

June 01, 2007 -
June 29, 2007

Ghislaine Maxwell
Primary Account Number: [REDACTED] 6312



Premier Checking
Account Number [REDACTED] 6312 (cont.)
Ghislaine Maxwell

Activity

Date	Description	Debit	Credits	Balance
Jun 22	Internal Funds Transfer FUNDS TRANSFERRED FROM DDA AC# [REDACTED] [REDACTED] 6312 TO DDA AC# [REDACTED] 4324 As requested	\$100,000.00		\$157,341.17
Jun 22	Check Paid # 1063	\$40,000.00		\$117,341.17
Jun 22	Check Paid # 1070	\$27,409.53		\$89,931.64
Jun 26	Electronic Funds Transfer CWB TRANSFER Re 23605173 Ref: 47062367		\$105,000.00	\$194,931.64
Jun 27	Check Paid # 1071	\$464.42		\$194,467.22
Jun 28	Internal Funds Transfer FUNDS TRANSFERRED FROM DDA AC# [REDACTED] [REDACTED] 6312 TO DDA AC# [REDACTED] 4235 Letter from client	\$75,000.00		\$119,467.22
Jun 29	Interest Paid		\$1,774.31	\$121,241.53
Ending Balance		\$7,663,408.95	\$7,634,946.28	\$121,241.53

Checks Paid

Check	Date	Amount	Check	Date	Amount	Check	Date	Amount
1060	Jun 06	\$620.00	1064	Jun 20	\$10,000.00	1068	Jun 12	\$1,396.00
1061	Jun 08	\$7.00	1065	Jun 12	\$190.00	1069	Jun 14	\$1,842.00
1062	Jun 06	\$400.00	1066	Jun 12	\$4,947.00	1070	Jun 22	\$27,409.53
1063	Jun 22	\$40,000.00	1067	Jun 12	\$1,133.00	1071	Jun 27	\$464.42
Total Checks								\$88,408.95

Enclosed Checks: 12

About Your Relationship

We value your relationship with JPMorgan Private Bank. You were not charged for services this statement period. Thank You.

June 01, 2007 -
June 29, 2007

Ghislaine Maxwell

Primary Account Number: [REDACTED] 6312

JPMorgan
Private Bank

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Important Information about Your Statement

Accounts are subject to the General Terms For Accounts and Services and applicable appendices and account agreements. Your accounts, unless otherwise indicated on the statement, are held by JPMorgan Chase Bank, N.A. (the "Bank").

Deposit accounts held at the Bank, including checking, savings, CD, and money market accounts, are FDIC insured.

In Case of Errors or Questions About Your Electronic Funds Transfers (personal accounts only)

Telephone or write to the Bank if you think your statement or receipt is wrong, or if you need more information about an electronic transaction on a statement or receipt. The phone number for inquiries is printed on the front of this statement. The address for inquiries appears below. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information
- Tell us the dollar amount of the suspected error.

Please direct all inquiries to your Morgan Account Officer at
JPMorgan Private Bank Client Service
500 Stanton Christiana Road, 1/OPS3
Newark, DE 19713-2107

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this (20 business days for transactions outside the U.S. and point-of-sale transactions), we will recredit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

In Case of Errors or Questions About Non Electronic Transfers

Please examine your account at once. If you feel an error has taken place or have questions concerning a non electronic transaction, telephone or write us within 30 days. The phone number is printed on the front of this statement. The address appears above. If no report is received within this period, your account will be considered correct.

Mutual Funds/Securities

Securities (including Mutual Funds) and annuities are not bank deposits and are not FDIC insured nor are they obligations of or guaranteed by JPMorgan Chase Bank, N.A. or its affiliates or any federal or state government or government agency or government sponsored agency. Securities (including mutual funds) and annuities involve investment risks, including the possible loss of the principal amount invested.

The distributor of the JPMorgan Funds is JPMorgan Distribution Services, Inc., which is an affiliate of JPMorgan Chase Bank, N.A.. JPMorgan Chase Bank, N.A., and its affiliates receive compensation from JPMorgan Funds for providing services. Read the JPMorgan Funds prospectuses carefully for details, including fees and expenses, before investing or sending money.

JPMorgan Select Shares of the Connecticut Daily Tax Free Income Fund, Inc. and JPMorgan Select Shares of the New Jersey Daily Municipal Income Fund, Inc. are not part of, or affiliated with, the JPMorgan Family of Mutual Funds. Reich & Tang Distributors Inc. and Reich & Tang Asset Management L.P., which are unaffiliated with JPMorgan, are the funds' distributors and investment advisor, respectively. Reich & Tang Distributors Inc. is a member NASD.

IRA Accounts

Accounts where the Bank serves as trustee or as discretionary investment manager for an ERISA plan or an IRA that hold Fiduciary Shares (as described below) do not bear any portion of investment, administrative, custodian or other charges paid to the Bank or its affiliates for services to the applicable JPMorgan Funds since these charges are subject to rebate as defined below. For accounts where the Bank serves as trustee, or discretionary investment manager for an ERISA plan or an IRA, which hold shares in the JPMorgan Funds other than Fiduciary Shares, the Bank receives fees for services from the JPMorgan Funds but waives account fees with respect to the funds so held. Fiduciary Shares are shares in the Select Shares class of JPMorgan Tax Aware Large Cap Value Fund, JPMorgan US Equity Fund, JPMorgan Tax Aware US Equity Fund, JPMorgan Tax Aware Large Cap Growth Fund, JPMorgan Mid Cap Equity Fund, JPMorgan Trust Small Cap Equity Fund, JPMorgan Fleming International Equity Fund, JPMorgan Short Term Bond Fund II, JPMorgan Bond Fund II, JPMorgan Tax Aware Enhanced Income Fund, JPMorgan Tax Aware Short-Intermediate Income Fund, JPMorgan Intermediate Tax-Free Income Fund, JPMorgan Tax-Free Income Fund, JPMorgan California Bond Fund, JPMorgan NY Intermediate Tax Free Income Fund and JPMorgan NJ Tax Free Income Fund held in the Bank's trust accounts or in the Bank's investment management accounts for ERISA plans or IRAs. "Rebate" means an amount returned by the Bank to the account which holds the Fiduciary Shares. The rebate amount represents the portion of servicing fees paid to the Bank by the mutual fund with respect to Fiduciary Shares.

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2002

Account Number: [REDACTED]-00-1
JEFFREY EPSTEIN

JPMorgan Chase Bank
345 Park Avenue, New York, NY 10154-1002

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Portfolio Summary

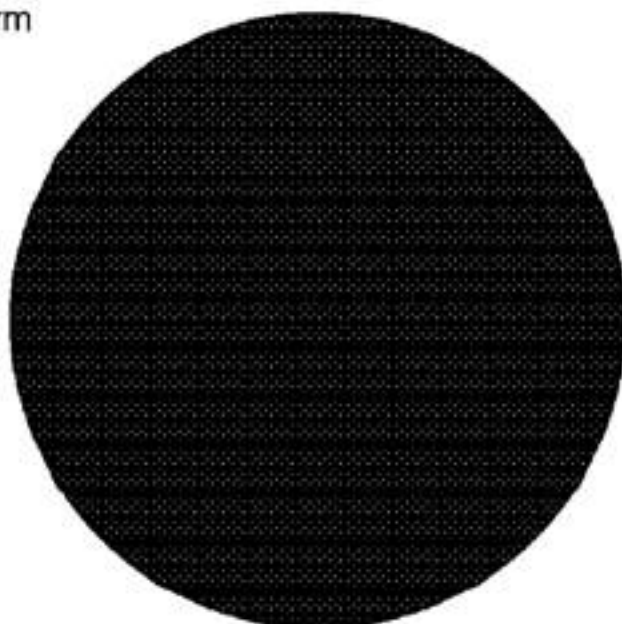
Except for the Deposit Account (if elected), and the cash in your Asset Account, which are insured deposits with JPMCB, none of the investments referred to in this statement of your Asset Account, including mutual funds, are FDIC insured or bank deposits obligations of or guaranteed by JPMCB or any of its bank or thrift affiliates (unless otherwise indicated). Such securities and other investments are subject to investment risks, including possible loss of the principal amount invested. See "Important Information about your JPMorgan Brokerage Account" at the end of this Asset Account Portfolio.

Overview

	Market Value USD Sep 30	Market Value USD Aug 31	Tax Cost USD	Estimated Annual Income USD	Yield %
Cash & Short Term	6,838,687.24	14,816,643.79	6,838,687.24	109,416.12	1.6
Total	6,838,687.24	14,816,643.79	6,838,687.24	109,416.12	1.6
Accrued Income	11,992.75	22,043.45			
Total Portfolio Value	6,850,679.99	14,838,687.24			

Asset Allocation

■ 100% Cash and Short Term



Income Summary

	This Period USD	Year to Date USD*
Taxable Interest	949.99	949.99
U.S. Tax Exempt Dividends	21,093.46	21,475.74
Total	22,043.45	22,425.73

Cash and Short Term

Summary by Maturity

	Current Market Value USD	Estimated Annual Income USD
Cash	957.08	12.44
Less Than 3 Months	6,837,730.16	109,403.68
Total	6,838,687.24	109,416.12

Current yield is displayed for instruments with no maturity and YTM on market is displayed for instruments that mature.

Cash and Short Term by Type

Description Cusip S&P/Moody's Rating	Currency	Quantity	Unit Cost Adjusted Original	Market Price	Tax Cost Adjusted Original	Current Market Value USD Accrued Interest USD	Unrealized Gain/Loss USD	Estimated Annual Income USD	Current Yield/ YTM %
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Cash

JP MORGAN TAX FREE MONEY MARKET PREMIER CLASS SWEEP FUND (92) (SWEEP DEADLINE IS 11:30 AM EST) 7-Day Annualized Yield: 1.27%	USD	957.08	1.00	1.00	957.08	957.08 0.83		12.44	1.30
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Short Term by Maturity

J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840) 7-Day Annualized Yield: 1.52% 62826N-75-4	USD	6,837,730.16	1.00	1.00	6,837,730.16	6,837,730.16 11,991.92		109,403.68	1.60
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JPMorgan Chase Bank
345 Park Avenue, New York, NY 10154-1002



Account Number [REDACTED]-00-1
JEFFREY EPSTEIN

Asset Account Portfolio
September 01, 2002 - September 30, 2002

Cash and Short Term by Type		continued							
Description	Currency	Quantity	Unit Cost Adjusted Original	Market Price	Tax Cost Adjusted Original	Current Market Value USD Accrued Interest USD	Unrealized Gain/Loss USD	Estimated Annual Income USD	Current Yield/ YTM %
Cusip/S&P/Moody's Rating									
Total Cash and Short Term						6,838,687.24 11,992.75	0.00	109,416.12	1.60

Important Information about Pricing and Valuations
Prices, some of which are provided by pricing services or other sources which we deem reliable, are not guaranteed for accuracy or as realizable values.

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Account Number: [REDACTED]-00-1
JEFFREY EPSTEIN

JPMorgan Chase Bank
345 Park Avenue, New York, NY 10154-1002

Asset Account Portfolio
September 01, 2002 - September 30, 2002

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Trade Activity

Realized Gain/Loss Summary

	Amount USD
Short Term Gain/Loss	0.00
Long Term Gain/Loss	0.00

Note: S indicates Short Term Realized Gain/Loss
L indicates Long Term Realized Gain/Loss

Capital gains and losses on sales with missing or incomplete tax cost are identified with N/A

Trade Activity by Type

Trade Date	Settlement Date	Type	Description	Currency	Quantity	Price/Unit	Market Cost/Proceeds	Tax Cost	Realized Gain/Loss USD
Settled									
Aug 30	Sep 3	Purchase	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840)	USD	21,086.37	1.00	- 21,086.37		
Sep 10	Sep 10	Sale	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840)	USD	- 2,000,000	1.00	2,000,000.00	- 2,000,000.00	
Sep 16	Sep 16	Sale	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840)	USD	- 1,000,000	1.00	1,000,000.00	- 1,000,000.00	
Sep 18	Sep 18	Sale	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840)	USD	- 5,000,000	1.00	5,000,000.00	- 5,000,000.00	

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Account Number: [REDACTED] 1-00-1
JEFFREY EPSTEIN

JPMorgan Chase Bank
345 Park Avenue, New York, NY 10154-1002

Asset Account Portfolio
September 01, 2002 - September 30, 2002

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Account Transactions

Cash Activity Summary

	<i>Amount this Period USD</i>	<i>Amount Year to Date USD*</i>
Beginning Balance	.00	
Credits		
Dividends	21,093.46	21,475.74
Taxable Interest	949.99	949.99
Sweep Account Sales		48,998.65
Sales, Maturities, Redemptions	8,000,000.00	18,000,000.00
Miscellaneous Receipts		24,767,645.14
Debits		
Sweep Account Purchases	- 957.08	- 1,339.36
Purchases of Securities	- 21,086.37	- 24,837,730.16
Miscellaneous Disbursements	- 8,000,000.00	- 18,000,000.00
Ending Balance	.00	

*Year to date information is calculated on a calendar year basis.

Activity by Date

<i>Settlement Date</i>	<i>Type</i>	<i>Quantity</i>	<i>Description</i>	<i>Amount USD</i>
Sep 3	Dividend		JP MORGAN TAX FREE MONEY MARKET PREMIER CLASS SWEEP FUND (92) (SWEEP DEADLINE IS 11 30 AM EST)	7.09
Sep 3	Interest		INTEREST FOR AUG. @ 1.4% ON NET AVERAGE COLLECTED BALANCE \$798,956.29 AS OF 09/01/02	949.99

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JPMorgan Chase Bank
345 Park Avenue, New York, NY 10154-1002

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Account Number: [REDACTED] 1-00-1
JEFFREY EPSTEIN

Asset Account Portfolio
September 01, 2002 - September 30, 2002

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Activity by Date

continued

Settlement Date	Type	Quantity	Description	Amount USD
Sep 3	Dividend		J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840)	21,086.37
Sep 3	Purchase	21,086.37	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840) INCOME DIVIDEND REINVESTED @ \$1.00 J P MORGAN SECURITIES INC AS AGENT TRADE DATE 08/30/02	- 21,086.37
Sep 3	Purchase	957.08	JP MORGAN TAX FREE MONEY MARKET PREMIER CLASS SWEEP FUND (92) (SWEEP DEADLINE IS 11 30 AM EST)	- 957.08
Sep 10	Sale	- 2,000,000	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840) J.P.MORGAN SECURITIES INC AS AGENT @ 1.00 TRADE DATE 09/10/02	2,000,000.00
Sep 10	Misc Disbursement		TRANSFERRED BY WIRE TO PALM BEACH NATL BK & TR CO FAO JEFFREY EPSTEIN LETTER FROM CLIENT	- 2,000,000.00
Sep 16	Sale	- 1,000,000	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840) J.P.MORGAN SECURITIES INC AS AGENT @ 1.00 TRADE DATE 09/16/02	1,000,000.00

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JPMorgan Chase Bank
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Account Number: [REDACTED] 1-00-1
JEFFREY EPSTEIN

Asset Account Portfolio
September 01, 2002 - September 30, 2002

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Activity by Date

continued

<i>Settlement Date</i>	<i>Type</i>	<i>Quantity</i>	<i>Description</i>	<i>Amount USD</i>
Sep 16	Misc. Disbursement		TRANSFERRED BY WIRE TO PALM BEACH NATL BK & TR CO FAO JEFFREY EPSTEIN LETTER FROM CLIENT	- 1,000,000.00
Sep 18	Sale	- 5,000,000	J P MORGAN TAX FREE MONEY MARKET FUND INSTITUTIONAL SHARE CLASS (FUND 840) J.P.MORGAN SECURITIES INC AS AGENT @ 1.00 TRADE DATE 09/18/02	5,000,000.00
Sep 18	Misc. Disbursement		TRANSFERRED BY WIRE TO PALM BEACH NATL BK & TR CO FAO GHISLAINE MAXWELL LETTER FROM CLIENT	- 5,000,000.00

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JPMorgan Chase Bank
345 Park Avenue, New York, NY 10154-1002



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Account Number: [REDACTED]-00-1
JEFFREY EPSTEIN

Asset Account Portfolio
September 01, 2002 - September 30, 2002

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In Case of Errors or Questions About Your Electronic Transfers:

Contact your Morgan Team at one of the telephone numbers on the front of this statement or write us at 500 Stanton Christiana Road, 10/FPS, Newark, DE 19713-2107 as soon as you can, if you think your statement is wrong or if you need more information about a transfer or the statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. (1) Tell us your name and account number. (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is in error or why you need more information. (3) Tell us the dollar amount of the suspected error. If you contact us orally, you must send us your complaint or question in writing within 10 business days in order to preserve your rights. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this (20 days for purchases using your debit card or for international transactions), we will credit your account for the amount you think is in error, so that you will have the use of money during the time it takes us to complete our investigation.

In case of errors or questions about your statement, including your line of credit:

If you think that your statement is incorrect or if you need more information about a transaction or your statement including a line of credit transaction, you must write to us on a separate sheet describing the error and send it to JPMorgan Private Bank, 500 Stanton Christiana Road, 10/FPS, Newark, DE 19713-2107. We must hear from you no later than 60 days after the statement on which the error or problem appeared is sent. You can contact your client service specialist but doing so will not preserve your rights.

In your letter, please provide the following information: (1) your name and account number; (2) the dollar amount of the suspected error; and (3) a description of the error and explanation, if you can, why you believe there is an error. If you need more information, you must describe the item you are unsure about.

The JPMorgan Funds or The JPMorgan Institutional Funds or The American Century Funds

J.P. Morgan Funds Distributor, Inc. is the distributor of the J.P. Morgan Funds and American Century Investment Services Inc. is the distributor of the American Century Funds. JPMorgan Investment Management Inc. and American Century Investment Management serve as investment advisors to their respective fund families. Shares of the funds are not bank deposits and are not guaranteed by any bank, government entity, or the FDIC. Return and share price will fluctuate and redemption value may be more or less than original cost. While the money market funds seek to maintain a stable net asset value of \$1.00 per share, there is no assurance that they will continue to do so. The estimated annual income and dividend yield figures for mutual funds represent the funds' most recent income dividend annualized.

