AM

To: Jefffrey Epstein

Subject: Schedule Nov. 27, 2017

Importance: High

Mon. Nov. 27, 2017 NY

parents to check out of Breakers and stay at JE's PB house

8:00am BREAKFAST w/Reid Weingarten

12:00pm LUNCH w/Peter Thiel

6:05pm

6:30pm IFP Gotham Awards-Cocktail Reception

7:30pm Dinner and Awards Ceremony

Cipriani Wall Street

55 Wall Street

to Drive YOU

Туре	Date	Num	Name	Memo	Split	Debit	Credit
Check	03/13/7000	9	8	50910	1 -	Ġ.	160.17
Check.	03/15/2000			50300			5,000.00
Check	03/17/2000			81110			23.82
Check	03/20/2000			50120			400.00
Check	03/22/7000			50120			500.00
Check	03/23/2000			50010			500.00
Check Check	03/23/2000			50080 50300			486.04 5,000.00
Check	03/24/2000			50910			90.00
Deposit	03/25/2000			12502		17,160.03	50.00
Check	03/26/2000			50080			1,000.00
Check	03/30/2000			10504			1,500.00
Check	03/30/2000			50070			2.44
Check	04/05/2000			50120			300.00
Check	04/07/2000			50080			200.00
Check	04/07/2000			50080			21,00
Check	04/12/2000			61100) -		19.46
Check	04/17/2000			50300	-		5,000.00
Deposit	04/17/2000			12502	2	8,042.90	
Check.	04/18/2000			50020		420000	19.47
Check	04/18/2000			50050			85.52
Check	04/19/2000			50900			100.00
Check	04/20/2000			50300			400.00
Check	04/20/2000			10504			1,000.00
Check	04/20/2000			50130			448.16
Check	04/25/2000			50080		50.10	221.91
Deposit Check	05/01/2000			12299 50300		50.12	5,000.00
Check	05/03/2000			10504			1,000.00
Check	05/03/2000			61110			23.82
Check	05/08/2000			50900			2,000.00
Check	05/10/2000			50910			400.00
Check	05/10/2000			50900			5,000.00
Check	05/1 1/2000			01110			23.02
Check	05/11/2000			10504			2,000.00
Transfer	05/15/2000			12502	2	17,672.58	
Check	05/16/2000			50120)	100000000000000000000000000000000000000	800.00
Check	05/16/2000	Massage	<u> </u>	Massage Andrew for) - Massage, Exercise, Yoga		200.00
Check	05/17/2000			50080			500.00
Check	05/17/2000			50080			239.33
Check	05/17/2000			50080			47.63
Check	06/18/2000			12504			108.26
Check.	05/22/2000			50300 10504			5,000.00 1,000.00
Check				50080			
Check Check	05/23/2000			50080			254.60 91.96
Gheck Gheck	06/05/2000			50070			6,000.00
Check	06/05/2000			50080			23.82
Check	06/05/2000			10504			2,000.00
Check.	08/07/2000			50080			95.00
Check	06/12/2000			50080			5,000.00
Check	00/12/2000			50080			300.00
Check	06/13/2000			50300			4,000.00
Check	06/14/2000			50120			200.00
Check	06/14/2000			50900			4,000.00
Check	06/14/2000			50030			150.00
Check	06/16/2000			14000			808.00
Check	06/16/2000			50300			507.16
Check	06/16/2000			61100			255.40
Check	06/16/2000			10504			1,000.00
Transfer	06/16/2000			12502		28,581,15	
Check	08/19/2000			50070			7.57
Check	06/19/2000			50300		000400000	1,000.00
Deposit	08/20/2000			12213		7,845.35	
Deposit Check	06/21/2000			12228		200.00	86.00

