

To: Jeffrey Epstein[jeevacation@gmail.com]
Cc: [REDACTED]
From: [REDACTED]
Sent: Sat 10/30/2010 4:30:15 PM
Subject: FW: Jeffrey Epstein

-----Original Message-----

From: Mary McCallum [mailto:[REDACTED]]
Sent: Saturday, October 30, 2010 11:50 AM
To: [REDACTED]
Cc: :
Subject: RE: Jeffrey Epstein

Lesley

No details of rooms at the resort are available suffice it so say that he will have accommodation and we have noted his preferences- however as I've said before its a juggling act we have the whole resort so there will be no room booking reference or anything issued. I will not be advising you further on this point Please let us know as soon as possible his flight arrangements so that we can adjust ground transportation from and return to Abu Dhabi airport.

Kind regards
Mary

Mary McCallum
Executive Assistant
Ministry of Foreign Affairs
P O Box 1
Abu Dhabi
Tel + [REDACTED]

From: [REDACTED] [REDACTED]
Sent: Saturday, October 30, 2010 5:28 PM
To: Mary McCallum
Cc: [REDACTED]
Subject: RE: Jeffrey Epstein

Hi Mary...Jeffrey is asking if any details have become available for his room at the resort? Also, we may have a change of plans for arrival place and time. It is possible Jeffrey now flies commercial and arrive Abu Dhabi airport instead of Dubai. I will get back to you as soon as I can. In the interim, if you know something on the room, would be great to hear.

-----Original Message-----

From: Mary McCallum [mailto:[REDACTED]]
Sent: Wednesday, October 27, 2010 11:44 AM
To: [REDACTED]
Subject: RE: Jeffrey Epstein

Hi Lesley - thanks as you say we will keep in touch and see how things go as details become available.

Regards
Mary

Mary McCallum
Executive Assistant

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Ministry of Foreign Affairs
P O Box 1
Abu Dhabi
Tel + [REDACTED]

From: [REDACTED] [REDACTED]
Sent: Wednesday, October 27, 2010 7:23 PM
To: Mary McCallum
Cc: Lana Nusseibeh; [REDACTED]; Annie Lynn Schmidt; [REDACTED]
Subject: RE: Jeffrey Epstein

Hi Mary... [REDACTED] is only coming to escort Jeffrey on the trip as assistant and we absolutely know she will not be attending any of the events/meetings.

Completely understand on room availability as well as helicopter. We will stay posted to hear from you further.

Thank you,
Lesley

-----Original Message-----

From: Mary McCallum [mailto:[REDACTED]]
Sent: Wednesday, October 27, 2010 11:24 AM
To: [REDACTED]
Cc: Lana Nusseibeh; [REDACTED]; Annie Lynn Schmidt; Pim Valdre
[REDACTED]
Subject: RE: Jeffrey Epstein

Dear Lesley

Room is tight at our forum, I will see what we can do to accommodate and have noted that they are fine to share a room.
We will need to book their accommodation where we have availability, villas are reserved for the Foreign Ministers and we are still allocating rooms as the invitees details are being forwarded to us.
You understand of course that [REDACTED] will not take part in the forum activities as this is strictly by personal invitation only for high level Foreign Ministers, business attendees and speakers and is being held under Chatham house rule.

With regard to helicopters we have (hopefully) secured the only available helicopters to take our Foreign Ministers in and out of the resort whilst advisors and other attendees business contributors, speakers and moderators will all travel to and from the resort by road in cars we have arranged and have been authorised by our Security services..

Seats in helicopters are very limited in availability and until we have all the timings of the arrivals at Abu Dhabi airport and prioritised I cannot say that there will be available space on a helicopter for Mr Epstein and [REDACTED] from where their aircraft lands (need to know this too please as there is a different airport for jets usually used by private aircraft) - please keep me advised of arrival and departure time and whatever happens we will ensure we will get them to the resort and back to their aircraft on 8th November (or when ever they plan on departing).

Regards
Mary

Mary McCallum
Executive Assistant
Ministry of Foreign Affairs
P O Box 1
Abu Dhabi
Tel + [REDACTED]

From: [REDACTED] [REDACTED]
Sent: Wednesday, October 27, 2010 6:37 PM
To: Mary McCallum
Cc: Lana Nusseibeh; [REDACTED]
Subject: RE: Jeffrey Epstein

Mary, Jeffrey is wondering if it would be possible to charter a helicopter from the airport in Abu Dhabi and fly to the resort instead of drive.

Also, not sure on the protocol, but Jeffrey is willing to pay for a suite or a villa and says it is fine for him and [REDACTED] to share a room. Please let me know if a suite or a villa would be available for them.

Thank you, Lesley

-----Original Message-----

From: Mary McCallum [mailto:[REDACTED]]
Sent: Wednesday, October 27, 2010 10:22 AM
To: [REDACTED]
Cc: Lana Nusseibeh
Subject: RE: Jeffrey Epstein

Thank you for this information Lesley, with regard to [REDACTED] accompanying Mr Epstein, I am waiting to hear back on this one and will revert in due course.

We really just need a copy of his main passport page please plus copies of any extensions if applicable.

Accommodation will be booked for Mr Epstein - I am attaching the link herewith on the resort for your information.