If you have chosen one of the sweep mutual funds, you are notified that positions in the Prime Money Market Sweep Fund represent holdings in the JPMorgan Prime Money Market Fund, positions in the Federal Money Market Sweep Fund represent holdings in the JPMorgan Federal Money Market Fund, and positions in the Tax-Exempt Money Market Sweep Fund represent holdings in the JPMorgan Tax-Exempt Money Market Fund.

JPMorgan Private Bank is the marketing name for the private banking business conducted by J.P. Morgan Chase & Co. through its subsidiaries worldwide, including JPMorgan Chase Bank, J.P. Morgan Trust Company, N.A., and J.P. Morgan Securities Inc.

JPMSI is a member of the Securities Investor Protection Corporation (SIPC), a not-for-profit membership corporation funded by broker-dealers registered with the Securities and Exchange Commission. Securities and cash held for a customer account at JPMSI are protected up to an amount of \$50,000,000. The first \$500,000 of protection, which includes up to \$100,000 of protection for cash, is provided by SIPC. The balance of the protection, which includes up to an additional \$900,000 of protection for cash, is provided by a separate Excess Securities Bond issued by Travelers Casualty and Surety Company of America. This SIPC and excess SIPC protection does not protect against losses from fluctuations in the value of the securities. Assets held in custody by JPMCB are not subject to SIPC coverage.

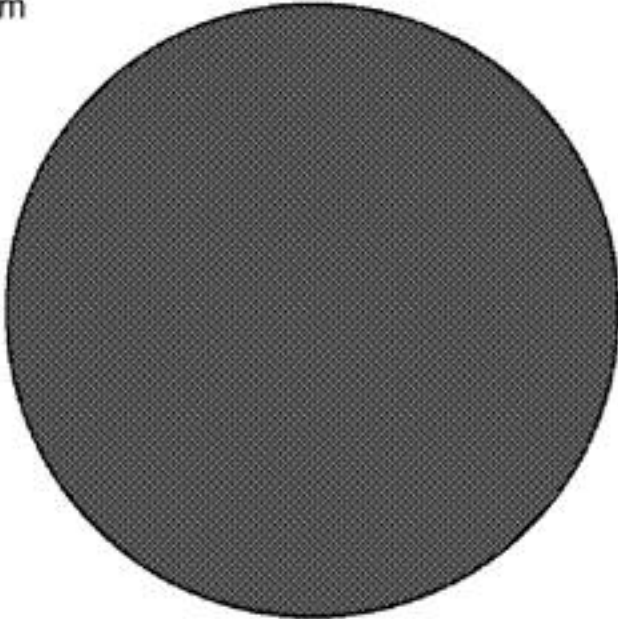
Portfolio Summary

Overview

	Market Value USD Oct 31	Tax Cost USD	Estimated Annual Income USD	Yield %
Cash & Short Term	6,700,000.00	6,700,000.00	361,800.00	5.4
Total	6,700,000.00	6,700,000.00	361,800.00	5.4
Accrued Income	75,196.71			
Total Portfolio Value	6,775,196.71			

Asset Allocation

100% Cash and Short Term



EUR Conversion Rates

as of January 1, 1999

Currency	Exchange Rate
AST	13.7603
BEF	40.3399
DEM	1.9558
ESP	166.386
FIM	5.9457
FRF	6.5596
IEP	0.7875
ITL	1,936.2700
LUF	40.3399
NLG	2.2037
PTE	200.4820

Cash and Short Term

Summary by Maturity		
	Current Market Value USD	Estimated Annual Income USD
Less Than 3 Months	6,700,000.00	361,800.00
Total	6,700,000.00	361,800.00

Current yield is displayed for instruments with no maturity and YTM on market is displayed for instruments that mature.

Cash and Short Term by Type									
Description Cusip/S&P/Moody's Rating	Currency	Quantity	Unit Cost Adjusted Original	Market Price	Tax Cost Adjusted Original	Current Market Value USD Accrued Interest USD	Unrealized Gain/Loss USD	Estimated Annual Income USD	Current Yield/ YTM %
Short Term by Maturity									
J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND 7 Day Annualized Yield: 5.34% 616918 20 7	USD	6,700,000	1.00	1.00	6,700,000.00	6,700,000.00 75,196.71		361,800.00	5.40
Total Cash and Short Term					6,700,000.00	6,700,000.00 75,196.71	0.00	361,800.00	5.40

Important Information about Pricing and Valuations
Prices, some of which are provided by pricing services or other sources which we deem reliable, are not guaranteed for accuracy or as realizable values

Trade Activity

Realized Gain/Loss Summary

	Amount USD
Short Term Gain/Loss	0.00
Long Term Gain/Loss	0.00

Note: S indicates Short Term Realized Gain/Loss

L indicates Long Term Realized Gain/Loss

Trade Activity by Type

Trade Date	Settlement Date	Type	Description	Currency	Quantity	Price/Unit	Market Cost/Proceeds	Tax Cost	Realized Gain/Loss USD
Settled									
Oct 1	Oct 1	Purchase	J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND	USD	20,000,000	1.00	- 20,000,000.00		
Oct 4	Oct 4	Purchase	J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND	USD	5,000,000	1.00	- 5,000,000.00		
Oct 19	Oct 19	Sale	J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND	USD	- 18,300,000	1.00	18,300,000.00	- 18,300,000.00	

Account Transactions

Cash Activity Summary		
	Amount this Period USD	Amount Year to Date USD*
Beginning Balance	.00	
Credits		
Sales, Maturities, Redemptions	18,300,000.00	18,300,000.00
Miscellaneous Receipts	25,000,000.00	25,000,000.00
Debits		
Purchases of Securities	- 25,000,000.00	- 25,000,000.00
Miscellaneous Disbursements	- 18,300,000.00	- 18,300,000.00
Ending Balance	.00	

*Year to date information is calculated on a calendar year basis.

Activity by Date			
Settlement Date	Type	Quantity Description	Amount USD
Oct 1	Purchase	20,000,000 J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND J.P.MORGAN SECURITIES INC AS AGENT @ 1.00 TRADE DATE 10/01/99	- 20,000,000.00
Oct 1	Misc. Receipt	FUNDS TRANSFERRED TO BRKRG AC# 5001 (PRN) FROM BRKRG AC# 9008 (PRN)	20,000,000.00

Account Number: █████ 5-00-1
FINANCIAL TRUST COMPANY, INC.

Asset Account Portfolio
October 01, 1999 - October 31, 1999

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Activity by Date

continued

Settlement Date	Type	Quantity	Description	Amount USD
Oct 4	Purchase	5,000,000	J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND J.P.MORGAN SECURITIES INC AS AGENT @ 1.00 TRADE DATE 10/04/99	- 5,000,000.00
Oct 4	Misc. Receipt		FUNDS TRANSFERRED TO BRKRG AC# █████ 5001 (PRN) FROM BRKRG AC# █████ 9008 (PRN)	5,000,000.00
Oct 19	Sale	- 18,300,000	J P MORGAN INSTITUTIONAL PRIME MONEY MARKET FUND J.P.MORGAN SECURITIES INC AS AGENT @ 1.00 TRADE DATE 10/19/99	18,300,000.00
Oct 19	Misc. Disbursement		TRANSFERRED BY WIRE TO BEAR STEARNS FAO GHISLAINE MAXWELL	- 18,300,000.00

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Morgan Guaranty Trust Company of New York
345 Park Avenue, New York, NY 10154-1002

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Account Number: [REDACTED] 5-00-1
FINANCIAL TRUST COMPANY, INC.

Asset Account Portfolio
October 01, 1999 - October 31, 1999

In Case of Errors or Questions About Your Electronic Transfers.

Telephone us at 1 (800) 576-6221 or write us at 500 Stanton Christiana Road, 1/OPS, Newark, DE 19713-2107 as soon as you can, if you think your statement is wrong or if you need more information about a transfer on the statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. (1) Tell us your name and account number. (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is in error or why you need more information. (3) Tell us the dollar amount of the suspected error. If you contact us orally, you must send us your complaint or question in writing within 10 business days in order to preserve your rights. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this (20 days for purchases using VISA Check Card or for international transactions), we will credit your account for the amount you think is in error, so that you will have the use of money during the time it takes us to complete our investigation.

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The J.P. Morgan Funds or The J.P. Morgan Institutional Funds or The American Century Funds

The J P Morgan, J.P Morgan Institutional, and American Century mutual funds are distributed by Funds Distributor, Inc. J P Morgan Investment Management Inc. and American Century Investment Management serve as investment advisors to their respective fund families. Shares of the funds are not bank deposits and are not guaranteed by any bank, government entity, or the FDIC. Return and share price will fluctuate and redemption value may be more or less than original cost. While the money market funds seek to maintain a stable net asset value of \$1.00 per share, there is no assurance that they will continue to do so. The estimated annual income and dividend yield figures for mutual funds represent the funds' most recent income dividend annualized.

PRE-ARRIVAL INFORMATION GATHERING

This is all the information necessary to meet the needs of Mr Epstein, Ms Maxwell and their guests. If possible, this should be done 24 hours prior to arrival.

- Obtain a list of all guests who will be joining Mr Epstein and Ms Maxwell.
- Confirm travel itinerary.
- Ask about any special requests or dietary requirements.
- Ask about any gifts that Mr Epstein may want placed in the guestrooms.

GUEST PICK-UP AND DROP-OFF

All guests should have a staff member waiting for them at the appropriate terminal gate.

- Double check arrival information.
- Always have a written copy of the guest's travel itinerary (flight arrival times, etc) on hand.
- Check the number of people in the party to insure that the vehicle can accommodate all arriving guests.
- If you are unfamiliar with the guest, prepare a sign clearly stating the guest's name.
- Welcome guest by name.
- Advise guest of your name.
- Offer to carry any luggage that guest may have with them.
- Escort guest to luggage pickup area if necessary, gather luggage and escort guest to vehicle.
- Advise guest on travel time. Provide demographics on the area.
- Keep conversation to a minimum.
- When you are driving Mr Epstein or Ms Maxwell, keep your hands on the wheel. Your cellular phones should be placed on "vibrate." At no time should you answer private calls.

ESCORTING GUESTS TO THEIR ROOM

- Upon arrival, gather guest's belongings and escort to pre-assigned room.
- Inquire from guest where they would like their luggage and place it appropriately.
- Offer to unpack luggage.
- Show guest how to use the telephone.
- Show guest how to use the remote control for the television.
- Ask guest to complete "Emergency contact information" form and return to you.
- Ask guest if they have any food allergies.
- Ask guest what they would like to be served for breakfast and at what time.
- Tell guest to enjoy their stay and let them know how you can be reached.

April 9, 2019

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A P P E A R A N C E S:

THE LAW OFFICE OF JOSEPH FALLEK

Attorney for Plaintiffs

One Battery Park Plaza, 32nd Floor

New York, New York 10004

BY: LARRY FALLEK, ESQ.

CUOMO, LLC.

Attorney for Defendant

116 EAST 63TH STREET, LLC.

200 Old Country Road, Suite 2 South

Mineola, New York 11501

BY: MATTHEW CUOMO, ESQ.

FILE NO.: AIGPRIV 17007

April 8, 2019

3

S T I P U L A T I O N S

IT IS HEREBY STIPULATED AND AGREED by and between(among) counsel for the respective parties hereto, that:

All rights provided by the C.P.L.R., including the right to object to any question, except as to form, or to move to strike any testimony at this(these) examinations(s), are reserved, and, in addition, the failure to object to any question or to move to strike any testimony at this(these) examinations(s) shall not be a bar or waiver to make such motion at, and is reserved for the trial of this action;

IT IS FURTHER STIPULATED AND AGREED by and between(among) counsel for the respective parties hereto, that this(these) examinations(s) may be sworn to by the witness(es) being examined, before a Notary Public other than the Notary Public before whom this(these) examination(s) was(were) begun; but the failure to do so, or to return the original of this(these) examinations(s) to counsel, shall not be deemed a waiver of the rights provided by

April 9, 2019

4

S T I P U L A T I O N S (Cont'd)

Rules 3116 and 3117 of the C.P.L.R., and shall be controlled thereby;

IT IS FURTHER STIPULATED AND AGREED by and between(among) counsel for the respective parties hereto, that this(these) examinations(s) may be utilized for all purposes as provided by the C.P.L.R;

IT IS FURTHER STIPULATED AND AGREED by and between(among) counsel for the respective parties hereto, that the filing and certification of the original of this(these) examination(s) shall be and the same hereby are waived;

IT IS FURTHER STIPULATED AND AGREED by and between(among) counsel for the respective parties hereto, that a copy of the within examination(s) shall be furnished to counsel representing the witness(es) testifying, without charge.

IT IS FURTHER STIPULATED AND AGREED by and between(among) counsel for the respective parties

April 8, 2019

5

S T I P U L A T I O N S (Cont'd)

hereto, that all rights provided by the C.R.L.P.,
and Part 231 of the Uniform Rules for the Conduct of
Depositions, including the right to object to any
question, except as to form, or to move to strike
any testimony at this examination is reserved; and
in addition, the failure to object to any question
or to move to strike any testimony at this
examination shall not be a bar or waiver to make
such motion at, and is reserved to, the trial of
this action.

April 9, 2019

GHISLAINE MAXWELL

GHISLAINE MAXWELL, called as a witness, having been first duly sworn by a Notary Public of the State of New York, was examined and testified as follows:

EXAMINATION BY

MR. FALLEK:

Q. Please state your name for the record.

A. Ghislaine Maxwell.

Q. Please state your address for the record.

A. 44 Kinnerton Street, London, England

SW163X.

MR. FALLEK: Good morning, Ms. Maxwell. My name is Larry Fallick. I represent the plaintiffs in this action, Sheldon Barr and Thomas Gardner.

I will be asking you a series of questions about an accident that occurred back on September 9, 2015. Many of the questions are going to involve your ownership. When I say, "your ownership," I am referring to the ownership of 116 East 65th Street in Manhattan.

THE WITNESS: Okay.

MR. FALLEK: Before we start I have a few

Page 7
April 9, 2019

1 GHSILAINE MAXWELL.
2 basic rules I want to discuss with you. Please
3 make all your responses verbally. The Court
4 Reporter can't take down a shake or nod of the
5 head. Like you are doing right now.
6 THE WITNESS: Of course.
7 MR. FALLEK: Please say yes or no.
8 THE WITNESS: Yes.
9 MR. FALLEK: And try not to shrug your
10 shoulders or anything like that. Just make all
11 your response verbally.
12 THE WITNESS: I shall.
13 MR. FALLEK: Please let me finish my entire
14 question before you give an answer. The Court
15 Reporter cannot take us both down speaking at
16 the same time.
17 Q. Is that agreeable?
18 A. Yes.
19 MR. FALLEK: It's important that you stop
20 me if you don't understand a question. If you
21 do give an answer, I will assume that you
22 understand my question.
23 Q. Is that understood?
24 A. Yes.
25 Q. The address that you just gave the Court

April 9, 2019

1 GHSILAIN? MAXWELL

2 Reporter, how long have you lived there?

3 A. '92, '93.

4 Q. Is that your primary residence at this

5 time?

6 A. No. It's just a home that I have.

7 Q. How many homes do you own back in September

8 of 2015?

9 A. Two.

10 Q. Where are those homes?

11 A. 116 East 65th Street and the one in London.

12 Q. When you say, "the one in London," you are

13 referring to the address that you just gave?

14 A. Yes.

15 Q. Is that a private home?

16 A. Yes.

17 Q. Is that home owned by you individually or

18 some other form?

19 A. It's owned by me.

20 Q. Is your name on the deed to that property

21 or the title of the property?

22 A. It was back then. I kind of -- it was up

23 until recently. I don't know. I can't remember

24 what it is now, if I changed it or not.

25 Q. Back in September of 2015, did you or any

April 9, 2019

1 GHSILAINE MAXWELL

2
3 A. He was my lawyer for this matter.

4 MR. FALLER: No further questions. Thank
5 you.

6 (Whereupon, the proceedings were concluded
7 at 11:47 a.m.)

8
9
10 -----
11 GHSILAINE MAXWELL

12
13 Subscribed and sworn to
14 before me this day
15 of _____, 2019.

16
17 -----
18 Notary Public
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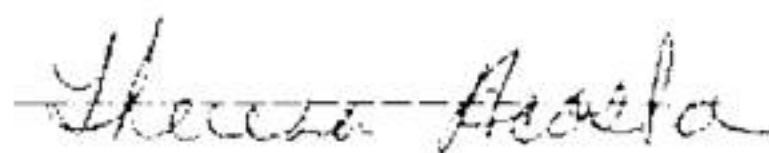
April 9, 2019

C E R T I F I C A T I O N

I, Theresa Acosta, a Shorthand Reporter
and Notary Public of the State of New York, do
hereby certify;

That, GHISLAINE MAXWELL, the witness whose
examination is hereinbefore set forth, was duly
sworn, and that such examination is a true record of
the testimony given by such witness.

I further certify that I am not related to
any of the parties to this action by blood or
marriage; and that I am in no way interested in the
outcome of this matter.


THERESA ACOSTA

I certify that the statements made by me on this form are true.

PAGE TOTAL

AMT. FORWARD

TOTAL TO DATE

[illegible]

I certify that the statements made by me on this form are true.