10046 · UBS

10048 - Banco Popular 10500 - Petty Cash 10502 - JEE Cash

Туре	Date	Num	Name	Memo	Split	Debit	Credit
Check	04/16/2019						1,003.00
Check	04/17/2019						1,003.00
Check Check	04/18/2019	DM					1,003.00
Check	04/22/2019	DM					1,003.00
Check	04/24/2019	DM					1,003.00
Check	04/25/2019	DM					1,003.00
Check	04/26/2019	DM					1,003.0
Check	04/29/2019	Din.					1,003.0
Check	04/30/2019	Amex					1,495.6
Check	04/30/2019	Amex					1,150.2
Check	05/01/2019						1,003.0
Check	05/02/2019						1,003.0
Check	05/03/2019						1,003.0
Check	05/06/2019						1,003.0
Check	05/07/2019						1,003.0
Check	05/08/2019						1,003.0
Check	03/05/2014	Valdon					827.6
Check	04/01/2014	Valdson					1,101.8
Check	04/01/2014	Valdson					483.8
Check	05/07/2014	Valdson					1,003.6
Check	05/09/2014	1Valdson					484.6
Credit Card Credit	06/30/2014						379.5
Credit Card Credit	07/29/2014	Valdson		1			5,988.9
Credit Card Credit	09/30/2014	valdson					4,800.8
Check	05/21/2019	1011					5,000.0
		24002					
General Journal	01/05/2000						151.5
General Journal	01/08/2000						409.1
General Journal	01/06/2000						1,000.0
General Journal	01/06/2000						30.0
General Journal	01/11/2000						231.0
General Journal	01/14/2000					277 HILLIAN 187	5,000.0
Deposit	01/19/2000					6,822.34	
General Journal	01/25/2000					_	95.5
General Journal	01/25/2000						5,500.0
Check	01/25/2000						54.1
Check	01/25/2000						28.0
General Journal	01/28/2000						2,000.0
Deposit	01/27/2000					7,595.50	
Check	01/28/2000						300.0
Check	01/28/2000						400.0
Check	01/31/2000						250.0
Check	01/31/2000	1.					75.0
Check	01/31/2000					0.000000	200.0
Deposit	02/04/2000					1,225.00	
Check	02/07/2000						1,000.0
Check	02/11/2000						134.2
Check	02/11/2000			Massage for Andrew	50120 · Massage,Exercise,Yoga	-	200.0
Check	02/15/2000					Ĭ.	500.0
Check Check	02/15/2000						400.0 5,000.0
GRECK						7,316.39	5,000.0
Donneit	02/17/2000					7,510.39	2001
							2,000.0
Check	02/18/2000						
Check Check	02/18/2000						
Check Check Check	02/18/2000 02/18/2000						
Check Check Check Check	02/18/2000 02/18/2000 02/22/2000						3,030
Check Check Check Check Check	02/18/2000 02/18/2000 02/22/2000 02/24/2000						3,030.0 160.0
Check Check Check Check Check Check	02/18/2000 02/18/2000 02/22/2000 02/24/2000 02/29/2000					90 000 00	3,030.0 160.0
Check Check Check Check Check Check Deposit	02/18/2000 02/18/2000 02/22/2000 02/24/2000 02/29/2000 03/01/2000					10,990.00	3,030.0 160.0 600.0
Check Check Check Check Check Check Check Check Check Deposit Check	02/18/2000 02/18/2000 02/22/2000 02/24/2000 02/29/2000 03/01/2000 03/08/2000					202025000000	3,030.0 160.0 600.0
Deposit Check	02/18/2000 02/18/2000 02/22/2000 02/24/2000 02/29/2000 03/01/2000					10,990.00	5,000.0 3,030.0 180.0 800.0 585.4

HYPERION AIR, INC.

PASSENGER MANIFEST

Registration Number: N908JE	Type; G-1159B	Pilots;	Dave Rodgers	Larry Visoski
DATE 5 -12 -2000 Departure Time 9:35 pm	FROM TES	am	Trin	BI (338
PASSENGERS 1. Jeffrey Epstein		FROMI	lentifier D	efined
2. Ghíslaine Maxwell		City TE	erbore	<u> </u>
		State or Cou	atry N	
4 ADAM PERRYLAN		TO Ident	ifier Defin	ed
5. PRINCE ANDREW	,			LM BEACH
6. BODYGUARD		State or Cou	ntry P	
and the state of t			<u> </u>	
8. I MAKE	A Paranchia di Mariantina di M	Statute Miles	103	5
9,				AIRFRAME
10.	4			8790.4
XX.		Flight Time	2+12	22
12.		Altitude FL	<u> 390</u>	8792.6
13		TAKE-OFF	POWER	Night
COMMENTS		Flex Take-C)Aff	T/L/_
A STATE OF THE STA		Min Take-C	m <u>2.53</u>	IMC
A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Condition 1	we5	Approach
Aller		1000		1.42.20
P			A	