<http://qasralsarab.anantara.com/>

Please keep me advised of his flight arrangements, in the meantime I am trying to obtain a user ID and password for you to register him on our website.

Regards
Mary

Mary McCallum
Executive Assistant
Ministry of Foreign Affairs
P O Box 1
Abu Dhabi
Tel + [REDACTED]

From: [REDACTED] [REDACTED]
Sent: Wednesday, October 27, 2010 6:15 PM
To: Mary McCallum
Cc: [REDACTED]; Rashed Matar Sultan Alsiri;
[REDACTED]

Subject: RE: Jeffrey Epstein

Hello Mary. Jeffrey will be arriving Thursday Nov. 4th at 19:45 hrs (7:45pm) The tail number of his Boeing 727 is N908JE. We do not have a departure date and time as of yet. [REDACTED], Jeffrey's travelling assistant, will be sending you a copy of Jeffrey's passport (DO YOU NEED ALL THE PAGES? OR JUST THE FIRST PAGE WITH DETAILS?) Also, please let us know if you require [REDACTED] passport as well. [REDACTED] is also working on a head and shoulders picture of Jeffrey. Do we need to make reservations at the resort? Can you let us know name, address and phone number of resort?

Thank you!
Lesley

-----Original Message-----

From: Mary McCallum [mailto: [REDACTED]]
Sent: Wednesday, October 27, 2010 3:50 AM
To: [REDACTED]
Cc: [REDACTED]; Rashed Matar Sultan Alsiri
Subject: FW: Jeffrey Epstein

Dear Lesley

I understand Jeffrey Epstein will be joining us at the Sir Bani Yas event - we will need a copy of his passport and ideally also a head and shoulders photo sent as soon as possible please as security clearance is being arranged currently for all attendees. I understand from Fabrice that Mr Epstein will be arriving into the UAE by private jet, please let me have details of the tail reg number and arrival details so that I can arrange for a car to pick him up and take him out to the resort - also return details please.

Many thanks
Mary

Mary McCallum
Executive Assistant
Ministry of Foreign Affairs
P O Box 1
Abu Dhabi
Tel + [REDACTED]

From: Pim Valdre <[REDACTED]>
To: Lana Nusseibeh
Cc: Warren Hoge <[REDACTED]>
Sent: Wed Oct 27 01:47:08 2010
Subject: FW: Jeffrey Epstein

Dear Lana,

I was informed yesterday that Terje, after discussions with HH, has invited Mr. Jeffrey Epstein, Chairman of Financial Trust Company, Inc to participate a business participant at Sir Bani Yas.

With apologies for this last minute addition, Terje would like that Mr. Epstein be added to the list of participants. He will travel in his own

plane to Abu Dhabi, so no tickets are necessary, only accommodation for the duration of the forum. We will follow up with Mary and put her in contact with his assistant.

Terje sends his best regards and thanks for your understanding.

Best,
Pim

From: Fabrice Aidan [mailto:████████]
Sent: Monday, October 25, 2010 4:19 PM
To: Pim Valdre
Subject: Fw: Jeffrey Epstein

Dear Pim,

As terje indicated, he cleared with HH that Jeffrey Epstein should be invited to the SBF. All information is below. Can you pls pass it on to AD? Many thanks.

Fabrice AIDAN
Special Assistant to the Special Envoy of the Secretary-General
Room: DC1-1102
New York, NY 10017
Office: ██████████
Fax: ██████████
Cell: ██████████
----- Forwarded by Fabrice Aidan/NY/UNO on 25/10/2010 04:17 PM -----

From: "████████" <████████>
To: "Fabrice Aidan" <████████>
Cc: "████████" <████████>
Date: 25/10/2010 03:48 PM
Subject: RE: Jeffrey Epstein

Please see biography on Jeffrey Epstein attached. His contact details are as follows:

Financial Trust Company
6100 Red Hook Quarter, Suite B-3
St. Thomas, USVI 00802
Phone: ██████████
Fax: ██████████

NY Office Phone: ██████████
NY Fax: ██████████
Email Contact: ██████████ <mailto:████████>
Assistant: ██████████

From: Fabrice Aidan [mailto:████████]
Sent: Monday, October 25, 2010 10:03 AM

To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: Re: Jeffrey Epstein
Importance: High

To proceed, I need the bio of Jeffrey with title and affiliations as well as all his contacts. Thank you.

Fabrice AIDAN
Special Assistant to the Special Envoy of the Secretary-General
Room: DC1-1102
New York, NY 10017
Office: [REDACTED]
Fax: [REDACTED]
Cell: [REDACTED]

-----" [REDACTED]" <[REDACTED]> wrote: -----

To: <[REDACTED]>
From: " [REDACTED]" <[REDACTED]>
Date: 10/25/2010 09:50AM
Cc: " [REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein
Hello Fabrice. I am Jeffrey Epstein's assistant. I will be Jeffrey's contact for correspondence and logistics. I will also CC his traveling assistant on this email as well. Please include her in correspondence for she will be traveling with Jeffrey on this trip.

Thank you,
Lesley
Assistant to Jeffrey Epstein

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.448 / Virus Database: 271.1.1/3219 - Release Date: 10/25/10
18:34:00