PAGE TOTAL

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TOTAL TO DATE

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54

DATE 1994	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY					
			FROM	TO										
10-30	G1159						G1159 TYPE RATING AT FLIGHT SAFETY-DAV							
	HS125-700	N988JC	MDW	PBI	523	523	JE	1	2	5	2	5	2	
30		"	PBI	MDW	529		JE, GM, DAWN DEMENTO	1	2	7				
31		"	MDW	TEB	525			1	1	6				
		"	TEB	SAF	526					5		5		
	"	"	SAF	PBI	527	527		1	3					
		"	PBI	TEB	528			1	2	5	2	5	2	
7	"		TEB		529			1				7		
7		"	DCA	TEB	530	530		1		8				
			TEB	BOS								6		
			BOS	TEB										
17	"		TEB ^{CPS}	TEB	535	535			1	1			1	
			CMH	SAV			JE	1	1			4		
				PBI		539	JE	1	1					
20			PBI	TEB		540		1	2	7	2		2	
22	"		TEB	PBI		541	JE		2	5				
			PBI	TEB				1		4				
JUL	"		PBI	TEB				1	2	5				
I certify that the statements made by me on this form are true.								PAGE TOTAL	14					
PILOT'S SIGNATURE _____								AMT. FORWARD		6146				
								TOTAL TO DATE	57		4564			

1994	Aircraft and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...
			From	To					
SEP 5	HS125-700	N988JE	PBI	PBI	578		JCE WARNER	1/1	2
6	G1159B	N908JE	PBI	TEB	578		JCE, FRANCES	1/1	2 2
9	"	"	TEB	CMH			JCE		2
10	"	"	CMH	PBI	581		JCE, GM		9
18	HS125-700	N988JE	PBI	PBI			TEST FLIGHT	1/1	
22	G1159B	N908JE	TEB	DCA			JCE, GM, MANDY MURPHY, 1 MALL		
22	"	"	DCA				JCE, GM, MANDY MURPHY, 1 MALL		17
22	"	"	TEB	PBI	586		JCE, EVA ANDERSSON		2
26	"	"	PBI	DCA			JCE, EVA ANDERSSON, FRANCES	1/1	1
26	"	"	DCA	TEB			JCE, EVA ANDERSSON, FRANCES JARDINE		
30	"	"	TEB	DEN			JCE, SOPHIE BIDDLE, FRANCES JARDINE	1/1	4
30	"	"	DEN				JCE, SOPHIE BIDDLE, FRANCES JARDINE	1/1	
12-15	HS125-700						RECURRENT TRAINING HS125-1LG		
JUL	G1159B	SEMULUS					RECURRENT TRAINING G1159-SAV		
OCT	G1159B	N908JE	SAF				JCE, SOPHIE BIDDLE, FRANCES JARDINE	1/1	17
2	HS125-700		PBI	NEW			SCAN LANCASTER JIM	1/1	1 6
4	"	"	NEW	PBI	5951		SCAN LANCASTER JIM WARREN		
10	G1159B	N908JE	PBI	TEB	1546		JCE, EVA ANDERSSON, FRANCES JARDINE		2 3
10	"	"	TEB	SAV	1547		JCE AMP TRU A SC 335		1

I certify that the statements made by me on this form are true.

Rodgers

Page Total	12/11	373
Amount Forward	5726	6225
Total to Date	5139	4

Date 19 ¹⁵ JUN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...
			From	To					
25	G1159B	N908JE	TEB	PBI		716	JE, SARIC GEORGE ANDY STEWART JEM WILSON	1/1	AIRPLANE 2 4
14 ²⁰	"	SIMULASAR	SAV	SAV			RECURRENT TRAINING		6 0
27	"	N908JE	TEB	CMH		717	JE, AS, SHANNON, ALBERT SHANNON, MARGEN B. WILL NEEBA, CIG DR ZERMAN	1/1	2
11	"	"	CMH	TEB		718	JE, AS, SHANNON, ALBERT SHANNON, NEEBA, MARGEN B. WILL NEEBA, CIG DR ZERMAN	1/1	1 9
13	"	"	TEB	SAF		719	JE, GM, AS, DAVID ROSS, JACK ROBERTSON, GILLEN GUGGENHEIM	1/1	3 5
14	PIPER SINGLE		4AC-ACG-400	4AC-ACG-400			CHECK OUT FLIGHT, PICK UP JE, MANDY AT DEER OVERFLY RANCH TO 400 PU. AS 0400		2 6
16	G1159B	N908JE	SAF	SAN		720	JE, GM, MANDY MELROY, ROBIN, GILLEN GUGGENHEIM	1/1	1 5
16	"	"	SAN	LAX		721	JE, GILLEN GUGGENHEIM, ROBIN	1/1	4
18	"	"	LAX	LAS		722	JE	1/1	6
18	"	"	LAS	SAF		723	JE		1 1
19	"	"	SAF	CMH		724	JE, AS, MATT GRIPPE, ALBERT PINO	1/1	2 5
19	"	"	CMH	TEB		725	JE, AS, MATT GRIPPE, ALBERT PINO, DR ZERMAN, MRS. ZERMAN 2 KOK	1/1	1 2
21	"	"	TEB	PBI		726	JE		2 1
23	"	"	PBI	HTS		727	JE, 1 PASSENGER JEM WILSON	1/1	1 7
23	"	"	HTS	CMH		728	JE JEM WILSON	1/1	3
23	"	"	CMH	TEB		729	JE, GM, MR. KOPPEL, MRS. KOPPEL JEM WILSON		1 0
25	"	"	TEB	PBI		730	JE, GM, AS JEM WILSON		2 2
26	"	"	PBI	CMH		731	JE, GM JEM WILSON	1/1	2
27	"	"	CMH	PBI		732	JE, GM JEM WILSON	1/1	2 1

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodayen

Page Total

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20/20	36 8
5705	6450 9
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5581	6487 7

Pilot's Signature *David J. Sheppard*

I certify that the statements made by me on this form are true.

Date 19 <u>96</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...
5	G1159B	N908JE	PBI TNCM	802	JE, CM	1/1	24	
7	G1159B		TNCM TCB	803	JE, CM	1/	40	
9			TEB PBI	804	JE, CM, SHARON REYNOLDS		21	
12			PBI TCB	805	JE, CM, SHARON REYNOLDS	1/1	21	
15			TCB BCT	806	JIMMY COYNE WAS COYNE, JAMES COYNE WAS COYNE, JAMES COYNE WAS COYNE, JAMES COYNE	1/1	24	
19			BCT TCB	807	JIMMY COYNE WAS COYNE, JAMES COYNE WAS COYNE, JAMES COYNE WAS COYNE, JAMES COYNE	1/	23	
28			TCB PBI	808	JE, CM, AS, SOPHIE BIDOLE		22	
Mar 4			PBI TCB	809	JE, CM, AS, SOPHIE BIDOLE, MARISA		24	
8			TEB PBI	810	JE, CM, AS, DIONA NEAL, 1 FEMALE	1/1	26	
11			PBI TCB	811	JE, CM, AS, CHRISTINE, 1 FEMALE		23	
15			TCB PBI	812	JE, CM, AS, 1 FEMALE		21	
18			PBI CMH	813	JE, CM, AS, CLARE HAZEL, 1 FEMALE	1/1	21	
18			CMH TCB	814	JE, CM, AS		11	
22			TCB PBI	815	JE, FRANK, SUZIE BIDOLE, EVA, 1		23	
24			PBI TCB	816	JE, EVA, PABY, + 3 PABY		23	
26			TCB VNY	817	JE		55	
29			VNY SAF	818	JE		13	
Mar 8			PBI TCB	821	JE, CM, AS, EVA, CLARE, MARISA		21	
100			INSTRUMENT COMPETENCY RTR				100	

Page Total

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Date 19 <u>98</u> <u>21.24</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					Airplane	
7	G1159B	N908JE	TEB	PBI		1108	JE, ET		2	3
9	"	"	PBI	TIST		1109	JE, ET, SHERREE, CLAIR HAZEL	1/1	2	0
11	"	"	TIST	TEB		1110	JE, GM, ET, CLARE HAZEL, CHOE KARE	1/1	3	1
15	"	"	TEB	PBI		1111	JE, MANDY ELLESON	1/1	2	0
17	"	"	PBI	TEB		1112	JE	1/1	2	4
18	"	"	TEB	MDW		1113	GM, ET, SHANNON HEALY, ALBERTO PINTO, 1 MALE	1/1	1	6
18	"	"	MDW	SAF		1114	GM, ET, JE, SHANNON, ALBERTO, 1 MALE		2	5
20	"	"	SAF	LAX		1115	JE, GM, ET, ALBERTO, PASCAL, 1 MALE	1/1	1	7
20	"	"	LAX	TEB		1116	GM, ET, ALBERTO, 1 MALE	1/1	4	5
JUN 4	"	"	TEB	PBI		1117	JE, MANDY ELLESON, 1 FEMALE	1/1	2	2
8	"	"	PBI	TEB		1118	JE, GWENDOLYN BECK, 1 FEMALE	1/1	2	5
12	"	"	TEB	TIST		1119	JE, GM, ET, CLARE HAZEL, MELANIE STANLEY	1/1	3	0
15	"	"	TIST	JFK		1120	JE, GM, ET, CLARE HAZEL, MELANIE STANLEY	1/1	4	3
18	"	"	JFK	PBI		1121	JE, GM, LYNN FONTANILLA KRAIG ADAMS		2	0
21	"	"	PBI	TEB		1122	JE, RALPH ELLESON, LYNN FONTANILLA GARY ROXBURG	1/1	2	5
23	"	"	TEB	BED		1123	JE. GARY ROXBURG	1/1		7
23	"	"	BED	TEB		1124	JE, HENRY ROSOVSKY GARY ROXBURG	1/1	1	2
26	"	"	TEB	PBI		1125	JE, GM, MELINDA LUNTZ GARY ROXBURG	1/1	2	6
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I certify that the statements made by me on this form are true.

Pilot's Signature

David Reddy

Page Total

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Amount Forward

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Total to Date

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Date 19 <u>18</u> <u>AUG</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...
			From	To					
3	G-1159B	N908JC	PBI	TEB		1134	JE, GM, ADAM, EMMY, RON		GLIDER
4	"	"	TEB	HIO		1137	JE, MELANIE STARNES	1/1	25
4	"	"	HIO	OQU		1138	NO PASSENGERS	1/1	7
4	"	"	OQU	TEB		1139	JE	1/1	5
5	"	"	TEB	BCD		1140	JE	1/1	11
5	"	"	BCD	MVY		1141	JE	1/1	8
5	"	"	MVY	TEB		1142	JE	1/1	5
6	"	"	TEB	CMH		1143	JE	1/1	0
6	"	"	CMH	TEB		1144	JE	1/1	13
7	"	"	TEB	TVC		1145	JE, GM, ET, MELINDA LUNZ	1/1	3
11	"	"	TVC	TEB		1146	JE, GM, ET	1/1	15
13	"	"	TEB	PBI		1147	JE, GM, ET, PAULA EPSTEIN		24
17	"	"	PBI	TEB		1148	JE, GM, ET	1/1	25
21	"	"	TEB	SAF		1149	JE, GM, ET, ADAM PERRY LAMP	1/1	36
24	"	"	SAF	ASC		1150	JE	1/1	6
22	SCHIE SF34	N4424C	OEO	OEO			T.O. + TOW ADJUSTED, STRIKE AS GAMES, TURNS, TIKOMALS, X COUNTER CHASE		9
25	G-1159B					1151	JE, JCE ABIGAIL, GWENDOLYN BOCK		19
29	"	"	VNY	PBI		1152	JE	1/1	49
9-1	"	"	PBI	TEB		1153	JE, GM	1/1	24
I certify that the statements made by me on this form are true.									
Pilot's Signature <u>Evelyn Rodde</u>									
Page Total									1914 317 9
Amount Forward									6122 72738
Total to Date									6138 73055

Date 19 <u>98</u> <u>Oct</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To						GLIDER
6	G-1159B	N908JG	TEB	BED		1166	JG, RHONDA SHEARER	1/1	16	
6	"	"	BED	TEB		1167	JG, RHONDA SHEARER + TWO 37110		7	
9	"	"	TEB	DCA		1168	JG, ET, ADAM PERRY LANG	1/1	7	
9	"	"	DCA	PBI		1169	JG, GM, ET, AP		20	
12	"	"	PBI	TEB		1170	JG, GM, ET, AP	1/	23	
15	"	"	TEB	PBI		1171	JG, SOPHIE BIDDLE		2	
19	"	"	PBI	TEB		1172	JG, SOPHIE BIDDLE	1/	22	
21	"	"	TEB	BED		1173	JG	1/1	6	
21	"	"	BED	TEB		1174	JG, ALAN PERSHOWITZ	1/1	8	
23	"	"	TEB	PBI		1175	JG, GM, ET, GWYNDDOLYN BECK	1/	23	
Nov 7	"	"	PBI	TEB		1176	NO PASSENGERS	1/1	23	
7	"	"	TEB	PBI		1177	JG		23	
10	"	"	PBI	TEB		1178	JG	1/	25	
14	"	"	TEB	TIST		1179	JG, ET, CLARE HAZEL, FRANCIS	1/1	32	
15	"	"	TIST	PBI		1180	JG, GM, CLARE HAZEL, ET, FRANCIS	1/1	24	
16	"	"	PBI	CMIH		1181	JG, GM, ET, CLARE HAZEL, FRANCIS	1/1	20	
16	"	"	CMIH	TEB			JG, GM, ET, FRANCIS	1/		
20	"	"	TEB	TIST		1183	JG, GM, ET, AP	1/1	33	
1	C421B	N908GM	PBI	NORTH CO - PBI				3/3	0	

I certify that the statements made by me on this form are true.

Pilot's Signature _____

Page Total

Amount Forward

Total to Date

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5512 73236162
5589 7362 31

Date 1999	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AERIAL GLIDER	
27	206L3	N500JA	PMP	PMP			A-F, J, M, + V / Demo - N			1
03/01	206L3	500JA	PMP	PMP			C, D, M, + V			1
03/11	206B2	N70PH	PMP-LNA-PBI-PMP							1
	206L3	500JA	PMP	PMP						
03/03	206L3	500JA	PMP-PBI-PMP				A-F			1
03/04	206L3	500JA	PMP-PBI-BAT-PMP				A, H / Pre-solo prep			1
03/05										
03/06	206L3	500JA	PMP-PBI-LNA-PMP				Finished prep / 1st solo at PMP			1
3/7	G-1159B	N908JC	PBI	TEB	1211		IC, GM, CT, MELBORA LUNTZ, NEX 3 COUNTRY	1/1	25	
3/13	PA28-161	NS10PU	JVY	GRD			3 COUNTRY MAND - ATC CLEARANCES AND PROCEDURES FLIGHT BY ROUTING TO ENDORSEMENTS	1/1	42	
3/13	PA28-161	NS10PU	GRD	ORL			NAVIGATED SYSTEMS, PARTIAL PANEL, ATC COMMUNICATION, ILS APPROACH, etc.	1/1	48	
3/16	206L3	500JA	PMP	PMP			TRAFFIC PATTERN,			
3/17	C421B	N908GM	PBI	EYW			3 COUNTRY MAND, VFR, VMC, CLEARANCES, etc.	1/1	15	
3/17	C421B	N908GM	EYW	PBI			NAVIGATED, MULTISTAGE OPERATIONS 3 COUNTRY MAND - VFR, VMC, CLEARANCES, etc.		25	
3/18	PA28-161	NS10PU	ORL	DBN			3 COUNTRY MAND - INSTRUMENT, etc. 2500M XC FOR 61-65 (d)(2)(ii)	1/0	40	
3/19	PA28-161	NS10PU	DBN	JVY			3 COUNTRY MAND - EMERGENCY OPERATIONS, ETO PARTIAL PANEL PREFLIGHT PREP-PROC, + POST FLIGHT	1/1	45	
3/21	G-1159B	N908JC	TEB	TEB	11214		JEFFERY, TIFFANY GRAMMA, CLEGGHANE + AMBRO, ENCA DOGRATE	1/1	42	
3/23	206L3	500JA	PMP-215-SUA-PMP				DUAL CROSS COUNTRY			23
3/23	206L3	500JA	PMP	PMP			BCD			1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodger

Page Total	7/4	282	19
Amount Forward	6183 5497	74286	33 132
Total to Date	6190 5401	74568	33 32

Date 19 <u>04</u> <u>APR</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					ACFT	GLIDER
3/23	206L3	500JA	PMP-NORT	WEST-PMP			12 TAKEOFF & LANDINGS / Q	(42)		
3/24	206L3	500JA	PMP-SUA	2IS-PMP			SOLO CROSS COUNTRY			
3/24	206L3	500JA	PMP-XSI	PMP			SOLO CROSS COUNTRY			
3/25	G1159B	N908JE	TGB	PBI	125		JE, GS, AP, EVA, CELENA, JORDAN, NANNY 2 FEMALE		2	S
3/26	206L3	500JA	PMP-LNA	PMP			SOLO LOCAL			2
3/26	206L3	500JA	PMP-PHK	PMP			P, Q	(2)		
3/27	G1159B	N908JE	PBI	TIST	1216		JE, ET, AP, 2 FEMALE	1/1	2	B
3/24	"	"	TIST	PBI	1217		SHELLEY AND LEWIS TEEPANY KATHRYN GRANZA	1/1	2	9
3/30	"	"	PBI	TGB	1218		REPOSITION TO TGB	1/1	2	S
3/31	"	"	TGB	TIST	1219		GM ALBERTO & LINDA PINTO, PIHELLEGG AUGNEER GRANCOS, VERONICA	1/1	3	S
3/31	"	"	TIST	PBI	1220		JE, GM, ALBERTO, LINDA, ET, AP PIHELLEGG MUGNEER GRANN, VERONICA	1/1	2	7
4/2	"	"	PBI		1221		JE, AP, ALBERTO, LINDA, PIHELLEGG, GRANCOS, LINDA	1/1	4	0
					1222		JE, GM, CLADUE HAZEL	1/1	3	B
4/5	206L3									
4/8	G1159B	N908JE	TGB	PBI			JE, GM, AP, ENCA, KERSTEN A-H, J, L, M, N, R, + V	1/1	2	3

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	8/7	26	2	15
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Total to Date	6198 5908	7483	0	33

67

Date 19__	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
JUL 29	G1159B	N908JE	SAF	PBI		1260	JE, SHELLEY		3.5		
JUL 31	"	SIMULATOR	JFK	JFK			STEADY TURN, STALLS, WAKE TURBULENCE, EMERGENCY REJECTED TAKE-OFF HOLDING, 1/4 mile take-off		3.8		
JUL 31	"	"	"	"			SPECIAL LOW ALTITUDE APPROACHES & GO-AROUND HYDRAULIC DOUBLE ENGINE FAILURE CHECKOUT		3.8		
JUL 31	"	"	"	"			ICR, EMERGENCY DESCENT, NON-PRE-FLIGHT APPROACH SINGLE ENGINE WORK		2.7		
JUL 31	"	N908JE	TEB	PBI		1262	JE, GM, ET, CLARE HAZEL, 1 female	DAVE KILGARY	2.3		
JUL 31	"	"	PBI	TEB		1263	JE, ET, 1 female	DAVE KILGARY	2.4		
JUL 31	"	"	TEB	PBI		1264	JE, ET		2		
JUL 31	"	"	PBI				JE, GM, ET, CLARE HAZEL				
JUL 31	"	"	MTP	TEST							4
JUL 31	"	"				1267			2		
JUL 31	206L3	72PH	FLL	LNA					2.6		
JUL 31	G1159B	N908JE	PBI	TEST		1268	JE, ADAM, TIFFANY, PAUL	1/1	2.6		
JUL 31	"	"	TEST	PBI		1269	JE, ADAM, TIFFANY	1/1	2.7		
JUL 31	"	"	PBI	TEB		1270	JE, GM, ET	1/1	2.5		
JUL 31	"	"	TEB	AGC		1271	JE, ET	1/1	1.0		
JUL 31	"	"	AGC	CMH		1272	JE, ET	1/1	7		
JUL 31	"	"	CMH	TEB		1273	JE, ET, CLARE, VICKIE, MKS. HAZEL	1/1	1.4		
JUL 31	"	"	TEB	SAF		1274	JE, ADAM, SHELLEY, TIFFANY, ALBERT		3.7		
JUL 31	"	"	SAF	SAN		1275	JE, SHANNON HEALY, TIFFANY, SHELLEY	1/1	7		

I certify that the statements made by me on this form are true.

