

**To:** jeevacation@gmail.com[jeevacation@gmail.com]; [REDACTED]  
**From:** Lesley Groff  
**Sent:** Wed 10/27/2010 11:42:13 AM  
**Subject:** Fw: Jeffrey Epstein  
Biographical Information.doc

I will coordinate with Sarah on this and get Mary all the things she needs.

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

**From:** Mary McCallum [REDACTED]  
**To:** Lesley Groff  
**CC:** [REDACTED] Rashed Matar Sultan  
Alsiri [REDACTED]  
**Sent:** Wed Oct 27 03:49:35 2010  
**Subject:** FW: Jeffrey Epstein

<<Biographical Information.doc>>  
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]

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**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 [REDACTED]  
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.

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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]

----- Forwarded by Fabrice Aidan/NY/UNO on 25/10/2010 04:17 PM -----

From: "Lesley Groff" [REDACTED]  
To: "Fabrice Aidan" [REDACTED]  
Cc: [REDACTED]  
Date: 25/10/2010 03:48 PM  
Subject: RE: Jeffrey Epstein

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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: [REDACTED]  
Fax: [REDACTED]

NY Office Phone: [REDACTED]  
NY Fax: [REDACTED]  
Email Contact: [REDACTED]  
Assistant: Lesley Groff

From: Fabrice Aidan [REDACTED]  
Sent: Monday, October 25, 2010 10:03 AM  
To: Lesley Groff  
Cc: [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.

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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]

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

To: [REDACTED]  
From: "Lesley Groff" <[REDACTED]>  
Date: 10/25/2010 09:50AM  
Cc: [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](http://www.avg.com)  
Version: 8.5.448 / Virus Database: 271.1.1/3219 - Release Date: 10/25/10 18:34:00