

**To:** Jeffrey Epstein[jeevacation@gmail.com]  
**From:** N E M  
**Sent:** Sat 3/6/2010 6:28:51 PM  
**Subject:** Re: Fwd:

I don't need to register anywhere now until I do heavy planes ( over 12500lbs ). Private, instrument and multi engine required new TSA approval, not commercial, ATP,CFI or just flying...

#### AFSP Category Information

- **Category 1: For Candidates pursuing training in aircraft with a maximum certified takeoff weight (MTOW) of over 12,500 lbs, who do not qualify for Category 2. Category 1 is generally for pilots who do not have a type rating for ANY aircraft with MTOW over 12,500 lbs., and have never filled out a training request with the AFSP.**

NOTE: After the AFSP emails a Fingerprint Receipt to the Candidate, there is a wait period that may take up to 30 days.

- **Category 2: Candidates pursuing training in aircraft with a maximum certified takeoff weight (MTOW) of over 12,500 lbs, must choose one of the following subcategories**

NOTE: After the AFSP emails a Fingerprint Receipt to the Candidate, there is a wait period that may take up to 5 business days.

1. Candidate holds an airman's certificate from a foreign country (or the U.S.) recognized by the FAA or a U.S. military agency.
  - This sub category is for Candidates who have either an FAA or foreign airman's certificate that is recognized by the FAA with a type rating for an aircraft with MTOW over 12,500 lbs.
2. Candidate is employed by a foreign air carrier with a security program approved under the CFR.
  - This sub category is for Candidates who work for a foreign airline that is considered a Security Approved Foreign Air Carrier by the TSA. Candidate must list accurate contact information for their employer, as we will need to contact them to verify employment.
3. Candidate has unescorted access to a secure airport area under the CFR.
  - This sub category is for Candidates who are on the Master Crew List
4. Candidate is a flight crew member with a criminal history check under the CFR.
  - This sub category is for Candidates who have submitted fingerprints for any TSA program. This includes Candidates who have submitted fingerprints to AFSP in the past.

- **Category 3: For Candidates pursuing training in aircraft with a maximum certified takeoff weight (MTOW) of 12,500 lbs, or less.**

Candidates are only required to obtain AFSP approval for the following training events:

1. Initial airman's certificate, including a private, recreational, or sport pilot certificate
  - If a private and/or commercial license is the candidate's initial FAA license, it is considered an initial airman's certificate and is not exempt.
2. Instrument Rating (IR)
3. Multi-Engine Rating (MEL)

Each of these training events requires a separate training request. All other training events on aircraft with MTOW of 12,500 lbs. or less are exempt from AFSP regulations, including Commercial Pilot License (CPL), Airline Transport Pilot License (ATPL), and Certified Flight Instructor (CFI). **These events are exempt only if the candidate holds an FAA stand-alone pilot certificate.**

- **Category 4: Candidates pursuing RECURRENT training in aircraft with a maximum certified takeoff weight (MTOW) of over 12,500 lbs. These training requests are submitted by the flight training providers -- Candidates need to 'Select Providers for Recurrent Training.'**

**From:** Jeffrey Epstein <jeevacation@gmail.com>  
**To:** [REDACTED]  
**Sent:** Sat, March 6, 2010 12:53:24 PM  
**Subject:** Fwd:

----- Forwarded message -----  
From: <[REDACTED]>

Date: Sat, Mar 6, 2010 at 12:46 PM  
Subject: Re:  
To: Je vacation <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>

Jeffrey,

I just spoke to Nicolas, he is not a US citizen, according to him, once she does TSA and receives her pilot license, she doesn't need to re register.

St. Croix has a Cirrus or Diamond dealership and school at Bolhke Aviation, new G100 aircraft even twins, nick said, I will gather more info,

Thx,

Larry

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

From: Je vacation  
To: Larry  
Sent: Mar 6, 2010 12:23 PM  
Subject:

can you find out what type of plane and flying nadia can do in the v.i.,, does she need to register with tsa

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