Pilot's Signature

David R. Rogers

Page Total

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Amount Forward

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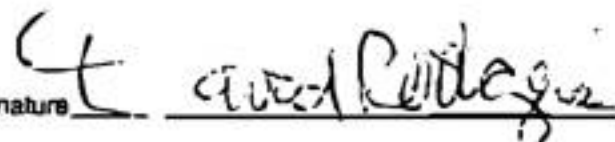
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Date 19 <u>99</u> <u>NOV</u>	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					ADRP	GLIDER	HELICOPT
25	G-1159B	N908JE	TIST	PBI		1311	JG, GM, ET	1/	26		
28	"	"	PBI	TEB		1312	JG, GM, ET, AP, GLEN, EVA, CLENA, JORDAN MAY, RALPH		24		
30	"	"	TEB	SAF		1313	JG, GM, ET, AP, CLARE & VICTORIA HAZEL		39		
Dec 3	"	"	SAF	VNY		1314	JG, GM, ET	1/1	18		
4	"	"	VNY	PBI		1315	JG, ET		46		
7	"	"	PBI	TIST		1316	JG	1/	23		
7	"	"	TIST	PBI		1317	RETURN FOR CMP CARDS	●	27		
2000 Jan 4	"	"	PBI	TEB		1320	JG, GM, ET, AP, EVA, CLENA, JORDAN MAY, RALPH	1/1	24		
6	"	"	TEB	PBI		1321	JG, SOPHIE BLOODG, 1 FEMALE		21		
8	"	"	PBI	ABY		1322	JG	1/1	12		
8	"	"	ABY	PBI		1323	JG		11		
10	"	"	PBI	TEB		1324	JG, SOPHIE, JOEL ADAMSON	1/1	24		
12	"	"	TEB	TIST		1325	JG, AP, SOPHIE, SHELLEY		33		
16	"	"	TIST	TEB		1326	JG, AP, SOPHIE, SHELLEY LEWIS	1/1	4		
24	206L3	N72PH	PMP	PMP			HOVER AUTO'S, FULL AUTOS, STUCK PEDALS, TAIL ROTOR FAILURE		15		
24	206L3	"	PMP	PMP			EMERGENCY LANDING, 180 FULL AUTOS BOTH PEDALS, ENGINE FAILURE ON TAKEOFF, SLOPES				
25	"	"	PMP	PMP			NO HYDRAULICS, STUCK PEDALS, LTC, SETTLING WITH POWER CONGEO PEDALS				
28	G-1159-B	N908JE	TEB	PBI		1327	JG	1/1	26		
31	"	"	PBI	SAF			JG, GM, ET, AP, FRANKO GUYENET W. HAZEL	1/1	41		

I certify that the statements made by me on this form are true.

Pilot's Signature



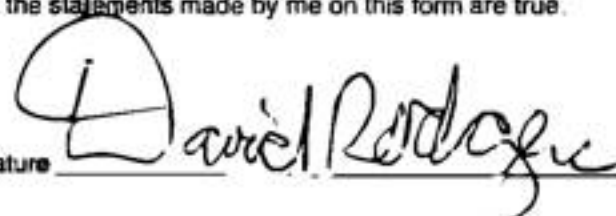
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Date 2020 Feb	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRPLANE	GLIDER
2	G1154-B	N908JC	SAS	VNY	1321		RE, GM, ET, AP, FRANK'S CIRCUMET CLARE INJEC	1/1	1	0
2	"	"	VNY	TEB	1330		GM, ET, AP, CLARE INJEC		4	7
3	"	"	TEB	PBI	1331		NO PASSENGERS 72 MONTH INSPECTION OSI PATENT		2	5
7	206L3	N72PH	PMP	PMP			REVIEWED A-G & M			
8	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP N ③ G, H, D - INCLD. UNUSUAL ATT.			
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, J, S, V, & DGE MANEUVERS			
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP H & J, incld. X-Ning techniques			1
11	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP C, G, H, J & D			1
11	206L3	N72PH	PMP-NW-PMP				CPL PREP COMP-ETE REVIEWED I, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 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2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2			

Date 2000 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					ACRPLANE	
24	G-1159B	N908JE	SAF	VNY		1379	JE, KELLY SPAMM	1/1	1	7
26	"	"	VNY	TEB		1380	JE, GM, AP	1/1	4	9
31	"	"	TEB	PBI		1381	JE		2	2
SEP	"	"	PBI	TEB		1382	JE	1/1	2	5
9	"	"	TEB	PBI		1383	JE, GM, ET, AP		2	3
0	"	"	PBI	TIST		1384	JE, GM, ET, AP, CHERI KRAPE	1/1	2	5
12	"	"	TIST	TEB		1385	JE, GM, ET, AP, CHERI KRAPE	1/1	3	9
21	"	"	TEB	SAF		1386	JE, GM, AP, JOE PAGANO, 1 FEMALE		4	2
25	"	"	SAF	VNY		1387	JE, KELLY SPAMM	1/1	1	8
26	"	"	VNY	TEB		1388	JE, TIFFANY GRAMZA	1/1	4	8
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	1/1	3	6
30	"	"	TIST	PBI		1390	JE, PETER MARINO, 1 FEMALE	1/1	2	6
OCT	"	"	PBI	TEB		1391	JE, GM, ET, 1 FEMALE	1/1	2	5
5	"	"	TEB	PBI		1392	JE, SHAGLEY LEWIS		2	4
10	"	"	PBI	TEB		1393	JE, GM, ET	1/1	2	5
13	"	"	TEB	LGA		1394	REPOSITION FOR PARRIS			5
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	1/1	7	1
15	"	"	LFPB	EGBB		1396	JE, SHAGLEY LEWIS	1/1	1	3
17	"	"	EGBB	BGR		1397	JE, SHAGLEY LEWIS	1/1	6	4

I certify that the statements made by me on this form are true.

Pilot's Signature



Page Total

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597

Amount Forward

6318

7875 9

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Total to Date

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7935 6

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Date 19____ 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE	GLIDER	HELICOPTER
OCT 17	G-1159B	N908JE	BGR	LGA	1348		JE, SHELLEY LEWIS	1/	3		
21	"	"	PBI	MIA	1400		JE, GM, ET, KELLY SPAMM GARY ROXBURGH		6		
21	"	"	MIA	TIST	1401		JE, GM, ET, KELLY SPAMM RICARDO LEO-ORRITA GARY ROXBURGH		2	3	
23	"	"	TIST	ENR	1402		JE, GM, ET GARY ROXBURGH	1/1	3	9	
25	"	"	ENR	EGGW	1403		JE, GM, ET	1/	6	4	
28	"	"	EGGW	BGR	1404		JE, GM, ET NORTHERN LIGHTS		7	1	
29	"	"	BGR	PBI	1405		JE, GM, ET		3	0	
30	"	"	PBI	TEB	1406		JE, GM, ET	1/1	2	7	
31	"	"	TEB	PBI	1407		JE, SHELLEY LEWIS		1	9	
NOV 5	"	"	PBI	TIST	1408		JE, SHELLEY LEWIS, JESSICA	1/1	2	4	
7	"	"	TIST	TEB	1409		JE, SHELLEY LEWIS, JESSICA BAKER	1/	4	4	
9	"	"	TEB	PBI	1410		JE, ET	1/1	2	4	
12	"	"	PBI	CMH	1411		JE,		2	12	
12	"	"	CMH	PBI	1412		JE	1/1	2	3	
15	"	"	PBI	SAF	1413		JE, GM, ET		4	2	
16	"	"	SAF	VNY	1414		JE, GM, ET	1/1	1	9	
17	"	"	VNY	SAN	1415		GM, ET	1/		7	
17	"	"	SAN	PBI	1416		JE, GM, ET		4	0	
19	"	"	PBI	BED	1417		JE, GM, ET	1/1	2	6	

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total

11/9 563

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6331 7935 6 3 3 112

Total to Date

6342 7991 9 3 2 112

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...
			From	To					
2001									AIRPLANE (GLIDE)
JAN 16	G-1159B	N908JE	PBI	LCQ	1437		JG, GM, ET	1/1	8
16	"	"	LCQ	TEB	1438		JG, GM, ET	1/1	21
17	"	"	TEB	PBI	1439		JG, SHELLEY LEWIS		24
22	"	"	PBI	TEB	1440		JG, GM, ET, AP	1/1	25
23	"	"	TEB	LFPB	1441		JG, SHELLEY LEWIS	1/1	67
25	"	"	LFPB	CYQX	1442		JG, SHELLEY LEWIS	1/1	59
25	"	"	CYQX	TEB	1443		JG, SHELLEY LEWIS		27
26	"	"	TEB	PBI	1444		JG, GM, ET, VIRGINIA ROBERTS		24
18	C172	N1446V	PBI ^{LNA}	PBI ^{LNA}			C172 VOUT PETE SORENSON	2/2	4
18	"	"	LNA	LCQ			B727 CLOSING NSUSLS	1/1	24
19	"	"	LCQ	MCO			JONATHAN MAND - INSTRUMENT		20
19	"	"	MCO	LNA			COMPETENCY CHECK - SATS CAPTURY		19
29	G1159B	N908JE	PBI	TIST	1445		JG, GM, ET, VIRGINIA ROBERTS	1/1	24
30	"	"	TIST	PBI	1446		JG, GM, ET, VIRGINIA ROBERTS	1/1	26
FEB 3	C-421B	N908GM	SAF	DFW			JONATHAN MAND - FAR 61.3116) SATISFACTOR	1/1	30
17	B-727-200	SIMULATOR	MGM	MGM			STAND, STARD TURN, ENGINE START, TURNS		25
18	"	"	"	"			CLEMS DESCENDS VI ENGINE FAILURE, VIBR...		30
19	"	"	DFW				APU FIRE, RTC, ENGINE FIRE, ONE & TWO ENGINE		32
20	"	"	MGM	MGM			APPROACH, FDAP APPROACH, NON RNDOM APPROACH		35
							PUSH BACK, OUCHT FOLL, EMERGENCY POWER		
							WHEELING FORWARD, MANUAL REVERSING		
							DAMNED STRAIGHT, SINGLE ENGINE APPROACH, 2		
							ENGINE GO PROUD EC, NO, STOP TURN, HOLD		

I certify that the statements made by me on this form are true.

Pilot's Signature David Redger

Page Total	10	52	4
Amount Forward	6351	8037	4
	6361		
Total to Date	6643	8089	8
		33	112
		33	

Date 40 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AERPLAN	GLER
APR 4	G-1159B	N909JC	BEO	TGB		1486	JG		9	
5	"	"	TGB	PBI		1487	JG, ET, BK		2	3
6	C-421B	N908GM	PBI	FLL			LARRY MORRISON - TAKE OFF, CLIMBS TURN, DESCEND, LAND	1/1	7	
6	"	"	FLL	PBI			LARRY MORRISON - TAKE OFF & LAND TAKE, CIRCLE, LEST CLIMB, TURN, DESCEND	1/1	6	
9	G-1159B	N909JC	PBI	ACY		1488	JG, ET, VR, BK, JOANN	1/1	2	4
9	"	"	ACY	TGB		1489	JG, ET, VR, BK, JOANN		7	
11	"	"	TGB	TIST		1490	JG, GM, AP, BK, VR, JOANN	1/1	3	5
16	"	"	TIST	PBI		1491	JG, GM, AP, VR, BK, GWYNOLYN BECK	1/1	2	7
17	"	"	PBI	TGB		1492	JG, GM, ET, AP, BK, GABRIEL PRISON, MICHIGAN, KARE, KENAL	1/1	2	5
20	"	"	TGB	PBI		1493	JG, GM, ET, BK		2	3
23	"	"	PBI	ORL		1494	JG, GM, ET, KYLE	1/1	8	
23	"	"	ORL	TGB		1495	JG, GM, ET, KYLE, HENRY BARCKE, STAY	1/1	2	2
27	"	"	TGB	SAT		1496	JG, BK		3	9
29	"	"	SAT	VNY		1497	JG, BK, KELLY BORDA	1/1	1	7
2	"	"	VNY	SAN		1498	JG	1/1	7	
2	"	"	SAN	LIT		1499	JG	1/1	3	6
3	"	"	LIT	ADS		1500	JG	1/1	9	
3	"	"	ADS	SAT		1501	JG, VIRGINIA ROBERTS	1/1	9	
5	"	"	SAT	PBF		1502	JG, VR GARY RICHARDSON	1/1	2	4

I certify that the statements made by me on this form are true.

 Pilot's Signature David Rodriguez

Page Total	14/11	35	1
Amount Forward	6394 6062	8165	3 3 112
Total to Date	6298 6073	8208	4 3 3 112

Date 19 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					Airplane	Helicopter
4-2	B727-31	N505LS	LCQ	PBI			REPOSITION ^{CAROL WALLER}	1/1	1	0
6-1	G-1159B	N909JC	TEB	PBI	1504		JG, GM, ET, AP, BANU KUCUK KOYLU	1/1	2	6
3	"	"	PBI	TIST	1510		JG, VIRGINIA ROBERTS, BANU KUCUK KOYLU	1/1	2	4
5	"	"	TIST	TEB	1511		JG, VR, BK	1/1	3	8
8	"	"	TEB	CYUL	1512		JG, GM, NAOMI CAMPBELL, REBECCA WILSON, ANNA LAVALLEE, ANNA MOLENA, DAVY KENNEDY	1/1	1	1
12	"	"	CYUL	TEB	1513		REPOSITION (AN BLU-GO AIR DOCT)	1/1	1	1
12	"	"	TEB	PBI	1514		JG	1/1	2	3
13	"	"	PBI	TEB	1515		JG, CAROL	1/1	2	4
15	"	"	TEB	PBI	1516		JG, GM, SHERIDAN, CAROLYN, 1 FEMALE		2	3
18	"	"	PBI	TEB	1517		JG, GM, 1 FEMALE	1/1	2	5
22	"	"	TEB	LFPD	1518		JG, RCY, GM, CRISTALL WASHING, EXAGGERATED GRINGVA	1/1	7	0
23	"	"	LFPD	LFMN	1519		JG, GM, 1 FEMALE	1/1	1	2
25	"	"	LFMN	LIML	1520		JG, GM, 1 FEMALE	1/1		7
26	"	"	LFML	LFPB	1521		JG, GM	1/1	1	4
28	"	"	LFPB	LPAZ	1522		JG, GM, ET, ED TUTTLE	1/1	3	9
28	"	"	LPAZ	TIST	1523		JG, GM, ET, ED TUTTLE		6	0
34	"	"	TIST	PBI	1524		JG, AP, VR, 1 FEMALE	1/1	2	5
	"	"	PBI	TEB	1525		JG, GM, ET, AP, VR, SHERIDAN ^{CAROL WALLER} GARY ROY	1/1	2	7
11	"	"	TEB	CPS	1526		JG, GM, ET, VR ^{CAROL WALLER} SHERIDAN		2	3

I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodgers

Page Total	16/14	492		
Amount Forward	6414 6088	8233 9	3 3	112
Total to Date	6430 16102	82831	3 3	112

Date 19__ 2008	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRPLANE	GLIDER
OCT 15	C172R	N395SP	LNA	LNA				3/3	5	
15	"	N395SP	LNA-BCT-LNA				LARRY MURSON - BFR SATISFACTORY STALL, MCA STALL, UP & EMERGENCY LANDING	4/4	13	
9	B-727-31	N908JC	JAX	LCQ	24		NO PASSENGERS	1/1	5	
10	G-1159B	N909JC	PBI	TEB		1538	NO PASSENGERS	0/0	25	
11	"	"	TEB	PBI		1539	JC, SARAH KELLEN		23	
15	"	"	PBI	TEB		1540	JC, GM, SK, LARRY, STEVE, 1 FEMALE	1/1	24	
17	"	"	TEB	BED		1541	JC, BONNIE	1/1	8	
17	"	"	BED	TEB		1542	JC, BONNIE		10	
18	"	"	TEB	TEST		1543	JC, GM, AP, SK, 2 FEMALES		35	
23	"	"	TEST	TEB		1544	JC, GM, AP, SK, SHERIDAN GIBSON, ALEXANDER WAGGERS	1/1	40	
26	"	"	TEB	PBI		1545	JC, SK, SHERIDAN GIBSON, 2 FEMALES MEX, GARY & SHERIDAN		26	
30	"	"	PBI	LCQ		1546	JC, SARAH KELLEN, JULIE	1/1	10	
30	"	"	LCQ	TEB		1547	JC, SK, JULIE	1/1	20	
Nov 3	"	"	TEB	SAF		1548	JC, GM, SK	1/1	40	
5	"	"	SAF	ASC		1549	JC, GM, SK	1/1	8	
5	"	"	ASC	PBI		1550	JC, GM, SK	1/1	37	
6	"	"	PBI	CMH			JC, SK BELLA WYNNE'S FUNERAL	1/1	24	
6	"	"	CMH	TEB		1552	JC, SK		14	
9	"	"	TEB	LCQ		1553	JC, AP, SK, JULIE	1/1	22	

I certify that the statements made by me on this form are true.

Pilot's Signature

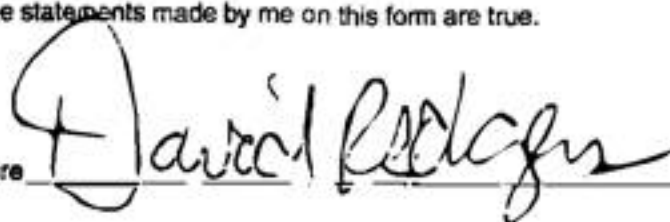
David Reddy

Page Total	18	38.9	
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Total to Date	6485 6149	8421.5	331

Date 19 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					ALSO PLANE	GLIDER	HELI
JAN 15	B-727-31	N908JE	LGA	BED	47	JE		1/1	7		
15	"	"	BED	HPN	48	JE, JESSICA			8		
17	"	"	HPN	TIST	49	JE, GM, SK, AP, CENDY LOPEZ, TRAVELING, 1 G-MALL			3	4	
20	"	"	TIST	PBI	50	JE, GM, SK, AP, CENDY LOPEZ, JOANNA MORIS & KATY BY AT-XAN DER STALEY TOLLEKSEN H	1/1		2	6	
22	"	"	PBI	HPN	51	JE, GM, SK, AP, CENDY LOPEZ TRAVELING	1/1		2	5	
25	"	"	HPN	PBI	52	JE, GM, SK, AP, ALBERTO PINTO YVES PIERARDOT STEVE SWANSON 3 G-MALL			2	7	
27	"	"	PBI	TIST	53	JE, GM, SK, AP, ED TUTTLE, 1 MALL, 1 G-MALL	1/1		2	4	
30	"	"	TIST	JFK	54	JE, GM, SK, AP, ED TUTTLE, CENDY LOPEZ	1/1		3	7	
FEB 5	"	"	JFK	PBI	55	JE, GM, SK, AP, 1 MALL, 1 G-MALL	1/1		2	8	
9	"	"	PBI	MIA	56	JE, SK, AP					
9	"	"	MIA	HPN	57	BILL CLINTON 4 SECRET SERVICE 2 MALLS 1 FEMALE TO GM, SK, AP				6	
10	"	"	HPN	LFPB	58	JE, GM, SK, AP, FLEUR PERRYLANE, MARK LLOYD	1/1		6	5	
13	"	"	LFPB	ESSA	59	JE, SK	1/1		2	2	
14	"	"	ESSA	LFML	60	JE, SK	1/1		2	4	
15	"	"	LFML	EGGW	61	JE, SK			1	8	
15	"	"	EGGW	BGR	62	JE, GM, SK			7	12	
16	"	"	BGR	PBI	63	JE, GM, SK			3	5	
18	G-1159B	N909JE	PBI	ABY	559	JE	1/1		1	4	
18	"	"	ABY	PBI	1560	EMPTY	1/1		1	1	

I certify that the statements made by me on this form are true.

Pilot's Signature



Page Total

10

51 0

Amount Forward

6507

6162

18490 9

3

Total to Date

6517

6169

8541 9

3 3 112

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...
			From	To					
Nov			PBI					1/1	14
			TIST	LPAZ	157				
			LPAZ	LFPB					
22	"	"	LFPB	EKCH					
22	"	"	EKCH						2
24	"	"		ULLI					
24									3
24			EINN	JFK					
	"	"	JFK						27
	"						2		5
5	"								
			PBI						
									2
21	G-1159B							1/1	21
	"								
23									

I certify that the statements made by me on this form are true.

Page Total

Amount Forward

Total to Date

3

Pilot's

Date 19	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					ASRPLANE	GLIDER
2003 MAY 20	B-727-314	N908JE	LIRA	LEMD	198		JE, AM, JEAN LUC PRUNEL, GM, SK TEC RPT HGB		2	2
21	"	"	LEMD	JFK	199		JE, JEAN LUC PRUNEL TEC RPT HGB		7	6
22	"	"	JFK	PBI	200		JE, JACQUES KOW, TOPP MEISTER BREVET INDAH	1/1	2	6
26	G-1159B	N909JE	PBI	TEB	1630		JE, BT, JULIE	✓	2	5
30	"	"	TEB	TEST	1639		JE, AM, SK, BT		4	0
JUN 4	"	"	TEST	TEB	1640		JE, AM, SK, BT	1/1	3	8
4	BHT-407	N491GM	TEST	TEST			JE, AM, SK, VALERIE GIREN			
7	G-1159B	N909JE	TEST	PBI	1641		JE, AM, SK, VC		2	5
11	"	"	PBI	TEB	1642		JE, AM, SK	1/1	2	6
14	"	"	TEB	CYUL	1643		JE, DEUC BANO, GM		1	2
14	"	"	CYUL	PBI	1644		JE, DEUC BANO, GM		3	0
17	B-727-314	N908JE	PBI	MYNN	201		JE, AM, VC, SK [BOB ALLEN]		8	
17	"	"	MYNN	JFK	202		JE, AM, GM, SK, VC [BOB ALLEN]		2	6
29	"	"	TEST	JFK	206		JE, BT, SUSAN HAMBLIN, TUTU, SK, VC		3	8
JUL 2	"	"	JFK	PBI	207		JE, BT, FABRIZIO PACHECO SK, SH		2	4
7	G-1159B	N909JE	PBI	TEB	1645		JE, BT, FP, SK, SH	1/1	2	6
11	"	"	TEB	PBI	1646		JE, AM, SH	0/D	2	4
14	"	"	PBI	TEB	1647		JE, AM, BT, SH, MACKLA	1/1	2	5
14	"	"	TEB	MIV	1648			1/1	8	

I certify that the statements made by me on this form are true.

Pilot's Signature

Daniel Rodriguez

Page Total

8/6

49/9

Amount Forward

6697

4102 5 3 3 118

Total to Date

6705

4152 4 3 3 118

Interlochen Center for the Arts



February 9, 1994

Mr. Jeffrey Epstein
J. Epstein and Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022

Dear Jeffrey:

I have talked to you and Ghislaine on several occasions to say thank you. But, I wanted to express in writing my personal and professional gratitude for the very generous gift of \$200,000 for a new scholarship lodge. It is truly an extraordinary gesture.

I thought an update would be appropriate at this time.

1. The contract with Town and Country has been executed and they have scheduled construction of the lodge.
2. We are waiting for the temperature to rise above 10-15 degrees so that we can move the existing buildings and set the foundation. (The June target date remains at this time.) Design and construction of the exterior walls is underway.
3. You have approved the latest set of drawings with the basement entrance as indicated and approved the green roof which works for us as well.
4. We are requesting furniture packages from local vendors that will be both aesthetic and functional for a rental lodge. When we receive the packages and corresponding quotes, we will send them on to Ghislaine for her comments and suggestions.
5. We anticipate setting aside all lodge income in the 1994 Camp season and placing the net income in an endowment fund so that subsequent repairs, maintenance and furniture replacement are funded through the endowment. All succeeding income will be placed into the Jeffrey Epstein Scholarship

Mr. Jeffrey Epstein
Page 2
February 9, 1994

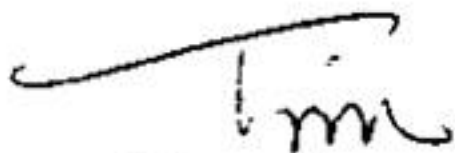
Fund for deserving and talented students. When awards are made, Interlochen will notify you, with respect to the recipients. The recipient will also be asked to communicate with the donor. If you would like to meet the students, we will help arrange a meeting on campus as well.

6. At present we are calling the lodge the "Jeffrey E. Epstein Scholarship Lodge." If you would like it named in another manner, please contact me with the appropriate name or wording.
7. Under the charitable contribution act, you are permitted use of the lodge for two weeks each year, without any negative implications in respect to the full tax deductibility of your gift. Naturally, we would like you to visit the new lodge this summer. So that we might begin to book the lodge, I would ask you to consider what two weeks you would like reserved for your use. Perlman will be giving his concert on August 7, 1994. I have enclosed the appropriate tax code for your file.

We have much to discuss as we move towards completion, but I thought this might be helpful.

Jeffrey, we really appreciate all that you do for Interlochen. Somehow thank you seems inadequate for your continued commitment and generosity. We are most grateful.

Warmest regards,



Timothy J. Ambrose
Vice President
Institutional Advancement

Enclosure

HIGHLY CONFIDENTIAL

INT 000219

DOJ-OGR-00016042

Interlochen Center for the Arts

February 22, 1994



Mr. Jeffrey Epstein
J. Epstein and Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022

Dear Jeffrey:

On behalf of the Interlochen Board of Trustees, I have been asked to convey our sincere and heartfelt appreciation for your very generous gift of \$200,000 for a scholarship lodge. As you have requested, this soon to be constructed lodge will be handicapped accessible and designed to meet the ADA requirements. This is the first such facility on our campus.

We are pleased to accept and acknowledge your significant commitment to Interlochen and to the students, parents and guests who visit our campus each year.

You have set the standard for others in creating an aesthetically pleasing and accessible new scholarship lodge here among the pines of northern Michigan.

Warmest regards,

James L. Tolley
Chair, Board of Trustees

HIGHLY CONFIDENTIAL

INT 000222

DOJ-OGR-00016043

I N T E R O F F I C E M E M O R A N D U M

Date: 20-Dec-1994 01:57pm EST
From: Susie Morrow
MORROWSM
Dept: Operations
Tel No:

TO: Timothy Ambrose (AMBROSETJ)

CC: Dan Bauer (BAUERDG)

Subject: Epstein inventory.....linens

The following items of linens have been inventoried for the Epstein Lodge.

1 ea. Duvet down bed pillow (white)
1 ea. Down comforter (white)
1 ea. Indiana Blanket
1 ea. King size blanket (white)
2 ea. Bean bag standard pillows
4 sets Navy Blue towels (includes hand towel and wash cloth each set)
6 large white bathsheets
6 sets White towels (includes hand towel and wash cloth each set)
3 sets White King size sheets (includes flat and fitted sheet)
3 sets White pillow shams (2 shams each set)

Susie

HIGHLY CONFIDENTIAL

INT 000221

DOJ-OGR-00016045

Interlochen Center for the Arts



January 19, 1995

Mr. Jeffrey Epstein
Epstein Foundation
457 Madison Avenue
New York, NY 10022

Dear Jeff:

On behalf of the students, faculty, and staff at the Interlochen Center for the Arts, I want to thank you for your generous contribution of \$25,000.

As you know, the support dollars received each year through the efforts of many individuals add up to a wealth of opportunities for those young students who come to make Interlochen their artistic home.

Your gift enables us to continue to provide quality educational opportunities, enhance our tradition of excellence, and assist in the development of tomorrow's leaders.

You have made a difference. For that irreplaceable gift, we thank you.

With warm regards,


Dean Boal
President

Thank you for your loyal support -

Interlochen Arts Academy Interlochen Arts Camp Interlochen Public Radio 88.7 FM / 100.9 FM
Address: Interlochen Center for the Arts P.O. Box 199 Interlochen, Michigan 49643-0199
Phone 616-276-7200 Fax 616-276-6321

HIGHLY CONFIDENTIAL

INT 000224

DOJ-OGR-00016046


Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: 1144 2081 6

Page: 2 of 9

Adjustment Request FAX TO (800) 548-3020

Tracking No / Airbill No.	Reason Code	Explanation

BEFORE YOU FAX

Please include detailed explanation for each adjustment request.

Remember to include recipient's account number or third party's account number if applicable.

From:

Name

Date

()

Business Phone

()

Business Fax

REASON CODE KEY

Reason Code	Description
DUP	Duplicate Billing
PND	Shipment Never Sent
RATE	Incorrect Rates or Pieces
RRR	Rebill Recipient Include Recipient's Account No.
RSA	Rebill Sender
RTA	Rebill Third Party Include Third Party's Account No.
SUR	Incorrect Surcharge Please Explain
OTHR	Other Please Explain

This form cannot be used to request Invoice Adjustments due to Service Failures or lack of a POD.

 To request adjustments for Service Failures or lack of a POD, please call 1-800-622-1147,
visit our internet site at www.fedex.com or register for FIO.


Federal Express

Please indicate change in address for the account # listed below:

☐

Physical Address

☐

Billing Address

☐

Mailing Address

Account Number: 1144-2081-6

Name:

Address:

Apt. / Suite:

City:

State:

Zip:

Phone: ()

Fax: ()

Authorizing Signature:

**Invoice Number: 4-397-85573**

Invoice Date: Oct 14, 2002

Account Number: 1144 2081 6

Page: 3 of 9

FedEx Express Payment Type Summary

Original			
Shipper			
Number of Airbills	11		
Transportation Charges	256.70		
Base Discount	-29.44		
Special Handling Charges	35.57		
TOTAL	USD \$	262.83	
Number of Airbills			11
Total Charges		USD \$	262.83
Recipient			
Number of Airbills	1		
Transportation Charges	45.00		
Base Discount	-4.50		
Special Handling Charges	1.01		
TOTAL	USD \$	41.51	
Number of Airbills			1
Total Charges		USD \$	41.51
TOTAL AIRBILLS			12
TOTAL CHARGES		USD \$	304.34



**Invoice Number: 4-397-85573**

Invoice Date: Oct 14, 2002

Account Number: 1144 2081 6

Page: 5 of 9

FedEx Express Payment Type Detail (Original)**Dropped off: Oct 04, 2002****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

FedEx Internal Use: 523069950/01574/ _/

Fuel Surcharge FedEx has applied a fuel surcharge of 2.50% to this shipment.

Distance Based Pricing, Zone 6

FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking ID	791950635390	CECILIA STEEN	JEFFREY E. EPSTEIN
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	358 EL BRILLO WAY
Package Type	FedEx Pak	457 MADISON AVE	PALM BEACH FL 33480 US
Zone	6	NEW YORK NY 10022 6843 US	
Pieces	1		
Weight	2.0 lbs, 0.9 kgs		
Delivered	Oct 05, 2002 11:37	Transportation Charge	27.50
Service		Discount	2.75
Area Code	AA	Saturday Delivery	10.00
Signed by	.EVELYN	Fuel Surcharge	0.62
Bundle ID	000	Residential Delivery	1.35
Total Transportation Charges			USD \$ 36.72

Dropped off: Oct 04, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

FedEx Internal Use: 523073600/00244/ _/

Fuel Surcharge FedEx has applied a fuel surcharge of 2.50% to this shipment.

Distance Based Pricing, Zone 6

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking ID	791950795116	CECILIA STEEN	DAWN WICKS ROFRANO
Service Type	FedEx Standard Overnight	JEFFREY E EPSTEIN	
Package Type	FedEx Envelope	457 MADISON AVE	
Zone	6	NEW YORK NY 10022 6843 US	
Pieces	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	14.20
Delivered	Oct 07, 2002 14:23	Discount	2.27
Service		Fuel Surcharge	0.30
Area Code	AA		
Signed by	L.MELICK	Total Transportation Charges	USD \$ 12.23
Bundle ID	000		

Dropped off: Oct 04, 2002**Payor: Shipper****Reference: NO REFERENCE INFORMATION**

FedEx Internal Use: 523097400/00252/ _/

Fuel Surcharge FedEx has applied a fuel surcharge of 2.50% to this shipment.

Distance Based Pricing, Zone 8

InternetShip		<u>Sender</u>	<u>Recipient</u>
Tracking ID	792113466464	CECILIA STEEN	ADMISSIONS
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN	EMPORER'S COLLEGE
Package Type	FedEx Envelope	457 MADISON AVE	
Zone	8	NEW YORK NY 10022 6843 US	
Pieces	1		
Weight	1.0 lbs, 0.5 kgs	Transportation Charge	17.25
Delivered	Oct 07, 2002 08:48	Discount	2.76
Service		Fuel Surcharge	0.36
Area Code	A1		
Signed by	N.LEMUS	Total Transportation Charges	USD \$ 14.85
Bundle ID	000		

**Invoice Number: 4-397-85573**

Invoice Date: Oct 14, 2002

Account Number: 1144 2081 6

Page: 7 of 9

FedEx Express Payment Type Detail (Original)

Picked up: Oct 07, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 282080050/00208/ /
Fuel Surcharge FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 10001 zip code Distance Based Pricing, Zone 4				
Tracking ID	828694902046	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	LAUREN KWINTNER	PASSPORT SUPERVISOR	
Package Type	FedEx Envelope	JEFFREY E EPSTEIN	PASSPORT SERVICE LOCKBOX	
Zone	4	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022 6843 US		
Weight	0			
Delivered	Oct 08, 2002 08:57	Transportation Charge		15.25
Service		Discount		2.44
Area Code	A1	Fuel Surcharge		0.38
Signed by	L.CHILDS			
Bundle ID	000	Total Transportation Charges	USD \$	13.19

Picked up: Oct 07, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 283152360/01415/ /
Fuel Surcharge FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 10021 zip code Distance Based Pricing, Zone 8 FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.				
Tracking ID	835377097307	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	GHISLAINE MAXWELL	CASEY WASSERMAN	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		
Zone	8	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022 6843 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Oct 08, 2002 09:39	Transportation Charge		22.75
Service		Discount		2.28
Area Code	A1	Fuel Surcharge		0.61
Signed by	C.COX	Courier Pickup Charge		0.00
Bundle ID	000	Total Transportation Charges	USD \$	21.08

Dropped off: Oct 08, 2002		Payor: Shipper	Reference: NO REFERENCE INFORMATION	FedEx Internal Use: 283080110/01574/ /
Fuel Surcharge FedEx has applied a fuel surcharge of 3.00% to this shipment. Package sent from: 33404 zip code Distance Based Pricing, Zone 6				
Tracking ID	837574509142	<u>Sender</u>	<u>Recipient</u>	
Service Type	FedEx Priority Overnight	CHERI LYNCH	HELLEN	
Package Type	FedEx Pak	JEFFREY E EPSTEIN		
Zone	6	457 MADISON AVE		
Pieces	1	NEW YORK NY 10022 6843 US		
Weight	2.0 lbs, 0.9 kgs			
Delivered	Oct 09, 2002 09:16	Transportation Charge		27.50
Service		Discount		2.75
Area Code	A1	Fuel Surcharge		0.74
Signed by	W.DOULIN			
Bundle ID	000	Total Transportation Charges	USD \$	25.49
Payment Type Detail Subtotal				USD \$ 262.83

**Invoice Number: 4-397-85573**

Invoice Date: Oct 14, 2002

Account Number: 1144 2081 6

Page: 8 of 9

FedEx Express Payment Type Detail (Original)**Dropped off: Oct 03, 2002****Payor: Recipient****Reference: NO REFERENCE INFORMATION**

FedEx Internal Use: 278013420/01574/_/

Fuel Surcharge FedEx has applied a fuel surcharge of 2.50% to this shipment.

Package sent from: 33404 zip code

Distance Based Pricing, Zone 6

Tracking ID 837574511646
 Service Type FedEx Priority Overnight
 Package Type FedEx Box
 Zone 6
 Pieces 1
 Weight 8.0 lbs, 3.6 kgs
 Delivered Oct 04, 2002 09:24
 Service
 Area Code A1
 Signed by W.DOULIN
 Bundle ID 000

Sender
 CHERI LYNCH

Recipient
 HELLEN
 EPSTEIN INTRIST
 457 MADISON 4TH FL
 NEW YORK NY 10022 US

Transportation Charge	45.00
Discount	4.50
Fuel Surcharge	1.01
Total Transportation Charges	USD \$ 41.51

Payment Type Detail SubtotalUSD \$ 41.51



Invoice Number: 4-397-85573

Invoice Date: Oct 14, 2002

Account Number: 1144 2081 6

Page: 9 of 9

FedEx Ground Reference Chart

SERVICE CODES	FEDEX HOME DELIVERY SERVICE CODES	ZONE DEFINITIONS
FedEx Ground 015 AutoPOD, Prepaid, Domestic 016 COD, Prepaid, Domestic 017 ECOD, Prepaid, Domestic 018 FedEx Ground, PRP, Prepaid, Domestic 019 Prepaid, Domestic 020 AutoPOD, Collect, Domestic 021 Collect, Domestic 030 COD, Collect, Domestic 031 ECOD, Collect, Domestic 032 Cash COD, Collect, Domestic 033 Guaranteed Funds COD, Collect, Domestic 136 Ground, Prepaid, Net Return 408 Guaranteed Funds COD, Prepaid, Domestic 409 Cash COD, Prepaid, Domestic 410 AutoPOD, COD, Prepaid, Domestic 411 AutoPOD, COD, Collect, Domestic 412 AutoPOD, ECOD, Prepaid, Domestic 413 AutoPOD, ECOD, Collect, Domestic 414 AutoPOD, PRP, Prepaid, Domestic 415 AutoPOD, Guaranteed Funds COD, Ppd, Dom 416 AutoPOD, Cash COD, Prepaid, Domestic 417 Bill 3rd Party, Domestic 418 Bill 3rd Party, AutoPOD, Domestic 419 Bill 3rd Party, COD, Domestic 420 Bill 3rd Party, Guaranteed Funds COD, Dom 421 Bill 3rd Party, Cash COD, Domestic 422 Bill Recipient, Domestic 423 Bill Recipient, AutoPOD, Domestic 424 Bill Recipient, COD, Domestic 425 Bill Recipient, Guaranteed Funds COD, Dom 426 Bill Recipient, Cash COD, Dom 427 AutoPOD, Cash COD, Collect, Domestic 428 AutoPOD, Guaranteed Funds COD, Collect, Dom 429 ECOD, Bill 3rd Party, Domestic 430 AutoPOD, COD, Bill 3rd Party, Domestic 431 AutoPOD, ECOD, Bill 3rd Party, Domestic 432 AutoPOD, Cash COD, Bill 3rd Party, Domestic 433 AutoPOD, Guaranteed Funds COD, Bill 3rd Party, Dom 434 ECOD, Bill Recipient, Domestic 435 AutoPOD, COD, Bill Recipient, Domestic 436 AutoPOD, ECOD, Bill Recipient, Domestic 437 AutoPOD, Cash COD, Bill Recipient, Domestic 438 AutoPOD, Guaranteed Funds COD, Bill Recipient, Dom FedEx International Ground 022 AutoPOD, Prepaid 023 COD, Prepaid 024 ECOD, Prepaid 025 PRP, Prepaid 026 Prepaid 027 AutoPOD, Collect 028 Collect 478 Guaranteed Funds COD, Prepaid 479 Cash COD, Prepaid 480 AutoPOD, COD, Prepaid 481 AutoPOD, Collect 482 AutoPOD, ECOD, Prepaid 483 AutoPOD, ECOD, Collect 484 AutoPOD, PRP, Prepaid 485 AutoPOD, Guaranteed Funds COD, Prepaid 486 AutoPOD, Cash COD, Prepaid 487 Bill 3rd Party 488 Bill 3rd Party, AutoPOD 489 Bill 3rd Party, COD 490 Bill 3rd Party, Guaranteed Funds COD 491 Bill 3rd Party, Cash COD 492 Bill Recipient 493 Bill Recipient, AutoPOD 494 Bill Recipient, COD 495 Bill Recipient, Guaranteed Funds COD 496 Bill Recipient, Cash COD	800 AutoPOD, Prepaid 804 Prepaid 808 Signature, Prepaid 810 Evening, AutoPOD, Prepaid 814 Evening, Prepaid 818 Evening, Signature, Prepaid 820 Date Certain, AutoPOD, Prepaid 824 Date Certain, Prepaid 828 Date Certain, Signature, Prepaid 830 Appointment, AutoPOD, Prepaid 834 Appointment, Prepaid 835 Adult AutoPOD, Prepaid 836 Adult Signature, Prepaid 837 Evening, AdultPOD, Prepaid 838 Evening, Adult Signature, Prepaid 839 Date Certain, Adult AutoPOD, Prepaid 840 Date Certain, Adult Signature, Prepaid 841 Appointment, Adult Signature, Prepaid 842 Appointment, AdultPOD, Prepaid 850 Bill 3rd Party 851 Bill 3rd Party, AutoPOD 852 Bill 3rd Party, Signature 853 Evening, Bill 3rd Party 854 Evening, Bill 3rd Party, AutoPOD 855 Evening, Bill 3rd Party, Signature 856 Date Certain, Bill 3rd Party 857 Date Certain, Bill 3rd Party, AutoPOD 858 Date Certain, Bill 3rd Party, Signature 859 Appointment, Bill 3rd Party 860 Appointment, Bill 3rd Party, AutoPOD 861 Bill 3rd Party, Adult AutoPOD 862 Bill 3rd Party, Adult Signature 863 Evening, Bill 3rd Party, Adult AutoPOD 864 Evening, Bill 3rd Party, Adult Signature 865 Date Certain, Bill 3rd Party, Adult AutoPOD 866 Date Certain, Bill 3rd Party, Adult Signature 869 Bill Recipient 870 Bill Recipient, AutoPOD 871 Bill Recipient, Signature 872 Evening, Bill Recipient 873 Evening, Bill Recipient, AutoPOD 874 Evening, Bill Recipient, Signature 875 Date Certain, Bill Recipient 876 Date Certain, Bill Recipient, AutoPOD 877 Date Certain, Bill Recipient, Signature 878 Appointment, Bill Recipient 879 Appointment, Bill Recipient, AutoPOD 880 Bill Recipient, Adult AutoPOD 881 Bill Recipient, Adult Signature 882 Evening, Bill Recipient, Adult AutoPOD 883 Evening, Bill Recipient, Adult Signature 884 Date Certain, Bill Recipient, Adult AutoPOD 885 Date Certain, Bill Recipient, Adult Signature 886 Appointment, Bill Recipient, Adult Signature 887 Appointment, Bill Recipient, Adult AutoPOD	2-8 Ground Service 48 contiguous states 9 Service to Hawaii 10 Service to Puerto Rico 14 Service to Oahu 17 Service to Alaska 22 Service within Alaska 23 Service from Alaska 25 Service from Alaska 51 & 54 Service to Canada 92 & 96 Service from Hawaii (Deferred) OTHER CHARGE CODE DEFINITIONS (1) C O D (Collect on Delivery) (2) A O D (Acknowledgement of Delivery) (3) Call Tag (4) Oversize > 84" Combined Length and Girth (5) Declared Value (6) Address Correction (7) Hazardous Material (8) Automatic Proof of Delivery (9) Additional Handling (10) Oversize Extra Service Fee (11) Overweight > 150 lbs (12) Electronic C O D, 24 hours (13) Electronic C O D, 48 hours (14) FedEx Ground Residential (15) FedEx Ground Residential - Rural (16) Net Return Transmission Fee (20) FedEx Signature Home Delivery (21) FedEx Date Certain Home Delivery (22) FedEx Appointment Home Delivery (23) FedEx Evening Home Delivery (24) FedEx Home Delivery Residential (25) FedEx Home Delivery Residential - Rural (26) Cash C O D Charge (27) Cash C O D High Density Charge (28) Cash C O D Extra Difference Charge (29) Proof of Delivery Advantage Charge (30) FedEx Home Delivery Forced Appointment (31) FedEx Home Delivery Surcharge - Out of Service Area (32) FedEx Home Delivery Surcharge - Hazardous Material (33) FedEx Home Delivery Surcharge - Over 70 Pounds (34) FedEx Home Delivery Surcharge - COD Package (35) Fuel Surcharge (36) Oversize > 108" Combined Length and Girth (37) Oversize > 108" in Length (38) Oversize > 130" Combined Length and Girth (39) Supplemental Oversize Package Charge (40) Canada Goods & Services Tax - GST (41) Canada Harmonized and Service Tax - HST (42) Canada Quebec Sales Tax - QST (43) Reserved (44) Net Return (45) Credit Card Decline Surcharge (46) Consolidated Returns Polybag (47) Consolidated Returns Package 2x2x4 - 2x6x8 (48) Consolidated Returns Package 4x4x6 - 4x8x12 (49) Consolidated Returns Package 6x6x10 - 6x10x16 (50) Consolidated Returns Package 8x10x12 - 10x12x16 (51) Consolidated Returns Package Fill Charge (52) Consolidated Returns Oversize Package Charge (53) Returns Manager (54) Security Surcharge



Florida Department of Corrections

Personnel Action Notice

Date <u>4-11-00</u>	Last Name <u>Roberts</u>	First <u>Sky</u>	Middle																														
Date of Hire <u>4-11-00</u>	Department <u>Maintenance</u>	Position <u>Maintenance</u>	Position Code																														
Employee # <u>10</u>	S.S. # [REDACTED]	Sex <u>M</u>	Effective Date <u>4-11-00</u>																														
☐ Status Change From _____ To _____																																	
☐ Personal	<u>SKY ROBERTS</u>																																
Address	[REDACTED]																																
	City	State	Zip																														
Phone	[REDACTED]																																
Dependents	<u>M-4</u>																																
☐ Transfer																																	
☐ Hours																																	
☒ Rate/Salary	<u>\$ 12.00</u>																																
☐ Promotion/Demotion																																	
☐ Position Title																																	
☐ Date of Last Increase	Amount \$																																
☐ Leave of Absence ☐ Medical ☐ Sick Leave ☐ Personal ☐ Funeral ☐ Jury Duty ☐ Vacation From _____ To _____ Total leave for scheduled work days _____ days/hours																																	
☐ Warning (see comments) Date of Incident: _____ ☐ 1st ☐ 2nd ☐ 3rd ☐ Final ☐ Suspension (3 day max) ☐ Termination Recommended																																	
☐ TERMINATION (check one) (complete all 3 columns) <table border="0"> <tr> <td>☐ No Show</td> <td>☐ Better Job</td> <td>☐ With Notice</td> <td>☐ Voluntary</td> <td>☐ Before 90 Days</td> </tr> <tr> <td>☐ Relocation</td> <td>☐ Personal</td> <td>☐ Without Notice</td> <td>☐ Involuntary*</td> <td>☐ After 90 Days</td> </tr> <tr> <td>☐ School</td> <td>☐ Dissatisfied</td> <td colspan="3"></td> </tr> <tr> <td>☐ Medical</td> <td>☐ Retired</td> <td colspan="3"></td> </tr> <tr> <td>☐ Unsatisfactory Performance</td> <td>☐ Violation of Policy</td> <td colspan="3"></td> </tr> <tr> <td>☐ Other (see comments)</td> <td>☐ Layoff</td> <td colspan="3"></td> </tr> </table> *Comment section must be completed for all involuntary terminations Rehire Eligibility _____ Yes _____ No				☐ No Show	☐ Better Job	☐ With Notice	☐ Voluntary	☐ Before 90 Days	☐ Relocation	☐ Personal	☐ Without Notice	☐ Involuntary*	☐ After 90 Days	☐ School	☐ Dissatisfied				☐ Medical	☐ Retired				☐ Unsatisfactory Performance	☐ Violation of Policy				☐ Other (see comments)	☐ Layoff			
☐ No Show	☐ Better Job	☐ With Notice	☐ Voluntary	☐ Before 90 Days																													
☐ Relocation	☐ Personal	☐ Without Notice	☐ Involuntary*	☐ After 90 Days																													
☐ School	☐ Dissatisfied																																
☐ Medical	☐ Retired																																
☐ Unsatisfactory Performance	☐ Violation of Policy																																
☐ Other (see comments)	☐ Layoff																																
Comments _____																																	
Department Head		Date																															
[Signature]		<u>4-11-00</u>																															
Managing Director		Date																															
[Signature]		<u>4-11-00</u>																															
Employee		Date																															
[Signature]		<u>4-11-00</u>																															

White - Payroll

Yellow - Human Resources

Pink - Department Head

MAR-A-LAGO-0023

DOJ-OGR-00016095

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50D-NY-3027571

Type(s): 1B, 1D, 1E

Item #	Type	Description
18146	Digital	(U) ONE CELLOPHANE containing: NYC032395 - One (1) DVD-R containing image log files and FTK reports for system information on selected items.
18145	Digital	(U) Red Rope Containing: NYC032391 - Three (3) LTO 6 tape cartridges containing an Arcserve backup of all digital evidence from Submission ID 219407.
18144	Digital	(U) Red Rope Containing: NYC032392 - Two (2) LTO 6 tape cartridges containing an Arcserve backup of all digital evidence from Submission ID 215974.
18143	Digital	(U) one (1) CD labelled "girl pics nude book 4"
18142	Digital	(U) ONE REDROPE CONTAINING: (1) Envelope containing 1 VHS tape, 2 cassette tapes & 4 micro cassette tapes
18141	Digital	(U) ONE REDROPE CONTAINING: (1) Envelope containing 4 CD's
18140	General	(U) (2) Bankers box containing various EPSTEIN related case materials
18139	General	(U) ONE BOX CONTAINING: One pair of black women's cowboy boots, size 8
18138	General	(U) ONE CELLOPHANE containing: Disk containing images of Matchmaker shred reconstruction
18137	General	(U) ONE CELLOPHANE CONTAINING: (1) un-framed photo.
18136	Digital	(U//FOUO) ONE RED ROPE containing: Highly confidential responsive material to include nude and semi nude images and videos from digital evidence items processed by CART.
18135	General	(U) Box containing Ten yearbooks collected by FBI West Palm Beach Resident Agency
18134	General	(U) One (1) peach massage table.
18133	General	(U) One (1) green massage table (PBPD05-1024).
18132	General	(U) One (1) beige massage table.
18131	General	(U) One (1) brown massage table.
18130	General	(U) One flat box containing one (1) large framed photo.
18129	General	(U) One box containing four (4) framed photos.
18128	General	(U) One box containing twelve (12) framed photos.
18127	General	(U) One box containing five (5) framed photos
18126	General	(U) One red rope containing: LSJ logbook
18125	General	(U) One red rope containing: Daily Vessel Trip logs Feb 2, 2017 - Feb 16, 2017
18124	Digital	(U) HP Tower S/N: CNV74213M3 Model: 570-p056
18123	Digital	(U) Lenovo Tower S/N: 153306G2UMJXKXGX
18122	Digital	(U) Lenovo Tower S/N: MJ07YG6U Machine type: 90J0
18121	Digital	(U) Mac Desktop S/N: W89524C2SPJ model A1312
18120	Digital	(U) HP Tower S/N: CNV716004Y Model #: 260-a010
18119	Digital	(U) HP Desktop Tower S/N: CNV7160050 Model #: 260-a010
18118	Digital	(U) Silver Mac desktop
18117	Digital	(U) 6 Bay with 146GB drives S/N: MXQ824A1R
18116	Digital	(U) One box containing Panasonic KX-TDE100S/N: KX-TDA01049LCCD005398
18115	Digital	(U) HP server with (4) 500 GB drives S/N: MXQ3220187
18114	General	(U) Blue prints
18113	General	(U) One cellophane containing: Boat trip log & employee lists
18112	Digital	(U) Unifi server MacID: 1735K788A20463234-8uuu9FFCCID: SWX-UASPRO
18111	Digital	(U) Unifi video M/N: UVC-NVR-2TBM MacID: 1829FB4FBE426EA90
18110	General	(U) One cellophane containing: Paper with passwords on both sides
18109	Digital	(U) Unifi Cloud key M/N: UN-CKFCCID: SWX-UCCKIC 6545A-UCCKMac ID: 1843KB4FBE4D30C69-dcRgm9
18108	Digital	(U) CELLOPHANE containing Olympus Digital Voice Recorder
18107	Digital	(U) Silver Mac desktop Model #: A1311S/N: W804736DDAS
18106	Digital	(U) Dell Inspiron tower with power cord Reg Model: D19MQCHFA335
18105	General	(U) One red rope containing: LSJ & GSJ Boat Log 2019
18104	General	(U) Box containing Shredded paper
18103	Digital	(U) ONE CELLOPHANE CONTAINING: Apple iPod shuffle on watch band
18102	Digital	(U) Silver Macbook Desktop with keyboard
18101	General	(U) One cellophane containing: Photograph
18100	General	(U) One cellophane containing: Employee contact list
1899	Digital	(U) One red rope containing: Red Nikon Camera
1898	Digital	(U) One box containing: Silver Desktop Mac with keyboard
1897	Digital	(U) HP Laptop with charger S/N: CND81368V5
1896	Digital	(U) Toshiba Laptop with charger
1895	General	(U) One red rope containing: Remodeling documents for Island
1894	General	(U) One cellophane containing: Handwritten notes on LSJ notepad
1893	General	(U) One box containing: Photos, Photo negatives, letter
1892	General	(U) One red rope containing: Island blueprints, island photos, and documents
1891	General	(U) One red rope containing: photo album of girl & Epstein
1890	General	(U) One red rope containing: letter, photo album of girls, photos of island
1889	General	(U) One cellophane containing: Document with names
1888	General	(U) One cellophane containing: Employee contact list
1887	Digital	(U) Silver Mac Desktop
1886	General	(U) One red rope containing: Notepads with notes - LSJ stationary with handwritten notes

1885	Digital	(U) Silver Mac Desktop with mouse & keyboardS/N: C02NM1MOFY14
1884	Digital	(U) Silver iPad Model A1567S/N: DMPQL1RMG5Yin case
1883	Digital	(U) CELLOPHANE containing Silver iPad Model A1567S/N: DMPQL25NG5YPYin case
1882	Digital	(U) RED ROPE containing Silver MacBook ProS/N: C02QM0GUGWDP
1881	Digital	(U) Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag S/N: W89111772QT
1880	Digital	(U) Mac Desktop labeled "Kitchen Mac" - grey
1879	Valuables	(U) One heat-sealed bag containing one yellow envelope marked "SK" dated 08/27/08 containing multiple smaller envelopes containing \$17,115 USC (152 x \$100, 35 x \$50, 4 x \$20, 6 x \$10, 5 x \$5).
1878	Digital	(U) RED ROPE CONTAINING: 4 binders with 68 discs inside
1877	Valuables	(U) One heat-sealed bag containing one small white envelope with writing "2000-SK" containing \$4,400 USC (44 x \$100).
1876	General	(U) ONE CELLOPHANE CONTAINING; Austrian Passport with Epstein photograph
1875	Digital	(U) RED ROPE CONTAINING: Two blue binders with 58 discs inside
1874	Digital	(U) CELLOPHANE containing Black hard drive
1873	Digital	(U) CELLOPHANE containing Black hard drive
1872	Digital	(U) One (1) silver iPad with serial number DLXQGM3KGMW3.
1871	Digital	(U) ONE CELLOPHANE CONTAINING :One (1) black iPhone with IMEI number 357201093322785.
1870	Digital	(U) One box containing: 1 Apple Desktop computer
1869	Digital	(U) 1 Silver IPAD - 64GB
1868	Digital	(U) 1 Space Gray Apple IPAD
1867	Digital	(U) 1 Space Gray Apple IPAD
1866	Digital	(U) One cellophane containing 1 Black Radioshack recorder
1865	Digital	(U) One cellophane containing 1 Silver Olympus recorder
1864	Digital	(U) One cellophane containing 1 Sony BM-560 Recorder
1863	Digital	(U) Box containing 45 Assorted Cd's
1862	Digital	(U) One red rope containing 1 Sony Vaio Laptop
1861	Digital	(U) 1 Dell Precision Tower 5810
1860	Digital	(U) One red rope containing:1 Seagate Barracuda 7200 harddrive 80GB
1859	Digital	(U) 1 MSI PC Computer IN A BROWN BOX
1858	Digital	(U) One red rope containing:1 Sony Camera with black case
1857	Digital	(U) 1 Gray Apple Desktop Computer with keyboard and mouse
1856	Digital	(U) One cellophane containing 1 Seagate Backup Plus Portable Drive - 1TB
1855	Digital	(U) One cellophane containing one (1) White Apple iPhone 5, 64GB.
1854	Digital	(U) 1 Apple Desktop Computer with keyboard and mouse
1853	Digital	(U) 1 Apple Desktop Computer with keyboard and mouse
1852	Digital	(U) One cellophane containing: 1 SPIEF 2014 Silver USB
1851	Digital	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1850	Digital	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1849	Digital	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1848	Digital	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1847	Digital	(U) One cellophane containing 1 Blue EMTEC 16 GB USB
1846	Digital	(U) One cellophane containing 1 EMTEC 16 GB USB
1845	Digital	(U) One red rope containing:10 assorted cd's
1844	Digital	(U) One cellophane containing 1 Silicone Power Micro SD Adapter with 16GB SD Card
1843	Digital	(U) 1 DELL Machine
1842	Digital	(U) 1 Cube 9000 Siteserver, (BLACK/SILVER)
1841	Digital	(U) 1 HP Compaq Machine
1840	Digital	(U) One cellophane containing one (1) Mentor Media 32GB USB.
1839	Digital	(U) One cellophane containing one (1) Data Traveler 4GB USB.
1838	Digital	(U) One cellophane containing one (1) Data Traveler 4GB USB.
1837	Digital	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1836	Digital	(U) One red rope containing: 1 Seagate Path/100 Hard Drives
1835	Digital	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1834	Digital	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1833	Digital	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1832	Digital	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1831	Digital	(U) One red rope containing: 1 Seagate Path/100 Hard Drives
1830	Digital	(U) One red rope containing: 1 Seagate Path/100 Hard Drives
1829	Digital	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1828	Digital	(U) Silver Apple Desktop Computer with keyboard and mouse
1827	General	(U) ONE BOX CONTAINING: 1 stuffed dog
1826	General	(U) Box containing 2-1 inch black binders containing CD's and 13 loose CD's
1825	General	(U) ONE BOX CONTAINING: 2 white in color busts of female torsos
1824	General	(U) ONE BOX CONTAINING: 1 brown bust sculpture of female breasts
1823	General	(U) One red rope containing: 2 photos and 1 album page with additional 2 photos
1822	General	(U) ONE BOX CONTAINING: 1 blue box containing various Cd's
1821	General	(U) Red rope containing 12 polaroid photos, 1 folder labeled "Sue" containing various photos/cd's

1820	General	(U) ONE BANKERS BOX CONTAINING: bundled photos and cd's from "Women Old Photos Box"
1819	General	(U) 10 black binders containing photos, cd's etc.
1818	General	(U) 1 blue in color bust of a female torso
1817	General	(U) One red rope containing: 2 photos of female buttocks
1816	General	(U) One box containing: 5 costumes and 1 wig
1815	General	(U) ONE RED ROPE CONTAINING: 1 vibrator, 3 buttplugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap, 1 stethoscope
1814	General	(U) ONE RED ROPE CONTAINING: (1) butt plug
1813	General	(U) One box containing four (4) framed photos of naked females.
1812	General	(U) ONE CELLOPHANE CONTAINING: 1 set of copper handcuffs and whip
1811	General	(U) One (1) green massage table.
1810	General	(U) One cellophane containing: 3 sheets of paper- (1) photo depicting two girls, (2) cash disbursements
189	General	(U) One cellophane containing: 3 pages- (1) handwritten note Epstein letterhead, (2) page typed letter
188	General	(U) One flat FedEx box containing: 3 photographs- (2) depicting Epstein with two females, (1) photo depicting two females
187	General	(U) One red rope containing: 3 sheets of paper depicting photographs of a living room
186	General	(U) One cellophane containing: 2-page handwritten letter Steven D. Small
186	ELSUR	(U) (NY-ERF#19236) Court Authorized Intercept Doc# 20-CRIM-1281832 Facility-917-520-3106 Blu-Ray Disc# 744655
185	General	(U) Box containing one (1) set of Blueprints for residence 9 East 71st Street, New York, New York Stamped received 2003
185	ELSUR	(U) 07/02/2020: One (1) original SD card and one (1) Blu Ray containing FLIR aerial surveillance footage of Bradford, NH on the aforementioned date.
184	General	(U) ONE RED ROPE CONTAINING: 1 Red Notebook
184	ELSUR	(U) (NY-ERF#18399) Court Authorized Intercept Doc# 20-CRIM-21340 Facility-917-520-3106 Disc# 690612-R1
183	ELSUR	(U) (NY-ERF# 18727) Court Authorized Intercept Doc# 20-CRIM-81211 Facility-917-520-3106 Blu-Ray Disc# 694397
183	General	(U) ONE RED ROPE CONTAINING: 10 Photographs
182	General	(U) ONE RED ROPE CONTAINING: 17 Miscellaneous Financial Documents
182	ELSUR	(U) (NY-ERF# 18309) Court Authorized Intercept Doc# 19-CRIM-29845156 Facility-917-520-3106 Disc# 671455
181	ELSUR	(U) Recorded Interview (Non-Custodial - Overt) DTD 8/13/2019 with Holly Arace - Philadelphia
181	General	(U) ONE RED ROPE CONTAINING: 1 Premier Day Planner

DATE 1991	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LOG.	AIRCRAFT CATEGORY		
			FROM	TO					APRPLANE	COMPLEX	TURB
JUL											
31	N404CB	H-125-700	CMH	TEB		5	TEPERCY GYSTEN, DANA			3	1
AUG	"	"	TEB	ACK			TEPERCY	11	6	6	
3	"		ACK	TEB		7	TEPERCY		9	9	
5	"		TEB	DCA		8	TEPERCY	11	7	7	
5	"	"	DCA	BWI		9	RELOCATE DUE TO DCA CUREW		2		
5	"	"	BWI	CMH		10	DELIVERY + 1 FEMALE		10		1
6	"	"	CMH	TEB		11	DELIVERY, DANA, RACON	1	2	2	1
8	"		TEB	CMH		12	DELIVERY	1	3	3	1
11	"		CMH	DAY	10	13	DELIVERY + 1 FEMALE	1	3	3	
11	"	"	DAY	TEB		14	TEPERCY ANDY, 1 PAX	11	3	3	
13	"	"	TEB	CMH	130	15	TEPERCY, 1 PAX	11	5	5	
13	"	"	CMH	TVC		16	TEPERCY, 1 PAX		5		
13	"	"	TVC	CPS	130	17	RELOCATE DUE TO DCA CUREW		2	2	1
18	N404CB	"	CPS	TVC	20	18					
18	"	"	TVC	TEB		19	TEPERCY, 1 PAX		5	5	1
20	"	"	TEB	ASE	20	20		11	4		
25	"		ASE	DCA	4	21	TEPERCY, 1 PAX	11	5	5	
25	"		DCA	CMH				10			

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE

David J. Sheppard

PAGE TOTAL

AMT. FORWARD

TOTAL TO DATE

DATE 1991 AUG	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN DUTY TIME	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LOG.	AIRCRAFT CATEGORY							
			FROM	TO					AIRPLANE	COMPLEX	TURB					
27	HS125-700	N9085G	CMH	TEB	5.0	23	JEFFREY EPSTEIN	11	3	13	1					
29	"	"	TEB	NEW	2.0	24	JEFFREY, EVA ANDERSON	11	20	20	2					
29	"	"	NEW	PBI		25	ARRIVE	11	5	5	1					
30	"	"	PBI	TEB	5.0	26	JEFFREY, GHSIAING, RUGER SHALE, +2 PAX	11	27	27	2					
5	"	"	TEB	CMH		27	JEFFREY, GHSIAING, 1 PAX	11	15	15	1					
8	"	"	CMH	LGA	65	28	JEFFREY, GHSIAING, ABBT, KRISTY	11	3	3	1					
8	"	"	LGA	H70		29	RELOCATE FOR INSPECTION OF LES WEXVERS EXPT (LH70 - TA 01A)	11	3	3						
10	"	"	H70	TEB	5.0	30	RELOCATE TO TEB	11	6	6						
2	"	"	TEB	CMH		31	JEFFREY, GHSIAING	11	14	14	1					
3	"	"	CMH	BKL		32	ABOVE	11	5	5						
3	"	"	BKL	CMH		33	ABOVE	11	4	4						
7	"	"	CMH	BKL		34	JEFFREY, EVA ANDERSON	11	5	5						
17	"	"	BKL	TEB		35	JEFFREY, EVA, MARK EPSTEIN	11	0	0	1					
8	"	"	TEB	BKL		36	JEFFREY, MARK	11	13	13	1					
19	"	"	BKL	CMH		37	JEFFREY	11	5	5						
19	"	"	CMH	BKL		38	JEFFREY	11	0	4						
19	"	"	BKL	CMH		39	JEFFREY	11	5	5						
30	"	"	CMH	CMH	3.0	40	TEST FLIGHT BELL RESENER - 2 GHSIAING II 1 PAX ARGUS 7000, STORM SCOPE, DBL 82	11	3	3						
I certify that the statements made by me on this form are true.								PAGE TOTAL		13	10	0	0	10		
PILOT'S SIGNATURE <u>David R. Jeffrey</u>								AMT. FORWARD		53	47	5401	0	3772	0	1763
								TOTAL TO DATE		53	63	5419	0	3790	0	1782

DATE 19 9	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY									
			FROM	TO					BASELINE	COMPLEX	TURBOP							
SEP																		
30	B525-700	N40836	CMH	TEB			TERREST EPSTEIN	1		3		3						
25	C172		CMH	CMH			CMH RECALIBRATION - DAY SCENE	1										
3	B525-700	N40836	TEB	PBI	20	42	TERREST, CHRISTALINE MANWELL, CHRISTINE		2	7	2	7						
3	"	"	PBI	BKL	32	43	ARRIVE	1	2	5	2	5						
3	"	"	BKL	CMH	↓	44	TERREST	1		5								
3	"	"	CMH	TEB	5	45	TERREST, H. H. H. H.	1		2		2						
6	"	"	TEB	TEB	40	46	CMH FLIGHT FOR 2-17 MARCH 2005-11 UNLESS NOTED OTHERWISE, ALL FLIGHTS ARE TO BE CONDUCTED IN DAYTIME	1	1	0		0						
	"	"	TEB	DCA	14.5	47	ARRIVE, CHRISTALINE	1										
	"	"	DCA	CMH	↓	48	ARRIVE			9		9						
12	"	"	CMH	BKL	6	49	ARRIVE	1		5		5						
12	"	"	BKL	CMH	↓	50	ARRIVE			5		5						
14	"	"	CMH	BKL	6.5	51	TERREST, CHRISTALINE, LISA	1										
14	"	"	BKL	TEB	↓	52	ARRIVE		1			1						
18	"	"	TEB	CMH	14.0	53	TERREST, H. H. H. H.	1			2	1						
20	"	"	CMH	BKL	15.0	54	TERREST, L. H. H. H.				4							
20	"	"	BKL	TEB	11	55	ARRIVE	1	0		0	1						
20	"	"	TEB	BKL			TERREST											
20	"	"	BKL	TEB			TERREST											
I certify that the statements made by me on this form are true.								PAGE TOTAL										
PILOT'S SIGNATURE <u>L. H. H. H.</u>								18	0			17						
								AMT. FORWARD					5363	5419	0	3796	0	1792
								TOTAL TO DATE					5363	5419	0	3796	0	1792

DATE 1991 OCT	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN DLY TANK	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LOG.	AIRCRAFT CATEGORY						
			FROM	TO					AIRPLANE	Complex	TUR				
23	HS125-700	N708JE	TEB	CMH	5.0	58	JEFFREY EPSTEIN, HEATHER, IRA ZUCKERMAN	1/1	1	3	1	3			
23	"	"	CMH	BKL	7.5	59	JEFFREY			4		4			
3	"	"	BKL	TEB	↓	60	JEFFREY			9		9			
4	"	"	TEB	PBI	5.0	61	JEFFREY, CHRISTINE KENNEDY		2	8	2	8			
7	"	"	PBI	DCA	9.0	62	JEFFREY, CHRISTINE, HEATHER	1/1	1	9	1	9			
7	"	"	DCA	TEB	↓	63	ABOVE			7		7			
8	"	"	TEB	CMH	3.5	64	JEFFREY	1/1	1	3	1	3			
9	"	"	CMH	BKL	↓	65	JEFFREY			4		4			
9	"	"	BKL	CMH	↓	66	NO PASSENGERS			4		4			
11	"	"	CMH	BKL	6.0	67	JEFFREY, CHRISTINE, CHRISTINE MAXWELL	1/1		5		5			
17	"	"	BKL	TEB	↓	68	ABOVE		1	0	1	0			
19	"	"	TEB	PBI	6.0	69	JEFFREY, CHRISTINE, KATIE		2	5	2	5			
21	"	"	PBI	TEB	5.0	70	JEFFREY, CHRISTINE, KATIE, ROGER, TIMOTHY		2	4	2	4			
22	"	"	TEB	BOS	4.0	71	JEFFREY, HILARY (HARVARD)			9		9			
22	"	"	BOS	TEB	4.0	72	JEFFREY			7		7			
23	"	"	TEB	CHO	7.0	73	JEFFREY, EVA ANDERSON	1/0		9		9			
24	"	"	CHO	TEB	3.5	74	ABOVE	1/1		9		9			
26	"	"	TEB	PBI	5.5	75	JEFFREY, HEATHER		2	5	2	5			
I certify that the statements made by me on this form are true.								PAGE TOTAL	74	12	4	22	4	22	
PILOT'S SIGNATURE <u>David Jeffrey</u>								AMT. FORWARD	53	75	5437	8	3808	1	1790
								TOTAL TO DATE	53	75	5460	2	3810	1	1820

DATE 29 11 NOV	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY							
			FROM	TO					1	2	3	4	5			
24	HS125-7a	240356	MDL	CMH	65	70	Training		2	2	2	2	2			
25	"	"	CMH	BKL	65	71	Training, EVA									
	"	"	BKL	TLB	↓	72	Training, EVA	1								
5	"	"	TLB	ENH	65	73	Training, CHRISTIAN JOURNAL HEADLINE: "2-6-1980"	1								
5	"	"	ENH	CHO	↓	74		1								
5	"	"	CHO	MDL	↓	75		1								
8	"	"	MDL	CMH	↓	76		1	6							
8	"	"	CMH	TEB	30	77	Training, CHRISTIAN JOURNAL HEADLINE: "2-6-1980"									
12	"	"	TEB	MDL	70	78	Training, CHRISTIAN JOURNAL HEADLINE: "2-6-1980"	1								
14	"	"	CMH	TLB	60	79	Training (5 min. before 10:00 AM)									
14	"	"	TLB	MDL	↓	80	Training (5 min. before 10:00 AM)		2	8	2		2			
15	"	"	MDL	CHO	50	81	Training (5 min. before 10:00 AM)	1	2	8	2	6				
20	"	"	CHO	FRG	60	82	Training (5 min. before 10:00 AM)						1			
21	"	"	FRG	Y31	60	83	Training (5 min. before 10:00 AM)	1	2	8	2		2			
21	"	"	Y31	PBE	↓	84	Training (5 min. before 10:00 AM)	1								
22	"	"	PBE	TEB	↓	85	Training (5 min. before 10:00 AM)		2	8	2	6	2			
22	"	"	TEB	CMH	↓	86	Training (5 min. before 10:00 AM)			4	1	4	1			
22	"	"	CMH	ASL	↓	87	Training (5 min. before 10:00 AM)	1	3	6	3	6	3			
I certify that the statements made by me on this form are true.								PAGE TOTAL		30	27	4	27	4	27	
PILOT'S SIGNATURE <i>David J. Sheppard</i>								AMT. FORWARD		52	41	5460	2	3430	5	1822
								TOTAL TO DATE		52	41	5460	3	3430	6	1849

DATE 19 91 DEC	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY					
			FROM	TO					PLANE	COMPLEX	TUR.			
30	HS125-700	N908JE	ASC	TUS	↓	94	JEFFREY, CHISLAINE MAXWELL	1/1	6	1	6	1		
31	"	"	TUS	M YEM	80	95	ABOVE	1/1	4	2	4	2		
31	"	"	M YEM	PBI	↓	96	JEFFREY	1/1	7		7			
1992 JAN 3	"	"	PBI	M YEM	115	97	JEFFREY	1/1	7		7			
3	"	"	M YEM	PBI	↓	98	JEFFREY, CHISLAINE MAXWELL	1/1	8		8			
5	"	"	PBI	TEB	80	99	ABOVE	1/1	2	7	2	7		
5	"	"	TEB	CMH	↓	100	CHISLAINE MAXWELL	1/1	4	1	4	1		
12	"	"	CMH	BOS	60	101	JEFFREY, CHISLAINE MAXWELL	1/1	1	5	1	5		
12	"	"	BOS	TEB	↓	102	JEFFREY, CHISLAINE MAXWELL	1/1	1	0	1	0		
13	"	"	TEB	CMH	80	103	JEFFREY	1/1	4	1	4	1		
17	"	"	CMH	PUB	99	104	JEFFREY, CHISLAINE MAXWELL		3	5	3	5		
17	"	"	PUB	LAX	↓	105	JEFFREY, CHISLAINE MAXWELL		2	0	2	0		
22	"	"	LAX	CMH	80	106	JEFFREY	1/1	4	2	4	2		
15 JAN	C-182	N	TUS	TUS			CHISLAINE MAXWELL	1/5	1		1			
27	HS125-700	N908JE	CMH	ILG	30	107	TO MILWAUKEE	1/1	1	0	1	0		
31	"	"	ILG	TEB	40	108	RETURNED TO PICK UP JEFFREY		5		5			
31	"	"	TEB	PBI	↓	109	JEFFREY, CHISLAINE MAXWELL		2	5	2	5		
20	"	SEMINOLE	PAL	DCA			JEFFREY, CHISLAINE MAXWELL		3	0	3	0		
I certify that the statements made by me on this form are true.								PAGE TOTAL	17 15	33	5	32	7	32
PILOT'S SIGNATURE <u>David Reddy</u>								AMT. FORWARD	53 52	548	16	35	70	349
								TOTAL TO DATE	54 52	552	16	35	90	382

DATE 1992	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY				
			FROM	TO					NO. LDG.	NO. LDG.	NO. LDG.	NO. LDG.	
21	HD125-700	261102		ILB			1. Handed out packets, 2. Checked out of area 3. Checked out of area		3	0	3	0	2
30	"	"		PDL			2. Check out of area, 3. Check out of area 4. Check out of area		3	0			
5	"	V-10055	1002	TEB	10	100	1. Check out of area, 2. Check out of area 3. Check out of area		2	4			2
6	"	"	TEB	CMH	50	111			1	3	1	3	1
23	"	"	CMH	TEB	40	112	1. Check out of area, 2. Check out of area 3. Check out of area		1	2	1	2	1
25	"	"	TEB		10	113				7		7	
25	"	"	TEB		10	114	1. Check out of area, 2. Check out of area 3. Check out of area			0	1	0	1
26	"	"	TEB				1. Check out of area, 2. Check out of area 3. Check out of area		2	0	2	0	2
27	"	"	TEB	MYCH	10	116	1. Check out of area, 2. Check out of area 3. Check out of area						
27	"	"	MYCH	PBE	10	117	1. Check out of area, 2. Check out of area 3. Check out of area			1		1	
28	"	"	PBE		10	118	1. Check out of area, 2. Check out of area 3. Check out of area		2	5	2	5	2
6	"	"	TEB	PBE	50	119	1. Check out of area, 2. Check out of area 3. Check out of area		2	1		1	
8	"	"	PBE	TEB	50	120	1. Check out of area, 2. Check out of area 3. Check out of area		2	0	2	0	2
10	"	"	TEB	CMH	100	121	1. Check out of area, 2. Check out of area 3. Check out of area		1	4	1	4	1
21	"	"	CMH	PBE	60	122	1. Check out of area, 2. Check out of area 3. Check out of area		2	0	2	0	2
22	"	"	PBE	TEB	50	123	1. Check out of area, 2. Check out of area 3. Check out of area		2	6	2	6	2
23	"	"	TEB	SLN	10	124	1. Check out of area, 2. Check out of area 3. Check out of area		3	2	3	2	3
23	"	"	SLN	BUR	10	125	1. Check out of area, 2. Check out of area 3. Check out of area		2	5	2	5	2
I certify that the statements made by me on this form are true.							PAGE TOTAL	15	2	1	2	36	
PILOT'S SIGNATURE <u>[Signature]</u>							AMT. FORWARD	15	2	1	2	36	
							TOTAL TO DATE	15	2	3	2	36	

DATE 1992 MAR	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY				
			FROM	TO					AIRPLANE	COMPLEX	TURB		
31	H5125-700	N9108JG	BUR	CMH	100	126	TEB, TEB, TEB, TEB		4	2	4	2	2
APR 1	"	"	CMH	TEB	3.2	127	TEB, TEB, TEB, TEB	1/1	1	3	1	3	1
3	"	"	TEB	BOS	6.0	128	TEB, TEB, TEB, TEB	1/1	6		6		
3	"	"	BOS	TEB	✓	29	TEB, TEB, TEB, TEB	1/1	8		8		
7	"	"	TEB	PBI	8.1	130	TEB, TEB, TEB, TEB	1/1	2	5	2	5	2
12	"	"	PBI	TEB	8.0	131	TEB, TEB, TEB, TEB	1/1	2	5	2	5	2
15	"	"	TEB	CMH	6.5	132	TEB, TEB, TEB, TEB	1/1	1	3	1		1
20	"	"	CMH	TEB	12.0	133	TEB, TEB, TEB, TEB	1/1	1	3	1	3	
24	"	"	TEB	CMH	14.0	134	TEB, TEB, TEB, TEB		1	3	1	3	
25	"	"	CMH	PBI	7.0	135	TEB, TEB, TEB, TEB	1/1	2	2	2	2	2
27	"	"	PBI	DCA	7.0	136	TEB, TEB, TEB, TEB	1/1	2	0	2		2
27	"	"	DCA	TEB	✓	137	TEB, TEB, TEB, TEB	1/1	7		7		
29	"	"	TEB	BOS	8.0	138	TEB, TEB, TEB, TEB	1/1	7		7		
29	"	"	BOS	TEB	✓		TEB, TEB, TEB, TEB		3		8		
MAY 6	"	"	TEB	PBI	10.0	139	TEB, TEB, TEB, TEB	1/1	2	7	2	7	2
10	"	"	PBI	EYW	9.0	141	TEB, TEB, TEB, TEB	1/1	6		6		
	"	"	EYW	PBI	✓	142	TEB, TEB, TEB, TEB	1/1	3	0	3		3
13	"	"	TEB	CMH	5.5	143	TEB, TEB, TEB, TEB	1/1	1		1		1
I certify that the statements made by me on this form are true.								PAGE TOTAL	15	29	6	23	24
PILOT'S SIGNATURE <i>[Signature]</i>								AMT. FORWARD	5557	3926	9	1918	
								TOTAL TO DATE	5586	3956	14	1948	

DATE 1972	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LOG.	AIRCRAFT CATEGORY		
			FROM	TO					NO.	COMP.	TWICE
MAY											
20	AS135-TW	N410-58	CMH	TGB	1.0	144	REPOSITION TO TGB	1/1	1	3	1
20	"	"	TGB	J2I	✓	145	JEFFREY, CHASLENE	1/1	1	1	1
21	"	"	J2I	PBI	4.0	146	JEFFREY, CHASLENE	1/1	1	1	1
25	"	"	PBI	TGB	8.0	147	JEFFREY, CHASLENE	1/1	2	4	2
29	"	"	CMH	PBI	4.5	148	JEFFREY, CHASLENE	1/1	2	4	2
31	"	"	PBI	LOA				1/1	2	1	2
JUNE			LOA	CMH	2.0	149		1/1	1	2	1
14	"	"	CMH	TGB	2.0	150		1/1	1	2	1
18	"	"	TGB	PBI	8.4	151	JEFFREY, CHASLENE	1/1	2	4	2
21	"	"	PBI	TGB	7.0	152	JEFFREY, CHASLENE	1/1	2	4	2
21	"	"	TGB	CMH	✓	153		1/1	3	3	1
27	"	"	CMH	PBI	14.5	154		1/1	1	1	1
27	"	"	PBI	TGB	✓	155		1/1	2	1	2
			TGB					1/1	3	1	3
			CMH	TGB	14.0	156		1/1	2	1	3
			SP	TGB	14.0	157		1/1	1	1	1
5			ASE	PBI		158		1/1	1	1	1
I certify that the statements made by me on this form are true.								PAGE TOTAL			
PILOT'S SIGNATURE <u>David P. Sheppard</u>								AMT. FORWARD			
								TOTAL TO DATE			

DATE 1992	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY				
			FROM	TO					AIRPLANE		COMPLEX	TUR	
JUL													
5	HS125-700	N908JC	GRE	TEB	✓	163	GASLUNG, ABAGAIL KOPPEL, STEVE TUCKERMAN JUDY TUCKERMAN	1/	2	6	2	6	
5	"	"	TEB	CMH	✓	164	STEVE TUCKERMAN, JUDY TUCKERMAN		1	4	1	4	
12	"	"	CMH	TEB	13.0	165	JEFFREY, GASLUNG, JAMES MURPHY	1/1	1	2	1	2	
12	"	"	TEB	MVY	✓	166	JEFFREY, GASLUNG, 1 FEMALE	1/1		7		7	
12	"	"	MVY	BVY	✓	167	JEFFREY, GASLUNG, 1 FEMALE, ARTISTE HALLGREN 1 FEMALE, 1 FEMALE	1/1		3		3	
12	"	"	BVY	TEB	✓	168	JEFFREY, GASLUNG, 1 FEMALE	1/1		9		9	
16	"	"	TEB	CMH	4.3	169	JEFFREY, GASLUNG, JAMES MURPHY		1	3	1	3	
21	"	"	CMH	TEB	10.2	170	JEFFREY, GASLUNG	1/1	1	2	1	2	
22	"	"	TEB	PBI	6.2	171	JEFFREY, GASLUNG, JAMES MURPHY	1/	2	4	2	4	
26	"	"	PBI	MDA	7.0	172	JEFFREY, GASLUNG, JAMES MURPHY, CHIEF OF LUNNOLLY	1/1		4		4	
26	"	"	MDA	TEB	✓	173	JEFFREY, GASLUNG, JAMES MURPHY, CHIEF OF LUNNOLLY	1/1	2	8	2	8	
27	"	"	TEB	CMH	4.9	174	JEFFREY, JONATHAN, IRA ZUCKERMAN	1/	1	4	1	4	
28	"	"	CMH	LGX	7.0	175	JEFFREY, PAM STEVENS	1/1		5		5	
28	"	"	LGX	CMH	✓	176	JEFFREY, PAM STEVENS	1/1		5		5	
29	"	"	CMH	TEB	6.0	177	JEFFREY	1/1		3		3	
31	"	"	TEB	TVC	4.5	178	JEFFREY, GASLUNG, JAMES MURPHY, ITZHAK PERLMAN, MRS PERLMAN, MS PERLMAN	1/1	1	6	1	6	
TUE 3	"	"	TVC	POU	10.5	179	JEFFREY, GASLUNG, ITZHAK PERLMAN IT PERLMAN, MRS PERLMAN, JAMES MURPHY	1/	1	4		4	
3	"	"	POU	HTO	✓	180	ITZHAK PERLMAN, MRS. PERLMAN, MS PERLMAN	1/1		5		5	

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE

PAGE TOTAL

AMT. FORWARD

TOTAL TO DATE

16	13	72	4	22	4	22
4	50	56	17	9	39	97
4	02	56	17	9	39	97
4	74	56	40	3	400	9
4	14	56	40	3	400	9

DATE 19 <u>92</u> AUG	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY					
			FROM	TO					AIRPLANE	COMPLEX	TUR			
3	42125-702	17-752	MTS	POB	10	8	DEPT. H-27	11			4			
3	"	"	POB	"	10	102	DEPT. CITIZENSHIP, JAMES MURPHY	11			4			
4	"	"	TGB	SAF	70	53	DEPT. CITIZENSHIP, JAMES MURPHY							
6	"	"	SAF	JAC	143	141	DEPT. CITIZENSHIP, JAMES MURPHY, CITIZENSHIP	11	1					
8	"	"	JAC	BZN	100	100	DEPT. CITIZENSHIP, JAMES MURPHY	11			5			
10	"	"	BZN	CMH	100	100	DEPT. CITIZENSHIP, JAMES MURPHY	11	3					
10	"	"	CMH	BOS	100	27	DEPT. CITIZENSHIP, JAMES MURPHY, CITIZENSHIP	11	7		7			
10	"	"	BOS	TGB	100	100	DEPT. CITIZENSHIP, JAMES MURPHY, CITIZENSHIP				7			
12	"	"	TGB	DCA	100	181	DEPT. CITIZENSHIP, JAMES MURPHY	11	7		7			
12	"	"	DCA	TGB	100	190	DEPT. CITIZENSHIP, JAMES MURPHY		6					
14	"	"	TGB	BVY	100	191	DEPT. CITIZENSHIP, JAMES MURPHY	11	5					
14	"	"	BVY	ACK	100	112	DEPT. CITIZENSHIP, JAMES MURPHY, CITIZENSHIP							
15	"	"	ACK	CMH	100	113	DEPT. CITIZENSHIP, JAMES MURPHY	11	2	0				
16	"	"	CMH	SAF	100	114	DEPT. CITIZENSHIP, JAMES MURPHY				3			
19	"	"	SAF	CMH	100	115	DEPT. CITIZENSHIP, JAMES MURPHY (MONTROSE, CO)							
19	"	"	CMH	MTS	100	116	DEPT. CITIZENSHIP, JAMES MURPHY (MONTROSE, CO)				3			
20	"	"	MTS	ACK	100	117	DEPT. CITIZENSHIP, JAMES MURPHY	11			3			
20	"	"	ACK	GRI	100	118	DEPT. CITIZENSHIP, JAMES MURPHY (MONTROSE, CO)	11	1		2			
I certify that the statements made by me on this form are true.								PAGE TOTAL	11	5	2	23	2	23
PILOT'S SIGNATURE <u>James Murphy</u>								AMT. FORWARD	11	5	2	23	2	23
								TOTAL TO DATE	11	5	2	23	2	23

DATE 1992	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANUEVERS, ENDORSEMENTS	NO. LOG.	AIRCRAFT CATEGORY						
			FROM	TO					AIRPLANE	COMPLEX	TURF				
24	HS125-700	N1908JC	GRI	TEB	✓	199	JEFFREY, GIBBS LINE	1	2	9	2	9	2		
26	"	"	TEB	CMH	4.0	200	JEFFREY			1		1	1		
27	"	"	CMH	TEB	9.0	201	JEFFREY	11	1	4	1	4	1		
27	"	"	TEB	DAB	✓	202	JEFFREY, ARTHUR HALLERSON, TOMMY QUINN RESIDENTS OF OVERLAND PARK, KANSAS	11	2	2	2	2	2		
27	"	"	DAB	PBI	✓	203	JEFFREY			6		6			
28	"	"	PBI	DAB	3.0	204	JEFFREY	11		5		5			
29	"	"	DAB	PBI	4.0	205	JEFFREY	11		6		6			
30	"	"	PBI	DAB	15.0	206	JEFFREY	11		6		6			
30	"	"	DAB	HJO	✓	207	JEFFREY, ARTHUR HALLERSON, TOMMY QUINN	11	2	1	2	1	2		
30	"	"	HJO	TEB	✓	208	JEFFREY	11		6		6			
30	"	"	TEB	CMH	✓	209	DEAD END (1st MAINTENANCE) (ELECTRICIAN)			3		3	1		
SEP 2	"	"	CMH	SPI	10.5	210	DEAD END (1st MAINTENANCE) (#1 MPI)	11		9		9			
17	"	"	SPI	CMH	7.0	211	REPAIR FROM MPI #1			0		0	1		
9	"	"	CMH	SAF	02	212	JEFFREY, GIBBS LINE	11	3	3	3	3	3		
24	"	"	SAF	PBI	9.0	213	JEFFREY, GIBBS LINE		3	6	3	6	3		
27	"	"	PBI	TEB	5.5	214	JEFFREY, GIBBS LINE	11	2	6	2	6	2		
28	"	"	TEB	BOS	10.0	215	JEFFREY, CWA ANDERSON	11		7		7			
28	"	"	BOS	TEB	✓	216	JEFFREY	11		9		9			
I certify that the statements made by me on this form are true.								PAGE TOTAL	13	26	9	26	9	26	
PILOT'S SIGNATURE <u>Daniel Reddy</u>								AMT. FORWARD	54	53	5663	5	4033	0	2024
								TOTAL TO DATE	55	54	5690	4	4059	9	2051